

January 2, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Sass, Vermedahl, and Buch present. Chairman Sass called the meeting to order at 9:00 a.m.

Moved by Buch, seconded by Vermedahl, to appoint David Vermedahl as the board chairman for 2002. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Vermedahl, to appoint Ron Buch as the vice-chairman for 2002. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve the minutes of December 21, 2001. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve the contract and bond for KWS, Inc. for the lighting project at Highway 30 and County Road W12. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to table changes in job classifications in the treasurer's office until Friday, January 4, 2002. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to designate the official newspapers for Benton County for 2002 as The Cedar Valley Times, South Benton Star Press, Belle Plaine Union. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to appoint Dr. Brian Meeker as Benton County Medical Examiner, and Sonny Buck & Associates and Dr. Johnson & Associates as Deputy County Medical Examiners for two-year terms. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve the Auditor's Quarterly Report for the period ending December 31, 2001. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to appoint the following persons to the Benton County Eminent Domain for 2002, with additional member(s) to the Owners-Operators of Agricultural Property to be culture still to be appointed. All members voting aye thereon. Motion carried.

EMINENT DOMAIN

Licensed Real Estate Sales Person or Real Estate Broker

Arlen Gerhold
Danny Kaestner
John Ohlsen
Burtwin Day
Lee Beneke
Marion Schminke
Judy Carter
Lee Bendull

Persons Having Knowledge of Property Values by Reason of Occupation

Roger Schlarbaum
Ross Wiley
Leon Werner
Dave Coulter
Mike McNamara
Eldon Zumbach
Jeff Akers
Duane Johnson

Owner-Operator Agricultural Property

Derold Happel
Wayne Newton
John Rhinehart
Richard Grieder
Craig Mahood
Wayne Riley
Marty Ternus

Owners of City or Town Property

Darold Sindt
Harold Knaack, Jr.
Verne Freie
Earlene Clausen
Dave Coots
Larry Weeda
Doris Meredith
Paul Schellhase

Moved by Vermedahl, seconded by Buch, to adopt Resolution #01-1. Voting aye were Sass, Vermedahl, and Buch. Nays none. Motion carried.

RESOLUTION #01-1

WHEREAS: Iowa Code §331.506 sets forth the auditor's duties relative to the issuance of warrants; and
WHEREAS: Iowa Code §331.506 allows the auditor to issue warrants under the authority of the Board of Supervisors without prior approval,

NOW BE IT RESOLVED that the Board of Supervisors hereby authorizes the auditor to issue warrants in accordance with Iowa Code Section 331.506.

Signed this 2nd day of January 2002.

BENTON COUNTY BOARD OF SUPERVISORS

David H. Vermedahl, Chairman

Ronald R. Buch

Edward E. Sass

ATTEST: _____

Jill Marlow

Benton County Auditor

Moved by Sass, seconded by Buch, to appoint Ann Harrison, to the Benton County Conservation Board for a five-year term. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to appoint Dr. Craig Svoboda, M.D. to the Benton County Health Board for a three-year term. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to appoint the following members to the respective boards for 2002. All members voting aye thereon. Motion carried.

North Benton Family Resource Center (HACAP) - Supervisor Vermedahl

Regional HACAP –Supervisor Buch

Burrows Family Resource Center (Southern Benton County HACAP) – Supervisor Buch

Federal Emergency Management Agency (FEMA) – Mary Williams

Emergency Management Commission - Supervisor Sass

Supervisor Vermedahl, Alternate

Resource Enhancement & Protection (REAP) - Supervisor Sass

North Benton Ambulance - Supervisor Sass

Solid Waste Disposal Commission Advisory Board - Supervisor Buch

Supervisor Vermedahl, Alternate

Supervisor Sass, Alternate

County Conference Board - Supervisor Sass

Supervisor Buch

Supervisor Vermedahl

Benton County Health Board – Supervisor Vermedahl, Ex-Officio

6th Judicial District Department of Corrections – Supervisor David Vermedahl

Workforce Development - Supervisor Sass

Eastern Iowa Tourism – Supervisor Sass

Supervisor Buch, Alternate

North Iowa Juvenile Detention – Supervisor Buch

Moved by Sass, seconded by Buch, to appoint Supervisor Buch to the Regional Child Support Recovery Agency Board. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to adopt Resolution #02-2. Voting aye were Sass, Buch, and Vermedahl. Nays none. Motion carried.

RESOLUTION #01-2

BE IT RESOLVED by the Board of Supervisors of Benton County, Iowa that Myron L. Parizek, the County Engineer of Benton County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm-to-Market and federal or state aid construction projects in this county.

Dated at Vinton, Iowa, this 2nd day of January 2002.

Board of Supervisors

Benton, Iowa

David H. Vermedahl, Chairman

Ronald R. Buch

Edward E. Sass

ATTEST: _____

Jill Marlow, Auditor

All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to appoint Myron Parizek as Benton County's ADA Coordinator. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to appoint Jim Hodgson and Dave Ternus to the Benton County Zoning Commission for a 3-year term each. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to appoint Dell Hanson, Rodney Kubicek, Richard Grovert, Eldon Zumbach, and Supervisor Buch to the Benton Development Group Board of Directors. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Vermedahl, to appoint Jill Marlow as trustee to the Heartland Insurance Group and Ron Buch as alternate. All members voting aye thereon. Motion carried.
Moved by Buch, seconded by Sass, to appoint Mary Williams to the Mental Health Citizen's Advisory Board. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to appoint the following members to Central Iowa Council of Governments' Boards. All members voting aye thereon. Motion carried.

EAST CENTRAL IOWA COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

David Vermedahl
Ed Sass, Alternate

REGION 10 TEA-21 TRANSPORTATION POLICY COMMITTEE

Mary Halstead
Ed Sass, Alternate

Moved by Sass, seconded by Buch, to appoint Scott Pottorff and Roger Witt as Safety Coordinators. All members voting "aye: thereon. Motion carried.

Moved by Sass, seconded by Vermedahl, to appoint Supervisor Buch to the Benton County Empowerment Board. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to appoint Ruth Schafbuch to the Benton County Land Use Adjustment Board for a 5-year term. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Vermedahl, to appoint the following persons to the Benefited Fire Districts for three-year terms. All members voting aye thereon. Motion carried.

Van Horne Benefited #1 – Edward A. Fry
Keystone Benefited #2 – Dan Busch
Newhall Benefited #4 – Robert Kaestner
Ben-Linn Benefited #3-#5 – Mike Deklotz

Moved by Buch, seconded by Sass, to continue with one nightly board meeting per month in areas throughout the county. Notice of said meetings are to be made in accordance with Chapter 21 of the Iowa Code. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve the family farm credit applications for 2002 with the exception of the following:

Paul Roths
Susan Bartz

The auditor is directed to send notification of denial to said persons in accordance with law. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to appoint the county auditor as the official county contact person for the State Historical Preservation Commission. All members voting aye thereon. Motion carried.

Dave Thompson and Dave Happel met with the Board to discuss proposed changes to the Cedar Valley Ranch contract. The current contract expires June 30, 2002, and is currently being renegotiated as to rental fees, maintenance, insurance, investment reserves, and termination and renewal clauses. The Board did not take any action pending further research and consideration of the proposals and contract.

Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Auditor

January 4, 2002

The Benton County Board of Supervisors met in regular adjourned session at the Benton County Courthouse with Supervisors Vermedahl and Sass present. Supervisor Buch was absent. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Sass, seconded by Vermedahl, to set a date for a land use hearing requested by Timothy Hamilton and Katie Niebes for January 25, 2002, at 9:30 a.m. Both members voting aye thereon. Motion carried.

The engineer reported that the balance in the landfill account as of December 31, 2001 was \$45,617.35.

Supervisor Buch arrived at 9:07 a.m.

The engineer discussed a secondary roads truck that would be available for use by the courthouse maintenance personnel.

Moved by Sass, seconded by Buch, to grant a variance to Benton County's Subdivision Ordinance for the creation of "Tract B" and "Tract C" in the SW1/4 of the SE1/4 of 10-86-12 (Bruce Township). The variance is for the sole purpose of allowing a division to provide an access to the NW1/4 of the SE1/4 and allowing a division of the existing building site, both divisions are located in the SW1/4 of the SE1/4 of 10-86-12. Any further divisions in the SW1/4 of the SE1/4 of 10-86-12 are subject to Benton County's Subdivision Ordinance. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve the treasurer's semi-annual report for the period ending December 31, 2001. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to approve the minutes of January 2, 2002. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to adjourn. All members voting aye thereon. Motion carried.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Auditor

January 8, 2002

The Benton County Board of Supervisors met in regular adjourned session at the Benton County Courthouse with all members present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Sass, seconded by Buch, to approve the minutes of January 4, 2002. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to set the per capita rate for landfill fees at \$18.00 for FY2003. All members voting aye thereon. Motion carried.

The county engineer discussed the IRS requirement to tax the noncash benefit of driving a county owned vehicle to the employee's residence. The auditor had informed the Board that employees who do not have a "arrest authority" who drive non-qualified vehicles to their residences need to be taxed. The Board asked that the matter be placed on the next agenda allowing them time to review the information provided.

Moved by Buch, seconded by Sass, to approve claims numbered 29083 through 29281, and payroll numbered 4000 through 40136 and 40137 through 40163, for payment. All members voting aye thereon. Motion carried.

Representatives of True North Company met with the Board to discuss health insurance options. Moved by Buch, seconded by Sass, to authorize True North Company to quote Benton County's health insurance. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve the sheriff's quarterly report for the period ending December 31, 2001. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to adjourn. All members voting aye thereon. Motion carried.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Auditor

January 11, 2002

The Benton County Board of Supervisors met in regular adjourned session at the Benton County Courthouse with all members present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Buch, seconded by Sass, to approve the minutes of January 8, 2002. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to enter into a 28E Agreement with Linn County to split the cost on a 50-50 basis for the bridge project on the Ben/Linn Road in Canton Township, section 36. The cost of the bridge is estimated at \$103,440.50. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to enter into the Federal Agreement #6-02HBRRS-01, BRS-C006(53)-60-06 for the bridge project on V66 located three miles south of Garrison. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve 25.5 hours of vacation carry-over for Myron Parizek, with said carry-over to be used by July 1, 2002. All members voting aye thereon. Motion carried.

Discussion was held with the county engineer regarding the IRS requirement that the non-cash benefit received by employees who drive non-qualified county vehicles from their home to work and back should be taxed. Supervisor Vermedahl suggested that the county employees not be permitted to drive county owned vehicles home. However, the engineer explained that if a permanent gas tank were added to the pickup trucks it could result in the vehicles being considered a qualified non-personal use vehicle and therefore the employee would not have to be taxed on the benefit. The engineer suggested that the county take the necessary steps to qualify the pickup trucks for the tax exemption. The engineer is to speak with legal counsel at the Iowa State Association of Counties before making the modifications.

Nancy Farmer met with the Board to discuss the Decategorization (Decat) Committee and the affect of the Department of Human Services restructuring. Farmer explained what the Decat Committee's duties and responsibilities were and the projects affecting Benton County.

Moved by Buch, seconded by Sass, to appoint Florence Lyman to the Benton County Eminent Domain Commission as an agricultural owner/operator for 2002. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to appoint Gary Butz of Norway to the East Central Iowa Council of Governments Board of Directors. All members voting aye thereon. Motion carried.

Mike Beumer, Benton County Weed Commissioner, presented chemical bids to the Board for consideration. Beumer explained that a bid was received from Farmers 4 County Coop by the submission deadline but was not for the chemicals needed. Farmers 4 County Coop submitted a second bid but not before the deadline. Supervisor Vermedahl stated that only bids submitted by the deadline should be considered. Fisher Feeds was the only bid submitted on time. Moved by Sass, seconded by Buch, to award the chemical bid for 2002 to Fisher Feeds at a cost of \$42,690.00. All members voting aye thereon. Motion carried.

Beumer also spoke to the Board about the integrated vegetation management program to be started along V66 south of Van Horne. The county plans to plant native vegetation in their right-of-way in that area. Beumer is to contact the adjacent property owners to ascertain if they will be maintaining the right-of-way before deciding which types of vegetation to plant. Native vegetation is to be planted in areas adjacent to the fields.

The Board toured the Department of Human Services building to view the completed restroom project. The Board also viewed the need for new carpet and paint.

Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried.

David H. Vermedahl, Chairman

ATTEST: _____
Delane Dunkel, Deputy Auditor

January 15, 2002

The Benton County Board of Supervisors met in regular adjourned session at the Benton County Courthouse with all members present. Chairman Vermedahl called the meeting to order at 10:00 a.m.

Moved by Buch, seconded by Sass, to approve the minutes of January 18, 2002. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve 12 hours of vacation carry-over for Morris Higgins, said carry-over is to be used by July 1, 2002. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve the Heartland Insurance Risk Pool investment policy as written. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to re-appoint Nancy Farmer to the Decategorization Board. All members voting aye thereon. Motion carried.

The Board of Supervisors met with representatives of the Benton Development Group (BDG) Board to discuss the direction of the BDG. The Boards discussed the current activities of BDG including whether BDG's future purpose should be to aggressively seek new industry and commercial businesses, or if they should work at retaining existing businesses within Benton County. No final direction from the supervisors was given.

The county treasurer met with the Board to discuss issuance of drivers licenses through her office. Currently the State provides the service to Benton County. The Board will do additional research on the matter.

Deputy Randy Forsyth met with the Board and the county engineer to discuss how utilities were to be run into the new building being constructed for the transportation and sheriff's department.

The Board met with Robert Freilich and Michael Lauer to discuss land use and subdivision trends and regulations. An informational seminar was conducted with approximately fifty people in attendance. The seminar included information on infrastructure needs of subdivisions, liability issues, and growth issues.

Moved by Buch, seconded by Sass to adjourn at 7:15 p.m. All members voting aye thereon. Motion carried.

David H. Vermedahl, Chairman

ATTEST: _____
Delane Dunkel, Deputy Auditor

January 18, 2002

The Benton County Board of Supervisors met in regular adjourned session at the Benton County Courthouse with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Buch, seconded by Sass, to approve the minutes of January 15, 2002. All members voting "aye" thereon. Motion carried.

Moved by Sass, seconded by Buch, to appoint Rick Erickson to the East Central Iowa Council of Governments Region 10 Transportation Technical Advisory Committee for a three-year term. All members voting aye thereon. Motion carried.

Gene Davis and Al Schwartz met with the Board to request the creation of a county pioneer cemetery commission and imposing a tax levy to provide funding for them. Davis showed pictures of various pioneer cemeteries in Benton County and presented a proposed ordinance. The Board will request that the county attorney review the proposed ordinance and also the county's obligations should the ordinance be adopted.

Moved by Sass, seconded by Buch, to authorize the chairman to sign the Service Agreement with East Central Iowa Council of Governments, to provide for UT Tire Recyclers to pick up used tires from the landfill at a cost of \$92.50 per ton. The Agreement covers the period December 1, 2001 through December 31, 2003. All members voting aye thereon. Motion carried.

The county engineer reported that the East Central Iowa Council of Governments Technical Advisory Committee met and recommended that the RAILS Depot project in Garrison not be approved for TEA-21 funding in the current year.

Scott Hansen met with the Board to discuss the Local Emergency Planning Commission. Moved by Sass, seconded by Buch, to adopt Resolution #02-3. Voting aye were Vermedahl, Buch, and Sass. Nays none. Motion carried.

RESOLUTION #02-3

WHEREAS, Title III, Section 301 of the Emergency Planning and Community Right-to-know Act (EPCRA) of 1986 establishes the requirement for Local Emergency Planning Committees (LEPC); and

WHEREAS, Benton County formed an LEPC as required; and

WHEREAS, each County is required to have a hazardous materials emergency plan on file with the State Emergency Response Commission (SERC); and

WHEREAS, it has been determined that the merger of LEPCs would improve emergency planning efficiency and effectiveness; and

WHEREAS, each existing LEPC will continue to have representation on the Regional Planning Committee;

THEREFORE BE IT RESOLVED, that the Benton County LEPC merge with other LEPCs to form the Region Six Regional Emergency Planning District. It is understood that each County must continue to develop and maintain a state approved multi-hazard emergency operations plan, including a section for hazardous materials emergencies.

Passed this 18th day of January, 2002

BENTON COUNTY BOARD OF SUPERVISORS

David H. Vermedahl, Chairman

Ronald R. Buch

Edward E. Sass

ATTEST: _____

Jill Marlow
Benton County Auditor

Moved by Buch, seconded by Sass, to direct the Chairman to sign a Petition to Merge to the Iowa Emergency Response Commission. Voting aye were Vermedahl, Buch, and Sass. Nays none. Motion carried.

PETITION TO MERGE

To the Iowa Emergency Response Commission:

The Benton County Board of Supervisors acting as the Local Emergency Planning Committee petitions the Iowa Emergency Response Commission to approve its merger with the proposed Region Six Regional Emergency Planning District.

The proposed planning district will include the following jurisdictions:

Benton County, Cedar County, Clayton County, Delaware County, Jones County, all located in east central Iowa.

The requested change would provide a number of benefits to the affected communities. These include an improved ability to protect the citizenry from hazardous materials emergencies by pooling and making better use of resources available from member counties for the purpose of planning, training, mitigation and response.

We request that this change take effect on January 18th, 2002.

BENTON COUNTY BOARD OF SUPERVISORS

David H. Vermedahl, Chairman

The Board reconsidered the variance granted on January 4, 2002, in the SW1/4 of the SE1/4 of 10-86-12 (Bruce Township) allowing for two divisions in a 40-acre tract to provide for a farm site and an access to another 40-acre tract. The Board has now been advised that an easement was granted for the access to the 40-acre tract eliminating the need for the variance the subdivision ordinance. Moved by Buch, seconded by Sass, to rescind the action on January 4, 2002, granting a variance to the Benton County Subdivision Ordinance in the SW1/4 of the SE1/4 of 10-86-12. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve claims numbered 29282 through 29548, and payroll numbered 40164 through 40310, and 40311 through 40341, for payment. All members voting aye thereon. Motion carried.

The county engineer reviewed his FY03 budget request with the Board.

Moved by Sass, seconded by Buch, to authorize the amendments to the Benton County MH-DD County Management Plan. Said amendments make necessary changes to the appeal process, mental health commitments procedure, provider network, access points, and consumer access. All members voting aye thereon. Motion carried.

Supervisor Buch left at 11:45 a.m. to attend a meeting with Senator Schuerer.

Moved by Sass, seconded by Vermedahl, to adjourn. All members voting "aye" thereon. Motion carried at 12:15 p.m.

David H. Vermedahl, Chairman

ATTEST: _____

Jill Marlow, Auditor

January 25, 2002

The Benton County Board of Supervisors met in regular adjourned session at the Benton County Courthouse with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Buch, seconded by Sass, to approve the minutes of January 18, 2002. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to set February 15, 2002, at 9:30 a.m. as the time and date for a public hearing on a land use change requested by John and Donita Casey in Harrison Section 9. All members voting aye thereon. Motion carried.

The time of 9:30 having arrived, and this being the time and date set for a public hearing on a land use change requested by Timothy Hamilton and Katie Niebes, the board took up the matter for consideration. Marc Greenlee presented the technical review in accordance with the Benton County Agricultural Land Use Preservation Ordinance. The request is for a change to a single residential use. Hearing all comment, it was moved by Buch, seconded by Sass, to approve a land use change on a parcel located in a Part of the NW1/4 of the NE1/4 of 32-83-9 (Fremont Township) for a single residential use. All members voting aye thereon. Motion carried.

The Board reviewed FY03 budgets with the sanitarian/land use administrator and the maintenance department.

Moved by Sass, seconded by Buch, to contract with Hart-Frederick to perform a feasibility study on connecting Watkins to the Norway municipal sewer system. All members voting "aye" thereon. Motion carried.

Moved by Sass, seconded by Buch, to authorize the chair to sign the Federal Assurances form relative to the Community Development Block Grant with Shellsburg. All members voting aye thereon. Motion carried.

Randy Forsyth discussed vehicle bids for three squad cars. The bids were as follows:

19,661.80 – Dewey Ford in Des Moines (state bid) Crown Victoria

20,164.00 – Junge Ford Crown Victoria

20,225 – Cardinal Motors

17,776 - Hartwig Motors (state bid) – 2002 Dodge Intrepid

Forsyth advised that the sheriff had decided to purchase two vehicles from Dewey Ford in Des Moines and one vehicle from Hartwig Motors in Iowa City.

Moved by Sass, seconded by Buch, to enter into closed session to discuss pending litigation in accordance with Iowa Code 21.5(c). All members voting aye thereon. Motion carried at 11:05 a.m.

Moved by Sass, seconded by Buch, to return to open session. All members voting aye thereon. Motion carried at 11:35 a.m.

Moved by Sass, seconded by Buch, to authorize the chair to sign a letter to the Iowa Department of Economic Development requesting consideration of publications in accordance with USDA requirements to satisfy the requirements for the CDBG/HUD publication. All members voting aye thereon. Motion carried.

The county treasurer met with the Board to discuss driver's license issuance in Benton County in 2003. The treasurer presented information on the motor vehicle fees currently be received by Benton County and advised that she would not hire additional staff, with the exception of a part-time driver for driving tests.

Moved by Buch, seconded by Sass, to adjourn. All members voting "aye" thereon. Motion carried.

David H. Vermedahl, Chairman

ATTEST: _____

Jill Marlow, Auditor

January 29, 2002

The Benton County Board of Supervisors met in regular adjourned session at the Benton County Courthouse with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 8:30 a.m.

Moved by Buch, seconded by Sass, to approve the minutes of January 25, 2002. All members voting aye thereon. Motion carried.

The Board immediately proceeded with FY03 budget work. Budgets reviewed throughout the day included the weed commissioner, treasurer, recorder, information services, and county attorney.

The Board met with the treasurer and a representative from the Department of Transportation. The Board was told that the State Treasurers Association is seeking passage of legislation that will terminate the issuance of licenses by the DOT in Benton County. The legislation would allow the county to provide the service. The Board pending passage of the legislation took no action.

Moved by Sass, seconded by Buch, to recess briefly. All members voting aye thereon. Motion carried at 12:30 p.m.

Moved by Sass, seconded by Vermedahl, to reconvene. Motion carried at 1:25 p.m. Supervisor Buch was unable to attend the afternoon portion of the meeting.

The Board continued with review of the sheriff's FY03 budget.

Moved by Sass, seconded by Vermedahl, to adjourn. All members voting "aye" thereon. Motion carried at 4:15 p.m.

David H. Vermedahl, Chairman

ATTEST: _____

Jill Marlow, Auditor

February 1, 2002

The Benton County Board of Supervisors met in regular adjourned session at the Benton County Courthouse with Supervisors Vermedahl and Sass present. Supervisor Buch was absent. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Sass, seconded by Vermedahl, to approve the minutes of January 29, 2002. Both members voting aye thereon. Motion carried.

The county engineer updated the Board on the progress of the new facility for the sheriff's and transportation department. The engineer requested direction on the electrical service for the building recommending that it be upgraded to a 200-amp service. The Board agreed that the electrical service should be upgraded.

The county engineer also advised the Board that he and the auditing firm had reached an agreement relative to the funding of the closure/post closure fund.

Moved by Sass, seconded by Vermedahl, to accept the resignation of Shelley MacDonald from Social Services, effective February 1, 2002. Both members voting aye thereon. Motion carried.

Moved by Sass, seconded by Vermedahl, to approve the Recorder's Quarterly Report for the period ending December 31, 2001. Both members voting aye thereon. Motion carried.

Moved by Sass, seconded by Vermedahl, to request an extension on the Downpayment Housing Assistance Grant from the Iowa Department of Economic Development. Both members voting aye thereon. Motion carried.

Moved by Sass, seconded by Vermedahl, to extend the Administrative Services Contract with the East Central Iowa Council of Governments relative to the administration of the Downpayment Housing Assistance Grant contingent upon the Iowa Department of Economic Development granting and extension to said grant. Both members voting aye thereon. Motion carried.

Gary Fordice, Conservation Executive Director, requested that the Board of Supervisors transfer \$14,000.00 from his administration budget to his operations budget to allow for construction of a cabin at Hannen Park. Fordice presented income and cost estimates for the cabin. Moved by Sass, seconded by Vermedahl, to adopt Resolution #02-4. Vermedahl and Sass voting aye. Nays none. Motion carried.

RESOLUTION #02-4

SERVICE AREA BUDGET AMENDMENT

WHEREAS, the Benton County Board of Supervisors adopted the FY2002 budget on March 13, 2001; and **WHEREAS**, the Board now desires to amend said budget within service areas, **NOW, THEREFORE BE IT RESOLVED** by the Benton County Board of Supervisors the FY2002 county budget is hereby amended within service areas as follows:

<u>Amended To</u>	<u>SERVICE AREA 6</u>	<u>Amended From</u>	<u>Amount</u>
Fund 0001 Function 61100	Fund 0001 Function 61000		\$ 14,000.00

Signed this 1st day of February, 2002.

BENTON COUNTY BOARD OF SUPERVISORS

David H. Vermedahl, Chairman

Edward E. Sass

ATTEST: _____

Jill Marlow
Benton County Auditor

The Board met with representatives of the conservation department for purposes of reviewing their FY03 budget request. Supervisor Vermedahl questioned the amount of salary increases, which doesn't include housing benefits, being proposed. Vermedahl reminded those present that the budget was not being approved at this time that reviewing the budget is just a preliminary step in the entire process.

Moved by Sass, seconded by Vermedahl, to adjourn. Both members voting aye thereon. Motion carried at 11:20 a.m.

David H. Vermedahl, Chairman

ATTEST: _____

Jill Marlow, Auditor

February 5, 2002

The Benton County Board of Supervisors met in regular adjourned session at the Benton County Courthouse with Supervisors Vermedahl, Sass, and Buch present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Sass, seconded by Vermedahl, to approve the minutes of February 1, 2002. All members voting aye thereon. Motion carried.

The Board reviewed social services budget and the mental health budget for FY03 with Mary Williams.

Moved by Sass, seconded by Buch, to appoint Michael Beumer as the Benton County Weed Commissioner for the year beginning March 1, 2002, and ending March 1, 2003, and to appoint Bruce Anderson as the Assistant Benton County Weed Commissioner for the same period. All members voting aye thereon. Motion carried.

Scott Hansen met with the Board and requested that his emergency management budget be reviewed at a later date. The Board asked that he return on Friday, February 8, 2002.

Moved by Buch, seconded by Sass, to accept the resignation of Richard Grovert from the Benton Development Group Board of Directors, effective immediately. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to appoint Marty Junge to the Benton Development Group Board of Directors to fill the unexpired term ending December 31, 2002. Said appointment is effective immediately. All members voting aye thereon. Motion carried.

The Board discussed exterior repair needed on the courthouse. The auditor was directed to make the necessary arrangements for contractors to meet with the Board.

The Board reviewed the sanitary disposal, ground water, and closure/post closure budgets for FY03 with the county engineer.

No action was taken on adoption of a resolution opposing proposed changes in the road use tax formula pending further research.

Supervisor Vermedahl left the meeting at 11:55 a.m.

The engineer reported that the balance in the landfill account at the Blirstown Bank on January 30, 2002 was 48,510.02.

Moved by Sass, seconded by Buch, to adjourn. Both members voting aye thereon. Motion carried at 12:15 p.m.

David H. Vermedahl, Chairman

ATTEST: _____

Jill Marlow, Auditor

February 8, 2002

The Benton County Board of Supervisors met in regular adjourned session at the Benton County Courthouse with Supervisors Buch and Sass present. Supervisor Vermedahl was absent. Vice-Chairman Buch called the meeting to order at 8:00 a.m.

Supervisor Vermedahl arrived at 8:15 a.m.

The Board met with representatives of the Emergency Management Commission to discuss their FY03 budget request. The Emergency Management Commission was asking the Board to increase funding from \$20,000 to \$40,000 to allow the Commission to hire additional help. No action was taken by the Board.

The Board met with the 2002 Grand Jury and discussed issues relative to Benton County.

The county engineer presented quotes for 2002 pickups as follows:

½ TON EXTENDED CAB:

Cardinal Motors - \$22,070.00 (4WD)

Cardinal Motors - \$19,522 (2WD)

John Grieder Motors - \$22,757.00 (4WD)

Schallau Motor Co. - \$24,150.00 (4WD)

Ervin Motor Co. - \$20, 512.00 (2WD)

½ TON REGULAR CAB:

Cardinal Motors - \$17,461.00 (373 rear-end)

John Grieder Motors - \$17,292.00 (373 rear-end)

Shaull & Ullerich - \$17, 243.00 (342 rear-end)

Moved by Sass, seconded by Buch, to purchase a Ford F150 XLT 4WD Extended Cab pickup from Cardinal Motors at a cost of \$22,070.00, and a Chevrolet Silverado 1500 LWB, 2WD, Regular cab from Shaull and Ullerich at a cost of \$17,243.00. All members voting aye thereon. Motion carried.

Supervisor Buch left at 9:30 a.m. to attend another meeting.

Moved by Sass, seconded by Vermedahl, to approve the minutes of February 5, 2002. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Vermedahl, to adopt Resolution #02-5. Voting "aye" were Vermedahl and Sass. "Nays" none. Motion carried.

RESOLUTION #02-5

WHEREAS the Iowa Chamber Alliance is promoting a proposal to change the Road Use Tax Fund Distribution Formula to increase the city's share from 20 to 25 percent, to increase the state's share from 47.5 to 50 percent, and to decrease the county's share from 32.5 to 25 percent, and to change the basis for the division of the county's share from area and needs to population, and

WHEREAS we foresee that if this proposal is successful, it will result in dramatic changes to funding levels for County Secondary Road Departments, affecting the ability to provide maintenance and construction services on Secondary Roads, and

WHEREAS the County Secondary Road System is vitally important with respect to providing a transportation system that serves the needs of the agricultural industry, and provides safe travel routes for school buses, mail carriers, rural residents, and the traveling public, and

WHEREAS the continued upkeep of the rural roads is so very important that funding levels cannot be shifted away from them.

BE IT THEREFORE RESOLVED that the Benton County Board of Supervisors oppose the Iowa Chamber Alliance proposal in the initial form that it has been presented.

Passed and Approved on this 8th day of February, 2002.

David H. Vermedahl, Chairman

Edward E. Sass

ATTEST: _____

Jill Marlow, Auditor

Mark Werling and Steven Odegaard of Principal Financial Group met with the Board to discuss personal finance programs available to county employees through their company. The Board asked that a survey of the employees be done to determine their interest in financial programs.

Moved by Sass, seconded by Vermedahl, to adjourn. Both members voting aye thereon. Motion carried.

David H. Vermedahl, Chairman

ATTEST: _____

Jill Marlow, Auditor

February 11, 2002

The Benton County Board of Supervisors met in a special work session at the Benton County Courthouse with Supervisors Vermedahl, Buch and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

The Board worked on various FY03 budgets throughout the day.

Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried at 3:30 p.m.

David H. Vermedahl, Chairman

ATTEST: _____

Jill Marlow, Auditor

February 12, 2002

The Benton County Board of Supervisors met in regular adjourned session at the Benton County Courthouse with Supervisors Vermedahl, Buch and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Buch, seconded by Sass, to appoint the weed commissioner as the Benton County Roadside Manager relative to the integrated roadside vegetation management program. All members voting aye thereon. Motion carried.

The county engineer and the weed commissioner discussed the integrated roadside vegetation management program with the supervisors. Discussion included the overlapping of duties between the two departments and budgeting responsibilities. The two departments agreed to work through each project on a case-by-case basis.

Moved by Sass, seconded by Buch, to appoint Carrol Stark to the Newhall Library Board of Trustees. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve the claims listed below and payroll numbered 40342 through 40486, and payroll claims numbered 40487 through 40519, for payment. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to enter into closed session to discuss pending litigation in accordance with Iowa Code 21.5(c). All members voting aye thereon. Motion carried at 10:15 a.m.

Moved by Buch, seconded by Sass, to return to open session. All members voting aye thereon. Motion carried at 10:45 a.m.

Representatives of the Department of Human Services met with the Board to provide an update on the restructuring of their department. Mark Baty advised that on March 1, 2002, the Iowa County DHS office would become less than full-time and employees would be working from the Benton County office. Baty spoke about cost sharing between counties to the extent that these were matters the counties would need to negotiate between their supervisors and attorneys.

Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried at 12:00 p.m.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Auditor

BENTON COUNTY CLAIMS FOR PUBLISHING
DATE 2/13/2002

ABBE CENTER FOR COMM MH	BLOCK GRANT	15,750.00
ACTIVE PARENTING	RESOURCE LIBRARY	902.99
ALLIANT ENERGY	UTILITIES	6,276.57
AMBROSE GIBNEY	EXPENSE REIMB	16.79
AMERICAN CHEMICALS INC	SUPPLIES	574.25
ANTHONY JANNEY	EXPENSE REIMB	23.73
ANTON SALES	PARTS	604.91
APEX OFFICE SUPPLY	OFFICE SUPPLIES 2242630	1,048.38
ARAMARK UNIFORM SERVICES	TOWEL SERVICE	375.93
ARCH WIRELESS	HUM SERV PAGER SERVICE	68.76
ASHLYN J KREMENAK	EXPENSE REIMB	18.98
AT&T	PHONE 016 144 1503 001	573.77
ATCO INTERNATIONAL	CLEANING SUPPLIES	772.95
AUTO GLASS SPECIALISTS	GLASS	103.44
BAILEYS	RD CLEAR SUPPLIES 003142	182.55
BAKER PAPER CO INC	TOWELS	885.07
BARBARA A NELSON COURT R		941.50
BETTY STONE	EXPENSE REIMB	23.79
BEVINS MOTOR CO INC	TRANSP VEH LUBRICANTS	83.84
BLACK HAWK CO SHERIFF		17.60
BREMWOOD LUTHERAN SERVIC	SHELTER CARE	1,703.00
BUR'S DISTRIBUTIN	SHOP SUPPLIES	22.50
BUSINESS CONTROL SYSTEMS	INVEST OFF/DATA PROC	65.00
CAPITAL CHEMICAL	SHOP SUPPLIES	391.98
CARDINAL MOTORS	MINOR VEH PRTS/ACCESS	554.86
CARPENTER UNIFORM	PATROL UNIFORM	456.03
CASE CREDIT	PARTS	785.78
CASEY'S GENERAL STORE	TRANSP FUEL	68.45
CCS TELEPHONE ANS SERVIC	ANSWERING SERVICE	30.16
CEDAR CENTRE PSYCH GROUP	COMMITTAL SERVICES	208.00
CEDAR COUNTY AUDITOR		1,944.39
CEDAR RAPIDS GAZETTE INC	RELIEF SUBSCRIPTION	19.95
CEDAR RAPIDS TRUCK CENTE	PARTS	28.44
CEDAR RAPIDS WELDING SUP	WELDING SUPPLIES	159.20
CEDAR RIVER INK	ELECTION SUPP 1090204	329.40
CEDAR VALLEY RANCH INC	RCF	14,684.57

CELLCOM OF IOWA	SERV/AIR TIME 700550	173.46	
CHILDS WORK CHILDS PLAY	RESOURCE LIBRARY	53.70	
CHURCHILL LABORATORIES	MISC SUPPLIES	1,119.44	
CITY OF BELLE PLAINE	UTILITIES	11.00	
CITY OF NEWHALL	UTILITIES	17.40	
CITY OF URBANA	UTILITIES	37.87	
CITY OF VAN HORNE	UTILITIES	37.20	
CITY OF VINTON	RD CLEAR WATER	3,443.49	
CO CONSERV DIRECTOR ASSN	CCDA MEMBERSHIP DUES	25.00	
COMPUTER MGMT SERVICES	CMS SERV/FINANCIAL SYSTE	120.00	
COON CREEK TELEPHONE	PHONE	124.84	
COOTS MATERIALS CO	SHERIFF/TRANSPORTATION B	179.25	
CORKERY RECYCLING SERVIC	RECYCLABLES	381.78	
COUNTY ZONING OFFICIALS	HEALTH DUES	30.00	
CUSTOM HOSE & SUPPLIES	PARTS	12.14	
D & B SANITATION	DUDGEON PARK SERVICES	30.00	
D.H.S. ADULT REHAB	OTHER	71.72	
D.H.S. CASE MGMNT	CASE MANAGEMENT T19 MATC	2,005.55	
DALE P KIMM	ROCK HAULING	406.90	
DANKA	MONTHLY SERVICE	91.08	
DAVIS IMPLEMENT CO	PARTS	182.42	
DEAF SERVICES UNLIMITED		455.60	
DELAWARE COUNTY SHERIFF		28.14	
DEPT OF HUMAN SERV ICF-M	ICF/MR	6,344.52	
DIVISION OF LABOR	JAIL FIXED PLANT EQ	75.00	
DON'S TRUCK SALES	PARTS	809.15	
DR JERRY P GIBSON	BRIAN MILLER	90.00	
E CENTRAL IA RURAL ELECT	DEAN ADAMS	295.18	
EAGLE POINT SOFTWARE	LANDSCAPE SOFTWARE 18602	1,369.00	
EDMOND R LANDUYT	EXPENSE REIMB	22.63	
ELECTRONIC ENGINEERING	CO ATTY PAGER	16.95	
ELWICK ELECTRIC	SHOP SUPPLIES	5.50	
ERBS BUSINESS MACH, INC	DATA PROC PRINTERS ETC	3,658.00	
ERICKSON TRENCHING	TILE MATERIALS	12.72	
ESTELLE JOHNSON	WELL CLOSURE	250.00	
EVERETT LEONARD SR	EXPENSE REIMB	37.74	
FAREWAY STORES INC		153.59	
FARM PLAN	BUILDING SUPPLIES	1,572.33	
FARMERS MUTUAL PHONE CO	JANUARY E911	597.54	
FASTPRO INTERNATIONAL	FIRST AID SUPPLIES	124.70	
FAUSER OIL	DIESEL FUEL	766.40	
FEARON TEACHER AIDS	RESOURCE LIBRARY	238.20	
FOX KFXA 28*KFXB 40	TOWER RENTAL	530.45	
G & G AUTO PARTS	SUPPLIES 1635	1,666.89	
G.C.I. BUILDING SUPPLY	CONSERV BUILDING MTNS SU	78.30	
GALL'S INC	PATROL UNIFORM	103.98	
GARRISON FIRE DEPARTMENT	REIMBURSEMENT E 911	37.87	
GARY FORDICE	EXPENSE REIMB	50.69	
GLOBAL EQUIPMENT	TIRE JACK	378.54	
GOODWILL INDUSTRIES SE I	JANUARY SERVICES	3,552.71	
GRAHAM LAND ACQUISITION	LAND ACQUISITION	15.00	
GRAYBILL ELECTRONICS	02800 02869 02803 02772	4,922.80	
GRIEDER STANDARD	TRANSP FUEL	159.02	
GRUHN LAW FIRM PC	UNION NEGOTIATIONS	1,005.70	
GRYPHON HOUSE INC	RESOURCE LIBRARY	525.11	
HANSON TIRE SERVICE	TRANSP LUBRICANTS	56.90	
HANSON'S CLEANING SERVIC	CLEANING SERVICES	225.00	
HAWKEYE FIRE & SAFETY CO	JAIL EQ MTNS 72806	72.00	
HAWKEYE INTERNATIONAL	PARTS	567.10	
HEIDI PEARSON	EXPENSE REIMBURSEMENT	882.38	
HEIMAN FIRE AND EQUIPMEN	ORDER #404142 63940	4,000.00	
HENKEL'S SERVICE & REPAI	PATROL/ADMINISTRATION VE	999.33	
HERB'S GARBAGE HAULING	JANUARY GARBAGE HAULING	100.00	
HESSENIUS COMFORT PRO	CRTHSE EQ MTNS	562.59	
HUMMEL APARTMENTS		640.00	
HUTTON'S R.V. CENTER	TRANSP VEH PRTS/ACCESS	6.29	
HYDRAULIC SPECIALTY CO	PARTS	239.86	
IA DEPT OF AG & LAND STE	ANDERSON REGISTRATION	150.00	
IA DEPT OF TRANSPORTATIO	BLADES FOR SNOWPLOWS	165.66	
IA ST ASSOC OF COUNTIES	WILLIAMS REGISTRATION	195.00	

