

January 2, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Thursday, January 2, 2020 with Gary Gissel, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Shonka to appoint Gary Gissel Chairman for 2020. All in favor, motion carried.

Motion by Shonka second by Gissel to appoint Clayton Ohrt Chairman Pro-tem for 2020. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the minutes of the December 31, 2019 meeting as presented. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the following Supervisors' committee appointments for 2020. 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 Economic Development Commission; 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 Alternate; North Iowa Juvenile Detention Alternate; Pathways; Resource Enhancement and Protection.

Don Shonka – Buchanan County Empowerment Board; Buchanan County Economic Development Commission Alternate; Buchanan County Council on Aging; 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; Middle Cedar River Watershed Authority; North Iowa Juvenile Detention; Operation Threshold Alternate; Resource Conservation & Development; Upper Wapsipinicon River Watershed Authority.

Motion by Shonka second by Ohrt to approve the following Board/Commission appointments: Dan Sperfslage, Airport Board of Adjustment for four-year term; Marlene Brown, Airport Zoning Commission for four-year term; Alan Wulfekuhle, Board of Adjustment, five-year term; Rick Wendling, Fair Board, one-year term; Dr. Rick McCormick and Rhonda M. Jasper, Board of Health for three-year terms; Leanne Harrison and Mike Cook, Historical Preservation Commission for three-year term; Robert Shield, Nyle McMartin and Tony Bengston, Pioneer Cemetery Commission for three-year terms; Tracy Franck, James R. Frye and Marlene Brown, Zoning Commission for five-year terms; all current members of the Compensation Commission. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the following holidays for 2020: President's Day, Monday, February 17th; Memorial Day, Monday, May 25th; Independence Day, Friday, July 3rd; Labor Day, Monday, September 7th; Veteran's Day, Wednesday, November 11th; Thanksgiving Day and the day after, November 26th & 27th; Christmas Eve, Thursday, December 24th; Christmas Day, Friday, December 25th and New Year's Day, Friday, January 1, 2021. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the following official newspapers for 2020: Independence Bulletin Journal; The Winthrop News and the Citizen Herald, Jesup. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the re-appointment of Sheryl Hazen, Weed Commissioner for 2020. All in favor, motion carried.

County Auditor, Cindy Gosse reported the IRS mileage rate decreases to \$.575 effective January 1, 2020. The Board has a standing resolution stating the county will use the IRS rate for service charges and reimbursement.

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

**RESOLUTION 20-01
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, 2020 and January 31, 2021 and submit an adopted recommendation regarding that application to the DNR; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Passed this 2nd day of January 2020.

Motion by Shonka second by Ohrt to adjourn at 9:23 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

January 6, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, January 6, 2020 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the January 2nd 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 \$248,231.42. All in favor, motion carried.

Motion by Shonka second by Ohrt to appoint Shawn Harden, HIPAA Privacy Officer effective January 6, 2020. All in favor, motion carried.

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

RESOLUTION 20-02

BE IT RESOLVED the Board of Supervisors approve the hiring of Dan Arnold, mechanic for the secondary road department effective January 13, 2020 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 6th day of January 2020.

The Board met with Paul Berland, Executive Director of NE Iowa RC&D to discuss the projects they are currently working on in Buchanan County. No official action was taken by the Board.

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

**BUCHANAN COUNTY, IOWA
19th Amendment Centennial Commemoration
Proclamation**

WHEREAS, in 1848 people gathered together in Seneca Falls, New York and cited the unfairness of depriving women of the right to vote; and

WHEREAS, the fight for women's suffrage, from the first women's rights convention to enfranchisement, lasted more than 72 years, with women from all walks of life, political views and demographic backgrounds asking for the right to voice their opinions at the polls; and

WHEREAS, Iowa women by the thousands advocated for the right to vote and suffragists nationwide turned to public education and persuasion. They held conferences; campaigned; lobbied; marched; pleaded; petitioned; and suffered public disdain, violent opposition, and prison; and

WHEREAS, suffragists pushed for a single constitutional amendment, granting female suffrage on the federal level, dubbed the Susan B. Anthony Amendment; and

WHEREAS, Carrie Chapman Catt led the national movement, meeting with President Woodrow Wilson to secure his support for suffrage in light of women's contributions during World War I; and

WHEREAS, it took male allies to support women in their endeavor to vote, for it was sons, husbands and fathers who ultimately heard the calls of women and the House of Representatives took a historic vote on May 21, 1919 followed by the Senate on June 4, 1919, and three-fourths of the states needed to ratify the 19th Amendment; and

WHEREAS, Iowa was the 10th state to ratify the 19th Amendment on July 2, 1919 and Tennessee was the 36th state to ratify the 19th Amendment, making it the law of the land on August 26, 1920 whereby millions of women were enfranchised; and

WHEREAS, the introduction, passage and ultimate ratification of the 19th Amendment were the culmination of decades of work and struggle by advocates for the rights of women across the United States; and

WHEREAS, the ratification of the 19th Amendment ensured women could more fully participate in our democracy and fundamentally changed the role of women in the civic life of our Nation; and

WHEREAS, most of the women who began asking for the right of vote never lived to see the enfranchisement of women; and

WHEREAS, the daughters, granddaughters and great granddaughters of the women who fought so hard to vote have been making their voices heard at polls for nearly 100 years; and

WHEREAS, women are running for office in unprecedented numbers, many current politicians, both male and female, remember that they follow in the footsteps of these great suffragists; and

WHEREAS, the centennial anniversary of the ratification of the 19th Amendment represents a historical milestone to be lauded and celebrated.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors:

1. Commemorates the 100th anniversary of the passage and ratification of the 19th Amendment, providing for women's suffrage, to the Constitution of the United States;
2. Honors the role of the ratification of the 19th Amendment in further promoting the core values of our democracy as promised by the Constitution of the United States;
3. Reaffirms the opportunity for people in the United States to learn about and commemorate the efforts of the women's suffrage movement and the role of women in our democracy; and
4. Reaffirms the desire of Buchanan County citizens to continue strengthening democratic participation and to inspire future generations to cherish and preserve the historic precedent established under the 19th Amendment.

THEREFORE, citizens of Buchanan County shall enjoy the freedom of voter participation, continue to fight for voting rights for all citizens celebrates this important milestone by proclaiming the calendar year 2020 to be the: 19th Amendment Centennial Commemoration.

Adopted this 6th day of January 2020.

Supervisor Gissel presented information from the meeting with the City of Fairbank regarding their Urban Renewal Plan Amendment. After discussion, motion by Ohrt second by Shonka to direct the Auditor to send a letter to the City of Fairbank with no objections to the proposed Urban Renewal Plan Amendment. All in favor, motion carried.

Discussion was held on the City Laundering contract. No action was taken until additional information can be obtained.

The Board met with Roadside Manager, Sherlyn Hazen to discuss tree cutting on D-22. No official action was taken until additional information can be obtained.

Discussion was held on the Hwy. C-57 project in the City of Hazleton with County Engineer, Brian Keierleber. No official action was taken.

Engineer Keierleber presented the contract for Otterville Blvd. overlay. After discussion, motion by Shonka second by Ohrt to approve the contract with Horsfield Construction, Inc. for a PCC overlay in the amount of \$2,161,440.77 for project #FM-TSF-C010(110)--5B-10 on D-16 from W-13 east 4.2 miles to Iowa 150 in Sec. 28 of Washington Twp. and authorize the County Engineer to sign. All in favor, motion carried.

Engineer Keierleber presented information on using railcars for the bridge replacements. After discussion, motion by Ohrt second Shonka to use railcars for the replacement of the bridge on Overland Ave. south of 300th St. All in favor, motion carried.

Motion by Shonka second by Ohrt to set 9:15 a.m. on Monday, January 27, 2019 for accepting bids for road rock. All in favor, motion carried.

The Board met with Bob Lindsay and Tom O'Brien from Gallagher to discuss the insurance renewal. After discussion, motion by Shonka second by Ohrt to accept the proposal from Sun Life for the reinsurance carrier. All in favor, motion carried.

The Board met with utility companies regarding the placement of utilities in the right-of-way. It was agreed the placement will be in the shoulder with communication and agreement of the County Engineer. No official action was taken by the Board.

Motion by Shonka second by Ohrt to adjourn at 11:51 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

January 9, 2020

The Buchanan County Board of Supervisors met in budget work session at 10:30 a.m. on Thursday, January 9, 2020 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

The Board met with the following members of the Sheriff's department to review their proposed FY21 budget and re-estimated FY20 budgets: Sheriff Bill Wolfgram, Jail Administrator Russ West and Captain Mike Ratchford. No action was taken on the budget proposals.

At 12:23 p.m. the Board recessed until 1:30 p.m.

The Board reconvened at 1:30 p.m. Discussion was held with County Auditor Cindy Gosse on the upcoming budget work sessions.

Motion by Shonka second by Ohrt to adjourn at 2:05 p.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

January 10, 2020

The Buchanan County Board of Supervisors met in budget work session at 9:00 a.m. on Friday, January 10, 2020 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

The Board met with the following department heads to review their proposed FY21 budget and re-estimated FY20 budgets: County Engineer Brian Keierleber, IT Director Jason Vandenburg and IT Support Specialist Ben Rothman; County Recorder Michelle Mangrich. No action was taken on the budget proposals.

At 11:43 a.m. the Board recessed until 12:30 p.m.

The Board reconvened at 12:37 p.m.

The Board met with the following department heads to review their proposed FY21 budget and re-estimated FY20 budgets: Public Health Director Tai Burkhart; Roadside Manager Sherlyn Hazen and GIS Coordinator Evan Sinnott. No action was taken on the budget proposals.

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

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

January 13, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, January 13, 2020 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the January 6th meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve claims filed with the County Auditor for payment in the amount of \$732.74. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the following officer reports: monthly – Recorder \$9,753.38; Clerk of Court (Dec) \$7,477.19, (Nov) \$7,275.63; Jail \$11,245.73; quarterly – Auditor \$42,436.47 and Sheriff \$10,368.91. All in favor, motion carried.

Motion by Ohrt second by Shonka to place on file the manure management plan updates from Craig Wilgenbusch, facility CW Pork, Sec. 24 Middlefield Twp. and Tom & Deb Erickson, facility Tom Erickson, Sec. 30 Middlefield Twp. All in favor, motion carried.

The Board met with the following departments for quarterly reports: EMA Director, Rick Wulfekuhle; E911 Coordinator, Chris Hare; GIS Coordinator, Evan Sinnott; Conservation Director, Dan Cohen; Environmental

Health/Zoning Administrator, Matt Even and Community Services Director, Julie Davison. Motion by Shonka second by Ohrt to place the reports on file with the County Auditor. All in favor, motion carried.

At 10:15 a.m. the public hearing regarding the preliminary plat of Schares Estates Addition in Sec. 33 of Perry Twp. with Mike Schares, John Klotzbach, Mike Harter, A.J. Flickinger, James Kaufman, Glenda Kaufman; Erika L. Kaufman, Jacob Stauffer and Matt Even, Zoning Administrator present. Administrator Even presented the information from the Zoning Commission meeting with a vote of 5 to 0 to approve the preliminary plat. After discussion, motion by Shonka second by Ohrt to close the public hearing at 10:23 a.m. 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 20-03

WHEREAS, a preliminary plat of Schares Estates Addition to Buchanan County, Iowa, containing four (4) lots has been filed with the County Auditor, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinance of Buchanan County, Iowa, in relation to platting and the subdivision of land.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Buchanan County, Iowa, the preliminary plat of, Schares Estates Addition to Buchanan County, Iowa, be approved, and the same is hereby acknowledged on the part of Buchanan County, Iowa.

Passed this 13th day of January 2020.

At 10:25 a.m. the public hearing regarding the rezoning request submitted by James L. Kaufman Sr. to rezone 2.1 acres from "A-1" agricultural and "I" industrial to "C" commercial in Sec. 4 of Fairbank Twp. with John Klotzbach, Mike Harter, A.J. Flickinger, James Kaufman, Glenda Kaufman; Erika L. Kaufman, Jacob Stauffer and Matt Even, Zoning Administrator present. Administrator Even presented the information from the Zoning Commission meeting with a vote of 5 to 0 to deny the request. After discussion, motion by Ohrt second by Shonka to close the hearing at 10:48 a.m. All in favor, motion carried. Motion by Shonka second by Ohrt to approve the following resolution to approve the request. On roll call vote: Ayes – Shonka and Gissel, Nay – Ohrt. Motion carried.

RESOLUTION 20-04

WHEREAS, Ohrt proposed the adoption and enactment of a Zoning Ordinance Amendment on the 23rd day of December 2019, which action is recorded in Book Y Page 171 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 8th day of January 2020; and

UPON MOTION made by Shonka 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 20-A-01
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.

The rezoning of the following described property is approved:

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.

THOSE VOTING FOR THE PASSAGE: Gissel and Shonka.

THOSE VOTING AGAINST THE PASSAGE: Ohrt

Passed this 13th day of January 2020.

The Board discussed refinancing the county bonds with Jeff Heil, Financial Advisor from Northland Securities telephonically. After discussion, motion by Ohrt second by Shonka to authorize Mr. Heil to proceed with a minimum of savings of \$75,000. All in favor, motion carried.

At 11:22 a.m. the recessed until 1:00 p.m.

The Board reconvened at 1:00 p.m.

The Board met with the following to discuss FY21 funding requests: Raechel Breyer and Gwen Bramlet-Hecker from Riverview Center; Conservation Director, Dan Cohen; George Lake and Lisa Kremer from Buchanan County Economic Development; Molly Zmudka, Nick Dennie and Matt Walthart from the Buchanan County Fair Association. No action taken by the Board.

Motion by Ohrt second by Shonka to adjourn at 3:08 p.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

January 15, 2020

The Buchanan County Board of Supervisors met in budget work session at 9:00 a.m. on Wednesday, January 15, 2020 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

The Board met with Community Services Director Julie Davison to discuss the MH services fund balance. No action was taken.

The Board met with the following members of the Historical Societies in the county to review their FY21 funding request: Robert Shields, Fairbank; Leanne Harrison and Charles Beltz, Independence; and Dale Priebe, Brandon. No action was taken on the budget requests.

The Board met with Environmental Health/Zoning Administrator Matt Even to review his proposed FY21 budget and re-estimated FY20 budget. No action was taken on the budget proposals.

The Board reviewed the following proposed FY21 budgets and re-estimated FY20 budgets with County Auditor Cindy Gosse: Chemical Dependency, Court, General Services and Human Services. No action was taken on the budget proposals.

Wages paid in 2019:

		Franz, Gerald	60.00
		Freeman, Chad	42,565.26
		Fulton, Lorraine	30.00
		Gaffney, Daniel	60.00
Amfah, Heather	31,542.83	Gallery, Blake	61,154.58
Anderson, Andrew	6,900.00	Gissel, Brian	11,096.80
Andrews, Randy	50,499.33	Gissel, Gary	36,904.94
Astleford, Mary	42,793.70	Gosse, Cynthia	64,649.09
Bagley, Christine	44,378.53	Greiner, Richard	49,188.82
Baragary, Eldon	45.00	Grover, Joel	56,708.76
Bearbower, Laurie	41,952.41	Haas, Linda	43,913.39
Bentley, Maud	150.00	Haisch, Phyllis	9,821.44
Bergfeld, David	53,334.80	Hansen, Christopher	39,290.88
Bergfeld, Jessica	24,608.52	Hanson, Samantha	6,480.00
Berns, Allan	2,325.00	Harden, Shawn	98,539.56
Bovenmyer, Dean	180.00	Hare, Christopher	37,706.90
Brown, Sandra	18,512.48	Harms, Bradley	74,821.18
Budzine, Kaleb	46,284.08	Hartmann, Cory	60,248.58
Burkhart, Tai	63,149.70	Hayward, Blake	290.48
Buzynski, Scott	59,183.47	Hayzlett, Christopher	47,182.63
Cabell, Sondra	52,419.23	Hazen, Sherlyn	45,568.80
Cameron, Juli	34,018.62	Heitz, Alan	165.00
Carlson, Diana	17,884.47	Helzer, Ames	20,694.30
Chesmore, Christopher	63,253.42	Hemmingsen, Sandra	285.00
Clouse, Daniel	60,688.37	Henderson, Stacy	49,044.31
Cohen, Daniel	63,621.18	Hepke, Steven	34,005.98
Conklin, Pamela	55,343.69	Hickey, Walter	90.00
Cook, Matthew	59,292.62	Hogan, Miles	43,861.61
Crawford, Ronald	50,787.73	Holle, Kristine	33,728.60
Curry, Diane	1,430.77	Horn, Cynthia	1,374.13
Davis, Alex	67,415.32	Hulbert, David	1,700.00
Davis, Donald	48,811.11	Hund, Thomas	12,264.00
Davison, Julie	65,030.37	Johnson, Diane	6,700.42
Dawson, Dante	6,827.66	Jones, Tammy	50,241.15
Dawson, Lucas	4,889.64	Keierleber, Brian	127,929.85
Dennler, Stephanie	37,061.01	Kelly, Amy	35,758.04
Derr, Douglas	51,641.92	Kivell, Charles	48,094.08
Dettbarn, Arne	39,122.69	Krempges, Steven	195.00
Dettbarn, Chad	50,296.81	Larson, Kerry	38,358.00
Dolan, Sean	165.00	Leech, Dylan	57,797.10
Donnelly, Brian	54,271.21	Lehs, Richard	36,523.08
Dudley, Leland	45.00	Long, Kendrick (Vince)	34,373.84
Endres, Theresa	53,308.06	Lorenzen, Jeffrey	1,268.63
Esch, Laura	51,898.63	Lynn, Richard	45,637.81
Even, Matthew	54,008.38	Maas, Michael	38,532.91
Even, Maureen	42,962.54	Mangrich, Michelle	66,426.31
Fangman, Phillip	48,882.11	Maynard, Steven	59,856.93
Fischels, Barbara	53,281.87	Mazur, Charles	30.00
Flexsenhar, Ann	48,785.86	Melka, James	6,519.00
Fox, Kimberly	46,037.12	Mether, Gina	25,543.04
Franck, Mitchell	31,173.65	Meyer, Patti	34,213.62
Franck, Nickolas	49,035.87	Mills, Karla	30,229.80
Franck, Shawn	200.00		
Franz, Carole	165.00		

Mount, James	8,392.00	Shonka, Donald	36,945.59
Muchmore, Diana	225.00	Sinnott, Evan	53,668.57
Muchmore, Diana	200.00	Slattery, John	200.00
Naber, Kevin	51,876.56	Smith, Michelle	43,948.95
Nielson, Rex	15,832.36	Sperflage, Daniel	45.00
Ohl, Lyle	31,204.47	Steenbock, Tamara	45,543.26
Ohl, Steven	100.00	Stephenson, Karen	54,951.39
Ohrt, Clayton	36,964.94	Strempeke, Marlene	150.00
Oloughlin, Thomas	46,638.93	Taylor, Alan	2,775.00
Osborne, Zachaciah	46,345.68	Terry, Mary	53,718.61
Payne, Janet	40,335.04	Tisl, Vanessa	54,552.36
Pech, David	180.00	Trumbauer, Danielle	200.00
Peck, David	195.00	Valenti, Joseph	26,829.37
Peck, Glen	90.00	Van Raden, Michael	47,640.03
Postel, Leslie	46,286.45	Vande Voorde, Brenda	51,026.71
Price, Tracy	4,399.92	Vandenburg, Jason	60,665.83
Quinn, Brian	53,951.17	Vine, Steven	45,647.54
Ratchford, Michael	70,390.85	Walker, Elaine	7,960.71
Reck, Michael	53,726.36	Walter, Daniel	57,549.09
Recker, Timothy	60.00	Ward, Benjamin	63,328.57
Reed, Warren	30.00	Wendling, Richard	63,292.34
Reedy, William	165.00	West, Russell	67,787.75
Rehberg, Michael	150.00	Wheaton, Bethany	117.42
Reidy, Thomas	50,482.57	White, Gary	3,123.68
Ressler, Anthony	46,249.52	Whittle, Jeremy	41,053.86
Reth, Amber	32,385.06	Wilgenbusch, Kristin	33,547.97
Richardson, George	45.00	Wilson, David	46,805.30
Ridder, Michael	51,189.89	Wilson, Korey	48,725.88
Roseberry, Kelly	32,683.91	Wolf, Kelly	78.28
Sauer, Steven	18,747.95	Wolfgang, William	84,478.32
Schaefer, Cheryl	180.00	Wright, Amy	30,046.21
Schwarting, Jacob	7,255.00	Wulfekuhle, Richard	52,583.15
Schweitzer, Mellisa	44,753.57	Zaputil, Jenalee	80,294.71
Schwinghammer, Joseph	65,570.50		

Motion by Shonka second by Ohrt to adjourn at 12:26 p.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

January 17, 2020

The Buchanan County Board of Supervisors met in special session at 9:00 a.m. on Friday, January 17, 2020 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

The Board met with Jeff Heil from Northland Securities to discuss the refunding of county bonds. After discussion, motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 20-05

Resolution approving Bond Purchase Agreement for General Obligation Refunding Bonds, Series 2020A and providing for early redemption of outstanding General Obligation Bonds

WHEREAS, Buchanan County (the "County"), State of Iowa, has previously issued its General Obligation E911 Equipment and Refunding Bonds, Series 2012A (the "2012A Bonds"); and

WHEREAS, in the resolution authorizing the issuance of the 2012A Bonds, the County reserved the right to prepay the outstanding balance of the 2012A Bonds (the "Callable 2012A Bonds") in whole or in part on June 1, 2018 or any date thereafter; and

WHEREAS, the County intends to enter into a General Obligation Refunding Loan Agreement (the "Loan Agreement") and to issue General Obligation Refunding Bonds (the "Series 2020A Bonds"); and

WHEREAS, it has been proposed that the County enter into the Loan Agreement with Northland Securities, Inc., Minneapolis, MN (the "Underwriter") and issue the Series 2020A Bonds; and

WHEREAS, a Bond Purchase Agreement (the "Bond Purchase Agreement") has been prepared setting forth the terms of the Series 2020A Bonds and the understanding between the County and the Underwriter, and it is now necessary to make provision for the approval of the Bond Purchase Agreement and to authorize the early redemption of the Callable 2012A Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Buchanan County, as follows:

Section 1. The Bond Purchase Agreement is hereby approved in substantially the form as presented to this Board. The Chairperson and County Auditor are hereby authorized and directed to execute and deliver the Bond Purchase Agreement to the Underwriter.

Section 2. UMB Bank, n.a., West Des Moines, Iowa, as Registrar and Paying Agent for the Callable 2012A Bonds, is hereby authorized to take all action necessary to call the Callable 2012A Bonds for redemption as of February 20, 2020 (the "Redemption Date"), and is further authorized and directed to give notice of such redemption by sending notice to each of the registered owners of the Callable 2012A Bonds to be redeemed at the addresses shown on the County's registration books.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved January 17, 2020.

The Board met with the following departments to review their proposed FY21 budget and re-estimated FY20 budgets: Community Services Director Julie Davison; Treasurer Gina Mether; E911 Coordinator Chris Hare and EMA Director Rick Wulfekuhle. No action was taken on the budget proposals.

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

The Board reconvened at 1:00 p.m. with all members present.

The Board reviewed the following FY21 budget proposals with County Auditor Cindy Gosse and Deputy Auditor Kris Wilgenbusch: Auditor's budget; pioneer cemetery; debt service; county farm; landfill and recycling; and other policy and administration. No action was taken on the budget proposals.

Motion by Shonka second by Ohrt to adjourn at 2:50 p.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

January 20, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, January 20, 2020 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Shonka to approve the minutes of the January 9th, 10th, 13th and 15th meetings as presented. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$203,232.64. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the liquor license for Douglas Fliehler d/b/a Last Homestead LLC, Winthrop. All in favor, motion carried.

Motion by Shonka second by Ohrt to accept the resignation from Kelly Wolf, part-time dispatcher for the sheriff's department effective January 14, 2020. All in favor, motion carried.

County Engineer Brian Keierleber presented information on the plans for bridge replacements on Overland Ave. After discussion, motion by Ohrt second by Shonka to authorize the engineer to use railcars on the south bridge on Overland Ave. and Oden concrete slabs on the north bridge in Cono Twp. All in favor, motion carried.

Bob Lindsay and Tom O'Brien from Gallagher presented a proposal from UnitedHealth Group for a fully-funded health insurance program. The total cost of the proposal was greater than the county's self-funded program. No official action was taken by the Board.

At 11:05 a.m. the Board recessed until 1:00 p.m.

At 1:00 p.m. the Board reconvened with all members present.

The Board met with County Auditor Cindy Gosse and Deputy Auditor Kris Wilgenbusch to review the following budget proposals: economic development; fair & 4-H; historical society; libraries; Riverview Center and Senior Center. No action was taken on the budget proposals.

The Board met with Kriss McGraw, Judy Olsen and Katie Hund, members of Buchanan County Tourism to review their FY21 funding request. No action was taken on the budget request.

Motion by Shonka second by Ohrt to adjourn at 2:30 p.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

January 22, 2020

The Buchanan County Board of Supervisors met in budget work session at 9:00 a.m. on Wednesday, January 22, 2020 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

The Board met with County Auditor Cindy Gosse and Deputy Auditor Kris Wilgenbusch to review the proposed FY21 budget and FY20 re-estimated budget. The Board met with Community Services Director Julie Davison; IT Director Jason Vandenburg and E911 Coordinator Chris Hare to review their budget proposals. No official action was taken on the budget proposals.

At 12:19 p.m. the Board recessed until 1:15 p.m.

The Board reconvened at 1:15 p.m. with all members present. Discussion continued on the budgets. No official action was taken on the budget proposals.

Motion by Ohrt second by Shonka to adjourn at 3:43 p.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

January 27, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, January 27, 2020 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the January 17th, 20th and 22nd meetings as presented.

Motion by Ohrt second by Shonka to approve the claims filed with the County Auditor for payment in the amount of \$954.44. All in favor, motion carried.

Motion by Ohrt second by Shonka to accept the resignation from Dan Arnold, mechanic for the secondary roads department effective January 17, 2020. All in favor, motion carried.

The Board met with Conservation Director Dan Cohen and County Engineer Brian Keierleber to discuss the renovation of the historic iron bridge adjacent to the iron bridge access, Liberty Twp. for public use. After discussion, motion by Ohrt second by Shonka to proceed with cost estimates and applications for the grants. All in favor, motion carried.

At 9:15 a.m. the Board proceeded to open bids for 2020 rock as follows: Division I – 31,000 ton: BMC Aggregates, L.C. \$10.73; BRP Inc. \$10.649; Division II – 23,500 ton: BMC Aggregates, L.C. \$10.73; BRP, Inc. \$10.649; BARD Materials, \$10.73; Division III – 19,500 ton: BMC Aggregates, L.C. \$10.73; BRP, Inc. \$10.649; Division IV – 35,000 ton: BMC Aggregates L.C. \$10.73; BRP, Inc. \$10.999. After discussion, motion by Ohrt second by Shonka to award Division I, II and III to BRP Inc. and Division IV to BMC Aggregates, L.C. All in favor, motion carried.

The Board met with Conservation Director Dan Cohen and Conservation Board Member Loren Hamilton to discuss the Conservation Reserve Account fund balance. No official action was taken.

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

RESOLUTION 20-06

Resolution authorizing and approving a Loan Agreement, providing for the issuance of \$3,255,000 General Obligation Refunding Bonds, Series 2020A, and directing the levy of taxes to pay the same

WHEREAS, the Board of Supervisors (the “Board”) of Buchanan County, Iowa (the “County”), has heretofore proposed to enter into a loan agreement (the “Loan Agreement”), 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 of the proposed action and has held a hearing thereon; and

WHEREAS, it has been proposed that the County enter into the Loan Agreement with Northland Securities, Minneapolis, MN (the “Purchaser”) and issue \$3,255,000 General Obligation Refunding Bonds, Series 2020A (the “Bonds”) in evidence of its obligations under the Loan Agreement; and

WHEREAS, the Purchaser prepared a certain Bond Purchase Agreement (the “Bond Purchase Agreement”) with respect to the Loan Agreement and the Bonds, and the Board has previously approved the Bond Purchase Agreement and has made provision for its execution and delivery; and

WHEREAS, it is now necessary to take final action for approval of the Loan Agreement and authorization of the issuance of the Bonds;

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

Section 1. The County shall enter into the Loan Agreement with the Purchaser in substantially the form as has been placed on file with the Board, providing for a loan to the County in the principal amount of \$3,255,000, for the purpose set forth in the preamble hereof.

The Chairperson of the Board and County Auditor are hereby authorized and directed to sign the Loan Agreement on behalf of the County, and the Loan Agreement is hereby approved.

Section 2. The Bonds are hereby authorized to be issued in evidence of the obligation of the County under the Loan Agreement, in the total aggregate principal amount of \$3,255,000, to be dated February 20, 2020, in the denomination of \$5,000 each, or any integral multiple thereof, maturing on June 1 in each of the years, in the respective principal amounts and bearing interest at the respective rates as follows:

<u>Date</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>	<u>Date</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>
2020	\$400,000	2.00%	2024	\$410,000	3.00%
2021	\$375,000	2.00%	2025	\$420,000	3.00%
2022	\$385,000	3.00%	2026	\$430,000	4.00%
2023	\$390,000	3.00%	2027	\$445,000	4.00%

Section 3. UMB Bank, n.a., West Des Moines, Iowa, is hereby designated as the Registrar and Paying Agent for the Bonds and may be hereinafter referred to as the “Registrar” or the “Paying Agent”. The County shall enter into an agreement (the “Registrar/Paying Agent Agreement”) with the Registrar, in substantially the form as has been placed on file with the Board; the Chairperson and County Auditor are hereby authorized and directed to sign the Registrar/Paying Agent Agreement on behalf of the County; and the Registrar/Paying Agent Agreement is hereby approved.

The Bonds are not callable for prepayment prior to maturity.

Accrued interest on the Bonds shall be payable semiannually on the first day of June and December in each year, commencing June 1, 2020. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months. Payment of interest on the Bonds shall be made to the registered owners appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date and shall be paid to the registered owners at the addresses shown on such registration books. Principal of the Bonds shall be payable in lawful money of the United States of America to the registered owners or their legal representatives upon presentation and surrender of the Bond or Bonds at the office of the Paying Agent.

The Bonds shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson of the Board and attested with the official manual or facsimile signature of the County Auditor, and shall be fully registered Bonds without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Bonds shall cease to be such officer before the delivery of the Bonds, such signature

or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The Bonds shall not be valid or become obligatory for any purpose until the Certificate of Authentication thereon shall have been signed by the Registrar.

The Bonds shall be fully registered as to principal and interest in the names of the owners on the registration books of the County kept by the Registrar, and after such registration, payment of the principal thereof and interest thereon shall be made only to the registered owners or their legal representatives or assigns. Each Bond shall be transferable only upon the registration books of the County upon presentation to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

Section 4. Notwithstanding anything above to the contrary, the Bonds shall be issued initially as Depository Bonds, with one fully registered Bond for each maturity date, in principal amounts equal to the amount of principal maturing on each such date, and registered in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York (“DTC”). On original issue, the Bonds shall be deposited with DTC for the purpose of maintaining a book-entry system for recording the ownership interests of its participants and the transfer of those interests among its participants (the “Participants”). In the event that DTC determines not to continue to act as securities depository for the Bonds or the County determines not to continue the book-entry system for recording ownership interests in the Bonds with DTC, the County will discontinue the book-entry system with DTC. If the County does not select another qualified securities depository to replace DTC (or a successor depository) in order to continue a book-entry system, the County will register and deliver replacement bonds in the form of fully registered certificates, in authorized denominations of \$5,000 or integral multiples of \$5,000, in accordance with instructions from Cede & Co., as nominee for DTC. In the event that the County identifies a qualified securities depository to replace DTC, the County will register and deliver replacement bonds, fully registered in the name of such depository, or its nominee, in the denominations as set forth above, as reduced from time to time prior to maturity in connection with redemptions or retirements by call or payment, and in such event, such depository will then maintain the book-entry system for recording ownership interests in the Bonds.

Ownership interest in the Bonds may be purchased by or through Participants. Such Participants and the persons for whom they acquire interests in the Bonds as nominees will not receive certificated Bonds, but each such Participant will receive a credit balance in the records of DTC in the amount of such Participant’s interest in the Bonds, which will be confirmed in accordance with DTC’s standard procedures. Each such person for which a Participant has an interest in the Bonds, as nominee, may desire to make arrangements with such Participant to have all notices of redemption or other communications of the County to DTC, which may affect such person, forwarded in writing by such Participant and to have notification made of all interest payments.

The County will have no responsibility or obligation to such Participants or the persons for whom they act as nominees with respect to payment to or providing of notice for such Participants or the persons for whom they act as nominees.

As used herein, the term “Beneficial Owner” shall hereinafter be deemed to include the person for whom the Participant acquires an interest in the Bonds.

DTC will receive payments from the County, to be remitted by DTC to the Participants for subsequent disbursement to the Beneficial Owners. The ownership interest of each Beneficial Owner in the Bonds will be recorded on the records of the Participants whose ownership interest will be recorded on a computerized book-entry system kept by DTC.

When reference is made to any action which is required or permitted to be taken by the Beneficial Owners, such reference shall only relate to those permitted to act (by statute, regulation or otherwise) on behalf of such Beneficial Owners for such purposes. When notices are given, they shall be sent by the County to DTC, and DTC shall forward (or cause to be forwarded) the notices to the Participants so that the Participants can forward the same to the Beneficial Owners.

Beneficial Owners will receive written confirmations of their purchases from the Participants acting on behalf of the Beneficial Owners detailing the terms of the Bonds acquired. Transfers of ownership interests in the Bonds will be accomplished by book entries made by DTC and the Participants who act on behalf of the Beneficial Owners. Beneficial Owners will not receive certificates representing their ownership interest in the Bonds, except as specifically provided herein. Interest and principal will be paid when due by the County to DTC, then paid by DTC to the Participants and thereafter paid by the Participants to the Beneficial Owners.

Section 5. The Bonds shall be in substantially the following form:

(Form of Bond)
UNITED STATES OF AMERICA

STATE OF IOWA BUCHANAN COUNTY

GENERAL OBLIGATION REFUNDING BOND, SERIES 2020A

No. _____ \$ _____

RATE	MATURITY DATE	BOND DATE	CUSIP
_____ %	June 1, _____	February 20, 2020	

Buchanan County (the "County"), Iowa, for value received, promises to pay on the maturity date of this Bond to

Cede & Co.
New York, NY

or registered assigns, the principal sum of

THOUSAND DOLLARS

in lawful money of the United States of America upon presentation and surrender of this Bond at the office of UMB Bank, n.a., West Des Moines, Iowa (hereinafter referred to as the "Registrar" or the "Paying Agent"), with interest on said sum, until paid, at the rate per annum specified above from the date of this Bond, or from the most recent interest payment date on which interest has been paid, on June 1 and December 1 of each year, commencing June 1, 2020, except as the provisions hereinafter set forth with respect to redemption prior to maturity may be or become applicable hereto. Interest on this Bond is payable to the registered owner appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date, and shall be paid to the registered owner at the address shown on such registration books.

This Bond shall not be valid or become obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Registrar.

This Bond is one of a series of General Obligation Refunding Bonds, Series 2020A (the "Bonds"), issued in the aggregate principal amount of \$3,255,000 by the County to evidence its obligation under a certain Loan Agreement, dated as of February 20, 2020 (the "Loan Agreement"), entered into by the County for the purpose of paying the cost, to that extent, of refunding the outstanding balance of the County's General Obligation E911 Equipment and Refunding Bonds, Series 2012A.

The Bonds are issued pursuant to and in strict compliance with the provisions of Sections 331.402(3) and 331.443 of the Code of Iowa, 2019, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the County Board of Supervisors authorizing and approving the Loan Agreement and providing for the issuance and securing the payment of the Bonds (the "Resolution"), and reference is hereby made to the Resolution and the Loan Agreement for a more complete statement as to the source of payment of the Bonds and the rights of the owners of the Bonds.

The Bonds are not callable for prepayment prior to maturity.

This Bond is fully negotiable but shall be fully registered as to both principal and interest in the name of the owner on the books of the County in the office of the Registrar, after which no transfer shall be valid unless made on said books and then only upon presentation of this Bond to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form hereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The County, the Registrar and the Paying Agent may deem and treat the registered owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and the County, the Registrar and the Paying Agent shall not be affected by any notice to the contrary.

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Bond were and have been properly existent, had, done and performed in regular and due form and time; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the County for the payment of the principal of and interest on this Bond as the same will respectively become due; and that the total indebtedness of the County, including this Bond, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, Buchanan County, Iowa, by its Board of Supervisors, has caused this Bond to be executed with the duly authorized facsimile signature of its Chairperson and attested with the duly authorized facsimile signature of its County Auditor, all as of February 20, 2020.

BUCHANAN COUNTY, IOWA

By (DO NOT SIGN)

Chairperson, Board of Supervisors

Attest:

(DO NOT SIGN)

County Auditor

Registration Date: (Registration Date)

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds described in the within-mentioned Resolution.

UMB BANK, n.a.

West Des Moines, Iowa

Registrar

By (Authorized Signature)

Authorized Officer

ABBREVIATIONS

The following abbreviations, when used in this Bond, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM - as tenants in common

TEN ENT - as tenants by the entireties

JT TEN - as joint tenants with right of survivorship and not as tenants in common

UTMA _____

(Custodian)

As Custodian for _____

(Minor)

under Uniform Transfers to Minors Act

(State)

Additional abbreviations may also be used though not in the list above.

ASSIGNMENT

For valuable consideration, receipt of which is hereby acknowledged, the undersigned assigns this Bond to

(Please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR OTHER
IDENTIFYING NUMBER OF ASSIGNEE

and does hereby irrevocably appoint _____, Attorney, to transfer this Bond on the books kept for registration thereof with full power of substitution.

Dated: _____

Signature guaranteed:

(Signature guarantee must be provided in accordance with the prevailing standards and procedures of the Registrar and Transfer Agent. Such standards and procedures may require signatures to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.)

NOTICE: The signature to this Assignment must correspond with the name of the registered owner as it appears on this Bond in every particular, without alteration or enlargement or any change whatever.

Section 6. The Bonds shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon shall be delivered to the Registrar for registration, authentication and delivery to or upon the direction of the Purchaser, upon receipt of the loan proceeds (the "Proceeds"), and all action heretofore taken in connection with the Loan Agreement and the sale of the Bonds is hereby ratified and confirmed in all respects.

Section 7. As required by Chapter 76 of the Code of Iowa, and for the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the interest on the Bonds as it falls due, and also to pay and discharge the principal thereof at maturity, there is hereby ordered levied on all the taxable property in the County in each of the years while the Bonds or any of them are outstanding, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there is hereby levied on all the taxable property in the County the following direct annual tax for collection in each of the following fiscal years:

For collection in the fiscal year beginning July 1, 2020,
sufficient to produce the net annual sum of \$465,650;
For collection in the fiscal year beginning July 1, 2021,
sufficient to produce the net annual sum of \$468,150;
For collection in the fiscal year beginning July 1, 2022,
sufficient to produce the net annual sum of \$461,600;
For collection in the fiscal year beginning July 1, 2023,
sufficient to produce the net annual sum of \$469,900;
For collection in the fiscal year beginning July 1, 2024,
sufficient to produce the net annual sum of \$467,600;
For collection in the fiscal year beginning July 1, 2025,
sufficient to produce the net annual sum of \$465,000;
For collection in the fiscal year beginning July 1, 2026,
sufficient to produce the net annual sum of \$462,800.

