DELAWARE COUNTY IOWA
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RECORDER
NOTATIONS
98-3608
8 PAGE 21
N/C

PREPARED BY: Sharon McCrabb, Auditor, Courthouse, Manchester, Iowa Ph. 927-4701

CERTIFICATION

STATE OF IOWA)
) SS:
DELAWARE COUNTY)

This is to certify that the attached supporting documents represent the road vacation and abandonment of that portion of the old abandoned former "Hartwick and County Line Road" in Sands Subdivision', Lot 3 and 4, Section 30-T88N-R4W and also lot 5, Section 25-T88N-R5W of the Fifth P.M. exclusive of existing right-of-way of record adjacent to 220th Avenue.

1. Copy of the Supervisor's Official Minutes, BookW , Page 143, dated March 23, 1998, showing public hearing date set on road abandonment.
2. Copy of Notice of Public Hearing for Road Vacation and Abandonment published in The Manchester Press on March 31, 1998 and in the Delaware County Leader on April 1, 1998.
3. Copy of Supervisors' Official Minutes, Book W, Page 147, dated April 6, 1998, showing the Public Hearing on road abandonment.
4. Copy of the Resolution, re Public Hearing for Road Vacation and Abandonment.

I, Sharon McCrabb, County Auditor, do hereby certify that the attached are true copies of the above listed instruments.

Sharon McCrabb

Sharon McCrabb, Delaware County Auditor

Subscribed and sworn to before me and in my presence by Sharon McCrabb, Delaware County Auditor, this 15th day of May, 1998.

Pat Becker

Pat Becker
Notary Public in and for the State of Iowa

DATE 5-15-98 BOOK 8 PAGE 21

Supervisor's Minutes,

KOCH BROTHERS, DES MOINES C-089-X H-0192-1

Swiss Valley Ag Service	Hopkinton diesel	$666.27
Peoples Natural Gas	utility service	53.81
Interstate Power Co.	utility service	66.02

All ayes.

Motion made by Koeneke, seconded by Besler and carried that Emily Gibbs be approved for temporary part-time help in the Recorder's Office at $5.15 per hour, effective 3-16-98. All ayes.

Motion made by Besler, seconded by Koeneke and carried that the following Resolution be approved:

RESOLUTION

A RESOLUTION RELATING TO AN ELECTION FOR THE IMPOSITION OF A LOCAL OPTION SALES AND SERVICES TAX IN THE AMOUNT OF 1% FOR THE COUNTY OF DELAWARE, IOWA, TO BE EFFECTIVE JANUARY 1, 2000 THROUGH DECEMBER 31, 2009, AND SPECIFYING THE PURPOSES TO WHICH THE REVENUES SHALL BE APPLIED.

WHEREAS, Chapter 422B of the 1997 Code of Iowa, authorized the imposition of certain local option taxes after an election, in which the majority of the electors vote in the affirmative; and

WHEREAS, the local sales and services tax proposition will be on a special election ballot; and

WHEREAS, Iowa Administrative Code Chapter 721.21 requires each city and the unincorporated area of the county to specify the percentage of dollar amount of the revenues received to be applied to property tax relief and any other specific purposes for which the revenue shall be expended.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Delaware, Iowa:

Section 1. That the County Commissioner of Elections for Delaware County, Iowa, is hereby directed to give notice of and conduct a special election at the earliest possible date for the purpose of submitting to the voters of the County of Delaware the following proposition:

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED? YES_____ NO_____

Summary: To authorize imposition of a local sales and services tax in the unincorporated area of the County of Delaware at the rate of one percent (1%) to be effective on January 1, 2000 through December 31, 2009.

Section 2. That the revenues from the sales and service tax are to be allocated by the County of Delaware as follows:

10% for capital projects

90% for additional hard surfacing of county roads

Section 3. The County Auditor is authorized and directed to provide a certified copy of this resolution to the County Commissioner of Elections of Delaware County.