IA STATE SHERIFFS & DEPU	SHERIFF REGISTRATION	460.00	
IACME	MEDICAL EXAMINER DUES	75.00	
IBM CORPORATION	DATA PROC MTNS SERVICES	567.72	
INTERSTATE BATTERY CENTE	PARTS	165.90	
IOWA ELECTRONICS	EMAIL/INTERNET SERVICE	83.00	
IOWA OFFICE SUPPLY INC	FIX FILM	35.00	
IOWA PRISON INDUSTRIES	SIGN	137.77	
IOWA TELECOM	JANUARY 25544279	281.63	
IOWA WIRELESS	PHONE 67157	130.96	
ISAC SUPERVISOR AFFILIAT	MEMBERSHIP DUES	200.00	
JAMES FULLER	FUEL REIMB	5.00	
JOHN DELANEY	CLEAN OFFICES AND SNOW R	55.97	
JOHN'S TIRE SERVICE	RECYCLING	195.00	
JOHNSON COUNTY SHERIFF		20.40	
JONATHAN GEIGER	EXPENSE REIMB	50.46	
JUNGE FORD	TRUCK LEASE PAYMENT	4,500.00	
K&F ENTERPRISES	APPLICATION COUPONS	2,360.00	
KEYSTONE FARMERS COOP TE	JANUARY E911	455.40	
KEYSTONE FIVE SEASONS	CONSERV MOWER PARTS	12.42	
KIMM OIL COMPANY	DIESEL FUEL	684.68	
KIMM'S SINCLAIR	CONSERV VEH FUEL	87.50	
KOCH BROTHERS	COPY MACHINE SUPPLIES 10	725.49	
KRUGER MACH & WELDING CO	SUPPLIES	19.45	
KURTS ENTERPRISES	HUM SERV FURNITURE MOVIN	369.00	
L L PELLING CO	COLD MIX	301.95	
LA GRANGE PHARMACY, INC	CO ATTY SUPPLIES	30.73	
LINN CO DEPT HUMAN RESOU	MH SERVICES	1,635.24	
LINN CO-OP OIL CO	LP	1,402.13	
LIVEWIRE/CEDAR VALLEY TI	ASSESSOR SUBSCRIPTION	89.00	
LUBEMASTER CONSTRUCTION	GREASE	755.50	
LUTHERAN FAMILY SERVICE	JANUARY SERVICES	3,049.80	
MAC TOOLS	TOOLS	229.00	
MADORIN'S AUTO REBUILDER	TRANSP VEH MTNS	20.00	
MAINE COMPUTER GROUP	JAIL DATA PROC 11069	225.00	
MARCUS GREENLEE	EXPENSE REIMB	113.00	
MARGE BERGERT	EXPENSE REIMB	21.98	
MARK NIEBES MOTORSPORTS	OUTSIDE LABOR	30.00	
MARTIN BROS DIS CO INC	JAIL FOOD/PROVISIONS	2,543.95	
MARY ANN BLUMER	EXPENSE REIMB	26.55	
MARY J WILLIAMS	EXPENSE REIMBURSEMENT	429.53	
MARY K MCLAUGHLIN	EXPENSE REIMB	108.04	
MARY SHAKESPEARE			1,188.10
MATT ELLIS	EXPENSE REIMB	70.89	
MATTHEW BENDER & CO INC	LAW LIBRARY	81.23	
MCDOWELLS	RECYCLING SUPPLIES	270.46	
MCMASTER-CARR SUPPLY CO	KEY TAGS	26.32	
MEDIAPOLIS CARE FACILITY	RCF	1,180.48	
MENARDS-CEDAR RAPIDS SO.	BUILDING SUPPLIES	511.95	
METZ'S OUTDOOR EQUIPMENT	BRIDGE CREW SAW & PARTS	1,153.26	
MID AMERICA TRK-TRL	PARTS	24.29	
MIDWAY OUTDOOR EQUIP INC	OUTSIDE REPAIRS	203.42	
MIDWESTERN CULVERT LTD	CULVERTS	1,088.94	
MIKE BENSON	MILEAGE	18.25	
MILLENIU REPUBLIC INDUS	MISC SUPPLIES	521.77	
MOOR'S SALVAGE & REC INC	WHITE GOODS	410.40	
MPC NEWSPAPERS	LAND USE NOTICES	1,612.28	
MULLIN & LAVERTY P.L.C.	FE CR7820	440.80	
MUTUAL WHEEL CO	PARTS	298.96	
N IA JUVENILE DETENTION	DETENTION SERVICES	250.00	
NAEYC	RESOURCE LIBRARY	16.00	
NATIONAL SHERIFF ASSOC	SHERIFF 02 NSA CONFERENC	215.00	
NETWORKING SERVICES INC	SOFTWARE	615.00	
NEW CENTURY FS INC	RD CLEAR SUPP	218.03	
NORWAY MUNICIPAL UTILITI	UTILITIES	39.48	
OAK HILL CEMETERY ASSN	CARE SOLDIERS GRAVES	270.00	
ODORITE	COURTHOUSE CUSTODIAL	21.75	
OVERHEAD DOOR CO OF C.R.	FIX OVERHEAD DOOR	31.00	
OWENS-KING COMPANY	SHELF ADAPTORS	201.99	
PATHWAYS	ADULT DAY CARE	546.00	
PEOPLES NATURAL GAS	RODGERS PARK GAS	42.62	

PEPSI-COLA GEN BOTTLERS	CANTEEN	184.30	
PETTIS COUNTY SHERIFF OF		25.00	
POWESHIEK WATER ASSOC	LANDFILL WATER	128.41	
PRAIRIE INET	INTERNET SERVICE	124.80	
PRESTO X CO	EXTERMINATION 165087/165	51.75	
QUAD CO IMPLEMENT INC	PARTS	296.93	
QWEST	ELECTION 3194722365	4,185.75	
RABE HARDWARE	BUILDING SUPPLIES	304.98	
RADIO COMMUNICATIONS CO	PATROL	1,054.51	
RED LEAF PRESS	RESOURCE LIBRARY	992.34	
REM DEVELOPMENT SERV INC	WORK ACTIVITY SERVICES	1,555.90	
RESCARE,INC/ORCHARD HILL	RCF	843.68	
RITE PRICE OFFICE SUPPLY	HUM SERV OFFICE SUPP	137.33	
ROGER WITT	EXPENSE REIMB	1,230.37	
SADLER POWER TRAIN	PARTS	12.79	
SAFETY-KLEEN	OUTSIDE LABOR	207.25	
SALEM CEMETERY ASSN	CARE SOLDIERS GRAVES	150.00	
SANDRA DVORAK	EXPENSE REIMB	56.40	
SCHUMACHER ELEVATOR CO	COURTHOUSE ELEVATOR MTNS	74.10	
SCOTT BAHMANN	EXPENSE REIMB	49.62	
SCOTT E HANSEN	POSTAGE	68.00	
SEARS	SHOP SUPPLIES	98.94	
SECONDARY ROAD DEPT	ASSESSOR FUEL	2,448.57	
SNAP ON TOOLS	TOOLS	39.55	
SOUTH SLOPE COOP TELEPHO	E911 111-5051	933.94	
STETSON BUILDING PRODUCT	BUILDING REPAIRS	319.19	
T-J GAS CO	PROPANE	27.00	
TANAGER PLACE	SHELTER CARE	4,308.20	
THE GREENLEY CO	RECORDER SUPPLIES	760.59	
TIMBER RIDGE OFFICE		145.00	
TOTLINE PUBLICATIONS	RESOURCE LIBRARY	299.23	
TOWN & COUNTRY WHOLESALE	JAIL FOOD/PROVISIONS	588.54	
TRAVEL ADVISORS	R WITT TRAVEL ACCOMMODAT	232.00	
TRAVIS TRUE VALUE HARD	SUPPLIES 18484	230.44	
TRIPLE T ENTERPRISES INC	PATROL BOOKS	577.50	
TURKLE-CLARK ENVIRONMENT	ED/TRAINING	280.00	
TWIN CITY OPTICAL CO INC	SAFETY GLASSES	53.87	
U S IDENTIFICATION MANUA	INVEST BOOKS	82.50	
U.S. POSTAL SERVICE	STAMPED ENVELOPES	195.20	
UNI ROADSIDE PROGRAM	BRUCE ANDERSON REGISTRAT	100.00	
UNITED STATES CELLULAR	CONSERV CELL PHONES	172.18	
US POSTAL SERV(AMS-TMS)	TREAS POSTAGE MACHINE	2,500.00	
VINTON POSTMASTER	ELECTION POSTAGE	152.80	
VIRGINIA GAY HOSPITAL	JAIL MEDICAL-BREMMER	1,049.50	
VIRGINIA M BOYER	EXPENSE REIMB	8.76	
VISA	MEAL EXPENSE	9.31	
W W GRAINGER INC	SHED SUPPLIES	18.30	
WASHINGTON CO DEV CENTER	WORK ACTIVITY SERVICES	818.40	
WENDLING QUARRIES,INC	ROCK	546.41	
WEST GROUP	LAW LIBRARY	370.50	
WILLIAM & MELISSA DAGUE		320.00	
WILLIAM THORMAN	EXPENSE REIMB	113.57	
WINSOR CONCRETE DESIGNS	SKID LOADER RENTAL	350.00	
WORLD COM TECHNOLOGIES IN	PHONE 269038445	685.06	
PAYROLL CLAIMS	TOTAL	139,317.17	
	EXPENDED		
GRAND TOTALS	302,208.06	GRAND TOTALS	302,208.06

RECAP TOTALS	EXPENDED
0001 GENERAL BASIC	128,964.11
0002 GENERAL SUPPLEMENTAL	9,503.21
0010 MH-DD SERVICES FUND	54,777.27
0011 RURAL SERVICES BASIC	6,061.41
0020 SECONDARY ROADS	70,845.01
0060 SANITARY DISPOSAL	7,697.92
0061 GROUND WATER FUND	381.78
1500 CAPITAL PROJECTS	465.31
4000 EMERGENCY MANAGEMENT SERVICES	2,609.41
4010 E911 SURCHARGE	11,587.70
4100 ASSESSOR	5,268.78

February 15, 2002

The Benton County Board of Supervisors met in regular adjourned session at the Benton County Courthouse with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Sass, seconded by Buch, to approve the minutes of February 8, 2002, as corrected. All members voting aye thereon. Motion carried.

The county auditor requested that the Board amend the agenda to add setting a date for a hearing on a manure management plan. The plan was filed with the auditor late February 14th and was therefore unable to be placed on the agenda with 24 hours notice. The notice of the hearing and comment period must be published and due publication deadlines and the period for comment, it is necessary that the date be set immediately. Moved by Buch, seconded by Sass, to amend the agenda by adding "Setting date for public hearing on manure management plan filed by Cedar Valley Farms, L.L.C.". All members voting aye thereon. Motion carried.

Myron Parizek, County Engineer, discussed an agreement with Union Pacific Railroad
Moved by Buch, seconded by Sass, to authorize the chair to sign the agreement between Benton County and Union Pacific Railroad to place railroad-crossing arms at the intersection of the Union Pacific Railroad and 19th Avenue in Leroy Township. All members voting aye thereon. Motion carried.

Supervisor Buch updated the Board on the Solid Waste Commission's discussion on a countywide recycling program. The commission questioned the county's future involvement in a recycling program and if a collection area could be established at the current landfill. The waste would then be collected at the center and the transported to a recycling center. Jared Vogeler, a member of the commission, also asked about the future direction of Benton County with recycling. Buch commented on the lack of participation in commission meetings by the communities in Benton County. Supervisor Buch believes if the county decided what direction they were heading, then Buch could attend city council meetings to inform them. Vogeler also commented that the county would have to address rural residents and recycling options available to them if the cities go to curbside recycling and eliminate the collection points in the cities. Supervisor Buch said the Board may want to consider a tipping fee at the landfill gate instead of a per capita rate. Vogeler commented that if a tipping fee were implemented that the haulers would have to raise rates and the cities would have to either pay more or go to curbside recycling which may force some of the smaller haulers out of business. Supervisor Buch requested that the Board consider the options before making any decisions.

The time of 9:30 having arrived, and this being the time and date set for a public hearing on a land use change requested by John and Donita Casey, the Chair declared the hearing open. The board then took up the matter for consideration. Marc Greenlee presented the technical review in accordance with the Benton County Agricultural Land Use Preservation Ordinance. The request is for a change to a single residential use. Hearing all comment, it was moved by Buch, seconded by Vermedahl, to approve a land use change on a parcel located in a Part of the SW1/4 of the NE1/4 of 17-82-12 (Iowa Township) for a single residential use. All members voting "aye" thereon. Motion carried.

The Board proceeded with setting the FY03 salaries and/or wages for non-elected county employees not covered by a union contract. The Board announced its intent to provide 3% increases with some positions be increased more based on increased job responsibilities and/or skills.

Moved by Buch, seconded by Sass, to set the FY03 hourly wage of Ashlyn Kremenak, part-time secretary in the county attorney's office, at \$10.04. Supervisors Buch and Sass voting aye thereon. Supervisor Vermedahl abstained. Motion carried.

Moved by Buch, seconded by Sass, to set the FY03 hourly wage of Betty Stone, part-time secretary in the county attorney's office, at \$14.25. Supervisors Buch and Sass voting aye thereon. Supervisor Vermedahl voting nay. Motion carried.

Moved by Buch, seconded by Sass, to set the FY03 annual salary of Mary Ann Blumer, full-time secretary in the county attorney's office, at \$30,000. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to set the FY03 annual salaries of the sanitarian/land use employees as follows: Marc Greenlee, Sanitarian/Land Use Administrator - \$47,892.94 and Barbara Greenlee, secretary - \$29,993.60. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to set the FY03 salary and/or wage for the employees of social services as follows: Mary Williams, Social Services Director - \$35,349.60; Carol Zander, secretary - \$10.00/hour, and part-time clerical help - \$8.00/hour. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to set the FY03 wages and/or salaries for employees of secondary roads not covered by a union contract as follows: Morris Higgins - \$15.51/hour plus longevity; Dan Higdon - \$15.51/hour plus longevity; Pam Gorsch - \$11.50; Penny Applegarth, secretary - \$20,500; Elaine Bolton, office manager - \$29,000; Scott Pottorff, Assistant Engineer - \$39,100; Myron Parizek, Engineer - \$68,556.80; and all part-time seasonal to be set upon hire. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to deny the addition of an assistant engineer in the secondary roads department. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to set the FY03 hourly wage of Nancy Good, part-time employee in the recorder's office, at \$10.04. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to set the FY03 annual salaries of the employees in the Data Processing/Information Services department as follows: Mary McLaughlin - \$45,316.91 and Roger Witt - \$33,207.20. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to set the FY03 annual salary of Ervin Glinsmann, the veteran's affairs director, at \$8990.36. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to set the FY03 annual salaries for employees of the Maintenance department as follows: Rick Bramow - \$28,840.00; Dennis Thompson - \$27,295.00; and Rod Stueck - \$7.88/hour. Supervisors Buch and Sass voting aye. Supervisor Vermedahl voting nay. Motion carried.

Moved by Buch, seconded by Sass, to set the FY03 hourly wage of Beverly Baldwin, maintenance at the DHS building, at \$7.80/hour. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to set the FY03 annual salaries/wages for the Transportation Department as follows: Mary Halstead, Director - \$30,900.00; Lyle Lovell, full-time driver - \$11.25/hour; all part-time drivers - \$9.00/hour. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to set the FY03 hourly wage of contract typists with the sheriff's department at \$10.02/hour. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to set the FY03 hourly wages of employees of the weed department as follows: Michael Beumer, Weed Commissioner - \$14.30 plus longevity, Bruce Anderson, Assistant Weed Commissioner - \$14.16 plus longevity, and all part-time seasonal to be set upon hire. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to set the FY03 annual salaries of the clerks in the treasurer's office as follows: Jennifer Parr - \$19,500.00, Rosemary Sackett - \$19,500.00, and Joy McGowan - \$19,500.00. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to set March 8, 2002, at 10:00 a.m. as the time and date to consider written and oral comments on the Cedar Valley Farms, L.L.C manure management plan. All members voting aye thereon. Motion carried.

The Board recessed at 12:00 noon and reconvened at 1:00 p.m. to work on FY03 budgets.

Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried at 3:55 p.m.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Benton County Auditor

February 16, 2002

The Benton County Board of Supervisors met in special session at the Benton County Courthouse with Supervisors Vermedahl and Sass present. Supervisor Buch was absent. Chairman Vermedahl called the meeting to order at 9:00 a.m.

The Board met with the township trustees and clerks to discuss pioneer cemeteries and other issues affecting townships.

The township trustees advised that they did not believe that the county should create a pioneer cemetery commission at this time and that further research needed to be done.

Moved by Sass, seconded by Vermedahl, to adjourn. All members voting aye thereon. Motion carried at 10:45 a.m.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Benton County Auditor

February 18, 2002

The Benton County Board of Supervisors met in special session at the Benton County Courthouse with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 5:00 p.m.

The Board continued with budget work and then proceeded to the Farm Bureau Office to meet with representatives of Farm Bureau. Discussion was held on the FY03 budget, landfill and recycling issues, livestock confinement issues, and county/city consolidation.

Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried at 8:00 p.m.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Benton County Auditor

February 19, 2002

The Benton County Board of Supervisors met in regular adjourned session at the Benton County Courthouse with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Buch, seconded by Sass, to sign the tentative labor agreement between Benton County Secondary Roads and the Public Professional & Maintenance Employees International Union of Painters and Allied Trades Local 2003 for FY03. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to set March 12, 2002 at 10:00 a.m. as the time and date for a public hearing on the county's FY03 budget. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried at 11:30 a.m.

David H. Vermedahl, Chairman

ATTEST: _____
Delane Dunkel, Deputy County Auditor

February 22, 2002

The Benton County Board of Supervisors met in regular adjourned session at the Benton County Courthouse with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Sass, seconded by Buch, to approve the minutes of February 15, 2002 and February 16, 2002, and February 19, 2002. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to amend two motions of February 15, 2002, setting wages as follows: "to set the FY03 hourly wage of Nancy Good, part-time employee in the recorder's office, at \$10.02. and "to set the FY03 hourly wage of Ashlyn Kremenak, part-time secretary in the county attorney's office, at \$10.02." The

original motions set wages for these two individuals at \$10.04 per hour, a difference of -\$.02 per hour. All members voting aye thereon. Motion carried.

The county engineer advised that United Building Center (UBS) has completed the transportation/sheriff's facility with the exception of items that cannot be done until after interior work is completed by his department. UBS is requesting release of the 5% retainer. The Board advised that the 5% retainer would be released on March 12, 2002.

The county engineer also spoke about cellular phone coverage in different areas of the county and the difficulties he was encountering with reception.

Randy Forsyth, Chairman of the Benton County E911 Board, spoke to the Board about construction or purchase of a tower to be located in the center of Benton County. The tower would provide better coverage of the county and could be used by emergency medical service providers, engineer, conservation, and sheriff's departments. Forsyth was asking if Benton County would make a financial commitment to the project in the range of \$50,000 to \$200,000. Forsyth also advised that he was researching the purchase of an abandoned tower, which could be acquired at a cheaper cost. Forsyth also commented that it may be possible to rent space on the tower to other businesses and agencies which could help offset the cost. Supervisor Sass stated that the idea of a county owned tower was excellent. Supervisor Buch asked that further research be done into purchasing the abandoned tower before a commitment be made by Benton County.

Marc Greenlee presented an application for a farm exemption submitted by David D. Miller and Janet A. Miller. Exemptions for farm use are allowed under the county's current ordinance. The request is to allow the construction of a residence in Section 28 of Leroy Township. Greenlee explained that the property meets the definition of a farm as set out in the county's ordinance, however the existing driveway does not meet the county's sight distance requirements. Moved by Buch, seconded by Sass, to approve the farm exemption for David D. Miller and Janet A. Miller in SE1/4 of Section 28 of Leroy Township. Supervisor Vermedahl commented that the Board should make it clear that the County will not participate in upgrading the driveway so that it meets the county's requirements. Supervisor Buch then withdrew his motion. Moved by Buch, seconded by Sass, to approve the farm exemption for David D. Miller and Janet A. Miller in SE1/4 of Section 28 of Leroy Township for the purpose of constructing a residence contingent upon the driveway meeting Benton County's requirements and that Benton County will not participate in any manner in the improvements of the driveway. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to amend the motion of February 15, 2002, to reflect that the FY03 salary for Barbara Greenlee will be \$30,000.00 annually instead of \$29,993.60, a difference of \$6.40 per year. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to appoint Brian Larkin in place of Lee Beneke to the Benton County Eminent Domain Commission for 2002 as a licensed realtor. The Board has been informed that Beneke is no longer a licensed realtor. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve claim and payroll warrants numbered 40994 through 41352 for payment. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to adopt Resolution #02-6. Voting aye were Buch and Sass. Vermedahl abstaining. Motion carried.

**RESOLUTION #02-6
ABATEMENT OF TAX AND PENALTY**

BE IT RESOLVED by the Benton County Board of Supervisors that all tax penalty assessed on parcel #240-47500 through this date be abated in full.

Dated this 22nd day of February 2002.

BENTON COUNTY BOARD OF SUPERVISORS

David H. Vermedahl, Chairman

Ronald R. Buch

Edward E. Sass

ATTEST: _____

Delane Dunkel, Deputy
Benton County Auditor

The Board continued with work on the FY03 budget and gave approval for publication.
Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried at 12:30 a.m.

David H. Vermedahl, Chairman

ATTEST: _____

Delane Dunkel, Deputy County Auditor

2/26/2002	BENTON COUNTY CLAIMS	
A'HEARN PLUMBING & HEATI	JAIL FIXED PLANT MTNS	190.00
ABBE CENTER FOR COMM CAR	RCF-RCF/PMI	8,961.48
ADULTS INCORPORATED	JANUARY 02 SERVICES	1,685.03
ALCO STORES INC	CONSERVATION HRDWR SUPPL	70.14
ALLIANT ENERGY	SHERMAN BLDG/COURTHOUSE	3,779.45
ALLIED DOCUMENT SOLUTION	PROCESSING/POSTAGE MAR 3	652.93
ALTORFER MACHINERY CO	PARTS/LABOR	4,538.76
ANDERSON ERICKSON DAIRY	JAIL FOOD/PROVISIONS	418.00

APEX OFFICE SUPPLY	SUPPLIES 5299	1,221.23	
AUDITOR OF STATE	FILING 01 AUDIT/FEES	550.00	
BAILEYS	RD CLEAR EQUIPMENT	15.95	
BARCO MUNICIPAL PROD INC	SIGN SUPPLIES	157.84	
BENTON CO TRANSPORTATION	JANUARY 02 SERVICES	1,319.10	
BENTON COUNTY CO INSURAN	HEALTH INS	64,112.87	
BENTON/LINN WIRELESS	CELL PHONE ACCESSORY	9.95	
BETTER ROADS MAGAZINE	PUBLICATION	24.00	
BRANDON FIRST RESPONDERS	E911 REIMBURSEMENT	1,000.00	
BRIDGESTONE/FIRESTONE	TIRES	638.00	
BUSINESS CONTROL SYSTEMS	JAIL DATA PROCESSING	390.00	
CALIFORNIA CONTRACTORS	TOOLS	299.60	
CAMPBELL SUPPLY	SAW FOR SIGN CREW	479.98	
CARDINAL MOTORS	NEW #4 PICKUP	23,341.00	
CARQUEST AUTO PARTS	PARTS	114.73	
CEDAR RAPIDS PHOTO COPY	JANUARY RECORDER COPIES	73.86	
CENTRAL SERVICE & SUPPLY	TIRE CHAINS	1,761.55	
CITY OF VINTON	BROWN STORAGE SHED	1,036.57	
CLINGMAN PHARMACY	SHERIFF SUPP	552.51	
CLINTON CO SOLID WASTE A	HHW PROGRAM	1,104.14	
COMPUTER MANAGEMENT SERV	AUDITOR/PAYROLL SOFTWARE	1,946.44	
CONVEYOR ENGINEERING AND	REPAIR WORK	217.22	
COOTS MATERIALS CO	SAND	5,837.04	
COPY SYSTEMS INC	POSTAGE MACHING SUPPLIES	9.14	
D & S BODY & PAINT	PATROL VEH MTNS	35.00	
DAVID C THOMPSON	EXPENSE REIMBURSEMENT	504.49	
DE LAGE LANDEN FINANCIAL	COPY MACHINE LEASE	125.00	
DEBRA OLSON	FOOD PREP SERVICES	45.00	
DEPT HUM SERV MR WAIVER	DEC 01 SERVICES	15,928.48	
DEPT OF GENERAL SERVICES	SHERIFF BOOKS	94.00	
DOUGS GARAGE	SHERIFF VEH MTNS	20.50	
DOZIER EQUIPMENT	SUPPLIES	25.76	
DRIVERS LICENSE GUIDE CO	INVESTIGATION SUPPLIES	204.00	
E CENTRAL DIST ASSESSORS	EDUCATION REGISTRATION	80.00	
E CENTRAL IA RURAL ELECT	UTILITIES	2,169.30	
EARTHGRAINS BAKING CO	JAIL FOOD/PROVISIONS	190.87	
ECHO PLUS INC	WK ACT SERVICES	537.74	
EIDE BAILLY LLP	FINAL 01 AUDIT/ST ANNUAL	3,665.00	
ELLEN TUCKER	TRANSCRIPTS AND DEPOSITIONS	1,435.00	
EMS LEARNING RESOURCES	THORMAN ED/TRAIN REGISTR	275.00	
ERBS BUSINESS MACH, INC	AUDITOR IBM ADDM/SUPPLIE	2,431.00	
ERVIN MOTOR CO	2002 GMC TRUCK CONSERVAT	18,436.00	
FAMILY MEDICAL CENTER	DRUG TESTING	375.00	
FAREWAY STORES INC	JAIL FOOD/PROVISIONS	389.81	
FARM PLAN	MINER TOOLS	23.65	
FARMERS SVGS BANK & TRUS	SHERIFF SUPPLIES	37.17	
FASTPRO INTERNATIONAL	FIRST AID	273.65	
FAUSER OIL	OIL	493.90	
FIRST RESOURCES CORP	SUPP COMM LIVING	654.06	
FOOD PRIDE VINTON	JAIL FOOD/PROVISIONS	31.99	
FOUR OAKS, INC	SHELTER CARE	958.65	
GOODWILL INDUSTRIES NE I	SHEL WRKSHP SERVICES	467.20	
GRANT WOOD AEA	BEN CO RESOURCE DIRECTOR	117.80	
GRAYBILL ELECTRONICS	INVOICE 02835 GARRISON 1	1,932.80	
GREGORY J AGENCY	SERVICE OF NOTICES	200.00	
GROUND WATER FUND	SOLID WASTE FEES	3,525.24	
GRUHN LAW FIRM PC	AUDITOR LEGAL COURT RELA	37.50	
HANSON TIRE SERVICE	CONSERVATION TRUCK MTNS	45.95	
HARRISON'S 4TH ST CLEANE	PATROL/SHERIFF CLEANING	85.50	
HEIDI PEARSON	PROFESSIONAL SERVICES	1,304.41	
HESSENIUS COMFORT PRO	REPAIR TO SHED	497.30	
HILLCREST FAMILY SERVICE	OTHER VOC SER/SUPP COMM	357.42	
HILLSIDE ESTATE, INC	RCF	2,520.00	
HOPE HAVEN INC	RCF/MR	1,274.10	
HOWARD R GREEN CO	CONSULTANT FEES LANDFILL	769.50	
IA DEPT NATURAL RESOURCE	SOLID WASTE FEES	6,643.72	
IA ST ASSOC OF COUNTIES	WILLIAMS REG FOR CRIS	10.00	
IAAO	ASSESSORS DUES	150.00	
IOWA COUNTY SHERIFF	SERVICE OF NOTICES	35.50	
IOWA OFFICE SUPPLY INC	COPIER AGREEMENT	220.00	

IPERS	IPERS	12,169.97	
IPERS SHERIFF	IPERS/SH	1,945.95	
ISAC GROUP HEALTH PROGRA	MARCH PREMIUM		62,600.00
JANAN WUNSCH & ASSOCIATE	1ST PAYMENT CONTRACT SER		7,590.62
JETS TRANSPORTATION	TRANSPORTATION #122		609.75
JIM'S TRANSMISSION SERV	PATROL VEH MTNS		80.00
JOHN LINDAMAN CO	TIRES	65.13	
KAR PRODUCTS INC	SUPPLIES	240.00	
KARR PROPERTIES	FEB/MAY BUILDING RENT		168.00
KATIE SOUKUP	OFFICE SUPPLIES REIMB		47.15
KFXA-TV	TOWER LEASE	500.00	
KIMM OIL COMPANY	DIESEL FUEL	850.75	
KOCH BROTHERS	COPY MACHINE METER		85.85
KUSTOM SIGNALS INC	PATROL COUNTY BALANCE		1,610.00
L L PELLING CO	COLDMIX	44.28	
LA GRANGE PHARMACY INC	JAIL DRY GOODS		109.37
LAB SAFETY SUPPLY, INC	CRIME LAB SUPP		343.44
LAW ENFORCE SYSTEMS INC	SHERIFF SUPPLIES		588.75
LINN CO YOUTH SERVICES	SHELTER CARE		762.22
LINN CO-OP OIL CO	L P	2,239.33	
LIVEWIRE/CEDAR VALLEY TI	LAND USE NOTICES		685.30
MARTIN BROS DIS CO INC	JAIL FOOD/PROVISIONS		1,095.74
MARY ANN BLUMER	GRAND JURY MEALS REIMB		7.14
MCI	PHONE 08674122633	17.15	
MEMBERS MUTUAL OIL CO	PATROL/ADMIN FUEL		1,201.83
MENARDS-CEDAR RAPIDS SO.	CONSERV BLDG MTNS 310502		425.61
MORTON SALT	SECONDARY ROAD SALT		1,227.44
NATL PUBLIC SAFETY INFO	2 DIRECTORIES		218.00
NEW CENTURY FS INC	PATROL ADMIN FUEL		793.59
NORTHWESTERN MUTUAL LIFE	NMLIFE		901.15
OVERHEAD DOOR CO OF C.R.	DOOR REPAIR		758.50
OWENS-KING COMPANY	JANUARY BILLING		1,112.04
PEOPLES NATURAL GAS	NATURAL GAS		277.00
PLANNING WORKS	LAND USE PLANNING		3,536.14
QWEST	E911 3193980041	906.90	
R J ENDER COMPUTERS	COMPUTER SECONDARY ROADS		287.00
RABE HARDWARE	WATER HEATER REPAIRS		123.49
RADIO COMMUNICATIONS CO	51078/51084 ATKINS FIRE		1,211.55
RESCARE/DAVIS CENTER	NURSING FACILITY		2,804.26
REXCO EQUIPMENT INC	PARTS	2,354.96	
RICHARD L HOWE	SHERIFF BLDG RENTAL		55.48
ROGER WITT	EXPENSE REIMB/SUPPLIES R		68.94
RURAL EMPLOY ALTERNATIVE	JANUARY 02 SERVICES		6,089.65
SEARS	TOOLS	1,136.98	
SHAULL & ULLERICH	SECONDARY ROADS NEW PICK		17,795.50
SNAP ON TOOLS	TOOLS	703.10	
SNAP-ON INDUSTRIAL	TOOLS	146.25	
SONJA LEAHY	TRANSCRIPT CR8028-8029		231.00
SPREITZER INC	PARTS	49.98	
SUPERIOR LAMP & SUPPLY	LIGHTBULBS		431.50
SYSTEMS UNLIMITED INC	WK ACT SERV/RCF/MR		3,370.50
THE SOLUTION STORE	JAIL DATA PROCESSING		139.98
TOWN & COUNTRY WHOLESALE	JAIL FOOD/PROVISIONS		364.45
TREASURER STATE OF IOWA	STATE WITH		5,903.55
UNIQUE PHOTO INC	SHERIFF PHOTO SUPP		438.70
UNITED STATES CELLULAR	SHERIFF PHONES		425.97
VALIC	VALIC	150.00	
VIRGINIA GAY HOME HEALTH	LEAD TESTING/CHILD HEALT		536.90
VIRGINIA GAY HOSPITAL	JAIL MED		215.35
W W GRAINGER INC	TOOLS	89.01	
WELLMARK	FEB WELLMARK FLEX ADM FE		4,133.97
WELLMARK FLEXIBLE BENEFI	MED FLEX		1,175.87
WELLMARK-FLEXIBLE BENEFI	WELLMARK FLEX ADM FEES 0		490.00
WENDLING QUARRIES,INC	ROCK		743.01
WEST GROUP	LAW LIBRARY		119.00
WORLDCOM TECHNOLOGIES IN	PHONE 269038440		37.95
YOUNG PARENTS NETWORK	JANUARY PARENTS AS TEACH		4,632.99
PAYROLL CLAIMS	TOTAL	137,802.42	
GRAND TOTALS			496,215.82

February 26, 2002

The Benton County Board of Supervisors met in regular adjourned session at the Cedar Valley Bank & Trust in Mt. Auburn, Iowa with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 7:00 p.m.

Representatives of True North met with the Board to discuss health insurance options for Benton County. Costs associated with a fully self-insured plan were presented for consideration. No action was taken.

Moved by Buch, seconded by Sass, to approve a Liquor License and Sunday Sales Permit for Tara Hills. All members voting aye thereon. Motion carried.

The Board discussed future recycling plans in Benton County. Supervisor Buch advised the other members of the different options available. Benton County could pick up recyclables in the communities and haul them to a recycler. If the items are sorted there wouldn't be a cost other than delivery. Discussion was held on the idea of the communities sorting items versus the county, and communities disposing of the recyclables versus the county providing the service. No action was taken.

Moved by Buch, seconded by Sass, to adjourn. All members voting aye thereon. Motion carried at 8:30 p.m.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Benton County Auditor

March 6, 2002

The Benton County Board of Supervisors met in regular adjourned session at the Benton County Courthouse with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Buch, seconded by Sass, to approve the minutes of February 26, 2002. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to set March 29, 2002, at 9:30 a.m. as the time and date for a public hearing on a land use change in Monroe Township Section 6 requested by David Crees, Jan Crees Ahrendsen, and Jill Cress. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve a utility permit for La Porte City Telephone Company to place utility lines in Benton County's right-of-way in sections 21, 22, and 23 of Cedar Township. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to designate Don Neve as a utility inspector for Benton County. The inspector is entitled to collect a fee of \$20.00 per hour, plus mileage at the rate set by the Internal Revenue Service. Said fees are to be paid by and collected from the utility company when services are rendered under a utility permit. Said fees are to be paid directly by the utility to the inspector. All members voting aye thereon. Motion carried.

Supervisor Buch discussed recycling options in Benton County. Buch recommended that the residents of Benton County, which would ultimately encourage recycling, purchase special garbage bags. Buch also recommended that collection bins be placed in each community for recyclables for both rural and urban residents. The cost of the garbage bags would encourage recycling. Discussion also included collection bins for recyclables be placed at county sheds around the county for the rural residents and options for hauling. Supervisor Vermedahl stated that he would like to see Benton County help coordinate to make the recycling program work and to try and do as much as possible through private enterprise. Supervisor Sass echoed those comments.

The county engineer reported that the balance in the landfill bank account on February 28, 2002, was \$50,638.19.

Moved by Buch, seconded by Sass, to appoint Dr. Craig Svoboda as a Deputy Medical Examiner, and David Bordewyck, PA-C, Harold Vanscoy, PA-C Suzanne Sachs, PA-C and Michelle Burnes, PA-C, as County Medical Examiner-Investigators. These appointments are in addition to those made on January 2, 2002. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to adopt Resolution #02-7. Voting aye thereon was Vermedahl, Buch, and Sass. Nays none. Motion carried.

**RESOLUTION #02-7
ABATEMENT OF TAX AND PENALTY**

BE IT RESOLVED by the Benton County Board of Supervisors that all tax and penalty assessed on parcel #230-00260 through this date is abated in full in accordance with Iowa Code 445.63.

Dated this 6th day of March 2002.

BENTON COUNTY BOARD OF SUPERVISORS

David H. Vermedahl, Chairman

Ronald R. Buch

Edward E. Sass

ATTEST: _____
Jill Marlow
Benton County Auditor

Moved by Sass, seconded by Buch, to suspend taxes on parcel #240-67625 in accordance with Iowa Code 427.9. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to contract with Topps Tree Service for tree trimming service around the courthouse at a cost of \$1,125.00. All members voting aye thereon. Motion carried.

Representatives of Benton County Conservation met with the Board to discuss current activities in the department. Closure of parks over winter months due to vandalism was discussed. A five-year plan, communications tower, and the possibility of land use restrictions around county parks and wildlife areas. Gary Fordice, Executive Director, also spoke about Cedar Valley Farms, LLC and the pollution problem from their facility. Fordice also questioned the reduction in the conservation's FY03 budget request. Supervisor Vermedahl stated the Board of Supervisors believed that conservation had unreasonable salary increases figured into the FY03 budget, explaining that conservation employees received large salary increases in FY02 with the understanding that the increases would bring them "in line". Vermedahl also stated that housing benefits should be considered when setting salaries for conservation employees and that other county employees were not receiving that size of increases. Dave Henkel, Conservation Board Chairman, responded that the housing for conservation employees was "adequate" but nothing great and he did not believe that the employees received a large benefit from it. Henkel added that the conservation department was willing to take budget cuts because of the economy, but asked that the Board of Supervisors also remember them when times are better.

Moved by Buch, seconded by Sass, to authorize payment of \$300.00 to the Iowa State Association of Counties to conduct a study on the redesign of the Department of Human Services. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to direct the chair to sign the letter regarding Benton County's affiliation with community mental health centers allowing Benton County to access grant funds. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to authorize the social services director to offer up to \$7.80 per hour for a part-time employee. All members voting aye thereon. Motion carried.

The Board received two quotes for lawn care service at the courthouse as follows:
Nature's Corner Lawn Care - \$472.50 (4 applications) and O'Grady Lawn & Landscape Specialties - \$600.00 (2 applications). Moved by Buch, seconded by Sass, to contract with Nature's Corner Lawn Care for four applications including fertilizer and weed control at a cost of \$472.50. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried at 12:20 p.m.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Benton County Auditor

March 8, 2002

The Benton County Board of Supervisors met in regular adjourned session at the Benton County Courthouse with Supervisors Vermedahl and Sass present. Supervisor Buch was absent. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Sass, seconded by Vermedahl, to approve the minutes of March 6, 2002. All members voting aye thereon. Motion carried.

Richard Grovert met with the Board to discuss road-clearing policies and trees cut in front of his property. The Board advised that they would look into the matter further.

Supervisor Buch arrived at 9:05 a.m.

The county engineer and Deputy Forsyth met with the Board to discuss the alarm system at the new transportation/sheriff facility. The approximate cost of alarming the new facility would be \$2,865 and to alarm the sheriff's old storage facility would cost an additional \$756.00. Both prices do not include labor and installation. Moved by Sass, seconded by Buch, to authorize the installation of an alarm system in the new transportation/sheriff facility. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to authorize the installation of an alarm system in the sheriff's storage facility if the costs do not exceed \$750.00, including material, parts, labor, and installation. All members voting aye thereon. Motion carried.

Supervisor Vermedahl left the meeting to consult with the county attorney.

Moved by Sass, seconded by Buch, to set April 2, 2002, at 10:00 a.m. as the time and date for a public hearing on an application for a construction permit submitted by Cedar Valley Egg, L.L.P. Both members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to adopt Resolution #02-8. Voting aye were Buch and Sass. Vermedahl was absent. Motion carried.

**RESOLUTION #02-8
ABATEMENT OF TAX AND PENALTY**

BE IT RESOLVED by the Benton County Board of Supervisors that all tax and penalty assessed on parcel #030-29750 through this date is abated in full in accordance with Iowa Code 445.63.

Dated this 8th day of March 2002.

BENTON COUNTY BOARD OF SUPERVISORS

Ronald R. Buch, Vice-Chairman

Edward E. Sass

ATTEST: _____
Jill Marlow
Benton County Auditor
Supervisor Vermedahl returned to the meeting.

The time of 10:00 a.m. having arrived, and this being the time and date set for a public hearing to receive comments on the application for construction of an earthen basin at Cedar Valley Farms, L.L.C., the Board proceeded with the matter. There were approximately thirty-one persons present. The county attorney was also present. Chairman Vermedahl opened the public hearing by advising that the purpose of the hearing was to gather comments on the proposed project. Vermedahl advised that the Board of Supervisors has no authority to either grant or deny the application. The application would allow Cedar Valley Farms, L.L.C. to construct lagoons for the collection of animal manure and methods for disposal of the waste from their facility.