Section 8. A certified copy of this resolution shall be filed with the County Auditor, and the Auditor is hereby instructed to enter for collection and assess the taxes hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund

purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bonds hereby authorized and for no other purpose whatsoever.

Pursuant to the provisions of Section 76.4 of the Code of Iowa, each year while the Bonds remain outstanding and unpaid, any funds of the County which may lawfully be applied for such purpose may be appropriated, budgeted and, if received, used for the payment of the principal of and interest on the Bonds as the same become due, and if so appropriated, the taxes for any given fiscal year as provided for in Section 7 of this Resolution, shall be reduced by the amount of such alternate funds as have been appropriated for said purpose and evidenced in the County's budget.

Section 9. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current available funds of the County in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds in the sum thus advanced.

Section 10. It is the intention of the County that interest on the Bonds be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Bonds will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

The County hereby designates the Bonds as "Qualified Tax Exempt Obligations" as that term is used in Section 265(b)(3)(B) of the Internal Revenue Code.

Section 11. The Securities and Exchange Commission (the "SEC") has promulgated certain amendments to Rule 15c2-12 under the Securities Exchange Act of 1934 (17 C.F.R. § 240.15c2-12) (the "Rule") that make it unlawful for an underwriter to participate in the primary offering of municipal securities in a principal amount of \$1,000,000 or more unless, before submitting a bid or entering into a purchase contract for such securities, an underwriter has reasonably determined that the issuer or an obligated person has undertaken in writing for the benefit of the holders of such securities to provide certain disclosure information to prescribed information repositories on a continuing basis so long as such securities are outstanding.

On the date of issuance and delivery of the Bonds, the County will execute and deliver a Continuing Disclosure Certificate pursuant to which the County will undertake to comply with the Rule. The County covenants and agrees that it will comply with and carry out the provisions of the Continuing Disclosure Certificate. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the Rule and the Continuing Disclosure Certificate.

Section 12. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved January 27, 2020.

The Board met with Amy Bouska, NRCS-CD to discuss permeable paving for the courthouse parking lot. No official action was taken.

The Board met with Brent Macke, Matthew Beebe and Rachel Pfundstein from Holmes Murphy & Associates for a presentation of their services. No official action was taken.

At 11:59 a.m. the board recessed until 1:30 p.m.

The Board reconvened at 1:30 p.m. with all members present.

The Board met with E911 Coordinator Chris Hare and representative from RACOM to discuss the 911 equipment upgrade. No official action was taken until additional information can be obtained.

The Board met with Community Services Director Julie Davison to discuss the fund balance projects and levy for FY21. No official action was taken.

Motion by Shonka second by Ohrt to adjourn at 2:54 p.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

January 29, 2020

The Buchanan County Board of Supervisors met in special session at 10:00 a.m. on Wednesday, January 29, 2020 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Discussion was held regarding the E911 equipment replacement project with Sheriff Bill Wolfgram, Chief Deputy Mike Ratchford, E911 Coordinator Chris Hare and Deputy Auditor Kris Wilgenbusch present. County Auditor Cindy Gosse presented information from Northland Securities regarding bonding for the project. After discussion, motion by Shonka second by Ohrt to authorize Coordinator Hare to proceed with purchase contracts for the E911 equipment replacement. All in favor, motion carried. Motion by Shonka second by Ohrt to approve the engagement letter with Northland Securities and authorize the County Auditor to sign. All in favor, motion carried.

The Board reviewed the final proposal of the FY21 budget.

Motion by Shonka second by Ohrt to enter into closed session at 12:09 a.m. per Iowa Code 21.5(1)(c) to discuss strategy with counsel in matters where litigation is imminent and disclosure would likely prejudice or disadvantage the position of the county. On roll call vote: Ayes – Shonka, Gissel and Ohrt. Nays – none. Motion carried. Motion by Ohrt second by Shonka to come out of closed session at 12:35 p.m. All in favor, motion carried.

After discussion, motion by Shonka second by Ohrt to authorize the County Attorney to proceed with litigation against the City of Hazleton for payment of the Hwy. C-57 project. All in favor, motion carried.

The Board met with Dr. House and Steve Slessor to discuss the Medical Examiners contract. No official action was taken until additional information can be obtained.

The Board proceeded to review the proposed FY21 budget. After discussion, motion by Shonka second by Ohrt to set the public hearing for the maximum levy for 9:15 a.m. on February 18, 2020. All in favor, motion carried.

Motion by Shonka second by Ohrt to adjourn at 1:41 p.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

Claims paid the month of January:		Alliant Energy, Serv	\$2,702.90
		Altorfer Inc, Parts/Serv	\$213.34
1st Class Lighting, Supplies	\$210.00	Andrew J Crump, Mileage Reimb	\$55.68
Aable Pest Control, Serv	\$55.00	Anita Miller, Mileage Reimb	\$127.60
Access Systems Leasing, Serv	\$174.51	AT&T, Serv	\$45.95
Advance Auto Parts, Parts	\$260.16	Aurora, City Of, Serv	\$1,000.00
		B & B Farm Store Inc, Supplies	\$277.30

B.G. Brecke Inc, Repairs	\$2,552.19	Hawkeye Alarm & Signal Co., Serv	\$72.00
BankIowa, Serv	\$15.12	Hazleton MHP LLC, Serv	\$225.00
BerganKDV Technology, Support	\$271.25	Henry Schein, Supplies	\$5.37
Bergfeld, Dave, Safety Boot Reimb	\$144.44	Hi-Way Products Inc, Guardrail & End Wing	\$395.08
Berns, Alan, VA Per Diem/Mileage Reimb	\$1,203.00	Hotsy Equipment, Parts	\$91.50
Bioquip Products, Supplies	\$66.42	IA Floodplain & Stormwater Mgmt Assoc., Dues	\$40.00
Black Hills Energy, Serv	\$197.76	IA State Medical Examiner, Serv	\$6,337.00
Blacktop Service Co., Ottaseal	\$49,012.56	ICAP, Insurance	\$167,433.83
Blane Benham, Serv	\$101.48	Independence Ford Inc, Parts	\$626.29
BMC Aggregates LC, Rock	\$1,041.23	Independence Light & Power, Serv	\$10,458.15
Bodensteiner Implement Co, Supplies	\$31.97	Independence LP, Serv	\$197.00
Bruening Rock Products Inc, Repairs	\$994.39	Independence Plbg & Htg, Serv	\$70.00
Buchanan Co Auditor, Platbooks	\$478.20	Independence Postmaster, Supplies	\$311.40
Buchanan Co Conservation Board, Serv	\$75.00	Iowa Dare Assoc, Dues	\$200.00
Buchanan Co Council On Aging, Fy20 Approp	\$10,000.00	IDNR, Well Permits	\$200.00
Buchanan Co Secondary Rd, Rock	\$235.59	Iowa Dept of Public Safety, Serv	\$1,794.00
Buchanan Co Sheriff, Serv	\$792.41	Iowa Dept of Transportation, Parts	\$5,495.88
Budzine, Kaleb, Ins Incentive	\$250.00	Iowa Prison Industries, E911 Signs & Letters	\$160.60
Burkhart, Tai, Mileage/Cell Phone Reimb	\$87.64	Iowa Regional Utilities Assoc., Serv	\$233.43
Cabell, Sondra, Supplies Reimb	\$20.11	Iowa Secretary Of State, Notary Renewal	\$90.00
Cargill Incorporated, Winter Salt	\$17,435.84	Iowa State Assn Of Assessors, Dues	\$680.00
CDW Government LLC, Serv Contract	\$8,887.50	Iowa State University, Training	\$50.00
Central Iowa Detention, Serv	\$250.00	Iowa Wall Sawing, Cement Block	\$40.00
Central Iowa Distributing, Supplies	\$329.60	IOWWA, Educational	\$125.00
CenturyLink, Serv	\$76.00	Irvin Weber, Cost Share Well Plugging	\$500.00
Citizen Herald, Publications	\$457.42	ISAC, Registration	\$1,395.00
City Laundering Co, Supplies	\$955.55	Jill S Ford, Serv	\$98.00
City Of Brandon, Transf Jurisdiction Funds	\$5,300.98	John Deere Financial, Supplies	\$705.85
City Of Independence, Ticket Collection	\$40.00	John L McCarter, Serv	\$156.35
City Of Jesup, Ticket Collection	\$137.50	Johnson Controls, Annual Inspection	\$4,286.80
City Of Lamont, Serv	\$95.73	Karen Stephenson, Mileage Reimb	\$62.64
City Of Rowley, Serv	\$1,012.50	Keierleber, Brian, Lodging/Parking Reimb	\$342.28
City Of Stanley, Transf Jurisdiction Funds	\$3,328.69	Kelly, Amy, Mileage/Cell Phone Reimb	\$33.12
City Of Winthrop, Serv	\$44.99	Ken's Electric, Repairs	\$351.13
Consolidated Energy Co, Fuel	\$4,897.01	Kivell, Charles, Ins Incentive	\$250.00
Consolidated Mngt Co, Inmate Provisions	\$9,490.16	Koch Office Group, Serv	\$214.74
Copy Systems Inc, Repairs	\$93.00	Kwik Trip Stores, Fuel	\$248.45
CTK Group LLC, Training	\$850.00	Larson, Kerry, Wellness Reimb	\$60.00
Cy & Charley's Firestone Inc, Repairs	\$2,008.44	Leaf Financial Corporation, Serv	\$418.86
Davis, Alex, Meal Reimb	\$18.60	Leland C Roepke, VA Comm Comp/Mileage Reimb	\$42.40
Davison, Julie, Supply Reimb	\$53.92	LexisNexis, Serv	\$190.80
Des Moines Stamp Co, Supplies	\$18.00	Linn County Sheriff, Serv	\$64.00
Dons Truck Sales Inc, Parts	\$1,215.86	Loren J Hamilton, Mileage Reimb	\$128.30
Double A Armory, Repairs	\$91.99	Mail Services LLC, Printing/Postage	\$892.16
Dunlap Motors Inc, Repairs	\$412.44	Marco Technologies LLC, Serv	\$201.47
East Buchanan Telephone, Serv	\$999.54	Martin & Lahna Lohman, Land Purchase	\$10,000.00
East Central Iowa Rec, Serv	\$286.28	MD Products Inc, Parts	\$1,831.25
Endres, Theresa, Mileage/Cell Phone Reimb	\$85.90	Menards, Parts	\$156.07
Eschen/Tarpy Ent. Ltd, Parts	\$5,068.75	Mether, Gina, Mileage Reimb	\$167.90
Fareway Foods, Supplies	\$29.96	MHDS-ECR, Serv	\$26,910.24
Farmers Mutual Telephone Co, Serv	\$122.76	Mid Country Machinery Inc, Parts	\$108.56
Fastenal Company, Parts	\$371.07	Midwest Spray Team & Sales Inc, Chemicals	\$1,230.00
Fawcetts Inc, Serv	\$900.00	Mills, Karla, Mileage Reimb	\$15.08
Fayette Co Auditor, Serv	\$75.00	MI-T-M Equipment, Parts	\$284.24
G & L Lawn Rangers LLC, Serv	\$3,060.00	MOCIC, Dues	\$150.00
Galls-Quartermaster, Supplies	\$55.94	Mudd's Custom LLC, Parts	\$724.00
Gissel, Gary, Mileage Reimb	\$196.62	Myers-Cox Co, Supplies	\$573.09
Greiner, Richard, Ins Incentive	\$250.00	National Sheriff's Association, Dues	\$129.00
Grover, Joel, Safety Boot Reimb	\$150.00	NE District ISAA, Dues	\$325.00
Growmark Inc, Fuel	\$8,130.47	Neopost USA Inc, Maint Contract	\$428.87
Harden, Shawn, Mileage Reimb	\$146.16	Oelwein Publishing Group, Publications	\$928.27
Hartmann, Cory, Squad Lights Reimb	\$650.00	Oelwein Veterinary Clinic, Serv	\$31.55

Office Towne Inc, Supplies	\$2,230.70	Taylor, Alan, VA Per Diem/Mileage Reimb	\$470.68
Ohrt, Clayton, Mileage/Wellness Reimb	\$151.64	The News, Publications	\$591.30
Payne, Janet, Parking/Mileage Reimb	\$190.96	Thomas James Co LLC, Disposal Fees Landfill	\$334.64
People's Memorial Hospital, Serv	\$4,962.10	TMA Laser Group Inc, Supplies	\$577.53
Peters & Longmuir, PLC, Serv	\$126.00	Tony Geary, Supplies	\$190.98
Power Plan, Supplies	\$7,425.17	Treasurer State of Iowa, Cabin Sales Tax	\$117.00
Prinsco, Supplies	\$83.22	Trott Trophies, Plaque	\$56.00
Productivity Plus, Parts	\$997.50	Tyler Business Forms, Supplies	\$327.41
Racom Corporation, Router Units	\$5,088.00	Uniform Den Inc, Uniforms	\$146.50
Reck, Mike, Safety Boot Reimb	\$150.00	Unity Point-Allen Occ. Health, Serv	\$429.25
Rick Ratchford, Serv	\$350.00	Unitypoint Health, Serv	\$786.50
Ricoh USA Inc, Serv	\$254.83	US Cellular, Serv	\$876.23
Ronald A Wolfe, Mileage Reimb	\$125.28	US Postmaster, Postage	\$2,000.00
Roto-Rooter, Serv	\$128.40	Van Wyngarden & Abrahamson Inc, Serv	\$219.45
S & G Harviuex, Serv	\$75.00	Veridian Credit Union, Serv	\$51.90
Schumacher Elevator Co, Elevator Maint	\$381.66	Verizon Wireless, Serv	\$349.67
Scott J Blake, Parts	\$948.54	Verns True Value Inc, Supplies	\$420.96
Shonka, Don, Mileage Reimb	\$36.54	Veronica Lestina, Serv	\$6,014.29
Signs & More, Uniforms	\$408.75	Visa, Supplies	\$1,123.33
Spahn & Rose Lumber Co, Supplies	\$298.72	Walmart, Supplies	\$97.74
State Hygienic Laboratory, Well Water Testing	\$1,110.00	Waste Management, Recycling Fees	\$4,617.14
Stephanie Frye, Cost Share Well Plugging	\$500.00	White Funeral Home Inc, Serv	\$831.90
Stetson Bldg Products, Supplies	\$31.54	Whittle, Jeremy, Regist Fee Reimb	\$20.00
Storey Kenworthy Corp, Supplies	\$467.61	Wilson Restaurant Supply, Inc, Parts	\$461.00
Superior Cleaning Services Ltd, Serv	\$3,632.97	Windstream, Serv	\$529.90
Superior Welding Supply, Parts	\$502.19	TOTAL	\$453,038.99

February 3, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, February 3, 2020 with Clayton Ohrt, Chairman Pro-tem in the Chair and Don Shonka present. Gary Gissel absent.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the January 27th & 29th meeting as presented. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$372,912.97. All in favor, motion carried.

Motion by Shonka second by Ohrt to place on file manure management plan updates from L & S Monaghan Farms Site #2, Sec. 35 of Middlefield Twp.; Tracy Franck, facility F & F Pork, Sec. 25 of Liberty Twp. All in favor, motion carried.

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

RESOLUTION 20-07

BE IT RESOLVED the Board of Supervisors approve the hiring of Dustin Zieser, mechanic for the secondary road department effective January 31, 2020 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 February 2020.

Motion by Shonka second by Ohrt to adjourn at 9:03. All in favor, motion carried.

Clayton Ohrt, Chairman Pro-tem

ATTEST: Vanessa Tisl, Auditor's Administrative Assistant

February 10, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, February 10, 2020 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 February 3rd meeting as presented.

Motion by Gissel second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$513.41. All in favor, motion carried.

Motion by Gissel second by Ohrt to place on file the manure management plan update from Michael Robinson, Sec. 21 Madison Twp. 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 NO. 20-08

Resolution to fix a date for a public hearing on a General Obligation Loan Agreement for
Emergency Services Communication Equipment

WHEREAS, the Board of Supervisors of Buchanan County, Iowa (the "County"), proposes to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$5,300,000, pursuant to the provisions of Sections 331.402 and 331.441 of the Code of Iowa, for the essential county purpose of acquiring emergency services communication equipment; and

WHEREAS, it is necessary to fix a date of meeting of the Board at which it is proposed to hold a hearing and take action to enter into the Loan Agreement and to give notice thereof as required by law;

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

Section 1. This Board shall meet on March 2, 2020, at the Board of Supervisors Chamber, County Courthouse, Independence, Iowa, at 9:15 o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County, in substantially the following form:

NOTICE OF PROPOSED ACTION TO HOLD HEARING ON A LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$5,300,000
(General Obligation Emergency Services Communication Equipment)

The Board of Supervisors of Buchanan County, Iowa, will meet on March 2, 2020, at the Board of Supervisors Chamber, County Courthouse, Independence, Iowa, at 9:15 o'clock a.m., for the purpose of holding a hearing and taking action to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$5,300,000 for the essential county purpose of acquiring emergency services communication equipment.

The Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402 and 331.441 of the Code of Iowa. The Loan Agreement will constitute a general obligation of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the County may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Buchanan County, Iowa.

Cindy Gosse
County Auditor

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved February 10, 2020.

Motion by Gissel second by Ohrt to approve the contract renewal with Superior Cleaning for cleaning the Senior Center to June 30, 2020. All in favor, motion carried.

Motion by Gissel second by Ohrt to accept the 1st Judicial District Department of Corrections FY19 annual report. All in favor, motion carried.

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

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

County Engineer, Brian Keierleber presented information on safety improvements on Hwy. W-13 and Hwy. C-57. After discussion, motion by Gissel second by Ohrt to proceed with the project with the county paying the 20% match. All in favor, motion carried.

Don Shonka joined the meeting at 9:21 a.m.

The Board met with Sheriff Bill Wolfgram, Deputy Auditor Kris Wilgenbusch and County Attorney Shawn Harden to discuss the juvenile transport fees. Deputy Auditor Wilgenbusch will proceed with an analysis of the two facilities currently used by the county and report back to the Board.

The Board met with Adam Kerns and Mike Wernsman from Hub International to discuss services they can provide the county regarding health benefits. No action was taken by the Board.

Supervisor Gissel left the meeting at 10:29 a.m.

The Board met with Zoning Administrator, Matt Even and Brian Schoon, INRCOG Director of Development to review the proposed Zoning Ordinance re-write with Real Estate Specialist, Maureen Even present. No action was taken by the Board.

Motion by Shonka second by Ohrt to adjourn at 12:29 p.m. All in favor, motion carried.

Clayton Ohrt, Chairman Pro-tem

ATTEST: Cindy Gosse, Auditor

February 18, 2020

The Buchanan County Board of Supervisors met at 9:00 a.m. on Tuesday, February 18, 2020 with Clayton Ohrt, Chairman Pro-tem in the Chair, Don Shonka present and Gary Gissel present telephonically. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Gissel to approve the minutes of the February 10th meeting as presented. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$175,420.62. All in favor, motion carried.

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

RESOLUTION 20-09

BE IT RESOLVED the Board of Supervisors approve the hiring of Mathew Carman, operator II for the secondary road department effective February 18, 2020 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 18th day of February 2020.

Motion by Shonka second by Gissel to approve the following monthly officer's reports: Jail \$6,222.54; Clerk of Court \$8,983.09 and Recorder \$10,316.06. All in favor, motion carried.

Motion by Gissel second by Shonka to place on file the manure management plan from G & W Grain and Livestock, Inc., facility Kathy's site, Sec. 26 Buffalo Twp. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the loan agreement with Northland Securities for the refunding bonds. All in favor, motion carried.

Motion by Gissel second by Shonka to approve the Registrar/Paying Agent Agreement with UMB Bank, n.a. All in favor, motion carried.

Motion by Gissel second by Shonka to approve the Disclosure Certificate of the County. All in favor, motion carried.

Motion by Shonka second by Gissel to accept the resignation from Marlene Brown, Pioneer Cemetery Commission effective February 10, 2020. All in favor, motion carried.

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

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

At 9:15 a.m. the public hearing for the max levy for FY21 with Matt Even, Lyle Tekippe and John Klotzbach present. After discussion, motion by Shonka second by Gissel to close the hearing at 9:18 a.m. All in favor, motion carried. Motion by Shonka second by Gissel to approve the following resolution. On roll call vote all voted aye thereon. Motion carried.

RESOLUTION 20-10

Approval of FY21 Maximum Property Tax Dollars

WHEREAS, the Buchanan County Board of Supervisors have considered the proposed FY21 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on the county website, and

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on Tuesday, February 18, 2020.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Buchanan County that the maximum property tax dollars for General County Services and Rural County Services for FY21 shall not exceed the following:

General County Services – \$5,830,675

Rural County Services - \$2,362,659

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY21 does not represent an increase of 102% from the Maximum Property Tax dollars requested in FY20.

Roll Call Vote: Ayes – Shonka, Gissel and Ohrt
Nays – None

Passed and adopted this 18th day of February 2020.

Motion by Gissel second by Ohrt to set the public hearing for the FY21 budget for 9:15 a.m. on Monday, March 9, 2020. All in favor, motion carried.

The Board met with Zoning Administrator, Matt Even and Lyle Tekippe to review the preliminary plat of Diamond Ridge Estates subdivision in Sec. 4 of Hazleton Twp. After discussion, motion by Shonka second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 20-11

WHEREAS, a preliminary plat of Diamond Ridge Estates subdivision to Buchanan County, Iowa, containing twelve (12) lots has been filed with the County Auditor, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinance of Buchanan County, Iowa, in relation to platting and the subdivision of land.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Buchanan County, Iowa, the preliminary plat of, Diamond Ridge Estates subdivision to Buchanan County, Iowa, be approved, and the same is hereby acknowledged on the part of Buchanan County, Iowa.

Passed this 18th day of February 2020.

Zoning Administrator Matt Even presented a proposed fee schedule for zoning. After discussion, motion by Shonka second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 20-12

WHEREAS, Buchanan County has adopted a Zoning Ordinance, and

WHEREAS, fees for applications under the Zoning Ordinance are required to be established.

NOW THEREFORE BE IT RESOLVED the Board of Supervisors approves the following non-refundable fees to be charged by Buchanan County Planning and Zoning.

<u>APPLICATION</u>	<u>FEE</u>
Appeals of Staff Interpretations and Decisions	\$150.00
Home Industry Permit	\$50.00
Home Industry Permit Renewal	\$25.00
Home Occupation Permit	\$50.00
Home Occupation Permit Renewal	\$25.00
Farm Exception	\$.00
Floodplain Development Permit	\$75.00
Major Subdivision – Final Plat	\$125.00
Major Subdivision – Final Plat (per lot)	\$10.00
Major Subdivision – Preliminary Plat	\$200.00
Major Subdivision – Preliminary Plat (per lot)	\$10.00
Minor Subdivision – Minor Plat	\$150.00
Occupancy Permit	\$25.00
Property Line Adjustment	\$50.00
Rezoning-Map Amendment	\$250.00
Text Amendments	\$150.00
Vacation of Plats, Streets, and Other Public Lands	\$125.00
Variance	\$175.00
Wind Energy Conversion Systems Permit – Commercial	\$750.00
Wind Energy Conversion Systems Permit – Meteorological Tower	\$100.00
Wind Energy Conversion Systems Permit – Micro	\$100.00
Wind Energy Conversion Systems Permit – Non-Commercial	\$200.00

Passed this 18th day of February, 2020.

The Board reviewed the Zoning Ordinance re-write with Zoning Administrator, Matt Even. No official action was taken.

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

Clayton Ohrt, Chairman Pro-tem

ATTEST: Cindy Gosse, Auditor

Claims paid the month of February:

Aable Pest Control, Serv	\$55.00	Eschen/Tarpy Ent. Ltd, Parts	\$6,537.31
Access Systems Leasing, Serv	\$174.51	Eschen's Clothing, Supplies	\$1,118.03
Advance Auto Parts, Parts	\$116.33	ESRI, Maint Contract	\$7,400.00
Alliant Energy, Serv	\$2,747.51	Fareway Foods, Supplies	\$59.41
Altorfer Inc, Repairs	\$4,486.85	Fastenal Company, Parts	\$1,063.10
Appliance Plus, Supplies	\$194.80	Forestry Suppliers Inc, Uniforms	\$105.90
AT&T, Serv	\$44.24	G & L Lawn Rangers LLC, Serv	\$3,060.00
Avalon Tire/Service Center Inc, Repairs	\$108.24	Galls-Quartermaster, Supplies	\$288.56
B & B Farm Store Inc, Supplies	\$529.15	Goldfield Telecom, L.C., Tech Support	\$300.00
B.G. Brecke Inc, Serv	\$380.00	Hardware Hank, Supplies	\$14.47
BankIowa, Fees	\$14.69	Harms, Brad, Mileage Reimb	\$118.32
Barbara J. Bantz, Serv	\$3.00	Hartig Drug Company, Supplies	\$51.05
Benton Co Attorney, Serv Agreement	\$9,362.78	Hartig Pharmacy Services, Serv	\$933.88
BerganKDV Technology, Support	\$271.25	Hazen, Sherlyn, Boot Reimb	\$75.00
Berns, Alan, VA Per Diem/Mileage	\$1,499.07	Helland Engineering/Surveying, Serv	\$2,100.00
Black Hawk Co Auditor, Serv	\$390.00	Henderson, Stacy, Boot Reimb	\$150.00
Black Hawk Co Sheriff, Serv	\$124.51	Hilltop Motors Inc, Repairs	\$1,438.41
Black Hills Energy, Serv	\$296.91	Hi-Way Products Inc, Thrie Beam & End	\$837.50
Blane Benham, Serv	\$111.06	IA State Medical Examiner, Serv	\$2,025.00
BMC Aggregates LC, Rock	\$7,043.34	IA Weed Commissioners, Registration	\$140.00
Bodensteiner Implement Co, Parts	\$46.13	IACCVSO, Registration	\$120.00
Bruce Johnson, Repairs	\$192.36	ICAP, Serv	\$35.87
Bruening Rock Products Inc, Winter Sand Mix	\$11,083.74	ICCS CCDA Division, Dues	\$40.00
Buchanan Co Landfill Commission, FY20 Post Closure Fee	\$24,621.00	Illowa Culvert & Supply, Pipe	\$59,847.00
Buchanan Co Sheriff, Serv	\$262.56	Independence Ford Inc, Repairs	\$1,210.73
Buchanan Co Wildlife Assoc, Dues	\$650.00	Independence Light & Power, Serv	\$10,234.83
Budzine, Kaleb, Ins Incentive	\$250.00	Independence LP, Serv	\$197.00
Burkhart, Tai, Mileage/Cell Phone Reimb	\$53.18	Independence Plbg & Htg, Repairs	\$1,111.50
Cash-WA Distributing, Supplies	\$81.00	Independence Postmaster, Postcards	\$117.00
Central Iowa Detention, Serv	\$1,084.00	INRCOG, Serv	\$900.00
Central Iowa Distributing, Supplies	\$188.00	IA Law Enforcement Academy, Registration	\$550.00
CenturyLink, Serv	\$473.90	IA One Call, Serv	\$12.60
Citizen Herald, Publications	\$651.00	IA Prison Industries, Sign Posts	\$574.00
City Laundering Co, Serv	\$626.85	IA Public Health Assn, Registration	\$370.00
City Of Fairbank, Serv	\$167.40	IA Regional Utilities Assoc., Serv	\$304.85
City Of Lamont, Serv	\$95.73	ISAC, Registration	\$570.00
City Of Rowley, Serv	\$12.50	James R Frye, Mileage Reimb	\$2.30
City Of Winthrop, Serv	\$12.50	Janice Short, Mileage Reimb	\$18.40
Cohen, Dan, Meal For Board Mtg/Pkg	\$58.59	Jece Products Ltd, Straw	\$67.50
Consolidated Energy Co, Fuel	\$556.40	John Deere Financial, Supplies	\$1,166.14
Consolidated Mngt Co, Inmate Provisions	\$9,563.45	Kelly, Amy, Ins/Mileage/Cell Phone Reimb	\$285.93
Control Solutions, Inc., Parts	\$116.00	Kivell, Chuck, Boot Reimb	\$85.59
Cy & Charley's Firestone Inc, Repairs	\$14.00	Koch Office Group, Serv	\$23.71
David Wickman, Well Plugging Reimb	\$500.00	Kriss A McGraw, Shipping	\$29.35
Davison, Julie, Ins Incentive	\$250.00	Krivachek Janitorial Supply, Supplies	\$135.82
Delaware Co Memorial Hospital, Serv	\$300.00	Kwik Trip Stores, Fuel	\$190.84
Den Herder Vet Hospital, Serv	\$279.18	Lahna Lohman, Land Purchase	\$5,000.00
Des Moines Stamp Co, Shipping	\$4.00	Leaf Financial Corp, Serv	\$343.08
District Six Recorders Assn, Dues	\$25.00	Leech, Dylan, Wellness Prog	\$60.00
Donna Hosch, VA Comm Comp	\$25.00	LexisNexis, Serv	\$40.32
Dons Truck Sales Inc, Parts	\$565.93	Maas, Michael, Ins Incentive	\$250.00
Drivers License Guide Co, Supplies	\$29.95	Mail Services LLC, Printing/Postage	\$679.58
Dufoe, Doran E, Serv	\$310.00	Mailing Services Inc, Printing/Postage	\$650.00
Dunlap Motors Inc, Repairs	\$189.75	Manatts, Concrete	\$1,128.38
East Central Iowa Rec, Serv	\$553.35	Marco Technologies LLC, Serv	\$126.99
Ed M Feld Equipment Co. Inc., Parts	\$168.00	Marlene Brown, Mileage Reimb	\$18.98
Elena Schmitz, Mileage Reimb	\$5.75	Martin Lohman, Land Purchase	\$5,000.00
Emergency Serv Marketing Corp., Subscription	\$4,069.00	Me Bulbs, Supplies	\$161.68
Endres, Theresa, Mileage/Cell Phone Reimb	\$99.75	MHDSs-ECR, Serv	\$7,720.29
		Michael D. Bisbee, Uniforms	\$1,016.18

Micheal Robinson, Mileage Reimb	\$24.15	Service Roofing Company Inc, Repairs	\$460.10
Michelle Smith, Mailbox Reimb	\$40.00	Shonka, Don, Meal/Mileage Reimb	\$86.87
MidAmerican Energy Co, Serv	\$4,140.00	Spahn & Rose Lumber Co, Supplies	\$93.24
Mills, Karla, Mileage Reimb	\$133.40	State Assn Preservation Ia Cemeteries, Dues	\$40.00
Murphy Tractor & Equipment, Motorgrader	\$279,000.00	State Hygienic Laboratory, Well Water Testing	\$200.00
Myers-Cox Co, Inmate Provisions	\$1,344.90	Steve Saathoff, Mileage Reimb	\$16.10
NACE, Registration	\$645.00	Steve's Custom Carpentry, LLC, Remodeling	\$5,630.00
NE Iowa RC& D Inc, Fy20 Approp	\$8,000.00	Storey Kenworthy Corp, Supplies	\$69.03
Oelwein Publishing Group, Publications	\$956.49	Superior Cleaning Services Ltd, Serv	\$3,582.67
Office Depot, Inc., Supplies	\$70.58	Superior Welding Supply, Oxygen	\$36.10
Office Towne Inc, Supplies	\$4,382.87	Taylor, Alan, VA Per Diem/Mileage	\$1,087.88
Ohr, Clayton, Mileage Reimb	\$85.68	The News, Publications	\$775.33
O'Reilly Automotive Inc, Parts	\$216.78	Thomas Electric Motor Service, Repairs	\$150.20
Orkin Exterminating Co, Serv	\$128.96	TMA Laser Group Inc, Supplies	\$634.92
Our Iowa, Subscription	\$34.98	Tracy Franck, Mileage Reimb	\$12.65
Pat Breitbach, Serv	\$125.00	UMB Bank, N.A., Admin Fees	\$409.73
Pat Donnelly, Pasture Clean Up	\$1,332.50	Unity Point, Serv	\$229.25
People's Memorial Hospital, Serv	\$640.00	US Cellular, Serv	\$2,226.16
Pipestone Veterinary Service, Supplies	\$158.42	US Postmaster, Postage	\$2,000.00
Print Express, Supplies	\$421.40	Verizon Wireless, Serv	\$238.64
Public Safety Center Inc, Supplies	\$144.98	Vernier Software & Technology, Supplies	\$242.87
Rachel Mutnick, Do, Serv	\$667.85	Verns True Value Inc, Supplies	\$708.47
Radio Communications Co Inc, Parts	\$39.03	Visa, Supplies	\$2,236.50
Reedsburg Hardware Co, Parts	\$7,172.54	Walmart, Supplies	\$99.44
Reidy, Thomas, Ins Incentive	\$500.00	Waste Mngt, Serv	\$167.84
Richard D Lindgren, Serv	\$225.00	Wilson Restaurant Supply, Inc, Repairs	\$734.63
Ricoh USA Inc, Serv	\$87.80	Windstream, Serv	\$425.41
Ridder, Michael, Ins Incentive	\$250.00	Xcessories Squared Dev & Mfg. Inc, Supplies	\$2,394.50
Rodney Coohey, Signs	\$996.75	Zaputil, Jenalee, Ins Incentive	\$250.00
S & G Harviuex, Serv	\$175.00	Total	\$552,416.66
Scott J Blake, Supplies	\$637.50		

March 2, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, March 2, 2020 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 February 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 \$297,847.63. All in favor, motion carried.

Motion by Gissel second by Ohrt to place on file the following manure management plan updates: DBF Pork LLC, Sec. 12 Middlefield Twp; Bill Schmitz, Secs. 21 & 28 Fox Twp. Black Hawk County; and Prairie Gold LLC, Sec. 8 Fremont Twp. All in favor, motion carried.

The Board met with Christina Pillard and County Engineer, Brian Keierleber to discuss the placement of a wayfaring sign in Aurora. After discussion it was agreed to proceed with drafting a policy for the purchase and installation of wayfaring signs in the county. No official action was taken by the Board.

At 9:15 a.m. the public hearing for the bond issuance was called to order with the following present: John Klotzbach, Brian Keierleber, Heidi Kuhl, Rodger Sill, Arne Dettbarn, Rick Wulfekuhle, Chris Hare, Brian Flynn, Kris Wilgenbusch, Diana Richardson and Brian Placke. After discussion, motion by Gissel second by Ohrt to close the public hearing at 9:32 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 20-13

Expressing Intent to Enter Into Loan Agreement and issue General Obligation Emergency Services Communication Equipment Bonds, Series 2020B, approving Preliminary Official Statement for the Bonds and providing for the levy of taxes

WHEREAS, the Board of Supervisors of Buchanan County, State of Iowa, has heretofore proposed to enter into a General Obligation Loan Agreement (the "Loan Agreement") in a principal amount not to exceed \$5,300,000, pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of financing the acquisition of emergency services communication equipment, and has published notice and held a hearing on the proposal; and

WHEREAS, a preliminary official statement (the "Preliminary Official Statement") has been prepared in connection with the sale of General Obligation Emergency Services Communication Equipment Bonds, Series 2020B (the "Bonds"), and it is necessary to make provision for the approval of the Preliminary Official Statement and to authorize its use by Northland Securities, Inc.; and

WHEREAS, it is anticipated that principal and interest will come due on the Bonds before June 30, 2021, and it is necessary to make provision for the levy of a debt service property tax to be collected in the fiscal year that will begin July 1, 2020 for the payment of such principal and interest;

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

Section 1. The Board of Supervisors hereby expresses its intent to enter into the Loan Agreement and issue the Bonds in the future and further declares that this resolution shall constitute the "additional action" required by Section 331.402 of the Code of Iowa.

Section 2. The use by Northland Securities, Inc. of the Preliminary Official Statement relating to the 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

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 Bonds and the resolution, when adopted, providing for the issuance of the Bonds, and the County Auditor is hereby authorized and directed to execute a final Official Statement for the 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 3. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Bonds, there is hereby ordered levied on all the taxable property in the County a direct annual tax for collection in the fiscal year beginning July 1, 2020, sufficient to produce the sum of \$406,453.

Section 4. A certified copy of this resolution shall be filed with the County Auditor, and the Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bonds and for no other purpose whatsoever.

Section 5. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved March 2, 2020.

County Engineer, Brian Keierleber presented information regarding the vacation of Mill St. After discussion, motion by Gissel second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 20-14 and NOTICE OF PUBLIC HEARING

WHEREAS, a request from Steven McMurrin has been filed with the Buchanan County Engineer asking that action be taken to vacate and close a section of Buchanan County Secondary Road, described as follows:

Mill Street in the unincorporated village of Otterville, Iowa. Mill Street beginning at the right-of-way of Hwy. D-16 Otterville Boulevard then heading Northeast an approximate distance of 365 feet.

NOW THEREFORE BE IT RESOLVED that a public hearing on the proposed vacation will be held at the Board of Supervisors Chambers, Courthouse on Monday, March 16, 2020 at 9:15 a.m. in accordance with Iowa Code Chapter 306.

Passed this 2nd day of March 2020.

Engineer Keierleber presented information on the TAP grant application and the request to support by the county. After discussion, motion by Gissel second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 20-15

WHEREAS, the Buchanan County Engineer and the Buchanan County Conservation Board are pursuing a Transportation Assistance Grant for the restoration to the Taylors Ford Bridge, and

WHEREAS, the Taylors Ford Bridge has seen a dramatic increase in visitation in the past few years due to the increase in canoeing and kayaking. It is over the Wapsipinicon River, one of the first in the state to be designated a water trail. It is just upstream from the Frank Lloyd Wright Cedar Rock House, and

WHEREAS, the bridge is a Bowstring Bridge, a design from the 1800's and only a few of these bridges remain in Iowa. It is an environmental concern, should nothing happen with the Iron Bridge, it will continue to

deteriorate. Small pieces, large chunks, and inevitably much of the larger structure will fall into the natural waters of the Wapsipinicon River, at one of the most popular public river-use areas. This will all need to be cleaned up at great expense to the county. A historical treasure will become an environmental liability.

NOW THEREFORE BE IT RESOLVED the Buchanan County Board of Supervisors is committed to maintain the Taylors Ford Bridge for the next 20 years. The Board of Supervisors intends on providing the matching funds required for rehabbing the Taylors Ford Bridge with in-kind work by means of engineering, fundraisers, and donations.

Passed this 2nd day of March 2020.

The Board met with Heidi Kuhl, Director of Northland Securities to discuss the process for obtaining a bond rating for the sale of bonds. No official action was taken by the Board.

Motion by Gissel second by Ohrt to adjourn at 9:55 a.m. All in favor, motion carried.

Clayton Ohrt, Chairman Pro-tem

ATTEST: Cindy Gosse, Auditor

March 9, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, March 9, 2020 with Clayton Ohrt, Chairman pro-tem in the Chair, Don Shonka present and Gary Gissel attending telephonically. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Gissel to approve the minutes of the March 2nd meeting as presented. All in favor, motion carried.

Motion by Shonka second by Gissel to approve claims filed with the County Auditor for payment in the amount of \$2,473.61. All in favor, motion carried.

Motion by Gissel second by Shonka to place on file the manure management plan updates from Alan F. Wulfekuhle, facility Wulfekuhle site, Sec. 24 Newton Twp. and Ben Reck, Sec. 25 Byron Twp. All in favor, motion carried.

Motion by Gissel second by Shonka to place on file a new manure management plan and confinement from Slattery Brothers Farm, LLC, facility Slattery Brothers Farm 2, Sec. 28 Middlefield Twp. All in favor, motion carried.

