DELAWARE COUNTY IOWA
FILED
2000 AP 13 PM 2:15
BOOK 2000 PAGE 1157
DEBORAH L. PEYTON
DELAWARE CO. RECORDER
N/C

Prepared by: Sharon McCrabb, Auditor, 301 E. Main St., Manchester Ia. - (927-4701)

CERTIFICATION

Attached hereto is the supporting documentation for the withdrawal of a parcel of land under Chapter 352.9 of the 1999 Code of Iowa, from an agricultural area created June 13, 1994, by Wilbur Kehrli, James Robert Houlihan, M. Earlene Houlihan and Donald Eibey (recorded in Book 5, Page 14 on 6-17-94).

The attached are as follows:

1. Request for withdrawal of parcel from ag area by Larry Kehrli.

2. Official Minutes of the Board of Supervisors, dated April 10, 2000, approving withdrawal of the parcel from the ag area.

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

Dated this 13th day of April, 2000.

Sharon McCrabb

Sharon McCrabb, Delaware County Auditor

STATE OF IOWA)
) SS:
DELAWARE COUNTY)

Subscribed and sworn to me and in my presence by Sharon McCrabb, Delaware County Auditor this 13th day of April, 2000.

Carolyn A. Wilson

Carolyn A. Wilson, Notary Public in and for the State of Iowa.

My commission expires 12-17-01

I am requesting the parcel of land (the N four hundred (400) feet of the W six hundred twenty (620) feet of the NE 1/4 of the NE 1/4 of Section Thirty Six (36), Township Eight Nine (89) North, Range Six (6), west of the Fifth PM, subject to roadways and easements of record) be withdrawn from the agricultural area due to prospective sale of said parcel.

Larry Kehrli 4-4-2000

Larry Kehrli date

Supervisor's Minutes,

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

Passed and approved this 3rd day of April, 2000.

Delaware County Board of Supervisors
/S/ Shirley E. Helmrichs, Chairperson
/S/ William Skinner, Supervisor

ATTEST:
/S/ Sharon McCrabb, Delaware County Auditor

All ayes.

Excavator quotes were considered as submitted to the Board on March 20, 2000.

Motion made by Skinner, seconded by Helmrichs and carried that the Daewoo S-200W-V submitted by RTL Equipment, Inc. for $145,500.00 be approved. Also approved were the 24" general purpose bucket for the price not to exceed $2,800.00 and the place compactor for $8,875.00. All ayes.

Motion made by Skinner, seconded by Helmrichs and carried that the Contract with Vogel Traffic for centerline painting with HD-21 in the amount of $8,265.02 be approved. All ayes.

Motion made by Skinner, seconded by Helmrichs and carried that April 17th be approved as the date set to receive pick-up and one ton cab/chassis quotes for the secondary road department. All ayes.

Larry Sheppard, Roger and Linda Recker, Les and Al Saunders and Kevin Werner were present and visited with Mark Nahra, County Engineer, and the Board of Supervisors on the paving project on 190th Avenue in Hazel Green Township. Discussion was held on the procedure for the paving project, reasons for the road grid and why roads are paved to offer farm-to-market travel and the procedure for culvert, tile and fence replacement.

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

Shirley E. Helmrichs, Chairperson

Sharon McCrabb, Auditor

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April 10, 2000
Manchester, Iowa

STATE OF IOWA)
) SS:
DELAWARE COUNTY)

The Delaware County Board of Supervisors met in regular session this date at 1:00 p.m. with all members present. Shirley E. Helmrichs, Chairperson, called the meeting to order.

Motion made by Koeneke, seconded by Skinner and carried that Carla Becker be allowed to attend a mapping school in Des Moines on April 25, 2000; Eldon Koeneke and Shirley Helmrichs to attend an Operation: New View meeting in Dubuque on April 13, 2000. All ayes.

Motion made by Skinner, seconded by Koeneke and carried that the following claims as shown on pages 327a through 327d be approved along with the payroll of April 7, 2000 in the amount of $93,176.62, warrants #5831 through #5945 and the following handwritten claim:

	General Basic Fund	
Zuck Construction	bathroom renovation	$5,584.00

All ayes.