Comments were heard both for and against the proposed construction of lagoons at the site and also the method of disposal of the waste. The majority of those present and of the written comments received were opposed to the application and plan.

The Board advised that they would compile the comments and submit them to the Department of Natural Resources for consideration in granting or denying the application. The comments would be given final approval at the March 12, 2002 meeting of the supervisors.

Supervisor Buch left the meeting at 11:30 a.m. to attend another meeting.

The Board tabled any action on the county's property insurance coverage pending a meeting with the county's insurance carrier.

Moved by Sass, seconded by Vermedahl, to table creation of a health insurance review committee pending further information. Both members voting aye thereon. Motion carried.

Moved by Sass, seconded by Vermedahl, to adjourn. All members voting aye thereon. Motion carried at 12:15 p.m.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Benton County Auditor

March 12, 2002

The Benton County Board of Supervisors met in regular adjourned session at the Benton County Courthouse with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Sass, seconded by Buch, to adopt Resolution #02-9. Vermedahl, Buch, and Sass voting aye. Nays none. Motion carried.

RESOLUTION #02-9

BE IT RESOLVED by the Benton County Board of Supervisors that \$65,000.00 be transferred from the Sanitary Disposal Fund to the Closure/Post Closure Fund.

Dated this 12th day of March, 2002.

BENTON COUNTY BOARD OF SUPERVISORS

David H. Vermedahl, Chairman

Ronald R. Buch

Edward E. Sass

ATTEST: _____
Delane Dunkel, Deputy
Benton County Auditor

Moved by Sass, seconded by Buch, to approve claims and payroll numbered 41353 - 41781 for payment. All members voting aye thereon. Motion carried.

Steve Meyer spoke to the Board about the Firemen's Convention to be held in this area in 2003. Meyer requested that the group be allowed to use the courthouse square for the event. The supervisors advised that the group could use the grounds for food stands and that type of activity.

Moved by Buch, seconded by Sass, to reduce the compensation board's recommendation from 4.5% to 3.00% for elected officials. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to rescind the previous motion as the matter cannot be addressed prior to the public hearing on the county's FY03 budget. All members voting aye thereon. Motion carried.

The time of 10:00 a.m. having arrived, and this being the time and date for a public hearing on Benton County's FY03 budget, the Board took up the matter for consideration. The chairman announced that now was the time for all oral and/or written comments to be submitted. There was one member of the news media present, two representatives of Farm Bureau, one representative of the Benton County compensation board, and two elected officials.

The official compensation board recommendations were considered. The compensation board recommended that all elected officials receive a 4.5% salary increase for FY03. Warren Richart commented that it was the intent of the compensation board to recommend raises that included both the amount reduced in FY02 recommendation, and the desired increase for FY03. Moved by Buch, seconded by Sass, to reduce the recommendation to 3%. Supervisor Vermedahl stated for the record that 3% was the amount of increase for most departments. All members voting aye thereon. Motion carried.

The Board directed the auditor to reduce the proposed FY03 budget to reflect the reduction in the compensation board's recommendation.

Discussion was held on road use tax and the requirement that the county provide a minimum amount of funding for secondary road purposes in order to obtain all of the county's allocation. The engineer advised that his budget alone did not meet the minimum funding requirement but with the addition of the weed commissioner's road clearing and weed

eradication budgets the minimum would be reached. The Board directed the auditor to reduce the levies in the general fund and the rural services fund, proportionately, to reflect a reduction of \$255,000.00 in secondary roads transfers.

Discussion was held on the amount of increase in expenditures. Al Schafbuch commented that the increase in expenditures was a little more than he preferred to see and that the county should live within its means. It was pointed out that the county reduced tax asking by 3.5% and in addition the Board was trying to reduce fund balances.

Hearing no further comment the Chairman declared the hearing closed and asked that the formal adoption of the county's budget be placed on the March 15, 2002 agenda allowing time for the auditor to make the necessary adjustments.

The Board reviewed the written comments submitted and the oral comments heard on Cedar Valley Dairy's application for construction of earthen basins. A public hearing was held on March 8, 2002, concerning the matter. Several interested persons were present to hear the board's position on the application. Supervisor Vermedahl presented a draft of the Board's position opposing the application. Moved by Sass, seconded by Buch, to endorse the letter as the Board of Supervisor's position opposing the application to construct earthen basins submitted by Cedar Valley Farms, L.L.C. and to direct the chairman to sign said letter. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Vermedahl, to adjourn. All members voting aye thereon. Motion carried.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Benton County Auditor

BENTON COUNTY		
CLAIMS FOR PUBLISHING		
DATE 3/14/2002		
A'HEARN PLUMBING & HEATI	JAIL EQUIP MTNS	266.52
ABBE CENTER FOR COMM MH	BLOCK GRANT	15,750.00
ALCO STORES INC	JAIL DRY GOODS	32.76
ALLIANT ENERGY	UTILITIES	2,176.81
ALTORFER MACHINERY CO	PARTS	2,200.99
AMBROSE GIBNEY EXPENSE	REIMB	16.79
AMERICAN CHEMICALS INC	CLEANERS	1,164.50
ANNE TAYLOR	PROVIDER TRAINING	60.00
ANTON SALES	SHOP SUPP/MISC SUPP/SIGN	847.36
APEX OFFICE SUPPLY	FAX SUPPLIES 2304360	1,481.98
ARAMARK UNIFORM SERVICES	TOWEL SERVICE	266.78
ARCH WIRELESS	HUM SERV PAGER SERVICE	68.76
ARLINGTON LABORATORIES	SUPPLIES	895.78
ASSOC BEHAVIORAL HEALTH	COMMITMENT COSTS	80.00
AT&T	PHONE 016 144 1503 001	389.87
AUTO GLASS SPECIALISTS	PARTS/LABOR	131.75
BAKER PAPER CO INC	COURTHOUSE CUSTODIAL SUP	117.80
BELLE PLAINE PUBLIC LIBR	ICN SERVICE ECR	25.00
BENTON COUNTY CO INSURAN	HEALTH INS	64,112.87
BENTON COUNTY TITLE CO	TITLE SEARCHES	75.00
BETTY J WRIGHT	EXPENSE REIMB	45.26
BEVINS MOTOR CO INC	TRANSP VEH EQ MTNS	566.34
BIG TIMBER	SHELVES SUPP	79.80
BRENDA SUTTON	TWP MEETING EXPENSE	23.94
BRIDGESTONE/FIRESTONE	TIRES	1,056.34
BRUCE MILLER	RELIEF RENT ASSISTANCE	100.00
BUSINESS CONTROL SYSTEMS	DATA PROC SUPP	82.84
BUSINESS RADIOS SALES &	BLAIRSTOWN AMBULANCE #34	2,000.00
CALVARY CEMETERY	CARE SOLDIERS GRAVES	105.00
CAMPBELL SUPPLY CEDAR RA	REPAIRS	42.35
CARDINAL MOTORS	TRANSPORTATION VEH MTNS	130.42
CASEY'S GENERAL STORE	TRANSP FUEL	119.81
CEDAR RAPIDS WELDING SUP	WELDING SUPPLIES	790.25
CEDAR RIVER INK	SCALE TICKETS	507.22
CELLCOM OF IOWA	PHONE 00700550	205.75
CHEMSEARCH	CONSERVATION CUSTODIAL S	772.52
CHRISTINA ZEBUHR	ECR SUPPLIES	169.00
CITY OF BELLE PLAINE	UTILITIES	11.00
CITY OF NEWHALL	UTILITIES	17.40
CITY OF URBANA	UTILITIES	38.37
CITY OF VAN HORNE	UTILITIES	32.20
CITY OF VINTON	ADULT PROBATION/HUMAN SE	2,791.69
CLINGMAN PHARMACY	JAIL MEDICAL/SHERIFF SUP	282.19
CONTINENTAL RESEARCH COR	SUPPLIES	479.57
COON CREEK TELEPHONE	HANNEN LAKE PHONE	109.27
CORKERY RECYCLING SERVIC	RECYCLABLES	339.99
COUNTRY VIEW APTS	VETERANS RENT	158.00

CUSTOM MADE PRODUCTS CO	PARTS	318.42	
D.H.S. ADULT REHAB	JAN WK ACT SERV/OTHER	95.91	
DALE P KIMM	ROCK HAULING LANDFILL	1,915.60	
DANA BURMEISTER	EXPENSE REIMB	12.33	
DAVID H VERMEDAHL	EXPENSE REIMB	392.01	
DAVIS IMPLEMENT CO	PARTS	103.29	
DELAWARE COUNTY SHERIFF	CR8059 CR8060	58.25	
DEPT OF HUMAN SERV ICF-M	JANUARY ICF/MR	6,324.10	
DON'S TRUCK SALES	PARTS	29.64	
E CENTRAL IA RURAL ELECT	RELIEF UTILITY ASSISTANC	998.93	
EDMOND R LANDUYT	EXPENSE REIMB	22.63	
EDWARDS PLBG & HTG	CONSERVATION REPAIRS #75	390.54	
ELECTRONIC ENGINEERING	CO ATTY PAGER SERVICE	16.95	
ERICKSON TRENCHING	TILE SUPPLIES	11.36	
ERVIN GLINSMANN	EXPENSE REIMB	109.33	
ERVIN MOTOR CO	PARTS	13.20	
FAREWAY STORES INC	JAIL FOOD/PROVISIONS	406.07	
FARM & HOME PUBLISHERS LT	18 PLAT BOOKS JAN/FEB	162.00	
FARM PLAN	PARTS/SHOP SUPP/TOOLS	1,155.04	
FARMERS MUTUAL PHONE CO	MARCH 2002 E911	645.56	
FASTPRO INTERNATIONAL	FIRST AID	45.90	
FAUSER OIL CO INC	DIESEL FUEL	5,038.58	
FESLER'S INC	LAW ENFORCEMENT SUPP	519.60	
FOOD PRIDE VINTON	JAIL FOOD/PROVISIONS	11.28	
FOUNDATION 2	ADM OFFIC SHELTER CARE	445.47	
FOUR OAKS INC	SHELTER CARE	3,253.60	
FOX KFXA 28*KFXB 40	TOWER RENTAL E911	530.45	
G & G AUTO PARTS	PARTS/OIL/FILTERS/MISC	6,848.14	
G.C.I. BUILDING SUPPLY	CONSERVATION SUPPLIES	211.13	
GEO-COMM CORPORATION	INVOICE 3899	5,747.50	
GLOBAL EQUIPMENT	SHOP DRUM CRADLE	243.49	
GOLDSTAR PRODUCTS	MISC SUPPLIES	3,447.42	
GOODWILL INDUSTRIES SE I	FEBRUARY SERVICES	3,389.86	
GRAYBILL ELECTRONICS	INVOICE A 02855	2,139.04	
GREGORY J AGENCY	J1804 J1805-1806	150.00	
GRIEDER STANDARD	TRANSPORTATION FUEL	78.51	
GROVERT MTR CO	SHERIFF VEH MTNS	55.43	
GRUHN LAW FIRM PC	SEC RD UNION NEGOTIATION	1,580.70	
HANSON TIRE SERVICE	TRANSPORTATION VEH MTNS	479.64	
HANSON'S CLEANING SERVIC	CLEANING SERVICE	225.00	
HEARTLAND INS RISK POOL	LIABILITY INSURANCE	1,500.00	
HEIDI PEARSON	EXPENSE REIMB	977.79	
HENKEL'S SERVICE & REPAI	PATROL/SHERIFF VEH MTNS	212.65	
HERB'S GARBAGE HAULING	RECYCLABLES	400.00	
HESSINIUS COMFORT PRO	SHED SUPPLIES	1,165.95	
HILLSIDE ESTATE INCMARCH	RCF	2,790.00	
HOLY CROSS CEMETERY	CARE SOLDIERS GRAVES	90.00	
IA DEPT OF TRANSPORTATIO	MAPS	45.00	
IA ST ASSOC OF COUNTIES	MARLOW ED/TRAIN REGISTRA	180.00	
IBM CORPORATION	DATA PROC MAINTENANCE AG	567.72	
IGD ENVIRONMENTAL SERVIC	RECYCLING OIL FILTERS	360.00	
INTOXIMETERS, INC	PATROL EQUIPMENT	455.45	
IOWA CO RECORDERS' ASSOC	2002 DUES	100.00	
IOWA COUNTY SHERIFF	SM 2046 SERV OF NOTICE	36.45	
IOWA PRISON INDUSTRIES	PATROL MTR VEH SUPPLIES	313.25	
IOWA TELECOM	E911 FEB 2002	281.63	
IOWA WIRELESS	PHONE 67157	133.77	
IOWWA CONFERENCE REGISTR	DUES/REGISTRATION	75.00	
IPERS	IPERS	12,169.97	
IPERS SHERIFF	IPERS/SH	1,909.53	
JAMAR TECHNOLOGIES INC	VEH MEASURING DEVICE	523.50	
JERRY MICHAEL	EXPENSE REIMB	14.41	
JILL MARLOW	TWP TRUSTEE MEETING EXPE	15.11	
JOHN DELANEY	SHERMAN BLDG/HUMAN SERVI	167.18	
JOHN LINDAMAN CO	TIRES	623.95	
JOHN'S TIRE SERVICE	TIRES	376.69	
JOHNS QUIK STOP	TRANSP/SHERIFF BLDG KERO	173.70	
JOHNSON COUNTY SEATS	TRANSPORTATION	30.00	
JONES COUNTY SHERIFF JV1799		16.50	
JULEE'S DECORATING & GIF	HUMAN SERV MINI-BLIND	213.50	

KAREN PHELPS ICEC MEMBERSHIP DUES	20.00	
KATHY VAN SCOY REFUND OF DEPOSIT	50.00	
KEYSTONE FARMERS COOP TE FEB 2002 E911	455.40	
KIMM OIL COMPANY DIESEL FUEL SECONDARY RO	576.99	
KIRKWOOD COMMUNITY COLLEGE HEART SAVER NEW/RENEWALS	420.00	
KOCH BROTHERS SEC RD OFF SUPP/EQUIP	975.00	
KRUGER MACH & WELDING CO SEC RD SUPPLIES	60.48	
L L PELLING CO SEC RD COLDMIX	20.79	
LEIN TRAINING CONFERENCE TIPPETT REGISTRATION	400.00	
LINN CO-OP OIL CO SEC RD DIESEL FUEL	353.58	
LIVEWIRE/CEDAR VALLEY TI ELECTION SUBSCRIPTION	253.00	
LUTHERAN CEMETERY CARE SOLDIERS GRAVES	135.00	
MAC TOOLS SEC RD TOOLS	410.11	
MADORIN'S AUTO REBUILDER CONSERVATION TOWING	25.00	
MARGE BERGERT EXPENSE REIMB	43.29	
MARTIN BROS DIS CO INC JAIL FOOD/PROVISIONS	1,084.05	
MARTIN EQUIPMENT SEC RD PARTS	30.08	
MARVIN F HILL JR SEC RD UNION NEGOTIATION	325.00	
MARY J WILLIAMS EXPENSE REIMB	215.04	
MATT ELLIS PHONE REIMB	29.95	
MATTHEW BENDER & CO INC LAW LIBRARY	60.88	
MCDOWELLS SECONDARY ROAD SUPPLIES	4,663.56	
MEDIAPOLIS CARE FACILITY FEBRUARY RCF	1,066.24	
MENARDS CONSERVATION MTNS 302002	626.75	
MENARDS-CEDAR RAPIDS SO. CONSERVATION SUPP 310502	41.95	
MES,INC RESCUE 6 MTR VEH PARTS	216.17	
METZ'S OUTDOOR EQUIPMENT RD CLEAR PARTS/LABOR	41.83	
MICHAEL & DOWD COURTHOUSE SUPPLIES	13.95	
MIDSTATE SALVAGE INC PATROL VEH PARTS	20.00	
MIDWAY OUTDOOR EQUIP INC SEC RD PARTS	128.78	
MOOR'S SALVAGE & REC INC WHITE GOODS	598.50	
MORTON SALT SEC RD SALT	4,831.92	
MPC NEWSPAPERS ASSESSOR BUDGET NOTICE	1,403.76	
MUTUAL WHEEL CO SEC RD PARTS	182.40	
N IA JUVENILE DETENTION FEB DETENTION SERVICES	500.00	
NANCY VELDHUIZEN LAMINATING ECR	3.04	
NATURE'S CORNER LAWN CAR COURTHOUSE LAWN	472.50	
NEW CENTURY FS INC SPRAYING SUPPLIES	973.31	
NORTHERN IA CONSTRUCTION ROAD MARKERS	2,722.00	
NORTHWESTERN MUTUAL LIFE NMLIFE	901.15	
NORWAY MUNICIPAL UTILITI UTILITIES	37.18	
NOVAK AUTOMOTIVE INC REPAIRS	128.00	
OWENS-KING COMPANY FEBRUARY COPIES	698.04	
PATHWAYS ADULT DAY CARE	504.00	
PEOPLES NATURAL GAS CONSERVATION NATURAL GAS	243.99	
PEPSI-COLA GEN BOTTLERS SEC RD POP	97.30	
POWESHIEK WATER ASSOC WATER	110.77	
PRAIRIE INET INTERNET SERVICES	52,119.85	
PRESTO X CO DEPT HUMAN SERV 1176850	27.00	
QUAD COUNTY IMPLEMENT IN SEC RD PARTS	66.00	
QWEST PHONE 3194724743	4,191.17	
R J ENDER COMPUTERS CDRW 1463	22.00	
RAMPTON CEMETERY CARE SOLDIERS GRAVES	30.00	
REM DEVELOPMENT SERV INC WRK ACT SERVICES	1,555.90	
RESCARE/DAVIS CENTER FEBRUARY SERVICE	2,532.88	
REXCO EQUIPMENT INC SEC RD PARTS	1,354.93	
RITE PRICE OFFICE SUPPLY HUM SERV OFFICE SUPPLIES	352.80	
ROCKMOUNT RESEARCH & ALL WELDING SUPPLIES	104.87	
ROGER L JUNGE MILEAGE EXP	132.61	
ROGER WITT EXPENSE REIMB	69.07	
RON BUCH EXPENSE REIMB	527.79	
RONALD J TIPPETT MEALS/LODGING EXPENSE	218.33	
ROYAL CHEMICAL INC SEC RD CLEANER	992.45	
SADLER POWER TRAIN SEC RD PARTS	25.13	
SANDRA DVORAK EXPENSE REIMB	33.45	
SCHOONOVER TUCKPOINTING JAIL BLDG MTNS	818.50	
SCOTT BAHMANN EXPENSE REIMB	19.69	
SCOTT E HANSEN FEB EXP REIMB/DAEC EXERC	293.30	
SECONDARY ROAD DEPT FUEL/LABOR/VEH MTNS	1,496.03	
SECRETARY OF STATE VOTER REGISTRATION	815.26	

SEEGERS TRUCK & TRAILER	TRANSPORTATION VEH MTNS	81.50
SHAULL & ULLERICH	CONSERVATION TRUCK PARTS	30.00
SINDT IMPLEMENT INC	CONSERV REPAIR JD2040	1,186.88
SNAP ON TOOLS	SEC RDS TOOLS	12.40
SOUTH SLOPE COOP TELEPHO	E911 111-5051	1,009.39
SPREITZER INC	SEC RD PARTS	178.02
THE SOLUTION STORE	RADIO CONNECTORS	24.95
TOWN & COUNTRY WHOLESAL	JAIL FOOD/PROVISIONS	158.88
TRAVIS TRUE VALUE HARD	CONSERVATION MINOR EQUIP	10.67
TREASURER STATE OF IOWA	STATE WITH	5,903.55
TWA COMM.COM	SHERIFF SUPPLIES	121.02
TWIN CITY OPTICAL CO INC	SAFETY GLASSES	227.89
TWINMIX QUIKRETE PRODUCT	TILE SUPPLIES	143.60
UNITED BUILDING CENTERS	SHERIFF/TRANSP BLDG RETA	5,429.50
UNITED STATES CELLULAR	CONSERVATION PHONES	171.94
VALIC	VALIC	150.00
VINTON POSTMASTER	SEC RD STAMPS	34.00
VIRGINIA GAY HOSPITAL	OSHA COMPLIANCE	189.00
VISA	EXPENSE REIMB	20.60
WASHINGTON CO DEV CENTER	JANUARY WK ACT SERVICES	653.40
WELLMARK FLEXIBLE BENEFIT	MED FLEX	1,175.87
WENDLING QUARRIES INC	ROCK	3,478.27
WEST GROUP	CD ROM IA RPRTR	97.00
WORLDCOM TECHNOLOGIES IN	ELECTION PHONE 269038443	311.05
PAYROLL CLAIMS	TOTAL	290,446.95
GRAND TOTALS		528,974.51

March 15, 2002

The Benton County Board of Supervisors met in regular adjourned session at the Benton County Courthouse with Supervisors Vermedahl, Buch and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Sass, seconded by Buch, to approve the minutes of March 8, 2002, and March 12, 2002. All members voting aye thereon. Motion carried.

The county engineer discussed the status of the transportation/sheriff's facility, spring maintenance activities, and the county's dust control program. The engineer recommended discontinuing the county's dust control program, stating that the service was available from private businesses and the county's resources would be better utilized if the county's participation in the program were eliminated. The engineer also stated that the employees would be able to haul rock and eliminate some of the need for private rock haulers. The Board asked for specific costs associated with application of the dust control program and rock hauling.

Moved by Sass, seconded by Buch, to adopt Resolution #02-10. Voting aye were Vermedahl, Buch, and Sass. Nays none. Motion carried.

RESOLUTION #02-10

BE IT REMEMBERED that on this, the 15th day of March 2002, the Board of Supervisors of Benton County, Iowa, met in session for the purpose of adopting the FY03 county budget. The Board had, in accordance with law, held a public hearing on the proposed budget on March 12, 2002. The notice and place of hearing had, according to law and as directed by the Board, been published in the Belle Plaine Union, South Benton Star Press, and Cedar Valley Times, official newspapers published in Benton County.

IT IS THEREFORE RESOLVED, by the Benton County Board of Supervisors that final adoption of the FY03 budget is approved as presented. The following adjustments are made from the published document:

Service Area 1 – reduced from \$2,326,801 to \$2,323,839

Service Area 8 – reduced from \$417,697 to \$417,273

Service Area 9 – reduced from \$1,258,752 to \$1,257,551

Taxes Levied on Property – reduced from \$5,353,957 to \$5,109,401

Other County Taxes – reduced from \$363,662 to \$353,218

Operating Transfers In/Out – increased from \$2,070,999 to \$2,092,293 – to allow for additional transfers into General Supplemental from General Basic due to levy reduction.

BE IT FURTHER RESOLVED that an unreserved fund balance designation be established for the following purposes:

General Basic - \$50,000.00 – Emergency Response

General Supplemental - \$100,000.00 – Election equipment

Other (Closure/Post Closure) - \$356,674.00

FURTHER the designation of unreserved fund balances indicates that the Benton County prefers to use available financial resources for the specific purposes set forth above, and although designated, the funds are to remain an integral part of the spendable or appropriable resources of Benton County.

The budget as adopted will approve the following property taxes for fiscal year 2002-03.

General Basic	\$3,109,479
General Supplemental	\$ 123,784
Mental Health Services	\$ 96,181
Rural Services Basic	\$1,693,463
Debt Service	\$ 86,494

Dated this 15th day of March 2002.

BENTON COUNTY BOARD OF SUPERVISORS

David H. Vermedahl, Chairman

Ronald R. Buch

Edward E. Sass

ATTEST: _____

Jill Marlow
Benton County Auditor

Moved by Buch, seconded by Sass, to approve the hire of Donna Gordon as a part-time employee in the Benton County Social Services Office, effective March 25, 2002, at a wage of \$7.80/hour. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to enter into closed session to discuss client appeal #02-03-15. All members voting aye thereon. Motion carried at 10:15 a.m.

Moved by Sass, seconded by Buch, to return to open session. All members voting aye thereon. Motion carried at 11:10 a.m.

Moved by Buch, seconded by Sass, to adopt Resolution #02-11. Voting aye were Vermedahl, Buch, and Sass. Nays none. Motion carried.

**RESOLUTION #02-11
TRANSFER OF FUNDS**

BE IT RESOLVED by the Benton County Board of Supervisors to transfer \$15,000.00 from General Basic to Capital Projects.

Dated this 15th day of March 2002.

BENTON COUNTY BOARD OF SUPERVISORS

David H. Vermedahl, Chairman

Ronald R. Buch

Edward E. Sass

ATTEST: _____

Jill Marlow
Benton County Auditor

Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried.

David H. Vermedahl, Chairman

ATTEST: _____

Jill Marlow, Benton County Auditor

March 19, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Sass, seconded by Buch, to approve the minutes of March 15, 2002. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Vermedahl, to acknowledge the hire of Brad Taylor as a part-time seasonal employee with Benton County Conservation, effective March 15, 2002, at a wage of \$8.50 per hour. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to approve a Department of Transportation voucher in the amount of \$6,004.59 for material inspection on the bridge project south of Watkins, and the asphalt project from Garrison to Highway 30. All members voting aye thereon. Motion carried.

Judy Funk, representative with Heartland Insurance Risk Pool, met with the Board to discuss property values and related issues.

Larry Schmitz with Schmitz & Associates met with the Board to discuss health insurance options. Schmitz spoke about medical savings accounts and employer funded health care accounts for employees. The Board advised that an insurance committee was being formed pursuant to a negotiated union agreement, and invited Schmitz back to talk to that group at a later date.

Mike Beumer, Weed Commissioner, spoke to the Board about activities his department has been involved in recently. Beumer spoke about purple loosestrife being added to the noxious weed list. Beumer also spoke about the North American Weed Free Forage Program and the responsibility of the county if the state passes legislation creating the program. Beumer spoke about his FY03 budget and purchase of a new ¾ ton truck. The Board also spoke to Beumer about trees cut in front of the Richard Grovert property. Beumer advised that the maintainer operator cut the trees in that area, and Beumer's department was not involved.

Moved by Sass, seconded by Buch, to uphold the decision of Benton County Social Services relative to client appeal #02-03-15 denying services. The decision is based on the client not having legal settlement and the diagnosis not

meeting the definitions set out in the Benton County MH-DD Management Plan. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Benton County Auditor

March 26, 2002

The Benton County Board of Supervisors met in regular adjourned session at the Benton County Courthouse with Supervisors Sass, Vermedahl, and Buch present. Chairman Vermedahl called the meeting to order at 7:00 p.m.

Moved by Buch, seconded by Sass, to approve the minutes of Tuesday, March 19, 2002. All members voting "aye" thereon. Motion carried.

A group of Citizens met with the Board stating concerns about the county parks. Their main concern was that the board would sell some of the river parks. The Board assured the group that it was not their intentions to close any of the parks.

Moved by Buch, seconded by Sass, to approve claims and payroll numbered 41782 through 42132. All members voting "aye" thereon. Motion carried.

Shawn Steffen, Mayor of Atkins spoke with the Board relating to the lease the City of Atkins has with Benton County Conservation Commission on the old railroad property northeast of Atkins. Mr. Steffen wanted to know if the Board would continue the lease. The board informed the Mayor they would ask the County Attorney to write a lease for a 5-year period the same as before. The present lease is in effect until December of 2002.

Moved by Sass, seconded by Buch, to adopt Resolution #02-12. Vermedahl, Buch and Sass voting aye. Nays none. Motion carried.

RESOLUTION #02-12

BE IT RESOLVED by the Benton County Board of Supervisor's that the following described Secondary Road be closed for CONSTRUCTION effective from March 26th, 2002, through the completion of the project.

From the SW corner of Section 10-T83N-R9W thence north
Approximately 1 mile to the NW corner of Section 10-T83N-R9W
Along 31st Avenue in Fremont Township.

Signed this 26th day of March, 2002.

BENTON COUNTY BOARD OF SUPERVISOR'S

David H. Vermedahl, Chairman

Ronald R. Buch

Edward E. Sass

ATTEST: _____
Delane Dunkel Deputy Auditor

Moved by Sass, seconded by Buch, to adopt Resolution #02-13. Vermedahl, Buch and Sass voting aye. Nays none. Motion carried.

RESOLUTION #02-13

BE IT RESOLVED by the Benton County Board of Supervisor's that the following described Secondary Road be closed for CONSTRUCTION effective from March 19, 2002, through the completion of the project.

From the NW corner of Section 25-T83N-R9W thence east one (1) mile to the
NE corner of Section 25-T83N-R9W along 72nd Street in Fremont Township.

Signed this 26th day of March, 2002.

BENTON COUNTY BOARD OF SUPERVISOR'S

David H. Vermedahl, Chairman

Ronald R. Buch

Edward E. Sass

ATTEST: _____
Delane Dunkel, Deputy Auditor

Moved by Sass, Seconded by Buch, to adopt Resolution #02-14. Vermedahl, Buch and Sass voting aye. Nays none. Motion carried.

RESOLUTION #02-14

BE IT RESOLVED by the Benton County Board of Supervisor's that the following described Secondary Road be closed for CONSTRUCTION effective from March 14, 2002, through the completion of the project.

From the SW corner of Section 13-T82N-R10W thence north approximately 1 mile to
the NW corner of Section 13-T82N-R10W along 27th Avenue in St. Clair Township.

Signed this 26th day of March, 2002

BENTON COUNTY BOARD OF SUPERVISOR'S

David H. Vermedahl, Chairman

Ronald R. Buch

Edward E. Sass

ATTEST: _____

Delane Dunkel, Deputy Auditor

Bill Garbers with Secondary Roads talked with the Board about dust control. The board will discuss it more at Friday's meeting.

Moved by Sass, seconded by Buch, to adjourn. All members voting "aye" thereon. Motion carried.

David H. Vermedahl, Chairman

ATTEST: _____

Delane Dunkel, Deputy Auditor

March 29, 2002

The Benton County Board of Supervisors met in regular adjourned session at the Benton County Courthouse with Supervisors Sass, Vermedahl, and Buch present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Sass, seconded by Buch, to approve the minutes of Tuesday, March 26, 2002. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to adopt Resolution #02-15. Voting aye were Vermedahl, Buch, and Sass. Nays none. Motion carried.

**RESOLUTION #02-15
DESTRUCTION OF NOXIOUS WEEDS**

Be It Resolved by the Board of Supervisors of Benton County, Iowa that pursuant to the provisions of Chapter 317, Code of Iowa, 2001, it is hereby ordered:

1. That each owner and each person in the possession or control of any lands in Benton County shall cut, burn or otherwise destroy all noxious weeds thereon, as defined in this chapter, at such times in each year and in such manner as shall prevent said weeds from blooming or coming to maturity, and shall keep said lands free from such growth of any other weeds as shall render the streets or highways adjoining said land unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed on or before the following dates and as often thereafter as is necessary to prevent seed production:

Group 1. May 20, 2002 to June 5, 2002, for Leafy Spurge, Perennial Peppergrass, Sour Dock, Smooth Dock, Sheep Sorrel, and Purple Loose Strife.

Group 2. By June 1, 2002 for Canadian Thistle, Russian Knapweed, Buckhorn, Wild Mustard and Buckthorn.

Group 3. July 1, 2002 to July 15, 2002, for Field Bindweed, Wild Carrot, Poison Hemlock, Multiflora Rose, Horse Nettle, Perennial Sow Thistle, Quack Grass, Butterprint, Puncture Vine, Cocklebur, Bull Thistle, Musk Thistle, Wild Sunflower and Teasel.

2. That each owner and each person in the possession or control of any lands in Benton County infested with any of the following noxious weeds shall adopt a program of weed destruction described by the Weed Commissioner, which in five years may be expected to destroy and will immediately keep under control such infestations of said noxious weeds.

(a) Primary Noxious Weeds: Quack Grass, Perennial Sow Thistle, Canada Thistle, Bull Thistle, European Morning Glory or Field Bindweed, Horse Nettle, Leafy spurge, Perennial Peppergrass, Russian Knapweed, Buckthorn, and Purple Loose Strife.

(b) Secondary Noxious Weeds: Butterprint, Cocklebur, Wild Mustard, Puncture Vine, Teasel, Wild Carrot, Buckhorn, Sheep Sorrel, Sour Dock, Smooth Dock, Poison Hemlock, Wild Sunflower, Multiflora Rose and Shattercane.

3. That if the owners or persons in possession or control of any land in Benton County fails to comply with the foregoing orders, the Weed Commissioner shall cause this to be done and the expense of said work, including costs of serving notice and other costs, if any, shall be assessed against the real estate.

4. That the County Auditor is hereby directed to cause notice of the making and entering of the foregoing order by one publication in each of the official newspapers of the County.

Dated this 29th day of March 2002.

BENTON COUNTY BOARD OF SUPERVISORS

David H. Vermedahl, Chairman

Ronald Buch

Edward E. Sass

ATTEST: _____

Delane Dunkel, Deputy Auditor

Rex Maile met with the Board to discuss the requirement that dust control areas be bladed up each year. The county engineer advised that it was necessary to remove (scarify) the areas yearly to properly maintain the road base. It was further explained that the 2001 dust control permit stated that all areas left through the winter would be scarified in the spring to prepare the road for the following year's application. The Board therefore believed they were obligated to follow the procedures set forth in the permit as other dust control areas had already been scarified. Discussion continued on the county's dust control program and whether it should be continued as a county service or privatized. The language in the permit was also discussed. The 1999/2000 dust control program allowed for residents to request exemption from

scarification annually. Last year that language was removed and many residents have recently expressed their disappointment to the supervisors. The supervisors therefore requested that the language be reviewed and possibly returned to similar language in past years allowing some dust control areas to be left in place for more than a year. Moved by Sass, seconded by Buch, to continue with the dust control program with two applications of MC-70 at a cost of \$425.00 for 400 feet, and additional \$.75 per foot for everything over 400 feet. Further, the engineer is to review the language in the permit and present it to the Board of Supervisors for approval. All members voting aye thereon. Motion carried. The Board also requested that soy based products be researched for use next year.

The county engineer discussed posting speed limits on various secondary roads. The Board indicated that they would consider posting such limits due to the residential growth in unincorporated parts of Benton County.

Moved by Buch, seconded by Sass, to adopt Resolution #02-16. Voting aye were Vermedahl, Buch, and Sass. Nays none. Motion carried.

RESOLUTION #02-16

BE IT RESOLVED by the Benton County Board of Supervisor's that the following described Secondary Road be closed for CONSTRUCTION effective from March 29, 2002 through the completion of the project.

From the NW corner of Section 1-T83N-R10W thence east 1 mile to the NE corner of Section 1-T83N-R10W along 68th Street in Eldorado Township.

Signed this 29th day of March, 2002

BENTON COUNTY BOARD OF SUPERVISOR'S

David H. Vermedahl, Chairman

Ronald R. Buch

Edward E. Sass

ATTEST: _____

Delane Dunkel, Deputy Auditor

The engineer advised that telephone conference meeting is scheduled for April 16th, 2002, with the Boards of Supervisors of Buchanan County and Benton County relating to a road closing on the county line.

Gary Fordice met with the Board to give an update on conservation activities. Fordice advised that he was continuing to work on obtaining right-of-way for a road into Wildcat Park.

George Barr updated the Board on the fundraising activities of the Blirstown Community Center committee. The group has raised approximately \$600,000.00 toward the \$1,000,000.00 needed for the center. Moved by Sass, seconded by Vermedahl, to issue another letter of support for the project. All members voting aye thereon. Motion carried.

Marc Baty discussed the reorganization of the Department of Human Services. Baty updated the Board on changes already implemented and future actions. The office in Benton County will be closed for twenty hours in May to address the department's budget cuts.

Mary Williams spoke to the Board about provider rates for FY03. The Board deferred any action until April 2, 2002.

Dave Thompson met with the Board to discuss contractual agreements with various agencies for services relating to emergency commitments. The Board did not take any action.

Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried.

David H. Vermedahl, Chairman

ATTEST: _____

Delane Dunkel, Deputy Auditor

April 2, 2002

The Benton County Board of Supervisors met in regular adjourned session at the Benton County Courthouse with Supervisors Sass, Vermedahl, and Buch present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Sass, seconded by Buch, to approve the minutes of March 29, 2002. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to adopt Resolution #02-17. Voting aye were Vermedahl, Buch, and Sass. Nays none. Motion carried.

RESOLUTION #02-17

BE IT RESOLVED by the Benton County Board of Supervisor's that the following described Secondary Road be closed for CONSTRUCTION effective from April 4, 2002 through the completion of the project.

From the NW corner of Section 30-T84N-R9W thence east 1 mile to the NE corner of Section 30-T84N-R9W along 66th Street in Canton Township.

Signed this 2nd day of April, 2002

BENTON COUNTY BOARD OF SUPERVISOR'S

David H. Vermedahl, Chairman

Ronald R. Buch

Edward E. Sass

ATTEST: _____

Jill Marlow, Auditor

Moved by Buch, seconded by Sass, to allow a prayer event to be held on the courthouse lawn on May 2, 2002, at approximately 12:00 p.m. as a part of the National Day of Prayer. All members voting aye thereon. Motion carried.

Representatives of Cedar Valley Ranch (the "Ranch") met with the Board to discuss a proposed lease agreement for the county home facility. The Ranch currently leases the facility and the current agreement expires on June 30, 2002. The county attorney presented a proposed agreement. After discussing the proposal, the county attorney was asked to make the following revisions: delete references to transportation services (page 1, paragraph 2 of proposal), change responsibility for replacement of furnace, boilers, air conditioners, and sewage lagoon from the Ranch to the County (page 2, paragraph 3), and add a requirement for insurance to be carried by the Ranch for replacement of the furnace, boilers, air conditioners, and sewage lagoon if replacement is needed due to negligent or improper maintenance and/or operation. The agreement will be reconsidered upon completion of the changes.

Moved by Buch, seconded by Sass, to approve a contract with Lutheran Family Services at \$27.70 per hour for Supported Community Living services. All members voting aye thereon. Motion carried.

The time of 10:00 a.m. having arrived and this being the time and date published for a public hearing on the construction permit application from Cedar Valley Egg Farm, L.L.P., Mt. Auburn, Iowa, for the expansion of the number of livestock spaces available for a confined poultry layer operation at an existing poultry facility located in the NE1/4 of Section 12 of Cedar Township, and there being no person present for said hearing or written comment received, the hearing was not taken up.

The time of 10:00 a.m. having arrived, and this being the time and date published for accepting bids on the rehabilitation of a residential structure located at 1004 Luzerne Street, Luzerne, Iowa, under the Benton County Homeownership Assistance Grant Program, the Board took up the matter for consideration. Two bids were received as follows:

AEC - \$11,716.00

\$12,196.00 alternate bid – includes additional electrical (ground fault interrupters).

Stokes - \$12,217.27

Having reviewed the bids and discussed them fully; it was moved by Sass, seconded by Buch, to award the project to AEC, as set forth in their alternate bid in the amount of \$12,196.00. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to authorize the chair to sign the Down Payment Housing Assistance Forgivable Loan Promissory Note on GE Bardwells Addition, Lot 10, Block 1, Belle Plaine, Iowa. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to approve the auditor's quarterly report for the period ending March 31, 2002. All members voting aye thereon. Motion carried.

The Board discussed adopting a new resolution and rescinding the current one that established the Benton County Historic Preservation so that the organizational structure was in accordance with Iowa Code. The auditor was directed to present a draft resolution for consideration by the Board at a future meeting and to notify the current Historic Preservation Commission so that they may attend said meeting.

No action was taken on the Watkins Athletic Association's beer permit as not all of the necessary paperwork has been received.

Moved by Sass, seconded by Vermedahl, to adjourn. All members voting aye thereon. Motion carried.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Benton County Auditor

April 5, 2002

The Benton County Board of Supervisors met in regular adjourned session at the Benton County Courthouse with Supervisors Sass, Vermedahl, and Buch present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Buch, seconded by Sass, to approve the minutes of April 2, 2002. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to approve a utility permit for Alliant Energy/Interstate Power & Light to place utility lines in the county's right-of-way in sections 11 and 14 of Eldorado Township. All members voting aye thereon. Motion carried.

The county engineer reported that the balance in the landfill account was \$2,461.70 after depositing \$50,000.00 in the sanitary disposal account.

The Board discussed the tire amnesty program. Moved by Buch, seconded by Sass, to charge ½ price for truck and tractor tires and full price for industrial tires on the amnesty day. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to set April 16, 2002, at 9:00 a.m. as the time and date for a public hearing on vacating a road in Harrison Township and the Benton-Buchanan County line. All members voting aye thereon. Motion carried.