Leanne Harrison from the Certified Local Government Commission/Historical Preservation Commission presented the annual report of the commission. After discussion, motion by Shonka second by Gissel to accept the report and authorize the Chairman pro-tem to sign. All in favor, motion carried.

The Board proceeded to canvass the votes cast at the Special School Election held March 3, 2020 with the following results: Independence Community School, public measure CC - 211 yes and 25 no votes. The public measure for the authorization of a revenue purpose statement is adopted. Starmont Community School, public measure A - 13 yes and zero no votes. Motion by Shonka 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 districts and Clayton County Auditor. All in favor, motion carried.

County Auditor, Cindy Gosse discussed the State Auditor's Public Innovations & Efficiencies Chart. After discussion, motion by Gissel second by Shonka authorize the Auditor to complete the information for submission. All in favor, motion carried.

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

RESOLUTION 20-16

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 18, 2019 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2020:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$65,792	2.80%	\$67,634.18
County Attorney	\$100,880	2.80%	\$103,704.64
Recorder	\$63,736	2.80%	\$65,520.61
Sheriff	\$85,581	2.80%	\$87,977.27
Supervisors	\$37,595	2.80%	\$38,647.66
Treasurer	\$63,736	2.80%	\$65,520.61

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, 2020 as recommended by the Buchanan County Compensation Board.

Passed this 9th day of March, 2020.

At 9:15 a.m. the public hearing for the proposed FY21 budget was called to order with the following present: Brian Keierleber, John Klotzbach, Sherlyn Hazen, Bill Wolfgram, Mike Ratchford, Matt Even, Dan Cohen, Robert Ridgway, Ralph Kremer and Tai Burkhardt. After discussion, motion by Shonka second by Gissel close the hearing at 9:18 a.m. All in favor, motion carried. Motion by Shonka second by Gissel to adopt the FY21 budget and approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 20-17

BE IT RESOLVED that the Buchanan County Board of Supervisors approve the Buchanan County budget for FY21 as proposed with the following levies: General Basic 3.5; Pioneer Cemetery .00440; General Supplemental 1.79215; County MHDS Fund .30822; Debt Service .80840 and Rural Services 3.26908.

Passed this 9th day of March 2020.

Environmental Health/Zoning Administrator, Matt Even presented information for the Preliminary Plat of RSBR Central Avenue Addition. After discussion, motion by Gissel second by Shonka to approve the following resolution. On roll call vote: Ayes – Gissel and Shonka, Nay – Ohrt. Motion carried.

RESOLUTION 20-18

WHEREAS, a preliminary plat of RSBR Central Avenue subdivision to Buchanan County, Iowa, containing one (1) lot has been filed with the County Auditor, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinance of Buchanan County, Iowa, in relation to platting and the subdivision of land.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Buchanan County, Iowa, the preliminary plat of, RSBR Central Avenue subdivision to Buchanan County, Iowa, be approved, and the same is hereby acknowledged on the part of Buchanan County, Iowa.

Passed this 9th day of March 2020.

Public Health Director, Tai Burkhart presented information on the Coronavirus (COVID-19) stating her department is working closely with the Iowa Department of Public Health. Current information can be found on the Buchanan County website which will direct you to the Iowa Dept. of Public Health. No official action was taken by the Board.

The Board met with County Engineer, Brian Keierleber to discuss safety grants. The HSIP grant has awarded funds which did not include the funds for the advance signs. After discussion on the HRDP grant for the Taylors Ford Bridge, motion by Gissel second by Shonka to authorize the County Engineer to sign the grant application as the authorized official. All in favor, motion carried.

Motion by Gissel second by Shonka to adjourn at 10:16 a.m. All in favor, motion carried.

Clayton Ohrt, Chairman Pro-tem

ATTEST: Cindy Gosse, Auditor

March 16, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, March 16, 2020 with Clayton Ohrt, Chairman Pro-tem and Don Shonka present with Gary Gissel attending telephonically. Absent, none.

The Pledge of Allegiance was recited.

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

Motion by Shonka second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$101,455.52. All in favor, motion carried.

Motion by Gissel second by Shonka to approve the following officer's reports: Clerk of Court \$10,545.17; County Recorder \$10,764.97 and Jail \$15,024.57. All in favor, motion carried.

Motion by Gissel second by Shonka to place on file the manure management plan update from Donny Strauel, facility DJS Farms, Sec. 15 Westburg Twp. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the appointment of Linda L. Walthart to the Pioneer Cemetery Commission effective March 16, 2020, term ending December 31, 2021. All in favor, motion carried.

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

RESOLUTION 20-19

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 Independence, parcel #10.04.379.004 in the amount of \$2,229.00 for the years 2015 through 2018 payable 2016-20.

Passed this 16th day of March 2020.

County Auditor, Cindy Gosse information on the renewal of the lawn mowing contract. After discussion, motion by Gissel second by Shonka to renew the contract with Jacob Clark d/b/a JC's Lawn Care LLC at the same rate as 2019. All in favor, motion carried.

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

County Engineer, Brian Keierleber presented contracts for repairs of asphalt shoulders. After discussion, motion by Shonka second by Gissel to approve the contract between Buchanan County and Heartland Asphalt Inc. in the amount of \$51,167.40 and authorize the County Engineer to sign. All in favor, motion carried.

Engineer Keierleber presented quotes received from the following for replacement of lighting at the Winthrop shop: Reed Electric, Winthrop \$2,500.00; Curry Electric, LLC, Jesup \$2,278.00; and Smedley Electric, Inc., Independence \$5,585.00. After discussion, motion by Gissel second by Shonka to accept the quote from Curry Electric, LLC, Jesup. All in favor, motion carried.

At 9:15 a.m. the public hearing was called to order regarding the request to vacate Mill Street in the unincorporated village of Otterville with the following present: Tai Burkhart, Rick Wulfekuhle, John Klotzbach, Brian Keierleber and Steve McMurrin. After discussion, motion by Shonka second Gissel to close the public hearing at 9:19 a.m. All in favor, motion carried. Motion by Gissel second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 20-20

WHEREAS, a hearing on the vacation of the below described road was held this 16th day of March 2020; and

WHEREAS, the Board of Supervisors of Buchanan County are of the opinion that the vacation of said road has merit.

THEREFORE BE IT RESOLVED that the following described road be hereby vacated and closed:

Mill Street in the unincorporated village of Otterville, Iowa. Mill Street beginning at the right-of-way of Hwy. D-16 Otterville Boulevard then heading Northeast an approximate distance of 365 feet.

Passed and adopted this 16th day of March 2020.

Public Health Director, Tai Burkhart and EMA Director, Rick Wulfekuhle updated the Board on the Coronavirus with recommendations on continuing county services for the protection of the employees and residents. It was agreed to limit access to county offices requiring appointments for essential services and expanding the employee sick leave policy until further notice.

Motion by Shonka second by Gissel to adjourn at 9:56 a.m. All in favor, motion carried.

Clayton Ohrt, Chairman Pro-tem

ATTEST: Cindy Gosse, Auditor

March 23, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, March 23, 2020 with Clayton Ohrt, Chairman Pro-tem in the Chair and Don Shonka present, Gary Gissel attending telephonically. Absent, none. The meeting was held electronically due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical.

The Pledge of Allegiance was recited.

Motion by Gissel second by Shonka to approve the minutes of the March 16th meeting as presented. All in favor, motion carried.

Motion by Shonka second by Gissel to place on file the manure management plan update from CBL Farms, Inc., facility Schuman Site, Sec. 7 Newton Twp. All in favor, motion carried.

Motion by Gissel second by Shonka to make of record the conservation department staff hiring of conservation technician, Jacob Schwarting effective April 1, 2020 at an hourly rate of \$11.00. All in favor, motion carried.

The Board met with EMA Director, Rick Wulfekuhle to discuss the Disaster Proclamation. After discussion, motion by Shonka second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried.

**RESOLUTION 20-21
LOCAL DISASTER DECLARATION**

WHEREAS, the Novel Coronavirus (COVID-19) is a respiratory virus designated as a global pandemic by the World Health Organization; and

WHEREAS, the pandemic is causing widespread human and economic impacts to Buchanan County; and

WHEREAS, it is causing a public health emergency in Buchanan County by generating multiple disruptions and impacts on healthcare infrastructure and continuity of Buchanan County government that may cause delays or interrupt capacity to deliver necessary services; and

WHEREAS, it is appropriate and in the interests of the public health and safety to rapidly address community spread of COVID-19 and subsequent cascading impacts, such as economic distress, and would further protect the health and safety of the public, to declare an emergency in Buchanan County; and

WHEREAS, the cost and magnitude of responding to and recovery from the impact of the COVID-19 pandemic is far in excess of Buchanan County's available resources; and

WHEREAS, Buchanan County Emergency Management and Buchanan County Public Health have recommended a local disaster be declared. Declaration of a local disaster emergency will assist and permit access to local emergency funds, Federal and State assistance, adjustments to policies, procedures, and ordinances to ensure the public's health and welfare.

NOW 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, the invoking of mutual aid agreements, and the applying to the State of Iowa for assistance.

Passed this 23rd day of March 2020.

The Board met with Public Health Director, Tai Burkhart and EMA Director, Rick Wulfekuhle to discuss the status of the COVID-19 virus outbreak. After discussion, motion by Gissel second by Ohrt to close county

offices and send non-essential employees home. The situation will be re-evaluated on April 3rd for possible opening on April 6, 2020. All in favor, motion carried.

The Board met with Jeff Heil Financial Advisor from Northland Securities telephonically to discuss the bond issuance for the Emergency communications equipment. No official action was taken at this time.

Discussion was held on the laundry service contract proposals with Deputy Auditor, Kris Wilgenbusch. After discussion, motion by Gissel second by Shonka to proceed with a contract with Aramark. All in favor, motion carried.

County Auditor, Cindy Gosse presented an amended resolution regarding the vacation of Mill St. and deed to the adjoining property owners. After discussion, motion by Shonka second by Gissel to approve the following amended resolution. On roll call all voted aye thereon. Motion carried.

AMENDED RESOLUTION 20-20

WHEREAS, a hearing on the vacation of the below described road was held this 16th day of March 2020; and

WHEREAS, the Board of Supervisors of Buchanan County are of the opinion that the vacation of said road has merit; and

WHEREAS, Mill Street serves no benefit to the public.

THEREFORE BE IT RESOLVED that the following described road be hereby vacated and closed:

Mill Street as platted in the Original Plat of the Village of Otterville, as recorded in Plat Book 1 Page 46 on April 14, 1865 in the Buchanan County Recorder's office all in Section 19, Township 89 North, Range 9 West of the 5th P.M., Buchanan County, Iowa.

BE IT FURTHER RESOLVED the Board of Supervisors convey the vacated property by deed to Steven L. & Sandy K. McMurrin.

Passed and adopted this 23rd day of March 2020.

County Auditor, Cindy Gosse requested permission to pay claims prior to Board approval. After discussion, motion by Gissel second by Shonka to authorize the payment of essential claims by the County Auditor prior to Board approval. All in favor, motion carried.

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

Clayton Ohrt, Chairman Pro-tem in the Chair

ATTEST: Cindy Gosse, Auditor

March 25, 2020

The Buchanan County Board of Supervisors met in special session at 10:00 a.m. on Wednesday, March 25, 2020 with Clayton Ohrt Chairman in the Chair present and Gary Gissel and Don Shonka attending telephonically. The meeting was held electronically due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical.

Discussion was held with Jeff Heil, Financial Advisor from Northland Securities on the status of the bond issuance with EMA Director, Rick Wulfekuhle and E911 Coordinator, Chris Hare attending telephonically. After discussion, motion by Shonka second by Gissel to proceed with the issuance and approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION NO. 20-22

Resolution approving Bond Purchase Agreement for General Obligation Emergency Communication Equipment Bonds, Series 2020B

WHEREAS, the Board of Supervisors of Buchanan County, State of Iowa, has heretofore proposed to enter into a General Obligation Loan Agreement (the "Loan Agreement") in a principal amount not to exceed \$5,300,000, pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of financing the acquisition of emergency communication equipment, and has published notice and held a hearing on the proposal; and

WHEREAS, it has been proposed that the County enter into the Loan Agreement with Northland Securities, Minneapolis, MN (the "Underwriter") and issue General Obligation Emergency Communication Equipment Bonds, Series 2020B (the "Bonds") in evidence of its obligations under the Loan Agreement; and

WHEREAS, a certain Bond Purchase Agreement (the "Bond Purchase Agreement") has been prepared setting forth the terms of the Bonds and the understanding between the County and the Underwriter, and it is now necessary to make provision for the approval of the Bond Purchase Agreement; and

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

Section 1. The Bond Purchase Agreement is hereby approved in substantially the form as presented to this Board. The Chairperson and County Auditor are hereby authorized and directed to execute and deliver the Bond Purchase Agreement to the Underwriter.

Section 2. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Section 3. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved March 25, 2020.

Motion by Gissel second by Shonka to adjourn at 10:21 a.m. All in favor, motion carried.

Clayton Ohrt, Chairman Pro-tem

ATTEST: Cindy Gosse, Auditor

March 30, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, March 30, 2020 telephonically with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none. The meeting was held electronically due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical.

Motion by Ohrt second by Shonka to approve the minutes of the March 23rd and 25th meetings as presented. On roll call all voted aye thereon. Motion carried.

Motion by Shonka second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$326,292.80. On roll call all voted aye thereon. Motion carried.

Motion by Ohrt second by Shonka to place on file the manure management plan update from Michael L. Behrend, facility Hawg Heaven, Sec. 22 Homer Twp. On roll call all voted aye thereon. Motion carried.

Motion by Shonka second by Ohrt to accept the resignation from Rick Greiner, mechanic for the secondary road department effective April 3, 2020. On roll call all voted aye thereon. Motion carried. Mr. Greiner is retiring after 35 years of service with the county.

County Auditor, Cindy Gosse updated the Board on the Racom Corporation contract and a letter received from Racom extending the down payment to 40 days from the signing of the contract. After discussion, motion by Ohrt second by Shonka to approve the contract and authorize the Chairman to sign. On roll call all voted aye thereon. Motion carried.

Zoning Administrator, Matt Even presented information on the Lodholz Minor Plat. After discussion, motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 20-23

WHEREAS, a minor plat request was filed by Leo Lodholz proposing a two-lot minor plat of 40.90 total acres; and

WHEREAS, the minor plat is in conformance with the zoning regulations.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Buchanan County, Iowa, the Lodholz Minor Plat, is approved as described as follows:

Parcel I Commencing at the West ¼ corner of Sec. 22, T90N, R9W of the 5th P.M. Buchanan County, Iowa; thence N88°46'46"E, 812.43 ft. along the South line of the NW ¼ of said Sec. 22 to the point of beginning; thence N88°51'53"E, 1835.52 ft. to the center of said Sec. 22; thence N01°15'14"E, 499.39 ft. along the East line of Said NW ¼; S88°46'46"W, 1682.46 ft.; thence N00°54'58"E, 125.79 ft.; thence N72°58'56"W 52.04 ft. to the East right-of-way of Iowa Hwy. 150; thence S03°50'40"W, 46.72 ft. along said right-of-way; thence continuing along said right-of-way S06°12'44"W, 362.27 ft.; thence continuing along said right-of-way S13°48'03"W, 103.40 ft.; thence continuing along said right-of-way S20°08'21"W 143.38 ft. to the point of beginning.

Parcel J Commencing at the N ¼ corner of Sec. 22, T90N, R9W of the 5th P.M., Buchanan County, Iowa; thence S00°54'58"W, 1320.74 ft. along the East line of the NW ¼ of said Sec. 22; thence continuing along said East line S02°43'44"W, 302.45 feet to the point of beginning; thence continuing along said East line S01°15'14"W, 519.55 feet; thence S88°46'46"W, 1682.46 ft.; thence N00°54'58"E, 125.79 ft.; thence N72°58'56"W, 52.04 ft. to the East right-of-way of Iowa Hwy. 150; thence N03°50'40"E 158.93 ft., along said right-of-way; thence continuing along said right-of-way N01°05'26"E, 218.94 ft.; thence N88°46'46"E, 1726.77 ft. to the point of beginning.

Passed this 30th day of March 2020.

County Engineer, Brian Keierleber and Conservation Director, Dan Cohen updated the Board on the grant that was awarded for the Taylors Ford bridge project in the amount of \$184,000 in FY2024. An executed copy of Resolution 20-15 will be provided to INRCOG for the grant.

Motion by Ohrt second by Shonka to adjourn at 9:58 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

Claims paid the month of March:		Alliant Energy, Serv	\$4,972.74
		Altorfer Inc, Parts	\$773.94
Aable Pest Control, Serv	\$55.00	American Legion Post #435, Election Rent	\$110.00
Access Systems Leasing, Lease	\$1,926.26	Area Ambulance Service, Serv	\$250.00
Advance Auto Parts, Parts	\$300.30	AT&T, Serv	\$44.24
Advanced Environmental, Asbestos Work	\$1,405.00	Atco International, Supplies	\$792.50
		Aurora Public Library, FY20 Approp	\$10,516.23

B & B Farm Store Inc, Parts/Supplies	\$1,143.45	Fastenal Co, Parts	\$423.88
B.G. Brecke Inc, Qtrly Maint	\$2,774.44	Fitzpatrick Water & Plbg, Inc, Repairs	\$357.14
BankIowa, Serv	\$42.58	Forterr Pipe & Precast, Supplies	\$17,760.00
Barco Municipal Products, Sign Posts	\$3,323.75	Four Oaks Inc, Serv	\$933.00
BCHC Family Practice, Serv	\$134.00	G & L Lawn Rangers, Serv	\$3,060.00
BerganKDV Technology, Support Upgrade	\$3,438.75	Galls-Quartermaster, Parts	\$107.28
Berns, Alan, VA Per Diem/Mileage	\$779.90	Gateway Hotel, Lodging	\$145.60
Black Hills Energy, Serv	\$495.15	George VandeVorde, Mailbox Reimb	\$40.00
Blane Benham, Serv	\$45.00	Growmark Inc, Fuel	\$23,077.67
Bob Barker Co Inc, Serv	\$942.75	Hansen, Chris, Parking Reimb	\$8.00
Boubin Tire Co Inc, Repairs	\$249.59	Hardware Hank, Supplies	\$46.45
Bronson Wierck, Mileage Reimb	\$17.25	Hartig Drug Co, Supplies	\$144.94
Bruening Rock Products Inc, Rock	\$5,865.91	Hartig Pharmacy, Serv	\$1,150.13
Buchanan Co Extension Office, Registration	\$140.00	Hartmann, Cory, Training Reimb	\$96.00
Buchanan Co Library Assoc, FY20 Approp	\$1,502.00	Hawkeye Alarm & Signal Co., Serv	\$3,027.00
Buchanan Co Public Health Dept, Serv	\$46.51	Hawkeye Fire & Safety Co, Serv	\$49.00
Buchanan Co Recorder, Serv	\$12.00	Henry Co Sheriff's, Serv	\$33.50
Buchanan Co Sheriff, Serv	\$650.08	Henry M Adkins & Son Inc, Ballots	\$1,105.33
Buchanan Co Soil/Water, FY20 Approp	\$3,000.00	Hilltop Motors Inc, Repairs	\$1,038.54
Burkhart, Tai, Mileage/Cell Phone Reimb	\$75.60	Hund, Thomas, Safety Boot Reimb	\$150.00
Campton Oakhill Cemetery, Grave Care	\$140.00	ICAP, Insurance	\$2,606.57
CDW Government, Support	\$5,589.36	Impact7g, Registration	\$135.00
Cedar Crest Cemetery Assn, Grave Care	\$336.00	Independence Ford Inc, Repairs	\$73,680.85
Centec Cast Metal Products, Grave Markers	\$420.45	Independence Light & Power, Serv	\$11,560.72
Central IA Detention, Serv	\$44.48	Independence Postmaster, Permit	\$240.00
Central IA Distributing, Supplies	\$265.00	Independence Public Library, FY20 Approp	\$46,192.61
CenturyLink, Serv	\$872.40	Industrial Supply Solutions, Parts	\$99.02
Citizen Herald, Publications	\$593.94	INRCOG, Serv	\$1,330.00
City Laundering Co, Supplies	\$982.30	IA Co Recorders Assn, Serv Contract	\$1,421.11
City Of Fairbank, Serv	\$428.96	IA Dept of Transportation, Repairs	\$525.00
City Of Jesup, Serv	\$250.00	IA Employment Conference, Registration	\$670.00
City Of Lamont, Serv	\$194.99	IA Law Enforcement Academy, Registration	\$250.00
City Of Rowley, Serv	\$12.50	IA Public Health Assn, Registration	\$708.00
City Of Winthrop, Serv	\$77.48	IA Regional Utilities Assoc., Serv	\$357.42
Clouse, Dan, Meal Reimb	\$9.75	IA State Sheriff's & Deputies, Registration	\$250.00
Consolidated Energy Co, Fuel	\$26,330.59	James R Frye, Mileage Reimb	\$2.30
Consolidated Mngt Co, Supplies	\$9,530.00	Jamison-Schmitz Funeral Homes, Serv	\$1,500.00
Control Solutions, Inc., Serv	\$58.00	Janet Higgins, Precinct Official	\$207.38
Coonrod Wrecker & Crane, Serv	\$1,562.50	Janice Short, Mileage Reimb	\$18.40
Copy Systems Inc, Repairs	\$93.00	Jece Products Ltd, Sign Posts	\$1,847.39
Creative Product Sourcing Inc, Dare Items	\$452.95	Jesup Paint & Autobod, Repairs	\$1,329.00
Curry Electric, Serv	\$4,839.59	Jesup Public Library, FY20 Approp	\$24,926.26
Cy & Charley's Firestone, Inc, Repairs	\$1,723.08	Jill S Ford, Serv	\$120.50
Data443 Risk Mitigation, Inc., Software	\$4,705.00	Jl Time & Attendance Co, Inc., Serv	\$57.00
Delaine Gruman, Precinct Official	\$202.20	Joanne Stevens, Serv	\$100.00
Delaware Co Hospital, Serv	\$250.00	John Deere Financial, Supplies	\$746.98
Diana Gates, Precinct Official	\$263.00	John L McCarter, Serv	\$226.35
Don E. Keller, Well Plugging	\$500.00	Johnson Controls, Serv	\$40.00
Donna Hosch, VA Comm Comp	\$25.00	Judith Pierce, Precinct Official	\$175.00
Donnelly, Brian, Safety Boot Reimb	\$93.09	Julie Debner, Serv	\$55.00
Double A Armory, Repairs	\$315.00	Katherine Cole, Precinct Official	\$10.00
Dunlap Motors Inc, Repairs	\$167.53	Keith Corkery, Repairs	\$76.08
East Central IA REC, Serv	\$1,833.19	Kelly, Amy, Mileage/Cell Phone Reimb	\$34.78
Ehrlich, Beth A, Serv	\$241.00	Koch Office Group, Serv	\$910.88
Elena Schmitz, Mileage Reimb	\$5.75	Kriss A McGraw, Shipping	\$63.60
Emil Tisl, Election Help	\$81.00	Kristin Wilgenbusch, Precinct Official	\$30.30
Endres, Theresa, Mileage/Cell Phone Reimb	\$146.90	Kwik Trip Stores, Fuel	\$329.63
Erman Corp Inc, Railroad Cars	\$38,912.50	Laerdal Medical Corp, Supplies	\$33.48
Eschen/Tarpy Ent. Ltd, Parts	\$1,593.54	Lamont Public Library, FY20 Approp	\$12,219.52
Fairbank Public Library, FY20 Approp	\$16,243.22	Leaf Financial Corp, Serv	\$771.98
Fareway Foods, Serv	\$70.74	Leland C Roepke, VA Comm Comp/Mileage	\$42.25
Farmers Mutual Telephone Co, Serv	\$277.52	Leonard-Muller Funeral Home, Serv	\$501.50

Letter B Technology, Software	\$3,900.00	Sandra K. Martin, Precinct Official	\$175.00
LexisNexis, Serv	\$180.00	Scot's Supply, Parts	\$312.22
Linn Co Treasurer, Serv	\$415.79	Sharon Taylor, Precinct Official	\$191.85
Locke Funeral Home, Serv	\$920.00	Shonka, Don, Mileage Reimb	\$175.95
Mail Services, Serv	\$1,641.96	Signs & More, Uniforms	\$108.00
Marco Technologies, Serv Contract	\$409.81	Solarwinds Worldwide, Serv	\$392.00
Marlys Miller, Precinct Official	\$27.50	Spahn & Rose Lumber Co, Remodel Supplies	\$5,996.26
Maverick Drone Systems, Drone	\$4,611.25	Stacey Smith, Precinct Official	\$181.50
McGraws Carpet, Flooring	\$2,059.29	State Hygienic Laboratory, Well Testing	\$935.00
MHDS-ECR, Serv	\$174,996.03	Stetson Bldg Products, Fabric & Pipes	\$122.00
Micheal Robinson, Mileage Reimb	\$24.15	Sugarcreek Budget Publishers, Subscription	\$88.00
MidAmerican Energy Co, Serv	\$7,396.61	Superior Cleaning Services Ltd, Serv	\$3,541.68
Midwest Spray Team & Sales Inc, Serv	\$996.00	Susan Doan, Precinct Official	\$175.00
Mills, Karla, Mileage Reimb	\$78.20	Susan L Malaise, Serv	\$60.00
Mph Industries, Repairs	\$251.73	Suzanne Johnson, Precinct Official	\$175.00
Myers-Cox Co, Supplies	\$1,477.18	Sweeney Court Reporting, Serv	\$212.50
Naber, Kevin, Safety Boot Reimb	\$150.00	Tactical Creations, Supplies	\$650.00
NE District ISAA, Registration	\$440.00	Taylor, Alan, VA Per Diem/Mileage	\$957.83
Nick Krum, Repairs	\$140.00	The News, Publications	\$825.46
Nicole Salow M.D., Serv	\$310.35	Thomas James Co, Serv	\$346.90
Oelwein Publishing Group, Publications	\$1,697.80	TMA Laser Group Inc, Supplies	\$1,226.07
Oelwein Veterinary Clinic, Supplies	\$141.15	Tracy Franck, Mileage Reimb	\$12.65
Office Depot, Inc., Supplies	\$148.69	Treasurer State Of IA, Serv	\$5,121.00
Office Towne Inc, Supplies	\$4,939.33	Tyler Technologies Inc, Serv Contract	\$30,651.00
Ohrt, Clayton, Mileage Reimb	\$133.40	Ubben Building Supplies Inc, Supplies	\$480.00
O'Reilly Automotive Inc, Parts	\$58.47	Uline, Supplies	\$160.40
Orkin Exterminating Co, Serv	\$64.48	UMB Bank, N.A., Bond Refunding	\$300.00
Overhead Door Co Inc, Repairs	\$155.80	Uniform Den Inc, Uniforms	\$701.83
Pat Breitbach, Serv	\$200.00	Unity Point, Serv	\$372.00
Payne, Janet, Mileage Reimb	\$190.33	US Cellular, Serv	\$4,866.69
People's Memorial Hospital, Serv	\$7,102.50	US Postmaster, Postage	\$2,000.00
Pine Creek Cemetery Assn, Grave Care	\$12.00	Utility Equipment Co, Parts	\$1,183.02
Pipestone Veterinary Service, Serv	\$127.79	Valenti, Joseph, Fuel Reimb	\$19.66
Polk Co Sheriff, Serv	\$80.35	Van Wyngarden & Abrahamson Inc, Serv	\$123.70
Power Plan, Parts	\$758.21	Vanguard Appraisals Inc, Annual Serv	\$125.00
Press Journal, Publications	\$147.87	Veridian Credit Union, Serv	\$115.70
Print Express, Supplies	\$1,219.00	Verizon Wireless, Serv	\$533.30
Procircular, Inc, Software	\$4,000.00	Verns True Value Inc, Supplies	\$328.82
Public Safety Center Inc, Supplies	\$159.14	Victor Laughlin, VA Comm Comp/Mileage	\$37.07
Quadient, Inc, Serv	\$135.00	Visa, Supplies	\$2,560.49
Racom Corporation, Equipment	\$411.96	Von Bokern Associates Inc, Serv	\$2,700.00
Ratchford, Mike, Meal Reimb	\$12.99	Walmart, Supplies	\$195.15
Reiff Funeral Family Center, Inc, Serv	\$3,947.00	Walter, Daniel, Training Reimb	\$96.00
Ricoh USA Inc, Serv	\$48.12	Waste Management, Serv	\$2,121.78
Roberts & Eddy, P.C., Serv	\$171.00	Weber Paper Co, Supplies	\$613.95
Rodney Coohey, Cold Patch	\$4,503.00	White Funeral Home Inc, Serv	\$1,936.40
Roseberry, Kelly, Meal/Mileage Reimb	\$54.56	Windstream, Serv	\$1,055.06
Rowley Cemetery Assn, Grave Care	\$188.00	Winthrop Public Library, FY20 Approp	\$14,620.16
Ryan Pharmacy, Supplies	\$300.00	Total	\$727,161.58
S & G Harviuex, Serv	\$35.00		

April 1, 2020

The Buchanan County Board of Supervisors met in special session at 8:30 a.m. on Wednesday, April 1, 2020 telephonically with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none. The meeting was held electronically due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical.

The Board met with County Auditor, Cindy Gosse to review the proposed Infectious Disease Action Plan. No official action was taken until additional information can be obtained from the county's HR Attorney.

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

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

April 6, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, April 6, 2020 telephonically with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none. The meeting was held electronically due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical.

Motion by Ohrt second by Shonka to approve the minutes of the March 30th and April 1st meetings. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$38.53. All in favor, motion carried.

Motion by Ohrt second by Shonka to place on file the manure management plan update from Troy Tempus, facility FCT, LLP, Sec. 10 Byron Twp. All in favor, motion carried.

Motion by Ohrt second by Shonka to place on file a new facility and manure management plan for RJS Ag LLC, facility RJS Ag, Sec. 16 of Byron Twp. All in favor, motion carried.

Zoning Administrator, Matt Even presented the minor plat for Andrew Sperfslage, Sec. 30 of Middlefield Twp. for approval. After discussion, motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 20-24

WHEREAS, a minor plat request was filed by Andrew & Julia Sperfslage proposing a three-lot minor plat of 15.05 total acres; and

WHEREAS, the minor plat is in conformance with the zoning regulations.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Buchanan County, Iowa, the Sperfslage Minor Plat, is approved as described as follows:

All in the Northwest Quarter of the Southeast Quarter Section 30, Township 88N, Range 7 West of the 5th P.M., Buchanan County, Iowa more particularly described as follows:

Beginning at the Southwest corner of said Quarter-Quarter section; thence North 01°33'54" West (Assumed Bearing), 662.39 feet along the West Line of said Quarter-Quarter Section to the North Line of an Individual Trustee Affidavit Recorded in Document Number 2017R03911 in the Buchanan County Recorder's office in Independence, Iowa; thence North 88°50'06" East, 990.78 feet along said line to the East Line of said Affidavit; thence South 01°20'21" East, 663.09 feet along said Line to the South Line of said Quarter-Quarter Section; thence South 88°52'35" West, 988.17 feet along said Lines to the Point of Beginning.

Passed this 6th day of April 2020.

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

Celebrating and Protecting our Children

Protecting children in Buchanan County requires action from all community members. In 2018, Buchanan County had 244 reports of child abuse to the Department of Human Services. Only \$1 is dedicated to preventing child abuse in Iowa for every \$50 spent on treating it.

Therefore, we as Buchanan County Supervisors, by virtue of the authority invested in us, proclaim April 2020 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 valuable resource and will shape the future of Buchanan County;

- 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 child welfare professionals, education, health, community and faith based organizations, businesses, law enforcement agencies and families;
- Community members must make every effort to promote programs and activities that create strong and thriving children and 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 2020 as Child Abuse Prevention Month in Buchanan County, Iowa and urge all citizens to recognize this month by dedicating themselves to strengthening our community and improving the quality of life for all children and families.

Passed this 6th day of April 2020.

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

RESOLUTION 20-25

Resolution authorizing and approving a Loan Agreement, providing for the issuance of \$5,090,000 General Obligation Emergency Communication Equipment Bonds, Series 2020B, and directing the levy of taxes to pay the same

WHEREAS, the Board of Supervisors of Buchanan County, State of Iowa, has heretofore proposed to enter into a General Obligation Loan Agreement (the “Loan Agreement”) in a principal amount not to exceed \$5,300,000, pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of financing the acquisition of emergency communication equipment, and has published notice and held a hearing on the proposal; and

WHEREAS, it has been proposed that the County enter into the Loan Agreement with Northland Securities, Inc., Minneapolis, MN (the “Purchaser”) and issue \$5,090,000 General Obligation Emergency Communication Equipment Bonds, Series 2020B (the “Bonds”) in evidence of its obligations under the Loan Agreement; and

WHEREAS, the Purchaser prepared a certain Bond Purchase Agreement (the “Bond Purchase Agreement”) with respect to the Loan Agreement and the Bonds, and the Board has previously approved the Bond Purchase Agreement and has made provision for its execution and delivery; and

WHEREAS, it is now necessary to take final action for approval of the Loan Agreement and authorization of the issuance of the Bonds;

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

Section 1. The County shall enter into the Loan Agreement with the Purchaser in substantially the form as has been placed on file with the Board, providing for a loan to the County in the principal amount of \$5,090,000, for the purpose set forth in the preamble hereof.

The Chairperson of the Board and County Auditor are hereby authorized and directed to sign the Loan Agreement on behalf of the County, and the Loan Agreement is hereby approved.

Section 2. The Bonds are hereby authorized to be issued in evidence of the obligation of the County under the Loan Agreement, in the total aggregate principal amount of \$5,090,000, to be dated April 15, 2020, in the denomination of \$5,000 each, or any integral multiple thereof, maturing on June 1 in each of the years, in the respective principal amounts and bearing interest at the respective rates as follows:

<u>Date</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>	<u>Date</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>
2021	\$205,000	4.000%	2026	\$320,000	4.000%
2022	\$275,000	4.000%	2027	\$330,000	4.000%
2023	\$285,000	4.000%	2031	\$1,445,000	3.000%
2024	\$295,000	4.000%	2035	\$1,630,000	3.125%
2025	\$305,000	4.000%			

Section 3. UMB Bank, n.a., West Des Moines, Iowa, is hereby designated as the Registrar and Paying Agent for the Bonds and may be hereinafter referred to as the “Registrar” or the “Paying Agent”. The County shall enter into an agreement (the “Registrar/Paying Agent Agreement”) with the Registrar, in substantially the form as has been placed on file with the Board; the Chairperson and County Auditor are hereby authorized and directed to sign the Registrar/Paying Agent Agreement on behalf of the County; and the Registrar/Paying Agent Agreement is hereby approved.

The County reserves the right to prepay part or all of the principal of the Bonds maturing on June 1 in each of the years 2031 and 2035, prior to and in any order of maturity, on June 1, 2028, or on any date thereafter upon terms of par and accrued interest. If less than all of the Bonds of any like maturity are to be redeemed, the particular part of those Bonds to be redeemed shall be selected by the Registrar by lot. The Bonds may be called in part in one or more units of \$5,000.

Principal of the Bond maturing on June 1, 2031 is subject to mandatory redemption (by lot, as selected by the Registrar) on June 1 in each of the years 2028, 2029 and 2030, at a redemption price of 100% of the principal amount thereof to be redeemed, plus accrued interest thereon to the redemption date, in the following principal amounts:

<u>Year</u>	<u>Principal Amount</u>
2028	\$345,000
2029	\$355,000
2030	\$365,000
2031	\$380,000 (Maturity)

Principal of the Bond maturing on June 1, 2035 is subject to mandatory redemption (by lot, as selected by the Registrar) on June 1 in each of the years 2032, 2033 and 2034, at a redemption price of 100% of the principal amount thereof to be redeemed, plus accrued interest thereon to the redemption date, in the following principal amounts:

<u>Year</u>	<u>Principal Amount</u>
2032	\$390,000
2033	\$400,000
2034	\$415,000
2035	\$425,000 (Maturity)

If less than the entire principal amount of any Bond in a denomination of more than \$5,000 is to be redeemed, the Registrar will issue and deliver to the registered owner thereof, upon surrender of such original Bond, a new Bond or Bonds, in any authorized denomination, in a total aggregate principal amount equal to the unredeemed balance of the original Bond. Notice of such redemption as aforesaid identifying the Bond or Bonds (or portion thereof) to be redeemed shall be sent by electronic means or mailed by certified mail to the registered owners thereof at the addresses shown on the County's registration books not less than 30 days prior to such redemption date. Any notice of redemption may contain a statement that the redemption is conditioned upon the receipt by the Paying Agent of funds on or before the date fixed for redemption sufficient to pay the redemption price of the Bonds so called for redemption, and that if funds are not available, such redemption shall be cancelled by written notice to the owners of the Bonds called for redemption in the same manner as the original redemption notice was sent. All of such Bonds as to which the County reserves and exercises the right of redemption and as to which notice as aforesaid shall have been given and for the redemption of which funds are duly provided, shall cease to bear interest on the redemption date.

Accrued interest on the Bonds shall be payable semiannually on the first day of June and December in each year, commencing December 1, 2020. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months. Payment of interest on the Bonds shall be made to the registered owners appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date and shall be paid to the registered owners at the addresses shown on such registration books. Principal of the Bonds shall be payable in lawful money of the United States of America to the registered owners or their legal representatives upon presentation and surrender of the Bond or Bonds at the office of the Paying Agent.

The Bonds shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson of the Board and attested with the official manual or facsimile signature of the County Auditor, and shall be fully registered Bonds without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Bonds shall cease to be such officer before the delivery of the Bonds, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The Bonds shall not be valid or become obligatory for any purpose until the Certificate of Authentication thereon shall have been signed by the Registrar.

The Bonds shall be fully registered as to principal and interest in the names of the owners on the registration books of the County kept by the Registrar, and after such registration, payment of the principal thereof and interest thereon shall be made only to the registered owners or their legal representatives or assigns. Each Bond shall be transferable only upon the registration books of the County upon presentation to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

Section 4. Notwithstanding anything above to the contrary, the Bonds shall be issued initially as Depository Bonds, with one fully registered Bond for each maturity date, in principal amounts equal to the amount of principal maturing on each such date, and registered in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York ("DTC"). On original issue, the Bonds shall be deposited with DTC for the

purpose of maintaining a book-entry system for recording the ownership interests of its participants and the transfer of those interests among its participants (the "Participants"). In the event that DTC determines not to continue to act as securities depository for the Bonds or the County determines not to continue the book-entry system for recording ownership interests in the Bonds with DTC, the County will discontinue the book-entry system with DTC. If the County does not select another qualified securities depository to replace DTC (or a successor depository) in order to continue a book-entry system, the County will register and deliver replacement bonds in the form of fully registered certificates, in authorized denominations of \$5,000 or integral multiples of \$5,000, in accordance with instructions from Cede & Co., as nominee for DTC. In the event that the County identifies a qualified securities depository to replace DTC, the County will register and deliver replacement bonds, fully registered in the name of such depository, or its nominee, in the denominations as set forth above, as reduced from time to time prior to maturity in connection with redemptions or retirements by call or payment, and in such event, such depository will then maintain the book-entry system for recording ownership interests in the Bonds.