Passed, approved and adopted this 23rd day of March, 1998.

Delaware County Board of Supervisors

ATTEST: /S/ Sharon McCrabb, County Auditor

/S/ William J. Skinner, Chairman

All ayes.

Motion made by Koeneke, seconded by Besler and carried that April 6, 1998 at 10:15 a.m. be set for a public hearing for road vacation and abandonment for that portion of the old abandoned former "Hartwick and County Line Road" in 'Sands Subdivision', Lot 3 and 4, Section 30-T88N-R4W and also Lot 5, Section 25-T88N-R5W of the Fifth P.M. exclusive of existing right-of-way of record adjacent to 220th Avenue. All ayes.

There being no further business, this meeting adjourned. These minutes were read and approved.

Bill Skinner
Bill Skinner, Chairman

Sharon McCrabb
Sharon McCrabb, Auditor

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March 23, 1998
Manchester, Iowa
10:30 A.M.

STATE OF IOWA)
) SS:
DELAWARE COUNTY)

This being the date set for a public hearing to consider the Delaware County Management Plan for Fiscal Year 1999, the meeting was called to order by Bill Skinner, Chairman at 10:30 a.m. with all members present.

Pat Kane, Community Services Director, explained that by state law, the county managment plan for adult MH/MR/DD services must be addressed annually. He stated the goals and objectives as follows:

Service Goals:

Goal #1 Improved access to transportation for consumers.
Goal #2 Identify and provide additional structured day activities.
Goal #3 Improved emergency intervention.
Goal #4 Expand recreational opportunities for consumers
Goal #5 Future planning for aging consumers.

Administrative Goals:

Goal #6 Re-negotiated, written contracts with all service providers.
Goal #7 Identification of a process for competitive contract procurement.
Goal #8 Fair and equitable procedure for consumer co-payment system.
Goal #9 Improve consumer and parent input into Stakeholders.

Joan Tatarka was present from the Delaware County Mental Health Center and explained that they provided the

	MENTAL HEALTH FUND	
AT&T	phone service	15.82
GTE Midwest	phone service	241.95
	SECONDARY ROAD FUND	
Peoples Natural Gas Co.	utility service	79.52
Interstate Power Co.	utility service	14.45
Three Rivers FS Co.	Greeley LP	195.00

All ayes.

Motion made by Koeneke, seconded by Besler and carried that the Delaware County Employee Handbook written by Von Bokern Associates be approved effective March 16, 1998. All ayes.

Motion made by Besler, seconded by Koeneke and carried that Laura Schuman, employee of Community Services Department be approved as full time from part time retroactive back to March 9, 1998. All ayes.

Motion made by Koeneke, seconded by Besler and carried that a letter be sent to Charles M. Palmer, Director of the Department of Human Services, requesting an addendum to our current County Management Plan - Section IV Scope of Services to provide Work Activity and Sheltered Workshop Services to 1 - 2 MI/CMI persons. All ayes.

Motion made by Besler, seconded by Koeneke and carried that the Investment Report submitted by the Delaware County Treasurer for the period ending February 28, 1998 be approved showing $2,728,350.61 invested. All ayes.

Motion made by Koeneke, seconded by Besler and carried that the Delaware County Community Health Agreement With Delaware County Board of Supervisors be approved as follows:

Delaware County Community Health Agreement with
Delaware County Board of Supervisors

The county shall reimburse the Delaware County Memorial Hospital for the cost of providing Community Health services.

The Delaware County Memorial Hospital shall bill the County on a monthly basis for services provided under the terms of the Delaware County Community Health Agreement. Payments to the Delaware County Memorial Hospital shall be made by the County on a monthly basis for services provided by the Delaware County Memorial Hospital during the previous months.

The Delaware County Memorial Hospital Governing Board shall negotiate annually with the Board of Health and the County Board of Supervisors to secure the necessary county assistance as indicated via actual budgeted financial needs of the merged Community Health Department as indicated in Section VI of the Delaware County Community Health Agreement.