The Board discussed the county's dust control program and directed the engineer to make modifications to the permit that would allow dust control areas to remain in tact for more than one year if the area met certain criteria. The engineer is to return with a modified permit for approval by the Board.

The time of 9:30 having arrived, and this being the time and date set for a public hearing on a land use change requested by David Crees, Jan Crees Ahrendsen, and Jill Crees, the Chair declared the hearing open. The land use administrator noted that the application had been amended to state that it was for one acre and not ½ acre. The board then took up the matter for consideration. Marc Greenlee presented the technical review in accordance with the Benton County Agricultural Land Use Preservation Ordinance. The request is for a change to a single residential use and there will be no parceling of the property. Hearing all comment, it was moved by Buch, seconded by Vermedahl, to approve a land use change on a parcel located in the SW Corner of Parcel B located in the NW1/4 of the NW1/4 of 6-85-12 (Monroe Township) for a single residential use. All members voting "aye" thereon. Motion carried.

Moved by Buch, seconded by Sass, to approve farm exemption as authorized in the Benton County Agricultural Land Use Preservation Ordinance in 32-85-9 (Benton Township) requested by Don Neve Jr. and Joy Neve. The exemption is allowed, as the applicants are actively engaged in a farming operation on approximately 57 acres of crop rotation. All members voting aye thereon. Motion carried.

The Board reviewed the 2002 Grand Jury recommendations on county facilities. The county attorney and secretary were present. The county attorney discussed the recommendation for additional security in the courthouse, including panic alarms, fire alarms, and a sprinkler system. The county attorney advised that he had an individual from the Department of Criminal Investigation view the courthouse last year regarding fire code. The county attorney advised that a sprinkler system and fire alarm system could be installed for less than \$200,000.00 in his opinion. Security issues and the need for a security committee were also discussed. The Board was advised that a security committee had been formed several years ago with the sheriff serving as chairman but it had become inactive. The Board stated that they would research further into the alarm system and sprinkler system.

The county attorney and social services director spoke with the Board about contracting with various agencies for substance abuse and mental health emergency committals. The county attorney presented several contracts for the Board's consideration. Moved by Sass, seconded by Buch, to enter into contracts with MECCA, St. Luke's Hospital, Mercy Hospital, and ASAC for emergency committal placements. Further, priority for placement be given in the following order due to cost: MECCA, Mercy Hospital, and St. Luke's Hospital. All members voting aye thereon. Motion carried. The county attorney requested permission to authorize payment by the county for doctor services in connection with emergency commitments until physician contracts were in place. The Board did not take any action on the request.

Moved by Sass, seconded by Buch, to approve the Veterans Affairs and Sheriff's quarterly reports for the period ending March 31, 2002. All members voting aye thereon. Motion carried.

The Board noted that no public comment was received concerning the permit application and plan filed by Cedar Valley Egg Farm, LLP for the expansion of existing facilities. Moved by Buch, seconded by Sass, that Benton County neither support or oppose the permit application and plan filed by Cedar Valley Egg Farm, LLP regarding expansion of their existing facilities, however that it be noted that the existing structure does not meet separation requirements, that there is no contingency plan in place, and no formal method for inspections of the catch basin. All members voting aye thereon. Motion carried.

The county engineer returned with the modified permit for dust control for the board's review. The changes presented reflected the Board's intent as to the removal of dust control areas.

Moved by Sass, seconded by Vermedahl, to adjourn. All members voting aye thereon. Motion carried.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Benton County Auditor

April 9, 2002

The Benton County Board of Supervisors met in regular adjourned session at the Benton County Courthouse with Supervisors Sass, Vermedahl, and Buch present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Sass, seconded by Buch, to approve the minutes of April 5, 2002. All members voting aye thereon. Motion carried.

The time of 9:00 a.m. having arrived, and this being the time and date for a bid letting on the purchase of a motor grader for secondary roads, the Board took up the matter for consideration. Bids were received as follows:

Altorfer Inc. – Caterpillar 140H – Max Total Cost: \$158,453; Alternate Bid: \$125,453.00
Martin Equipment of IA-IL, Inc. – John Deere 770 CH - Maximum Total Cost: \$137,350.00
John Deere 772 CH-II – Maximum Total Cost: \$154,350.00
Road Machinery & Supplies Co. – Komatsu GD655-3 – Maximum Total Cost: \$172,415.00
Komatsu GD675-3 – Maximum Total Cost: \$187,325.00

The county engineer is to review the bids and return to the Board with a recommendation.

Moved by Buch, seconded by Sass, to approve claims and payroll numbered 42133 through 42509, for payment. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Benton County Auditor

BENTON COUNTY
CLAIMS FOR PUBLISHING
DATE 4/09/2002

ABBE CENTER FOR COMM MH	BLOCK GRANT FOR SERVICES	15,750.00
ALLIANT ENERGY	UTILITIES	3,275.04
AMBROSE GIBNEY	EXPENSE REIMB	16.79
APEX OFFICE SUPPLY	OFFICE SUPPLIES 1063	1,767.15
AQUA TECHNOLOGIES OF IA	CRTHSE SUPP 388	207.75
ARAMARK UNIFORM SERVICES	SHOP TOWEL SERVICE	274.68
ARCH WIRELESS	HUM SERV PAGER SERVICE	68.76
ASSOC BEHAVIORAL HEALTH	COMMITMENT CHARGES	160.00
AT&T	CONSERV 030 319 9323 001	340.31
ATCO INTERNATIONAL	CLEANING SUPPLIES	763.15
AUTO GLASS SPECIALISTS	EMERGENCY MANAGEMENT	39.95

BAKER PAPER CO INC	TOWELS	153.00
BARR & SONS ELECTRIC	WORK SOUTH OF VAN HORNE	957.18
BELLE PLAINE PUBLIC LIBR	EMPOWERMENT BOOKS	12.50
BENTON COUNTY AUDITOR	OFFICE SUPPLIES	52.90
BENTON DEVELOPMENT GROUP	4TH QTR CONTRIBUTION	12,500.00
BEVINS MOTOR CO INC	TRANSP VEH EQ/MTNS	126.70
BRIAN PARR	HANNEN CABIN 1ST PAY 125	10,000.00
BRUCE MILLER	RENT ASSISTANCE	125.00
CALIFORNIA CONTRACTORS	FIRST AID KITS	210.60
CASEY'S GENERAL STORE	TRANSPORTATION FUEL	226.81
CEDAR CENTRE PSYCH GROUP	COMMITMENT CHARGES	100.00
CEDAR RAPIDS GAZETTE INC	SUBSCRIPTION	42.95
CEDAR RAPIDS WELDING SUP	WELDING SUPPLIES	21.52
CEDAR RIVER INK	SHERIFF OFF SUPP 0222020	216.48
CELLCOM OF IOWA	DISASTER PHONE	227.63
CENTEC CAST METAL PRODUC	GRAVE MARKERS	29.10
CHIEF SUPPLY	SURVEYING SUPPLIES	34.98
CITY OF BELLE PLAINE	UTILITIES	11.00
CITY OF NEWHALL	UTILITIES	17.40
CITY OF URBANA	UTILITIES	39.37
CITY OF VAN HORNE	UTILITIES	32.20
CITY OF VINTON	UTILITIES	3,482.54
CLINGMAN PHARMACY	JAIL SUPPLIES 2230	698.01
COMPUTER MGMT SERVICES	CMS TRAINING AUDITOR/TRE	264.78
COON CREEK TELEPHONE	SANITARY DISPOSAL PHONE	147.84
COOTS MATERIALS CO	SHERIFF/TRANSPORTATION B	151.47
COPY SYSTEMS INC	TRANSP OFF/DATA PROC MTN	23.36
CORKERY RECYCLING SERVIC	RECYCLABLES	364.35
CUMMINS GREAT PLAINS	DISASTER REPAIR 030-4089	257.15
CUSTOM HOSE & SUPPLIES	PARTS	46.56
D.H.S. ADULT REHAB	WK ACT SERVICES/OTHER	119.68
DALE P KIMM	ROCK HAULING	363.38
DANKA	COPIER SERVICE AGREEMENT	91.08
DAVID E HAPPEL ATTORNEY	SACM ATTORNEY FEES	115.00
DAVIS IMPLEMENT CO	SECONDARY ROADS PARTS	36.82
DEPT OF GENERAL SERVICES	01 IA CODE SUPP/IA ACTS	65.00
DON'S TRUCK SALES	PARTS	647.39
E CENTRAL IA RURAL ELECT	ACCT #1285609	164.24
EASTERN IA COMPUTER SERV	MEBBS INTERNET 10571	104.65
EDMOND R LANDUYT	EXPENSE REIMB	22.63
ELECTRONIC ENGINEERING	PAGERS 470071	1,395.39
ERBS BUSINESS MACH INC	WD ERAD SUPP 198802	4,522.00
ERIK C BOOTH ATTORNEY	CMTMT CRT COSTS/LEGAL FE	30.00
FAREWAY STORES INC	VETERANS ASSISTANCE	104.75
FARM PLAN	SIGNS/PARTS/SUPPLIES/TOO	766.79
FARMERS MUTUAL PHONE CO	E911 APRIL 02	166.38
FARMERS SVGS BANK & TRUS	TREAS SUPPLIES #010065	41.90
FAUSER OIL	SECONDARY ROAD OIL	823.90
FAUSER OIL CO INC	UNLEADED FUEL	9,045.96
FESLER'S INC	PATROL SUPPLIES 52349-S	40.99
FIRST RESOURCES CORP	SUPP COMM LIVING	673.88
FOUNDATION 2 ADM OFFIC	SHELTER CARE	43.11
G & G AUTO PARTS	PARTS/FILTERS/SUPPLIES	1,992.29
GMIS CONFERENCE	TRAINING REG INT'L GMIS	250.00
GRAYBILL ELECTRONICS	A-03088/03086/03085	5,555.54
GRIEDER STANDARD	TRANSPORTATION FUEL	91.86
GRUHN LAW FIRM PC	LEGAL & COURT RELATED	52.10
HANSON TIRE SERVICE	TRANSPORTATION TIRES ETC	886.06
HANSON'S CLEANING SERVIC	SECONDARY ROADS CLEANING	225.00
HEARTLAND INN	S HANSEN LODGING EXPENS	143.38
HEIDI PEARSON	EXPENSE REIMB	889.30
HENKEL'S SERVICE & REPAI	SHERIFF/PATROL VEH MTNS	503.70
HERB'S GARBAGE HAULING	MARCH GARBAGE HAULING	100.00
HESSENIUS COMFORT PRO	SHED SUPPLIES 1132966	1,707.17
HOLIDAY INN	WILLIAMS SS LODGING	316.26
HYDRAULIC SPECIALTY CO	SECONDARY ROADS PARTS	52.31
IA DEPT OF TRANSPORTATIO	EQ REPAIR/MATERIALS INSP	450.92
IA LEAGUE OF CITIES	HALSTEAD ED/TRAIN REG	40.00
IA ST ASSOC OF COUNTIES	S HANSEN SS REGISTRATION	250.00
IN THE LINE OF DUTY	INVEST CRIME LAB	95.00

INTERSTATE BATTERY CENTE	PARTS	161.90	
IOWA COUNTY SHERIFF	SERV NOTICE SM2026-2033	15.50	
IOWA TELECOM	E911 MARCH 02	281.63	
IOWA WIRELESS	PHONE SERVICE	135.18	
ISAC GROUP UNEMPLOY FUND	1ST QUARTER UNEMPLOYMENT	2,802.75	
ISAC-MULTI CO SERVICES F	LEGAL FEE CONTRIBUTION	50.00	
J.J. KELLER & ASSOCIATES	ALCOHOL TESTING KITS	26.52	
JETS TRANSPORTATION	TRANSPORTATION #122	609.75	
JILL MARLOW	MEETING SUPPLIES REIMB	4.22	
JOHN DELANEY	SHERMAN BLDG/DHS SERVICE	101.24	
JOHN LINDAMAN CO	TIRES	2,368.20	
JOHN'S TIRE SERVICE	TIRE REPAIR	8.00	
JOHNS QUIK STOP	SHERIFF/TRANSPORTATION B	89.07	
JOHNSON COUNTY SEATS	TRANSPORTATION	30.00	
KAREN PHELPS	UNIFORM REIMB	130.16	
KEYSTONE FARMERS COOP TE	E911 MARCH 02	455.40	
KEYSTONE FIVE SEASONS	PARTS	189.08	
KIMM OIL COMPANY	DIESEL FUEL	1,807.64	
KIRKWOOD COMMUNITY COLLE	DAEC KIRKWOOD TOWER LEAS	300.00	
KOCH BROTHERS	FORMS	126.20	
KRUGER MACH & WELDING CO	PARTS	25.24	
LA GRANGE PHARMACY INC	HUM SERV SUPPLIES	2.89	
LINN CO-OP OIL CO	DIESEL FUEL	401.39	
LUTHERAN FAMILY SERVICE	SUPP COMM LIVING	2,658.12	
MAILING SERVICE INC	POSTAGE/MAILING	4,304.04	
MANATTS	SHERIFF/TRANSP BLDG 2333	3,506.92	
MARGE BERGERT	EXPENSE REIMB	21.58	
MARK NIEBES MOTORSPORTS	OUTSIDE LABOR	25.00	
MARK WESSLING	LANDFILL LICENSE REIMB	32.00	
MARTIN BROS DIS CO INC	JAIL SUPPLIES	1,101.61	
MARY HALSTEAD	EXPENSE REIMB	13.44	
MARY J WILLIAMS	EXPENSE REIMB	329.88	
MATTHEW BENDER & CO INC	LAW LIBRARY 3875147X	664.66	
MCCULLEY CULVERT INC	BOX CULVERTS	61,817.32	
MCDOWELLS	GROUTE SERVICE/KEYS	2,448.21	
MEDIAPOLIS CARE FACILITY	RCF	1,180.48	
MEDICAL LABS OF EAST IOW	CONSERV EMPLOYEE PHYSICA	19.95	
MEMBERS MUTUAL OIL CO	FEBRUARY FUEL	12.00	
MENARDS	BUILDING MTNS 30200266	294.36	
METAL CULVERTS INC	CULVERTS	4,512.80	
MICHAEL & DOWD	CRTHSE MINOR EQUIP 33620	47.80	
MOOR'S SALVAGE & REC INC	WHITE GOODS	991.80	
MPC NEWSPAPERS	LAND USE NOTICES	383.23	
MUTUAL WHEEL CO	PARTS	1,661.94	
N IA JUVENILE DETENTION	DETENTION SERVICES	125.00	
NATIONAL REP CONFERENCE	NAT'L REP CONFERENCE REG	150.00	
NICK'S TV & APPLIANCE	CONSERVATION EQUIP 10668	19.95	
NORWAY MUNICIPAL UTILITI	UTILITIES	38.34	
ODORITE	CRTHSE CUSTODIAL	21.75	
PAT FERGUSON	MAILBOX REPAIR	28.00	
PATHWAYS	ADULT DAY CARE	504.00	
PEPSI-COLA GEN BOTTLERS	CANTEEN	131.40	
PITNEY BOWES INC	HUM SERV METER RENT	109.40	
POWESHIEK WATER ASSOC	LANDFILL WATER	116.28	
PRESTO X CO	JAIL EXTERMINATION 11692	51.75	
QWEST	DISASTER PHONES	2,452.18	
RABE HARDWARE	CONSERVATION SUPP 54638	110.37	
RACOM CORPORATION	ANTENNAS	107.90	
RADIO COMMUNICATIONS CO	ENCODER UPGRADE 43575	2,209.99	
RENTAL SERVICE CORP	SHERIFF/TRANSP BLDG	1,078.35	
RESCARE/DAVIS CENTER	NURSING FACILITY	2,804.26	
REXCO EQUIPMENT INC	PARTS	286.53	
RITE PRICE OFFICE SUPPLY	HUM SERV OFFICE SUPP B	105.27	
ROAD MACHINERY & SUPPLY	PARTS	461.67	
ROGER L JUNGE	EXPENSE REIMB	16.06	
ROGER WITT	EXPENSE REIMB	58.40	
ROY STAAB	MEETING EXPENSE REIMB	29.93	
SADLER POWER TRAIN	PARTS	207.13	
SAND COMMUNICATIONS INC	TREAS DOT/ASAP 113494-49	623.85	
SANDRA DVORAK	EXPENSE REIMB	9.00	

SCHIMBERG CO	BULK OIL SYSTEM PARTS	324.94
SCHUMACHER ELEVATOR CO	CRTHSE ELEVATOR MTNS	74.10
SECONDARY ROAD DEPT	PETTY CASH	1,888.81
SECRETARY OF STATE	ELECTION SUPP/VOTER REGI	50.90
SOUTH SLOPE COOP TELEPHO	E911 111-5051	1,011.19
ST LUKES EMERG PHY SVCS	COMMITMENT COSTS	217.00
STETSON BUILDING PRODUCT	SHERIFF/TRANSPORTATION B	2,029.30
STONEY CREEK INN & CONFE	SHERIFF LODGING	313.48
STORM STEEL	PARTS	21.70
T-J GAS CO	SHERIFF/TRANSP BLDG 5286	80.00
TANAGER PLACE	SHELTER CARE	2,220.38
THARP DESIGN & LETTERING	ELECTION SIGNS	320.00
THE SIDWELL COMPANY	FEB MAPPING SERVICE	2,789.78
THE SOLUTION STORE	MINOR EQUIP 10008474	5.99
THOMAS BUS SALES INC	TRANSP SUPP 16313	167.39
THREE RIVERS RESOURCES	CONSERV ENVIRON ED BOOKS	101.48
TIMBER RIDGE OFFICE	RENT ASSISTANCE	155.00
TOWN & COUNTRY WHOLESALE	JAIL FOOD/PROVISIONS	384.40
TRIPLE T ENTERPRISES INC	PATROL SUPPLIES	27.00
TWIN CITY OPTICAL CO INC	SAFETY GLASSES	158.67
UNI ROADSIDE PROGRAM	WD ERAD SAFETY SUPPLIES	98.92
UNIQUE PHOTO INC	SHERIFF PHOTO SUPP 58970	417.70
UNITED BUILDING CENTERS	SHERIFF/TRANSPORTATION B	70.05
UNITED STATES CELLULAR	CONSERVATION CELL PHONES	174.77
VIKING SEWING CENTER	JAIL MISC REPAIR	5.98
VISA	ENGINEER MEALS	53.84
WASHINGTON CO DEV CENTER	WK ACT SERVICES	726.00
WENDLING QUARRIES INC	ROCK	1,799.72
WEST GROUP	LAW LIBRARY	671.60
WORLDCOM TECHNOLOGIES IN	TOLL CALLS 269038442	398.75
PAYROLL CLAIMS TOTAL	146,596.68	
GRAND TOTALS	357,584.15	

April 12, 2002

The Benton County Board of Supervisors met in regular adjourned session at the Benton County Courthouse with Supervisors Vermedahl and Sass present. Supervisor Buch was attending another meeting. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Sass, seconded by Vermedahl, to approve the minutes of April 9, 2002. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Vermedahl, to adopt Resolution #02-18. Voting aye were Vermedahl and Sass. Nays none. Motion carried.

RESOLUTION #02-18

BE IT RESOLVED by the Benton County Board of Supervisor's that the following described Secondary Road be closed for CONSTRUCTION effective from April 11, 2002, through the completion of the project.

From the NW corner of Section 10-T83N-R11W thence east approximately 2.0 miles to the NE corner of Section 11-T83N-R11W along 69th Street in Union Township.

Signed this 12th day of April, 2002.

BENTON COUNTY BOARD OF SUPERVISOR'S

David H. Vermedahl, Chairman

Edward E. Sass

ATTEST:

Delane Kalina, Deputy Auditor

Moved by Sass, seconded by Vermedahl, to direct the chair to sign the contract and bond with Taylor Construction on project #BRS-C006-(53)—60-06 for the bridge project in Big Grove Township Section 9. All members voting aye thereon. Motion carried.

The county engineer reviewed the Iowa Department of Transportation Secondary Road Five-year Construction Plan with the Board. The plan includes base stabilization and seal coating on the road north of Keystone and by the Belle Plaine High School, paving east of the Oak Grove Church, paving the road past Cedar Valley Dairy by Blairstown, and the annual farm-to-market program. The engineer is to look into possible RISE funds for the Cedar Valley Dairy road.

Moved by Sass, seconded by Vermedahl, to approve the Iowa Department of Transportation Secondary Road 5-year Construction Plan. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Vermedahl, to approve the Iowa Department of Transportation Secondary Road Budget for FY03. All members voting aye thereon. Motion carried.

Doug Dunkel asked if his prior concern on the road at the landfill had been addressed. The county engineer responded that the problem was created by the large amount of wood material on site and that he was reviewing the situation.

Moved by Sass, seconded by Vermedahl, to approve the hire of Kenneth Erickson as a part-time seasonal employee with secondary roads, effective April 15, 2002, at a wage of \$8.25 per hour. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Vermedahl, to adjourn. All members voting aye thereon. Motion carried.

David H. Vermedahl, Chairman

ATTEST: _____
Delane Kalina, Deputy Auditor

April 16, 2002

The Benton County Board of Supervisors met in regular adjourned session at the Benton County Courthouse with all members present. Chairman Vermedahl called the meeting to order at 8:30 a.m.

Moved by Sass, seconded by Vermedahl, to approve the minutes of April 12, 2002. All members voting aye thereon. Motion carried.

Renee Tharp of Benton Development Group updated the supervisors on various activities she has been undertaking in the past few months. Tharp spoke about her involvement in Youngville activities, an existing business survey, and the 150th anniversary of the Braille school.

The time of 9:00 a.m. having arrived, and this being the date and time for receiving quotes for new trucks for secondary roads, the board proceeded with the matter. There were six quotes received. The quotes were not opened during the public meeting but given to the county engineer to open and review in his office.

The time of 9:00 a.m. having arrived and this also being the time and date for a public hearing on vacating a part of the road located on the Benton/Buchanan County line in Section 1 of Harrison Township, the chair declared the hearing open. There were two adjacent property owners present. There were no written comments received. The Buchanan County Board of Supervisors held a hearing regarding the vacation on April 15, 2002, and took formal action to vacate the road contingent on Benton County's action. Hearing all comments regarding the road vacation and there being no further discussion, the chair declared the public hearing closed.

Moved by Buch, seconded by Sass, to adopt Resolution #02-19. Voting aye were Vermedahl, Buch, and Sass. Nays none. Motion carried.

RESOLUTION #02-19

WHEREAS: this being the date and time set for the hearing on the proposed vacation and closure of a portion of Benton County Secondary Road, described as follows:

From the east right-of-way line of Interstate 380 near the N ¼ corner of Section 1 T86N R10W, thence east approximately 1675 feet to the NE corner of NW ¼ NE ¼ Section 1 T86N R10W. A 66-foot wide secondary road right-of-way along the county line in Harrison Township.

WHEREAS: No objections have been received, either in writing or by persons present.

NOW, THEREFORE, BE IT RESOLVED by the Benton County Board of Supervisors that the subject section of road be ordered vacated and closed. Benton County will obliterate the roadbed and reestablish the county line. Quit claim deeds will be issued at a later date.

Signed this 16th day of April, 2002.

BENTON COUNTY BOARD OF SUPERVISOR'S

David H. Vermedahl, Chairman

Ronald R. Buch

Edward E. Sass

ATTEST: _____
Delane Kalina, Deputy Auditor

Bob McElrath spoke with the Board about the condition of 56th Street Trail. McElrath stated that the road was not well maintained in the winter and was full of potholes. McElrath also commented that the heavy trucks going to the quarry create too much dust.

Moved by Sass, seconded by Buch, to direct the chair to sign the Iowa Department of Economic Development Grant #2002-F319-01 for emergency medical services. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Vermedahl, to adjourn. All members voting aye thereon. Motion carried.

David H. Vermedahl, Chairman

ATTEST: _____
Delane Kalina, Deputy Auditor

April 19, 2002

The Benton County Board of Supervisors met in regular adjourned session at the Benton County Courthouse with Supervisors Buch and Sass present. Supervisor Vermedahl was absent. Vice-Chairman Buch called the meeting to order at 9:00 a.m.

Moved by Sass, seconded by Buch, to approve the minutes of April 16, 2002. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to set May 10, 2002, at 9:30 a.m. as the time and date for a public hearing on a land use change requested by Ron Boyer. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve a utility permit for Farmers Mutual Telephone to place utility lines in the county's right-of-way in Canton Township, Section 5. All members voting aye thereon. Motion carried.

The time of 9:30 having arrived, and this being the time and date set for a public hearing on a land use change requested by Kevin Kuester, the board took up the matter for consideration. Marc Greenlee presented the technical review in accordance with the Benton County Agricultural Land Use Preservation Ordinance. The request is for a change to a single residential use. Hearing all comment, it was moved by Sass, seconded by Buch, to approve a land use change from agricultural to non-agricultural on a parcel generally described as being located in a Part of the NW1/4 of the SW1/4 of 34-82-10 (St. Clair Township) for a single residential purpose. All members voting aye thereon. Motion carried.

Marc Baty with the Department of Human Services updated the Board on the restructuring of the department. Baty explained that there would be temporary lay-offs during May in order to meet budget reductions. Baty also commented that the department's FY03 budget had not been set yet and future affects were not known.

Wayne Marter met with the Board requesting a variance to the county's subdivision ordinance or an overall change to the ordinance. The variance is requested on property located in Canton Township, Section 3, immediately adjacent to Deer Run Estates Addition to Benton County. Supervisor Sass commented that the subdivision ordinance was the result of the zoning commission's hard work and dedication and the supervisors should not just over-turn it by amending the ordinance and that variances to said ordinance had to be a minimal easing of the requirements and not a waiver. The Board advised that they would view the property and discuss the variance at a future date.

Moved by Sass, seconded by Buch, to acknowledge the hire of Andy Behounek as a part-time seasonal employee with the conservation department, effective April 22, 2002, at a wage of \$8.00 per hour. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried.

Ronald R. Buch, Vice-Chairman

ATTEST: _____
Jill Marlow, Benton County Auditor

April 23, 2002

The Benton County Board of Supervisors met in regular adjourned session at the Benton County Courthouse with Supervisors Vermedahl, Buch and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Sass, seconded by Buch, to approve the minutes of April 19, 2002. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to amend the minutes of March 29, 2002. All members voting aye thereon. Motion carried. The amendment is as follows:

"Moved by Buch, seconded by Sass, to approve the hire of Elwyn Bahr, effective April 15, 2002, at a wage of \$8.00 per hour, and Bob Beyers, effective date to be determined, at a wage of \$8.25 per hour, as seasonal part-time employees with the weed commissioner's department. All members voting aye thereon. Motion carried."

John Mitchell met with the board and the county engineer to discuss problems with the maintenance of the secondary roads in his area. Discussion included the county's dust control program, size of rock currently applied to roads, and maintenance. Mitchell also requested permission to apply ¾ minus rock in front of his residence and apply his own dust control product. The county engineer advised that it would be necessary for Mitchell to obtain a permit from his office and he would need to identify the product to assure that the material can be legally applied to the road as a dust control agent.

The county engineer spoke about the resurfacing project near Keystone that is currently being done by his department. The engineer suggested that the asphaltic material being removed be applied to other problem areas in the county. The material can be used to create seal coated roads. The Board agreed that reusing the product would be in the best interest of Benton County, but requested that additional research be done to insure that areas would be for application of the product would be considered on a consistent basis across the county.

No action was taken on the awarding of bids on trucks and a motor grader to allow the engineer to do further research into the equipment specifications submitted.

Moved by Sass, seconded by Buch, to adopt Resolution #02-20. Vermedahl, Buch, and Sass voting aye. Nays none. Motion carried.

RESOLUTION #02-20

BE IT RESOLVED by the Benton County Board of Supervisor's that the following described Secondary Road be closed for CONSTRUCTION effective from April 19, 2002, through the completion of the project.

From the NW corner of Section 3-T83N-R12W thence east approximately 2.0 miles to the NE corner of Section 2-T83N-R12W along 68th Street in Kane Township.

Signed this 23rd day of April, 2002.

BENTON COUNTY BOARD OF SUPERVISOR'S

David H. Vermedahl, Chairman

Ronald R. Buch

Edward E. Sass

ATTEST:

Jill Marlow, Auditor

Moved by Buch, seconded by Sass, to approve claims and payroll numbered 42510 through 42881 for payment. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried.

David H. Vermedahl, Chairman

ATTEST:

Jill Marlow, Benton County Auditor

ABBE CENTER	MARCH SERVICE	8,961.48
ADULTS INCORPORATED	80-0010001/40-0090012	1,534.58
ALCO STORES INC	CONSERV ENVIRON EDUCATIO	23.23
ALLIANT ENERGY	UTILITIES	496.23
ALLIED DOCUMENT SOLUTION	PROCESSING/POSTAGE	695.85
ALTORFER MACHINERY CO	FILTERS	1,163.46
ANDERSON ERICKSON DAIRY	JAIL FOOD/PROVISIONS	572.52
ANTON SALES	PARTS/SIGNS	535.28
APEX OFFICE SUPPLY	DISASTER SUPPLIES 237757	742.23
AQUILA	RODGERS PARK NATURAL GAS	605.40
ART SCHAEFER	WELL ABANDONMENT	97.00
B W MEEKER D.O.	WELLNESS SEMINAR	100.00
BAKER PAPER CO INC	SECONDARY ROADS CLOTHING	162.05
BASIC MATERIALS CORP	ROCK	1,349.43
BENTON CO TRANSPORTATION	TRANSPORTATION	2,054.80
BENTON COUNTY CO INSURAN	HEALTH INS	64,495.53
BENTON HOME IMPROVEMENT	CONSERVATION 1239/1240	92.66
BENTON/LINN WIRELESS	PHONE SUPPLY	9.95
BLACK HAWK CO YOUTH SHEL	MARCH SHELTER CARE	994.20
BLAIRSTOWN FEED MILL	GRASS SEED	259.00
BRAD TAYLOR	1/2 SAFETY BOOTS REIMB	43.15
BRENT&CHRISTY HODNEFIELD	ACQUISITION OF LAND	1,563.54
CARDINAL MOTORS	SHERIFF VEH MTNS 11300	21.00
CARQUEST AUTO PARTS	PARTS 471140	221.25
CEDAR RAPIDS PHOTO COPY	COPIES/TONER 29192-28955	57.97
CEDAR VALLEY RANCH INC	RCF MARCH	14,551.78
CHUCK JOHNSTON	SHERIFF/TRANSP BLDG	75.00
CITY OF VINTON	UTILITIES	795.76
CLINGMAN PHARMACY	CO ATTY 0250637	4.98
COMMUNITY CARE INC	RCF/PMI	436.50
CONSTRUCTIVE PLAYTHINGS	NAEYC GRANT	246.95
CONTINENTAL RESEARCH COR	SHOP SUPPLIES	301.04
COON CREEK TELEPHONE	JAN/MARCH E911	67.50
COOTS MATERIALS CO	SHERIFF/TRANSP BLDG 4163	9,818.29
D.H.S. CASE MGMNT	CASE MANAGEMENT	2,156.20
DALE P KIMM	LANDFILL ROCK HAULING	1,199.19
DAVID E HAPPEL ATTORNEY	COMMITTAL COSTS MHCM601	57.50
DAVIS IMPLEMENT CO	LAWN MOWER SERVICE 11165	13.75
DE LAGE LANDEN FINANCIAL	COPIER LEASE	125.00
DELAWARE COUNTY SHERIFF	SRCR8059/60	58.25
DEPT HUM SERV MR WAIVER	JAN FEB SERVICES	20,258.54
DEPT OF HUMAN SERV ICF-M	ICF/MR	5,635.33
DHS CASHIER-HOOVER BLDG	INPATIENT 26000340	16,034.40
DISCOUNT SCHOOL SUPPLY	NAEYC GRANT	79.55
DUANE WIESE	WELL CLOSURE REIMB	200.00
E CENTRAL IA COUN OF GOV	DPA/ADMIN/CONSTRUCTION	3,804.20
E CENTRAL IA RURAL ELECT	UTILITIES	2,103.50
EARTHGRAINS BAKING CO	JAIL FOOD/PROVISIONS	176.84
EASTERN IA COMPUTER SERV	INTERNET SERV APR/JUN 10	44.85
ECHO PLUS INC	WK ACT SERVICES 20010913	350.70
ELECTRONIC ENGINEERING	LAPORTE CITY FIRE/AMB 42	2,000.00
FAREWAY STORES INC	JAIL FOOD/PROVISIONS	347.11
FARMERS MUTUAL PHONE CO	DATA PROCESSING	479.18
FARMERS SVGS BANK & TRUS	TREAS BUSINESS CHECKS	100.87
FAUSER OIL	OIL	3,323.96

FIDLAR DOUBLEDAY INC	REGISTRATION SUPPLIES	1,155.20
FIRST RESOURCES CORP	SUPP COMMUNITY LIVING	574.78
FOUNDATION 2 ADM OFFIC	MARCH SHELTER CARE	258.66
FOUR OAKS INC	MARCH SHELTER CARE	1,016.75
FOX KFXA 28*KFXB 40	TOWER LEASE	1,030.45
G & G AUTO PARTS	CONSERVATION PARTS 1600	115.87
G.C.I. BUILDING SUPPLY	CONSERVATION HARDWARE SU	28.45
GALL'S INC	PATROL UNIFORM/CRIME LAB	116.94
GILBERT SEPTIC SERVICE	SECONDARY ROAD SERVICE	140.00
GOODWILL INDUSTRIES NE I	SHELTERED WORKSHOP SERVI	496.40
GOODWILL INDUSTRIES SE I	MARCH SERVICES	3,278.08
GRAYBILL ELECTRONICS	SHELLSBURG POLICE A 0301	1,409.70
GROUT SCOUTS	CULVERT REPAIR	13,330.00
GRUHN LAW FIRM PC	UNION NEGOTIATIONS	1,064.93
H & H INDUSTRIES INC	COURTHOUSE ELECTRICAL	181.32
H NICK GLOE ATTY AT LAW	COMMITTAL COSTS MHCM0102	265.00
HARRISON'S 4TH ST CLEANE	PATROL/ADMIN UNIFORM CLE	93.40
HAWKEYE ESCROW	DOWN PAYMENT ASSISTANCE	14,999.00
HEIDI PEARSON	PROFESSIONAL SERVICES	755.20
HESSENIUS COMFORT PRO	NEW FURNACE	3,300.00
HIGHLIGHTS CATALOG	NAEYC GRANT	246.40
HILLCREST FAMILY SERVICE	SUPP COMM LIVING	262.50
HILLSIDE ESTATE INC	APRIL SERVICE	2,700.00
HOPE HAVEN INC	RCF/MR	1,274.10
HYGIENIC LABORATORY	WELL TESTING	600.00
IA LEAGUE OF CITIES	MEETING	40.00
IA ST ASSOC OF COUNTIES	OPEN MEETINGS HANDBOOK	50.00
IA STATE ELECTION ADMINI	SUTTON REGISTRATION	350.00
IBM CORPORATION	DATA PROC MTNS AGREEMENT	567.72
ICUBE	MARLOW/SUTTON REGISTRATI	20.00
INTERSTATE POWER & LIGHT	UTILITY MOVING	14,488.88
IOWA NETWORK SERVICES	PHONE 0013411	20.32
IPERS	IPERS	12,859.09
IPERS SHERIFF	IPERS/SH	1,715.45
ISAC GROUP HEALTH PROGRA	MAY PREMIUM	62,256.00
JOHN D HEDGECOTH ATTY	INVOICE # 11167	77.50
JOHN LINDAMAN CO	TIRES	342.70
JOHN'S TIRE SERVICE	PATROL/SHERIFF VEH MTNS	216.00
JOHNSON COUNTY SHERIFF	SHERIFF TRANSP 20022139	63.00
K'S MERCHANDISE	CONSERVATION SUPP #17166	131.64
KAPLAN	NAEYC GRANT	500.00
KEYSTONE MERCANTILE	CULVERT REPAIR	38.44
KIMM OIL COMPANY	DIESEL FUEL	891.99
KIMM'S READY MIX INC	BRIDGE REPAIR	369.00
KIMM'S SINCLAIR	CONSERVATION VEH FUEL	118.68
KOCH BROTHERS	OFFICE MTNS 1047060	127.68
L L PELLING CO	COLDMIX	16.56
LA GRANGE PHARMACY INC	RELIEF MEDICAL	53.50
LAKESHORE LEARNING MTRLS	NAEYC GRANT	1,143.77
LARRY ANDREESEN	ASSESSOR POSTAGE	20.40
LINN CO DEPT HUMAN RESOU	REPRESENTATIVE PAYEE	1,318.13
LINN CO YOUTH SERVICES	MARCH SHELTER CARE	397.68
LINN CO-OP OIL CO	SANITARY DISPOSAL LP	1,671.04
LINN COUNTY SHERIFF	SHERIFF TRANSPORT MH0001	47.37
LIVEWIRE/CEDAR VALLEY TI	LAND USE HEARING NOTICE	913.05
MAC TOOLS	TOOLS	11.13
MAHOOD'S SHOE STORE	CONSERV SAFETY BOOTS	122.00
MANATTS	SHERIFF/TRANSP BLDG 2340	5,065.65
MARTIN BROS DIS CO INC	JAIL FOOD/PROVISIONS-CUS	1,465.34
MATT ELLIS	PHONE REIMB	20.52
MATT PARROTT & SONS CO	ELECTION SUPPLIES	456.88
MATTHEW BENDER & CO INC	LAW LIBRARY	60.88
MEMBERS MUTUAL OIL CO	DISASTER SERV MARCH FUEL	1,419.28
MENARDS	CONSERV REPAIR 30200266	687.04
MENARDS-CEDAR RAPIDS SO.	CONSERV SUPPLIES 310502	586.47
MPC NEWSPAPERS	MARCH SERVICE BECOAU	1,048.78
NASCO	NAEYC GRANT	968.21
NEW CENTURY FS INC	PATROL/SHERIFF FUEL 113	942.31
NEWHALL FIRE DEPARTMENT	REIMBURSEMENT	4,000.00
NORTHWESTERN MUTUAL LIFE	NMLIFE	901.15

NOVOTNY & SONS DRILLING	JAIL FIXED PLANT MTNS #9	505.82
PHILLIPS FUNERAL HOME	TRANSPORTATION EXPENSE	250.00
PRESTO X CO	CONSERV PEST CONTROL 177	25.00
QWEST	APR/MAR E911 319 Z04 101	748.11
R J ENDER COMPUTERS	COMPUTER UPGRADE 1589-16	499.00
RADIO COMMUNICATIONS CO	BELLE PLAINE FIRE 051837	511.04
REM DEVELOPMENT SERV INC	WORK ACTIVITY SERVICES	1,585.15
REXCO EQUIPMENT INC	PARTS	228.62
ROAD MACHINERY & SUPPLY	PARTS/FILTERS	639.31
ROGER L JUNGE	EXPENSE REIMB	14.60
ROGERS ENTERPRISES	BUILDINGS RENTAL	300.00
ROYAL CHEMICAL INC	SUPPLIES	993.80
RURAL EMPLOY ALTERNATIVE	MARCH SERVICES	5,559.64
SECRETARY OF STATE	DUNKELBERGER/WILD/MICHAEL	90.00
SPREITZER INC	PARTS	645.23
STANDARD BEARINGS CO CR	PARTS	75.95
SUPER 8 MOTEL	FORDICE ISAC LODGING	57.66
SYSTEMS UNLIMITED INC	WK ACT SERVICES/RCF-MR	3,212.20
T-J GAS CO	PROPANE	12.50
TAMA COUNTY SHERIFF	SERV NOTICE SM2057	18.00
TANAGER PLACE	MARCH SHELTER CARE	1,657.00
THE HIRED HAND	CONSERVATION UNIFORMS	445.51
THE SOLUTION STORE	PARTS	31.98
THE WISE OWL	NAEYC GRANT	249.41
TIMBER RIDGE OFFICE	LOT RENT ASSISTANCE	150.00
TOPPS TREE SERVICE	COURTHOUSE TREES	1,125.00
TOWN & COUNTRY WHOLESALE	JAIL FOOD/PROVISIONS	372.82
TRAVIS TRUE VALUE HARD	PATROL VEH PARTS	6.36
TREASURER STATE OF IOWA	STATE WITH	6,275.98
U.S. POSTAL SERVICE	AUDITOR ENVELOPES	389.20
UNI ROADSIDE PROGRAM	SAFETY SUPPLIES	123.14
UNIQUE PHOTO INC	PHOTO SUPP 594314	449.15
UNITED BUILDING CENTERS	SHERIFF/TRANSPORTATION B	291.29
UNITED STATES CELLULAR	CELL PHONES	652.09
UNIV IA HOSP & CLINICS	COUNTY CLINICAL 12161763	92.00
URBANA POLICE DEPT	REIMBURSEMENT	822.62
VINCENT DECKER	MAILBOX REPAIR	7.34
VINTON POSTMASTER	ASSESSOR POSTAGE	223.00
VINTON WELDING CO	JAIL REPAIR/MTNS #3019	290.00
WALSH LAW FIRM	COMMITTAL COSTS MHMH 005	150.00
WELLMARK	PSF INS PROGRAM/ADMIN FE	9,857.47
WELLMARK FLEXIBLE BENEFIT	MED FLEX	1,175.87
WELLMARK-FLEXIBLE BENEFIT	APRIL FLEX ADMIN FEES	100.00
WENDLING QUARRIES INC	LANDFILL ROCK	23,838.92
WEST GROUP	CO ATTY 1000477837	117.00
WINSOR CONCRETE DESIGNS	SHERIFF/TRANSPORTATION B	455.00
WORLDCOM TECHNOLOGIES INC	WD ERAD 269038435	369.50
YOUNG PARENTS NETWORK	MARCH 2002 PAT	4,773.77
PAYROLL CLAIMS	TOTAL	145,275.19
GRAND TOTALS		554,877.05

April 26, 2002

The Benton County Board of Supervisors met in regular adjourned session at the Benton County Courthouse with Supervisors Vermedahl, Buch and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Buch, seconded by Sass, to approve the minutes of April 23, 2002. All members voting aye thereon. Motion carried.