Ownership interest in the Bonds may be purchased by or through Participants. Such Participants and the persons for whom they acquire interests in the Bonds as nominees will not receive certificated Bonds, but each such Participant will receive a credit balance in the records of DTC in the amount of such Participant's interest in the Bonds, which will be confirmed in accordance with DTC's standard procedures. Each such person for which a Participant has an interest in the Bonds, as nominee, may desire to make arrangements with such Participant to have all notices of redemption or other communications of the County to DTC, which may affect such person, forwarded in writing by such Participant and to have notification made of all interest payments.

The County will have no responsibility or obligation to such Participants or the persons for whom they act as nominees with respect to payment to or providing of notice for such Participants or the persons for whom they act as nominees.

As used herein, the term "Beneficial Owner" shall hereinafter be deemed to include the person for whom the Participant acquires an interest in the Bonds.

DTC will receive payments from the County, to be remitted by DTC to the Participants for subsequent disbursement to the Beneficial Owners. The ownership interest of each Beneficial Owner in the Bonds will be recorded on the records of the Participants whose ownership interest will be recorded on a computerized book-entry system kept by DTC.

When reference is made to any action which is required or permitted to be taken by the Beneficial Owners, such reference shall only relate to those permitted to act (by statute, regulation or otherwise) on behalf of such Beneficial Owners for such purposes. When notices are given, they shall be sent by the County to DTC, and DTC shall forward (or cause to be forwarded) the notices to the Participants so that the Participants can forward the same to the Beneficial Owners.

Beneficial Owners will receive written confirmations of their purchases from the Participants acting on behalf of the Beneficial Owners detailing the terms of the Bonds acquired. Transfers of ownership interests in the Bonds will be accomplished by book entries made by DTC and the Participants who act on behalf of the Beneficial Owners. Beneficial Owners will not receive certificates representing their ownership interest in the Bonds, except as specifically provided herein. Interest and principal will be paid when due by the County to DTC, then paid by DTC to the Participants and thereafter paid by the Participants to the Beneficial Owners.

Section 5. The Bonds shall be in substantially the following form:

(Form of Bond)

UNITED STATES OF AMERICA

STATE OF IOWA

BUCHANAN COUNTY

GENERAL OBLIGATION EMERGENCY COMMUNICATION EQUIPMENT BOND, SERIES 2020B

No. _____ \$ _____

RATE	MATURITY DATE	BOND DATE	CUSIP
_____ %	June 1, _____	April 15, 2020	117781

Buchanan County (the "County"), Iowa, for value received, promises to pay on the maturity date of this Bond to

Cede & Co.
New York, NY

or registered assigns, the principal sum of

THOUSAND DOLLARS

in lawful money of the United States of America upon presentation and surrender of this Bond at the office of UMB Bank, n.a., West Des Moines, Iowa (hereinafter referred to as the "Registrar" or the "Paying Agent"), with interest on said sum, until paid, at the rate per annum specified above from the date of this Bond, or from the most recent interest payment date on which interest has been paid, on June 1 and December 1 of each year, commencing December 1, 2020, except as the provisions hereinafter set forth with respect to redemption prior to maturity may be

or become applicable hereto. Interest on this Bond is payable to the registered owner appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date, and shall be paid to the registered owner at the address shown on such registration books.

This Bond shall not be valid or become obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Registrar.

This Bond is one of a series of General Obligation Emergency Communication Equipment Bonds, Series 2020B (the "Bonds"), issued in the aggregate principal amount of \$5,090,000 by the County to evidence its obligation under a certain Loan Agreement, dated as of April 15, 2020 (the "Loan Agreement"), entered into by the County for the purpose of paying the cost, to that extent, of the acquisition of emergency communication equipment.

The Bonds are issued pursuant to and in strict compliance with the provisions of Sections 331.402(3) and 331.443 of the Code of Iowa, 2019, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the County Board of Supervisors authorizing and approving the Loan Agreement and providing for the issuance and securing the payment of the Bonds (the "Resolution"), and reference is hereby made to the Resolution and the Loan Agreement for a more complete statement as to the source of payment of the Bonds and the rights of the owners of the Bonds.

The County reserves the right to prepay part or all of the principal of the Bonds maturing on June 1 in each of the years 2031 and 2035, prior to and in any order of maturity, on June 1, 2028, or on any date thereafter, upon terms of par and accrued interest. Principal of the Bonds maturing on June 1 in the years 2031 and 2035 is subject to mandatory redemption (by lot, as selected by the Registrar) on June 1, 2028, June 1, 2029 and June 1, 2030; and June 1, 2032, June 1, 2033 and June 1, 2034, respectively, in accordance with the mandatory redemption schedules set forth in the Resolution at a redemption price of 100% of the principal amount thereof to be redeemed, plus accrued interest thereon to the redemption date.

If less than all of the Bonds of any like maturity are to be redeemed, the particular part of those Bonds to be redeemed shall be selected by the Registrar by lot. The Bonds may be called in part in one or more units of \$5,000. If less than the entire principal amount of any Bond in a denomination of more than \$5,000 is to be redeemed, the Registrar will issue and deliver to the registered owner thereof, upon surrender of such original Bond, a new Bond or Bonds, in any authorized denomination, in a total aggregate principal amount equal to the unredeemed balance of the original Bond. Notice of such redemption as aforesaid identifying the Bond or Bonds (or portion thereof) to be redeemed shall be sent by electronic means or by certified mail to the registered owners thereof at the addresses shown on the County's registration books not less than 30 days prior to such redemption date. All of such Bonds as to which the County reserves and exercises the right of redemption and as to which notice as aforesaid shall have been given and for the redemption of which funds are duly provided, shall cease to bear interest on the redemption date.

This Bond is fully negotiable but shall be fully registered as to both principal and interest in the name of the owner on the books of the County in the office of the Registrar, after which no transfer shall be valid unless made on said books and then only upon presentation of this Bond to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form hereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The County, the Registrar and the Paying Agent may deem and treat the registered owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and the County, the Registrar and the Paying Agent shall not be affected by any notice to the contrary.

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Bond were and have been properly existent, had, done and performed in regular and due form and time; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the County for the payment of the principal of and interest on this Bond as the same will respectively become due; and that the total indebtedness of the County, including this Bond, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, Buchanan County, Iowa, by its Board of Supervisors, has caused this Bond to be executed with the duly authorized facsimile signature of its Chairperson and attested with the duly authorized facsimile signature of its County Auditor, all as of April 15, 2020.

BUCHANAN COUNTY, IOWA

By (DO NOT SIGN)
Chairperson, Board of Supervisors

Attest:

(DO NOT SIGN)
County Auditor

Registration Date: (Registration Date)

This Bond is one of the Bonds described in the within-mentioned Resolution.

UMB Bank, n.a.
West Des Moines, Iowa
Registrar

By _____ (Authorized Signature)
Authorized Officer

ABBREVIATIONS

The following abbreviations, when used in this Bond, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM	-	as tenants in common	UTMA _____
TEN ENT	-	as tenants by the entireties	(Custodian)
JT TEN	-	as joint tenants with right of survivorship and not as tenants in common	As Custodian for _____ (Minor) under Uniform Transfers to Minors Act _____ (State)

Additional abbreviations may also be used though not in the list above.

ASSIGNMENT

For valuable consideration, receipt of which is hereby acknowledged, the undersigned assigns this Bond to

(Please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE

and does hereby irrevocably appoint _____, Attorney, to transfer this Bond on the books kept for registration thereof with full power of substitution.

Dated: _____

Signature guaranteed:

(Signature guarantee must be provided in accordance with the prevailing standards and procedures of the Registrar and Transfer Agent. Such standards and procedures may require signatures to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.)

NOTICE: The signature to this Assignment must correspond with the name of the registered owner as it appears on this Bond in every particular, without alteration or enlargement or any change whatever.

Section 6. The Bonds shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon shall be delivered to the Registrar for registration, authentication and delivery to or upon the direction of the Purchaser, upon receipt of the loan proceeds (the "Proceeds"), and all action heretofore taken in connection with the Loan Agreement and the sale of the Bonds is hereby ratified and confirmed in all respects.

Section 7. As required by Chapter 76 of the Code of Iowa, and for the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the interest on the Bonds as it falls due, and also to pay and discharge the principal thereof at maturity, there is hereby ordered levied on all the taxable property in the County in each of the years while the Bonds or any of them are outstanding, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there is hereby levied on all the taxable property in the County the following direct annual tax for collection in each of the following fiscal years:

For collection in the fiscal year beginning July 1, 2021,
sufficient to produce the net annual sum of \$441,688;

For collection in the fiscal year beginning July 1, 2022,
sufficient to produce the net annual sum of \$440,688;

For collection in the fiscal year beginning July 1, 2023,
sufficient to produce the net annual sum of \$439,288;

For collection in the fiscal year beginning July 1, 2024,
sufficient to produce the net annual sum of \$437,488;

For collection in the fiscal year beginning July 1, 2025,
sufficient to produce the net annual sum of \$440,288;

For collection in the fiscal year beginning July 1, 2026,
sufficient to produce the net annual sum of \$437,488;

For collection in the fiscal year beginning July 1, 2027,
sufficient to produce the net annual sum of \$439,288;

For collection in the fiscal year beginning July 1, 2028,
sufficient to produce the net annual sum of \$438,938;

For collection in the fiscal year beginning July 1, 2029,
sufficient to produce the net annual sum of \$438,288;

For collection in the fiscal year beginning July 1, 2030,
sufficient to produce the net annual sum of \$442,338;

For collection in the fiscal year beginning July 1, 2031,
sufficient to produce the net annual sum of \$440,938;

For collection in the fiscal year beginning July 1, 2032,
sufficient to produce the net annual sum of \$438,750;

For collection in the fiscal year beginning July 1, 2033,
sufficient to produce the net annual sum of \$441,250;

For collection in the fiscal year beginning July 1, 2034,
sufficient to produce the net annual sum of \$438,288.

(Along with the levy in the amount of \$406,453 for collection in the fiscal year beginning July 1, 2020, which was approved by the Board of Supervisors on March 2, 2020.)

Section 8. A certified copy of this resolution shall be filed with the County Auditor, and the Auditor is hereby instructed to enter for collection and assess the taxes hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bonds hereby authorized and for no other purpose whatsoever.

Pursuant to the provisions of Section 76.4 of the Code of Iowa, each year while the Bonds remain outstanding and unpaid, any funds of the County which may lawfully be applied for such purpose may be appropriated, budgeted and, if received, used for the payment of the principal of and interest on the Bonds as the same become due, and if so appropriated, the taxes for any given fiscal year as provided for in Section 7 of this Resolution, shall be reduced by the amount of such alternate funds as have been appropriated for said purpose and evidenced in the County's budget.

Section 9. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current available funds of the County in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds in the sum thus advanced.

Section 10. It is the intention of the County that interest on the Bonds be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Bonds will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

The County hereby designates the Bonds as "Qualified Tax Exempt Obligations" as that term is used in Section 265(b)(3)(B) of the Internal Revenue Code.

Section 11. The Securities and Exchange Commission (the “SEC”) has promulgated certain amendments to Rule 15c2-12 under the Securities Exchange Act of 1934 (17 C.F.R. § 240.15c2-12) (the “Rule”) that make it unlawful for an underwriter to participate in the primary offering of municipal securities in a principal amount of \$1,000,000 or more unless, before submitting a bid or entering into a purchase contract for such securities, an underwriter has reasonably determined that the issuer or an obligated person has undertaken in writing for the benefit of the holders of such securities to provide certain disclosure information to prescribed information repositories on a continuing basis so long as such securities are outstanding.

On the date of issuance and delivery of the Bonds, the County will execute and deliver a Continuing Disclosure Certificate pursuant to which the County will undertake to comply with the Rule. The County covenants and agrees that it will comply with and carry out the provisions of the Continuing Disclosure Certificate. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the Rule and the Continuing Disclosure Certificate.

Section 12. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved April 6, 2020.

Motion by Ohrt second by Shonka to approve the Infectious Disease Action Plan in compliance with the Families First Coronavirus Response Act. All in favor, motion carried.

Motion by Shonka second by Ohrt to adjourn at 9:16 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

April 13, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, April 13, 2020 telephonically with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none. The meeting was held electronically due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the April 6th 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 \$109,468.19. All in favor, motion carried.

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

Motion by Shonka second by Ohrt to place on file the manure management plan update for BS Hog Fund, LLC, facility Roepke Site, Sec. 5 Madison Twp. All in favor, motion carried.

Motion by Ohrt second by Shonka to accept the resignation from Stephanie Dennler, correctional officer for the sheriff’s department effective March 27, 2020. All in favor, motion carried.

Ross Evelsizer and Tori Nimrod from NE Iowa RC & D presented information on the Iowa Watershed Approach project. No official action was taken.

County Auditor, Cindy Gosse presented the FY21 Law Enforcement Service contracts for approval. After discussion, motion by Ohrt second by Shonka to approve the FY21 Law Enforcement Service contracts at \$50 per capita with the following cities: Aurora, Brandon, Hazleton, Quasqueton, Rowley, Stanley and Winthrop. All in favor, motion carried.

Discussion was held regarding the request from Auditor Gosse to rescind the Subdivision Ordinance. No official action was taken.

Discussion was held regarding the proposal from Jackson County for sharing an Assistant Engineer. No official action was taken.

Auditor Gosse presented an amendment for the FY20 budget. After discussion, motion by Shonka second by Ohrt to set the public hearing for 9:15 a.m. on Monday, May 4, 2020. All in favor, motion carried.

Public Health Director, Tai Burkhart updated the Board on COVID-19 in Buchanan County.

Motion by Shonka second by Ohrt to adjourn at 10:24 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

April 20, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, April 20, 2020 telephonically with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none. The meeting was held electronically due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the April 13th meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Shonka to make of record the public health department staff hiring of Amy Marlow, temporary part-time nurse effective April 20, 2020 at an hourly rate of \$28.46. All in favor, motion carried.

Zoning Administrator, Matt Even presented the minor plat for Ryan J. Slattery. After discussion, motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 20-26

WHEREAS, a minor plat request was filed by Ryan J. Slattery proposing a one-lot minor plat of 3.92 total acres; and

WHEREAS, the minor plat is in conformance with the zoning regulations.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Buchanan County, Iowa, the Slattery Minor Plat, is approved as described as follows:

Parcel C in the Southeast ¼ of Sec. 16, T89N, R8W of the 5th P.M. Buchanan County, Iowa, described as: Beginning at the Southeast Corner of Sec. 16; thence N00°05'16"E, 360.89 feet along the east line of the Southeast ¼ of Sec. 16; thence S89°48'15"W, 473.21 feet; thence S00°05'16"W, 360.89 feet to the south line of the Southeast ¼ of Sec. 16; thence N89°48'15"E, 473.21 feet along said south line to the point of beginning.

Passed this 20th day of April 2020.

Administrator, Even presented the subdivision plat for the James L. Kaufman, Sr. for a one-lot subdivision. After discussion, motion by Shonka second by Gissel to approve the following resolution. On roll call vote: Ayes – Gissel and Shonka; Nay – Ohrt. Motion carried.

RESOLUTION 20-27

WHEREAS, a subdivision plat request was filed by James L. Kaufman, Sr. proposing a one-lot subdivision plat of 1.85 total acres; and

WHEREAS, the subdivision plat is in conformance with the zoning regulations.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Buchanan County, Iowa, the RSBK Central Avenue Addition, is approved as described as follows:

Lot 1 – A part of the Northeast ¼ of Sec. 4, T90N, R10W of the 5th P.M., Buchanan County, Iowa, being more particularly described as follows: Commencing at the Northwest corner of said Northeast ¼, thence S0°34'08" East, 1,444.89 feet along the West line of said Northeast ¼; thence N89°25'52" East, 50.00 feet to the intersection of the South right-of-way of Iowa State Highway #281 and the East right-of-way line of Central Avenue, said point of intersection also being the point of beginning. From said point of beginning, thence Northeasterly 297.54 feet along said South right-of-way line, said line being the arc of a curve concave to the Northwest having a radius of 1,694.10 feet and the 297.16 foot chord of said arc bears N67°54'33" East; thence S0°34'08" East, 292.48 feet along a line parallel with said West line of the Northeast ¼; thence S66°34'23" West, 300.00 feet to a point on said East right-of-way line; thence N°34'08" west, 300.00 feet to the point of beginning.

Passed this 20th day of April 2020.

County Auditor, Cindy Gosse presented service agreements with Aramark. After discussion, motion by Shonka second by Ohrt to approve the service agreements with Aramark and authorize the Chairman to sign. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the following depository resolution for the Sheriff's department. All in favor, motion carried.

RESOLUTION 20-28

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 and Northeast Security Bank, Independence, \$100,000.

Passed this 20th day of April 2020.

Public Health Director, Tai Burkhart updated the Board on the status of Buchanan County and COVID-19 with 11 total cases in Buchanan County as of yesterday.

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

Motion by Ohrt second by Shonka to adjourn at 9:38 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

April 27, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, April 27, 2020 telephonically with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none. The meeting was held electronically due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the April 20th 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 \$656,321.41. All in favor, motion carried.

Motion by Ohrt second by Shonka to accept the following officer's reports: monthly – Clerk of Court \$7,597.52; Recorder \$12,550.10; Jail \$7,626.60; quarterly – Auditor \$80,978.58 and Sheriff \$6,480.06. All in favor, motion carried.

The Board discussed the request from Robin White, Union Representative AFSCME Council 61 to split shifts of union employees for the safety due to COVID-19. After discussion it was agreed to direct Renee VonBokern to respond with the employee's current schedule to keep social distancing and shift/end times.

Public Health Director, Tai Burkhart updated the Board on the status of Buchanan County and COVID-19 with a total 15 cases in Buchanan County as of yesterday.

Zoning Administrator, Matt Even presented the minor plat for Aaron & Patricia Cook. After discussion, motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 20-29

WHEREAS, a minor plat request was filed by Aaron and Patricia Cook proposing a one-lot minor plat of 5.51 total acres; and

WHEREAS, the minor plat is in conformance with the zoning regulations.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Buchanan County, Iowa, the Cook Minor Plat, is approved as described as follows:

Parcel C described as: Beginning at the East ¼ corner of Sec. 7, Twp. 87N, Rng. 7 West of the 5th P.M., Buchanan County, Iowa; thence S00°11'41"W, 600 feet along the East line of the SE ¼ of said Sec. 7; thence S87°54'47"W, 400 feet; thence N00°11'41E, 600 feet to the North line of the SE ¼ of said Sec. 7; thence N87°54'47"E, 400 feet to the point of beginning.

Passed this 27th day of April 2020.

County Auditor, Cindy Gosse presented the proposal for medical examiner services with Area Ambulance. After discussion, motion by Shonka second by Ohrt to into an Agreement for Services with Area Ambulance Authority, d/b/a Area Ambulance Services for medical examiner investigator services. All in favor, motion carried.

Auditor Gosse presented the draft 28E agreement with Jackson County regarding sharing an assistant engineer. After discussion, motion by Ohrt second by Shonka to direct the county auditor to send the draft to the Jackson County Supervisors. All in favor, motion carried.

County Engineer, Brian Keierleber presented the plans for the Hwy. D-22 project and the 28E Agreement with the City of Winthrop for the project. After discussion, motion by Shonka second by Ohrt to approve the plans for the P.C.C. Pavement widening/resurfacing, project # STBG-SWAP-C010(113)--FG-10 on D22, from the West corporate line of Winthrop East 4.7 miles to IA187, Sec. 1, Twp. 88, Rng. 8. All in favor, motion carried.

Engineer Keierleber presented the Business and Tourist Sign policy. No official action was taken.

The On-Road Structure Policy was discussed with Engineer Keierleber and Ross Evelsizer, Watershed Planner with NE Iowa RC & D. No official action was taken.

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

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

Claims paid the month of April:

	ISAC, Dues	\$200.00
	ISACA, Dues	\$225.00
	Jamison-Schmitz Funeral Homes, Serv	\$1,500.00
	Jeffrey Walton, Repairs	\$260.00
	John Deere Financial, Supplies	\$769.49
	Johnson Controls, Repairs	\$339.54
	Jones, Tammy, Mileage Reimb	\$196.65
	Kelly, Amy, Cell Phone/Mileage Reimb	\$31.90
	Koch Office Group, Serv	\$259.96
	Kriss A McGraw, Shipping	\$70.02
	Kwik Trip Stores, Fuel	\$169.66
	Larson, Kerry, Wellness Reimb	\$60.00
	Leaf Financial Corp, Serv	\$418.86
	LexisNexis, Serv	\$190.80
	Lutheran Services of Iowa, Serv	\$1,072.95
	Mail Services, Print/Postage	\$820.17
	Mailing Services Inc, Serv	\$83.89
	Marco Technologies, Serv Contract	\$353.46
	MHDS-ECR, Serv	\$10,625.49
	MidAmerican Energy Co, Serv	\$1,971.16
	Myers Polaris Inc, Repairs	\$89.18
	NCH Corp/Chemsearch Division, Supplies	\$442.00
	Oelwein Publishing Group, Publications	\$891.42
	Office Depot Inc, Supplies	\$134.84
	Office Towne Inc, Supplies	\$920.61
	Ohrt, Clayton, Mileage Reimb	\$38.53
	O'Reilly Automotive Inc, Supplies	\$10.99
	Orkin Exterminating Co, Serv	\$64.48
	People's Memorial Hospital, Serv	\$1,280.00
	Pipestone Veterinary Service, Supplies	\$47.70
	Power Plan, Supplies	\$1,129.84
	Print Express, Supplies	\$259.00
	Providential 2, Llc, Serv	\$125.00
	Quadient Inc, Maint Fees	\$293.87
	Reiff Funeral Family Ctr, Serv	\$479.87
	Ricoh USA Inc, Serv	\$242.55
	Rodney Coohey, Signs	\$111.30
	Roto-Rooter, Repairs	\$155.00
	Sadler Machine Co, Supplies	\$970.00
	Schumacher Elevator Co, Maint Fees	\$381.66
	Scott J Blake, Repairs	\$1,475.00
	State Hygienic Laboratory, Well Water Testing	\$210.00
	State Of IA Dept of Justice, Serv	\$51.10
	Steve Olson, Camping Refund	\$48.00
	Storey Kenworthy Corp, Supplies	\$46.84
	Superior Cleaning Services Ltd, Serv	\$2,366.46
	Superior Welding Supply, Supplies	\$118.97
	Swales Precast Inc, Concrete	\$11,250.00
	Sweeney Court Reporting, Serv	\$105.00
	Taylor, Alan, VA Per Diem/Mileage	\$511.40
	The News, Publications	\$802.99
	TNT Repair, Serv	\$125.00
	Traffic Logix Corp, Supplies	\$379.31
	Treasurer State Of IA, Excise Tax - Cabins	\$157.00
	UMB Bank Na, Payment	\$427,676.81
	UnityPoint Health, Serv	\$786.50
	US Cellular, Serv	\$3,392.49
	US Postmaster, Postage	\$4,000.00
	Valenti, Joseph, Fuel Reimb	\$10.31
	Vanguard Appraisals Inc, Annual Fees	\$2,062.50
	Vericor, Supplies	\$3,324.05
	Veridian Credit Union, Serv	\$51.50
	Verizon Wireless, Serv	\$275.21
	Vern's True Value Inc, Supplies	\$3,089.88
	Visa, Supplies	\$3,817.45
	Walmart, Supplies	\$41.44
	Walter, Daniel, Fuel Reimb	\$20.54
	Waste Mngt, Serv	\$3,028.52
	Weber Paper Co, Supplies	\$81.60
	Wendling Quarries Inc, Rock	\$121.61
	W Des Moines Sheraton, Lodging	\$120.96
	White Funeral Home Inc, Serv	\$1,155.81
	Windstream, Serv	\$254.68
	Total	\$764,392.41
Access Systems Leasing, Serv	\$174.51	
Advance Auto Parts, Supplies	\$46.57	
Ahlers & Cooney Pc, Serv	\$72.00	
Alliant Energy, Serv	\$1,662.06	
Altorfer Inc, Repairs/Parts	\$1,500.56	
American Legion Post #435, Serv	\$10.85	
Appliance Plus, Supplies	\$123.69	
AT&T, Serv	\$44.24	
B & B Farm Store Inc, Parts	\$105.90	
B.G. Brecke Inc, Repairs	\$10,849.57	
BankIowa, Fees	\$14.83	
Berns, Allan, VA Per Diem/Mileage	\$535.25	
Bituminous Materials & Supply Inc, Emulsion	\$1,562.18	
Blane Benham, Serv	\$45.00	
BMC Aggregates, Rock	\$2,053.08	
Bodensteiner Implement Co, Repairs	\$2,384.79	
Boulder Contracting, Bridge Work	\$63,336.93	
Bruce Johnson, Repairs	\$6,239.00	
Bruening Rock Products Inc, Rock	\$7,575.66	
Buchanan Co Auditor, Serv	\$148.54	
Buds Electric Inc, Repairs	\$761.70	
Burkhart, Tai, Cell Phone/Mileage Reimb	\$57.78	
Central Iowa Distributing, Supplies	\$445.40	
CenturyLink, Serv	\$473.72	
Citizen Herald, Publications	\$665.15	
City Laundering Co, Supplies	\$659.20	
City Of Brandon, Trans Jurisdiction Funds	\$2,332.23	
City Of Fairbank, Serv	\$137.12	
City Of Lamont, Serv	\$95.73	
City Of Rowley, Serv	\$12.50	
City Of Stanley, Trans Jurisdiction Funds	\$1,464.50	
City Of Winthrop, Serv	\$42.85	
Cohen, Dan, Meal Reimb	\$10.38	
Consolidated Energy Co, Fuel	\$4,315.09	
Consolidated Mngt Co, Serv	\$9,090.48	
COZO, Dues	\$75.00	
Cy & Charley's Firestone, Repairs	\$25.00	
Digital Business Solutions, Annual Fee	\$183.75	
Dons Truck Sales Inc, Repairs	\$9,752.74	
Dunlap Motors Inc, Repairs	\$123.85	
Dyersville Ready Mix, Rock	\$241.18	
East Buchanan Telephone, Serv	\$999.54	
East Central IA Rec, Serv	\$261.22	
Eastern IA Excavating & Concrete, Serv	\$86,308.71	
Endres, Theresa, Cell Phone/Mileage Reimb	\$93.43	
Eschen/Tarpy Ent. Ltd, Parts	\$2,165.94	
Fareway Foods, Supplies	\$16.95	
Farmers Mutual Telephone Co, Serv	\$120.76	
Fastenal Co, Parts	\$162.32	
Four Oaks Inc, Serv	\$1,632.75	
G & L Lawn Rangers, Serv	\$3,060.00	
Gary McElroy, Serv	\$200.00	
Gosse, Cindy, Mileage/Parking Reimb	\$168.70	
Government Forms & Supplies, Supplies	\$152.00	
Greiner, Richard, Ins Incentive	\$250.00	
Growmark Inc, Fuel	\$7,098.60	
Hardware Hank, Supplies	\$29.99	
Hartig Drug Co, Serv	\$99.87	
Hartig Pharmacy Services, Serv	\$344.90	
Hawkeye Alarm & Signal Co., Serv Contract	\$72.00	
Henry Schein, Supplies	\$3,544.07	
Hilltop Motors Inc, Repairs	\$2,798.13	
IA State Medical Examiner, Serv	\$10,862.00	
ICAP, Insurance	\$2,500.00	
Independence Ford Inc, Repairs	\$102.43	
Independence Light & Power, Serv	\$9,614.82	
Independence LP, Serv	\$197.00	
Independence Plbg & Htg, Repairs	\$222.50	
INRCOG, Zoning Ordinance	\$400.00	
IA Co Attorneys Assn, Dues	\$603.00	
IA DNR, Well Permits	\$50.00	
IA Dept. of Public Safety, Terminal Billing	\$1,794.00	
IA Regional Utilities Assoc., Serv	\$370.45	

May 4, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, May 4, 2020 telephonically with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none. The meeting was held electronically due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the April 27th meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Shonka to place on file the manure management plan update from Windmill Pork, LLC facility Francois Site, Sec. 27 Byron Twp. All in favor, motion carried.

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

RESOLUTION 20-30

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 Fund, Office of Sheriff to Kristan Kinney, as a part-time dispatcher. This will be in effect at an hourly rate of \$14.91. Kristan Kinney's starting date of employment with the Sheriff's office will be May 18, 2020. This is subject to the terms and conditions of the Courthouse Bargaining Unit agreement without further action of this Board.

Passed this 4th day of May 2020.

Public Health Director, Tai Burkhart updated the Board on the status of COVID-19 in Buchanan County. There are approximately 20 cases in Buchanan County. All new cases have been turned over to the State of Iowa for follow up. Discussion was held regarding bringing all staff back full-time. The Board agreed to continue with the procedures we have been following for another week.

Zoning Administrator, Matt Even presented the Minor Plat application requested by Alice E. Nelson Trust. After discussion, motion by Shonka second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 20-31

WHEREAS, a minor plat request was filed by Alice E. Nelson Trust proposing a one-lot minor plat of 5.61 total acres; and

WHEREAS, the minor plat is in conformance with the zoning regulations.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Buchanan County, Iowa, the Cook Minor Plat, is approved as described as follows:

Commencing at the SW corner of Sec. 6, T89N, R8W of the 5th P.M., Buchanan County, Iowa; thence N00°20'44"W, 2451.76 feet along the West line of Sec. 6 to the point of beginning; thence continuing along said West line N00°20'44"W, 196.16 feet to the W ¼ corner of said section; thence continuing along said West line N00°15'54"W, 297.17 feet; thence S89°15'53"E, 49.92 feet to the East ROW line of Mason Avenue; thence S89°15'53"E, 322.09 feet; thence S00°31'42"E 141.76 feet; thence S89°22'42"E; 71.73 feet; thence S66°46'11"E, 77.55 feet; thence N01°00'21"E, 41.12 feet; thence N88°49'28"E, 52.94 feet; thence S00°26'58"E, 335.57 feet; thence S87°46'58"W, 520.48 feet to said East ROW line; thence S87°46'58"W, 49.94 feet to the point of beginning.

Passed this 4th day of May 2020.

The Board proceeded to review the scoring of the matrix for the construction permit application that was received from Prairie Gold, LLC, Sec. 8 Fremont Twp. The Board did not receive any objections to the application. After discussion, motion by Ohrt second by Shonka to approve the construction permit application for Prairie Gold, LLC. All in favor, motion carried.

At 9:23 a.m. the public hearing regarding the proposed FY20 budget amendment was called to order. After discussion, motion by Shonka second by Ohrt to close the public hearing at 9:27 a.m. All in favor, motion carried. Motion by Ohrt second by Shonka to approve the FY20 budget amendment as proposed. 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 20-32

WHEREAS, it is desired to make additional appropriations as follows: Conservation \$109,523; Capital Projects \$770,520; Law Enforcement \$1,471; Medical Examinations \$52,000; Sanitation \$22,431; Personal Family Health Services \$11,750; Land Use & Building Controls \$14,030; Libraries \$2,020; County Recorder \$9,500; Other Policy & Administration \$19,775; General Services \$31,087; GIS Systems \$6,900; Risk Management Services \$15,250.

Passed this 4th day of May 2020.

Discussion was held on the On-Road Structure Policy with County Engineer, Brian Keierleber. After discussion, motion by Shonka second by Ohrt to approve the On-Road Structure Policy as presented. All in favor, motion carried.

BUCHANAN COUNTY ON-ROAD STRUCTURE POLICY

Buchanan County wishes to consider on-road water retention/detention structures at locations that an existing drainage structure is in need of repair or replacement and meets the criteria listed herein. Precipitation events are increasing in intensity resulting in extensive damage to county roads, bridges, and culverts. Runoff from these precipitation events stresses and degrades the aging county roads, bridges and culverts. The Buchanan County budget is overwhelmed with damaged road, bridge, and culvert repairs to the extent that repair and replacement projects are delayed in completion, in some cases indefinitely.

- 1) The purpose of this policy regarding on-road water retention is as follows:
 - a) To minimize the destructive affects to roads, bridge/culvert damage from high-volumes of runoff during high precipitation events.
 - b) To protect communities and residents from flooding.
 - c) To protect agricultural land and farming activity along riparian areas.
 - d) To reduce the amount of nutrients entering surface and ground waters.
 - e) To minimize soil erosion.
 - f) To provide habitat for wildlife, including endangered species of migratory birds, amphibians, and reptiles.
- 2) Definitions
 - a) On-road water retention/detention structure (structure) – dam or retaining structure created to temporarily or permanently retain water to reduce runoff.
 - b) Zone of inundation – area of land permanently or temporarily covered in water above on-road water retention structure.
- 3) Location
 - a) Roads under the jurisdiction of Buchanan County will receive priority for on-road water retention structures. In the event that maintenance responsibilities or ownership is shared with another entity, the county may work with that entity if both parties are in agreement that an on-road structure is suitable for a location.

- b) On-road structures will only be placed on roads that are gravel or other non-paved surface. Structures may be considered on paved roads when funding from outside of the county is available.
 - c) The use of on-road water structures shall not be designed to stop permanently flowing water or streams.
 - d) Failed or failing structures or damaged structures will receive priority to be replaced by an on-road water retention structure. On-road structures can also be used as protection of larger bridges or culverts by being placed upstream of the larger bridge or culvert.
- 4) Landowner Participation
- a) Upstream landowner(s) must voluntarily agree that an on-road structure may be installed through an easement agreement for either necessary right-of-way or temporary water impoundment (zone of inundation) and storage with the County.
- 5) Right-of-way and Damages
- a) The county shall not obtain land through eminent domain for on-road structures.
 - b) Permanent roadway easements shall be in accordance to the most current right-of-way resolution adopted by the Board of Supervisors.
 - c) Borrow easements shall be considered temporary and will be paid based on \$.50 per cubic yard of borrow material needed. The easement shall be considered vacated once all borrow material has been removed and the land shaped and seeded for use by the property owner.
 - d) Inundated pool easement shall be paid at 10% of the permanent roadway easement value.
 - e) Moving of fences shall be in accordance with Iowa Code 6B.44.
 - f) Damages for loss of fence that is not to be replaced shall be paid at \$7.00 per rod.
 - g) All other damages shall be negotiated on a case by case basis.

Passed and adopted this 4th day of May 2020.

Discussion was held on the Business and Tourism Signage Policy. After discussion, motion by Ohrt second by Shonka to approve the Business and Tourist Signage Policy as presented. All in favor, motion carried.

Buchanan County Business and Tourist Signage Policy

Purpose

This policy is to provide a uniform process for permitting or not permitting signage to denote local businesses and tourist destinations within Buchanan County. This policy is not designed to regulate or alter signage controlled by the Code of Iowa or the Iowa Department of Transportation.

Application Process

The County, through the Buchanan County Secondary Road's Department, will maintain an application form for businesses and other tourist destinations within Buchanan County to file with the Buchanan County Secondary Roads Department. The Buchanan County Secondary Roads Department shall charge a \$25 fee for the filing of the Application. The Buchanan County Engineer, based on the Application and discussion with the requesting party, will determine whether or not granting the application would be in the best interest of Buchanan County based on already established legal policies and guidelines provided by Iowa law and the Iowa Department of Transportation. The Buchanan County Engineer will have complete authority to deny any application that the Buchanan County Engineer believes creates a risk to public safety. The application is approved by the Buchanan County Engineer. If the County Engineer denies the application, a reason will be provided as to why it is not in the County's best interest.

Application Contents

The Application provided by the Buchanan County Secondary Roads Department should, at a minimum, contain the following information:

- Name and Signature of the Party Requesting the Sign
- Location the Sign Would be Placed
- Content of the Sign (I.e. what would the sign say)
- Name and Signature of the Buchanan County Engineer
- Approval or Denial of County Engineer
- Reason for Denial Provided by the County Engineer

- Statement of Understanding by the Party Requesting the Sign that they are responsible for 100% of the cost of the sign and cost of installation.
- Statement of Understanding by the Party Requesting the Sign that they are not entitled to any refund should the State of Iowa, Iowa Department of Transportation, or any other controlling authority rendered the sign illegal and required Buchanan County or the Party to remove the sign.

Purchasing the Sign

Once the application is approved by the County Engineer or a designated employee chosen by the County Engineer will order the sign as contemplated by the application. The County Engineer shall require payment of the sign by the Applicant prior to placing the order for the sign.

Installing the Sign

The Buchanan County Engineer and the Department of Secondary Roads shall be responsible for installing the sign. The Applicant shall be responsible for 100% of the cost of installation. Payment is required prior to the installation of the sign.

Signs Placed Within City Limits

If an Applicant requests a sign be placed within a city's jurisdiction, the Applicant must also supply, along with their application, written proof from that City's Council that such sign is approved. The County Engineer shall not approve an application for a sign placed within a city's limits without said written proof.

Passed and adopted the 4th day of May 2020.

Engineer Keierleber presented information on a joint agreement with Fayette County and the City of Oelwein for work on the Fayette County line road. No action was taken until additional information can be obtained.

Engineer Keierleber presented agreements for the D-22 project. After discussion, motion by Ohrt second by Shonka to approve the agreement between Buchanan County and the Iowa Dept. of Transportation for Surface Transportation Block Grant Program Federal-aid Swap funds for project no. STBG-SWAP-C010(113)--FG-10, Iowa DOT Agreement No. 6-20-STBG-SWAP-011. All in favor, motion carried. The project is PCC pavement widening/PCC resurfacing on Hwy. D-22 from the west corporate line of Winthrop east 4.7 miles to IA 187.

Motion by Shonka second by Ohrt to adjourn at 10:08 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

May 5, 2020

The Buchanan County Board of Supervisors met in special session at 9:00 a.m. on Tuesday, May 5, 2020 telephonically with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none. The meeting was held electronically due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical.

The Pledge of Allegiance was recited.

The Board met jointly with members of the Jackson County Board of Supervisors to discuss a proposed 28E Agreement to share an assistant county engineer. No official action was taken.

Motion by Ohrt second by Shonka to adjourn at 9:31 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

May 11, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, May 11, 2020 telephonically with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none. The meeting was held electronically due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical.

The Pledge of Allegiance was recited.

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

Motion by Shonka second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$909,371.21. All in favor, motion carried.

Motion by Ohrt second by Shonka to place on file the manure management plan updates from the following: Matt Thoma, facility Matt's Place, Sec. 35 Westburg Twp. and Windmill Pork, LLC, facility Francois Site, Sec. 27 Byron Twp. All in favor, motion carried.

Public Health Director, Tai Burkhart updated the Board on the status of COVID-19 in Buchanan County with 26 confirmed cases and zero deaths. No action taken by the Board.

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

Conservation Director, Dan Cohen updated the Board on plans for reopening programs/facilities and an update on an infrastructure/management plan for Fontana. No action was taken by the Board.

County Engineer, Brian Keierleber presented a Road Construction Agreement with Bruening Rock Products, City of Oelwein and Fayette County for 10th Street on the Buchanan/Fayette county line. After discussion, motion by Shonka second by Gissel to approve the Road Construction Agreement with the addition of naming Buchanan County on the insurance certificate. On roll call vote: Ayes – Shonka and Gissel, Nays – Ohrt. Motion carried.

Motion by Ohrt second by Shonka to adjourn at 9:46 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

May 18, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, May 18, 2020 telephonically with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none. The meeting was held electronically due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical.

The Pledge of Allegiance was recited.

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

Motion by Ohrt second by Shonka 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 Shonka second by Ohrt to approve the following monthly officer's reports: Clerk of Court \$7,342.05; Recorder \$15,128.24; Sheriff \$2,475.00 and Correctional Facility \$2,691.40. All in favor, motion carried.