Delaware County Board of Supervisors
/S/ Bill Skinner, Chairperson

Delaware County Community Health
/S/ Lon Butikofer, Delaware Co. Memorial Hospital CEO

All ayes.

This being the date set by publication to receive bids on A.C.C. Resurfacing on C-64 from Petersburg easterly 4.38 miles to the Delaware-Dubuque County line, bids were opened and read as follows: Tschiggfrie Excavating - $357,067.01; River City Paving - $337,546.30; Fred Carlson Company, Inc. - $323,507.77.

Motion made by Besler, seconded by Koeneke and carried that the DOT Secondary Road Budget for 1998/99 be approved showing expenditures at $4,289,000. All ayes.

Motion made by Koeneke, seconded by Besler and carried that the Amended DOT Secondary Road Budget for 1997/98 which includes an increase of $110,000 for construction and $225,000 for roads, be approved. All ayes.

Motion made by Besler, seconded by Koeneke and carried that the Secondary Road Construction Program be approved for fiscal year 1999. All ayes.

The bids for the resurfacing project were reviewed by the County Engineer.

Motion made by Besler, seconded by Koeneke and carried that the low bid of Fred Carlson Company, Inc. in the amount of $323,507.77 be accepted. All ayes.

There being no further business, this meeting adjourned. These minutes were read and approved.

Bill Skinner
Bill Skinner, Chairman

Sharon McCrabb
Sharon McCrabb, Auditor

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March 23, 1998
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. with all members present. Bill Skinner, Chairman, called the meeting to order.

Motion made by Koeneke, seconded by Besler and carried that the following employees be allowed to attend their various meetings: Brian Ridenour to attend an Iowa Highway Research Board meeting on March 27, 1998 in Ames; Pat Becker to attend the annual Civil School in Des Moines in April; two employees from the Recorder's Office to attend an informal schooling for computer training at the Fayette County Recorder's Office on March 25th. All ayes.

Motion made by Besler, seconded by Koeneke and carried that the following claims be allowed for payment:

	General Basic Fund	
GTE Midwest	phone service	$51.60
U. S. Postmaster	postage	198.00
Decision One	computer maintenance	2,455.29
Solutions	meeting registration	80.00
	Secondary Road Fund	
GTE Midwest	phone service	37.66
Three Rivers FS	Dundee LP	207.40

STATE OF IOWA, Delaware County-ss.

I, Larry K. Woellert, being duly sworn depose and say that I am publisher of The Manchester Press, a newspaper published weekly in Manchester, in said county, and that the Delaware County

in case of Notice - Public Hearing

a copy of which is hereto attached, was published in said newspaper for 1 weeks consecutively; the first publication having been made on the 31 day of March A.D. 1998, and the last on the 31 day of March A.D. 1998

Publication fee, $ 10.69

Larry K. Woellert

Subscribed by Larry K. Woellert and by him sworn to before me, a notary public in and of Delaware County, Iowa this 31 day of March A.D. 1998

Witness my hand and seal the date last above written.

Peggy A McElhaney Notary Public

NOTARIAL SEAL IOWA
PEGGY A. McELHANEY
MY COMMISSION EXPIRES
5-13-2000

NOTICE
PUBLIC HEARING FOR ROAD VACATION AND ABANDONMENT

WHEREAS the Code of Iowa permits the County Board of Supervisors to vacate and abandon roads under their jurisdiction and

WHEREAS the Delaware County Board of Supervisors believes the expenditure of public funds is no longer justified on the following segment of county road,

NOW THEREFORE BE IT RESOLVED a Public Hearing will be held in the Board of Supervisors office in the Delaware County Courthouse, Manchester, Iowa at 10:15 A.M. on April 6, 1998, for the purpose of vacating the following segment of county road.