Marc Baty of the Department of Human Services discussed new workstations for the county's human services building. Baty advised that he currently has six brand new workstations valued at \$11,800.00 in storage at Cedar Rapids. Baty offered to give the equipment to Benton County for the human services offices, if Benton County would transport, install, and pay for the electrical hook-up. The board requested that Baty obtain quotes from Benton County electricians for the electrical work, and research the requirements for installation. After receiving the additional information, the Board will make a final decision.

Moved by Sass, seconded by Buch, to approve a utility permit for Alliant Energy to place utility lines in the county's right-of-way in section 24 of Florence Township. All members voting aye thereon. Motion carried.

Mary Williams and Kathy Jordan met with the board to discuss the county entering into a 28E Agreement for clerical assistance for the State. Jordan was requesting clerical assistance in an amount not to exceed thirty-two hours per month. No action was taken pending further research into various issues within the agreement.

Moved by Buch, seconded by Sass, to set May 17, 2002, at 9:30 a.m. as the time and date for a public hearing for a land use change requested by Mark and Deb Harrison. All members voting aye thereon. Motion carried.

Betty Wright met with the board to request a budget amendment to her records management fund. It was explained that unless another department agreed to transfer their budget authority the request would require a full budget amendment. The county auditor agreed to transfer \$3000 of budget authority from the local elections budget to the recorder. The board directed the matter be placed on the April 30th agenda for formal action.

Moved by Sass, seconded by Buch, to offer a letter of support for the Polk Township/Urba Ambulance service. All members voting aye thereon. Motion carried.

Mary Halstead discussed the vacancy for a part-time driver in the Belle Plaine area. Halstead also discussed garage space in Belle Plaine for her department's buses.

Moved by Buch, seconded by Vermedahl, to adopt Resolution #02-21. Voting aye were Vermedahl, Buch, and Sass. Nays none. Motion carried.

RESOLUTION #02-21

BE IT RESOLVED by the Benton County Board of Supervisors to transfer \$20,000.00 from the general basic fund to the capital projects fund.

Dated this 26th day of April, 2002.

BENTON COUNTY BOARD OF SUPERVISORS

David H. Vermedahl, Chairman

Ronald R. Buch

Edward E. Sass

ATTEST: _____

Jill Marlow
Benton County Auditor

Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried.

David H. Vermedahl, Chairman

ATTEST: _____

Jill Marlow, Benton County Auditor

April 30, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 7:00 p.m. at the Watkins Savings Bank.

Moved by Sass, seconded by Vermedahl, to approve the minutes of April 26, 2002. All members voting aye thereon. Motion carried.

The county engineer discussed the truck bids received, and recommended that two trucks be purchased Don's Truck Sales, Inc. at a cost of 54,595.00 each for a total of \$109,190.00. The engineer advised that all concerns had been addressed. Moved by Sass, seconded by Buch, to award the truck bid to Don's Truck Sales, Inc. for two Sterling LT9513 trucks for a total cost of \$109,190.00. All members voting aye thereon. Motion carried.

The county engineer discussed the bids received for one motor grader. The engineer advised that he had the Komatsu demonstrated to his department, and that he had researched the new John Deere machine that was bid. Parizek spoke to the history of the John Deere machines versus the Caterpillar, and recommended that the board award the bid to Altorfer, Inc. for a Caterpillar motor grader. Moved by Buch, seconded by Sass, to award the bid for a motor grader to Altorfer, Inc. for one Caterpillar Model 140H motor grader for \$158,453.00. All members voting aye thereon. Motion carried.

The board discussed the current sewer problems being experienced in Watkins. Due to recent complaints from the railroad company, residents in Watkins are in need of replacing non-code conforming septic systems, but there is inadequate area available for installation of conventional septic systems. Mike Hart of Hart Engineering explained that discussions have taken place with the City of Norway as to the feasibility of connecting Watkins to their sanitary sewer system. Hart also discussed two other alternatives in addition to the Norway option. Hart spoke about a gravity sewer and lagoon system to be located in Watkins, and a grinder system, which attaches a pump to the individual septic systems, and then transports the waste to a treatment system also to be located in Watkins. The projects ranged from over \$200,000 to \$1,000,000. Discussion also focused on funding sources, including Community Development Block Grants, United States Department of Agriculture loans, Iowa State Revolving Fund, taxation, and user fees. Hart spoke to the possibility of cluster systems (a group of homes sharing one large septic system) but the county sanitarian explained that he was not aware of any area large enough for those systems. Those present were not interested in forming a Sanitary Sewer District. The board placed the matter on the May 3, 2002 agenda for further consideration.

Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried.

David H. Vermedahl, Chairman

ATTEST: _____

Jill Marlow, Benton County Auditor

May 3, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Sass, seconded by Buch, to approve the minutes of April 30, 2002. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to set May 24, 2002, at 10:00 a.m. as the time and date for a public hearing on a land use change requested by Shannon and Karie Kelly. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Vermedahl, to set May 24, 2002, at 9:30 a.m. as the time and date for a public hearing on a land use change requested by Loren Miller. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to enter into the labor contract between Benton County and Public, Professional & Maintenance Employees Local Union 2003 International Brotherhood of Painters & Allied Trades, AFL-CIO for the period beginning July 1, 2002 and ending June 30, 2003. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to approve a utility permit for Interstate Power Company to place utility lines in the county's right-of-way in section 26 of Polk Township. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve a utility permit for South Slope Telephone Company to place utility lines in the county's right-of-way in section 36 of Eden Township. All members voting aye thereon. Motion carried.

The engineer reported the bank balance in the landfill account as of April 30, 2002, was \$9226.77.

The Board discussed the dust control program specifically on 22nd Avenue Drive. The engineer advised if the residents along that road did not want to participate in a seal-coating project, then the dust control would be torn up. Parizek advised he was currently checking with the residents to determine their participation level.

Moved by Buch, seconded by Sass, to approve the Recorder's Quarterly Report for the period ending March 30, 2002. All members voting aye thereon. Motion carried.

Mike Singer of Hart-Frederick Consultants, P.C. met with the Board to request approval for Walford to extend their tax increment financing district into the unincorporated area of Benton County. The board directed that the matter be placed on the May 10, 2002, for final action on the request allowing time to consider the material presented.

The Board reviewed the repairs needed to courthouse exterior with interested contractors. Notice of the project and this meeting were published in all official newspapers. The contractors were consulted with and asked to submit bids on the project by May 17, 2002 to the Benton County Auditor.

Representatives of the Department of Human Services (DHS) met with the Board to discuss office equipment. DHS had offered to give Benton County six workstations if the county would transport and install them. DHS had contacted two electricians for quotes, but only East Central Iowa REC responded. Moved by Sass, seconded by Buch, to transport and install four workstations at the DHS building, and two workstations at a location to be determined. All members voting aye thereon. Motion carried.

DHS also spoke about the need for additional filing cabinets. The Board requested they return after obtaining additional information on the costs.

Moved by Sass, seconded by Buch, to approve vacation carry-over for Anthony Janney in the amount of 12.5 hours, as approved by the county attorney. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to adopt Resolution #02-22. Voting aye were Vermedahl, Buch, and Sass. Nays none. Motion carried.

**RESOLUTION #02-22
SERVICE AREA BUDGET AMENDMENT**

WHEREAS, the Benton County Board of Supervisors adopted the FY2002 budget on March 13, 2001; and

WHEREAS, the Board now desires to amend said budget within service areas,

NOW, THEREFORE BE IT RESOLVED by the Benton County Board of Supervisors the FY2001 county budget is hereby amended within service areas as follows

SERVICE AREA 4

Function Amended:
40420: +\$31,500.00
40440: + \$472.50
40710: -\$21,972.50
41110: -\$10,000.00
41210: +\$1,830.00
41210: +\$252.00
41220: -\$1,061.00
41320: +\$912.00
41330: +\$149.00
41630: +\$10,218.00
41650: -\$10,218.00
43310: -\$36.00
43320: +\$36.00
43110: -\$537.00
43210: +\$537.00
43500: -\$2,082.00

SERVICE AREA 5

Function Amended:
50100: -\$2,400.00 (Fund 0001)
50100: +\$2,400.00 (Fund 0070)

SERVICE AREA 6

Function Amended:

63200: -\$45,000.00
63100: +\$30,000.00
60200: +\$15,000.00

SERVICE AREA 8

Function Amended:
80100: -\$3,000.00
81100: +\$3,000.00

SERVICE AREA 9

Function Amended:
90300: +\$4,695.00
92200: -\$3,833.00
92300: -\$862.00

Interfund Transfers: + \$731.00

Dated this 3rd day of May, 2002.

BENTON COUNTY BOARD OF SUPERVISORS

David H. Vermedahl, Chairman

Ronald R. Buch

Edward E. Sass

ATTEST: _____

Jill Marlow
Benton County Auditor

Moved by Buch, seconded by Sass, to recess until 1:30 at tDeer Run Estates north of Shellsburg to view property with Wayne Marter. All members voting aye thereon. Motion carried.

The Board reconvened at 1:30 p.m. at Deer Run Estates for the purpose of viewing property at the request of Wayne Marter. Marter is interested in subdividing property for use as a residential subdivision and has requested a variance to the county's subdivision ordinance. After viewing the property, the Board directed the auditor to place the matter on the May 10th agenda for consideration and action.

Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried at 2:45 p.m.

David H. Vermedahl, Chairman

ATTEST: _____

Jill Marlow, Benton County Auditor

May 7, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl and Buch present. Supervisor Sass was absent. Chairman Vermedahl called the meeting to order at 8:30 a.m.

Moved by Buch, seconded by Vermedahl, to enter into closed session to discuss pending litigation pursuant to Iowa Code 21.5(c). Both members voting aye thereon. Motion carried at 8:35 a.m.

Moved by Buch, seconded by Vermedahl, to return to open session. Both members voting aye thereon. Motion carried at 9:25 a.m. The Board directed the county attorney to do further inquiry into the matter.

The Board did not take action on the Down Payment Housing Assistance Loan Agreements due to errors in the documents. The auditor was directed to contact East Central Iowa Council of Governments for corrected documents.

Moved by Buch, seconded by Vermedahl, to enter into the contract between Benton County and the Cedar Valley Ranch, effective July 1, 2002. Both members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to set the wage of Travis Neuhaus, a part-time employee with the sanitary disposal department, at \$8.00 per hour, effective May 4, 2002. Both members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to approve claims and payroll numbered 42282 through 43253 for payment. Both members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to approve a farm exemption requested by Andy Hamilton located in the SE1/4 of the SW1/4 and the SW1/4 of the SE1/4 in 14-85-9 as the applicant is currently engaged in a farming activity. Both members voting aye thereon. Motion carried.

The time of 10:00 a.m. having arrived, and this being the time and date for accepting quotes on painting the interior of the Department of Human Services building, the Board took up the matter for consideration. One quote was received from Tom Spencer Painting. Moved by Buch, seconded by Vermedahl, to award the painting project to Tom Spencer Painting at a cost of \$6,885.00, with a completion date of July 31' 2002. Failure to complete the project by the stated date may result in a reduction in payment as set forth in the advertisement requesting quotes. Both members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, that health insurance plans for FY03 are as follows: Single Plan - \$420.66 (county); Family - \$795.69(county) and \$125.01(employee); retirees -\$420.66 (single) and \$920.70(family). Both members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to acknowledge the hire of Jarrod Pusateri as a part-time seasonal employee with Benton County Conservation, effective May 6, 2002, at a wage of \$8.00 per hour. Both members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to approve the hire of Mary Rogers as a part-time matron with the Benton County Sheriffs Department, effective immediately, at a starting wage of \$9.45 per hour. Both members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to approve the request of Sheriff Popenhagen to appoint Jacqueline Michael as a civil process server, effective July 1, 2002, as authorized by House File 2366. Said appointment is in addition to Michael's current duties and Michael shall not receive an increase in salary. Both members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to authorize the transportation director to offer Jack DeMeyer, a part-time driver's position with her department, effective June 1, 2002, at a wage of \$8.74 per hour. Said employment offer is subject to DeMeyer's acceptance. Both members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to appoint the following persons as Medical Examiner Investigators as requested by the county medical examiner. David Bordewyck, PA-C (currently an assistant to the medical examiner), Martin Parbs, Eric Dickinson, and Mary Phillips Said appointments are in accordance with Iowa Administrative Code All members voting aye thereon. Motion carried.

County Attorney Dave Thompson, Gene Davis, and Ralph Strellner, met with the Board to discuss the creation of a pioneer cemetery association in Benton County. The Board advised that before taking any action that a meeting with the township trustees would be necessary. The Board directed the auditor to contact the trustees and ask them to attend a meeting on June 8, 2002, at 9:00 a.m. regarding the matter.

Ruth Wagner of Poweshiek Water Association met with the Board to discuss sanitary sewer options in Watkins. Wagner advised that Poweshiek Water is interested in providing wastewater services to that area Wagner is to return to the Board on May 14, 2002, for further discussions.

Moved by Buch, seconded by Vermedahl, to adjourn. Both members voting aye thereon. Motion carried.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Benton County Auditor

BENTON COUNTY

CLAIMS FOR PUBLISHING

A&G ASPHALT MAINTENANCE	ASPHALT MILLING	1,566.70
ABBE CENTER FOR COMM MH	BLOCK GRANT	15,750.00
ADVENTURELAND INN	LODGING EXPENSE #4112	61.60
ALLIANT ENERGY	UTILITIES	2,503.53
AMBROSE GIBNEY	EXPENSE REIMB	16.79
APEX OFFICE SUPPLY	OFFICE SUPP 2364870	1,643.48
AQUILA	CONSERV GAS	32.07
ARAMARK UNIFORM SERVICES	TOWEL SERVICE	249.99
AT&T	CONSERV 030 319 9323 001	494.15
ATKINS PUBLIC LIBRARY	4TH QTR CONTRIBUTION	1,275.00
AUTOMATED BUSINESS PRODU	HUMAN SERVICE TONER	34.33
BAKER PAPER CO INC	CRTHSE CUSTODIAL V158	185.10
BARCO MUNICIPAL PROD INC	SIGNS	880.00
BASIC MATERIALS CORP	ROCK	2,622.79
BELLE PLAINE COMM CENTER	4TH QTR CONTRIBUTION	2,500.00
BELLE PLAINE PUBLIC LIBR	4TH QTR CONTRIBUTION	2,650.00
BENTON CO EXTENSION OFFI	CONSERV ENVIRON EDUC BOO	39.00
BLAIRSTOWN PUBLIC LIBRAR	4TH QTR CONTRIBUTION	1,275.00
BOONE COUNTY SHERIFF DEP	JV1673 SERVICE OF SUMMON	42.30
BROWN SUPPLY CO INC	CABLE/SIGN	1,637.60
CEDAR CENTRE PSYCH GROUP	COMMITTAL MHCM602	488.00
CEDAR RAPIDS GAZETTE INC	ELECTION 555872	337.90
CEDAR RAPIDS WELDING SUP	WELDING SUPPLIES	80.05
CEDAR RIVER INK	RECORDER SUPP 03220205	268.50
CELLCOM OF IOWA	SERVICE/AIR TIME 0070055	240.21
CENEX SWISS VALLEY ENER	UTILITIES 307205	335.87
CHAMPION EQUIPMENT	PARTS	135.32
CITY OF BELLE PLAINE	UTILITIES	11.00
CITY OF NORWAY	UTILITIES	38.33
CITY OF URBANA	UTILITIES	39.37
CITY OF VAN HORNE	UTILITIES	32.20
CITY OF VINTON	LEACHATE	3,356.47
CITY OF VINTON-DOG POUND	4TH QTR CONTRIBUTION	2,375.00
COON CREEK TELEPHONE	PHONE	297.43

COOTS MATERIALS CO	ROCK	15,666.10	
CUMMINS GREAT PLAINS	PARTS	23.35	
D & B SANITATION	SANITARY SERVICE RIVER P	30.00	
DALE P KIMM	ROCK HAULING	8,336.72	
DANA BURMEISTER	EXPENSE REIMB	11.10	
DANKA	COPIER 10710724	91.08	
DAVID C BUTTS	NEW EQUIPMENT	1,500.00	
DAVID E HAPPEL ATTORNEY	COMMITTAL COSTS MHCM604	137.50	
DECKER SUPPLY CO	POSTS 825681	1,050.00	
DELL MARKETING L.P.	DATA PROC SUPP 665256806	937.00	
DHS CASHIER-HOOVER BLDG	CLARINDA INPATIENT	20,653.79	
DON'S TRUCK SALES	PARTS	377.33	
DOREEN NOVAK	RENT PAYMENT	125.00	
DOUG FRANCK	ROCK HAULING	4,694.05	
E CENTRAL IA RURAL ELECT	UTILITIES 1368600	259.47	
EDMOND R LANDUYT	EXPENSE REIMB	22.63	
ELECTRONIC ENGINEERING	CO ATTY PAGING 483754	16.95	
ERBS BUSINESS MACH INC	SOFTWARE PROGRAM 199481	252.30	
ERVIN GLINSMANN	EXPENSE REIMB	297.56	
EVERGREEN CEMETERY ASSN	CARE SOLDIERS GRAVES	510.00	
FAREWAY STORES INC	VETERANS SUPPLIES	209.40	
FARM & HOME PUBLISHERS LT	29 PLAT BOOKS	261.00	
FARM PLAN	MAILBOX/PARTS/SUPPLIES/T	730.63	
FARMERS SVGS BANK & TRUS	RECORDER SUPPLIES	20.95	
FASTPRO INTERNATIONAL	SAFETY SUPPLIES	161.00	
FAUSER OIL	DIESEL FUEL/OIL	1,565.59	
FESLER'S INC	PATROL UNIFORM 13395	540.37	
FISCHER LAW FIRM	COMMITTAL COSTS MHCM605	100.00	
FOREMAN HYDRAULICS INC	OUTSIDE REPAIR	996.43	
FOUR OAKS INC	SHELTER CARE	522.90	
FOX KFXA 28*KFXB 40	TOWER RENTAL	530.45	
FRANK DUNN CO	PATCHING MATERIAL	270.00	
GARRISON PUBLIC LIBRARY	4TH QTR CONTRIBUTION	1,275.00	
GARY FORDICE	EXPENSE REIMB	77.23	
GEORGE BECKER	TILE CROSSING	935.00	
GILLUND ENTERPRISES	SUPPLIES	243.52	
GRANT WOOD AEA	LAMINATING	3.88	
GREGORY J AGENCY	SERVICE OF PAPERS	460.00	
GROUT SCOUTS	CULVERT REPAIRS	14,520.00	
GROVERT MTR CO	SHERIFF VEH REPAIR 10812	23.01	
GRUHN LAW FIRM PC	LABOR NEGOTIATIONS	612.50	
HANSON TIRE SERVICE	TRANSPORTATION 4122/4413	116.95	
HANSON'S CLEANING SERVIC	CLEANING	225.00	
HAWKEYE INTERNATIONAL	PARTS	29.12	
HEIDI PEARSON	PROFESSIONAL SERV/EXPENS	1,240.13	
HENKEL'S SERVICE & REPAI	CONSERV TRUCK TRANSMISSI	671.60	
HERB'S GARBAGE HAULING	APRIL GARBAGE HAULING	100.00	
HESSINIUS COMFORT PRO	REPAIR FURNACE	3,232.30	
HOLIDAY INN	SHERIFF/MICHAEL LODGING	444.00	
ICIT	DATA PROC MEMBERSHIP REG	25.00	
IDEAL INDUSTRIES	CONSERV SUPP 108814	12.20	
IMAGETEK INC	MARCH T30156	743.04	
INCODE - CMS DIVISION	SUTTON/MARLOW REGISTRATI	300.00	
INTOXIMETERS INC	INVEST CRIME LAB 93179	513.50	
IOWA PRISON INDUSTRIES	SIGNS	342.21	
IOWA TELECOM	E911 APRIL 25544279	281.63	
IOWA TRANSIT INC	SURVEYING EQUIPMENT	77.48	
IOWA WIRELESS	PHONE 67157	130.93	
JANSSSEN WATERPROOFING IN	SHERMAN BLDG/COURTHOUSE	3,610.00	
JEFFREY FIELDS LAW FIRM	MHMH05511 COMMITTAL	40.00	
JILL MARLOW	EXPENSE REIMB	117.53	
JIM'S TRANSMISSION SERV	CONSERV TRUCK TRANSMISSI	1,175.00	
JOHN DELANEY	CLEANING/SNOW REMOVAL	73.47	
JOHN LINDAMAN CO	TIRES	992.00	
JOHNSON COUNTY SHERIFF	SHERIFF TRANSPORTATION 3	31.50	
JOY MCGOWAN	EXPENSE REIMB	24.09	
KAR PRODUCTS INC	PARTS	461.87	
KEEN CHEMICAL	SUPPLIES 5021	1,119.44	
KEL-WELCO OF CEDAR RAPID	TOOL 523890	156.99	
KEYSTONE FIVE SEASONS	CONSERV MOWER PARTS	782.03	

KIMM OIL COMPANY	DIESEL FUEL	1,392.50	
KOCH BROTHERS	COPY MACHINE USE C-01778		931.98
KURTS ENTERPRISES	SHERIFF #1859	30.50	
KWS INC	INTERSECTION LIGHT REPAI	850.00	
LEXISNEXIS MATTHEW BENDE	LAW LIBRARY		78.80
LINN CO-OP OIL CO	DIESEL FUEL	6,600.31	
LIVEWIRE/CEDAR VALLEY TI	ASSESSOR 3034DF		225.68
LUCY HARRINGTON ATTORNEY	SPECIAL PROSECUTOR FEES		247.70
MAC TOOLS	TOOLS	22.26	
MAILING SERVICE INC	POSTAGE & MAILING #12169		1,181.59
MANATTS	CULVERT REPAIR	4,468.00	
MARGE BERGERT	EXPENSE REIMB	31.45	
MARK NIEBES MOTORSPORTS	OUTSIDE REPAIR		125.00
MARTIN BROS DIS CO INC	PARTS	1,369.46	
MARY J WILLIAMS	EXPENSE REIMB	234.44	
MARY THORMAN	WELL CLOSURE REIMB		200.00
MASON CITY RECYCLING CEN	MULCH	413.00	
MASTERKEY	JAIL MTNS	50.00	
MATT PARROTT & SONS CO	ELECTION SUPP 335052		5,097.92
MAXIMUS INC	COST ALLOCATION PLAN	1,918.45	
MCCULLEY CULVERT INC	BOX CULVERTS	49,250.39	
MCDOWELLS	TREAS OFF SUPP BEN300	2,136.74	
MCI	PHONE 08674122633	15.40	
MEDIAPOLIS CARE FACILITY	RCF	1,142.40	
MELINDA SCHOETTNER	EXPENSE REIMB		29.57
MICHELE SAUER	EXPENSE REIMB	24.82	
MID AMERICA TRK-TRL	CLEANER	33.60	
MONROE SYSTMS FR BUSINES	OFFICE SUPPLIES		33.65
MOOR'S SALVAGE & REC INC	WHITE GOODS	1,975.05	
MPC NEWSPAPERS	SHERIFF NOTICES BECOSH		39.20
MYRON PARIZEK	EXPENSE REIMB	78.53	
NEWHALL PUBLIC LIBRARY	4TH QTR CONTRIBUTION		1,275.00
NORTHEAST DIST IA ASSESS	ASSESSOR ED/TRAIN REGIST		100.00
NORWAY PUBLIC LIBRARY	4TH QTR CONTRIBUTION		1,275.00
OWEN D AMSDEN	ROCK HAULING	6,307.35	
PEPSI-COLA GEN BOTTLERS	PHONE 3194722737		116.40
POWESHIEK WATER ASSOC	WATER	414.16	
PRESTO X CO	JAIL EXTERMINATION 11692		51.75
QWEST	PHONE 3194725211	4,139.28	
R J ENDER COMPUTERS	COMPUTER UPGRADE #1623		558.00
RADIO COMMUNICATIONS CO	SHERIFF/PATROL COMMUNICA		2,925.15
RAPIDS REPRODUCTIONS INC	SUPPLIES	110.12	
RESPOND FIRST AID SYSTEM	JAIL DRY GOODS 148402		26.08
ROAD MACHINERY & SUPPLY	PARTS	246.80	
ROGER WITT	EXPENSE REIMB	1,721.24	
RON BUCH	MAR/APR EXPENSE REIMB		122.28
ROSE SACKETT	EXPENSE REIMB	24.09	
SADLER POWER TRAIN	PARTS	99.76	
SAND COMMUNICATIONS INC	MV TERMINALS PARTS 11365		187.80
SCHROEDER PUBLIC LIBRARY	4TH QTR CONTRIBUTION		1,275.00
SCOTT BAHMANN	PHONE REIMB	11.68	
SCOTT E HANSEN	EXPENSE REIMB	38.19	
SECONDARY ROAD DEPT	ASSESSOR FUEL	128.82	
SECRETARY OF STATE	VOTER REGISTRATION	74.59	
SHELLSBURG PUBLIC LIBRAR	4TH QTR CONTRIBUTION		1,275.00
SNAP ON TOOLS	TOOLS	281.15	
SPREITZER INC	PARTS	539.77	
ST LOUIS UNIVERSITY SCHO	BORDEWYK ED/TRAIN REG		625.00
SUPERIOR LAMP & SUPPLY	SHOP SUPPLIES	381.09	
T-J GAS CO	UTILITIES 32467	207.74	
THE SIDWELL COMPANY	MARCH MAPPING SERV 343		2,196.62
TOM COD DATA SYSTEMS	COMPUTER SERVICE	1,828.75	
TOWN & COUNTRY WHOLESAL	JAIL FOOD/PROVISIONS		519.66
TWIN CITY OPTICAL CO INC	SAFETY GLASSES	68.27	
VAN HORNE PUBLIC LIBRARY	4TH QTR CONTRIBUTION		1,275.00
VINCENT SNYDER	FUEL REIMB	16.00	
VINTON PUBLIC LIBRARY	4TH QTR CONTRIBUTION		3,150.00
VIRGINIA GAY HOSPITAL	TESTS/OSHA REQUIRED	14,895.25	
W W GRAINGER INC	PARTS	67.83	
WADE HENNINGS	TILE CROSSING	198.00	

WASHINGTON CO DEV CENTER	WK ACT SERVICES	703.05
WENDLING QUARRIES INC	ROCK	40,876.06
WEST GROUP	LAW LIBRARY	1,523.60
WILLIAM SHANE AMSDEN	ROCK HAULING	6,314.77
WORLDCOM TECHNOLOGIES IN	PHONE 266007063	9.94
YOUNG INDUSTRIES	ROCK HAULING	4,252.99
ZEIDLERS INC	CULVERT	3,927.18
PAYROLL CLAIMS	TOTAL	150,525.48
GRAND TOTALS		476,730.01

May 10, 2002

The Benton County Board of Supervisors met in regular adjourned session at the Benton County Courthouse with Supervisors Vermedahl, Buch and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Sass, seconded by Buch, to approve the minutes of May 3, 2002. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to approve the minutes of May 7, 2002. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to hire Jeff Whitson as a part-time seasonal employee, to work both in the sanitary disposal department and the secondary roads department, effective May 13, 2002, at a wage of \$8.00 per hour. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to adopt Resolution #02 -23. Voting aye were Vermedahl, Buch, and Sass. Nays none. Motion carried

RESOLUTION#02-23

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 subsection 5 of the Code of Iowa to determine upon the basis of an engineering and traffic investigation that the speed limit on any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS: Such investigation has been completed by the Iowa Department of Transportation, and

WHEREAS: The county engineer has made his recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Benton County Board of Supervisors that a speed limit be established and appropriate signs be erected at the location described as follows:

Secondary road from the NW corner of section 25, T83N, R9W, east 1 mile to the NE corner of said section 25, 45 MPH. (72nd St from Iowa Highway 279 to Linn County Line)

Passed and approved this 10th day of May, 2002.

BENTON COUNTY BOARD OF SUPERVISORS

David H. Vermedahl, Chairman

Ronald R. Buch

Edward E. Sass

ATTEST: _____

Delane Kalina, Deputy
Benton County Auditor

Moved by Buch, seconded by Sass, to adopt Resolution #02 -24. Voting aye were Vermedahl, Buch, and Sass. Nays none. Motion carried.

RESOLUTION #02-24

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 subsection 5 of the Code of Iowa to determine upon the basis of an engineering and traffic investigation that the speed limit on any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS: Such investigation had been completed and based on the housing development and the city-county corporate line, the county engineer had made his recommendation, and

WHEREAS: The City of Urbana requested a lower speed limit at that time, and

WHEREAS: The City of Urbana is currently requesting a change.

NOW, THEREFORE, BE IT RESOLVED by the Benton County Board of Supervisors that a speed limit be increased and appropriate signs changed at the location described as follows:

Secondary road from the west ¼ corner of section 33, T86N, R9W, north ½ mile to the NW corner of said section 33, 35 MPH. (30th Ave from SCL of Urbana to Iowa Highway 150)

AND, BE IT FURTHER RESOLVED by the Benton County Board of Supervisors that the City of Urbana be responsible for purchasing and erecting the appropriate signs.

Passed and approved this 10th day of May, 2002.

BENTON COUNTY BOARD OF SUPERVISORS

David H. Vermedahl, Chairman

Ronald R. Buch

Edward E. Sass

ATTEST: _____

Delane Kalina, Deputy
Benton County Auditor

The time of 9:30 having arrived, and this being the time and date set for a public hearing on a land use change requested by Boyer Farm, Inc., the board took up the matter for consideration. Marc Greenlee presented the technical review in accordance with the Benton County Agricultural Land Use Preservation Ordinance. The request is for a change to a single residential use. Hearing all comment, it was moved by Buch, seconded by Sass, to approve a land use change on a parcel located in a Part of the SW1/4 of the NE1/4 of 9-84-9 (Canton Township) for a single residential use. All members voting aye thereon. Motion carried.

Don Senne spoke to the Board about the lack of speed limit signs on secondary roads around Newhall.

Moved by Sass, seconded by Buch, to adopt Resolution #02-25. Voting aye were Vermedahl, Buch, and Sass. Nays none. Motion carried.

RESOLUTION #02-25

WHEREAS, the City of Walford, Iowa (the "City") has begun the process of expanding the Walford Urban Renewal Area, pursuant to Chapter 403 of the Code of Iowa, by adding additional property to the Area; and

WHEREAS, a portion of the property to be added is located outside the corporate boundaries of the City in unincorporated Benton County, and is legally described on Exhibit A hereto (the "Benton County Property"); and

WHEREAS, in accordance with paragraph 4 of Section 403.17 of the Code of Iowa, a city may exercise urban renewal powers with respect to property which is located outside but within two miles of the boundary of a city only if the city obtains the consent of the county within which such property is located; and

WHEREAS, the City Council of the City has requested that the Board of Supervisors of Benton County adopt a resolution giving its consent that the City may exercise urban renewal powers with respect to the Benton County Property;

NOW, THEREFORE, it is hereby resolved by the Board of Supervisors of Benton County, Iowa, as follows:

Section 1. The Board of Supervisors of Benton County hereby gives its consent that the City of Walford may exercise urban renewal powers pursuant to Chapter 403 of the Code of Iowa with respect to the Benton County Property.

Section 2. This Resolution shall be deemed to meet the statutory requirements of paragraph 4 of Section 403.17 of the Code of Iowa and shall be effective immediately following its approval and execution.

EXHIBIT A
Legal Description

Benton County Property

Cronbaugh Property

Auditor's Parcel "B": of the NW ¼ of the NE ¼, Section 36-82-9

Benton County Tax Parcel ID #20-36-202-009

Plat of Survey Book 7, Page 100

Passed and approved this 10th day of May, 2002.

BENTON COUNTY BOARD OF SUPERVISORS

David H. Vermedahl, Chairman

Ronald R. Buch

Edward E. Sass

ATTEST: _____

Delane Kalina, Deputy
Benton County Auditor

Wayne Marter met with the Board to discuss his request for a variance to the county's subdivision ordinance. Marter would like to develop a residential subdivision immediately adjacent to Deer Run Estates in Canton Township. Supervisor Vermedahl advised that the ordinance does not provide for a variance in Marter's situation. Supervisors Buch and Sass were not in favor of granting a variance to the ordinance. Supervisor Buch commented however that the zoning commission should be reconvened to review the county's current ordinance and make recommendations, if any. The Board questioned Marc Greenlee, Land Use Administrator; as to issues he would like the zoning commission to address. Greenlee responded that the central sewer, hard surfaced roads, and number of divisions in land needed to be reviewed.

The Board was advised that Jack Demeyer had declined the job offer with Benton County Transportation.

Moved by Buch, seconded by Sass, to approve the Liquor License for Doc's Bar & Grill. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve the Beer License and Sunday Sales Permit for the Watkins Athletic Association. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to adjourn. All members voting aye thereon. Motion carried.

David H. Vermedahl, Chairman

ATTEST: _____

Delane Kalina, Deputy Benton County Auditor

May 14, 2002

The Benton County Board of Supervisors met in regular adjourned session at the Benton County Courthouse with Supervisors Vermedahl and Buch. Supervisor Sass absent. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Buch, seconded by Vermedahl, to approve the minutes of May 10, 2002. Both members voting aye thereon. Motion carried.

The engineer and board completed a survey from the Iowa County Engineers Association with the Board regarding state roads, road use tax, and alternative revenue sources for secondary roads.

The Board discussed options available relative to the Watkins wastewater disposal problem. Representatives from Poweshiek Water, USDA, Hart-Frederick Consultants, and Watkins were present. Poweshiek Water advised that they were still interested in providing the service to Watkins and currently has contracts with engineers regarding the project. Hart-Frederick stated that third-party engineers should research the options available allowing for an unbiased report. The Board deferred any action on the matter until May 24, 2002.

Mary Williams met with the Board to discuss requirements that the county will have to comply with under the federal Health Insurance Portability and Accountability Act. Williams suggested that the Board form a committee to study the requirements and present a proposal to the Board. The Board requested that Williams act as a chairperson of said committee and organize the same.

The county auditor advised that Kathy Jordan with the Department of Human Services contacted her to advise that Benton County's rate for clerical assistance was higher than her Department would like to pay. Moved by Buch, seconded by Vermedahl, to decline entering into a 28E Agreement with the Department of Human Services to provide clerical services through Benton County. Both members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to allow Vinton Unlimited to use the courthouse lawn on June 27, 2002. All members voting aye thereon. Motion carried.

The treasurer met with the Board to discuss issuance of driver's licenses by Benton County. The county attorney advised that he had reviewed the proposed 28E Agreement and asked that changes be made regarding maintenance of equipment, employee disciplinary matters, and the addition of a termination clause for the county. The Board advised that it was their intent for Benton County to issue driver's licenses, however the 28E Agreement will have to meet with the county attorney's approval. Discussion was held about issuance on Saturdays. The county treasurer advised that her office would not issue driver's licenses on Saturdays to safety concerns. The treasurer requested that her office be remodeled immediately in anticipation of the new service. The Board advised that money appropriated for courthouse maintenance activities in the current fiscal year would be diverted to remodeling the treasurer's office, and needed maintenance items would be addressed under next year's budget.

Moved by Buch, seconded by Vermedahl, to adjourn. Both members voting aye thereon. Motion carried at 12:55 p.m.

David H. Vermedahl, Chairman

ATTEST: _____

Jill Marlow, Benton County Auditor

May 17, 2002

The Benton County Board of Supervisors met in regular adjourned session at the Benton County Courthouse with Supervisors Vermedahl and Buch present. Supervisor Sass absent. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Buch, seconded by Vermedahl, to approve the minutes of May 14, 2002. Both members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to set June 7, 2002, at 9:30 a.m. as the time and date for a public hearing on a land use change requested by Patty Peters. Both members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to set June 7, 2002, at 10:00 a.m. as the time and date for a public hearing on a land use change requested by Robert and Kathy Fischels. Both members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to approve a utility permit for McLeod, USA to place utility lines in the county's right-of-way in section 36 of Big Grove Township. Both members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to approve contract and bond for Manatt's Inc., for the paving project on V42 north of Keystone, Project # FM-CO06(54)—55-06. Both members voting aye thereon. Motion carried.

The time of 9:30 a.m. having arrived, and this being the time and date set for a public hearing on a land use change requested by Mark and Deb Harrison, the board took up the matter for consideration. Marc Greenlee presented the technical review in accordance with the Benton County Agricultural Land Use Preservation Ordinance. The request is for a change to a single residential use. Hearing all comment, it was moved by Buch, seconded by Vermedahl, to approve a land use change on a parcel located in a Part of the SE1/4 of the SE1/4 and the NE1/4 of the SE1/4 of 9-84-9 (Canton Township) for a single residential use. Both members voting aye thereon. Motion carried.

The time of 10:00 a.m. having arrived, and this being the time set for receiving bids on the exterior courthouse repair project, the Board took up the matter for consideration. Bids were submitted by Janssen Waterproofing, Inc., Technical Specialty Systems Corp., Roster Masonry Co., and Schoonover Tuckpointing Co., Inc.. The Board advised all bidders that the Board reserved the right to reject any or all bids. The Board took the bids under consideration.

Moved by Buch, seconded by Vermedahl, to acknowledge the hire of Phillip Brecht as a part-time seasonal employee with the conservation department, effective May 13, 2002, at a wage of \$8.50 per hour. Both members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to approve the hire of Charlie Lough as a part-time seasonal employee with the weed department, effective immediately, at a wage of \$8.00 per hour. Both members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to adjourn. Both members voting aye thereon. Motion carried at

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Benton County Auditor

May 21, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Buch, seconded by Sass, to approve the minutes of May 17, 2002. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Vermedahl, to authorize the chair to sign the Department of Transportation's "Approval of Work" for the highway lighting project #CST-30-6(132)—4C-06 with KWS, Inc. All members voting aye thereon. Motion carried.

Representatives of the Duane Arnold Energy Center (DAEC) updated the board on their dry cask fuel storage project. The storage facility should be adequate for the life of the plant.

Moved by Sass, seconded by Buch, to approve claims and payroll numbered 43254 through 43650 for payment. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to acknowledge the hire of Dan Sallee as a part-time seasonal employee with Benton County Conservation, effective May 20, 2002, at a wage of \$8.50 per hour. All members voting aye thereon. Motion carried.