Public Health Director, Tai Burkhart and EMA Director, Rick Wulfekuhle updated the Board on the status of COVID-19 in Buchanan County. No action was taken by the Board.

Discussion was held on the proposal from the Medical Examiners for contracted services. After discussion, motion by Shonka second by Ohrt to authorize the County Auditor to draft the contract. All in favor, motion carried.

Discussion was held on the minor plat application requested by Main Family Trust & Darrell Carpenter. After discussion, motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 20-33

WHEREAS, a minor plat request was filed by Main Family Trust and Darrell Carpernter proposing a one-lot minor plat of 5.0 total acres; and

WHEREAS, the minor plat is in conformance with the zoning regulations.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Buchanan County, Iowa, the Main Minor Plat, is approved as described as follows:

Beginning at the West ¼ corner of Section 15, Twp. 87N, Rng. 7W of the 5th P.M., Buchanan County, Iowa; thence N00°02'13"W, 510.04 feet along the West line of the NW ¼ of said Section 15; thence S82°59'19"E, 453.25 feet; thence S00°02'13"E, 458.32 feet to the South line of the NW ¼ of said Section 15; thence N89°32'26"W, 449.84 feet; to the point of beginning.

Passed this 18th day of May 2020.

Motion by Ohrt second by Shonka to approve the business permit application from Freeman & Susie Yoder, d/b/a Yoder's Custom Butchering, 1320 Central Ave., Fairbank. All in favor, motion carried.

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

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

Motion by Shonka second by Ohrt to adjourn at 9:29 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

May 20, 2020

The Buchanan County Board of Supervisors met in work session at 9:00 a.m. on Wednesday, May 20, 2020 telephonically with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none. The meeting was held electronically due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical.

The Board discussed the process of re-opening county buildings/offices. No official action was taken.

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

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

May 26, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Tuesday, May 26, 2020 telephonically with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none. The meeting was held electronically due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical.

The Pledge of Allegiance was recited.

Motion Shonka second by Ohrt to approve the minutes of the May 18th and May 20th 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 \$263,077.12. All in favor, motion carried.

Motion by Shonka second by Ohrt to make of record the conservation department hiring of Bailey Bergman, seasonal naturalist intern, effective May 19, 2020 at an hourly rate of \$10.50. All in favor, motion carried.

Public Health Director, Tai Burkhart and EMA Director, Rick Wulfekuhle provided an update to the Board regarding the status of COVID-19 in Buchanan County. There are currently 32 reported cases with 24 of those cases being released. Auditor, Cindy Gosse presented information on a required public hearing allowing the public health department to received CDBG funding. After discussion, motion by Shonka second by Ohrt to approve the following resolution and notice of public hearing. All in favor, motion carried.

**RESOLUTION 20-34 and
NOTICE OF PUBLIC HEARING**

**STATUS OF FUNDED ACTIVITIES FOR THE
INFECTIOUS DISEASE RESPONSE TO COVID-19 PROJECT**

Pursuant to the requirements of Section 508 of the Housing and Community Development Act of 1987, as amended, the Buchanan County Board of Supervisors will hold a public hearing on Monday, June 8, 2020 at 9:15 a.m. at the Board of Supervisors Chamber's, Courthouse, Independence, Iowa. This meeting will be held electronically only due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impracticable. Following is the information to attend the meeting electronically:

Join Zoom Meeting

<https://zoom.us/j/91083839263?pwd=NFBpVHhvQi9FZTBiOFRtb11GbU9VZz09>

Meeting ID: 910 8383 9263

Password: 140750

OR telephone

1-312-626-6799

The purpose of this hearing will be discuss the status of funding for the Infectious Disease Response to COVID-19 project, purchasing two portable workstations with storage for the Public Health Department and hand sanitizer stations for county buildings. The project is being funded in through a Community Development Block Grant provided by Iowa Economic Development Authority. If you have questions concerning the project or if you require special accommodations to attend the hearing such as handicapped accessibility or translation services, you may contact Cindy Gosse at 319-334-4109. Persons interested in the status of funding or the progress of the project are welcome to attend this meeting.

Passed and adopted this 26th day of May 2020.

The Board discussed the plans for opening county buildings. After discussion, motion by Shonka second by Ohrt to approve the Safety Bulletin to the department heads and issue a press release regarding the soft opening June 1st, allowing courthouse business by appointment. All in favor, motion carried.

County Auditor, Cindy Gosse presented an amendment to the Infectious Disease Action Plan removing the language to self-quarantine if traveling outside a 50 mile radius of Buchanan County. After discussion, motion by Shonka second by Ohrt to approve the amendment. All in favor, motion carried.

Discussion was held on events and gatherings size limitations within Buchanan County. After discussion, motion by Ohrt second by Shonka that Buchanan County will follow the Governors Proclamations. All in favor, motion carried.

Motion by Ohrt second by Shonka to adjourn at 9:31 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

Claims paid the month of May:

Access Systems Leasing, Serv	\$175.07	Erman Corp Inc, Railroad Cars	\$19,850.00
Ahlers & Cooney PC, Serv	\$384.00	Eschen/Tarpy Ent. Ltd, Parts	\$996.26
Alliant Energy, Serv	\$1,960.49	Fareway Foods, Serv	\$29.54
Altorfer Inc, Parts	\$164.38	Farmers Mutual Telephone Co, Serv	\$120.76
Amfahr, Heather, Ins Incentive	\$250.00	Fastenal Co, Parts	\$320.49
Area Ambulance Serv, Serv	\$250.00	Four Oaks Inc, Serv	\$1,399.50
Aspro Inc, Cold Patch	\$1,778.96	Freeman, Chad, Ins Incentive	\$250.00
AT&T, Serv	\$43.70	Friends of Fontana Park, Regist Reimb	\$93.00
Auditor of State, Filing Fee	\$625.00	Galls-Quartermaster, Supplies	\$44.93
Aurora Plbg & Electric Inc, Repairs	\$662.37	Gary McElroy, Serv	\$125.00
B & B Farm Store Inc, Seed	\$580.00	Gosse, Cindy, Mileage/Cell Reimb	\$71.85
B.G. Brecke Inc, Repairs	\$1,255.50	Government Forms & Supplies LL, Supplies	\$2,513.84
BankIowa, Serv	\$50.55	Grainger Inc, Iron Bridge	\$1,169.37
BCHC Family Practice, Serv	\$193.00	GrowMark Inc, Fuel	\$7,654.31
Benton Co Attorney, Serv	\$10,929.53	Hartig Pharmacy Serv, Serv	\$1,727.42
Bituminous Materials & Supply Inc, Patching	\$2,998.87	Henry Schein, Supplies	\$440.68
Black Hawk Co Auditor, Serv	\$855.00	IACCB, Dues	\$2,000.00
Black Hills Energy, Serv	\$179.18	IACCVSO, Dues	\$50.00
Blane Benham, Serv	\$45.00	ICEA, Fees	\$100.00
BMC Aggregates LC, Rock	\$8,570.17	Independence Ford Inc, Repairs	\$124.12
Bodensteiner Implement Co, Parts	\$1,247.78	Independence Light & Power, Serv	\$8,092.32
Brenda VandeWalker, Camping Refund	\$79.00	Independence Plbg & Htg, Repairs	\$155.98
Bruening Rock Products Inc, Rock	\$18,297.76	Independence Postmaster, Stamps	\$660.00
Buchanan Co Sheriff, Serv	\$106.47	Interstate Power Systems Inc, Repairs	\$5,124.13
Burkhart, Tai, Cell Phone Reimb	\$25.00	Iowa Co Attorney's, Annual Fees	\$7,400.00
Capital Sanitary Supply, Supplies	\$1,158.22	Iowa Law Enforcement Academy, Regist	\$875.00
Central Iowa Distributing, Supplies	\$617.20	Iowa One Call, Serv	\$36.90
CenturyLink, Serv	\$474.42	Iowa Regional Utilities Assoc., Serv	\$356.22
Christopher Smith, Cabin Refund	\$518.00	Jamison-Schmitz Funeral Homes, Serv	\$995.00
Citizen Herald, Publications	\$688.90	Jasper Co Sheriff's Office, Serv	\$73.05
City Laundering Co, Supplies	\$804.80	Jill Overmann, Camping Refund	\$64.00
City Of Fairbank, Serv	\$110.49	John Deere Financial, Parts	\$650.35
City Of Rowley, Serv	\$12.50	Katrina Early, Cabin Refund	\$259.00
City Of Winthrop, Serv	\$42.85	Keierleber, Brian, Ins Incentive	\$250.00
Consolidated Energy Co, Fuel	\$6,741.67	Kelly, Amy, Cell Phone Reimb	\$25.00
Consolidated Mngt Co, Inmate Provisions	\$9,362.47	Knapps Serv, Parts	\$24.39
Copy Systems Inc, Service Contract	\$3,449.02	Koch Office Group, Serv	\$17.70
Curry Electric, LIC, Winthrop Shop Lights	\$1,508.00	Kristina Ladage, Camping Refund	\$88.00
Cy & Charleys Firestone, Inc, Repairs	\$559.84	Kwik Trip Stores, Fuel	\$62.15
Dunlap Motors Inc, Repairs	\$113.85	Leaf Financial Corp, Serv	\$418.86
East Central Iowa Rec, Serv	\$1,181.57	LexisNexis, Serv	\$184.00
Eastern IA Excavating & Concrete, Iron Bridge	\$145,198.28	Marco Technologies LLC, Serv	\$141.70
Endres, Theresa, Mileage/Cell Reimb	\$29.03	Marlow, Amy, Cell Phone Reimb	\$25.00

Matthew Mensching, Serv	\$194.00	Spahn & Rose Lumber Co, Supplies	\$1,011.25
Melanie Schwartz, Cabin Refund	\$259.00	Stephenson, Karen, Ins Incentive	\$250.00
MHDS-ECR, Serv	\$12,413.92	Superior Cleaning Servs Ltd, Serv	\$695.88
MidAmerican Energy Co, Serv	\$1,252.16	The News, Publications	\$925.92
Midwest Spray Team & Sales Inc, Chemicals	\$3,409.95	TMA Laser Group Inc, Supplies	\$487.98
Mills, Karla, Ins Incentive	\$250.00	Tracey Latham, Camping Refund	\$44.00
Moody's Investors Serv, Serv	\$17,000.00	Tritech Forensics Inc, Supplies	\$450.61
NACCHO, Dues	\$210.00	Tyler Technologies Inc, Maint Contract	\$17,628.49
Nicole Salow M.D., Serv	\$300.00	Uline, Supplies	\$255.74
Ne Security Bank, Loan Payment	\$29,396.17	UMB Bank, N.A., Fees	\$300.00
Oelwein Publishing Group, Publications	\$1,021.00	Uniform Den Inc, Uniforms	\$202.18
Office Towne Inc, Supplies	\$1,232.97	Unity Point-Allen Occ. Health, Serv	\$175.00
Ohrt, Clayton, Mileage Reimb	\$85.10	US Cellular, Serv	\$2,662.63
Orkin Exterminating Co, Serv	\$64.48	US Postmaster, Postage	\$3,000.00
Payne, Janet, Ins Incentive	\$250.00	VandeVoorde, Brenda, Ins Incentive	\$250.00
People's Memorial Hospital, Serv	\$4,826.65	Vericor LLC, Workstation	\$7,678.10
Pipestone Veterinary Serv, Serv	\$144.81	Veridian Credit Union, Fees	\$51.30
Prinsco, Parts	\$128.02	Verizon Wireless, Serv	\$288.28
Print Express, Supplies	\$529.00	Verns True Value Inc, Supplies	\$457.58
Providential 2, LLC, Serv	\$125.00	Visa, Supplies	\$2,326.57
Public Safety Center Inc, Serv	\$1,002.02	Walmart, Supplies	\$174.61
Racom Corporation, Radio Upgrade	\$762,719.96	Waste Mngt, Serv	\$2,866.93
Radiology Consultants of Iowa, Serv	\$279.00	Weber Paper Co, Supplies	\$56.40
Reidy, Thomas, Ins Incentive	\$250.00	Wendling Quarries Inc, Rock	\$1,402.50
Robert Denny, Camping Refund	\$84.00	Wilgenbusch, Kris, Mileage Reimb	\$21.85
Rodney Coohy, Supplies	\$462.00	Windstream, Serv	\$798.96
Seat, Dues	\$150.00	Wulfekuhle, Rick, Ins Incentive	\$250.00
Signs & More, Serv	\$505.80	Total	\$1,172,595.48

June 1, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, June 1, 2020 telephonically with Gary Gissel, Chairman in the Chair, and Clayton Ohrt present. Don Shonka, absent. The meeting was held electronically due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Gissel to approve the minutes of the May 26th 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 \$100.52. All in favor, motion carried.

Public Health Director, Tai Burkhart updated the Board with the number of COVID-19 cases reported in Buchanan County at 33 with 26 being released. EMA Director, Rick Wulfekuhle reported on the minor flooding in the county. No action was taken by the Board.

Don Shonka joined the meeting at 9:10 a.m.

Discussion was held on the performance review for Ben Rothman, IT Support Specialist. After discussion, motion by Ohrt second by Shonka to approve an hourly increase to \$23.24 effective March 29, 2020 for Ben Rothman. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the Home Occupation Permit for Andy Allen d/b/a Andy's Barber Shop, 2074 Jamestown Ave., Independence. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the Business Permit for Linda Kress d/b/a TDK Pallets LLC, 1956 Otterville Blvd., Independence. All in favor, motion carried.

County Engineer, Brian Keierleber presented information regarding local bridge replacements. After discussion, motion by Shonka second by Ohrt to approve the plans for an Oden slab bridge located on Overland Ave., from 300th St. South .2 miles to the bridge (FHWA #81170) in Sec. 16 Cono Twp., project #L-168708--73-10 and set the letting date of June 22, 2020 at 9:15 a.m. All in favor, motion carried.

Motion by Shonka second by Ohrt to adjourn at 9:27 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

June 8, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, June 8, 2020 telephonically with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent none. The meeting was held electronically due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical.

The Pledge of Allegiance was recited.

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

Motion by Shonka second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$129,560.45. All in favor, motion carried.

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

RESOLUTION 20-35

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.

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 Tammy Naber, as a full-time accounts payable clerk. This will be in effect at an hourly rate of \$14.66. Tammy Naber's starting date of employment with the Auditor's office will be June 8, 2020. This is subject to the terms and conditions of the Courthouse Bargaining Unit agreement without further action of this Board.

Passed this 8th day of June 2020.

Motion by Ohrt second by Shonka to accept the resignation from Russell West, Jail Administrator effective June 2, 2020. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the liquor license for JJAM Racing, Inc. d/b/a Independence Motor Speedway, Independence. All in favor, motion carried.

Public Health Director, Tai Burkhart and EMA Director, Rick Wulfekuhle gave an update on COVID-19 in Buchanan County. No action was taken by the Board.

Zoning Administrator, Matt Even presented information on the Minor Plat application requested by David Kress. After discussion, motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 20-36

WHEREAS, a minor plat request was filed by David Kress proposing a one-lot minor plat of total 4.26 acres; and

WHEREAS, the minor plat is in conformance with the zoning regulations.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Buchanan County, Iowa, the Kress Minor Plat, is approved as described as follows:

Commencing at the Northeast corner of Sec. 17, Twp. 87N, Rng. 8 West of the 5th P.M., Buchanan County, Iowa; thence S00°21'04"E, 1,269.65 feet along the East line of said Sec. 17 to the point of beginning; thence continuing along said East line S00°21'04"E, 357.34 feet; thence N87°56'57"W, 528.82 feet; thence N02°24'37"E, 355.89 feet; thence S88°04'37"E, 511.61 feet to the point of beginning.

Passed this 8th day of June 2020.

The Board discussed filling the vacancies created by legislation on the Zoning Commission and Board of Adjustments. Members are required to be rural residents. The Board directed the County Auditor to advertise for the positions.

At 9:15 a.m. the public hearing for the Community Development Block Grant (CDBG) was called to order. Public Health Director, Tai Burkhart stated the application is for two portable workstations that will be used for COVID-19 drive up testing clinics and with the intention of using for mass vaccination or medication dispensing. The cost for two stations is \$7,248.10. The county will also be purchasing under this grant hand sanitizer stations for county owned buildings at a cost of \$4,800.85 with supplies. There will be no relocation that will take place as a result of the CDBG project. The equipment will be used for testing/vaccination and sanitation for all residents; including low to moderate persons within the county. After discussion and no objections motion by Shonka second by Ohrt to closed the public hearing at 9:19 a.m. All in favor, motion carried.

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

RESOLUTION 20-37 and NOTICE OF PUBLIC HEARING

**REQUEST FOR REIMBURSEMENT
INFECTIOUS DISEASE RESPONSE TO COVID-19 PROJECT**

Pursuant to the requirements of Section 508 of the Housing and Community Development Act of 1987, as amended, the Buchanan County Board of Supervisors will hold a public hearing on Monday, June 22, 2020 at 9:10 a.m. at the Board of Supervisors Chamber's, Courthouse, Independence, Iowa. This meeting will be held electronically only due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impracticable. Following is the information to attend the meeting electronically:

Join Zoom Meeting: <https://zoom.us/j/96563342446?pwd=L2svSmx3dk83NUN5UW9aWThKUXE1UT09>

Meeting ID: 965 6334 2446

Password: 105746

OR telephone

1-312-626-6799

The purpose of this hearing will be discuss request for funding for the Infectious Disease Response to COVID-19 project, purchasing two portable workstations with storage for the Public Health Department and hand sanitizer stations for county buildings. The project is being funded in through a Community Development Block Grant provided by Iowa Economic Development Authority. If you have questions concerning the project or if you require special accommodations to attend the hearing such as handicapped accessibility or translation services, you may contact Cindy Gosse at 319-334-4109. Persons interested in the status of funding or the progress of the project are welcome to attend this meeting.

Passed and adopted this 8th day of June 2020.

**RESOLUTION 20-38 and
NOTICE OF PUBLIC HEARING**

WHEREAS, Iowa Regional utilities Association has requested a limited easement for the placement and maintaining a rural water line; and

WHEREAS, said easement will be bored underneath the Conservation Board managed Otter Creek Roadside Park; and

WHEREAS, the water line will be bored and the property was obtained through FEMA buyout and will not be used for facilities construction; and

WHEREAS, the Conservation Board recommends moving forward with a limited easement on the following described property:

Commencing at the North Quarter (N1/4) corner of Sec. 4, Twp. 90N, Rng. 9W of the 5th P.M., Buchanan County, Iowa, thence South 0°00' West 71.8 feet to the point of beginning, said point being on the South right-of-way line of Iowa Primary Road No. 190, thence North 89°59'06" East 142.9 feet, thence N00°00" East 12.5 feet, thence North 89°59'06" East 113.2 feet, all along said right-of-way line, thence South 4°41'18" West 730.35 feet, thence Southwesterly along the left bank of Otter Creek, said left bank being approximately South 30°51'58" West 339.91 feet to the South line of the Northwest Quarter (NW ¼) of the Northeast Quarter (NE ¼) of said Sec. 4, thence N89°05'46" West 52.55 feet along said South line to the Southwest corner of the Northwest Quarter (NW ¼) of the Northeast Quarter (NE ¼) of said Sec. 4, thence North 01°37'21" East 1006.69 feet along the North-South Quarter line of said Sec. 4, thence North 89°59'06" East 2.03 feet to the point of beginning; subject to easements and public roads of record. AND Commencing at the North Quarter (N ¼) corner of Sec. 4, Twp. 90N, R9W of the 5th P.M., Buchanan County, Iowa, thence South 0°00' West 71.8 feet, thence North 89°59'06" East 142.9 feet, thence North 0°00'00" East 12.5 feet, thence North 89°59'06" East 113.2 feet to the point of beginning, said point being on the South right-of-way line of Iowa Primary Road No. 190, thence North 89°59'06" East 481.6 feet, thence Southeasterly along a 476.10 foot radius curve concave Southwesterly 189.73 feet all along said right-of-way line, the chord of said curve being South 78°35'55" East 188.48 feet, thence South 20°27'37" West 478.00 feet, thence North 54°35'01" West 88.41 feet, thence South 56°35'07" West 130.05 feet,

thence South 28°50'14" West 178.00 feet, thence South 77°10'14" West 300 feet, thence North 04°41'18" East 730.35 feet to the point of beginning; subject to easements and public roads of record.

NOW THEREFORE BE IT RESOLVED the Buchanan County Board of Supervisors will hold a Public Hearing on Monday, June 22, 2020 at 9:30 a.m. 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 8th day of June 2020.

County Auditor, Cindy Gosse presented information from the Iowa Department regarding the local option tax collections and future disbursements. Auditor Gosse suggested the Board of Supervisors review the FY21 budgets for possible decreases prior to appropriations. The Board asked all departments to review their budgets and report where cuts could be made. No official action was taken by the Board.

County Engineer, Brian Keierleber presented quotes for roof repairs/replacement at the main county shop. After discussion, motion by Ohrt second by Shonka to accept the quote from Strictly Roofing, Inc., Independence in the amount of \$35,391.73. All in favor, motion carried.

Engineer Keierleber presented information on assessment testing on the D-22 project. After discussion, motion by Ohrt second by Shonka to allow assessment testing on the D-22 project. All in favor, motion carried.

Motion by Shonka second by Ohrt to adjourn at 9:39 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

June 9, 2020

The Buchanan County Board of Supervisors met in special session as the Board of Canvassers at 9:00 a.m. on Tuesday, June 9, 2020 telephonically with Gary Gissel, Chairman in the Chair and Clayton Ohrt present. Don Shonka absent. The meeting was held electronically due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical.

The Board proceeded to canvass the votes cast at the June 2nd Primary Election with the following candidates nominated: Democrats: Board of Supervisors – Joe Payne; County Auditor – No candidate; County Sheriff – No Candidate; County Treasurer to fill vacancy – No candidate. Republicans: Board of Supervisors – Clayton Ohrt; County Auditor – Kris Wilgenbusch; Sheriff – Scott Buzynski; County Treasurer to fill vacancy – Gina Mether.

Abstract of Votes were completed and forwarded to the State of Iowa. Motion by Ohrt second by Gissel to place the Official Canvass on file with the County Auditor. 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 \$5,479.42. All in favor, motion carried.

Motion by Ohrt second by Gissel to adjourn at 10:35 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

June 15, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, June 15, 2020 telephonically with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent none. The meeting was held electronically due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Shonka to approve the minutes of the June 8th and 9th meetings as presented. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$166.48. All in favor, motion carried.

Motion by Ohrt second by Shonka to accept the following officer's monthly reports: Sheriff \$1,375; Clerk of Court \$4,815.77; and Recorder \$11,978.00. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the fireworks permit for Andrew Miller, 2232 130th St., Stanley, September 12, 2020. All in favor, motion carried.

Motion by Shonka second by Ohrt to accept the resignation from Tammy Steenbock, correctional officer in the Sheriff's department effective June 4, 2020. All in favor, motion carried.

Motion by Ohrt second by Shonka to place on file the following manure management plan updates: John Muench facility John Muench Farm, Sec. 21 Buffalo Twp. and Jordan Perrinjaquet facility Makin Bacon Pork, Sec. 3 Coffins Grove Twp., Delaware County. All in favor, motion carried.

EMA Director, Rick Wulfekuhle updated the board on the status of COVID-19 with 34 cases, with 30 fully recovered and one death. Update was given on the flooding. No official action was taken.

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

**RESOLUTION 20-39
AND NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENT NO. 20-A-02
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Fremont Township, Section 11, 20 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:

The North 20 acres of the NW ¼, SW ¼, Sec. 11, T89N, R7W of the 5th P.M., Buchanan County, Iowa excluding Hwy. 187 right-of-way.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment 9:05 a.m. on July 6, 2020 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 15th day of June, 2020.

**RESOLUTION 20-40
AND NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENT NO. 20-A-03
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Perry Township, Section 6, 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:

Commencing at the Southwest corner of Sec. 6, T89N, R10W of the 5th P.M., Buchanan County, Iowa, thence S89.7916°E 32.98 feet, N0.9729°W 708.41 feet to the point of beginning, thence N0.9729°W 270 feet, N89.0271°E 327 feet, S0.9729°E 270 feet, S89.0271°W 327 feet 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 July 6, 2020 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 15th day of June, 2020.

County Auditor, Cindy Gosse presented a service agreement renewal with Marco for the courthouse telephone system. After discussion, motion by Shonka second by Ohrt to approve the renewal with Marco and authorize the County Auditor to sign. All in favor, motion carried.

Motion by Shonka second by Ohrt to set the date for public comment until 4:30 p.m. on June 30th for a new confinement construction permit for Silver Top, LLC, in Sec. 29 of Buffalo Twp. All in favor, motion carried.

Auditor Gosse presented an amendment to the Buchanan County Health Plan. After discussion, motion by Ohrt second by Shonka to approve amendment #5 to the Buchanan County Health Plan and authorize the County Auditor to sign. All in favor, motion carried.

Auditor Gosse presented the Post-Election Audit report to the Board for review. No official action was taken.

Discussion was held on the transportation and detention facilities for juveniles. After discussion, motion by Ohrt second by Shonka to proceed with obtaining new contracts with NE Iowa Detention Center and Central Iowa Detention Center and authorize the Chairman to sign. All in favor, motion carried.

Motion by Ohrt second by Shonka to adjourn at 9:45 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

June 22, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, June 22, 2020 telephonically with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent none. The meeting was held electronically due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the June 15th 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 \$668,371.32. All in favor, motion carried.

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

RESOLUTION 20-41

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 Fund, Office of Sheriff to Krista Kobliska, as a part-time dispatcher. This will be in effect at an hourly rate of \$19.59. Krista Kobliska starting date of

employment with the Sheriff's office will be July 13, 2020. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Passed this 22nd day of June 2020.

Public Health Director, Tai Burkhart and EMA Director Rick Wulfekuhle updated the Board on the status of COVID-19 in Buchanan County. No official action was taken by the Board.

At 9:10 a.m. the public hearing for the Community Development Block Grant to request reimbursement for the project was called to order. Public Health Director, Tai Burkhart reported two portable workstations with storage have been received with a total invoice of \$7,378.10. The two workstations will be utilized in a public health emergency for a medication dispensing point or mass vaccinations. The county has obtained another source for hand sanitizing stations for county buildings. Director Burkhart is communicating with Iowa Economic Development for the purchase of a sanitization machine to be used in the courthouse and correctional facility at a cost of \$1,250. All of the equipment is for the safety of employees and residents, including low to moderate income persons. The Board advertised the public hearing for public input. The Board did not receive any public comments regarding this project. The public can contact the Board of Supervisors with any future concerns with this project. Motion by Shonka second by Ohrt to close the public hearing at 9:17 a.m. No official action was taken by the Board.

At 9:15 a.m. the Board proceeded to open bids received for the replacement of the Overland Ave. bridge as follows: Peterson Contractor Inc., Reinbeck, Iowa \$123,855.10; K Construction Inc., Elkader, Iowa \$119,830.00; Iowa Bridge & Culvert LC, Washington, Iowa; \$132,301.80; Taylor Construction Inc., New Vienna, Iowa \$171,577.90; Jim Schroeder Construction Inc., Bellevue, Iowa \$149,817.30; Buchanan County \$98,386.00. The County Engineer will review the bids and make a recommendation at the July 6, 2020 board meeting. No official action was taken by the Board.

At 9:32 a.m. the public hearing for a proposed easement for placing and maintaining a rural water line was called to order.

RESOLUTION 20-42

WHEREAS, Buchanan County Board of Supervisors held a public hearing on June 22, 2020; and

WHEREAS, no objections were heard on the proposed easement.

NOW THEREFORE BE IT RESOLVED the Buchanan County Board of Supervisors grant a limited easement for the placement and maintaining a rural water line to Iowa Regional Utilities Association on the following described property:

Commencing at the North Quarter (N1/4) corner of Sec. 4, Twp. 90N, Rng. 9W of the 5th P.M., Buchanan County, Iowa, thence South 0°00' West 71.8 feet to the point of beginning, said point being on the South right-of-way line of Iowa Primary Road No. 190, thence North 89°59'06" East 142.9 feet, thence N00°00" East 12.5 feet, thence North 89°59'06" East 113.2 feet, all along said right-of-way line, thence South 4°41'18" West 730.35 feet, thence Southwesterly along the left bank of Otter Creek, said left bank being approximately South 30°51'58" West 339.91 feet to the South line of the Northwest Quarter (NW ¼) of the Northeast Quarter (NE ¼) of said Sec. 4, thence N89°05'46" West 52.55 feet along said South line to the Southwest corner of the Northwest Quarter (NW ¼) of the Northeast Quarter (NE ¼) of said Sec. 4, thence North 01°37'21" East 1006.69 feet along the North-South Quarter line of said Sec. 4, thence North 89°59'06" East 2.03 feet to the point of beginning; subject to easements and public roads of record. AND Commencing at the North Quarter (N ¼) corner of Sec. 4, Twp. 90N, R9W of the 5th P.M., Buchanan County, Iowa, thence South 0°00' West 71.8 feet, thence North 89°59'06" East 142.9 feet, thence North 0°00'00" East 12.5 feet, thence North 89°59'06" East 113.2 feet to the point of beginning, said point being on the South right-of-way line of Iowa Primary Road No. 190, thence North 89°59'06" East 481.6 feet, thence Southeasterly along a 476.10 foot radius curve concave Southwesterly 189.73 feet all along said right-of-way line, the chord of said curve being South 78°35'55" East 188.48 feet, thence South 20°27'37" West 478.00 feet, thence North 54°35'01" West 88.41 feet, thence South 56°35'07" West 130.05 feet, thence South 28°50'14" West 178.00 feet, thence South 77°10'14" West 300 feet, thence North 04°41'18" East 730.35 feet to the point of beginning; subject to easements and public roads of record.

BE IT FURTHER RESOLVED the Buchanan County Board of Supervisors authorizes the Chairman of the Board to execute the Limited Easement document.

Passed this 22nd day of June, 2020.

Zoning Administrator, Matt Even presented information on the Minor Plat application requested by Ruth Bovenmyer & etal. After discussion, motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 20-43

WHEREAS, a minor plat request was filed by Ruth Bovenmyer & etal proposing a one-lot minor plat of total 4.78 acres; and

WHEREAS, the minor plat is in conformance with the zoning regulations.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Buchanan County, Iowa, the Bovenmyer Minor Plat, is approved as described as follows:

Beginning at the E ¼ corner of Sec. 2, Twp. 87N, Rng. 7 West of the 5th P.M., Buchanan County, Iowa, thence N89°57'15"W, 375.00 feet along the centerline of 285th street; thence N00°34'17"W, 555.00 feet; thence S89°57'15"E, 375.00 feet to the centerline of York Ave.; thence S34'17"E, 555.00 feet along the centerline of York Ave. to the point of beginning.

Passed this 22nd day of June 2020.

Zoning Administrator, Matt Even presented information on the Minor Plat application requested by Austen & Kayla Franck. After discussion, motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 20-44

WHEREAS, a minor plat request was filed by Austen & Kayla Franck proposing a two-lot minor plat of total 8.00 acres; and

WHEREAS, the minor plat is in conformance with the zoning regulations.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Buchanan County, Iowa, the Franck Minor Plat, is approved as described as follows:

Parcel M described as: Commencing at the East Northeast Eighth Corner of said Sec. 30, Twp. 88N, Rng. 8W of the 5th P.M., Buchanan County, Iowa; thence S00°45'37" E along the east line of the SE ¼ of the NE ¼ 190.00 feet to the point of beginning; thence continuing S00°45'37" E along the east line of the SE ¼ of the NE ¼ 400.25 feet; thence S89°28'28" W 590.25 feet; thence N00°45'37" W 590.25 feet to the north line of the SE ¼ of the NE ¼; thence N89°28'28" E along the north line of the SE ¼ of the NE ¼ 132.88 feet; thence S00°45'35" E 191.05 feet; thence N89°20'33" E 457.37 feet to the point of beginning.

Parcel N described as: Beginning at the East Northeast Eighth corner of Sec. 30, Twp. 88N, Rng. 8W of the 5th P.M., Buchanan County, Iowa; thence S00°45'37" E along east line of the SE ¼ of the NE ¼ 190.00 feet; thence S89°20'33" W 457.37 feet; thence N00°45'35" W 191.05 feet to the north line of the SE ¼ of the NE ¼ of said section; thence N89°28'28" E along the north line of the SE ¼ of the NE ¼ 457.37 feet to the point of beginning.

Passed this 22nd day of June 2020.

Discussion was held on the final 28E proposal with Jackson County for sharing an assistant engineer. After discussion, motion by Shonka second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 20-45

WHEREAS, Jackson County Board of Supervisors presented to the Board of Supervisors to share Assistant Engineer, Alex Davis; and

WHEREAS, discussion was held with Assistant Engineer, Alex Davis and the Jackson County Board of Supervisors on the benefits of sharing.

NOW THEREFORE BE IT RESOLVED the Buchanan County Board of Supervisors approve entering into a 28E Agreement with Jackson County for sharing Assistant Engineer, Alex Davis effective July 1, 2020 at an annual salary of \$105,000.

Passed this 22nd day of June 2020.

Discussion was held on the mowing and weed control at the senior center. The County Auditor was directed to contact the vendor that currently mows for the county for a quote on mowing at the senior center.

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

RESOLUTION 20-46

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

1. General Fund to Conservation Reserve \$9,651.
2. Jail Room & Board Fund to General Fund \$70,000.
3. General Fund to Capital Equipment Fund \$20,000.

Passed this 22nd day of June 2020.

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

RESOLUTION 20-47

WHEREAS, it is desired to make additional appropriations as follows: Family Protective Services (\$5,000) and Services to the Elderly \$5,000.

Passed this 22nd day of June 2020.

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

RESOLUTION 20-48

WHEREAS, it is desired to make appropriations for each of the different officers and departments for fiscal year 2020-2021 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 \$3,419,448; Criminal Prosecution \$543,099; Medical Examinations \$33,000; Emergency Management \$125,000; E911 Service Board \$20,000; Court System \$7,700; Juvenile Justice Administration \$37,000; Personal Family Health Services \$392,097; Sanitation \$116,974; General Relief \$59,178; Dept. of Human Services \$51,875; Services to Military Veterans \$85,298; Chemical Dependency \$22,500; MH-DD Services Fund - \$1,144,988; Weed Eradication \$134,234; Solid Waste Disposal \$58,000; Conservation \$886,311; Animal Control \$100; Land Use & Building Controls \$85,924; Economic Development \$46,000; Libraries \$124,200; County Fair 4-H \$14,000; Secondary Road \$8,478,400; Elections \$273,971; Township Officials \$4,350; County Treasurer \$579,915; County Recorder \$241,964; Board of Supervisors \$203,314; County Auditor \$358,251; Other Policy & Administration \$157,531; General Services \$260,682; Information Technology Services \$414,606; GIS Systems \$102,338; Risk Management Services \$129,850; County Farm \$21,000; Non-program Current Expenditures \$1,000; Other County Enterprises \$2,000; Pioneer Cemetery \$5,000; Long-term Debt \$932,065; Capital Projects \$200,000; Family Services \$8,500; Services to the Elderly \$4,500; Natural Resources \$3,000; Historical Society \$5,200; Tourism \$8,000.

Passed this 22nd day of June 2020.

Motion by Shonka second by Ohrt to approve the FY21 wages as follows: Salary - Shawn Harden \$103,705; Jena Zaputil \$85,490; Daniel Clouse \$64,615; Cindy Gosse \$67,634.18; Karen Stephenson \$57,489; Maureen Even \$45,835; Vanessa Tisl \$56,812; Kris Wilgenbusch \$42,610; Dan Cohen \$66,337.02; Sondra Cabel \$54,474.03; Michael Maas \$40,430.90; Jason Vandenberg \$64,272; Rick Wulfekuhle \$54,370; Evan Sinnott \$57,000; Tai Burkhart \$66,260.93; Theresa Endres \$55,934.15; Michelle Mangrich \$65,520.61; Ann Flexsenhar \$52,416.49; Matthew Even \$54,992.81; Brian Keierleber \$133,834.66; Alex Davis \$105,000; Bill Wolfgram \$87,977.27; Pam Conklin \$58,065; Michael Ratchford \$74,780.68; Gary Gissel \$38,648; Clayton Ohrt \$38,648; Donald Shonka \$38,648; Gina Mether \$65,520.61; Barbara Fischels \$55,692.52; Tammy Jones \$54,382.11; Mellisa Schweitzer \$52,416.49; Julie Davison \$68,149.57; Brad Harms \$79,270; Steven Maynard \$63,415; Kim Fox \$48,776; Hourly - Kerry Larson \$20.46; Kelly Roseberry \$17.93; Tammy Naber \$15.03; Mike VanRaden \$23.97; Jeremy Whittle \$20.65; Chris Hanson \$19.69; James Mount \$17.00; Elaine Walker \$13.77; Diane Johnson \$12.25; Benjamin Rothman \$23.94; Chris Hare \$20.00; Lyle Ohl \$16.30; Sandy Brown \$16.30; Amy Kelly \$19.05; Karla Mills \$16.22; Cindy Horn \$28.46; Jessica Bergfeld \$16.78; Sherlyn Hazen \$22.88; Kristine Holle \$18.05; Gary White \$16.45; Richard Wendling \$29.76; Laurie Bearbower \$20.80; Scott Buzynski \$27.02; Christopher Chesmore \$28.77; Matthew Cook \$27.02; Mitchell Franck \$25.91; Blake Gallery \$26.52; Cory Hartmann \$27.02; Dylan Leech \$26.52; Joseph Schwinghammer \$28.77; Daniel Walter \$26.52; Benjamin Ward \$27.02; Mary Astleford \$19.59; Christine Bagley \$19.59; Linda Haas \$19.59; Miles Hogan \$19.09; Jeffrey Lorenzen \$16.45; Richard Lynn \$19.09; Leslie Postel \$19.09; Joseph Valenti \$19.09; Steven Vine \$19.59; Chad Freeman \$19.09; Kristan Kinney, \$15.28; Michelle Smith \$19.59; Mary Terry \$24.04; Brenda VandeVoorde \$22.04; David Wilson \$22.04; Amber Reth \$17.55; Heather Amfahr \$17.96; Laura Esch \$27.85; Tracy Price \$20.76; Juli Cameron \$17.96; Patti Meyer \$17.96; Randy Andrews \$23.63; David Bergfeld \$23.02; Kaleb Budzine \$22.77; Mathew Carman \$23.02; Ronald Crawford \$23.02; Donald Davis \$23.59; Douglas Derr \$23.02; Chad Dettbarn \$23.02; Brian Donnelly \$23.02; Phillip Fangman \$23.02; Nickolas Franck \$23.02; Brian Gissel \$23.02; Joel Grover \$23.02; Christopher Hayzlett \$23.02; Stacy Henderson \$22.77; Thomas Hund \$23.63; Charles Kivell \$23.02; Kendrick Long \$23.02; Kevin Naber \$23.02; Thomas O'Loughlin \$23.13; Janet Payne \$19.59; Brian Quinn \$23.02; Michael Reck \$23.02; Thomas Reidy \$23.02; Anthony Ressler \$22.77; Michael Ridder \$23.02; Corey Wilson \$23.02; Dustin Zieser \$23.63. 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 20-49

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 22nd day of June 2020.

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

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

Motion by Shonka second by Ohrt to adjourn at 9:57 a.m.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

June 30, 2020

The Buchanan County Board of Supervisors met in special session at 3:00 p.m. on Tuesday, June 30, 2020 telephonically with Clayton Ohrt, Chairman Pro-tem in the Chair and Don Shonka present. Gary Gissel, absent.