Any easement rights pertaining to:

That portion of the old abandoned former "Hartwick and County Line Road" in Sands Subdivision, Lot 3 and 4, Section 30-T88N-R4W and also Lot 5, Section 25-T88N-R5W of the Fifth P.M. exclusive of existing right-of-way of record adjacent to 220th Avenue.

See Book of Plats, Book 8, Page 107, recorded February 20, 1998.

The County Auditor is further directed to prepare and have notice of this hearing served as prescribed by law.

/S/ Sharon McCrabb
Delaware County Auditor
P17

Kind _____

Parties _____

LEGAL NOTICE
PUBLIC HEARING FOR ROAD VACATION AND ABANDONMENT

Att WHEREAS, the Code of Iowa permits the County Board of Supervisors to vacate and abandon roads under their jurisdiction and

WHEREAS, the Delaware County Board of Supervisors believes the expenditure of the public funds is no longer justified on the following

No. segment of county road,

NOW, THEREFORE, BE IT RESOLVED, a Public Hearing will be held in the Board of Supervisors office in the Delaware County

Fir Courthouse, Manchester, Iowa, at 10:15 a.m. on April 8, 1998 for the purpose of vacating the following segment of county road.

Any easement rights pertaining to:

Las That portion of the old abandoned former "Hartwick and County Line Road" in "Sands Subdivision", Lot 3 and 4, Section 30-T88N-R4W and also Lot 5, Section 25-T88N-R5W of the Fifth P.M. exclusive of

File existing right-of-way of record adjacent to 220th Avenue.
See Book of Plats, Book 8, Page 107, recorded February 20, 1998.

The County Auditor is further directed to prepare and have notice of

Co this hearing served as prescribed by law.

Sharon McCrabb, Delaware County Auditor

State of Iowa, Delaware County, ss.

I, Mary Neele, being duly sworn, state that I am the publisher of the Delaware County Leader, a newspaper published at Hopkinton, Delaware County, Iowa, and the attached notice was published in said newspaper for One consecutive weeks beginning June 1 19 98, and ending Same 19 ____, Printer's fees, $ 13.57.

Mary Neele

Subscribed in my presence and sworn to before me by Mary Neele on this 5th day of May, 1998.

Brenda Kelchen
Notary Public

BRENDA K. KELCHEN
MY COMMISSION EXPIRES
04-13-99

BOOK 8 PAGE 27

Supervisor's Minutes,

KOCH BROTHERS DES MOINES C-089-X H-0192-1

There being no further business, this meeting adjourned. These minutes were read and approved.

Bill Skinner
Bill Skinner, Chairman

Sharon McCrabb
Sharon McCrabb, Auditor

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April 6, 1998
Manchester, Iowa
10:15 a.m.

STATE OF IOWA)
) SS:
DELAWARE COUNTY)

This being the date set by publication for a public hearing on vacating that portion of the old abandoned former "Hartwick and County Line Road" in 'Sands Subdivision', Lot 3 & 4, Section 30-T88N-R4W and also Lot 5, Section 25-T88N-R5W of the 5th P.M., exclusive of the existing right-of-way of record adjacent to 220th Avenue, Bill Skinner, Chairman, called the hearing to order at 10:15 a.m.. Also present were Brian Ridenour, County Engineer and Dave Gibbs, Engineer and three members of the media.

Brian Ridenour handed out a survey to show the location of the property and Dave Gibbs recited some history of the old road.

There were no objections presented, either in writing or orally.

The Board Chair declared the hearing closed.

Motion made by Koeneke, seconded by Besler and carried that the following Resolution be approved:

RESOLUTION

PUBLIC HEARING FOR ROAD VACATION AND ABANDONMENT

WHEREAS, the Code of Iowa permits the County Board of Supervisors to vacate and abandon roads under their jurisdiction and

WHEREAS, the Delaware County Board of Supervisors believes the expenditure of public funds is no longer justified on the following segment of county road,

NOW, THEREFORE, BE IT RESOLVED a Public Hearing was held in the Board of Supervisors' Office in the Delaware County Courthouse, Manchester, Iowa, at 10:15 A.M. on April 6th, 1998 for the purpose of vacating the following segment of county road:

Any easement rights pertaining to:

That portion of the old abandoned former "Hartwick and County Line Road" in 'Sands Subdivision', Lot 3 and 4, Section 30-T88N-R4W and also lot 5, Section 25-T88N-R5W of the Fifth P.M. exclusive of existing right-of-way of record adjacent to 220th Avenue.