Ignatius Butera with the Department of Human Services met with the board to update them on the needs of the local office due to the reorganization. Moved by Buch, seconded by Sass, to approve a 1-800 number for the Department of Human Services in Vinton. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to enter into a three-year agreement with the Iowa Department of Human Services for case management services, effective July 1, 2002 at a rate of \$36.00 per month per client. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to adjourn. All members voting aye thereon. Motion carried at 11:45 a.m.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Benton County Auditor

ABBE CENTER	RCF-RCF/PMI APRIL	6,972.30
ADULTS INCORPORATED	APRIL SERVICES	3,214.27
ALCO STORES INC	CONSERVATION SUPP 235-00	47.01
ALLEN MEMORIAL HOSPITAL	BLOOD SCREENING 320982	1,370.00
ALLIANT ENERGY	UTILITIES	527.57
ALLIED DOCUMENT SOLUTION	POSTAGE/PROCESSING 3101	798.66
ALTORFER MACHINERY CO	PARTS 621432	832.02
ANDERSON ERICKSON DAIRY	JAIL FOOD/PROVISIONS	555.60
ANTON SALES	MISC SUPPLIES/SIGNS	354.79
APEX OFFICE SUPPLY	LAMINATING SUPP 2419510	1,802.19
ARCH WIRELESS	HUM SERV PAGER SERV 3782	68.76
ATCO INTERNATIONAL	SUPPLIES	726.00
AUTOMATED BUSINESS PRODU	HUM SERV COPIER MTNS 123	46.33
B G BRECKE INC	CRTHSE A/C MTNS 34733	233.75
BAKER PAPER CO INC	SHOP SUPPLIES	196.12
BARNES FURNITURE INC	JAIL REPAIR/MTNS 17069	201.94
BARRON MOTOR SUPPLY	PARTS	4.00
BASIC MATERIALS CORP	ROCK	130.08
BENTON CO E.M.S.	RESPONSE 2020 GRANT	5,500.00
BENTON CO SHERIFF DEPT	SHERIFF POSTAGE	64.94
BENTON COUNTY CO INSURAN	HEALTH INS	64,495.53
BEVINS MOTOR CO INC	TRANSP VEH MTNS/PARTS	116.25
BLACK HAWK CO YOUTH SHEL	SHELTER CARE	729.08
BLAIRSTOWN FEED MILL	SEED	259.00
BREMWOOD LUTHERAN SERVIC	SHELTER CARE	817.44
BRIAN PARR	2ND PAY HANNEN CABIN	10,000.00
CALHOUN COUNTY SHERIFF	SRCR7948	16.50
CAMPBELL SUPPLY CEDAR RA	TOOL	193.23
CARDINAL MOTORS	PARTS	509.77
CARQUEST AUTO PARTS	TOOLS	12.55
CASEY'S GENERAL STORE	TRANSPORTATION FUEL	273.16
CEDAR RAPIDS PHOTO COPY	RECORDER APRIL BILLING	60.59
CEDAR RAPIDS WELDING SUP	WELDING SUPPLIES	27.74
CEDAR RIVER INK	CHILD FAIR SUPP 00041702	358.66
CEDAR VALLEY RANCH INC	APRIL SERVICES	13,275.87
CHRISTINA ZEBUHR	ECR SUPPLIES	14.80
CITY OF CEDAR RAPIDS	TRAILER FOR CHILD FAIR	99.16
CITY OF NEWHALL	UTILITIES	17.40
CITY OF VINTON	RECYCLING UTILITIES	827.35
CLINGMAN PHARMACY	JAIL MEDS/PHOTO SUPP/DRY	232.59
COOTS MATERIALS CO	ROCK 41781	13,612.66
CORKERY RECYCLING SERVIC	RECYCLABLES	474.18
CRAWFORD QUARRY CO	ROCK	46,998.27
CUMMINS GREAT PLAINS	PARTS	175.25
D.H.S. ADULT REHAB	MARCH SERVICES	107.59
D.H.S. CASE MGMNT	MARCH SERVICES	2,087.50
DALE P KIMM	ROCK HAULING	13,820.61
DAVID E HAPPEL ATTORNEY	ATTY FEES SACM 606-602	352.50
DAVIS IMPLEMENT CO	RD CLEAR PARTS 00860	77.52
DE LAGE LANDEN FINANCIAL	COPY MACHINE	125.00
DENCO CORP	BRIDGE REPAIR	16,420.33
DENVER CONSTRUCTION	COMPACTOR RENTAL	8,945.00
DEPT HUM SERV MR WAIVER	FEB/MARCH SERVICES	18,901.89
DEPT OF HUMAN SERV ICF-M	MARCH SERVICES	6,359.86
DEPT OF NATURAL RESOURCE	BOAT INSPECTIONS	26.00
DOUG FRANCK	ROCK HAULING	6,409.88
DR ALAN WOODHOUSE DDS	JAIL MEDICAL 1800-1801	237.00
E CENTRAL IA COUN OF GOV	CONSTRUCTION #2578	2,841.93
E CENTRAL IA RURAL ELECT	UTILITIES	2,179.46
EARTHGRAINS BAKING CO	JAIL FOOD/PROVISIONS	186.90
ECHO PLUS INC	WK ACT SERVICES	257.18
EHLEN PLUMBING & HEATING	CONSERVATION #8952	148.98
ERBS BUSINESS MACH INC	DATA PROC SUPP 051302	9,273.00
ERVIN MOTOR CO	PARTS	4.34
FAMILY MEDICAL CENTER	BAHR EMPLOY PHY 51407	722.00
FAREWAY STORES INC	JAIL FOOD/PROVISIONS	251.14
FARM PLAN	WD ERAD SUPPLIES 36107-	941.03
FARMERS MUTUAL PHONE CO	E911 APRIL	645.56
FAUSER OIL	OIL	2,023.05
FIDLAR DOUBLEDAY INC	SHERIFF SUPPLIES R20118	141.36

FIRST RESOURCES CORP	SUPP COMM LIVING	673.88	
FOOD PRIDE VINTON	JAIL FOOD/PROVISIONS	12.53	
FOX KFXA 28*KFXB 40	TOWER LEASE	500.00	
G & G AUTO PARTS	PARTS 1725	2,046.25	
GARY MCKENNA	JAIL SNOW REMOVAL	200.00	
GENE CLERKIN	EXPENSE REIMB	27.81	
GLOBAL EQUIPMENT	SUPPLIES	463.66	
GOLDSTAR PRODUCTS	CONSERVATION SUPP 12115	399.75	
GOODWILL INDUSTRIES NE I	SHELTERED WRKSHP SERVICE	58.40	
GOODWILL INDUSTRIES SE I	APRIL SERVICES	3,945.86	
GREENMAN TECHNOLOGIES OF	TIRE DISPOSAL	1,300.55	
HARRISON'S 4TH ST CLEANE	UNIFORM CLEANING	46.95	
HEIDI PEARSON	EXPENSE REIMB/PROFESSION	1,256.58	
HENKEL'S SERVICE & REPAI	PATROL/SHERIFF VEH MTNS	614.21	
HESSENIUS COMFORT PRO	SHERIFF/TRANSP BLDG 1132	364.26	
HILLCREST FAMILY SERVICE	SUPP COMM LIVING/OTHER	389.06	
HILLSIDE ESTATE INC	MAY RCF	2,790.00	
HOPE HAVEN INC	RCF/MR APRIL	1,274.10	
HYGIENIC LABORATORY	ASBESTOS TESTING	280.00	
IA DEPT NATURAL RESOURCE	LICENSE RENEWAL	48.00	
IA ST ASSOC OF COUNTIES	WILLIAMS REGISTRATION	70.00	
IBM CORPORATION	DATA PROC MTNS SERVICE	567.72	
IDEAL INDUSTRIES	OUTSIDE REPAIR	25.61	
IMAGETEK INC	APRIL SERVICES T30283	962.84	
IOWA NETWORK SERVICES	SHERIFF PHONE 0013411	16.31	
IOWA PRISON INDUSTRIES	SIGN SUPPLIES	8,858.35	
IPERS	IPERS	13,170.68	
IPERS SHERIFF	IPERS/SH	1,748.86	
ISAC GROUP HEALTH PROGRA	JUNE PREMIUM	61,912.00	
JAMES W BELL CO INC	PARTS	20.40	
JETS TRANSPORTATION	TRANSPORTATION APRIL	634.14	
JILL MARLOW	EXPENSE REIMB	73.00	
JOHN LINDAMAN CO	TIRES	230.00	
JOHN'S TIRE SERVICE	RECYCLING TIRE MTNS	150.00	
JOHNSON BROS PRO-SHOP	CONSERVATION BOAT MTR RE	50.00	
JOHNSON COUNTY AUDITOR	MEDICAL EXAMINER FEES	110.00	
JOHNSON COUNTY SEATS	TRANSPORTATION	30.00	
JUNGE FORD	PATROL VEH MTNS	227.92	
KAREN PHELPS	CONSERV ENVIRON ED SUPP	44.29	
KEYSTONE FARMERS COOP TE	E911 APRIL	455.40	
KIMM OIL COMPANY	DIESEL FUEL	2,560.35	
KIMM'S SINCLAIR	CONSERVATION SUPPLIES/FU	225.42	
KURTS ENTERPRISES	DOMESTIC ANIMALS #1912	60.00	
KWS INC	INTERSECTION LIGHTING	27,594.00	
LAB SAFETY SUPPLY INC	INVEST CRIME LAB 100197	353.03	
LEXISNEXIS MATTHEW BENDE	LAW LIBRARY 1596251001	58.45	
LINN CO DEPT HUMAN RESOU	MARCH SERVICES	1,460.14	
LINN CO-OP OIL CO	DIESEL FUEL	910.91	
LIVEWIRE/CEDAR VALLEY TI	ADVERTISING 4000DF	1,569.05	
LUTHERAN FAMILY SERVICE	APRIL SERVICES	2,835.60	
MAC TOOLS	TOOLS	109.05	
MADORIN'S AUTO REBUILDER	PATROL VEH MTNS 043073	35.00	
MARENGO READY MIX	CONSERVATION ROCK #125	82.16	
MARSHALL & SWIFT	RESIDENTIAL COST MANUAL	139.95	
MARTIN BROS DIS CO INC	JAIL SUPPLIES	1,045.86	
MARTIN EQUIPMENT	PARTS 402591	44.24	
MATT ELLIS	PHONE REIMB	29.95	
MCCULLEY CULVERT INC	BOX CULVERTS	52,057.17	
MCDOWELLS	BRIDGE SUPP/CULVERT REPA	1,621.87	
MEMBERS MUTUAL OIL CO	APRIL FUEL 8035676	1,562.40	
METZ'S OUTDOOR EQUIPMENT	CONSERV SAW/MOWER REPAIR	132.20	
MOOR'S SALVAGE & REC INC	WHITE GOODS	285.30	
MPC NEWSPAPERS	ADVERTISING	2,583.82	
MUTUAL WHEEL CO	PARTS	606.07	
MYRON PARIZEK	EXPENSE REIMB	52.43	
NEW CENTURY FS INC	PATROL/SHERIFF VEH FUEL	759.63	
NORTHWESTERN MUTUAL LIFE	NMLIFE	901.15	
NOVAK AUTOMOTIVE INC	PARTS/LABOR	88.15	
ODEN ENTERPRISES INC	STEEL	2,819.96	
OVERHEAD DOOR CO OF C.R.	DOOR REPAIR	48.00	

OWEN D AMSDEN	ROCK HAULING	8,856.30
PATHWAYS	ADULT DAY CARE	546.00
PRAXAIR DISTRIBUTION INC	WELDING SUPPLIES	148.80
QWEST	E911 319Z041010	816.42
R J ENDER COMPUTERS	FAX CARTRIDGE #1675	19.00
RABE HARDWARE	BUILDING MTNS	852.82
RACOM CORPORATION	RADIO EQUIPMENT	75.00
RADIO COMMUNICATIONS CO	PATROL VEH MTNS 44170	1,563.30
REM DEVELOPMENT SERV INC	WK ACT SERVICES APRIL	1,767.70
RESCARE/DAVIS CENTER	APRIL SERVICE	2,713.80
RITE PRICE OFFICE SUPPLY	HUM SERV OFF SUPP I0653	124.42
ROGER L JUNGE	MILEAGE	54.02
ROGER WITT	EXPENSE REIMB	29.20
RURAL EMPLOY ALTERNATIVE	APRIL SERVICES	6,101.64
SECONDARY ROAD DEPT	FUEL,LABOR,PARTS, WD DEP	2,482.00
SHOWCASE OF SPECIALTIES	CHILD FAIR SUPP 00635	147.00
SNAP ON TOOLS	TOOLS	587.90
SOUTH SLOPE COOP TELEPHO	E911 111-5051	1,012.99
SPREITZER INC	PARTS	493.45
ST LOUIS UNIVERSITY SCHO	PARBS-DICKENSON-PHILLIPS	1,875.00
STORM STEEL	PARTS	500.46
STREICHERS	PATROL SUPP 277588.1	364.95
SYSTEMS UNLIMITED INC	APRIL SERVICES	3,221.42
T-J GAS CO	WELDING SUPPLIES	59.05
TANAGER PLACE	SHELTER CARE	2,452.36
THE SOLUTION STORE	PARTS 10000934	38.44
THE TOOL HOSPITAL	PARTS	9.99
TOWN & COUNTRY WHOLESALE	JAIL FOOD/PROVISIONS	360.37
TRAVIS TRUE VALUE HARD	CONSERVATION BLDG MTNS	119.90
TREASURER STATE OF IOWA	STATE WITH	6,558.57
UAP TIMBERLAND LLC	SPRAY	50.00
UNITED BUILDING CENTERS	SHERIFF/TRANSPORTATION B	4,993.66
UNITED STATES CELLULAR	CELL PHONES 429394877	606.79
US POSTAL SERV(AMS-TMS)	POSTAGE FOR MACHINE	3,000.00
VANGUARD APPRAISAL SOFTW	SERVICE RENEWAL	5,800.00
VINTON POSTMASTER	AUDITOR POSTAGE	34.00
VIRGINIA GAY HOSPITAL	JAIL MEDS	1,324.96
WAPELLO COUNTY SHERIFF	JV1827	51.00
WASHINGTON CO MINI BUS	TRANSPORTATION #3742	187.00
WELLMARK	PSF INS PROGRAM/ADMIN FE	8,404.48
WELLMARK FLEXIBLE BENEFI	MED FLEX	1,175.87
WELLMARK-FLEXIBLE BENEFI	MAY FLEX ADMIN FEES	100.00
WENDLING QUARRIES INC	ROCK	101,870.83
WILLIAM SHANE AMSDEN	ROCK HAULING	8,722.56
WORLDCOM TECHNOLOGIES IN	PHONE 269038433	715.99
WRIGHT-WAY TRAILERS	BRIDGE SUPPLIES	700.00
YOUNG INDUSTRIES	ROCK HAULING	6,556.88
YOUNG PARENTS NETWORK	APRIL PAT	4,873.21
PAYROLL CLAIMS	TOTAL	150,643.53
GRAND TOTALS		823,173.68

May 24, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl and Buch present. Supervisor Sass absent. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Buch, seconded by Vermedahl, to approve the minutes of May 21, 2002. Both members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to adopt Resolution #02-26. Voting aye were Vermedahl and Buch. Nays none. Motion carried.

RESOLUTION #02-26

WHEREAS: Benton County Secondary Road Department has a position to fill for a Bridge Crew Laborer at the Vinton Shop and

WHEREAS: Applications were accepted for the position and

WHEREAS: These applications have been narrowed to one.

THEREFORE BE IT RESOLVED BY The Benton County Board of Supervisors that Matthew Cherveney be hired to fill the position of Laborer (Bridge Crew) at a starting wage of \$10.25 per hour starting June 1, 2002.

Dated this 24th day of May 2002.

BENTON COUNTY BOARD OF SUPERVISORS

David H. Vermedahl, Chairman

Ronald R. Buch

ATTEST: _____

Jill Marlow
Benton County Auditor

The time of 9:30 a.m. having arrived, and this being the time and date set for a public hearing on a land use change requested by Loren Miller, the board took up the matter for consideration. Marc Greenlee presented the technical review in accordance with the Benton County Agricultural Land Use Preservation Ordinance. The request is for a change to a single residential use. Hearing all comment, it was moved by Buch, seconded by Vermedahl, to approve a land use change on approximately two acres generally described as being located in a Part of the NW1/4 of the NE1/4 of 24-86-12 (Bruce Township) for a single residential use. Both members voting "aye" thereon. Motion carried.

The time of 10:00 a.m. having arrived, and this being the time and date set for a public hearing on a land use change requested by Shannon and Karie Kelty, the board took up the matter for consideration. Marc Greenlee presented the technical review in accordance with the Benton County Agricultural Land Use Preservation Ordinance. The request is for a change to a single residential use. Hearing all comment, it was moved by Buch, seconded by Vermedahl, to approve a land use change on Parcel A located in the SE1/4 of the SW1/4 of 29-86-9 (Polk Township) for a single residential use. All members voting "aye" thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to set June 4, 2002, at 9:30 a.m. as the time and date for a public hearing on repairing the exterior of the courthouse. Both members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to adopt Resolution #02-27. Voting aye were Vermedahl and Buch. Nays none. Motion carried.

RESOLUTION #02-27

BE IT RESOLVED by the Benton County Board of Supervisors that \$101,773.66 be transferred from the TIF Fund to the Debt Service Fund.

Dated this 24th day of May, 2002.

BENTON COUNTY BOARD OF SUPERVISORS

David H. Vermedahl, Chairman

Ronald R. Buch

ATTEST: _____

Jill Marlow
Benton County Auditor

Moved by Buch, seconded by Vermedahl, to authorize the destruction of election materials for past elections in accordance with Iowa law. Both members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to acknowledge the hire of Rachel Parr as a seasonal part-time employee with Benton County Conservation, effective May 24, 2002, at a starting wage of \$7.50 per hour. Both members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to authorize the chairman to sign the Partial Self-Funded Plan Renewal Agreement with Wellmark providing for third party administration services for the self-funded portion of the health insurance. Both members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to proceed with Poweshiek to apply for grants, pursue the system that is most economical, encourage that you keep in contact with local people. Both members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to adjourn. Both members voting aye thereon. Motion carried at 11:45 a.m.

David H. Vermedahl, Chairman

ATTEST: _____

Jill Marlow, Auditor

May 28, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Buch, seconded by Vermedahl, to approve the minutes of May 24, 2002. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to adopt Resolution #02-28. Voting aye were Vermedahl, Buch, and Sass. "Nays" none. Motion carried.

RESOLUTION #02-28

WHEREAS: Benton County Secondary Road Department has a need for part-time seasonal help at the Vinton Shop and WHEREAS: This individual will help supplement our maintenance activities this summer.

THEREFORE BE IT RESOLVED BY The Benton County Board of Supervisors that Ryan Berry be hired at a wage of \$8.00 per hour starting May 29, 2002.

Dated this 28th day of May, 2002.

BENTON COUNTY BOARD OF SUPERVISORS

David H. Vermedahl, Chairman

Ronald R. Buch

Edward E. Sass

ATTEST: _____
Delane Kalina, Deputy
Benton County Auditor

Moved by Sass, seconded by Buch, to approve the hire of Ronda Larimer as a part-time driver for Benton County Transportation, effective May 28, 2002, at a wage of \$8.00 per hour. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried.

David H. Vermedahl, Chairman

ATTEST: _____
Delane Kalina, Deputy Auditor

May 31, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:10 a.m.

Moved by Sass, seconded by Buch, to approve the minutes of May 28, 2002. All members voting aye thereon. Motion carried.

The county engineer discussed current ideas regarding county landfills. Supervisor Buch questioned if a fence had ever been constructed to prevent paper and garbage from blowing onto adjacent property owners, stating that the issue had been discussed about a year ago. The engineer advised that no fence had been constructed.

Troy Louwagie with Hertz Farm Management met with the Board to request a variance to the county's subdivision ordinance in 11-85-9. The variance was requested to allow an access to other property. The property is owned by B.L. Anderson, Inc.

Moved by Sass, seconded by Buch, to adopt Resolution #02-29. Voting aye were Vermedahl, Buch, and Sass. Nays none. Motion carried.

**RESOLUTION #02-29
SERVICE AREA BUDGET AMENDMENT**

WHEREAS, the Benton County Board of Supervisors adopted the FY2002 budget on March 13, 2001; and

WHEREAS, the Board now desires to amend said budget within service areas,

NOW, THEREFORE BE IT RESOLVED by the Benton County Board of Supervisors the FY2001 county budget is hereby amended within service areas as follows:

SERVICE AREA 4

Function Amended:
40420: +\$4,100.00
40440: +\$ 600.00
41210: +\$500.00
41310: +\$25.00
43210: +\$500.00
42500: -\$5,725.00

Dated this 31st day of May, 2002.

BENTON COUNTY BOARD OF SUPERVISORS

David H. Vermedahl, Chairman

Ronald R. Buch

Edward E. Sass

ATTEST: _____
Jill Marlow
Benton County Auditor

Mark Werling with Principal Financial Group met with the Board to discuss services his company could provide to the county's employees. Werling offered to conduct employee seminars on financial matters with no obligation to the county possibly during lunch hours, after hours, etc. Werling suggested speaking with the department heads first to see if the interest was there to conduct the seminars. Principal provides various financial programs for employee retirement and investments. Supervisor Vermedahl commented that the seminars needed to be allowed consistently to all vendors. The Board directed that the employees be surveyed to determine the amount of interest in seminars and Principal's services.

The Board proceeded to the Linn County Administrative Building to meet with the Linn County Board of Supervisors to discuss the Oak Grove road project. After hearing Linn County's intention to proceed with the project, it was moved by Sass, seconded by Buch, that Benton County proceed with the construction and improvement of E24 east of the Oak Grove Church. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Benton County Auditor

June 4, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Randy Forsyth met with the Board and county engineer to discuss the status of the facility being constructed for transportation and sheriff's department. Forsyth explained that he had quotes totaling \$13,417.31 for alarming the facility, the old storage facility, and door controls. Forsyth also said an additional phone would need to be installed. The Board agreed to pay for expenditures that benefited both departments from the capital projects fund, but expenses solely for the benefit of one department should be paid from that department's budget.

The time of 9:30 a.m. having arrived, and this being the time and date set for a public hearing on repair to the courthouse exterior, the Board took up the matter for discussion. The county engineer, Randy Forsyth, and three interested members of the public were present. The project was discussed and hearing no objections, the chair declared the hearing closed.

Moved by Buch, seconded by Sass, to proceed with the courthouse exterior repair project and set June 18, 2002, at 10:00 a.m. as the time and date for accepting bids on said project. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to adopt Resolution #02-30. Voting aye were Vermedahl, Buch, and Sass. Nays none. Motion carried.

RESOLUTION #02-30

WHEREAS: Benton County Secondary Road Department has a need for part-time seasonal help at the Vinton shop; and WHEREAS: This individual will help supplement our construction activities and surveying this summer,

THREFORE BE IT RESOLVED by the Benton County Board of Supervisors that Jarrod Hendricks be hired at a wage of \$8.00 per hour starting June 3, 2002.

Signed this 4th day of June, 2002.

BENTON COUNTY BOARD OF SUPERVISORS

David H. Vermedahl, Chairman

Ronald R. Buch

Edward E. Sass

ATTEST: _____
Jill Marlow
Benton County Auditor

Moved by Buch, seconded by Sass, to approve a utility permit for Farmers Cooperative Telephone Company to place utility lines in the county's right-of-way in numerous sections of Monroe Township. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to approve the following cigarette permits for FY2003: Doc's Bar & Grill, Kimm's Sinclair, Garden Gate Market, and Benton Golf Club Inc. doing business as Tara Hills Country Club. All members voting aye thereon. Motion carried.

Gary Fordice updated the Board on activities taking place in the parks. Fordice reported on the problem with campers doubling up on the electrical sites in the river parks, rental of the cabin at Hannen, and the current operational status of the concession stands.

Mary Williams discussed the possibility of contracting with an out-of-state provider for a client. Williams discussed the services and related costs provided by Serenity Place in Lincoln, Nebraska. However, Williams explained that the contract is not currently needed but requested the authority to contract with Serenity Place if the need arises. The Board denied authorization to contract with Serenity Place for the provision of services at this time, but would reconsider the matter if needed.

Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Auditor

June 7, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl and Buch present. Supervisor Sass was absent. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Buch, seconded by Vermedahl, to approve the minutes of May 31, 2002 and June 4, 2002. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to adopt Resolution #02-31. Voting aye were Vermedahl and Buch. Nays none. Motion carried.

RESOLUTION #02-31

WHEREAS: Benton County Secondary Road Department has an employee that has been employed at his present job classification for a sufficient length of time to change his respective job classification,

THEREFORE BE IT RESOLVED By The Benton County Board of Supervisors that the Labor Grade classification of Jeff Winsor will be VE (dragline operator with one year working with the machine.) VE base wage for Jeff Winsor will be \$13.82 per hour. Jeff Winsor rate change will be effective June 19, 2002.

BENTON COUNTY BOARD OF SUPERVISORS

David H. Vermedahl, Chairman

Ronald R. Buch

ATTEST: _____

Jill Marlow
Benton County Auditor

The time of 9:30 a.m. having arrived, and this being the time and date set for a public hearing on a land use change requested by Patty Peters, the board took up the matter for consideration. Marc Greenlee presented the technical review in accordance with the Benton County Agricultural Land Use Preservation Ordinance. The request is for a change to a single residential use. Hearing all comment, it was moved by Buch, seconded by Vermedahl, to approve a land use change on approximately one acre on a parcel located in a Part of the NW1/4 of the SW1/4 of 8-84-9 (Canton Township) for a single residential use. Both members voting aye thereon. Motion carried.

The time of 10:00 a.m. having arrived, and this being the time and date set for a public hearing on a land use change requested by Robert and Kathy Fischels, the board took up the matter for consideration. Marc Greenlee presented the technical review in accordance with the Benton County Agricultural Land Use Preservation Ordinance. The request is for a change to a single residential use. Hearing all comment, it was moved by Buch, seconded by Vermedahl, to approve a land use change on approximately two acres on a parcel located in a Part of the S1/2 of the SW1/4 of 31-86-12 (Bruce Township) for a single residential use. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to acknowledge the hire of Luke Behaunek as a part-time seasonal employee with Benton County Conservation, effective May 31, 2002, at a wage of \$7.50 per hour. Both members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to approve an increase in full-time jailers from four to six positions, and communications specialist from five to six positions, with no additional funding to the sheriff's budget. Both members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to approve 36 hours of vacation carry-over for Mary Williams. Said carry-over is to be used by September 1, 2002. Both members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to adjourn. Both members voting aye thereon. Motion carried at 11:45 a.m.

David H. Vermedahl, Chairman

ATTEST: _____

Jill Marlow, Auditor

June 11, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Buch, seconded by Vermedahl, to approve the minutes of June 7, 2002. All members voting aye thereon. Motion carried.

The time of 9:00 a.m. having arrived, and this being the time and date for canvassing the June 4, 2002 Primary Election, the Board proceeded with the matter. Having reviewed all results for accuracy and completeness, it was moved by Buch, seconded by Sass, to approve the canvass of the June 4, 2002 Primary Election. The results as recorded in the auditor's office are hereby certified. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to approve warrants numbered 43651 through 44205 for payment. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve law enforcement contracts with the City of Atkins for \$9,360.00 per year with ten hours of coverage per week, and the City of Norway for \$9,360.00 per year with ten hours of coverage per week. All members voting aye thereon. Motion carried.

Diane Beuhler and Frank Stork with Wellmark met with the Board to discuss various health insurance issues. The purpose of the meeting was to provide the Board and opportunity to ask questions and address any concerns. The Board asked that Wellmark provide additional information regarding the affect of increasing the deductible of county's insurance plan on the county's co-insurance.

Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried at 11:50 a.m.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Auditor

6/11/2002

BENTON COUNTY

CLAIMS FOR PUBLISHING		
A&G ASPHALT MAINTENANCE	ASPHALT REPAIR	1,961.25
A'HEARN PLUMBING & HEATI	JAIL MTNS CONTRACT 12749	6,955.00
ABBE CENTER FOR COMM MH	BLOCK GRANT FOR SERVICE	15,750.00
ADVANCED DRAINAGE SYSTEM	TILE MATERIALS	315.91
ALICE MARCEIL KIMM	ELECTION EXPENSE	120.25
ALLIANT ENERGY	UTILITIES	1,804.15
ALLIED DOCUMENT SOLUTION	TREASURER SUPPLIES	705.82
AMBROSE GIBNEY	EXPENSE REIMB	16.79
AMY WORTHEN	ECR CLASS STIPEND	100.00
ANNE DERYKE	ECR TRAINING	215.00
ANTON SALES	SUPPLIES	464.01
APEX OFFICE SUPPLY	OFFICE SUPPLIES 1063	3,206.58
ARCH WIRELESS	HUM SERV PAGER SERVICE	68.76
ARLENE C MURRAY	ELECTION EXPENSE	120.25
ARLENE MERCHANT	PRIMARY ELECTION EXP	113.75
ASSOC BEHAVIORAL HEALTH	COMMITTAL COSTS #8025	160.00
AT & T	PHONE SERVICE 053 011 83	8.85
AT&T	CONSERV PHONE 0303199323	308.03
AUTO GLASS SPECIALISTS	PARTS/LABOR	270.66
B W MEEKER D.O.	MEDICAL EXAMINER FEES	1,250.00
BAKER PAPER CO INC	SHOP SUPPLIES	705.00
BARBARA WITTMER	ELECTION EXPENSE	117.47
BARNES FURNITURE INC	HANNEN CABIN FURNITURE	748.00
BARRON MOTOR SUPPLY	OUTSIDE LABOR	26.50
BELLE PLAINE PUBLIC LIBR	ICN USE	25.00
BENTON CO TRANSPORTATION	TRANSPORTATION	2,137.80
BENTON COUNTY CO INSURAN	FLEX HLTH IN	2,326.32
BENTON COUNTY TREASURER	NSF CHECKS	84.00
BENTON HOME IMPROVEMENT	HANNEN PARK ELECTRICAL 1	1,088.11
BERNICE THOMPSON	ELECTION EXPENSE	138.56
BETTY K RUSK	ELECTION EXPENSE	139.30
BITUMINOUS MATERIALS LP	MC DUST CONTROL	13,846.28
BREE EALY	ECR STIPEND	100.00
BRIAN PARR	FINAL PAYMENT HANNEN CAB	3,834.00
BROWN SUPPLY CO INC	SHOVELS	202.50
CAMPBELL SUPPLY CEDAR RA	TOOL	374.28
CARDINAL MOTORS	PARTS	282.48
CAROL LUTZ	PRIMARY ELECTION EXP	107.25
CAROLYN E PEIFFER	ELECTION EXPENSE	167.76
CARRIE VINT	ECR CLASS STIPEND	100.00
CASEY'S GENERAL STORE	TRANSPORTATION FUEL	244.12
CEDAR CENTRE PSYCH GROUP	MHCM010273 COMMITTAL COS	351.00
CEDAR RAPIDS GAZETTE INC	RELIEF SUBSCRIPTION RENE	42.95
CEDAR RAPIDS WELDING SUP	WELDING SUPPLIES	205.71
CEDAR VALLEY RANCH INC	MAY RCF	14,380.45
CELLCOM OF IOWA	SERVICE/AIR TIME 0070055	269.97
CHIEF SUPPLY	SURVEYING SUPPLIES	270.52
CHRISTINA ZEBUHR	ECR TRAINING & SUPPLIES	644.74
CINDY STAMP	ECR CLASS STIPEND	100.00
CITY OF BELLE PLAINE	UTILITIES	11.00
CITY OF NEWHALL	UTILITIES	17.40
CITY OF NORWAY	UTILITIES	38.33
CITY OF VAN HORNE	UTILITIES	32.20
CITY OF VINTON	HUMAN SERV//ADULT PROB 10	3,105.02
CLAUDIA CARLSON	ECR TRAINING	206.00
CLINGMAN PHARMACY	SHERIFF/JAIL SUPPLIES	102.61
CONSOLIDATED MANAGEMENT	SCHOTT MEALS	50.62
COON CREEK TELEPHONE	PHONE SERVICE	131.00
COOTS MATERIALS CO	ROCK/DUST CONTROL CHIPS	8,958.65
COPY SYSTEMS INC	POSTAGE METER TAPES	36.52
CORKERY RECYCLING SERVIC	RECYCLABLES	221.34
COVENANT PSYCHIATRIC BUS	PSYCHOTHERAPEUTIC TMT	140.00
CRAWFORD QUARRY CO	ROCK/DUST CONTROL CHIPS	10,623.00

CRESCENT ELECTRIC SUPPLY	CRTHSE ELECTRICAL	101.42
CUSTOM HOSE & SUPPLIES	PARTS	95.32
D.H.S. ADULT REHAB	OTHER/WORK ACTIVITY SERV	203.01
DAHL'S AUTOGLASS	LABOR	124.50
DALE ALPERS	PRIMARY ELECTION EXP	113.75
DALE P KIMM	ROCK HAULING	6,050.84
DANKA	COPIER MTNS 10824374	659.66
DAVID BORDEWYK PA-C	MEDICAL EXAMINER/MILEAGE	132.85
RELIEF CLIENT	REIMBURSMENT	2,679.50
DAWN KING	ECR CLASS STIPEND	100.00
DEB FLEMING	ECR CLASS STIPEND	100.00
DEBBIE S FOSTER SCR	CR7954	88.00
DELORES VAN ESCHEN	PRIMARY ELECTION EXP	97.50
DENISE SEBOLDT	ECR CLASS STIPEND	100.00
DEPT HUM SERV MR WAIVER	RESPITE/SCL/ENCLAVE	16,710.32
DEPT OF HUMAN SERV ICF-M	ICF/MR	6,106.44
DON'S TRUCK SALES	PARTS	170.68
DONNA SUTTON	PRIMARY ELECTION EXP	113.75
DORA JEAN GORDON	ELECTION EXPENSE	119.26
DORIS WINTER	PRIMARY ELECTION EXP	125.36
DOROTHY BRECHT	ELECTION EXPENSE	125.47
DOROTHY DAKE	ELECTION EXPENSE	110.50
DOROTHY ELLIS	ELECTION EXPENSE	148.34
DOROTHY MORRIS	ELECTION EXPENSE	119.99
DOUG FRANCK	ROCK HAULING	3,327.92
DOUGS GARAGE	SHERIFF VEH REPAIR	21.00
DR PEPPER/7-UP BOTTLING	CONCESSION SUPP 317586	220.40
E CENTRAL DIST ASSESSORS	EDUCATION REGISTRATION	130.00
E CENTRAL IA RURAL ELECT	UTILITY ASSISTANCE	1,005.54
EARL GEIGER	PRIMARY ELECTION EXP	122.50
EDMOND R LANDUYT	EXPENSE REIMB	22.63
EDNA E HEITMANN	PRIMARY ELECTION EXPENSE	152.58
EDWARDS PLBG & HTG	EMS A/C 7809 CRTHSE A/C	2,273.00
EDWIN WENDEL	TILE CROSSING	396.00
EHLEN PLUMBING & HEATING	CONSERV WATER LEAK	29.00
EILEEN BRECHT	ELECTION EXPENSE	133.30
ELECTION SYSTEMS/SOFTWAR	VOTING MACHINE MTNS	450.00
ELECTRONIC ENGINEERING	CO ATTY PAGER	16.95
ELMA MCLEOD	ELECTION EXPENSE	120.25
ERICKSON TRENCHING	TILE PARTS	60.00
ERMA NEVE	ELECTION EXPENSE	130.51
ERVIN MOTOR CO	PARTS	30.67
EVELYN PETERSEN	ELECTION EXPENSE	155.93
EVELYN ROTHS	PRIMARY ELECTION EXP	91.00
FAMILY MEDICAL CENTER	JAIL MEDICAL	151.00
FAREWAY STORES INC	JAIL FOOD/PROVISIONS	251.46
FARM & HOME PUBLISHERS LT	2001 PLAT BOOKS FINAL	117.00
FARM PLAN	BRIDGE/PARTS/SUPPLIES/TO	585.71
FARMERS MUTUAL PHONE CO	DATA PROC PHONE SERVICE	645.56
FASTPRO INTERNATIONAL	FIRST AID	123.20
FAUSER OIL	FUEL	2,221.91
FIDLAR DOUBLEDAY INC	VEHICLE REGISTRATION R20	1,723.70
FISHERS FEED & FERTILIZE	WEED SPRAY	42,690.00
FLORENCE E RIPPEL	ELECTION EXPENSE	124.84
FLOYD PETERS	MEALS REIMB	35.99
FOUR OAKS INC	SHELTER CARE	581.00
FOX KFXA 28*KFXB 40	TOWER RENTAL	530.45
FRANCES MAGDEFRAU	ELECTION EXPENSE	194.60
G & G AUTO PARTS	PARTS/LABOR/FILTERS/SUPP	1,819.62
G.C.I. BUILDING SUPPLY	CONSERV HRDWR SUPP 2980	5.80
GARRISON FIRE DEPARTMENT	PRIMARY ELECTION ROOM RE	50.00
GENE CLERKIN	FUEL REIMB	11.22
GERI PETTITT	PROVIDER CLASS	60.00
GMIS INT'L HEADQUARTERS	MEMBERSHIP DUES	75.00
GRAYBILL ELECTRONICS	A0294/03285/03282	2,312.94
GREGORY J AGENCY	FE7848 AND J1825	100.00
GROUND WATER FUND	SOLID WASTE FEES	2,992.85
GRUHN LAW FIRM PC	AUDITOR SERVICES	1,514.93
HANSON TIRE SERVICE	TRANSPORTATION SUPPLIES	246.10
HANSON'S CLEANING SERVIC	CLEANING	225.00

HEIDI PEARSON	MILEAGE/PROFESSIONAL SER	1,414.35	
HELEN B ROTTER	ELECTION EXPENSE	113.75	
HELEN FOLKMANN	PRIMARY ELECTION EXP	104.00	
HENKEL'S SERVICE & REPAI	SHERIFF/PATROL VEH MTNS	366.65	
HESSENIUS COMFORT PRO	SHOP SUPPLIES	200.01	
HRABAK FUNERAL HOME	TRANSPORTATION TO CEDAR	52.50	
HYDRAULIC SPECIALTY CO	PARTS	1,974.08	
IA ASSOC OF COMM PROVIDE	2002 RESOURCE DIRECTORY	28.00	
IA COUNTY ATTORNEYS ASSO	JANNEY TRAINING CONFEREN	260.00	
IA DEPT NATURAL RESOURCE	SOLID WASTE FEES	5,640.36	
IA DEPT OF AGRICULTURE	APIARY INSPECTION	50.37	
IA LAW ENFORC ACADEMY	JAIL ED/TRAIN REG #2314	350.00	
IA ST ASSOC OF COUNTIES	GREENLEE ED/TRAIN REGIST	105.00	
INTER-TEL TECHNOLOGIES I	HUM SERV MTNS AGREE	1,454.00	
INTERNATIONAL TRANSLATIO	INTERPRETER FEE J1765	234.75	
IOWA COUNTY SHERIFF	SERVICE OF NOTICE OW7708	25.50	
IOWA HEALTH PHYSICIANS	ROGERS EMPLOY PHYSICAL	78.00	
IOWA OFFICE SUPPLY INC	COPIER MTNS CONTRACT	310.00	
IOWA PRISON INDUSTRIES	SIGNS	390.00	
IOWA TELECOM	MAY E911	281.63	
IOWA WIRELESS	CELL PHONE 49239	130.58	
IPERS	IPERS	12,869.53	
IPERS SHERIFF	IPERS/SH	1,968.90	
IRENE BODDICKER	ELECTION EXPENSE	120.25	
ISABELLE SEVERSON	ELECTION EXPENSE	169.05	
JAMES DAHL	RENT ASSISTANCE	125.00	
JAMES W BELL CO INC	PARTS	265.98	
JAMIE WORTHEN	ECR CLASS STIPEND	100.00	
JANAN WUNSCH & ASSOCIATE	TECHNICAL ASSISTANCE 150	7,722.29	
JANET MOFFITT	ELECTION EXPENSE	105.10	
JANET SANDERS	PRIMARY ELECTION EXP	119.73	
JANETA KULHAVY	ELECTION EXPENSE	113.75	
JASPER COUNTY SHERIFF	SERVE NOTICE J1834-6	34.14	
JEAN PETERSON	PRIMARY ELECTION EXP	122.50	
JEANNE MALCOLM	ELECTION EXPENSE	100.75	
JERRY MICHAEL	EXPENSE REIMB	23.51	
JILL MARLOW	PRIMARY ELECTION EXPENSE	78.75	
JOHN DELANEY	OFFICE CLEANING	48.94	
JOHN LINDAMAN CO	TIRES	205.00	
JOHN'S TIRE SERVICE	TIRES	268.41	
JOHNSON COUNTY SHERIFF	SERV NOTICE CP#000020023	33.09	
JOYCE FEUERBACH	PRIMARY ELECTION EXPENSE	97.50	
JUNE FORMANEK	ELECTION EXPENSE	133.25	
KAR PRODUCTS INC	SUPPLIES	530.79	
KAREN LEDVINA	ELECTION EXPENSE	113.75	
KAREN PHELPS	EXPENSE REIMB	77.14	
KATHY YOUNG	ECR CLASS STIPEND	100.00	
KATIE SOUKUP	ECR TRAINING	287.00	
KELLEE JURGENS	ECR CLASS STIPEND	100.00	
KENNETH BAHR	EXPENSE REIMB	10.22	
KEYSTONE FARMERS COOP TE	E911 MAY	455.40	
KEYSTONE FIVE SEASONS	CONSERVATION MOWER PARTS	399.84	
KIM PURK	ECR CLASS STIPEND	100.00	
KIMM OIL COMPANY	DIESEL FUEL	6,776.61	
KIMM'S READY MIX INC	CULVERT REPAIR	403.00	
KRUGER MACH & WELDING CO	PARTS	50.10	
KYLE HUMMEL	EXPENSE REIMB	10.95	
L L PELLING CO	COLDMIX	149.00	
LAURA PAYNE	ECR CLASS STIPEND	100.00	
LAW ENFORCEMENT EQUIP CO	PATROL UNIFORMS	72.20	
LILA FREEMAN	ELECTION EXPENSE	175.62	
LINN CO EMERGENCY MGMNT	HAZMAT TRAINING	1,375.00	
LINN CO-OP OIL CO	DIESEL FUEL	959.76	
LISA STARK	ECR CLASS STIPEND	100.00	
LOIS ROMMANN	PRIMARY ELECTION EXP	120.27	
LORA WORTHEN	ECR CLASS STIPEND	100.00	
LOUIS J KAISER	EXPENSE REIMB	62.50	
LUCY HARRINGTON ATTORNEY	SPECIAL PROSECUTOR JV149	509.00	
LUTHERAN FAMILY SERVICE	SUPP COMM LIVING	2,560.20	
LYNN PEAVEY COMPANY	INVEST CRIME LAB	163.95	