The meeting was held electronically due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical.

Motion by Shonka second by Ohrt to approve the minutes of the June 22nd meeting as presented. All in favor, motion carried.

Buchanan County Fair Manager, Molly Zmudka presented the FY19 appropriations report to the Board. After discussion, motion by Shonka second by Ohrt to accept the report. All in favor, motion carried.

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

Motion by Shonka second by Ohrt to adjourn at 3:30 p.m. All in favor, motion carried.

Clayton Ohrt, Chairman Pro-tem

ATTEST: Cindy Gosse, Auditor

Claims paid the month of June:

Aable Pest Control, Serv	\$55.00	Cohen, Dan, Cell Phone Reimb	\$180.00
Access Systems Leasing, Serv	\$174.51	Consolidated Energy Co, Fuel	\$8,229.31
Advance Auto Parts, Supplies	\$5.59	Consolidated Mngt Co, Inmate Provisions	\$8,469.11
Ahlers & Cooney Pc, Serv	\$72.00	Convey Sign Solutions Inc, Courthouse Banner	\$126.21
Alliant Energy, Serv	\$1,789.44	Cook, Matthew, Supply Reimb	\$63.80
Altorfer Inc, Parts	\$224.92	Copy Systems Inc, Supplies	\$82.00
Ashley Desplinter, Cabin Refund	\$259.00	Cost Advisory Services Inc, Cost Allocation	\$4,125.00
Ashley Tisl, Election Peo	\$315.00	Cy & Charleys Firestone Inc, Repairs	\$1,904.49
AT&T, Serv	\$43.70	Cynthia Gosse, Mileage/Supplies/Cell Reimb	\$96.50
B & B Farm Store Inc, Seed	\$371.50	Delaine Gruman, Election Peo	\$280.25
B.G. Brecke Inc, Serv Contract	\$8,444.00	Dons Truck Sales Inc, Parts	\$1,368.86
BankIowa, Serv	\$58.04	Dorsey & Whitney LLP, Serv	\$25,000.00
Barbara J. Bantz, Serv	\$32.00	Dunlap Motors Inc, 2020 Equinox	\$20,211.91
BerganKDV Technology, System Renewal	\$1,817.02	Dutchtown Enterprises Inc, Uniforms	\$195.00
Bituminous Materials & Supply Inc, Materials	\$6,006.83	Dyersville Ready Mix, Inc, Rock	\$254.64
Black Hills Energy, Serv	\$100.83	East Central Iowa Rec, Serv	\$208.22
Blake Streicher, Mowing	\$100.00	Eastern IA Excavating & Concrete, Serv	\$27,162.85
Blane Benham, Shredding	\$45.00	Emil Tisl, Election Mileage/Serv	\$214.55
BMC Aggregates LC, Rock	\$32,842.47	Endres, Theresa, Cell Phone Reimb	\$25.00
Bodensteiner Implement Co, Parts	\$205.54	Eschen/Tarpy Ent. Ltd, Parts	\$3,003.04
Boubin Tire Co Inc, Repairs	\$107.95	Fareway Foods, Provisions	\$29.73
Boulder Contracting, Box Beam	\$80,170.21	Farmers Mutual Telephone Co, Serv	\$120.76
Brenda L.B. Klenk, Serv	\$387.50	Fastenal Co, Parts	\$312.53
Brian Ott, Election Peo	\$348.53	First Street Deli, Election Exp	\$42.78
Bruce Wright, Mowing	\$748.85	Four Oaks Inc, Serv	\$326.55
Bruening Rock Products Inc, Rock	\$115,820.54	Galls-Quartermaster, Uniforms	\$445.40
Buchanan Co E911, FY20 Appropriation	\$20,000.00	Genmax Llc, Maint Contract	\$2,000.00
Buchanan Co Emergency, FY20 Appropriation	\$75,000.00	Gissel Construction Inc, Office Upgrades	\$735.89
Buchanan Co Fair Assn, FY20 Appropriation	\$29,000.00	Government Forms, Supplies	\$4,435.59
Buchanan Co Sheriff, Serv	\$40.85	Growmark Inc, Fuel	\$7,088.47
Burkhart, Tai, Cell Phone Reimb	\$25.00	Hansen, Chris, Cell Phone Reimb	\$180.00
Cabela's Inc, Uniforms	\$64.83	Hartig Drug Co, Supplies	\$295.33
Cabell, Sondra, Boot/Cell Phone Reimb	\$255.00	Hartig Pharmacy Services, Serv	\$1,153.35
Carman, Matt, Safety Boot Reimb	\$149.54	Hawkeye Alarm & Signal Co., Serv Contract	\$875.00
Carole Franz, Election Peo	\$253.80	Henry M Adkins & Son Inc, Serv	\$7,503.10
Central Iowa Distributing, Supplies	\$75.00	Hi-Way Products Inc, Repairs	\$522.87
CenturyLink, Serv	\$473.72	IA State Medical Examiner, Serv	\$8,163.00
Circle Grove Cemetery, Grave Care	\$68.00	Independence Ford Inc, Repairs	\$1,494.58
Citizen Herald, Publications	\$972.01	Independence Light & Power, Serv	\$9,257.68
City Laundering Co, Serv	\$994.90	Independence LP, Serv	\$197.00
City Of Brandon, Transf Jurisdiction Funds	\$2,036.44	Independence Postmaster, Stamps	\$186.00
City Of Fairbank, Serv	\$105.04	IA County Recorders Assn, Dues	\$200.00
City Of Lamont, Serv	\$95.73	IA Dept Of Natural Resources, Permit	\$350.00
City Of Rowley, Serv	\$12.50	IA Dept Of Public Safety, Terminal Billing	\$1,794.00
City Of Stanley, Transf Jurisdiction Funds	\$1,278.76	IA Dept Of Transportation, Supplies	\$139.40
City Of Winthrop, Serv	\$42.85	IA Prison Industries, Signs	\$724.22
		IA Regional Utilities Assoc., Serv	\$441.41
		IA Secretary Of State, Notary Renewals	\$60.00

IA State University, Registration	\$130.00	People's Memorial Hospital, Serv	\$350.00
Jane Crowell, Election Peo	\$364.50	Power Plan, Parts	\$3,058.09
Janet Higgins, Election Peo	\$251.50	Print Express, Supplies	\$5,924.38
JC's Lawn Care & Snow Removal, Serv	\$1,350.00	Providential 2 LLC, Serv	\$125.00
Joan Mezera, Election Peo	\$251.50	Public Safety Center Inc, Supplies	\$455.34
John Deere Financial, Supplies	\$1,520.78	Quadient, Inc, Postage Meter Rental	\$135.00
Judy K Latwesen, Election Peo	\$160.00	Racom Corporation, Serv	\$13,776.38
Julie Sproull, Election Peo	\$333.00	Ray Mount Wrecker Service, Repairs	\$450.00
Katherine Cole, Election Peo	\$135.00	Rodney Coohy, Signs	\$8,304.50
Kathy Schutte, Election Peo	\$163.00	Rothman, Ben, Mileage Reimb	\$11.50
Keith Corkery, Serv	\$335.00	Roto-Rooter, Serv	\$100.00
Kelly, Amy, Cell Phone Reimb	\$25.00	Ryan Pharmacy, Serv	\$320.75
Keltek, Inc., Repairs	\$191.31	Samuel Andersen, Election Peo	\$315.00
Kenneth Cole, Election Peo	\$135.00	Sandra Cleary, Cabin Refund	\$259.00
Knapps Service, Supplies	\$44.85	Sandra Dennie, Election Peo	\$251.50
Koch Office Group, Serv	\$238.92	Sandra K. Martin, Election Peo	\$266.50
Kristin Wilgenbusch, Mileage Reimb	\$9.78	Scott J Blake, Supplies	\$226.90
Kwik Trip Stores, Fuel	\$116.05	Signs & More, Uniforms	\$484.37
Leaf Financial Corp, Serv	\$526.43	Spahn & Rose Lumber Co, Supplies	\$344.00
LexisNexis, Serv	\$184.00	Stoney Kenworthy Corp, Supplies	\$384.12
Linn Co Sheriff, Serv	\$102.70	Superior Cleaning Services Ltd, Serv	\$695.88
Lori Covey, Cabin Refund	\$543.00	Superior Welding Supply, Supplies	\$150.37
Lori Derr, Rental Refund	\$79.00	Susan Doan, Election Peo	\$240.00
Lutheran Services Of IA, Serv	\$279.90	Tactical Creations, Supplies	\$2,279.98
Maas, Michael, Clothing/Boot/Cell Phone Reimb	\$336.98	The News/, Publications	\$990.61
Mail Services LLC, Print/Postage	\$879.33	TMA Laser Group Inc, Supplies	\$529.70
Marco Technologies LLC, Maint Contract	\$2,255.93	TNT Sales & Service, Supplies	\$1,545.00
Markia Pearl Griffin, Election Peo	\$341.34	Tobin Albert, Reimb	\$41.00
Mary Adams, Election Peo	\$251.50	Uline, Supplies	\$3,483.28
McKenna Wilson, Election Peo	\$245.00	Uniform Den Inc, Uniforms	\$162.50
MHDS-ECR, Fy20 MHDS Distribution	\$169,932.73	Unity Point-Allen Occ. Health, Serv	\$516.00
MidAmerican Energy Co, Serv	\$196.59	US Cellular, Serv	\$2,216.35
Moody's Investors Service, Serv	\$17,000.00	US Postmaster, Postage	\$1,450.00
Mount, James, Cell Phone Reimb	\$180.00	Vandenburg, Jason, Mileage Reimb	\$23.00
Mph Industries, Radar Unit	\$1,179.00	VanRaden, Michael, Cell Phone Reimb	\$180.00
Myers-Cox Co, Supplies	\$830.36	Veridian Credit Union, Serv	\$51.80
Nancy Schade, Election Peo	\$210.39	Verizon Wireless, Serv	\$288.28
Nutrien Ag Solutions, Supplies	\$683.47	Vern's True Value Inc, Supplies	\$182.81
Oelwein Ace Hardware, Supplies	\$86.57	Visa, Supplies	\$533.30
Oelwein Publishing Group, Publications	\$1,920.33	Waste Management, Serv	\$2,984.66
Oelwein Veterinary Clinic, Supplies	\$43.30	Weber Paper Co, Supplies	\$208.70
Office Towne Inc, Supplies	\$11,047.90	Wendling Quarries Inc, Rock	\$1,492.05
Ohrt, Clayton, Mileage Reimb	\$86.83	Wertjes Uniforms, Uniforms	\$284.47
Orkin Exterminating Co, Serv	\$64.48	Whittle, Jeremy, Cell Phone Reimb	\$180.00
Pam Noe, Mailbox Replacement	\$40.00	Windstream, Serv	\$103.24
Patricia Winblade, Election Peo	\$163.00	Total	\$803,565.88

July 6, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, July 6, 2020 telephonically with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none. The meeting was held electronically due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Shonka to approve the minutes of the June 30th meeting as presented. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$243,486.16. All in favor, motion carried.

Motion by Ohrt second by Shonka to place on file the following manure management plan updates: James Dolan facility J Dolan Finishers, Sec. 25 Middlefield Twp.; Ryan & Dawn Kress facility Ryan Kress, Sec. 5 Liberty Twp.; Linda Brandel facility Pork Chop Hill III Site B, Sec. 20 Fairbank Twp. and Mike Loecke facility Pork Chop Ranch Inc., Sec. 15 Liberty Twp. All in favor, motion carried.

Motion by Shonka second by Ohrt to accept the resignation of Kris Wilgenbusch from the Zoning Commission effective July 6, 2020. All in favor, motion carried.

The Board proceeded to review the scoring of the matrix for the construction permit application that was received from Silver Top, LLC, Buffalo Twp. Sec. 29. The Board did not receive any objections to the application. After discussion, motion by Ohrt second by Shonka to approve the construction permit application for Silver Top, LLC. All in favor, motion carried.

At 9:05 a.m. the public hearing for the rezoning request from Bowden Investment Co. L.P. was called to order. Zoning Administrator, Matt Even presented the information from the Zoning Commission meeting with the Commission voting 7-0 in favor of the request subject to the conditions of the staff report. After discussion, motion by Shonka second by Ohrt to close the public hearing at 9:12 a.m. All in favor, motion carried. Motion by Ohrt second by Shonka to approve the following resolution pending the approval of the condition statement limiting the use. On roll call all voted aye thereon. Motion carried.

RESOLUTION 20-50

WHEREAS, Shonka proposed the adoption and enactment of a Zoning Ordinance Amendment on the 15th day of June 2020, which action is recorded in Book Y Page 225 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 June 2020; and

UPON MOTION made by Ohrt and second by Shonka 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 20-A-02
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Fremont Township, Section 11, 20 acres from “A-1” agricultural to “I” industrial.

The rezoning of the following described property is approved:

The North 20 acres of the NW ¼, SW ¼, Sec. 11, T89N, R7W of the 5th P.M., Buchanan County, Iowa excluding Hwy. 187 right-of-way. With the condition the use is limited to an agricultural retail/service outlet, including seed manufacturing and storage, and bulk storage and pumping of agricultural chemicals and fertilizers.

THOSE VOTING FOR THE PASSAGE: Gissel, Ohrt and Shonka

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 6th day of July 2020.

At 9:15 a.m. the public hearing for the rezoning request from Charles and Peggy Meyeraan was called to order. Zoning Administrator, Matt Even presented the information from the Zoning Commission meeting with the Commission voting 7-0 in favor of the request. After discussion, motion by Ohrt second by Shonka to close the public hearing at 9:20 a.m. All in favor, motion carried. Motion by Shonka second by Ohrt to approve the following resolution approving the request. On roll call all voted aye thereon. Motion carried.

RESOLUTION 20-51

WHEREAS, Shonka proposed the adoption and enactment of a Zoning Ordinance Amendment on the 15th day of June 2020, which action is recorded in Book Y Page 226 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 June 2020; and

UPON MOTION made by Shonka 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 20-A-03 BUCHANAN COUNTY, IOWA

The rezoning of property located in Perry Township, Section 6, 2.0 acres from “A-1” agricultural to “R-3” residential.

The rezoning of the following described property is approved:

Commencing at the Southwest corner of Sec. 6, T89N, R10W of the 5th P.M., Buchanan County, Iowa, thence S89.7916°E 32.98 feet, N0.9729°W 708.41 feet to the point of beginning, thence N0.9729°W 270 feet, N89.0271°E 327 feet, S0.9729°E 270 feet, S89.0271°W 327 feet to the point of beginning.

THOSE VOTING FOR THE PASSAGE: Gissel, Ohrt and Shonka

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 6th day of July 2020.

Public Health Director, Tai Burkhart and EMA Director, Rick Wulfekuhle updated the Board on the status of COVID-19 in the county with 54 total cases reported, 11 within the last week and 36 cases reported as recovered. No official action was taken by the Board.

Motion by Ohrt second by Shonka to amend the lawn care agreement with JC's Lawn Care & Snow Removal, LLC to include mowing the Senior Center property for \$25.00 per event. All in favor, motion carried.

Supervisor Ohrt reported the Buchanan County Pork Producers would like to hold an appreciation lunch for county employees. It was agreed to hold this the week of August 17th. No official action was taken by the Board.

Motion by Shonka second by Ohrt to approve the following appointments to the Zoning Commission: Gary Waters with the term ending December 31, 2024 and Katherine M. Cole with the term ending December 31, 2021. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the appointment of Katherine M. Cole to the Board of Adjustment with the term ending December 31, 2020. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the contract with Cost Advisory Services, Inc. for the annual central service cost allocation plan and authorize the County Auditor to sign. All in favor, motion carried.

County Auditor, Cindy Gosse requested the appointment of Karen Stephenson, HIPAA Privacy Officer. After discussion, motion by Ohrt second by Shonka to approve the appointment of Karen Stephenson, HIPAA Privacy Officer. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the service agreement to participate in the ISAC HIPAA Program for FY21 and authorize the County Auditor to sign. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the Medical Examiner Service Agreement between Buchanan County and Dr. Kurt House. All in favor, motion carried.

Motion by Shonka second by Ohrt to appoint the following County Medical Examiner Investigators: Linda Dugan, Vicki Dingbaum and Greg VandeVoorde. All in favor, motion carried.

County Engineer, Brian Keierleber recommended the approval of the bid received from K Construction Inc. for the replacement of the Overland Ave. bridge. After discussion, motion by Shonka second by Ohrt to accept the low bid from K Construction Inc., Elkader in the amount of \$119,830. All in favor, motion carried.

Engineer Keierleber presented plans and agreements for the safety projects. After discussion, motion by Ohrt second by Shonka to approve the plans and agreement with the Iowa Department of Transportation for Highway Safety Improvement Program for the installation of edge linerumble strips on W-13 from 175th St. to the Fayette County Line, installation of centerline and shoulder rumble strips on C57 from Hazleton to Mason Ave., and installation of transverse rumble strip panels at Olympic Ave. and 155th St. and at 205th St. and Nathen Bethel Rd. at an estimated cost of \$42,700. All in favor, motion carried.

The Board proceeded to discuss the reopening of county buildings. After discussion, motion by Ohrt second by Shonka to open county buildings effective July 13, 2020 with the following requirements in place:

- Public shall wear masks when entering all public buildings
- Encourage residents to use the courthouse drop box and electronic means (email, fax, online, phone, etc.) when possible
- Employees shall wear masks when entering hallways, other offices and when waiting on customers
- Continue to sanitize counters, door knobs and work areas regularly
- The number of people in the offices will be limited to maintain the six foot distancing

All in favor, motion carried.

Motion by Shonka second by Ohrt to adjourn at 10:30 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

July 13, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, July 13, 2020 in the courthouse assembly room with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second Ohrt by to approve the minutes of the July 6th 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 \$86.62. All in favor, motion carried.

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

Motion by Ohrt second by Shonka to approve the following officer's reports: monthly – Jail \$16,402.99; Clerk of Court \$4,825.12; Recorder \$14,768.96; Sheriff \$5,399.21; quarterly – Sheriff \$5,158.03; Auditor \$16,547.11. All in favor, motion carried.

Public Health Director, Tai Burkhart and EMA Director, Rick Wulfekuhle updated the Board on COVID-19 in Buchanan County. Buchanan County is up to 64 reported cases. No official action was taken by the Board.

Discussion was held on the structure of future Supervisors meetings. It was agreed to continue to offer access to Board of Supervisors meetings via Zoom and open for public attendance in the courthouse assembly room.

Zoning Administrator, Matt Even presented the information for the Minor Plat application requested by East Central Iowa Cooperative. After discussion, motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 20-52

WHEREAS, a minor plat request was filed by East Central Iowa Cooperative proposing a four-lot minor plat of total 14.37 acres; and

WHEREAS, the minor plat is in conformance with the zoning regulations.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Buchanan County, Iowa, the East Central Iowa Cooperative Minor Plat, is approved as described as follows:

Parcel H located in the South ½ of the NE ¼ of Sec. 7, T88N, R10W of the 5th P.M., Buchanan County, Iowa. Described as: Beginning at the NW corner of the S ½ of the NE ¼ of said Sec. 7 also being the NW corner of a certain parcel of land recorded in instrument No. 2000R02543 in the office of the Recorder Buchanan County, Iowa; thence S89°55'59"E 510.61 ft. along the N line of the S ½ of the NE ¼ of said Sec. 7 to the NE corner of said certain parcel, said point also being the NW corner of a certain parcel of land described as parcel "G" and recorded in instrument No. 2013R03996 in the office of the Recorder Buchanan County, Iowa; thence S1°07'46"E 326.20' along the E line of said certain parcel; thence S88°48'18"W 510.22 ft. to the point on the W line of the S ½ of the NE ¼ of said Sec. 7; thence N1°10'38"W 337.44 ft. along said W line to the point of beginning.

Parcel I located in the S ½ of the NE ¼ of Sec. 7, T88N, R10W of the 5th P.M., Buchanan County, Iowa. Described as: Beginning at the SW corner of a certain parcel of land recorded in instrument No.

2000R02543 in the office of the Recorder Buchanan County, Iowa; thence N88°48'18"E 510.04 ft. along the S line of said certain parcel to the SE corner of said certain parcel, said point also being on the W line of a certain parcel of land described as parcel "G" and recorded in instrument No. 2013R03996 in the office of the Recorder Buchanan County, Iowa; thence N1°07'46"W 208.50 ft. along the E line of said certain parcel; thence S88°48'18"W 510.22 ft. to the point on the W line of the S ½ of the NE ¼ of said Sec. 7; thence S1°10'38"E 208.50 ft. along said W line to the point of beginning.

Parcel J located entirely within parcel "G" in the S ½ of the NE ¼ of Sec. 7, T88N, R10W of the 5th P.M., Buchanan County, Iowa. Described as: Beginning at the NE corner a certain parcel of land described as parcel "G" and recorded in instrument No. 2013R03996 in the office of the Recorder Buchanan County, Iowa, said point also being on the N line of the S ½ of the NE ¼ of said Sec. 7; thence N89°55'59"W 319.61 ft. along the N line of said parcel "G" to the NW corner of said parcel "G", thence S1°07'46"E 326.20 ft. along the W line of said parcel "G"; thence N88°48'18"E 319.81' to the point on the E line of said parcel "G"; thence N1°10'38"W 319.16 ft. along said E line to the point of beginning.

Parcel K located entirely with parcel "G" in the S ½ of the NE ¼ of Sec. 7, T88N, R10W of the 5th P.M., Buchanan County, Iowa. Described as: Beginning at the SE corner of a certain parcel of land described as parcel "G" and recorded in instrument No. 2013R03996 in the office of the Recorder Buchanan County, Iowa; thence N64°56'09"W 357.20 ft. along the S line of said parcel "G" to the SW corner of said parcel "G"; thence N1°07'46"W 692.52 ft. along the W line of said Parcel "G"; thence N88°48'18"E 319.81 ft. to the point of the E line of said parcel "G"; thence S1°10'38"E 850.55 ft. along said E line to the point of beginning.

Passed this 13th day of July 2020.

Administrator Even presented the Final Plat of Schares Estates Subdivision, Michael and Donna Schares applicants. After discussion, motion by Shonka second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 20-53

WHEREAS, a plat of Schares Estates Subdivision to Buchanan County, Iowa, containing four (4) lots has been filed with the County Auditor, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinance of Buchanan County, Iowa, in relation to platting and the subdivision of land.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Buchanan County, Iowa, the said plat of, Schares Estates Subdivision to Buchanan County, Iowa, be approved, and the same is hereby acknowledged on the part of Buchanan County, Iowa.

BE IT FURTHER RESOLVED that the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to said plat as by law provided.

Passed this 13th day of July 2020.

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

RESOLUTION 20-54 AND NOTICE OF PUBLIC HEARING ZONING ORDINANCE AMENDMENT NO. 20-A-04 BUCHANAN COUNTY, IOWA

The rezoning of property located in Sumner Township, Section 14, 33.0 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:

N ½ SW ¼ NE ¼ excluding Forest Preserve Area on E side, AND N ½ S ½ SW ¼ NE ¼ AND E ½ NE ¼ SE ¼ NW ¼ AND NE ¼ SE ¼ SE ¼ NW ¼ all in Sec. 14, T88N, 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 July 27, 2020 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 13th day of July, 2020.

**RESOLUTION 20-55
AND NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENT NO. 20-A-05
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Sumner Township, Sections 11 and 14, 7.1 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:

N ½ N ½ NW ¼ NE ¼ except the W 1,040.2 ft, in Sec. 14, T88N, R9W of the 5th P.M., Buchanan County, Iowa and S ½ SE ¼ SW ¼ SE ¼ in Sec. 11, T88N, 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 July 27, 2020 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 13th day of July, 2020.

Administrator Even presented the proposed update to the Buchanan County Ordinance. After discussion, motion by Shonka second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

**RESOLUTION 20-56
AND NOTICE OF PUBLIC HEARING**

WHEREAS, the Buchanan County Board of Supervisors will hold a public hearing on the proposed Buchanan County Zoning Ordinance Update on Monday, July 27, 2020 at 9:15 a.m. during their regular meeting; and

WHEREAS, the hearing will be held in the assembly room at the courthouse in Independence, Iowa The purpose of this hearing is to solicit citizen input on the proposed Buchanan County Zoning Ordinance Update; and

WHEREAS, the proposed Zoning Ordinance updates the County's land use regulations including districts, bulk requirements, and procedures. Copies of the proposed Ordinance are available at the Buchanan County Auditor's Office in the courthouse or on the county's website: www.buchanancountyiowa.org.

Any persons wishing to be heard on this matter will be afforded the opportunity to be heard. Written comments will be accepted through the day of the public hearing. Comments may be sent to Cindy Gosse, Buchanan County Auditor; PO Box 317; Independence, Iowa 50644. Oral questions or comments can be directed to the Auditor at (319) 334-4109.

Passed this 13th day of July 2020.

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

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

Motion by Ohrt second by Shonka to adjourn at 9:22 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

July 20, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, July 20, 2020 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the July 13th 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 \$943,395.95. All in favor, motion carried.

Motion by Ohrt second by Shonka to place on file manure management plan updates from the following: Curt & Cindy Gentz, Sec. 36 Middlefield Twp. and Mike Hosch, facility Lone Tree Farms LLC, Sec. 23 Fremont Twp. All in favor, motion carried.

Motion by Shonka second by Ohrt to accept the amended monthly reports from the Clerk of Court, April \$7,342.05 and May \$4,815.77. All in favor, motion carried.

Motion by Shonka second by Ohrt to accept the resignation from Kerry Larson, legal secretary for the County Attorney effective July 13, 2020. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the fireworks permit for Gary Peiffer, 3370 Troy Mills Blvd., Troy Mills for August 8, 2020. All in favor, motion carried.

Discussion was held on the sale/rent of pasture ground. After discussion, motion by Shonka second by Ohrt to direct the County Auditor to serve notice to the current renter. All in favor, motion carried.

Discussion was held on the courthouse cleaning. No official action was taken.

County Engineer, Brian Keierleber presented a resolution regarding posting for flooded roads. After discussion, motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 20-57

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 several Creeks and rivers have a history of overtopping and replacing these structures is not economically practical, additional signage 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 signage including the regulatory sign DO NOT ENTER WHEN FLOODED to be placed at the following areas:

1. 245th St., 600 ft. West of the Brandon Diagonal over Bear Creek
2. 100th St., 1.5 miles East of the City of Stanley over the Maquoketa River
3. 142nd St., West of Postel Ave. over Buffalo Creek
4. Indiana Ave. 600 ft. North of 150th St. over Otter Creek
5. 180th St, 110 ft. West of Victor Ave. over Prairie Creek

Passed this 20th day of July, 2020.

Engineer Keierleber presented a railroad crossing safety agreement. After discussion, motion by Ohrt second by Shonka to authorize the County Engineer to sign the agreement between the Iowa Department of Transportation, and Chicago, Central and Pacific Railroad Company and Buchanan County, project # RRP-RR02(195)--8A-00. All in favor, motion carried. The purpose of the agreement is to construct a crossing signal on Pine Creek Ave. with the county's share of the cost \$34,435.95.

Engineer Keierleber presented information regarding the construction of a driveway for the placement of a fire hydrant. After discussion, motion by Shonka second by Ohrt to authorize the County Engineer to assist with ditch cleaning and construction of a driveway on Mason Ave. East of the City of Hazleton for a rural water fire hydrant. All in favor, motion carried.

Motion by Ohrt second by Shonka to adjourn at 9:26 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

July 27, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, July 27, 2020 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Shonka to approve the minutes of the July 20th meeting as presented. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$1,000. All in favor, motion carried.

Motion by Ohrt second by Shonka to place on file manure management plan updates from the following: John & Elizabeth Francois, facility FLF, Ltd., Sec. 28 Fremont Twp.; Scott Frye, facility Pilot Grove Farm, Sec. 31 Buffalo Twp. and C & C Ag, LLC, Sec. 31 Byron Twp. All in favor, motion carried.

At 9:05 a.m. the public hearing regarding a rezoning request submitted by Stephen and Virginia Miller was called to order with Zoning Administrator Matt Even, Brian Keierleber, Chris Hare, Joe Payne, Janet Payne, Jason Vandenburg, Rick Wulfekuhle, Brian Schoon, Sherman Lundy, Dan Fischels, and Tom Halverson present. Mr. Even presented the information from the Zoning Commission meeting with a vote of 5 to 0 to approve the request. After discussion, motion by Ohrt second by Shonka to close the public hearing at 9:31 a.m. All in favor, motion carried. Motion by Ohrt second by Shonka to approve the following resolution pending the approval of the condition by the applicant. On roll call all voted aye thereon. Motion carried.

RESOLUTION 20-58

WHEREAS, Ohrt proposed the adoption and enactment of a Zoning Ordinance Amendment on the 13th day of July 2020, which action is recorded in Book Y Page 234 of the Minutes of the Board of Supervisors; and

WHEREAS, the same was duly published in the Winthrop News, an official newspaper of general circulation in the county and complying with Sections 618.3 and 618.14 of the Code of Iowa, on 23rd day of July 2020; and

UPON MOTION made by Ohrt and second by Shonka 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 20-A-04
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Sumner Township, Section 14, 33.0 acres from "A-1" agricultural to "I" industrial.

The rezoning of the following described property is approved:

N ½ SW ¼ NE ¼ excluding Forest Preserve Area on E side, AND N ½ S ½ SW ¼ NE ¼ AND E ½ NE ¼ SE ¼ NW ¼ AND NE ¼ SE ¼ SE ¼ NW ¼ all in Sec. 14, T88N, R9W of the 5th P.M., Buchanan County, Iowa. With the condition that the use be limited to commercial extraction of rock and minerals.

THOSE VOTING FOR THE PASSAGE: Gissel, Ohrt and Shonka

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 27th day of July 2020.

At 9:32 a.m. the public hearing regarding a rezoning request submitted by Stephen and Virginia Miller was called to order with Zoning Administrator Matt Even, Brian Keierleber, Chris Hare, Joe Payne, Janet Payne, Jason Vandenburg, Rick Wulfekuhle, Brian Schoon, Sherman Lundy, Dan Fischels, and Tom Halverson present. Mr. Even presented the information from the Zoning Commission meeting with a vote of 5 to 0 to approve the request. After discussion, motion by Shonka second by Ohrt to close the public hearing at 9:35 a.m. All in favor, motion carried. Motion by Shonka second by Ohrt to approve the following resolution pending the approval of the condition by the applicant. On roll call all voted aye thereon. Motion carried.

RESOLUTION 20-59

WHEREAS, Ohrt proposed the adoption and enactment of a Zoning Ordinance Amendment on the 13th day of July 2020, which action is recorded in Book Y Page 234 of the Minutes of the Board of Supervisors; and

WHEREAS, the same was duly published in the Winthrop News, an official newspaper of general circulation in the county and complying with Sections 618.3 and 618.14 of the Code of Iowa, on 23rd day of July 2020; and

UPON MOTION made by Shonka 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 20-A-05
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Sumner Township, Sections 11 and 14, 7.1 acres from “A-1” agricultural to “I” industrial.

The rezoning of the following described property is approved:

N ½ N ½ NW ¼ NE ¼ except the W 1,040.2 ft, in Sec. 14, T88N, R9W of the 5th P.M., Buchanan County, Iowa and S ½ SE ¼ SW ¼ SE ¼ in Sec. 11, T88N, R9W of the 5th P.M., Buchanan County, Iowa. With the condition that the use be limited to commercial extraction of rock and minerals.

THOSE VOTING FOR THE PASSAGE: Gissel, Ohrt and Shonka

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 27th day of July 2020.

At 9:35 a.m. the public hearing regarding the first reading of the Zoning Ordinance amendment was called to order. Zoning Administrator, Matt Even and Brian Schoon, Director of Development from INRCOG presented information regarding the amendment. After discussion, motion by Shonka second by Ohrt to close the public hearing at 9:40 a.m. 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 20-60
AND NOTICE OF PUBLIC HEARING**

WHEREAS, the Buchanan County Board of Supervisors will hold the second public hearing on the proposed Buchanan County Zoning Ordinance Update on Monday, August 17, 2020 at 9:05 a.m. during their regular meeting; and

WHEREAS, the hearing will be held in the assembly room at the courthouse in Independence, Iowa The purpose of this hearing is to solicit citizen input on the proposed Buchanan County Zoning Ordinance Update; and

WHEREAS, the proposed Zoning Ordinance updates the County’s land use regulations including districts, bulk requirements, and procedures. Copies of the proposed Ordinance are available at the Buchanan County Auditor’s Office in the courthouse or on the county’s website: www.buchanancountyiowa.org.

Any persons wishing to be heard on this matter will be afforded the opportunity to be heard. Written comments will be accepted through the day of the public hearing. Comments may be sent to Cindy Gosse, Buchanan County Auditor; PO Box 317; Independence, Iowa 50644. Oral questions or comments can be directed to the Auditor at (319) 334-4109.

Passed this 27th day of July 2020.

Zoning Administrator, Matt Even presented information on the minor plat application requested by the Raymond D. Welter Trust. After discussion, motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 20-61

WHEREAS, a minor plat request was filed by Raymond D. Welter Trust proposing a one-lot minor plat of total 4.07 acres; and

WHEREAS, the minor plat is in conformance with the zoning regulations.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Buchanan County, Iowa, the Welter Minor Plat, is approved as described as follows:

Commencing at the N ¼ corner of Sec. 11, T90N, R7W of the 5th P.M., Buchanan County, Iowa, thence S00°44'14"W, 1276.94 ft. along the E line of Sec. 11 to the point of beginning; thence continuing along said E line S00°44'14"W, 373.08 ft.; thence S89°27'58"W, 475.55 ft.; thence N00°44'14"E, 373.08 ft.; thence N89°27'58"E, 475.55 ft. to the point of beginning.

Passed this 27th day of July 2020.

Zoning Administrator, Matt Even presented information on the minor plat application requested by the Norman F. Fischels Trust. After discussion, motion by Shonka second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 20-62

WHEREAS, a minor plat request was filed by Norman F. Fischels Trust proposing a one-lot minor plat of total 2.17 acres; and

WHEREAS, the minor plat is in conformance with the zoning regulations.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Buchanan County, Iowa, the Fischels Minor Plat, is approved as described as follows:

Commencing at the E ¼ corner of Sec. 32, T88N, R9W of the 5th P.M., Buchanan County, Iowa; thence S89°43'12"W, 823.77 ft. along the N line of said SE ¼ to the point of beginning; thence S01°50'17"E, 520.02 ft.; thence S88°57'07"W, 188.23 ft.; thence N00°22'07"W, 522.36 ft. to said N line; thence N89°43'12"E, 174.88 ft. along said N line to the point of beginning.

Passed this 27th day of July 2020.

Zoning Administrator, Matt Even presented information on the minor plat application requested by the Frances Bantz, Arlen Bantz and Diane Kress. After discussion, motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 20-63

WHEREAS, a minor plat request was filed by Frances Bantz, Arlen Bantz and Diane Kress proposing a one-lot minor plat of total 56.44 acres; and

WHEREAS, the minor plat is in conformance with the zoning regulations.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Buchanan County, Iowa, the Bantz Minor Plat, is approved as described as follows:

Beginning at the NE corner of Sec. 29, T87N, R9W of the 5th P.M., Buchanan County, Iowa, thence S00°16'15"W, 2,640.52 ft. along the E line of said Sec. 29; thence S88°54'27"W, 931.78 ft.; thence N00°16'15"E, 2,637.64 ft. to the N line of said Sec. 29; thence N88°43'49"E, 931.86 ft. along said N line to the point of beginning.

Passed this 27th day of July 2020.

Discussion was held regarding HF 2502 passed and signed by the Governor regarding firearms and weapons. No official action was taken by the Board.

County Engineer, Brian Keierleber presented information on paving the aprons along Iowa 150 South of Independence. No action was taken until additional information can be obtained by the County Engineer.

Engineer Keierleber presented the contract for D-22 pavement widening and resurfacing. After discussion, motion by Ohrt second by Shonka to approve the contract with Croell, Inc. for a PCC pavement widening and resurfacing in the amount of \$3,144,530.80 for project #STBG-SWAP-C010(113)—FG-10 on D-22 from west corporate line of Winthrop, east 4.7 miles to IA187 in Sec. 1 of Liberty Twp. and authorize the County Engineer to sign. All in favor, motion carried.