See Book of Plats, Book 8, Page 107, recorded February 20, 1998.

IT IS HEREBY RESOLVED that the above described easement rights be vacated and abandoned effective this 6th day of April, 1998.

Bill Skinner
Bill Skinner, Chairman
Delaware County Board of Supervisors

All ayes.

There being no further business, this meeting adjourned. These minutes were read and approved.

Bill Skinner
Bill Skinner, Chairman

Sharon McCrabb
Sharon McCrabb, Auditor

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April 13, 1998
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. with all members present. Bill Skinner, Chairman, called the meeting to order.

Motion made by Besler, seconded by Koeneke and carried that the following employees be allowed to attend their various meetings: Jerome Besler and Bill Skinner to attend an ECIA meeting in Dubuque on April 15, 1998; Jerome Besler and Eldon Koeneke to attend an Operation New View meeting in Dubuque on April 16, 1998; John Bernau to travel to Independence, retroactive to April 9, 1998, for a mental health commitment hearing and to Cedar Rapids on April 13, 1998 for a mental health commitment hearing; Pat Kane to attend training for a waiver cost report in Waterloo on April 15, 1998. All ayes.

Motion made by Koeneke, seconded by Besler and carried that payroll of April 10, 1998 in the amount of $80,778.39, warrants #5793 through #5925, be approved along with the following claims as shown an pages 147a through 147d. All ayes.

Motion made by Besler, seconded by Koeneke and carried that the following agreement addendum be approved:

ADDENDUM TO THE 28E AGREEMENT BETWEEN DELAWARE COUNTY AND THE STATE OF IOWA REGARDING PURCHASE OF SERVICE (CONTRACT RENEWAL)

WHEREAS, there now exists a 28E Agreement between Delaware County and the State of Iowa regarding the purchase of serivces for the mentally ill, mentally retarded and developmentally disabled; and

WHEREAS, the 28E Agreement only runs for one year, commencing on July 1, 1997 and terminating on June 30, 1998; and

RESOLUTION

PUBLIC HEARING FOR ROAD VACATION AND ABANDONMENT

WHEREAS, the Code of Iowa permits the County Board of Supervisors to vacate and abandon roads under their jurisdiction and

WHEREAS, the Delaware County Board of Supervisors believes the expenditure of public funds is no longer justified on the following segment of county road,

NOW, THEREFORE, BE IT RESOLVED a Public Hearing was held in the Board of Supervisors'office in the Delaware County Courthouse, Manchester, Iowa, at 10:15 A.M. on April 6th, 1998 for the purpose of vacating the following segment of county road:

Any easement rights pertaining to:

That portion of the old abandoned former "Hartwick and County Line Road" in 'Sands Subdivision', Lot 3 and 4, Section 30-T88N-R4W and also lot 5, Section 25-T88N-R5W of the Fifth P.M. exclusive of existing right-of-way of record adjacent to 220th Avenue.

See Book of Plats, Book 8, Page 107, recorded February 20, 1998.

IT IS HEREBY RESOLVED that the above described easement rights be vacated and abandoned effective this 6th day of April, 1998.

Bill Skinner

Bill Skinner, Chairman
Delaware County Board of Supervisors

I, Sharon McCrabb, County Auditor in and for Delaware County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a Resolution passed and approved by the Board of Supervisors of Delaware County, Iowa, at its meeting held on the 6th of April, 1998.

Sharon McCrabb
Delaware County Auditor

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