M & K DUST CONTROL	DUST CONTROL	1,453.50	
M LEE SMITH PUBLISHER LL	AUDITOR SUBSCRIPTION REN	157.00	
MAC TOOLS	TOOLS	1,230.17	
MADORIN'S AUTO REBUILDER	SHERIFF BLAZER MTNS	75.00	
MARENGO FARM & HOME	CONSERVATION SUPPLIES	468.11	
MARGARET BARRON	ELECTION EXPENSE	105.63	
MARGE BERGERT	EXPENSE REIMB	79.31	
MARIA ERLEWINE	INTERPRETER SERVICES CR8	12.50	
MARIANNE BUHR	PRIMARY ELECTION EXP	104.73	
MARJORIE M BEATTY	ELECTION EXPENSE	133.98	
MARTIN BROS DIS CO INC	JAIL FOOD/PROVISIONS-CUS	1,583.90	
MARY BECKER	ELECTION EXPENSE	115.36	
MARY BELL	ECR CLASS STIPEND	100.00	
MARY ELLEN HADACHEK	ELECTION EXPENSE	166.73	
MARY FOUST	ELECTION EXPENSE	120.32	
MARY HALSTEAD	EXPENSE REIMB	21.85	
MARY J WILLIAMS	EXPENSE REIMB	293.60	
MARY K MCLAUGHLIN	EXPENSE REIMB	80.30	
MARYLEN BENSON	ELECTION EXPENSE	135.06	
MATT PARROTT & SONS CO	PRIMARY ELEC SUPP	305.71	
MCDOWELLS	SIGNS/SUPPLIES	825.25	
MCGRAW-HILL CHILDREN'S P	REPLACEMENT ORDER	554.67	
MCI	PHONE 08674122633	15.79	
MEHELLE CLEMENS	ECR CLASS STIPEND	100.00	
MEDIAPOLIS CARE FACILITY	MAY RCF	1,180.48	
MELANIE NOLLSCH	APRIL PROVIDER CLASS	60.00	
MENARDS	WILDCAT RESTROOM 3020026	272.30	
MENARDS-CEDAR RAPIDS SO.	CONSERVATION SUPPLIES 31	1,423.00	
METAL CULVERTS INC	CULVERTS	13,648.88	
MICHAEL & DOWD	CRTHSE SUPP 337289	8.70	
MICHELLE KILLBERGER	ECR CLASS STIPEND	100.00	
MID-EASTERN COUNCIL ON C	SUBSTANCE ABUSE CARE	1,200.00	
MIDWEST ALARM SYSTEMS	SHERIFF/TRANSP BLDG 1094	2,968.00	
MINNESOTA BODY & EQUIP	TRANSPORTATION VEH PRTS/	393.16	
MITCH TUTTLES GUTTER SER	HANNEN SHELTER WORK	345.00	
MPC NEWSPAPERS	LANDFILL CLOSING AD	3,462.06	
MUTUAL WHEEL CO	PARTS	77.03	
NANCY VELDHUIZEN	ECR TRAINING	161.00	
NATIONAL PEN CORPORATION	CONSERV OFFICE SUPPLIES	102.93	
NATIONWIDE CHEMICAL EXCH	MISC SUPPLIES	889.24	
NATURE'S CORNER	STUDER LAWN MIX	95.92	
NEW WORLD SYSTEMS	NEW WORLD PR CONTRACT BE	2,640.00	
NORTHWESTERN MUTUAL LIFE	NMLIFE	901.15	
NOVAK AUTOMOTIVE INC	OUTSIDE LABOR	145.00	
O'GRADY CHEMICAL CORP	JAIL MISC MTNS	54.00	
ODEN ENTERPRISES INC	BRIDGE MATERIALS	31,149.00	
OMA R GEIGER	PRIMARY ELECTION EXP	52.00	
OWEN D AMSDEN	ROCK HAULING	4,528.79	
PAM BAKER	ECR CLASS STIPEND	100.00	
PATRICIA J MILNE	PRIMARY ELECTION EXP	112.00	
PAUL'S AG SERVICE	SHOP SUPPLIES	19.00	
PEACE OF MIND	TEAM BUILDING PROVIDER C	60.00	
PEGGY CRONK	ELECTION EXPENSE	130.38	
PEPSI-COLA GEN BOTTLERS	BEVERAGES	136.10	
PITNEY BOWES INC	HUM SERV SCALE MTNS AGRE	72.00	
POWESHIEK WATER ASSOC	WATER FOR LANDFILL	285.74	
PRAIRIE INET	INTERNET/EMAIL	269.70	
PRESTO X CO	FEB EXTERMINATION 116928	76.50	
QUAD COUNTY IMPLEMENT IN	PARTS	473.39	
QWEST	PHONE 3194722737	4,145.81	
R J ENDER COMPUTERS	COMPUTER SUPPLIES	520.00	
RABE HARDWARE	CONSERV SUPPLIES	1,214.53	
RACOM CORPORATION	RADIOS	4,382.50	
RADIO COMMUNICATIONS CO	052313 LUZERNE FIRE	8,537.37	
RESCARE/DAVIS CENTER	NURSING FACILITY	2,804.26	
RITE PRICE OFFICE SUPPLY	HUM SERV SUPPLIES	367.97	
ROAD MACHINERY & SUPPLY	PARTS	339.96	
ROCKMOUNT RESEARCH & ALL	WELDING SUPPLIES	401.46	
ROGER WITT	PRIMARY ELEC EXPENSE REI	55.85	
RONALD HENNINGS	DUST CONTROL	150.00	

RONALD J TIPPETT	EXPENSE REIMB	49.46	
RONDA LARIMER	EXPENSE REIMB	18.50	
ROXANNE HIGGINS	PRIMARY ELECTION EXPENSE	145.56	
RUBIE NOELLER	PRIMARY ELECTION EXP	111.23	
RUBY CAROLAN	ELECTION EXPENSE	99.12	
RUTH ANN VAN THOURNOUT	ELECTION EXPENSE	187.60	
SADLER POWER TRAIN	PARTS/LABOR	168.03	
SAFETY-KLEEN	SHOP SUPPLIES	207.25	
SAND COMMUNICATIONS INC	PHONE 113751	70.00	
SANDRA S GIBNEY	ELECTION EXPENSE	115.85	
SANDY POOCK	BUSINESS PRACTICES PROVI	60.00	
SCHUMACHER ELEVATOR CO	CRTHSE ELEVATOR MTNS 900	74.10	
SCOTT BAHMANN	PHONE REIMB	11.68	
SCOTT E HANSEN	EWMDS SUPPLIES REIMB	40.16	
SECONDARY ROAD DEPT	MOTOR VEHICLE FUEL	8,730.82	
SECRETARY OF STATE	WILLIAMS NOTARY	30.00	
SIMPLEXGRINNELL LP	LAW ENFORCE OFF EQ 36655	498.43	
SOUTH SLOPE COOP TELEPHO	E911 111-5051	1,012.39	
ST MARYS CATHOLIC CHURCH	PRIMARY ELECTION ROOM RE	30.00	
ST MICHAEL'S CATHOLIC CH	PRIMARY ELECTION ROOM RE	50.00	
STANARD & ASSOCIATES INC	NEW POSITION TESTING	30.50	
STONE CREEK INN & CONFE	TIPPETT LODGING	240.00	
STORM STEEL	STEEL FOR PARTS	31.24	
T-J GAS CO	SUPPLIES	890.26	
TANAGER PLACE	SHELTER CARE	695.94	
TANJA STRUVE	ECR CLASS STIPEND	100.00	
THARP DESIGN & LETTERING	REFLECTIVE NUMBERS	164.00	
THE SIDWELL COMPANY	APRIL SERVICE 34711	245.82	
TIMBER RIDGE OFFICE	LOT RENT	155.00	
TOPPS TREE SERVICE	CRTHSE TREE SERVICE	150.00	
TOWN & COUNTRY WHOLESale	JAIL FOOD/PROVISIONS	611.19	
TRAVEL CLUB	WITNESS AIRFARE	1,384.50	
TRAVIS NEUHAUS	MILEAGE EXPENSE	45.99	
TRAVIS TRUE VALUE HARD	HEALTH DEPT SUPPLIES	22.04	
TREASURER STATE OF IOWA	STATE WITH	6,663.03	
TRINITY LUTHERAN CHURCH	PRIMARY ELECTION ROOM RE	75.00	
TRUCK STUFF ETC	CONSERVATION TRUCK PARTS	8.80	
TWIN CITY OPTICAL CO INC	SAFETY GLASSES	258.22	
U.S. POSTAL SERVICE	POSTAGE ON HUM SERV METE	1,500.00	
UNITED STATES CELLULAR	CONSERV PHONES	172.28	
UNITED STATES POSTAL SER	ENVELOPES	3,709.70	
VANITA SMITH	ELECTION EXPENSE	104.00	
VINTON PARK APARTMENTS	OTHER BASIC NEEDS SERVIC	84.00	
VINTON POSTMASTER	HEALTH DEPT POSTAGE	611.00	
VIRGINIA GAY HOSPITAL	MEDICAL TRANSCRIPT FE804	375.50	
VIRGINIA MILLER	PRIMARY ELECTION EXP	128.35	
WALTONS STUMP REMOVAL	CONSERVATION STUMP REMOV	350.00	
WASHINGTON CO DEV CENTER	WK ACT SERVICES	838.50	
WASHINGTON CO MINI BUS	TRANSPORTATION	102.50	
WAVA P RUSK	ELECTION EXPENSE	126.75	
WAYNE RILEY	ELECTION EXPENSE	171.84	
WELAND CLINICAL LAB	AUTOPSY EXPENSE	1,000.00	
WELLMARK FLEXIBLE BENEFIT	MED FLEX	1,175.87	
WENDLING QUARRIES INC	ROCK/DUST CONTROL CHIPS	121,183.71	
WEST GROUP	INVEST SUPPLIES	108.00	
WILLIAM SHANE AMSDEN	ROCK HAULING	4,408.27	
WINEVA PEDERSON	PRIMARY ELECTION EXP	104.00	
WINSOR CONCRETE DESIGNS	STUDER PROPERTY PREP	210.00	
WORLDCOM TECHNOLOGIES IN	PHONE 269038433	718.84	
YOUNG INDUSTRIES	ROCK HAULING	2,948.83	
PAYROLL CLAIMS	TOTAL	157,897.36	
GRAND TOTALS			677,937.23

June 18, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl and Sass present. Supervisor Buch was absent. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Sass, seconded by Vermedahl, to approve the minutes of June 11, 2002. Both members voting aye thereon. Motion carried.

Moved by Sass, seconded by Vermedahl, to approve the FY2003 Transit Purchase of Service between Benton County and East Central Iowa Council of Governments. Both members voting aye thereon. Motion carried.

Supervisor Buch arrived at 9:10 a.m.

Geri Healy met with the Board to discuss recycling issues. Healy spoke about the recycling program in California. Healy stated that she currently recycles and has approximately one bag of garbage every three months that must be taken to the landfill.

The time of 10:00 a.m. having arrived, the Board opened the bids:

Janssen Waterproofing – request for consideration of original bid - \$54,214.00 w/alternative of additional \$12,565 STONE STRENGTHENER, COPPER ALTERNATIVE \$4028.00 AROUND LEDGE

Janssen Waterproofing – bid to specifications: \$51,171.00

Bid bond - \$2912.00 check –

Schoonover Tuckpointing – bid per specifications -\$57,345.00 base bid,

Bid bond – yes

Technical Specialty – Cedar Rapids - \$76,669.00 base bid

Bid bond – yes

The county engineer is to review the bids for compliance to specifications and return to the Board with a recommendation.

Moved by Sass, seconded by Buch, to approve the following law enforcement contracts:

City of Garrison - \$2,800.00 annually for 156 hours per year

City of Walford - \$9,360.00 annually for 520 hours per year

City of Blainstown - \$14,040.00 annually for 780 hours per year

City of Newhall - \$14,040.00 annually for 780 hours per year

All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to enter into the following provider contracts for mental health services for

FY03:

Mediapolis Care Facility – residential care facility - \$67.00 per day

Abbe Center – residential care facility - \$81.80 per day (county share - \$55.88 per day) and residential care facility/persons with mental illness - \$117.78 per day (county share - \$91.87 per day)

Goodwill – enclave - \$8.94 per hour, work activity - \$29.91 per half day, supported employment - \$56.69 per hour, sheltered workshop - \$13.78 per half day

Hillcrest Family Services – supported community living - \$45.06 per hour, group community living- \$15.82 per hour

Goodwill – Waterloo – work services - \$30.08 per day

Adults, Inc. – work activity - \$30.34 per day, supported employment - \$30.09 per day, supported community living -

\$22.81 per hour, adult day care - \$37.49 per hour

1st Resources Corp. – supported community living - \$20.41 per hour

Rural Employment Alternatives (REA) – work activity - \$47.52 per day, sheltered workshop - \$32.72 per day, supported employment - \$39.94 per hour

Hillside Estate – residential care facility - \$31.20 per day

Davis County – intermediate care facility/ persons with mental illness - \$93.17 per day

REM Development – work activity - \$52.12 per day or \$30.00 per half day

Washington County Development Center - \$6.45 per hour

Echo Plus in Spirit Lake - \$24.52 per day

Linn County MHDD Services/Options – work activity (intensive) - \$35.92 per half day, work activity - \$24.52 per half day, sheltered workshop - \$15.25 per half day, supported employment - \$51.57 per hour, enclave - \$14.51 per hour.

Cedar Valley Ranch

All members voting aye thereon. Motion carried.

Supervisor Sass left the meeting to meet with an Iowa Workforce Development representative.

Dennis Kunze met with the Board to request a variance in 25-86-9 (Polk Township). Moved by Buch, seconded by Vermedahl, to approve a variance to Benton County's subdivision ordinance. The variance is granted as an undue hardship would be created if strict compliance with the ordinance were enforced. The subdivisions created by an existing farmstead located on the quarter line between the SW1/4 of the SE1/4 and the SE1/4 of the SW1/4 and extending into both quarter quarter sections are granted the variance. Any further divisions are subject to Benton County's subdivision ordinance. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to adjourn. All members voting aye thereon. Motion carried at 11:50 a.m.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Auditor

June 25, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Buch, seconded by Sass, to approve the minutes of June 18, 2002. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve the following contracts for client services:

Pathways : adult center - \$42.00 per day, intensive adult services - \$47.00 per day

Systems Unlimited: residential care facility - \$74.27 per day, non-vocational services - \$7.28 per hour, vocational services - \$15.45 per hour

Goodwill Industries, Iowa City: sheltered workshop - \$28.60 per day, work activity - \$57.48 per day.

All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to enter into a contract with Abbe Center for Community Mental for FY03 mental health services at a cost of \$194,670.00. All members voting aye thereon. Motion carried.

The Board discussed the county's participation in recycling. Supervisor Buch advised that the Recycling Task Force is recommending that the cities implement recycling programs in their communities by July 1, 2003. The county is to provide drop off locations for rural residents. Cities should see a reduction in landfill per capita rates in FY04 due to the county no longer providing recycling services to communities.

The auditor updated the Board on the State's reduction in funding of property tax credits and exemptions in FY03. The auditor further informed the Board that state law required that the shortage in funding be passed on to the taxpayer.

Moved by Buch, seconded by Sass, to adopt Resolution #02-32. Voting aye were Vermedahl, Buch, and Sass. Nays none. Motion carried.

SERVICE AREA BUDGET AMENDMENT #02-32

WHEREAS, the Benton County Board of Supervisors adopted the FY2002 budget on March 13, 2001; and

WHEREAS, the Board now desires to amend said budget within service areas,

NOW, THEREFORE BE IT RESOLVED by the Benton County Board of Supervisors the FY2001 county budget is hereby amended within service areas as follows:

SERVICE AREA 4

Function Amended:
40420: +\$5,918.00
40430: -\$605.00
40440: + \$606.00
40710: -\$5,921.00
41110: +8,870.00
41210: +\$377.00
41310: -\$186.00
41320: +\$173.00
41410: -\$140.00
41420: +\$140.00
41500: +\$491.00
41710: -\$10,093.00
42220: +\$116.00
42310: -\$118.00
43210: +\$367.00
43310: -\$85.00
43330: +\$84.00
43500: -\$366.00

SERVICE AREA 7

Function Amended:
70000: +\$50,000.00
71000: +\$30,000.00
71100: -\$80,000.00
71200: -\$25,000.00
71400: +\$50,000.00
72000: -\$125,000.00
72100: +\$75,000.00
72300: +\$25,000.00

SERVICE AREA 6

Function Amended:
63200: -\$9,780.00
60200: +\$9,780.00

Dated this 25th day of May, 2002.

BENTON COUNTY BOARD OF SUPERVISORS

David H. Vermedahl, Chairman

Ronald R. Buch

Edward E. Sass

ATTEST: _____

Jill Marlow
Benton County Auditor

Moved by Buch, seconded by Sass, to adopt Resolution #02-33. Voting aye were Vermedahl, Buch, and Sass. Nays none. Motion carried.

RESOLUTION #02-33

BE IT RESOLVED by the Benton County Board of Supervisors that \$29,543.00 be transferred from the General Basic Fund to the Capital Projects Fund.
Dated this 25th day of June, 2002.

BENTON COUNTY BOARD OF SUPERVISORS

David H. Vermedahl, Chairman

Ronald R. Buch

Edward E. Sass

ATTEST: _____

Jill Marlow
Benton County Auditor

Moved by Sass, seconded by Buch, to approve the following law enforcement contracts: Keystone - \$4,700.00 per year for 260 hours of coverage and Van Horne - \$14,040.00 per year for 780 hours of coverage. All members voting aye thereon. Motion carried.

The Board was updated on the county's insurance premiums through the Heartland Insurance Risk Pool for FY03.

Moved by Buch, seconded by Sass, to purchase a \$100,000.00 employee blanket bond including all township officials, and faithful performance of duties through Wilson-Hite Insurance, effective July 1, 2002. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve warrants numbered 44206 through 44632 for payment. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried.

David H. Vermedahl, Chairman

ATTEST: _____

Jill Marlow, Auditor

ABBE CENTER	EMPLOY MED EXAM 92374	100.00
ADULTS INCORPORATED	SUPP EMPLOY/COMM LIVING	2,028.15
ALLIANT ENERGY	UTILITIES	741.73
ALTORFER MACHINERY CO	PARTS	2,802.45
AMERICAN BUSINESS FORMS	TAX FORMS 1420069	209.05
AMERICAN CHEMICALS INC	ASPHALT MATERIAL	1,083.50
ANDERSON ERICKSON DAIRY	JAIL FOOD/PROVISIONS	579.22
ANTHONY JANNEY	EXPENSE REIMB	189.80
APEX OFFICE SUPPLY	ELECTION SUPP 2455890	11,144.16
ARAMARK UNIFORM SERVICES	TOWEL SERVICE	268.14
ASCOM HASLER MAILING INC	POSTAGE MACHINE AGREEMEN	608.50
BAKER PAPER CO INC	SHOP COVERALLS	168.95
BARNES FURNITURE INC	TOBINS CABIN MTNS 17788	7,095.88
BASIC MATERIALS CORP	ROCK	867.52
BATTERY-TECH CENTRAL	TOWER/RADIO EQUIP 51190	2,280.00
BENTON CO TRANSPORTATION	TRANSPORTATION MAY	1,808.40
BENTON COUNTY ATTORNEY	CO ATTY PETTY CASH	6.31
BENTON COUNTY CO INSURAN	FLEX HLTH IN	71,863.49
BENTON COUNTY TREASURER	NSF CHECK	124.00
BENTON COUNTY VETERANS M	VETERANS MEMORIAL FUND	15,000.00
BENTON HOME IMPROVEMENT	JAIL BLDG MTNS 1278-79	877.19
BEVINS MOTOR CO INC	TRANSPORTATION VEH LUBRI	28.45
BITUMINOUS MATERIALS LP	DUST CONTROL	64,955.83
BRENDA HACKBARTH	JAIL FLOWERS	43.23
BUSINESS CONTROL SYSTEMS	JAIL PRINTER BEN087	2,753.00
CARDINAL MOTORS	MTR VEH PARTS 11791	652.32
CARQUEST OF VINTON	PARTS 471140	54.70
CEDAR RAPIDS GAZETTE INC	HUMAN SERV SUBSCRIPTION	168.95
CEDAR RAPIDS PHOTO INC	RECORDER MAY BILLING	56.45
CEDAR RIVER INK	AUDITOR SUPP 06130201	553.83
CENTRAL IA DISTRIBUTING	SUPPLIES	58.00
CHARLES KARR	RODGERS PARK SIDEWALK	195.00
CITY OF URBANA	UTILITIES	39.37
CITY OF VINTON	UTILITIES	741.49
CLINGMAN PHARMACY	MEDICINE 252131	802.71
COMPUTER SUPPORT SYSTEMS	JAIL DATA PROC	2,400.00
COOTS MATERIALS CO	ROCK	10,792.58
CORBETT VETERINARY CLINI	SHERIFF SUPPLIES	60.00

CRESCENT ELECTRIC SUPPLY	JAIL BLDG MTNS	1,747.96
D & B SANITATION	CONSERVATION SERVICE	75.00
D.H.S. CASE MGMNT	CASE MANAGEMENT	2,375.55
DALE P KIMM	ROCK HAULING	477.32
DAN MARTIN REPAIR	CONSERVATION VEH REPAIR	717.50
DAVID E HAPPEL ATTORNEY	MHCM607 COMMITTAL	227.50
DE LAGE LANDEN FINANCIAL	COPIER LEASE	125.00
DEAF SERVICES UNLIMITED	INTERPRETER SERVICES	374.00
DENCO CORP	ROAD REPAIR	69,907.61
DIANE BUCKINGHAM	EXPENSE REIMB	23.73
DURABLE COMPONENT TECH	TOOLS	303.45
DWIGHT SANDERS	TILE CROSSING	198.00
E CENTRAL IA RURAL ELECT	UTILITIES	3,038.38
EAGLE POINT SOFTWARE	COMPUTER MATERIALS	1,350.00
EARTHGRAINS BAKING CO	JAIL FOOD/PROVISIONS	203.16
ECHO PLUS INC	WORK ACT SERVICES	350.70
ELECTION SYSTEMS/SOFTWAR	PRIMARY ELECTION BRD 485	3,322.28
ELECTRONIC ENGINEERING	MT AUBURN FIRE 53622	4,000.00
ELWICK ELECTRIC	TREASURER OFF MTNS 40172	184.00
ERBS BUSINESS MACH INC	BLOCK MTNS AGREEMENT	5,000.00
ERVIN MOTOR CO	HEALTH DEPT VEH SUPP 268	6.35
FAMILY MEDICAL CENTER	GORDON EMPLOYEE PHYSICAL	70.00
FARM PLAN	CONSERVATION SUPPLIES	1,473.76
FAUSER OIL	FUEL/GREASE	558.71
FAUSER OIL CO INC	UNLEADED GAS	8,859.08
FILLENWARTH BEACH	JANNEY LODGING	553.35
FIRST RESOURCES CORP	SUPP COMM LIVING	733.34
FISCHER LAW FIRM	MHCM 605 COMMITTAL	115.00
FOX KFXA 28*KFXB 40	TOWER RENT	500.00
G & G AUTO PARTS	HEALTH DEPT VEH PARTS 1	124.39
GARRISON POST OFFICE	COUNTY ATTORNEY POSTAGE	2,993.50
GARY FORDICE	EXPENSE REIMB	61.49
GATEWAY	DATA PROCESSING SUPPLIES	2,387.00
GEO-COMM CORPORATION	INVOICE 4156 E911	4,800.00
GOLDSTAR PRODUCTS	MISC SUPPLIES	1,906.65
GOODWILL INDUSTRIES SE I	MAY SERVICES	3,813.10
GRAYBILL ELECTRONICS	ATKINS FIRE A-03124	62.60
GREENMAN TECHNOLOGIES OF	TIRE SHREDDING	6,251.13
GREGORY J AGENCY	SERVICE OF SUMMONS	210.00
GRUHN LAW FIRM PC	LABOR NEGOTIATIONS	658.42
HACAP	4TH QTR CHORE/BP HOUSING	14,175.00
HANSON TIRE SERVICE	CONSERVATION TIRES	135.02
HART-FREDERICK CONSULTAN	WATKINS SEWER PROJ 02-60	1,197.70
HEIDI PEARSON	PROFESSIONAL SERV/EXPENS	1,147.52
HERB'S GARBAGE HAULING	RECYCLABLES	650.00
HESSENIUS COMFORT PRO	SHERIFF/TRANSP BLDG 1087	13,252.00
HILLCREST FAMILY SERVICE	SUPP COMM LIVING MAY	218.75
HILLSIDE ESTATE INC	JUNE RCF	2,700.00
HOBART SALES & SERVICE	JAIL HSLD/INSTIT	4,305.00
HOPE HAVEN INC	RCF/MR	849.40
HOWARD R GREEN CO	CONSULTANT FEES	1,455.98
HUMMEL APARTMENTS	RENT ASSISTANCE	300.00
HYDRAULIC SPECIALTY CO	PARTS	14.00
HYGIENIC LABORATORY	ASBESTOS TESTING	360.00
IA COUNTY ATTORNEYS ASSO	02-03 MEMBERSHIP DUES 51	450.00
IA ST ASSOC OF CO AUDITO	ED/TRAIN REGISTRATION	150.00
IA ST MEDICAL EXAMINER	STATE CASE #025ME068	1,326.44
IBM CORPORATION	DATA PROC MTNS AGREEMENT	567.72
ICISF	SHERIFF MEMBERSHIP	65.00
IMAGETEK INC	MAY BILLING T30378	810.72
INTER-TEL TECHNOLOGIES I	PHONE MTNS 888245	179.00
INTERSTATE BILLING SERVI	RD CLEAR SUPP CW27976	142.40
IOWA COUNTY RECORDERS AS	RECORDER SP ASSESS FEES	250.00
IOWA NETWORK SERVICES	PHONE 0013411	6.21
IOWA PRISON INDUSTRIES	SIGNS	3,392.52
IPERS	IPERS	26,100.42
IPERS SHERIFF	IPERS/SH	4,150.39
ISAC GROUP HEALTH PROGRA	JULY HEALTH INS PREMIUM	67,459.00
JETS TRANSPORTATION	TRANSPORTATION	634.14
JILL MARLOW	EXPENSE REIMB	32.12

JIM'S TRANSMISSION SERV	PATROL VEH MTNS	85.00
JOHN LINDAMAN CO	TIRES	589.40
JOHN'S TIRE SERVICE	FY 03 TIRES	2,789.44
JONATHAN GEIGER	EXPENSE REIMB	19.50
K'S MERCHANDISE	HANNEN CABIN SUPP #10304	1,062.76
KELLY RAE GEATER	EXPENSE REIMB/COUNTER TO	1,804.63
KIMM OIL COMPANY	DIESEL FUEL	2,573.44
KIMM'S READY MIX INC	HANNEN CABIN SIDEWALK	6,285.91
KIMM'S SINCLAIR	CONSERVATION SUPPLIES/FU	428.91
KOCH BROTHERS	JAIL COPIER/FAX MTNS AGR	7,680.00
KURTS ENTERPRISES	SHERIFF SERVICE	20.94
LINN CO DEPT HUMAN RESOU	APRIL SERVICES	1,507.76
LINN CO YOUTH SERVICES	MAY SHELTER CARE	298.26
LINN CO-OP OIL CO	FUEL	439.20
LIVEWIRE/CEDAR VALLEY TI	ADVERTISING	2,590.71
LYNN PEAVEY COMPANY	INVEST CRIME LAB	136.50
MAC TOOLS	TOOLS	28.00
MAHOOD'S SHOE STORE	CONSERV SAFETY BOOTS	165.00
MANATTS	BRIDGE CEMENT	1,387.00
MAR-HAN INC	BROOMS	115.14
MARGE BERGERT	EXPENSE REIMB	6.40
MARSHALL & SWIFT	ASSESSOR SUBSCRIPTION	297.95
MARTIN BROS DIS CO INC	JAIL CUSTODIAL/FOOD-PROV	1,185.99
MARTIN EYE CLINIC	WESSLING SAFETY GLASSES	10.00
MARY ANN BLUMER	EXPENSE REIMB	51.95
MARY J WILLIAMS	EXPENSE REIMB	114.70
MARY K MCLAUGHLIN	EXPENSE REIMB	1,048.95
MATT ELLIS	EXPENSE REIMB	44.95
MATT PARROTT & SONS CO	RECORDER SUPP S0889P	1,250.00
MCCULLEY CULVERT INC	PROJECT L-RCB-02-06	4,494.67
MCDOWELLS	INVEST RADIO/COMM 17988	1,451.43
MCI	EMPOWERMENT PHONE 886741	10.79
MEMBERS MUTUAL OIL CO	FUEL 8035676	1,328.59
MENARDS-CEDAR RAPIDS SO.	CONSERVATION ACCT #31050	6,285.90
METZ'S OUTDOOR EQUIPMENT	RD CLEAR SUPPLIES	591.81
MICHAEL & DOWD	JAIL DRYER REPAIR 33750	118.31
MIDWEST ALARM SYSTEMS	JAIL MTNS CONTRACT	1,600.00
MIKE RAUE	WELL CLOSURE REIMB	165.90
MOOR'S SALVAGE & REC INC	WHITE GOODS	2,872.80
MPC NEWSPAPERS	DELIQUENT TAX LIST BECOT	691.85
NATL ACADEMY OF EMD	NELSEN/WILD REGISTRATION	90.00
NEW CENTURY FS INC	WEED SPRAY	1,769.66
NORTHWESTERN MUTUAL LIFE	NMLIFE	1,802.30
ODEN ENTERPRISES INC	STEEL	7,747.50
ODORITE	CRTHSE SUPP 37395	45.50
P.E.S. INC	GAS CARDS	40.75
PARTS ASSOCIATES INC	WELDING SUPPLIES	25.99
PATHWAYS	ADULT DAY CARE	588.00
PHILIP BRECHT	1/2 SAFETY BOOTS REIMB	47.23
PHYSICIAN CLINIC OF IA P	MED TRANSCRIPT 256706-02	20.00
QWEST	E911 319Z041010	845.68
R J ENDER COMPUTERS	COMPUTER SUPPLIES 1737	5,005.25
RABE HARDWARE	DUST CONTROL DAMAGE	5,008.79
RACOM CORPORATION	02SVC01394 E911	308.00
RADIO COMMUNICATIONS CO	SHER/TRANSP BLDG 44732-4	20,549.85
RALEIGH JOHNSON MOTOR CO	PATROL VEH MTNS	27.11
REM DEVELOPMENT SERV INC	WORK ACT SERVICES	1,738.45
REXCO EQUIPMENT INC	PARTS	205.88
ROCKMOUNT RESEARCH & ALL	PARTS	506.15
ROGER WITT	EXPENSE REIMB	29.20
RONDA LARIMER	EXPENSE REIMB	17.75
SAND COMMUNICATIONS INC	MV TERMINALS MTNS 113928	742.10
SECONDARY ROAD DEPT	CRTHSE SIDEWALK	31,388.67
SHELLSBURG WELDING & FAB	RD CLEAR MTNS 22853	75.00
SNAP ON TOOLS	TOOLS	152.60
SONIA SCHMINKE	INTERPRETING SERVICES	182.54
STOPTECH LTD	PATROL SAFETY SUPP	363.00
SYSTEMS UNLIMITED INC	WK ACT SERV/RCF	3,016.85
T-J GAS CO	SUPPLIES	169.69
TAMA COUNTY AUDITOR	FY 02 RENT	1,848.00

THE CAD ZONE	JAIL COMPUTER PROGRAM	399.00	
THE MASTERKEY	JAIL REPAIR/MTNS	2,788.90	
THE SOLUTION STORE	PHONE 10009434	39.98	
TOWN & COUNTRY WHOLESALE	JAIL FOOD/PROVISIONS 406	428.63	
TRAVIS TRUE VALUE HARD	DISASTER SERVICES SUPPLI	429.16	
TREASURER STATE OF IOWA	STATE WITH	13,574.57	
TWINMIX QUIKRETE PRODUCT	PARTS	334.08	
U.S. POSTAL SERVICE	POSTAGE ON HUM SERV METE	1,500.00	
UNI ROADSIDE PROGRAM	BEUMER REGISTRATION	75.00	
UNITED BUILDING CENTERS	BUILDING MATERIALS	1,463.96	
UNITED STATES CELLULAR	CELL CALLS	398.35	
UNITED STATES POSTAL SER	AUDITOR ENVELOPES	1,440.85	
US POSTAL SERV(AMS-TMS)	ELECTION POSTAGE METER	2,500.00	
VANGUARD APPRAISALS INC	DATA PROCESSING MTNS 338	3,000.00	
VINTON POSTMASTER	POSTAGE STAMPS	1,641.16	
VIRGINIA GAY HOSPITAL	INVEST EXP 303894	86.00	
WAHLTEK INC	#6-11-02 AUDIO BOARD/LAB	1,993.50	
WASHINGTON CO DEV CENTER	WORK ACT SERVICES	793.35	
WELLMARK	PSF INS PROGRAM/ADMIN FE	6,905.90	
WELLMARK FLEXIBLE BENEFI	MED FLEX	2,351.74	
WELLMARK-FLEXIBLE BENEFI	WELLMARK FLEX ADMIN FEES	100.00	
WELLNESS COUNCILS OF AME	WELLNESS BOOKS	31.00	
WELTER STORAGE EQUIPMENT	HUM SERV FILE CABINETS	2,157.00	
WENDLING QUARRIES INC	ROCK	22,859.37	
WEST GROUP	WESTLAW CHARGES	93.87	
WILLIAM SHANE AMSDEN	ROCK HAULING	77.46	
WORLDCOM TECHNOLOGIES IN	PHONE 269038440	71.69	
YOUNG PARENTS NETWORK	MAY 2002 PAT	5,048.10	
PAYROLL CLAIMS	TOTAL	158,031.05	
GRAND TOTALS		849,419.41	

June 28, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Buch, seconded by Sass, to approve the minutes of June 25, 2002. All members voting aye thereon. Motion carried.

The county engineer reported on the annual triathlon scheduled to go through Benton County. The engineer also discussed a request from the City of Norway for labor and financial assistance to upgrade and repair a street by the county shed.

Brian Gruhn met with the Board regarding the labor contract between the sheriff's department employees and Benton County. Moved by Sass, seconded by Buch, to go into exempt session. All members voting aye thereon. Motion carried at 9:40 a.m.

Moved by Sass, seconded by Buch, to return to regular session. All members voting aye thereon. Motion carried at 10:05 a.m.

Moved by Sass, seconded by Buch, to approve the labor agreement between the Benton County Sheriff's Department and Chauffers, Teamsters & Helpers Local No. 238, an affiliate of International Brotherhood of Teamsters, Chauffers & Helpers of America for the period beginning July 1, 2002 through June 30, 2004, **subject to the resolution of the wages of the office administrator and office secretary.** All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to accept the resignation of Bill Milne from the Benton County Transportation Department, effective June 18, 2002. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to award the quote for carpeting in the Department of Human Services building to Michael and Dowd. The cost of the carpet including carpet, adhesive and labor is not to exceed \$6,089.77. Tear up and disposal of existing carpet is not to exceed \$779.00, and any additional floor preparation will be charged. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to adopt Resolution #02-34. Voting aye were Vermedahl, Buch, and Sass. Nays none. Motion carried.

RESOLUTION # 02 - 34

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2002, in accordance with Section 331.434, Subsection 6, Code of Iowa,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BENTON COUNTY, IOWA, as follows:

Section 1. The amounts itemized by fund and by department or office on the budgets filed in the office of the county auditor are hereby appropriated from the resources of each fund so itemized, to the department or office listed on the budget. Federal and State grants and/or reimbursements expendable during the fiscal year are hereby appropriated to the designated departments or offices.

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 from the itemized fund, effective July 1, 2001.

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 2002-2003 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 shall immediately so inform the Board and recommend appropriate corrective action.

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 the unencumbered balance. The auditor shall report the status of such accounts to the applicable departments and officers quarterly during the 2002-2003 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2003.

The above and foregoing resolution was adopted by the Board of Supervisors of Benton County, Iowa, on June 28, 2002, the vote thereon being as follows:

Ayes: Supervisor Sass
Supervisor Vermedahl
Supervisor Buch

Nays: None

Benton County Board of Supervisors

David H. Vermedahl, Chairman

Ronald Buch

Edward E. Sass

ATTEST: _____
Jill Marlow, Auditor

Moved by Buch, seconded by Sass, to adopt Resolution #02-35. Voting aye were Vermedahl, Buch, and Sass.
Nays none. Motion carried.

Resolution #02-35

BE IT RESOLVED by the Benton County Board of Supervisors that we do hereby designate the following named banks to be depositories for the County funds in amounts not to exceed the amount named opposite said designated depository, and the County Treasurer is here by authorized to deposit said county funds in amounts not to exceed the maximum approved for each respective bank as follows for fiscal year 2003.

US Bank	
Vinton	\$10,000,000
Farmers Savings Bank & Trust	
Vinton	\$10,000,000
Citizens Bank & Trust	
Hudson/Belle Plaine	\$ 5,000,000
Wells Fargo Bank Iowa, N.A.	
Des Moines/Newhall	\$ 5,000,000
Wells Fargo Bank Iowa, N.A.	
Des Moines/Urbana	\$ 5,000,000
Union Planter Bank	
Waterloo/Vinton	\$ 5,000,000
Chelsea Savings Bank	
Belle Plaine/Chelsea	\$ 5,000,000
Chelsea Savings Bank	
Belle Plaine/Van Horne	\$ 5,000,000
Benton County State Bank	
Blairstown	\$ 2,000,000
Bank Iowa	
Norway	\$ 2,000,000
Watkins Savings Bank	
Watkins	\$ 750,000
Cedar Valley Bank & Trust	
La Porte City/Mt. Auburn	\$ 750,000
Farmers Savings Bank	

Walford	\$ 750,000
Atkins Savings Bank & Trust	
Atkins	\$ 750,000
Keystone Savings Bank	
Keystone	\$ 750,000
Dysart State Bank	
Dysart	\$ 500,000

Signed this 28th day of June, 2002.