Motion by Shonka second by Ohrt to adjourn at 9:58 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Kris Wilgenbusch, Deputy Auditor

Claims paid the month of July:

1st Class Lighting, Supplies	\$123.00	E Central IA REC, Serv	\$426.96
Access Systems Leasing, Serv	\$174.51	Endres, Theresa, Mileage/Cell Phone Reimb	\$29.14
Adam Melka, Camping Reimb	\$60.00	Eschen/Tarpy Ent. Ltd, Supplies	\$2,215.89
Advanced Business Systems, Equip Maint	\$625.00	Fairbank Plbg & Htg Inc., Serv	\$1,211.50
Alliant Energy, Serv	\$1,417.99	Farmers Mutual Telephone Co, Serv	\$126.76
Altorfer Inc, Parts	\$3,118.64	Fastenal Co, Parts	\$294.37
Appliance Plus, Serv	\$179.85	Fertilizer Dealer Supply, Parts	\$31.21
Aramark, Serv	\$559.56	Ford Motor Credit Co LLC, Lease Payment	\$9,135.16
AT&T, Serv	\$43.70	Freeman, Chad, Ins Incentive	\$250.00
B.G. Brecke Inc, Serv	\$748.87	Gardiner & Co, Audits	\$24,950.00
BankIowa, Serv	\$21.10	Genmax LLC, Serv	\$99.95
BCHC Family Practice, Serv	\$72.55	Geo-Comm Inc, Serv Contract	\$4,900.00
Benton Co Auditor, Serv	\$35.00	Growmark Inc, Fuel	\$5,957.13
Bituminous Materials & Supply Inc, Material	\$1,566.25	Gundersen Palmer Medical, Supplies	\$28.25
Black Hawk Co Auditor, Fy21 Court Space	\$1,379.98	Hartig Drug Co, Serv	\$5.85
Black Hawk Co Sheriff, Serv	\$94.01	Hartig Pharmacy Services, Serv	\$1,329.70
Black Hills Energy, Serv	\$38.58	Hawkeye Alarm & Signal Co., Serv Contract	\$322.00
Blake Streicher, Serv	\$100.00	Henry Schein, Supplies	\$143.85
Blane Benham, Serv	\$73.04	Hi-Way Products Inc, Repairs	\$250.26
BMC Aggregates LC, Rock	\$29,214.79	Hogan, Miles, Ins Incentive	\$250.00
Bodensteiner Implement Co, Parts	\$1,038.17	IA Precinct Atlas Consortium, Fy21 Dues	\$4,055.48
Bruce Wright, Serv	\$543.75	IA State Medical Examiner, Serv	\$7,644.25
Bruening Rock Products Inc, Rock	\$752,106.51	IMWCA, Fy21 Work Comp	\$72,369.00
Buchanan Co Auditor, Postage/Paper	\$132.01	Indep Ford Inc, Repairs	\$444.23
Buchanan Co Sheriff, Serv	\$31.65	Indep Light & Power, Serv	\$11,411.64
Burkhart, Tai, Cell Phone Reimb	\$25.00	Indep Plumbing & Heat, Repairs	\$315.00
Cash-Wa Distributing, Supplies	\$66.60	IA Co Attorneys Assn, Registration	\$400.00
Cellsites Solutions, LLC, Tower Shelter	\$28,318.59	IDNR, Private Well Permit	\$200.00
Centec Cast Metal Products, Grave Care	\$501.00	IDOT, Registration	\$120.00
Central IA Detention, Serv	\$110.00	IA Law Enforcement Academy, Registration	\$250.00
Central IA Distributing, Supplies	\$403.60	IA Regional Utilities Assoc., Serv	\$447.60
CenturyLink, Serv	\$475.82	IA Secretary Of State, Serv	\$140.28
Citizen Herald, Publications	\$812.57	ISAC, Fy21 Dues	\$8,025.00
City Laundering Co, Supplies	\$118.74	JC's Lawn Care & Snow Removal LLC, Serv	\$745.00
City Of Lamont, Serv	\$109.93	Jesup Community School District, Rent	\$200.00
City Of Rowley, Serv	\$12.50	JL Time & Attendance Co, Inc., Repairs	\$247.65
City Of Winthrop, Serv	\$44.99	John Deere Financial, Supplies	\$654.21
Clarence Bonefas, Well Plugging Reimb	\$280.00	Johnson Controls, Serv Contract	\$973.15
CMI Inc, Supplies	\$69.36	Kathryn Melka, Camping Reimb	\$64.00
Consolidated Energy Co, Serv	\$12,075.09	Kelly, Amy, Mileage/Cell Phone Reimb	\$32.48
Consolidated Management Co, Inmate Provisions	\$9,716.98	Kiesler Police Supply, Supplies	\$616.10
Craig Wessels, Well Plugging Reimb	\$351.60	Koch Office Group, Serv	\$409.38
Cy & Charleys Firestone, Inc, Serv	\$672.92	Kriss A McGraw, Serv	\$38.50
Dons Truck Sales Inc, Serv	\$99.31	Kwik Trip Stores, Fuel	\$48.21
Dubuque Co Auditor, Fy21 Court Space	\$294.15	Leaf Financial Corp, Serv	\$501.67
Dunlap Motors Inc, Repairs	\$75.90	Letter B Technology, Serv	\$50.00
Dyersville Ready Mix, Inc, Rock	\$1,117.21	LexisNexis, Serv	\$184.00
East Buchanan CSD, Rent	\$200.00	Mail Services LLC, Mail/Postage	\$929.75
East Buchanan Telephone, Serv	\$999.54	Manatts, Repairs	\$3,356.19

Marco Technologies LLC, Serv	\$168.31	Scott J Blake, Parts	\$1,140.00
Matthew Mensching, Serv	\$254.00	ShiveHattery, Serv	\$2,864.22
Maverick Drone Systems, Repairs	\$43.36	Shonka, Don, Mileage Reimb	\$59.23
Meridian Agriculture Dist, Chemicals	\$445.10	Signs & More, Uniforms	\$47.73
MHDS-ECR, Serv	\$7,195.80	Spahn & Rose Lumber Co, Repairs	\$9.84
Michael Hogle, Camping Reimb	\$64.00	Stanley Convergent Security	
MidAmerican Energy Co, Serv	\$401.68	Solutions, Serv Contract	\$10,786.56
Midwest Spray Team & Sales Inc, Chemicals	\$7,021.84	State Hygienic Laboratory, Serv	\$804.50
Northland Products Co, Serv	\$268.45	Stephenson, Karen, Ins Incentive	\$250.00
Oelwein Publishing Group, Publications	\$1,223.92	Superior Cleaning Services Ltd, Serv	\$695.88
Office Towne Inc, Supplies	\$3,733.52	Superior Welding Supply, Supplies	\$38.15
Ohr, Clayton, Mileage Reimb	\$97.18	The News, Publications	\$766.58
O'Loughlin, Tom, Ins Incentive	\$250.00	The Peavey Corp, Parts	\$104.80
Orkin Exterminating Co, Serv	\$128.96	Thomas James Co, Serv	\$374.36
Pat Breitbach, Serv	\$125.00	TMA Laser Group Inc, Supplies	\$168.85
People's Memorial Hospital, Serv	\$1,037.10	Tyler Technologies Inc, Annual Contract	\$8,469.00
Phoenix Supply, Supplies	\$809.35	Uline, Supplies	\$91.34
Pictometry, Serv Contract	\$35,165.34	UnityPoint Health, Serv	\$786.50
Pipestone Veterinary Service, Supplies	\$93.63	Us Cellular, Serv	\$2,314.31
Power Plan, Parts	\$7,862.18	Us Postmaster, Postage	\$3,000.00
Public Safety Center Inc, Supplies	\$769.52	USDA, Annual Renewal	\$85.00
Quadient, Inc, Serv	\$293.87	Vanguard Appraisals Inc, Annual Contract	\$3,850.00
Racom Corp, Serv Contract	\$37,835.43	Veridian Credit Union, Serv	\$52.10
Radio Communications Co Inc, Supplies	\$1,132.00	Verizon Wireless, Serv	\$359.70
Ray Allen Manufacturing LLC, Supplies	\$399.99	Verns True Value Inc, Supplies	\$90.72
Revize LLC, Serv Contract	\$250.00	Virginia Lake, Camping Reimb	\$348.00
Richard Heiserman, Serv	\$60.00	Visa, Supplies	\$287.55
Richard Wessels, Camping Reimb	\$54.00	Walmart, Supplies	\$97.21
Rick Ratchford, Serv	\$750.00	Waste Management, Serv	\$2,975.63
Ricoh USA Inc, Serv	\$49.87	Weber Paper Co, Supplies	\$682.20
Robert Bennett, Serv	\$125.00	Wendling Quarries Inc, Rock	\$14,956.86
Rodney Coohey, Signs	\$1,352.50	Wilson Restaurant Supply, Inc, Repairs	\$224.99
Roger Kerns, Camping Reimb	\$79.00	Windstream, Serv	\$526.62
S & G Harviuex, Serv	\$105.00	Zieser, Dustin, Safety Boot Reimb	\$89.88
Safety Vision LLC, Repairs	\$3,463.00	TOTAL	\$1,188,081.04
Schumacher Elevator Co, Maint	\$394.17		

August 3, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, August 3, 2020 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Shonka to approve the minutes of the July 27th meeting as presented. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$109,253.48. All in favor, motion carried.

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

Discussion was held regarding the request from the City of Lamont to clean out a ditch and stabilize an adjacent streambank within the City of Lamont. After discussion, motion by Ohrt second by Shonka to obtain written permission from the private property owner and for the County Engineer to submit an estimate to the Lamont City Council for approval. All in favor, motion carried.

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

RESOLUTION 20-64

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 Quasqueton, parcel #11.34.281.001 in the amount of \$699.00 for the years 2017 through 2018 payable 2018-20.

Passed this 3rd day of August 2020.

Discussion was held on HF2502 passed by the Iowa Legislature. After discussion, motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 20-65

WHEREAS, the Iowa Legislature passed HF 2502, an Act relating to firearms, weapons, including the storage, carrying, possession, or transportation of weapons and the establishment, use, and maintenance of shooting ranges; and

WHEREAS, the Governor of Iowa has signed HF 2502 into law.

NOW THEREFORE BE IT RESOLVED, the Buchanan County Board of Supervisors voted to rescind Resolution 11-02 passed by the Board of Supervisors on January 24, 2011.

BE IT FURTHER RESOLVED, the Buchanan County Board of Supervisors order the removal of all signs on county owned buildings limiting the carrying of weapons within the buildings.

Passed this 3rd day of August 2020.

Discussion was held on the removal of trees next to the parking lot at the Senior Center. After discussion, motion by Shonka second by Ohrt to authorize the Chairman to contact the City of Independence for removal or locate a contractor for removal of the trees. All in favor, motion carried.

Supervisor Ohrt presented information on the trimming of the trees on the courthouse lawn. After discussion, motion by Ohrt second by Shonka to authorize Supervisor Ohrt to organize the Veterans group for trimming and cleaning up the trees on the courthouse lawn. All in favor, motion carried.

County Engineer, Brian Keierleber presented information on placement of stop signs. After discussion, motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 20-66

WHEREAS, Buchanan County desires to maintain a safe 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

NOW THEREFORE BE IT RESOLVED, the Board of Supervisors directs the County Engineer to place a stop sign on the north and south intersection of King Ave. and 240th Street in Buchanan County.

Passed this 3rd day of August 2020.

Motion by Ohrt second by Shonka to adjourn at 9:23 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Kris Wilgenbusch, Deputy Auditor

August 10, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, August 10, 2020 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the August 3rd 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 \$197.98. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the cigarette permit for the Dollar General Store #21688, Fairbank for September 20, 2020 through June 30, 2021. All in favor, motion carried.

Motion by Ohrt second by Shonka to place on file the manure management plan update from Nathan & Brittany Meyers, facility Meyers Pork, Sec. 26 Buffalo Twp. All in favor, motion carried.

Motion by Shonka second by Ohrt to accept the resignation of Jessica Bergfeld, deputy in the recorder's office effective August 20, 2020. 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 20-67

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 Fund, Office of Sheriff to Jenny Hingtgen, as a correctional officer. This will be in effect at an hourly rate of \$15.28. Jenny Hingtgen's starting date of employment with the Sheriff's office will be August 17, 2020. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Passed this 10th day of August 2020.

Public Health Director, Tai Burkhart and EMA Director, Rick Wulfekuhle updated the Board on the status of COVID-19 in Buchanan County. Currently there have been 127 cases reported in the county with 64 recovered cases. No official action was taken by the Board.

Supervisor Ohrt presented the 28E Agreement between Buchanan County and Northeast Iowa Local Workforce Development Area. After discussion, motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 20-68

A RESOLUTION PROVIDING FOR COOPERATION WITH OTHER GOVERNMENTAL UNITS IN THE CREATION AND OPERATION OF THE SERVICE DELIVERY NORTHEAST IOWA WORKFORCE AREA CONSORTIUMS

WHEREAS, the Governor of Iowa determined that the counties of Allamakee, Black Hawk, Bremer, Buchanan, Butler, Cerro Gordo, Chickasaw, Clayton, Delaware, Dubuque, Fayette, Floyd, Franklin, Grundy, Hancock, Howard, Mitchell, Winnebago, Winneshiek and Worth shall comprise Local Workforce Development **Northeast Iowa Workforce Area** pursuant to the WIOA of 2014, and

WHEREAS, the WIOA of 2014 requires, and Chapter 28E, Code of Iowa (2019) allow, units of local government to indicate their joint participation in the WIOA, by executing a joint exercise of powers agreement in accordance with those laws and regulations, and

WHEREAS, the heretofore-named counties desire to participate in, and be a member of **Northeast Iowa Workforce Area** as designated by the Governor:

NOW, THEREFORE, BE IT RESOLVED BY the county of Buchanan, Iowa that it does hereby pledge its cooperation with the governing bodies of other cooperating governmental units in the creation and operation of the Chief Elected Official **Northeast Iowa Workforce Area** Board by adopting the Articles of Agreement of such Board which is attached hereto and by this reference made a part hereof.

Passed and adopted this 10th day of August, 2020.

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

RESOLUTION 20-69

RESOLUTION REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19 GOVERNMENT RELIEF FUND

A resolution by Buchanan County to request reimbursement for eligible costs related to the COVID-19 public health emergency from the Iowa COVID-19 Government Relief Fund.

WHEREAS, the United States Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide economic relief related to the COVID-19 pandemic, and

WHEREAS, Governor Kim Reynolds allocated \$125 million of the State of Iowa's CARES Act funding to local governments for direct expenses incurred in response to the COVID-19 emergency, and

WHEREAS, local government funding reimbursements may only be used for necessary expenditures incurred due to the COVID-19 pandemic, were not accounted for in the current fiscal year county budget, were incurred during the time period of March 1, 2020 through December 31, 2020 and have not been reimbursed from other sources.

NOW, THEREFORE BE IT RESOLVED, Buchanan County requests reimbursement of \$268,456.80 in eligible expenditures in response to the COVID-19 public health emergency.

BE IT FURTHER RESOLVED, Buchanan County affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the reimbursements are misrepresented, the local government will be liable for any applicable penalty and interest.

Passed and adopted this 10th day of August 2020.

Discussion was held with County Engineer, Brian Keierleber regarding a deed restriction on the Fairbank Wetland Mitigation Site. After discussion, motion by Shonka second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried

RESOLUTION 20-70

RESOLUTION APPROVING DEED RESTRICTIONS ON A WETLAND MITIGATION SITE IN FAIRBANK TOWNSHIP

WHEREAS, Buchanan County (hereinafter referred to as the "Covenantor) is the owner in fee of certain real property located in the County of Buchanan, in the State of Iowa, described more particularly as follows, and referred to herein as the "Conservancy Area":

That portion of Section 3, Fairbank Township, Range 10 West of the 5th P.M., Buchanan County, Iowa, lying West of a line commencing 1308' East of the Northwest corner of Section 3, Fairbank Township, Range 10 West of the 5th P.M., and extending Southwesterly to a point 413' East and 1132' South of the Northwest corner of Section 3, Fairbank Township, Range 10 West of the 5th P.M., excepting the West 413' of Section 3. All in Township 90, Range 10 West of the 5th P.M.

WHEREAS, the Covenantor desires and intends that the natural elements and the ecological and aesthetic values of the Conservancy Area be maintained and improved in accordance with the terms and conditions of these Covenants; and

WHEREAS, the Covenantor and the Rock Island District of the United States Army Corps of Engineers, (hereinafter referred to as the "Government") both desire, intend and have the common purpose of conserving and preserving in perpetuity the Conservancy Area in a relatively natural condition by placing restrictions on the use of the Conservancy Area and by assigning from the Covenantor to the Government, by the establishment of these Covenants, affirmative rights to ensure the preservation of the natural elements and values of the Conservancy Area; and

WHEREAS, these covenants constitute part of the environmental compensatory mitigation required under Department of the Army permit number CEMVR-OD-P-(2010-1447); that the permit would not have been granted except for the creation of these covenants.

NOW THEREFORE, the Covenantor, for valuable consideration received, does hereby establish, give and assign to the Government an assignable right to enforce the following restrictions against the Covenantor, its successors and assigns if any; any third party holding, or professing to hold, any legal or equitable title to the Conservancy Area; or any trespasser or interloper committing any act on or near the premises inconsistent with these covenants:

- a. The right of the Government to enforce by proceedings at law or in equity the Covenants hereinafter set forth. The right shall include but not be limited to, the right to bring an action in any court of competent jurisdiction to enforce the terms of these Covenants, to require the restoration of this property to its natural condition or to enjoin non-compliance by appropriate injunctive relief. The Government does not waive or forfeit the right to take action as may be necessary to ensure

compliance with terms of these Covenants by any prior failure to act. Nothing herein shall be construed to entitle the Government to institute any enforcement action against the Covenantor for any changes to the Conservancy Area due to causes beyond the Covenantor's control and without the Covenantor's fault or negligence (such as changes caused by fire, flood, storm, civil or military authorities undertaking emergency action or unauthorized wrongful acts of third parties).

- b. The right of the Government, its contractors, agents and invitees, to enter the Conservancy Area, in a reasonable manner and at reasonable times, for the purpose of inspecting the Conservancy Area to determine if the Covenantor is complying with the Covenants and promises, and further to observe, study, record and make scientific studies and educational observations.

AND IN FURTHERANCE of the foregoing affirmative rights, the Covenantor makes the following covenants on behalf of themselves and their heirs, successors and assigns, which covenants shall run with and bind the Conservancy Area in perpetuity:

COVENANTS

- a. **USES.** There shall be no commercial, industrial or residential activity undertaken or allowed within the Conservancy Area.
- b. **BUILDINGS AND STRUCTURES.** There shall be no buildings, dwellings, barns, roads, advertising signs, billboards or other structures built or placed in the Conservancy Area.
- c. **TOPOGRAPHY.** There shall be no dredging, filling, excavating, mining, drilling or removal of any topsoil, sand, gravel, rock, minerals or other materials. There shall be no plowing or any other activity that would alter the topography of the Conservancy Area.
- d. **DUMPING/DISPOSAL.** There shall be no dumping of trash, ashes, garbage or other unsightly or offensive material, especially including any hazardous or toxic waste.
- e. **WATER.** The hydrology of the Conservancy Area will not be altered in any way or by any means including pumping, draining, diking, impounding or diverting surface or ground water into or out of the Conservancy Area.
- f. **AGRICULTURAL USES.** No plowing, tilling, cultivating, planting, timbering, or other agricultural activities may take place within the Conservancy Area.
- g. The Covenantor is responsible for compliance with all federal, state and local laws governing the safety and maintenance of the property, including the control of noxious weeds within the Conservancy Area.
- h. There shall be no operation of any motorized watercraft, vehicle, or equipment within the Conservancy Area.
- i. **VEGETATION.** Except in conjunction with the authorized uses set forth in paragraph g. above, there shall be no removal, cutting, mowing or alteration of any vegetation or change in the natural habitat in any manner.

NOTWITHSTANDING the foregoing restrictions, the Covenantor may construct and maintain any project features or mitigation features expressly required by Corp permit number CEMVR-OD-P-(2010-1447).

RESERVED RIGHTS

These covenants do not authorize entry upon or use of the Conservancy Area by the general public.

The Covenantor and their invitees may hunt and fish in the Conservancy Area so long as they comply with all federal, state and local game and fishery regulations.

Nothing herein shall be construed as limiting the right of the Covenantor to sell, give or otherwise convey the Conservancy Area, or any portion or portions thereof, provided that the conveyance is subject to the terms of these Covenants.

GENERAL PROVISIONS

These Covenants shall run with and burden the Conservancy Area in perpetuity and shall bind the Covenantor and Covenantor's heirs, successors and assigns. These Covenants are fully valid and enforceable by any assignee of the Government, whether assigned in whole or in part. Said assignment may be by operation of law or by written notice of assignment to the Covenantor.

The Covenantor warrants that he/she/it owns the Conservancy Area in fee simple, and that Covenantor either owns all property interests in the Conservancy Area which may be impaired by the granting of these Covenants or that there are no outstanding mortgages, tax liens, encumbrances, or other interests in the Conservancy Area which have not been expressly subordinated to these Covenants by signing below. If it is determined at any time that there is any party who may have a property interest in the Conservancy Area that is superior to these Covenants, then the Covenantor shall immediately obtain and record a consent and subordination agreement signed by the other party. Acceptance of these Covenants does not release the Covenantor from the obligation to obtain and record a consent and subordination

agreement signed by any party who may have a property interest in the Conservancy Area that is superior to these Covenants, even if such interest was of record at time of acceptance.

The Covenantor agrees to pay any and all real property taxes and assessments levied by competent authority on the Conservancy Area.

The Covenantor agrees that the terms, conditions, covenants and restrictions set forth in this instrument will be inserted in any subsequent conveyance of any interest in said property. The Covenantor agrees to notify the Government of any such conveyance in writing and by certified mail within 15 days after the conveyance.

The Government may assign or transfer the right to enforce these Covenants to any Federal or state agency or private conservation organization for management and enforcement.

The terms "Covenantor" and "Government" as used herein shall be deemed to include, respectively, the Covenantor and his/her/its heirs, successors, personal representatives, executors and assigns, and the United States Government, acting by and through the U.S. Army Corps of Engineers, and its assigns.

TO HAVE AND TO HOLD the above described together with all the appurtenances, rights and privileges belonging thereto, either in law or equity, for the proper use and benefit of the Government and its successors and assigns, forever.

Passed and adopted this 10th day of August 2020.

Motion by Ohrt second by Shonka to adjourn at 9:18 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, County Auditor

August 17, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, August 17, 2020 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Shonka to approve the minutes of the August 10th meeting as presented. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$769,463.59. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the following monthly officer's reports: Sheriff \$2,650; Recorder \$14,263.33; Clerk of Court \$7,951.60 and Jail \$10,521.51. All in favor, motion carried.

Motion by Shonka second by Ohrt to accept the resignation of Bailey Bergman, seasonal naturalist intern for the conservation department effective August 22, 2020. All in favor, motion carried.

Motion by Shonka second by Ohrt to accept the resignation of Kristan Kinney, part-time dispatcher for the sheriff's department effective August 4, 2020. All in favor, motion carried.

At 9:05 a.m. the public hearing for the second reading of the Zoning Ordinance update was called to order. After discussion and no objections, motion by Shonka second by Ohrt to close the public hearing at 9:06 a.m. 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 20-71 AND NOTICE OF PUBLIC HEARING

WHEREAS, the Buchanan County Board of Supervisors will hold the third public hearing on the proposed Buchanan County Zoning Ordinance Update on Monday, September 14, 2020 at 9:05 a.m. during their regular meeting; and

WHEREAS, the hearing will be held in the Board of Supervisors chambers at the courthouse in Independence, Iowa. The purpose of this hearing is to solicit citizen input on the proposed Buchanan County Zoning Ordinance Update; and

WHEREAS, the proposed Zoning Ordinance updates the County's land use regulations including districts, bulk requirements, and procedures. Copies of the proposed Ordinance are available at the Buchanan County Auditor's Office in the courthouse or on the county's website: www.buchanancountyiowa.org.

Any persons wishing to be heard on this matter will be afforded the opportunity to be heard. Written comments will be accepted through the day of the public hearing. Comments may be sent to Cindy Gosse, Buchanan County Auditor; PO Box 317; Independence, Iowa 50644. Oral questions or comments can be directed to the Auditor at (319) 334-4109.

Passed this 17th day of August 2020.

Buchanan County Economic Development Executive Director, Lisa Kremer presented information regarding the proposed annexation of approximately 65 acres into the City of Brandon. After discussion, motion by Ohrt second by Shonka the Board has no objections to the annexation with the condition the entire road is included in the annexation. All in favor, motion carried.

County Engineer, Brian Keierleber presented information to the Board regarding access to farm ground driving through county owned property. No action was taken until the County Attorney can review.

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

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

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

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

August 24, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, August 24, 2020 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

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

Motion by Shonka second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$39.00. All in favor, motion carried.

Motion by Shonka second by Ohrt to accept the resignation of Cheryl Schaefer, Perry Township Clerk effective December 31, 2020. All in favor, motion carried.

John Evers presented information on the property appraisal variance report. After discussion, motion by Ohrt second by Shonka to accept the appraisal changes and increase the deductibles on property insurance to \$1,000 effective with the 2021 renewal. All in favor, motion carried.

Motion by Shonka second by Ohrt to enter into exempt session per Iowa Code Sec. 21.17(3) to meet with Renee VonBokern regarding union negotiation strategies at 9:18 a.m. On roll call all vote: Ayes – Gissel, Ohrt and Shonka, Nays – none. Motion carried. Motion by Shonka second by Ohrt to come out of closed session at 9:45 a.m. On roll call vote: Ayes – Gissel, Ohrt and Shonka, Nays – none. Motion carried. No official action was taken by the Board.

Motion by Ohrt second by Shonka to enter into closed session per Iowa Code Sec. 21.5(1)(a) to discuss records which are required or authorized by state or federal law to be kept confidential at 9:49 a.m.. On roll call all vote: Ayes – Gissel, Ohrt and Shonka, Nays – none. Motion carried. Motion by Ohrt second by Shonka to come out of closed session at 9:59 a.m. On roll call vote: Ayes – Gissel, Ohrt and Shonka, Nays – none. Motion carried. Motion by Shonka second by Ohrt to approve the waiver of penalty for Focus Health due to the continuity of care; any other treatment not related to the original diagnosis will be subject to the Focus Health penalty. All in favor, motion carried.

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

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

August 31, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, August 31, 2020 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Shonka to approve the minutes of the August 24th meeting as presented. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$151,946.58. All in favor, motion carried.

Motion by Shonka second by Ohrt to place on file the following manure management plan updates: Kent Keppler, facility C & K Pork Site #23, Sec. 25 Madison Twp. and Al & Julie Francois, facility Al Francois, Sec. 9 Middlefield Twp. All in favor, motion carried.

Motion by Ohrt second by Shonka to accept the resignation of David Hulbert, Veteran's Affairs driver effective August 20, 2020. All in favor, motion carried.

Motion by Shonka second by Ohrt to accept the resignation of Elaine Walker, part-time office manager for the conservation department effective September 14, 2020. All in favor, motion carried.

Motion by Ohrt second by Shonka to make of record the Conservation Board's hiring of Anita Mars, part-time office manager for the conservation department at an hourly rate of \$13.65 effective August 31, 2020. All in favor, motion carried.

Discussion was held on the Minor Plat request submitted by the Grant C. Chamberlain Estate. After discussion, motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 20-72

WHEREAS, a minor plat request was filed by the Grant C. Chamberlain Estate proposing a two-lot minor plat of total 2.32 acres; and

WHEREAS, the minor plat is in conformance with the zoning regulations.

WHEREAS, the shed located on the property line shall be relocated to be in compliance with the zoning ordinance, removed from the property, or demolished within 90 days of this date.

NOW THEREFORE BE IT RESOLVED the Board of Supervisors approve the Chamberlain Minor Plat described as:

Parcel J further described as: Commencing at the Southwest corner of Sec. 33, T89N, R10W of the 5th P.M., Buchanan County, Iowa, thence N00°52'56"W, 429.07 ft. along the West line of said Sec. 33 to the point of beginning; thence S89°52'36"E, 144.02 ft.; thence N00°52'56"W, 76.01 ft.; thence N89°52'36"W, 144.02 ft. to said West line; thence S00°52'56"E, 76.01 ft. along said West line to the point of beginning.

Parcel K further described as: Commencing at the Southwest corner of Sec. 33, T89N, R10W of the 5th P.M., Buchanan County, Iowa, thence N00°52'56"W, 183.00 ft. along the West line of said Sec. 33 to the point of beginning; thence continuing along said West line N00°52'56"W, 246.07 ft.; thence S89°52'36"E, 144.02 ft.; thence N00°52'56"W, 76.01 ft.; thence S89°52'36"E, 112.68 ft. to the West line of Lot 1 Schares Estates; thence S00°54'30"E, 506.00 ft. along said West line to the centerline of 220th Street; thence N89°40'17"W, 98.96 ft. along said centerline; thence N00°53'07"W, 183.00 ft.; thence S89°07'04"W, 157.95 ft. to the point of beginning.

Passed this 31st day of August 2020.

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

RESOLUTION 20-73

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 Independence, parcel #06.34.382.001 in the amount of \$3,879.00 for the years 2018 through 2019 payable 2019-21.

Passed this 31st day of August, 2020.

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

County Auditor, Cindy Gosse presented the proposed FY21 budget amendment. After discussion, motion by Ohrt second by Shonka to set the public hearing for Monday, September 14th at 9:10 a.m. All in favor, motion carried.

County Engineer, Brian Keierleber presented quotes for the replacement of a structure on 290th St. (D-47) East of Rowley. After discussion, motion by Ohrt second by Shonka to approve the agreement with K Construction, Inc., Elkader for the culvert replacement on 290th East of Rowley in the amount of \$92,542.80 and authorize the Engineer to sign. All in favor, motion carried.

Engineer Keierleber presented information on the BUILD Grant application. After discussion, motion by Ohrt second by Shonka to authorize the Engineer to apply for the BUILD Grant. All in favor, motion carried.

The Board proceeded to Fontana Park to discuss the master plan for improvements. Deputy Auditor, Kris Wilgenbusch accompanied the Board. No official action was taken by the Board.

Motion by Shonka second by Ohrt to adjourn at 11:28 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

Claims paid the month of August:

Aable Pest Control, Serv	\$55.00	Farmers Mutual Telephone Co, Serv	\$132.76
Access Systems Leasing, Serv	\$182.74	Fastenal Co, Parts	\$873.52
Advance Auto Parts, Parts	\$69.64	Forestry Suppliers Inc, Supplies	\$74.11
Advanced Business Systems Inc, Supplies	\$207.10	Galls-Quartermaster, Uniforms	\$299.26
Ahlers & Cooney Pc, Serv	\$768.00	Gary McElroy, Serv	\$125.00
Alliant Energy, Serv	\$4,603.03	Glaxosmithkline Pharmaceutical, Vaccines	\$488.36
Altorfer Inc, Parts	\$361.01	Goldfield Telecom, L.C., Serv	\$943.99
Andy Kremppges, Bailing	\$168.00	GrowMark Inc, Fuel	\$10,782.36
Appliance Plus , Supplies	\$49.95	Hartig Drug Co, Serv	\$4.17
Aramark, Serv	\$1,360.11	Hartig Pharmacy Services, Serv	\$1,416.51
AT&T, Serv	\$46.03	Hausers Water Systems Inc, Softner Salt	\$347.90
B & B Farm Store Inc, Supplies	\$101.19	Hawkeye Alarm & Signal Co., Serv	\$780.00
BankIowa, Serv	\$25.62	Hawkeye Fire & Safety Co, Serv	\$344.00
Benton Co Attorney, Serv	\$6,723.32	Hazleton, City Of, Serv	\$100.00
Benton's Ready Mixed Concrete, Concrete Patch	\$1,794.00	Heartland Asphalt, Inc., Repairs	\$64,777.50
Black Hawk Co Auditor, Serv	\$850.00	Henry Schein, Supplies	\$865.33
Black Hawk Co Sheriff, Serv	\$41.25	IA Natural Heritage Foundation, Membership	\$50.00
Black Hills Energy, Serv	\$137.64	ICEC, Supplies	\$110.00
Blake Streicher, Serv	\$125.00	ICEOO, Registration Fee	\$225.00
Blane Benham, Serv	\$50.00	ICIT, Membership	\$50.00
BMC Aggregates LC, Resurfacing	\$391,354.76	IICA, Educational	\$620.00
Bob Barker Co Inc, Supplies	\$373.87	Independence Light & Power, Serv	\$14,239.29
Bodensteiner Implement Co, Parts	\$303.32	Independence Plbg & Htg, Repairs	\$87.50
Boulder Contracting, Box Beam	\$1,063.24	IA Law Enforcement Academy, Serv	\$500.00
Bradley Fuller, Reimb	\$405.00	IA One Call, Serv	\$41.40
Bruce Johnson, Repairs	\$148.00	IA Prison Industries, Supplies	\$525.00
Bruce Wright, Serv	\$543.75	IA Regional Utilities Assoc., Serv	\$483.91
Bruening Rock Products Inc, Resurfacing	\$30,412.98	IA Secretary Of State, Maint Fees	\$2,425.68
Buch Co Conservation Board, Well Plugging	\$846.50	IA State University, Educational	\$170.00
Buch Co Public Health Dept, Serv	\$143.02	IA Water Well Assoc, Membership	\$75.00
Buch Co Secondary Rd, Supplies	\$465.00	ISAC, Educational	\$50.00
Buch Co Sheriff, Serv	\$338.61	James Hughes, Serv	\$220.00
Buch Co Treasurer, Prop Tax	\$85.00	Jc's Lawn Care & Snow Removal Llc, Mowing	\$830.00
Buds Electric Inc, Repairs	\$267.25	Jenna Harvey, Cabin Refund	\$402.00
Burkhart, Tai, Cell Phone Reimb	\$25.00	John Deere Financial, Parts	\$975.42
Cash-Wa Distributing, Supplies	\$84.80	Johnson Controls, Serv Contract	\$619.32
Cellsites Solutions, LLC, Tower Refurb	\$26,218.59	Keith Corkery, Parts	\$579.77
Central Iowa Detention, Serv	\$922.00	Keith Nuehring, Cabin Refund	\$340.00
Central Iowa Distributing, Supplies	\$567.93	Kelly, Amy, Cell Phone Reimb	\$25.00
CenturyLink, Serv	\$475.82	Kieck's Career Apparel, Uniforms	\$225.00
Chicago Central & Pacific, Repairs	\$9,154.19	Knapps Service, Parts	\$108.48
Christopherson Hydraulics, Repairs	\$2,000.00	Koch Office Group, Serv	\$67.52
Citizen Herald, Publications	\$968.02	Kress Htg Plbg Electric, Repairs	\$53.50
City Laundering Co, Serv	\$190.63	Kriss A McGraw, Shipping	\$24.02
City Of Fairbank, Serv	\$285.77	Kwik Trip Stores, Fuel	\$245.54
City Of Independence, Serv	\$95.00	Leaf Financial Corp, Serv	\$751.94
City Of Jesup, Serv	\$27.50	Letter B Technology, Maint Fees	\$50.00
City Of Lamont, Serv	\$224.56	LexisNexis, Serv	\$184.00
City Of Rowley, Serv	\$12.50	Littleton Cemetery Assoc, Grave Care	\$148.00
City Of Winthrop, Serv	\$144.99	Mail Services LLC, Printing/Postage	\$6,772.39
Consolidated Energy Co, Fuel	\$25,955.14	Manatts, Concrete	\$14,195.07
Control Solutions, Inc., Repairs	\$103.00	Marco Technologies LLC, Serv	\$154.28
Copy Systems Inc, Serv	\$93.00	Matthew Mensching, Mowing	\$536.00
Corkery Paint & Repair, Repairs	\$335.00	Maynard, Steve, Supply Reimb	\$16.03
Counseling & Assessment Srv Pc, Serv	\$180.00	Menards, Supplies	\$183.18
CPI Telecom, Serv Cont	\$4,035.00	Meridian Agriculture Dist, Chemicals	\$2,596.25
Craig Parker, Well Rehabilitation	\$534.05	MHDS-ECR, Serv	\$186,430.29
Crescent Electric Supply Co, Repairs	\$150.45	MidAmerican Energy Co, Serv	\$719.56
Curry Electric, LLC, Led Lights - Winthrop	\$770.00	Midwest Radar & Equip, Radar Units	\$480.00
Cy & Charleys Firestone, Inc, Repairs	\$704.73	Midwest Spray Team & Sales Inc, Chemicals	\$6,336.45
Delbert Potter, Serv	\$125.00	Myers-Cox Co, Supplies	\$646.43
Dell Marketing LP, Supplies	\$1,304.08	National Envir. Health Assoc., Membership	\$100.00
Dons Truck Sales Inc, Parts	\$3,520.01	Nels Agri-Serve Co, Wehner Woods Pymt	\$4,000.00
Dunlap Motors Inc, Repairs	\$151.80	Norstar Industries Inc, Parts	\$1,038.20
Dvde LLC, Serv	\$200.00	Oelwein Publishing Group, Publications	\$1,655.70
Dyersville Ready Mix, Inc, Rock	\$14,221.26	Office Depot, Inc., Supplies	\$101.58
East Central Iowa Rec, Serv	\$1,738.09	Office Towne Inc, Supplies	\$4,450.81
Eastern Iowa Tourism Assn, Membership	\$135.00	O'Reilly Automotive Inc, Parts	\$457.04
Ehrlich, Beth A, Serv	\$81.00	Orkin Exterminating Co, Pest Control	\$64.48
Endres, Theresa, Mileage/Cell Phone Reimb	\$131.95	Overhead Door Co Inc, Parts	\$645.04
EPM Iowa, LLC, Serv	\$200.00	Palmer Hardware, Protector Shield	\$890.00
Equipment Blades Inc, Repairs	\$6,941.50	People's Memorial Hospital, Serv	\$1,920.00
Eschen/Tarpy Ent. Ltd, Parts	\$5,145.53	Peters & Longmuir, Plc, Serv	\$78.00
Fairview Cemetery, Grave Care	\$132.00	Phoenix Supply, Serv	\$34.50
		Pipestone Veterinary Service, Supplies	\$43.98
		Power Plan, Parts	\$861.42

Print Express, Election Printing	\$735.25	Superior Cleaning Services Ltd, Serv	\$695.88
Priority Dispatch, Serv	\$98.00	Superior Welding Supply, Supplies	\$284.95
Public Safety Center Inc, Supplies	\$678.75	Teresa Mensen, Cabin Refund	\$340.00
Racom Corp, Equip Removal	\$750.00	The News, Publications	\$1,061.81
Reiff Funeral Family Center, Inc, Serv	\$4,326.79	The Shredder, Shredding	\$852.50
Ricoh USA Inc, Serv	\$112.42	TMA Laser Group Inc, Supplies	\$2,348.10
Rodney Coohey, Signs	\$2,845.50	Tony Geary, Parts	\$449.96
Roseberry, Kelly, Shipping Cost Reimb	\$39.00	Treasurer State Of Iowa, Cabin Sales Tax	\$72.00
S & G Harviuex, Serv	\$280.00	Tyler Technologies Inc, Subscription	\$8,469.00
Safety Vision LLC, Educational	\$7,699.70	Uline, Supplies	\$1,349.11
Safety X-Treme, Parts	\$116.15	Unity Point, Serv	\$200.00
Schneider Geospatial, Serv	\$6,900.00	US Cellular, Serv	\$3,194.35
Scott J Blake, Repairs	\$756.08	US Postmaster, Postage	\$5,000.00
Shivehattery, Serv	\$8,010.00	Veridian Credit Union, Serv	\$64.70
Sidwell Co, Serv Contract	\$3,099.60	Verizon Wireless, Serv	\$359.41
Signs & More, Uniforms	\$193.38	Verns True Value Inc, Supplies	\$308.92
Smedley Electric Inc, Led Lights	\$4,056.19	Visa, Supplies	\$987.52
Spahn & Rose Lumber Co, Supplies	\$16.99	Walmart, Supplies	\$326.72
St Lukes Hospital, Serv	\$128.82	Waste Management, Serv	\$2,975.63
Stanley Convergent Security Solutions, Supplies	\$4,695.00	Weber Paper Co, Supplies	\$109.60
Star Equipment Ltd, Supplies	\$50.30	Wendling Quarries Inc, Rock	\$15,729.03
State Hygienic Laboratory, Well Testing	\$1,015.00	Windstream, Serv	\$956.20
Stetson Bldg Products, Supplies	\$280.43	Xcessories Squared Development, Sign Posts	\$4,079.25
Storey Kenworthy Corp, Supplies	\$233.31	Total	\$1,030,054.13
Strictly Roofing, Main Shop Roof	\$36,705.27		

September 14, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, September 14, 2020 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Shonka to approve the minutes of the August 31st meeting as presented. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$937,348.26. All in favor, motion carried.

Motion by Ohrt second by Shonka to place on file the manure management plan update from James Sweeney, facility J & K Farms, Sec. 26 Perry Twp. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the following monthly officer's reports: Correctional facility \$4,993.02; Recorder \$16,675.85; Sheriff \$1,950.00 and Clerk of Court \$4,854.60. 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 20-74
AND NOTICE OF PUBLIC HEARING**

WHEREAS, the Buchanan County Board of Supervisors will hold a public hearing for the first reading of the amendment to Chapter 2 Parks, Natural Areas, and River Access Areas Ordinance on Monday, September 28, 2020 at 9:05 a.m. in the Board of Supervisors' Chambers, Courthouse, Independence; and

WHEREAS, copies of the proposed amendment to Chapter 2 Parks, Natural Areas, and River Access Areas 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 14th day of September 2020.

At 9:05 a.m. the public hearing for the final reading of the proposed County Zoning Ordinance update was called to order. After discussion and no objections, motion by Shonka second by Ohrt to close the public hearing at 9:06 a.m. All in favor, motion carried. Motion by Shonka second by Ohrt to approve the following resolution adopting the ordinance. On roll call all voted aye thereon. Motion carried.

RESOLUTION 20-75

WHEREAS, Shonka proposed the adoption and enactment of Chapter 50 Zoning Ordinance on the 27th day of July 2020, which action is recorded in Book Y Page 235 of the minutes of the Board of Supervisors; and

WHEREAS, a first reading of the ordinance was held on July 27, 2020; and

WHEREAS, the second reading of the ordinance was held on August 17, 2020; and

WHEREAS, the third and final reading of the ordinance was held on September 14, 2020.