Motion made by Skinner, seconded by Koeneke and carried that the Chairperson sign the contract with the Iowa Department of Human Services showing the contracting for services with the Backbone Area Counseling Center for the following services: outpatient therapy, community support, day treatment, emergency intervention, respite, training and coordination of services. All ayes.

This was the day set by Pat Kane, Community Services Director, to open bids for adult day services. He advised that six to fourteen people would participate Monday through Friday. Bids were opened and read as follows:

1.	Delaware County Vocational Services (home office is ARC in Dubuque)	$29.77 per day
2.	REM Developmental Services, Inc., Hiawatha	$49.75 per day $28.50 per half day

Motion made by Koeneke, seconded by Skinner and carried that the bids for adult day services be tabled for further review and study and that a decision be made at the April 17th Board meeting. All ayes.

Motion made by Skinner, seconded by Koeneke and carried that the following transfers be approved: $329,729.76 from Rural Services Fund to the Secondary Road Fund; $38,985.96 from the General Basic Fund to the Secondary Road Fund. All ayes.

Motion made by Koeneke, seconded by Skinner and carried that the Quarterly Reporting and Billing Form - Private Water Well - Grants to Counties Program for the period January 1, 2000 through March 31, 2000 in the amount of $3,922.00 be approved. All ayes.

Motion made by Skinner, seconded by Koeneke and carried that the request of Larry Kehrli to withdraw a parcel of land described as the North four hundred (400) feet of the West six hundred twenty (620) feet of the NE¼ of the NE¼ of Section Thirty Six (36), Township Eighty Nine (89) North, Range Six (6), west of the Fifth P.M., subject to roadways and easements of record, from the agricultural area established June 13, 1994, due to prospective sale of said parcel, be approved. All ayes.

Motion made by Koeneke, seconded by Skinner and carried that the final Financial Report of Delaware County for the fiscal year ending June 30, 1999 and submitted by Hunt, Kain & Associates, P.C. be approved. All ayes.

Motion made by Skinner, seconded by Koeneke and carried that the following quarterly reports for the period ending March 31, 2000, be approved as follows:

Sharon McCrabb, Auditor	-	Fees received and paid to the General Basic Fund	$565.80
Deb Peyton, Recorder	-	Fees received and paid to the General Basic Fund	$22,087.92
		Fees received and paid to the Recorder's Management Fund	$949.00
Ronald Wilhelm, Sheriff	-	Fees received and paid to the General Basic Fund	$18,068.46

All ayes.

Motion made by Koeneke, seconded by Skinner that the Cluster Decat Voucher in the amount of $26.40 be approved. All ayes.

This being the date set by publication in The Manchester Press on March 28th, 2000 and in the Delaware County Leader on March 29th, 2000, Shirley Helmrichs called the public hearing on the Amended County Budget to order.

There were no comments and no objections to the amended budget. Five people were present.

The hearing was declared closed.

Motion made by Skinner, seconded by Koeneke and carried that the amendment to the county budget be approved as follows:

	Total Budget Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
Revenues & Other Financing Sources			
Taxes Levied on Property	$3,448,972		$3,448,972
Less: Uncollected Delinq. Taxes-Levy Year	11,000		11,000
Less: Credits to Taxpayers	323,920		323,920
Net Current Property Taxes	3,114,052		3,114,052
Delinquent Property Tax Revenue	600		600
Penalties, Interest & Costs on Taxes	30,800		30,800
Other County Taxes/TIF Tax Revenues	608,030		608,030
Intergovernmental	4,571,536	100,000	4,671,536
Licenses & Permits	12,900		12,900
Charges for Services	215,725		215,725
Use of Money & Property	204,484		204,484
Miscellaneous	93,136		93,136
Subtotal Revenues	8,851,263	100,000	8,951,263
Other Financing Sources:			
Operating Transfers In	1,208,390		1,208,390
Proceeds of Fixed Asset Sales	2,883		2,883
Total Revenues & Other Sources	10,062,536	100,000	10,162,536
Expenditures & Other Financing Uses			
Operating:			
Public Safety	1,094,052	5,000	1,099,052
Court Services	125,450		125,450
Physical Health & Education	166,000		166,000
Mental Health, MR & DD	1,989,600		1,989,600
Social Services	309,189		309,189
County Environment	527,320	100,000	627,320
Roads & Transportation	3,770,500		3,770,500
State & Local Government Services	290,069	3,500	293,569
Interprogram Services	841,390		841,390
Nonprogram Current	22,400		22,400
Capital Projects	1,186,675		1,186,675
Subtotal Expenditures	10,322,645	108,500	10,431,145
Other Financing Uses:			
Operating Transfers Out	1,208,390		1,208,390
Total Expenditures & Other Uses	11,531,035	108,500	11,639,535
Excess of Revenues & Other Sources over (Under) Expenditures & Other Uses	(1,468,499)	(8,500)	(1,476,999)
Beginning Fund Balance - July 1, 1999	3,775,601		3,775,601
Fund Balance - Unreserved/Undesignated	2,307,102	(8,500)	2,298,602
Total Ending Fund Balance - June 30, 2000	2,307,102	(8,500)	2,298,602

