114- 343

DELAWARE COUNTY IOWA
FILED

'91 JUL 31 PM 3:50

BOOK 2 PAGE 197
RECORDER
No Fee

CERTIFICATION

DELAWARE COUNTY)
) SS:
STATE OF IOWA)

This is to certify that the attached copy of the Official Minutes of the Delaware County Board of Supervisors is a true copy of the meeting held April 2, 1990 and does reflect the action taken to issue a Warranty Deed to Nancy L. Nielsen upon completion of a real estate contract.

Dated this 31st day of July, 1991.

DELAWARE COUNTY

Sharon McCrabb

Sharon McCrabb, Delaware County Auditor

State of Iowa
Delaware County

Subscribed and sworn to before me, and in my presence by Sharon McCrabb

This 31 day of July 1991

Anne R. Rave

Notary Public in and for said County.
My Commission Expires 10-27-94

ANNE R. RAVE

FILE No. 114-343	FILED FOR RECORD THE 31 DAY OF	STATE OF IOWA, DELAWARE COUNTY
RECORDING FEE $ No Fee	July, 1991 AT 3:50	Jane A. Lloyd, Recorder
TRANSFER FEE $	O'CLOCK P. M. BOOK 2 PAGE 197	Misc.

	Proposal A	Proposal B
Tri-State Engineers, P.C., Manchester, Iowa (submitted with request of 6 month completion time)	$34,560	$12,900 (2 mo. completion)
Ament Engineering, Inc., Hiawatha, Iowa (no time request)	4,900	
Crawford Engineering & Surveying, Inc. (submitted with completion 40 working days following receipt of Notice to Proceed)	12,500	

Motion made by Atkinson, seconded by Clemen and carried that the quotes for the preliminary plat work for the lake district be tabled for further consideration.

Motion made by Atkinson, seconded by Clemen and carried that this meeting adjourn. These minutes were read and approved.

Marvin Schulte, Chairman

Sharon McCrabb, Auditor

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April 2, 1990
Manchester, Iowa

STATE OF IOWA)
) SS:
DELAWARE COUNTY)

The Delaware County Board of Supervisors met in regular session this date at 10:00 A.M. in the Courthouse, Manchester, Iowa, with all members present. Marvin Schulte, Chairman, called the meeting to order.

This being the date set for receiving sealed bids for a culvert letting, Donald Smith, County Engineer, opened the bids as follows:

Reliable Culvert Co., Centerville, Iowa	$10,904.22
Midwestern Culvert Co., Des Moines, Iowa	10,401.05

The Engineer took the bids to check the addition and the meeting proceeded.

Motion made by Atkinson, seconded by Clemen and carried that Ward Harbaugh be hired as temporary part-time construction technician for the 1990 construction season at $6,000.00.

Motion made by Clemen, seconded by Atkinson and carried that hiring a new employee for the county care facility be tabled for further consideration.

Motion made by Atkinson, seconded by Clemen and carried that the request of Ron Wilhelm, Sheriff, to have Buchanan County provide E-911 services into certain areas of Delaware County be approved and a letter authorizing Buchanan County to collect the telephone fee from Delaware County resident E-911 users be signed by the Chairman of the Board.

Motion made by Clemen, seconded by Atkinson and carried that Ronald Wilhelm, Sheriff, Tari Trapp, Civil Deputy and Pat Becker, Office Deputy be allowed to attend a three day Spring Civil School in Des Moines during the month of April.

Motion made by Atkinson, seconded by Clemen and carried that the following quarterly reports be approved for the quarter ending March 31, 1990 and monthly report of Clerk of Court for March, 1990, as follows:

Sharon McCrabb, Auditor -	Fees collected and paid to the General Basic Fund	$456.91
Joan Sheppard, Recorder -	Fees collected and paid to the General Basic Fund	10,548.45
	Fees collected for Auditor and paid to General Fund	1,350.00
	Fees collected for Conservation and pd. to G. Fund	20.00
Ronald Wilhelm, Sheriff -	Fees collected and paid to the General Basic Fund	10,857.42
R. W. Nieman, Clerk -	Fees collected and paid to General Supplemental Fund	28.50
	Fees collected for Sheriff and paid to General Basic	19.80

Preliminary plat quotes for the lake district were discussed.

Al Miller from Tri-State Engineers explained the difference between his two proposals.

The Supervisors felt it was their job to pick a disinterested civil engineer and set the compensation and did feel there was a conflict of interest in the bid of Ament Engineering.

Motion made by Clemen, seconded by Atkinson that Tri-State Engineering be hired for the lake project under proposal B with a 45 day completion time and with Tri-State Engineering to bill the Lake Association directly for the work when completed.

Marcheta Cooey representing the Lake Association recommended the Supervisors pick the low bid and commented that the Lake Association should not have to pay if the low bid was not picked or that the county should pay the difference between low bid and the one chosen.

Mike Brain from Ament Engineering commented his firm should not be considered an interested engineer.

Further discussion was held and a vote called for by the Supervisors. All ayes, no nays, to hire Tri-State.

Motion made by Atkinson, seconded by Clemen and carried that a Warranty Deed be signed by the Board Chairman for completion of the real estate contract for the Southeast Quarter (SE¼) of Section 36, Township 88 North, Range 6, West of the 5th P.M., all being in Delaware County, Iowa to Nancy L. Nielsen, RR, Ryan, Iowa.

Don Smith, County Engineer, informed the Supervisors the bids read for the culvert letting both were added correctly.

Motion made by Clemen, seconded by Atkinson and carried that the bid of Midwestern Culvert Co., in the amount of $10,401.05 be accepted.