NOW, THEREFORE, amendments to Chapter 50 – Zoning 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. The full text of the Zoning Ordinance is available in the County Auditor's office and the county website: www.buchanancountyiowa.org.

Passed this 14th day of September, 2020.

At 9:10 a.m. the public hearing for the proposed FY21 budget amendment was called to order. After discussion and no objections, motion by Ohrt second by Shonka to close the public hearing at 9:11 a.m. All in favor, motion carried. Motion by Ohrt second by Shonka to approve the FY21 budget amendment and approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 20-76

WHEREAS, it is desired to make additional appropriations as follows: Capital Projects \$3,105,418; Personal Family Health Services \$548,857; and Land Use & Building Controls \$6,280.

Passed this 14th day of September 2020.

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

RESOLUTION 20-77

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 for the following:

1. City of Independence, parcel #10.04.379.004 in the amount of \$760.00 for the year 2019 payable 2020-21.
2. City of Hazleton, parcel #02.09.480.005 in the amount of \$284.00 for the years 2018-2019 payable 2019-21.
3. City of Hazleton, parcel #02.10.356.007 in the amount of \$54.00 for the year 2019 payable 2020-21.
4. City of Lamont, parcel #04.14.356.019 in the amount of \$108.00 for the year 2019 payable 2020-21.
5. City of Independence, parcel #06.34.332.007 in the amount of \$694.00 for the year 2019 payable 2020-21.

Passed this 14th day of September 2020.

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

National Voter Registration Month OFFICIAL PROCLAMATION BY BOARD OF SUPERVISORS

WHEREAS, registering to vote empowers eligible citizens to exercise their right to vote on Election Day; and

WHEREAS, 2020 marks the centennial anniversary of women gaining access to the ballot box through the passage of the 19th Amendment to the U.S. Constitution; and

WHEREAS, one of the national leaders of the women's suffrage movement was Iowan Carrie Chapman Catt; and

WHEREAS, Iowa consistently ranks among the top 10 states in the nation for voter registration and voter participation, with more than two-million residents currently registered to vote; and

WHEREAS, 17-year-olds are now eligible to register to vote in Iowa; and

WHEREAS, Iowa's voter registration process is easier and more convenient than ever before, with online voter registration, Election Day registration, and applications available through government agencies across the state; and

WHEREAS, the State of Iowa's online voter registration system enables citizens to register to vote and update their registration status quickly and easily, any time of day; and

WHEREAS, we encourage all interested citizens and all appropriate media outlets and civic organizations to participate in this non-partisan voter registration awareness campaign to encourage the maximum participation of qualified voters in Iowa.

NOW, THEREFORE, the Buchanan County Board of Supervisors, do hereby proclaim September 2020 as National Voter Registration Month; and Tuesday, September 22, 2020 as National Voter Registration Day.

Adopted this 14th day of September 2020.

County Auditor, Cindy Gosse presented the FY20 Local Effort Provision Worksheet to the Board for their review. No official action was taken by the Board.

Auditor Gosse presented the FY20 REAP report to the Board for their review. No official action was taken by the Board.

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

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

Motion by Ohrt second by Shonka to adjourn at 9:27 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, County Auditor

September 21, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. Monday, September 21, 2020 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the September 14th meeting as presented. 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 20-78

WHEREAS, the Buchanan County Attorney 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 Fund, Office of County Attorney to Pam Albert, Legal Secretary. This will be in effect at an hourly rate of \$19.85. Pam Albert's starting date of employment with the County Attorney's office will be September 21, 2020. This is subject to the terms and conditions of the County Employee Handbook without further action of this Board.

Passed this 21st day of September 2020.

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

RESOLUTION 20-79

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 Fairbank, parcel #01.05.233.008 in the amount of \$762.00 for the year 2019 payable 2020-21.

Passed this 21st day of September 2020.

County Engineer, Brian Keierleber presented contracts for paving the radiuses south of Independence along Iowa Hwy. 150. After discussion, motion by Ohrt second by Shonka to approve the preconstruction agreement between Buchanan County and the Iowa Dept. of Transportation for project #NHSX-150-2(26)--3H-06 in the amount of \$61,160 for paved fillets. All in favor, motion carried.

Engineer Keierleber presented a quote for the replacement of two mowers. After discussion, motion by Shonka second by Ohrt to authorize the purchase of two Vermeer mowers from Vermeer Sales & Service, Waterloo in the amount of \$24,000. All in favor, motion carried.

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

National 4-H Week Proclamation

WHEREAS, 4-H is America's largest youth development organization, having supported almost six million youth across the country thus far; and

WHEREAS, 4-H has helped 171 youth in Buchanan County to become confident, independent, resilient and compassionate leaders; and

WHEREAS, 4-H is delivered by Cooperative Extension – a community of more than 100 public universities across the nation that provides experiences where young people learn by doing in hands-on projects in areas including health, science, agriculture and citizenship; and

WHEREAS, National 4-H Week showcases the incredible experiences that 4-H offers young people, 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 network of 600,000 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, the Buchanan County Board of Supervisors do hereby proclaim October 4 –10 2020 as NATIONAL 4-H WEEK throughout Buchanan County, and encourage all of our citizens to recognize 4-H for the significant impact it has made and continues to make by empowering youth with the skills they need to lead for a lifetime.

Adopted this 21st day of September 2020.

Motion by Ohrt second by Shonka to adjourn at 9:15 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

September 28, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, September 28, 2020 with Clayton Ohrt, Chairman Pro-tem in the Chair and Don Shonka present. Gary Gissel absent.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the September 21st meeting as presented. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$230,337.85. All in favor, motion carried.

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

RESOLUTION 20-80

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 Fund, Office of County Recorder to Jacquelyn Reiff, clerk. This will be in effect at an hourly rate of \$15.39. Jacquelyn Reiff's starting date of employment with the County Recorder's office will be September 28, 2020. This is subject to the terms and conditions of the courthouse union agreement without further action of this Board.

Passed this 28th day of September 2020.

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

RESOLUTION 20-81

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 Fund, Office of County Sheriff to Klint Bentley, uniformed patrol deputy. This will be in effect at an hourly rate of \$24.42. Klint Bentley's starting date of employment with the County Sheriff's office will be October 5, 2020. This is subject to the terms and conditions of the sheriff's union agreement without further action of this Board.

Passed this 28th day of September 2020.

At 9:05 a.m. the public hearing for the first reading of the amendment to Chapter 2 Parks, county ordinances was called to order. After discussion, motion by Shonka second by Ohrt to close the public hearing at 9:08 a.m. All in favor, motion carried. Motion by Shonka second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 20-82 AND NOTICE OF PUBLIC HEARING

WHEREAS, the Buchanan County Board of Supervisors will hold a public hearing for the second reading of the amendment to Chapter 2 Parks, Natural Areas, and River Access Areas Ordinance on Monday, October 12, 2020 at 9:05 a.m. in the Board of Supervisors' Chambers, Courthouse, Independence; and

WHEREAS, copies of the proposed amendment to Chapter 2 Parks, Natural Areas, and River Access Areas 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 September 2020.

Buchanan County Economic Development Director, Lisa Kremer presented an update on activities in Buchanan County. No official action was taken by the Board.

Motion by Shonka 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. 152 acres more or less in the North Quarter (NE ¼), Section 25, Township 89 North (T89N), Range 9 West (R9W), West of the 5th P.M., Buchanan County, Iowa. CSR 84

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, October 12, 2020. The words "Farmland Bid" must be written on the outside of the envelope. Bids will be opened beginning at 9:10 a.m., October 12, 2020 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.

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

RESOLUTION 20-83 AND NOTICE OF PUBLIC HEARING ZONING ORDINANCE AMENDMENT NO. 20-A-06 BUCHANAN COUNTY, IOWA

The rezoning of property located in Middlefield Township, Sections 21, 3.0 acres from "A-1" agricultural to "R-3" resolutions.

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 333 ft. of the West 435.6 ft. of the SW ¼, SE ¼, Sec. 21, T88N, R7W of the 5th P.M., Buchanan County, Iowa.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment 9:30 a.m. on October 12, 2020 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 28th day of September, 2020.

County Engineer, Brian Keierleber presented information regarding the placement of stop signs. After discussion, motion by Shonka second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 20-84

BE IT RESOLVED the Board of Supervisors approve the placement of stop sign on all four corners of 140th St. and Lawrence Ave. until November 2, 2020.

Passed this 28th day of September 2020.

Engineer Keierleber presented information on the replacement of the bridge on Overland Ave. After discussion, motion by Shonka second by Ohrt to approve the quote from K Construction Inc. for the replacement of the bridge on Overland Ave. (Butterfields South) South of 310th St. in the amount of \$64,991.20, project number L218708--73-10. All in favor, motion carried.

Elizabeth Thyer, CPA with Gardiner Company presented the FY19 audit report to the Board. No official action was taken by the Board.

Motion by Shonka second by Ohrt to adjourn at 10:54 a.m. All in favor, motion carried.

Clayton Ohrt, Chairman Pro-tem

ATTEST: Cindy Gosse, County Auditor

Claims paid the month of September:

Aable Pest Control, Serv	\$55.00	Dunlap Motors Inc, Serv	\$47.95
Access Systems Leasing, Serv	\$182.74	Dutchtown Enterprises Inc, Uniforms	\$203.00
Advance Auto Parts, Parts	\$119.91	Dyersville Ready Mix, Inc, Rock	\$13,682.65
Ahlers & Cooney Pc, Serv	\$192.00	E Central Iowa Rec, Serv	\$859.24
Air Chek Inc., Supplies	\$610.00	Endes, Theresa, Mileage/Cell Phone Reimb	\$88.83
Alliant Energy, Serv	\$2,022.29	Eschen/Tarpy Ent. Ltd, Parts	\$1,813.77
Altorfer Inc, Parts	\$3,418.57	Farm & Home Publishers, Plat Books	\$1,200.00
Anita Miller, Mileage Reimb	\$37.95	Farmers Mutual Telephone Co, Serv	\$150.76
Aramark, Serv	\$714.50	Fastenal Co, Parts	\$487.29
AT&T, Serv	\$46.03	Floyd Co Sheriff, Serv	\$39.00
Aurora Plbg & Electric Inc, Repairs	\$56.71	Four Oaks Inc, Serv	\$373.20
B & B Farm Store Inc, Feed	\$561.19	Galls-Quartermaster, Uniforms	\$191.42
B.G. Brecke Inc, Maint Contract	\$5,663.79	Gardiner & Co, Fy19 Audit	\$8,300.00
BankIowa, Fees	\$27.97	Glaxosmithkline Pharmaceutical, Serv	\$2,802.43
Benton Co Sheriff, Serv	\$61.57	Goodwin Tucker Group, Repairs	\$487.80
Bernard Demuth, Well Plugging Reimb	\$500.00	Government Forms & Supplies Ll, Supplies	\$3,250.00
Black Hills Energy, Serv	\$76.53	Growmark Inc, Fuel	\$6,126.16
Blake Streicher, Serv	\$50.00	Haas, Linda, Uniform Reimb	\$83.30
Blane Benham, Serv	\$50.00	Hartig Drug Co, Serv	\$8.00
BMC Aggregates LC, Rock	\$39,434.84	Hartig Pharmacy Services, Serv	\$3,542.24
Bodensteiner Implement Co, Parts	\$3,168.07	Hausers Water Systems Inc, Salt	\$695.80
Brandon Cemetery Assoc, Grave Care	\$204.00	Hawkeye Alarm & Signal Co., Camera	\$719.50
Bruce Wright, Serv	\$543.75	Henry Schein, Supplies	\$490.07
Bruening Rock Products Inc, Rock	\$30,453.66	Hingtgen, Jenny, Uniform Reimb	\$56.52
Buchanan Co Sheriff, Serv	\$269.58	Hodge Products Inc, Supplies	\$199.85
Buchanan Co Treasurer, Property Taxes	\$14,636.00	Holiday Inn, Lodging	\$366.24
Burkhart, Tai, Mileage/Cell Phone Reimb	\$26.73	IA State Medical Examiner, Serv	\$2,453.75
Byron Twp Cemetery Assn, Grave Care	\$12.00	Idals - Animal Welfare Bureau, License	\$175.00
Capital Sanitary Supply, Supplies	\$384.96	Impact Marketing, Serv	\$5,550.22
Cash-Wa Distributing, Supplies	\$71.25	Independence Ford Inc, Repairs	\$805.08
Cellsite Solutions, LC, Supplies	\$180.00	Independence Light & Power, Serv	\$13,190.10
Central Iowa Detention, Serv	\$978.00	Independence Plbg & Htg, Repairs	\$659.13
Central Iowa Distributing, Supplies	\$130.00	INRCOG, Serv	\$700.00
CenturyLink, Serv	\$475.82	IDOT, Parts	\$174.50
Christopherson Hydraulics, Supplies	\$600.00	IA Regional Utilities Assoc., Serv	\$474.21
Citizen Herald, Publications	\$802.95	Iowa Secretary Of State, Notary Renewal	\$30.00
City Laundering Co, Supplies	\$382.06	James Weepie, Supplies	\$155.00
City Of Fairbank, Serv	\$130.88	Jc's Lawn Care & Snow Removal Llc, Serv	\$285.00
City Of Jesup, Serv	\$100.00	John Deere Financial, Supplies	\$511.35
City Of Lamont, Serv	\$112.28	Johnson Co Sheriff, Serv	\$34.65
City Of Rowley, Serv	\$12.50	K Construction Inc, Rebar	\$20,188.25
City Of Winthrop, Serv	\$42.85	Kathleen Parisot, Supplies	\$60.00
Consolidated Energy Co, Fuel	\$8,002.05	Kegler Kegler & Arend, Serv	\$172.00
Consolidated Mngt Co, Inmate Provisions	\$28,543.58	Keltek, Inc., Repairs	\$144.78
CPI Telecom, Serv	\$225.00	Kelly, Amy, Cell Phone Reimb	\$25.00
Craig Wilson & Flickinger, Serv	\$485.10	Koch Office Group, Serv	\$395.28
Cy & Charleys Firestone, Inc, Repairs	\$578.53	Kwik Trip Stores, Fuel	\$231.88

Leaf Financial Corp, Serv	\$326.49	Reiff Funeral Family Center Inc, Serv	\$1,427.02
Letter B Technology, Maint Contract	\$50.00	RMB Co Inc, Serv	\$398.00
Lexisnexis, Serv	\$184.00	Rodney Coohey, Signs	\$748.50
Linn Co Sheriff, Serv	\$45.35	Ronald A Wolfe, Mileage Reimb	\$92.00
Loren J Hamilton, Mileage Reimb	\$57.50	Service Roofing Co Inc, Repairs	\$119.95
Mail Services Llc, Printing/Postage	\$781.09	Shield Technology Corp, Serv	\$500.00
Mailing Services Inc, Supplies	\$3,100.00	Shonka, Don, Mileage Reimb	\$12.65
Manatts, Concrete	\$16,274.00	Signs & More, Uniforms	\$93.50
Marco Technologies Llc, Serv	\$170.64	Spahn & Rose Lumber Co, Supplies	\$121.20
Mary Jane Blaisdell, Mileage Reimb	\$39.18	Stanard & Associates Inc, Serv	\$45.00
Matthew Mensching, Serv	\$388.00	Stanley Convergent Security Solutions, Supplies	\$11,155.00
Meridian Agriculture Dist, Chemicals	\$652.10	Star Equipment Ltd, Supplies	\$820.79
MHDS-ECR, Serv	\$11,110.20	State Hygienic Laboratory, Well Testing	\$650.00
MidAmerican Energy Co, Serv	\$433.59	Stetson Bldg Products, Rebar	\$881.60
Mid-American Research Chemical, Supplies	\$99.43	Storey Kenworthy Corp, Supplies	\$123.00
Midwest Card & Id Solutions, Renewal	\$1,000.00	Superior Cleaning Services Ltd, Serv	\$695.88
Midwest Spray Team & Sales Inc, Chemicals	\$2,744.25	Superior Welding Supply, Parts	\$20.65
N Iowa Juvenile Detention Ctr, Serv	\$1,900.00	Tami Johnston, Cabin Rental Reimb	\$340.00
Oelwein Ace Hardware, Supplies	\$65.97	The News, Publications	\$976.99
Oelwein Publishing Group, Publications	\$1,651.32	TMA Laser Group Inc, Supplies	\$894.51
Office Depot, Inc., Supplies	\$11.84	Tyler Technologies Inc, Annual Fee	\$49,957.00
Office Towne Inc, Supplies	\$3,573.01	Unity Point, Serv	\$344.00
O'Reilly Automotive Inc, Parts	\$416.66	US Cellular, Serv	\$2,723.21
Orkin Exterminating Co, Serv	\$64.48	US Postmaster, Postage	\$4,450.00
Pat Breitbach, Serv	\$125.00	Van Wyngarden & Abrahamson Inc, Serv	\$139.60
People's Memorial Hospital, Serv	\$1,227.50	Veridian Credit Union, Fees	\$51.50
Peters And Longmuir, Plc, Serv	\$84.00	Verizon Wireless, Serv	\$212.83
Pipestone Veterinary Service, Serv	\$7.98	Verns True Value Inc, Supplies	\$23.93
Power Protection Products Inc, Serv	\$4,355.00	Visa, Supplies	\$713.79
Print Express, Printing	\$755.50	Von Bokern Associates Inc, Serv	\$6,900.00
Productivity Plus, Supplies	\$72.75	Waste Management, Serv	\$2,997.43
Providential 2, Llc, Serv	\$225.00	Weber Paper Co, Supplies	\$613.95
Public Safety Center Inc, Supplies	\$440.20	Wendling Quarries Inc, Rock	\$21,731.57
Quadient, Inc, Postage	\$135.00	Windstream, Serv	\$530.68
Racom Corp, Serv	\$765,499.96	Total	\$1,167,686.11

October 5, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, October 5, 2020 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the September 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 \$569.66. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the liquor license for Dolgencorp, LLC d/b/a/ Dollar General Store #21688 in Fairbank.

Motion by Ohrt, second by Shonka to place on file the manure management plan updates from the following: Jim Frye, facility BLTS Farms, Inc. – East, Sec. 10 Buffalo Twp.; Jim Frye, facility BLTS Farms, Inc. – West, Sec. 4 Buffalo Twp.

Motion by Shonka second by Ohrt to accept the resignation from Gary White, well water collector for Environmental Health Dept. effective 9/30/2020.

RESOLUTION 20-85

WHEREAS, a minor plat request was filed by the Allen D & Susie Kauffman proposing a one-lot minor plat of total 10.461 acres; and

WHEREAS, the minor plat is in conformance with the zoning regulations.

NOW THEREFORE BE IT RESOLVED the Buchanan County Board of Supervisors approve the Kauffman Minor Plat described as:

Parcel A in the Northwest Quarter of Section 32, Township 90 North, Range 9 West of the 5th P.M., Buchanan County, Iowa, and more particularly Described as follows: Beginning at the northeast corner of the southwest quarter of the northwest quarter of said Section; thence south 00° 38'10" East (assumed bearing), 1,311.97 feet along the east line of said quarter-quarter section; thence south 88° 25'57" West, 163.17 feet; thence North 00° 42' 24" west, 501.83 feet; thence south 88° 10' 08" west, 295.73 feet; thence north 00° 01' 30" east, 823.99 feet; thence north 88° 42'51" east, 449.96 feet to the east line of the northwest quarter of the northwest quarter of said section; thence south 00° 36'40" east, 10.08 feet along said east line to the point of beginning; containing 10.461 acres.

Passed this 5th day of October 2020.

Board of Supervisors met with Mae Hingtgen, CEO of MH/DS of East Central Region to discuss update and strategic plan and fund balance. No official action was taken by the Board.

Motion by Shonka and second by Ohrt to adjourn at 10:30 a.m.

Gary Gissel, Chairman

ATTEST: Kris Wilgenbusch, Deputy Auditor

October 12, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, October 12, 2020 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the October 5th 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 \$208,295.77. All in favor, motion carried.

Motion by Ohrt second by Shonka to place on file manure management plan updates from the following: J & D, LLC facility Gerstenberger, Sec. 22 Hazleton Twp. and J & D, LLC facility Darin's, Sec. 15 Hazleton Twp. All in favor, motion carried.

Motion by Shonka second by Ohrt to accept the resignation from Jeff Lorenzen, correctional officer for the Sheriff's department effective October 9, 2020. All in favor, motion carried.

At 9:05 a.m. the public hearing for the second reading of the amendment to Chapter 2 Parks County Ordinances was called to order. After discussion, motion by Shonka second by Ohrt to close the public hearing at 9:06 a.m. All in favor, motion carried. After further discussion and no objections motion by Ohrt second by Shonka to waive the third hearing and approve the following resolution adopting the amendment. On roll call all voted aye thereon. Motion carried.

RESOLUTION 20-86

WHEREAS, Ohrt proposed the amendment of Chapter 2 Parks, Natural Areas and River Access Areas Ordinance Amendment on the 14th day of September, 2020 which action is recorded in Book Y Page 249 of the minutes of the Board of Supervisors; and

WHEREAS, a first reading of the ordinance was held on September 28, 2020; and

WHEREAS, the second reading of the ordinance was held on October 12; and

WHEREAS, the third reading of the ordinance was waived.

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. The full text of the Zoning Ordinance is available in the County Auditor's office and the county website: www.buchanancountyiowa.org.

Passed this 12th day of October 2020.

The Board discussed the annexation application from Marks Property LLC requesting to annex territory into the corporate limits of the City of Jesup. After discussion, motion by Ohrt second by Shonka to approve the following resolution. All in favor, motion carried.

RESOLUTION 20-87

WHEREAS, the City of Jesup presented a written application from Kurtis Marks, Marks Property LLC requesting to annex territory into the corporate limits of Jesup; and

WHEREAS, the territory is located along the east side of Benson Shady Grove Ave., and south of South St., immediately adjacent to Jesup's existing corporate limits, and contains approximately 2.5 acres including 385 feet of public right-of-way; and

WHEREAS, a consultation meeting was held on Wednesday, October 7, 2020 at 10:00 a.m. with representatives from the City of Jesup and the County Auditor present; and

WHEREAS, if the annexation is approved it will be necessary to update the 28E Agreement between the City of Jesup and Buchanan County for the maintenance of the right-of-way.

NOW THEREFORE BE IT RESOLVED the Board of Supervisors do not object to the annexation.

Passed this 12th day of October 2020.

The Board discussed the proposed Independence Urban Area Plan Amendment. After discussion, motion by Ohrt second by Shonka to direct the County Auditor to send a letter to the City of Independence stating the Board has no objections to the proposed plan amendment. All in favor, motion carried.

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 2019-20. After discussion, motion by Shonka 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.

At 9:10 a.m. the Board proceeded to open the bids for the rental of 152 acres of county farm ground as follows: Erwin Henderson, d/b/a Henderson Farms \$200 per acre and Nathan & Chris Alber d/b/a Alber Brother Farms \$250 per acre. Bidders were allowed to raise their bids with Erwin Henderson raising his final bid to \$255 per acre for a three-year contract. After discussion, motion by Ohrt second by Shonka to accept the bid from Erwin Henderson, d/b/a Henderson Farms in the amount of \$255 per acre for a three-year contract. All in favor, motion carried.

At 9:30 a.m. the public hearing for the Jill Wilgenbusch rezoning request was called to order with Alex & Suzanne Goeller, John Klotzbach and Zoning Administrator Matt Even present. Zoning Administrator Matt Even presented the information from the Zoning Commission meeting with a vote of 7-0 to deny the request. After discussion, motion by Shonka second by Ohrt to close the public hearing at 9:45 a.m. All in favor, motion carried. Motion by Gissel second by Ohrt to approve the following resolution denying the request. On roll call all voted aye thereon. Motion carried.

RESOLUTION 20-88

WHEREAS, Shonka proposed the adoption and enactment of a Zoning Ordinance Amendment on the 28th day of September, 2020, which action is recorded in Book Y Page 253 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 7th day of October, 2020 and

UPON MOTION made by Gissel and second by Shonka 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 20-A-06 BUCHANAN COUNTY, IOWA

The rezoning of property located in Middlefield Township, Section 21, 3.0 acres from "A-1" agricultural to "R-3" residential.

The rezoning of the following described property is denied:

The South 333 ft. of the West 435.6 ft. of the SW ¼, SE ¼, Sec. 21, T88N, R7W 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 12th day of October 2020.

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

Gary Gissel, Chairman

ATTEST: Cindy Gosse, County Auditor

October 19, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, October 19, 2020 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

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

Motion by Shonka 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 Shonka to approve the following officer's reports: monthly – Clerk of Court \$7,218.35, Sheriff \$6,080.79, Correctional Facility \$5,111.52, Recorder \$13,309.63; quarterly – Sheriff \$5,016.15 and Auditor \$18,663.98. 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 20-89

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 Fund, Office of County Sheriff to Torin Rawson, correctional officer. This will be in effect at an hourly rate of \$15.28. Torin Rawson's starting date of employment with the County Sheriff's office will be October 19, 2020. This is subject to the terms and conditions of the sheriff's union agreement without further action of this Board.

Passed this 19th day of October 2020.

Motion by Ohrt second by Shonka to approve the agreement between Buchanan County and Teamsters Local 238 for head jailer position paid an additional \$.50 per hour from July 1, 2020 until December 31, 2020. All in favor, motion carried.

RESOLUTION 20-90

WHEREAS, a minor plat request was filed by the Lucille Weisert Estate proposing a two-lot minor plat of total 12.85 acres; and

WHEREAS, the minor plat is in conformance with the zoning regulations.

NOW THEREFORE BE IT RESOLVED the Board of Supervisors approve the Weisert Minor Plat described as:

Parcel F described as: Commencing at the West ¼ corner of Sec. 30, Twp. 89N, Rng. 10 West of the 5th P.M., Buchanan County Iowa. Thence S00°25'12"E, 581.55 feet along the West line of said Sec. 30 to the point of beginning; thence S89°31'08"E, 237.67 feet; thence S88°40'23"E, 285.91 feet; thence S88°36'01"E, 113.06 feet; thence S00°00'00"W, 88.24 feet; thence S78°48'51"W, 224.51 feet; thence S66°09'51"W, 119.11 feet; thence S56°02'50"W, 127.21 feet; thence S49°59'19"W, 112.31 feet; thence N90°00'00"W, 112.95 feet to said West line; thence N00°25'12"W, 334.57 feet along said West line to the point of beginning. Described land contains 2.98 acres including 0.25 acres of road right-of-way.

Parcel G described as: Commencing at the Southwest corner of Sec. 30, Twp. 89N, Rng. 10 West of the 5th P.M., Buchanan County Iowa. Thence N00°25'12"W, 1281.06 feet along the West line of said Sec. 30 to the point of beginning; thence N00°25'12"W, 469.14 feet along said West line; thence S90°00'00"E, 112.95 feet; thence N49°59'19"E, 112.31 feet; thence N56°02'50"E, 127.21 feet; thence N66°09'51"E, 119.11 feet; thence N78°48'51"E, 224.51 feet; thence N00°00'00"E, 88.24 feet; thence S88°36'01"E, 337.16 feet; thence S81°35'59"E, 339.06 feet; thence S51°14'36"E, 262.28 feet; thence S00°15'12"E, 285.44 feet; thence N90°00'00"E, 184.94 feet; thence N11°34'38"W, 176.52 feet; thence N52°13'59"W, 137.56 feet; thence S89°23'17"W, 639.47 feet; thence S71°05'24"W, 154.62 feet; thence S36°44'35"W, 232.58 feet; thence S06°22'02"W, 302.78 feet; thence N89°44'40"W, 219.04 feet to said West line and the point of beginning. Described land contains 9.87 acres including 0.35 acres of road right-of-way.

Passed this 19th day of October 2020.

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

Motion by Ohrt second by Shonka to adjourn at 9:08 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, County Auditor

October 26, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, October 26, 2020 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Shonka to approve the minutes of the October 19th 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 \$357,847.65. All in favor, motion carried.

Motion by Shonka second by Ohrt to place on file the manure management plan update from Stately Investments, facility Stately Wet, Sec. 26 Hazleton Twp. All in favor, motion carried.

Motion by Ohrt second by Shonka to place on file the FY20 financial report from the First Judicial District Department of Correctional Services. All in favor, motion carried.

Discuss was held on the minor plat application request by Bowden Investment Company, LP. After discussion, motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 20-91

WHEREAS, a minor plat request was filed by the Bowden Investment Company, LP proposing a one-lot minor plat of total 20.798 acres; and

WHEREAS, the minor plat is in conformance with the zoning regulations.

NOW THEREFORE BE IT RESOLVED the Board of Supervisors approve the Bowden Minor Plat described as:

Parcel B in the Northwest quarter of the Southwest quarter of Sec. 11, Twp. 89N, R7W of the 5th P.M., Buchanan County, Iowa, and more particularly described as follows: Beginning at the West quarter corner of said section; thence North 88°39'11" East (Assumed Bearing), 1340.63 feet along the North line of said quarter-quarter section to the Northeast corner of said quarter-quarter section; thence South 01°46'32" East, 676.16 feet along the East line of said quarter-quarter section; thence South 88°39'49" West, 1339.64 feet to the West line of said section; thence North 01°51'36" West, 675.92 feet along said West section line to the point of beginning.

Passed this 26th day of October 2020.

County Engineer, Brian Keierleber presented information on experimental bridge deck sealing. No official action was taken by the Board.

Engineer Keierleber presented information for the grant application for the Build Grant Committee. No official action was taken by the Board.

Engineer Keierleber presented information on the W-13 shoulders and diamond grinding. No official action was taken by the Board.

Motion Ohrt second by Shonka to adjourn at 9:17 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, County Auditor

Claims paid the month of October:

Access Systems Leasing, Serv	\$182.74	Buchanan Co Landfill Commission, Serv	\$111.00
Ahlers & Cooney Pc, Serv	\$315.00	Buchanan Co Public Health Dept, Serv	\$5,375.73
Alliant Energy, Serv	\$904.84	Buchanan Co Sheriff, Serv	\$528.53
Altorfer Inc, Parts	\$1,323.29	Buds Electric Inc, Supplies	\$1,263.15
American Security Cabinets, Equipment	\$2,218.00	Burkhart, Tai, Mileage/Cell Reimb	\$75.60
Appliance Plus, Parts	\$124.95	Cabell, Sondra, Wellness Reimb	\$60.00
Aramark, Serv	\$751.19	Cellsite Solutions, LLC, Gravel	\$2,100.00
Area Ambulance Serv, Serv	\$1,314.30	Centec Cast Metal Products, Serv	\$585.78
AT&T, Serv	\$46.03	Central Iowa Detention, Serv	\$682.00
Atco International, Repairs	\$726.25	Central Iowa Distributing, Serv	\$610.00
Auditor of State, Audit Filing Fee	\$625.00	CenturyLink, Serv	\$476.00
B & B Farm Store Inc, Parts	\$1,920.90	Christopherson Hydraulics, Parts	\$1,090.00
B.G. Brecke Inc, Serv	\$1,162.39	Citizen Herald, Serv	\$684.59
BankIowa, Fee	\$24.29	City Laundering Co, Supplies	\$364.18
BCHC Family Practice, Serv	\$35.02	City of Fairbank, Serv	\$110.80
Berns, Alan, VA Mileage Per Diem	\$706.88	City of Rowley, Serv	\$12.50
Bituminous Materials & Supply Inc, Supplies	\$1,528.24	City of Winthrop, Serv	\$42.85
Black Hawk Co Auditor, Serv	\$280.00	Compass Minerals America Inc., Supplies	\$35,149.36
Black Hawk Co Sheriff, Serv	\$135.26	Consolidated Energy Co, Serv	\$8,122.35
Blane Benham, Serv	\$50.00	Consolidated Management Co,	
BM C Aggregates LC, Rock	\$16,796.34	Inmate Provisions	\$9,463.30
Bremer Co Health Dept, Serv	\$6,554.97	Control Solutions, Inc., Serv	\$311.51
Bruce Johnson, Serv	\$148.00	Copy Systems Inc, Supplies	\$433.06
Bruening Rock Products Inc, Rock	\$27,238.83	Counseling & Assessment Srv Pc, Serv	\$180.00
Buchanan Co Auditor, Supplies	\$155.79	Custom Hose & Supplies Inc, Supplies	\$127.26
Buchanan Co Extension Office, Serv	\$35.00	Cy & Charley's Firestone, Inc, Tires	\$2,770.33

Dell Marketing LP, Supplies	\$205.73	Lexisnexis, Serv	\$184.00
Des Moines Stamp Co, Supplies	\$64.65	Linn Co Sheriff, Serv	\$105.08
Detco, Supplies	\$1,631.61	Maas, Michael, Uniform Reimb	\$59.98
Donna Hosch, Serv	\$25.00	Madison Cemetery Association, Serv	\$236.00
Dons Truck Sales Inc, Repairs	\$3,522.84	Mail Services LLC, Print/Postage	\$775.11
Dunlap Motors Inc, Parts	\$695.24	Mailing Services Inc, Postage	\$1,053.76
Dyersville Ready Mix, Inc, Rock	\$14,455.39	Manatts, Concrete	\$991.25
East Buchanan Telephone, Serv	\$999.54	Marco Technologies LLC, Serv	\$149.02
East Central Iowa Rec, Serv	\$756.98	Metal Culverts, Inc, Supplies	\$38,236.50
E IA Excavating & Concrete, Serv	\$11,598.27	MHDS-ECR, Serv	\$6,525.07
Ems Learning Resources Center, Serv	\$16.00	MidAmerican Energy Co, Serv	\$701.67
Endres, Theresa, Mileage/Cell Reimb	\$63.53	Midwest Spray Team & Sales Inc, Chemicals	\$1,439.40
Eschen/Tarpy Ent. Ltd, Parts	\$1,831.54	Modern Building Products, Construction	\$392.16
Eschen's Clothing, Uniforms	\$106.00	Myers Polaris Inc, Supplies	\$98.95
Fareway Foods, Provisions	\$76.94	Myers-Cox Co, Supplies	\$538.72
Farmers Mutual Telephone Co, Serv	\$128.76	Nena, Serv	\$142.00
Fastenal Co, Parts	\$1,303.71	North Iowa Juvenile Detention Center, Serv	\$1,500.00
Four Oaks Inc, Serv	\$2,192.55	Northland Securities Inc, Serv	\$435.00
Galls-Quartermaster, Uniforms	\$304.20	Oden Enterprises Inc, Supplies	\$50,426.63
Gary McElroy, Serv	\$125.00	Oelwein Publishing Group, Publications	\$2,263.17
Government Forms & Supplies LL, Supplies	\$295.00	Office Towne Inc, Supplies	\$3,220.12
Growmark Inc, Fuel	\$8,044.46	O'Reilly Automotive Inc, Parts	\$117.97
Gundersen Palmer Community Health, Serv	\$126.67	Orkin Exterminating Co, Serv	\$64.48
Hardware Hank, Parts	\$99.95	Pat Breitbach, Serv	\$100.00
Hartig Drug Co, Supplies	\$72.78	People's Memorial Hospital, Serv	\$640.00
Hawkeye Alarm & Signal Co., Serv	\$2,415.00	Pipestone Veterinary Service, Supplies	\$47.98
Hawkeye Fire & Safety Co, Inspection	\$77.00	Power Plan, Supplies	\$2,028.58
Hazleton, City Of, Serv	\$100.00	Productivity Plus, Parts	\$388.75
Henry Schein, Supplies	\$79.16	Public Safety Center Inc, Supplies	\$91.10
Hi-Way Products Inc, Equipment	\$2,548.12	Quadient, Inc, Serv	\$293.87
IA State Medical Examiner, Serv	\$2,027.00	Quasqueton Cemetery Assn, Care Of Graves	\$316.00
ICAP, Insurance	\$2,365.79	Racom Corporation, Radio Recorder	\$315.00
IEHA, Serv	\$40.00	Rasmussen Drainage Service Ltd, Serv	\$2,586.66
Impact Marketing, Serv	\$449.78	Rick Ratchford, Serv	\$150.00
IMWCA, Serv	\$955.00	Ricoh USA Inc, Serv	\$198.11
Independence Ford Inc, Serv	\$1,953.32	Ridihalgh Fuelling Snitker Weber & Co, Serv	\$200.00
Independence Light & Power, Serv	\$13,211.53	RIS Welding, Parts	\$150.00
Independence Plbg & Htg, Serv	\$795.47	RMB Co Inc, Serv	\$417.00
Independence Police Dept, Supplies	\$325.00	Rodney Coohey, Signs	\$3,034.60
INRCOG, Serv	\$4,271.88	Roseberry, Kelly, Mileage Reimb	\$158.70
Intab LLC, Supplies	\$55.44	Schumacher Elevator Co, Maintenance	\$2,454.68
Iowa Co Attorneys Assn, Serv	\$75.00	Scott J Blake, Parts	\$499.37
IDNR, Serv	\$125.00	Shonka, Don, Mileage Reimb	\$14.95
Iowa Dept Of Public Safety, Serv	\$1,941.00	Spahn & Rose Lumber Co, Supplies	\$56.20
Iowa One Call, Serv	\$26.10	Spangler Cemetery Assoc, Care of Graves	\$52.00
Iowa Prison Industries, Decals	\$465.65	State Hygienic Laboratory, Well Water Testing	\$810.00
Iowa Regional Utilities Assoc., Serv	\$512.04	Storey Kenworthy Corp, Supplies	\$217.77
Iowa Workforce Development, Serv	\$430.00	Storm Water Supply LLC, Mulch	\$3,161.16
John Deere Financial, Supplies	\$627.85	Superior Welding Supply, Parts	\$367.94
John Isham, Serv	\$100.00	Taylor, Alan, VA Mileage Per Diem	\$1,009.58
John L McCarter, Serv	\$429.30	The News, Publications	\$726.89
Johnson Controls, Supplies	\$8,764.30	The Shredder, Serv	\$330.00
Johnson Controls, Serv	\$40.00	Thomas James Co LLC, Disposal Fees	\$331.68
K Construction Inc, Serv	\$79,779.45	TMA Laser Group Inc, Supplies	\$298.22
Kam Line Highway Markings, Pavement Markings	\$65,316.30	Uline, Supplies	\$409.70
Kelly, Amy, Mileage/Cell Reimb	\$32.48	Uniform Den Inc, Uniform	\$754.29
Kiesler Police Supply, Equipment	\$1,763.00	Unity Point, Serv	\$641.00
Knapps Service, Supplies	\$10.60	UnityPoint Health, Serv	\$786.50
Koch Office Group, Serv	\$107.68	Us Cellular, Serv	\$2,745.31
Kwik Trip Stores, Fuel	\$31.18	Us Postmaster, Postage	\$2,000.00
Labels Direct, Supplies	\$96.00	Vanguard Appraisals Inc, Serv	\$10,550.00
Lael D Hoskins, Mowers	\$30,452.19	Veridian Credit Union, Serv	\$51.20
Law Enforcement Seminars, Serv	\$385.00	Verizon Wireless, Serv	\$212.85
Leaf Financial Corp, Serv	\$424.51	Verns True Value Inc, Supplies	\$199.76
Leland C Roepke, VA Commission Comp	\$25.00	Victor Laughlin, VA Commission Comp	\$25.00
		Visa, Supplies	\$4,645.69

Walmart, Supplies	\$104.24	Windstream, Serv	\$254.68
Waste Management, Recycling Fees	\$2,968.83	Winneshiek Co Public Health, Serv	\$165.12
W Des Moines Marriott, Lodging	\$282.24	Total	\$566,304.08