/S/ Shirley E. Helmrichs, Board Chairperson /S/ Sharon McCrabb, County Auditor

All ayes.

Motion made by Koeneke, seconded by Skinner and carried that the following Amended Appropriations Resolution be approved:

AMENDED APPROPRIATIONS RESOLUTION

WHEREAS, it is desired to amend appropriations for each of the different officers and departments for the fiscal year beginning July 1, 1999, in accordance with Section 331.434, Subsection 6, Code of Iowa.

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

Section 1. The amounts itemized by fund and by department or office on the following schedule are hereby appropriated from the resources of each fund so itemized, and the department or office listed in the first column on the same line of the schedule.

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations form the itemized fund, effective July 1, 1999.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4. If at any time during the 1999/2000 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, she

Supervisor's Minutes,

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

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and teh unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and offices monthly, during the 1999/2000 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of the business day on June 30, 2000.

Amended Expenditure Summary by Department and Fund

Department	General Basic	MH/DD Fund	Rural Services	Secondary Road	Other	Expend. Trusts	Totals
Supervisors	1,064,618		93,656		1,675		1,159,949
Auditor	201,480						201,480
Treasurer	166,464						166,464
Attorney	159,928						159,928
Sheriff	886,358				1,433		887,791
Clerk of Court	122,450						122,450
Recorder	136,234				5,000		141,234
Community Service	126,230						126,230
Co. Engineer				4,740,500			4,740,500
Veteran Affairs	8,497						8,497
Conservation	310,000				16,000	34,200	360,200
Local Health	89,000						89,000
Weed Commissioner			500				500
Human Services	84,538						84,538
County Farm	22,400						22,400
Medical Examiner	17,000						17,000
Fairgrounds	32,000						32,000
County Services	77,384						77,384
County Library			40,000				40,000
Historical Society	4,000						4,000
Mental Health		1,989,600					1,989,600
Totals	$3,508,581	$1,989,600	$134,156	$4,740,500	$24,108	$34,200	$10,431,145

Dated this 10th day of April, 2000.

Delaware County Board of Supervisors

ATTEST: /S/ Sharon McCrabb, Auditor /S/ Shirley E. Helmrichs, Chairperson

All ayes.

Motion made Skinner, seconded by Koeneke and carried that the BROS-C028(38)--8J-28 Agreement with the Iowa Department of Transportation for the bridge replacement project over Lindsey Creek be approved. All ayes.

Motion made by Koeneke, seconded by Skinner and carried that the "Application for Approval of Underground Construction on Delaware County Right-of-Way" for GTE Midwest, Inc. to bury a cable 2.0 miles E/SE from Colesburg be approved. All ayes.

Motion made by Skinner, seconded by Koeneke and carried that the FY 2001 Iowa DOT Secondary Road Budget be approved as filed by County Engineer, Mark Nahra. All ayes.

Motion made by Koeneke, seconded by Skinner and carried that the Amended FY 2000 Iowa DOT Secondary Road Budget be approved as filed by County Engineer, Mark Nahra. All ayes.

Motion made by Skinner, seconded by Koeneke and carried that the Secondary Road Construction Program for fiscal year 2001 be approved as presented by County Engineer, Mark Nahra. All ayes.

Motion made by Koeneke, seconded by Skinner and carried that the Application for a liquor license, Sunday Sales permit and outdoor service for the Manchester Golf Club, Manchester, Iowa, be approved for the period April 1, 2000 through March 31, 2001. All ayes.

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

Shirley E. Helmrichs, Chairperson

Sharon McCrabb, Auditor