David H. Vermedahl, Chairman

Ronald Buch

Edward E. Sass

Attest: _____
Jill Marlow, Auditor

Moved by Buch, seconded by Sass, to adopt Resolution #02-36. Voting aye were Vermedahl, Buch, and Sass.
Nays none. Motion carried.

RESOLUTION #02-36

IT IS HEREBY RESOLVED by the Benton County Board of Supervisors that we do hereby designate the following named banks to be depositories for County funds in amounts not to exceed the amount named opposite said depository and the following named county officers are hereby authorized to deposit said County funds in amounts not to exceed the maximum amount named after said bank as follows for fiscal year 2003:

Betty Wright, Recorder	
Farmers Savings Bank & Trust – Vinton	\$100,000
Kenneth Popenhagen, Sheriff	
Farmers Savings Bank & Trust – Vinton	\$ 250,000
Kenneth Popenhagen, Sheriff	
US Bank	\$ 1,000
Kenneth Popenhagen, Sheriff	
Union/Planter	\$ 100,000
Jill Marlow, Auditor	
US Bank	\$ 5,000
Myron Parizek	
Benton County State Bank	\$200,000

Signed this 28th day of June, 2002.

David H. Vermedahl, Chairman

Ronald Buch

Edward E. Sass

Attest: _____
Jill Marlow, Auditor

Moved by Buch, seconded by Sass, to adopt Resolution #02-37. Voting aye were Vermedahl, Buch, and Sass.
Nays none. Motion carried.

**RESOLUTION #02-37
FY03 INTERFUND OPERATING TRANSFERS**

WHEREAS, it is desired to authorize the auditor to periodically transfer sums from the general basic fund to the secondary road fund, general supplemental fund, and conservation land acquisition fund; and rural services fund to secondary road and sanitary disposal funds during the 2002-2003 budget year, and

WHEREAS, said transfers must be in accordance with section 331.432, Code of Iowa,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BENTON COUNTY, IOWA
as follows:

Section 1. The total maximum transfers for the fiscal year beginning July 1, 2002, shall not exceed the amounts listed in the respective funds as follows:

<u>FROM (Fund)</u>	<u>TO (Fund)</u>	<u>AMOUNT (max.)</u>
General Basic	Secondary Road	\$ 121,851.00
General Basic	General Supplemental	\$ 221,294.00
General Basic	Conservation Land Acquisition	\$ 30,000.00
Rural Services Basic	Secondary Road	\$ 1,337,328.00
Rural Services Basic	Sanitary Disposal	\$ 162,720.00
Sanitary Disposal	Closure/Post Closure	\$ 75,000.00

Section 2. The auditor shall order a transfer each quarter of fiscal year 2002-2003 exceptions to the quarterly transfer shall be transfers to the Conservation Land Acquisition fund, which shall be done at the end of the fiscal year and the transfer to the Closure/Post Closure fund, which may be done at anytime during the fiscal year. Said quarterly transfers shall be one quarter of the total transfer to each fund as set forth in Section 1 and may be contingent on the funds apportioned to the general basic fund and rural services

Section 3. The amount of the transfers required in section 1 to the secondary road fund shall be in accordance with Iowa Code 331.429(1)(a) and (b). The amount of the transfers required in section 1 to the conservation land acquisition funds shall be derived from conservation fees deposited into the general fund and said transfer shall not exceed the amount of fees deposited.

Section 4. Notwithstanding the provisions of sections 2 and 3 of this resolution, total transfers to the secondary road fund, sanitary disposal fund, general supplemental fund, and conservation land acquisition fund shall not exceed the amounts specified in section 1.

Section 5. Notwithstanding the provisions of Sections 2 and 3, the amount of any transfer shall not exceed available fund balances in the transferring fund.

Section 6. Property Tax Replacement funds for fiscal year 2003 shall be apportioned to the General Fund.

Section 7. The auditor is directed to correct her books when said operating transfers are made and to notify the treasurer and county engineer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Benton County, Iowa, on June 28, 2002, the vote thereon being as follows:

AYES: Supervisor Sass
Supervisor Vermedahl
Supervisor Buch

NAYS: None

Benton County Board of Supervisors

David H. Vermedahl, Chairman

Ronald Buch

Edward E. Sass

ATTEST: _____
Jill Marlow, Auditor

Moved by Sass, seconded by Buch, to set the FY2003 salaries and wages as follows. All members voting aye thereon. Motion carried.

BENTON COUNTY FY2003 SALARIES AND WAGES

SUPERVISORS

Ron Buch	\$30,191.36	per year
David Vermedahl	\$30,191.36	per year
Edward E Sass	\$30,191.36	per year

AUDITOR'S OFFICE

Jill Marlow, Auditor	\$43,919.20	per year
Delane Kalina	\$35,135.36	per year
Hayley Rippel	\$27,669.10	per year
Brenda Sutton (50% Auditor and 50% Election)	\$32,939.40	per year

TREASURER'S OFFICE

Kelly Rae Geater, Treasurer	\$43,919.20	per year
Kimberly Staab	\$35,135.36	per year
Michele Sauer	\$30,743.44	per year
Melinda Schoettmer	\$26,351.52	per year
Jennifer Parr	\$19,500.00	per year
Rosemary Sackett	\$19,500.00	per year
Joy McGowan	\$19,500.00	per year

RECORDER'S OFFICE

Betty Wright, Recorder	\$43,919.20	per year
Sharon Stueck	\$35,135.36	per year
Nancy Good (part-time)	\$ 10.02	per hour

ATTORNEY'S OFFICE

David Thompson, Co Attorney	\$67,592.72	per year
Anthony Janney, Asst Co Attorney	\$57,453.81	per year
Mary Ann Blumer	\$30,000.00	per year
Betty Stone (part-time)	\$14.25	per hour
Ashlyn Kremenak (part-time)	\$10.02	per hour

MH-MR-DD RELIEF OFFICE

Mary Williams, Director (5% Relief and 95% MH-DD Service)	\$35,349.60	per year
Evelyn Ollinger (part-time) (25% Relief and 75% MH-DD Service)	\$10.59	per hour
Carol Zander (full-time) (25% Relief and 75% MH-DD Service)	\$10.00	per hour
Donna Gordon (part-time) (25% Relief and 75% MH-DD Service)	\$ 8.00	per hour

DATA PROCESSING DEPARTMENT

Mary McLaughlin, Manager	\$45,316.91	per year
Roger Witt	\$33,207.20	per year

VETERANS AFFAIRS

Ervin Glinsmann	\$8,990.36	per year
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COURTHOUSE MAINTENANCE

Rick Bramow	\$28,840.00	per year
Dennis Thompson	\$27,295.00	per year
Rodney Stueck (part-time)	\$ 7.88	per hour

DISASTER SERVICES

Scott E. Hansen	\$39,520.00	per year
Robert Spangler	\$85.00	per month

SOCIAL SERVICE MAINTENANCE

Beverly Baldwin	\$ 7.80	per hour
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SANITARIAN-LAND USE

Marc Greenlee, Administrator (40% Sanitarian and 60% Land Use)	\$47,892.94	per year
Barbara Greenlee (62 ½% Sanitarian and 37 ½% Land Use)	\$30,000.00	per year
Joan Evans (part-time)	\$ 8.47	per hour

ASSESSOR'S OFFICE

Larry Andreesen, Assessor	\$47,915.00	per year
Diane Buckingham	\$34,927.00	per year
Janice Sarchett	\$33,840.00	per year
Vicky Finch	\$20,441.00	per year

TRANSPORTATION DEPARTMENT

Mary Halstead, Manager	\$30,900.00	per year
Lyle Lovell (full-time)	\$11.25	per hour

Marjorie Bergert (part-time)	\$ 9.00	per hour
Sandra Dvorak (part-time)	\$ 9.00	per hour
Leo Brummer (part-time)	\$ 9.00	per hour
Cletus Friedman (part-time)	\$ 9.00	per hour
William Milne (part-time)	\$ 9.00	per hour
Catherine Wilkinson (part-time)	\$ 9.00	per hour
Dana Burmeister (part-time)	\$ 9.00	per hour
James Fuller (part-time)	\$ 9.00	per hour
Ronda Larimer (part-time)	\$ 9.00	per hour

CONSERVATION DEPARTMENT

Gary Fordice, Exec Director	\$37,960.00	per year
Scott Bahmann, Rodgers Park Ranger	\$28,718.00	per year
Matthew Ellis, River Park Ranger	\$27,218.00	per year
Everett Leonard, Maintenance	\$27,218.00	per year
Jonathan Geiger, Hannen Park Attendant	\$27,218.00	per year
Karen Phelps, Administrative Assist.	\$22,000.00	per year
Brad Taylor (part-time)	\$ 8.50	per hour
Phillip Brecht (part-time)	\$ 8.50	per hour
Daniel Sallee (part-time)	\$ 8.50	per hour
Andy Behounek (part-time)	\$ 8.00	per hour
Jarrood Pusateri (part-time)	\$ 8.00	per hour
Rachel Parr (part-time)	\$ 7.50	per hour
Luke Behaunek (part-time)	\$ 7.50	per hour

SHERIFF'S OFFICE

Kenneth Popenhagen, Sheriff	\$56,262.72		per year
Chief Deputy	<u>Annual Base</u>	<u>Longevity</u>	<u>Total Annual</u>
Randall Forsyth	\$47,823.31	\$374.40	\$48,197.71
Secretaries			
Jackie Michael, Office Manager	\$29,070.00	\$104.00	\$29,174.00
Sherri McGowan	\$24,446.34	\$374.40	\$24,820.74

Full Time Deputies	<u>Hourly Base</u>	<u>Longevity</u>	<u>Total Hourly</u>
Michael Ferguson	\$17.40	\$.18	\$17.58
John Austin	\$16.87	\$.18	\$17.05
Mark Johnson	\$16.47	\$.10	\$16.57
John Lindaman	\$15.18		\$15.18
Ronald Tippett	\$14.23		\$14.23
Christopher Rider	\$14.23		\$14.23

Dispatcher/Jailer (Full-time)	<u>Hourly Base</u>	<u>Longevity</u>	<u>Total Hourly</u>
Dorothy Wild	\$14.51	\$0.18	\$14.69
Susan Nelsen	\$14.14	\$0.10	\$14.24
Dawn Dunkelberger	\$13.57	\$0.05	\$13.62
Kyla Davis	\$12.44		\$12.44
William Reese	\$13.57	\$0.05	\$13.62
Michael Merino	\$12.44		\$12.44
Andy Rich	\$12.44		\$12.44

Dispatcher/Jailer (Part-time)			
Kimberly McCullough	\$12.44		per hour
Jeff Johnson	\$12.44		per hour
Leslie Wood	\$12.44		per hour
Jerauld McElrath	\$11.59		per hour
Michelle Thomson	\$11.59		per hour
Laura Persons	\$10.47		per hour
Jason Schott	\$10.47		per hour
Gina Arends	\$10.47		per hour
Melissa Woodley	\$10.47		per hour
William Thorman	\$ 9.25		per hour
Jeremy Fisher	\$ 9.25		per hour

Matrons			
Deanna Burroughs	\$ 9.73		per hour
Susan Nelsen	\$ 9.73		per hour
Shirley Schwartz	\$ 9.73		per hour
Mary Ann Blumer	\$ 9.73		per hour
Kimberly Barkdoll	\$ 9.73		per hour

Kyla Davis	\$ 9.73	per hour
Florence Rippel	\$ 9.73	per hour
Brenda Hackbarth	\$ 9.73	per hour
Christine Brewer	\$ 9.73	per hour
Ashlyn Kremenak	\$ 9.73	per hour
Mary Rogers	\$ 9.73	per hour

Utility/Duty Officer	Hourly Base	Longevity	Total Hourly
Jerry Michael	\$15.26	\$.05	\$15.31 per hour

Reserve Peace Officer (part time)

Gary Benson	\$14.23	per hour
Dan Benson	\$14.23	per hour
Russell Glime	\$14.23	per hour
Gene Clerkin	\$14.23	per hour
Larry Feaker	\$14.23	per hour
Vincent Snyder	\$14.23	per hour
Jon Behne	\$14.23	per hour
James Rich	\$14.23	per hour

Food Service/Janitorial

	Hourly Base	Longevity	Total Hourly
Janet Burroughs (full-time)	\$11.91	\$0.18	\$12.09
Doris Trefz (full-time)	\$10.43		\$10.43
Deanna Burroughs (part-time)	\$11.91		per hour
Terri Higdon (part-time)	\$11.91		per hour
Bonnie Ehlinger (part-time)	\$11.50		per hour
LaDonna Fairbanks (part-time)	\$10.43		per hour

Contract Typing (part time)

Jacqueline Michael	\$10.02	per hour
Mary Ann Blumer	\$10.02	per hour
Susan Nelsen	\$10.02	per hour
Tina Ehrig	\$10.02	per hour

SECONDARY ROADS

Administration

Myron Parizek, Engineer	\$68,556.80	per year
Scott Pottorff, Asst to Engineer	\$39,100.00	per year
Elaine Bolton, Office Manager	\$29,000.00	per year
Penny Applegarth	\$20,500.00	per year

Management

	<u>Hourly Base</u>	<u>Longevity</u>	<u>Total Hourly</u>
Daniel Higdon	\$15.51	\$0.20	\$15.71
Morris Higgins	\$15.51	\$0.25	\$15.76
Pam Gorsch	\$11.50 per hour		

Secondary Roads

	<u>Class</u>	<u>Base</u>	<u>Longevity</u>	<u>Total</u>
Jack Hopper	VID	\$14.71	\$0.30	\$15.01
Roy Staab	VG	\$14.30	\$0.30	\$14.60
Roger Junge	IVD	\$14.19	\$0.25	\$14.44
Lyle Bolton	IVC	\$14.12	\$0.25	\$14.37
Daniel Carroll	VG	\$14.30	\$0.25	\$14.55
Brian Hartz	IC	\$12.98	\$0.20	\$13.18
Larry Christianson	IVD	\$14.19	\$0.20	\$14.39
Roger Calvert	IVD	\$14.19	\$0.20	\$14.39
Michael Benson	IVD	\$14.19	\$0.20	\$14.39
William Garbers Jr.	IVC	\$14.12	\$0.20	\$14.32
Dennis Hamlett	IVD	\$14.19	\$0.15	\$14.34
Marvin Andrews	VG	\$14.30	\$0.15	\$14.45
Roger Sturtz	IVC	\$14.12	\$0.15	\$14.27
Anthony Behounek	VD	\$14.35	\$0.15	\$14.50
Randall Sherwood	IVD	\$14.19	\$0.15	\$14.34
John Mayhew	VG	\$14.30	\$0.15	\$14.45
Thomas Johnson	IVC	\$14.12	\$0.10	\$14.22

Michael Gardemann	VIC	\$14.30	*\$.25+ \$.10	\$14.65
Mark Kelty	IID	\$14.12	\$0.10	\$14.22
John Beck Jr.	IVD	\$14.19	\$0.10	\$14.29
Michael Myers	IVD	\$14.19	\$0.10	\$14.29
Jeff Bahr	VIC	\$14.30	\$0.10	\$14.40
Richard Meyer	ID	\$14.12	\$0.05	\$14.17
Mark Wessling	IVC	\$14.12	*\$.25+ \$.05	\$14.42
Scott McLaughlin	VID	\$14.71	\$0.05	\$14.76
Scott Gladson	IVD	\$14.19	\$0.05	\$14.24
Steve DeWitt	IVD	\$14.19	\$0.05	\$14.24
Marc Merchant	VG	\$14.30	\$0.05	\$14.35
Joshua McGowan	IVD	\$14.19	\$0.05	\$14.24
Douglas Kearns	VD	\$14.35		\$14.35
Don Burkey	VD	\$14.35		\$14.35
Charles Johnston	VE	\$14.22		\$14.22
William Grimm	VD	\$14.35		\$14.35
Daniel McKenna	VD	\$14.35		\$14.35
Kenneth Bahr	IVD	\$14.19		\$14.19
Jeff Winsor	VE	\$14.22		\$14.22
Brian Randall	IVD	\$14.19		\$14.19
Matthew Cherveney	IIA	\$10.65		\$10.65

(* Landfill License)

Kenneth Erickson (part-time)	\$8.00	per hour
Travis Neuhaus (part-time)	\$8.00	per hour
Jeff Whitson (part-time)	\$8.00	per hour
Ryan Berry (part-time)	\$8.00	per hour
Jarrod Hendricks (part-time)	\$8.00	per hour

WEED COMMISSION

	<u>Base</u>	<u>Longevity</u>	<u>Total</u>
Michael Beumer	\$14.30	\$0.05	\$14.35 per hour
Bruce Anderson	\$14.16	\$0.05	\$14.21 per hour
Robert Beyer (part-time)	\$ 8.25		per hour
Elwyn Bahr (part-time)	\$ 8.00		per hour
Charlie Lough (part-time)	\$ 8.25		per hour

The Board reviewed the current appointment of Don Martin as Civil Rights Coordinator in accordance with the county's policy. Moved by Sass, seconded by Buch, to approve the continued appointment of Don Martin as the civil rights coordinator for Benton County. All members voting aye thereon. Motion carried.

The Board met with approximately twenty interested persons regarding the creation of a pioneer cemetery commission. After hearing all discussion, the chairman advised that he was not ready to make a decision on the matter and placed it on the July 16th 2002 agenda at 10:30 a.m.

The weed commissioner met with the Board to discuss the lack of department reports being filed. The Board directed the weed commissioner to file more timely reports in the future. Discussion was also held on the county's role in complaints between neighbors regarding noxious weeds and the need for the county to become more active in notifying landowners to destroy noxious weeds especially thistles. The weed commissioner also discussed the quotes he received for a truck for his department. The matter was placed on the July 2, 2002 agenda for action.

The Board toured the Department of Human Services office building to inspect the painting project and other building related matters.

Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried.

David H. Vermedahl, Chairman

ATTEST: _____

Jill Marlow, Auditor

July 2, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Sass, seconded by Buch, to approve the minutes of June 28, 2002. All members voting aye thereon. Motion carried.

The Board discussed a test area of the soybean oil dust control product. Supervisor Vermedahl advised that the area he had viewed was not performing well and is causing the roadway to become extremely rough.

The county engineer reviewed the bids received for the exterior courthouse repair. The engineer reported that one bidder was not licensed to do work in Vinton as required by the specifications. Neither of the two remaining bids included dentil repair or replacement and only minimal stone repair. Discussion on the copper versus epdm rubber for gutters and ledges was held. The engineer also discussed whether the bids included cleaning the exterior of the courthouse prior to waterproofing. It was moved by Buch, seconded by Sass, to award the bid to Janssen Waterproofing. The question was raised as to the bid being awarded to Janssen Waterproofing, if it was for his original bid or for his specification bid. Supervisors Buch and Sass withdrew the motion. Motion by Buch, seconded by Sass, to award the

courthouse repair project to Janssen Waterproofing in accordance with the original bid submitted in the amount of \$54,214.00. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve alternate #2 in the bid submitted by Janssen Waterproofing for copper ledging at an additional cost of \$4,028.00. All members voting aye thereon.

No action was taken on the alternate #1 in the bid submitted by Janssen Waterproofing.

Moved by Buch, seconded by Sass, to enter into a service agreement with East Central Iowa Council of Governments for grant writing services for a community development block grant (CDBG) for the Watkins sewer system. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve the sheriff's quarterly report for the period ending June 30, 2002. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve the auditor's quarterly report for the period ending June 30, 2002. All members voting aye thereon. Motion carried.

Gary Fordice updated the Board on conservation activities. Fordice reported that his board drafted a five-year plan, which includes increasing the beach at Rodger's Park, more primitive campsites at Rodger's and Wildcat parks, and making the Naturalist position full-time and hiring a part-time secretary. Fordice also reported on a wildlife camp for children held recently by the conservation department and the current status of the access to Wildcat Park.

Quotes for a 2-wheel drive club cab pickup for the weed department were received as follows:

Cardinal Motors – 2002 Ford F150 - \$19,600 with trade-in

John Grieder Motors Inc. – 2002 Chevrolet Silverado - \$22,800 after trade and rebate

Grovert Chevrolet – 2002 Chevrolet Silverado regular cab- \$17,051 after trade and rebate

Shaul & Ullrich – 2002 Chevrolet Silverado - \$23,331 after trade and rebate

John Grieder Motors Inc. – used 2001 Chevrolet - \$18,000 after trade (34,000 miles)

Cardinal Motors Inc. – used 1998 Ford F150 - \$15,000 after trade (41,140 miles)

Moved by Sass, seconded by Buch, to award the quote to Cardinal Motors for a 2002 Ford F150 at a cost of \$19,600.00. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried at 11:20 a.m.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Auditor

July 9, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Sass, seconded by Buch, to approve the minutes of July 2, 2002. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to amend the minutes of May 31, 2002, to reflect the following:

"Troy Louwagie with Hertz Farm Management met with the Board to request a variance to the county's subdivision ordinance in 11-85-9. The variance was requested to allow an access to other property. The property is owned by B.L. Anderson, Inc. Moved by Buch, seconded by Sass, to grant a variance to Benton County's Subdivision Ordinance in the SW1/4 of NW1/4 of 11-85-9 (Polk Township). The variance is for the sole purpose of allowing a division to provide an access to the SE1/4 and the NE1/4 of the NW1/4 of 11-85-9. Any further divisions are subject to Benton County's Subdivision Ordinance. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to provide \$1,000.00 to the Belle Plaine Historical Society in FY03. All members voting aye thereon. Motion carried."

All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to set August 6, 2002, at 9:30 a.m. as the time and date for a public hearing on a land use change requested by David Kelty. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve a utility permit for Farmers Mutual Telephone Co. to place utility lines in the county's right-of-way in sections 9 and 10 of Canton Township. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to adopt resolutions #02-38 and #02-39. Voting aye were Vermedahl, Buch, and Sass. Nays none. Motion carried.

RESOLUTION #02-38

BE IT RESOLVED by the Benton County Board of Supervisors that the following described Secondary Road be closed for CONSTRUCTION effective from July 10, 2002, through the completion of the project.

From the W ¼ corner of Section 11-T82N-R11W thence east 1 mile to the E ¼ corner of Section 11-T82N-R11W along 75th Street Drive in Leroy Township.

Signed this 9th day of July, 2002.
Benton County Board of Supervisors

David H. Vermedahl, Chairman

Ronald Buch

Edward E. Sass

ATTEST: _____
Delane Kalina, Deputy Auditor

RESOLUTION #02-39

BE IT RESOLVED by the Benton County Board of Supervisor's that the following described Secondary Road be closed for CONSTRUCTION effective from July 11, 2002, through the completion of the project.

From the NW corner of Section 23-T84N-R12W thence south one (1) mile to the SW corner of Section 23-T84N-R12W along 14th Avenue in Homer Township.

Signed this 9th day of July, 2002.
Benton County Board of Supervisors

David H. Vermedahl, Chairman

Ronald Buch

Edward E. Sass

ATTEST: _____
Delane Kalina, Deputy Auditor

The county engineer discussed the variance in wages for part-time employees between secondary roads, conservation, and transportation. The chairman advised that the matter would have to be discussed at the FY04 budget time.

The engineer reported that \$22,544.27 had been deposited into the sanitary landfill account in the treasurer's office, leaving a \$1,000.00 balance in the Blairstown account on June 30, 2002.

Supervisor Buch and the county engineer discussed the plans for the recycling program in Benton County. The cities were requesting that part of the per-capita fee charged to them in FY03 to help offset the start-up costs. Moved by Buch, seconded by Sass, to offer a rebate to the cities at \$3.50 per capita for those cities implementing curbside recycling and \$1.50 per capita to those cities implementing a central dumpster recycling program. All members voting aye thereon. Motion carried.

Chairman Vermedahl expressed concern on the possible lack of consistency in the plan relative to how it would affect different sectors of the county differently. Vermedahl also questioned what would happen if not all persons and/or communities participated in the program and if the recycling committee planned to police the landfill and penalize individuals who brought recyclable materials to the landfill. The commission will be reconvening to address some of those issues as well as others. Duane Eldred of Urbana was also present to express some of his concerns on the planned recycling program.

George Barr and Ralph Savoy met with the Board to request \$10,000 to \$20,000 in county funding for the Blairstown Community Center. The Board of Supervisors had provided a letter of support but no financial contribution. Barr explained that Vision Iowa grant funds may be obtained if the county would donate money to the project. The chair advised the he would discuss the issue with the county auditor and Benton Development Group.

Scott Geissinger, of the Vinton Fire Department, met with the Board to request that county employees be allowed to leave work to assist with fire calls. Currently there are two members of the Vinton Fire Department, one member of the Van Home Fire Department, and two members of the Garrison Fire Department who are currently employed at secondary roads. Geissinger advised that his department can face serious fines if an inadequate number of firemen respond to a call. Geissinger also stated that Vinton receives about two calls a year. Geissinger requested that the employees be allowed to leave during working hours for a minimum of two hours, and added that the City allows those employees responding to stay on the payroll while gone. The Board commented that they would not have any concern with paying the employees while they were gone on a fire call. Supervisor Vermedahl is to check with the county's labor attorney for direction in the matter.

Moved by Sass, seconded by Vermedahl, to adopt Resolution #02-40. Voting aye were Vermedahl, Buch, and Sass. Nays none. Motion carried.

RESOLUTION #02-40

WHEREAS, Iowa Code 331.554(7) provides for the cancellation of outstanding warrants; and

WHEREAS, the Benton County Auditor has requested that outstanding warrants issued prior to July 1, 2000, be cancelled,

NOW, THEREFORE BE IT RESOLVED by the Benton County Board of Supervisors that the following warrants be and are hereby cancelled. Each warrant shall be credited to the fund upon which the warrant was drawn. Further, a person may file a claim with the auditor for the amount of the cancelled warrant within five years from this date, and upon showing of proper proof that the claim is true and unpaid, the auditor shall issue a warrant drawn upon the fund from which the original cancelled warrant was drawn.

General Basic Fund

8/1/99	#12642	\$ 40.00
10/1/99	#13908	\$135.00
11/1/99	#14197	\$ 82.00
5/1/00	#17123	\$ 66.75
5/1/00	#17278	\$ 49.50

		\$373.25
<u>General Supplemental Fund</u>		
9/1/99	#13440	\$ 47.00
<u>MH-DD Fund</u>		
5/1/00	#17226	\$ 27.91
<u>Secondary Roads</u>		
11/1/99	#13991	\$ 75.00
1/1/00	#15236	\$ 80.00
		<u>\$155.00</u>
Grand Total:		\$603.16

This resolution adopted on the 9th day of July 2002.

Benton County Board of Supervisors

David H. Vermedahl, Chairman

Ronald R. Buch

Edward E. Sass

ATTEST: _____
Delane Kalina, Deputy Auditor

Moved by , seconded by, to approve the following law enforcement agreements: City of Mt Auburn – 26 hours annually at \$460.00 and City of Luzerne – 26 hours annually at \$460.00. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to approve claims and payroll warrants numbered 44633 through 45011 for payment. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve the veteran's affairs quarterly report for the period ending June 30, 2002. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Vermedahl, to approve the change in employment status of Melissa K. Woodley, effective July 9, 2002, from part-time to full-time correctional officer. The wage shall be in accordance with the sheriff's department's labor contract. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Vermedahl, to approve the hire of Martin Dean Halstead, effective July 9, 2002, as a part-time correctional officer, and due to prior training his starting wage is set at \$9.45 per hour. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to enter into closed session pursuant to Iowa Code 21.5(c). All members voting aye thereon. Motion carried at 11:07 a.m. County Attorney David Thompson participated in the closed session via telephone, as he was out-of-town on other court related matters.

Moved by Buch, seconded by Sass, to return to open session. All members voting aye thereon. Motion carried at 11:15 a.m.

The Board is in receipt of the Department of Natural Resources permit approval for a Construction Application and Manure Management Plan filed by Cedar Valley Farms, L.L.P. The Board of Supervisors has fourteen days to file an appeal of the decision. Moved by Sass, seconded by Buch, to table action until July 16, 2002 at 11:15 a.m. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried.

David H. Vermedahl, Chairman

ATTEST: _____
Delane Kalina, Deputy Auditor

July 16, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl and Buch present. Supervisor Sass was absent. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Buch, seconded by Vermedahl, to approve the minutes of July 9, 2002. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to set a land use hearing requested by Tim and Shauna Kurth for August 9, 2002, at 9:30 a.m. in Canton Township Section 9. Both members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to approve the treasurer's semi-annual report for the period ending June 30, 2002. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to enter into a two-year contract with Bluestem Solid Waste for the disposal of household hazardous waste materials. Both members voting aye thereon. Motion carried.

The Board discussed the implementation date of the recycling program; the date a ban takes affect, and imposition of penalties. The Board advised that it was there intent to establish a ban on recyclables in the landfill on January 1, 2004. The Board directed that a letter be mailed to the communities advising them of dates and possible recycling incentives.

The Board discussed the creation of a pioneer cemetery association. A proposed ordinance was reviewed with the following changes discussed: minimum of four township officials on the commission, maintenance of restored cemeteries stays with commission, clarification that the budget is subject to approval by the Board of Supervisors and levy of a tax is at the discretion of the Board of Supervisors, and access to pioneer cemeteries must be negotiated with property owner. The Board directed that consideration of the revised ordinance be placed on the July 19, 2002, agenda.

The Board discussed the permit for the manure management for Cedar Valley Farms, L.L.P. No action was taken.

Moved by Buch, seconded by Vermedahl, to adjourn. All members voting aye thereon. Motion carried.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Auditor

July 19, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl and Buch present. Supervisor Sass was absent. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Buch, seconded by Vermedahl, to set public hearings on requests for land use changes as follows: Gary Jensen – August 9, 2002 at 10:00 a.m., B.J. Wayson – August 9, 2002 at 9:45 a.m. Both members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to rescind the following motion passed on July 12th, 2002: "Moved by Buch, seconded by Sass, to offer a rebate to the cities at \$3.50 per capita for those cities implementing curbside recycling and \$1.50 per capita to those cities implementing a central dumpster recycling program." Both members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to offer a rebate to the cities at \$3.50 per capita for those cities implementing curbside recycling. Both members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to sign the contract and bond with Janssen Waterproofing for the Exterior Courthouse Repair Project. Both members voting aye thereon. Motion carried.

Discussion was held regarding the policies and hours of operation of the landfill and the household hazardous waste facilities. The Board indicated that they would like to see the facilities open to the public on two Saturdays a month instead of the current one Saturday. No action was taken.

Kathy Franzenburg with the Sixth Judicial District Department of Corrections met with the Board to update them on matters affecting the department of corrections. Franzenburg spoke about service fees being charged, the affect of the state budget cuts, and staffing changes within her department. Franzenburg discussed high-risk situations and steps being implemented to address them on both the district and local levels.

George Barr met with the Board to request a financial commitment from the county for the Blirstown Community Building. The Board advised that they would speak with Benton Development Group at their July meeting and that any funding should be done through that organization.

Moved by Buch, seconded by Vermedahl, to approve the following contracts for substance abuse services: Area Substance Abuse Council (ASAC) - \$32.50 per day for treatment after the judicial hearing
Mercy Hospital - \$300.00 per day prior to judicial hearing and \$350.00 per day after the hearing
Both members voting aye thereon. Motion carried.

No action was taken on the Jones County Transportation contract.

The Board reviewed the proposed ordinance for creation of a pioneer cemetery commission. Moved by Buch, seconded by Vermedahl, that the ordinance be set in for public hearing on August 6th, August 9th, and August 13th at 10:15 a.m. The auditor is directed to publish notice in accordance with law. Both members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to adjourn. All members voting aye thereon. Motion carried.

David H. Vermedahl, Chairman

ATTEST: _____
Delane Kalina, Deputy Auditor

July 23, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Buch and Sass present. Supervisor Vermedahl was absent. Vice-Chairman Buch called the meeting to order at 9:00 a.m.

Moved by Sass, seconded by Buch, to approve the minutes of July 16, 2002 and July 19, 2002. Both members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to set a public hearing on a land use change requested by Keenan Walters and Terri Pratt for August 20, 2002, at 9:30 a.m. Both members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve a utility permit for Iowa Telecom to place utility lines in the county's right-of-way in section 15 of Harrison Township. Both members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve a beer permit for the Blairstown Lions Club. Both members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve the hire of Mark Phippen as a full-time deputy sheriff, effective July 27, 2002, at a starting wage of \$14.23 per hour as set forth in the union contract. Both members voting aye thereon. Motion carried.

Kathy Jordan with the State of Iowa Case Management met with the Board to request leasing additional office space. Moved by Sass, seconded by Buch, to lease additional office space in the Sherman Building to Iowa Department of Human Services Case Management subject to approval of a contract addendum. Both members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve warrants numbered 45012 through 45417. Both members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried.

Ronald Buch, Vice-Chairman

ATTEST: _____
Jill Marlow, Benton County Auditor

July 30, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl, Buch and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Sass, seconded by Buch, to approve the minutes of July 23, 2002. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve a utility permit for Iowa Telecom to place utility lines in Section 18 of Iowa Township. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to appoint Marvin Lindsey to the Benton County Veterans Affairs Commission. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to authorize the chairman to sign the Community Development Block Grant pre-application for the Watkins sewer project. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to adopt Resolution #02-41. Voting aye were Vermedahl, Buch, and Sass. Nays none. Motion carried.

RESOLUTION #02-41

WHEREAS, the Benton County Board of Supervisors adopted the FY2002 budget on March 5, 2002; and

WHEREAS, the Board now desires to amend said budget within service areas,

NOW, THEREFORE BE IT RESOLVED by the Benton County Board of Supervisors the FY2003 county budget is hereby amended within service areas as follows:

<u>Amended To</u>	<u>SERVICE AREA 0</u>	<u>Amount</u>
	<u>Amended From</u>	
Fund 1500 Function 02200	Fund 020 Function 02000	\$40,000.00

Signed this 30th day of July, 2002.

BENTON COUNTY BOARD OF SUPERVISORS

David H. Vermedahl, Chairman

Ronald R. Buch

Edward E. Sass

ATTEST: _____
Jill Marlow
Benton County Auditor

Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried.

David Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Benton County Auditor

August 2, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Buch and Sass present. Supervisor Vermedahl was absent. Vice-Chairman Buch called the meeting to order at 9:00 a.m.

Moved by Sass, seconded by Buch, to approve the minutes of July 30, 2002. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve a contract with St. Luke's Hospital for substance abuse services and mental health commitments at a cost of \$400.00 per day. Both members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve a provider contract MH-DD services with Jets Transportation at \$48.78 per day for two clients. Both members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to table action on the lease amendment with the Department of Human Services until Tuesday, August 5, 2002. Both members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried.

Ronald R. Buch, Vice-Chairman

ATTEST: _____
Delane Kalina, Deputy County Auditor

August 6, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Buch, seconded by Sass, to approve the minutes of August 2, 2002. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to set a date for land use hearing requested by Robert Schulte for September 3, 2002 at 9:30 a.m. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to enter into an agreement with Vinton Family Medical Clinic for employee physicals as set forth below. All members voting aye thereon. Motion carried.

MEMORANDUM OF UNDERSTANDING
BETWEEN
BENTON COUNTY EMPLOYER
AND
VINTON FAMILY MEDICAL CLINIC

This memorandum of Understanding between Benton County, Vinton, IA and Vinton Family Medical Clinic, 504 North Ninth Avenue, Vinton, Iowa, hereafter referred to as Clinic.

The Clinic agrees to provide basic DOT/New Employee physicals for Benton County employees for a flat fee of \$55.00 per examination.

1. Any tests, which may be required over and above the basic physical will be charged separately.
Example: Urinalysis \$14.00
Blood draw \$11.00
Urine Drug Screen collection \$25.00
2. The processing of blood tests may be separate charge and will be billed directly by the processing lab.
3. Clinic will bill Benton County.

This agreement will automatically renew on a yearly basis and shall continue indefinitely until canceled by either party. Either party may terminate this Agreement on thirty-days (30) written notice to the other party by certified mail or personal delivery.

The Clinic reserves the right to evaluate the level of charges on an annual basis. No change in charges will become affective without agreement of both parties.

Date of Agreement: _____

For Benton County:

For Vinton Family Medical Clinic:

Attest: _____

The county engineer reported that the balance in the landfill bank account as of July 31, 2002, was \$8,116.57.

The time of 9:30 a.m. having arrived, and this being the time and date set for a public hearing on a land use change requested by David Kelty, the board took up the matter for consideration. Marc Greenlee presented the technical review in accordance with the Benton County Agricultural Land Use Preservation Ordinance. The request is for a change to a single residential use. Hearing all comment, it was moved by Buch, seconded by Sass, to approve a land use change on a parcel located in a Part of the SE1/4 of the NE1/4 of 16-86-9 (Polk Township) for a single residential use. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve the Recorder's Quarterly Report for the period ending June 30, 2002. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to suspend taxes on parcel #120-06300 pursuant to Iowa Code 427.9. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to authorize the chairman to sign the Benton County Cost Allocation Plan certification prepared by Maximus. All members voting aye thereon. Motion carried.

Nancy Farmer met with the Board to discuss changes to the Decategorization (Decat) Board. Farmer explained that the restructuring of the Department of Human Services has caused changes in the original Decat Board. The original board was originally comprised of four counties and has been reduced to Benton and Iowa counties. Farmer stated that

Benton County should decide the direction that the Decat Board should take in the future relative to services in Benton County and the continued partnering with Iowa County.

The time of 10:15 a.m. having arrived, and this being the time and date for the first consideration of a proposed ordinance establishing a Benton County Cemetery Commission, the Board proceeded with the public hearing. Chairman Vermedahl presented the ordinance and opened the hearing for public comment at 10:30 a.m. Comments were heard regarding the following:

Section 6 "The budget shall be approved by the Board of Supervisors." should state "The budget shall be subject to approval by the Board of Supervisors, clarification that expenses cannot exceed budget, the definition of "maintain", if classification of cemetery as a Pioneer Cemetery would prohibit additional burials, and expenditure of public funds in privately owned cemeteries. Chairman Vermedahl stated that any type of maintenance currently being done by the township officials would meet the requirement of "being maintained by township trustees" and the pioneer cemetery commission would not have jurisdiction. It was also stated that only private cemeteries available for public use could have public monies spent on improving them. Having fully discussed the ordinance, it was moved by Sass, seconded by Buch, to approve the first consideration of the proposed ordinance establishing a Benton County Cemetery Commission with the correction of language in Section 6 to read, "The budget shall be subject to approval by the Board of Supervisors." All members voting aye thereon. Motion carried.

The Board discussed the request to provide funding for the Blirstown Community Center Project. The Benton Development Group had notified the Board that they are in full support of the project and recommended that Benton County fund \$10,000.00 over a three-year period. Moved by Sass, seconded by Buch, to approve funding for the Blirstown Community Center Project in the amount of \$3,300.00 in the current year, and pledge an additional \$3,300.00 in FY04 and \$3,400.00 in FY05 contingent upon the availability of funds in FY04 and FY05. All members voting aye thereon. Motion carried.

Moved by Sass, seconded Buch, to enter into the Amendment to the Lease Agreement for the Department of Human Services providing for additional office space. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to adjourn. All members voting aye thereon. Motion carried at 12:20 p.m.

David H. Vermedahl, Chairman

ATTEST:

Jill Marlow, Auditor

August 9, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Buch, seconded by Sass, to approve the minutes of August 6, 2002. All members voting aye thereon. Motion carried.

The county engineer discussed the road east of Atkins. The engineer wanted the Board to be aware of discussion taking place about changing the road to a "T" intersection due to the heavy residential development in the area.

The time of 9:30 a.m. having arrived, and this being the time and date set for a public hearing on a land use change requested by Tim and Shawna Kurth, the board took up the matter for consideration. Marc Greenlee presented the technical review in accordance with the Benton County Agricultural Land Use Preservation Ordinance. The request is for a change to a single residential use. Hearing all comment, it was moved by Buch, seconded by Sass, to approve a land use change on a parcel generally described as being a Part of Parcel A located in the SE1/4 of the NW1/4 of 9-84-9 (Canton Township) for a single residential use. All members voting aye thereon. Motion carried.

The time of 9:45 a.m. having arrived, and this being the time and date set for a public hearing on a land use change requested by B. J. Wayson, the board took up the matter for consideration. Marc Greenlee presented the technical review in accordance with the Benton County Agricultural Land Use Preservation Ordinance. The request is for a change to a single residential use. Hearing all comment, it was moved by Sass, seconded by Buch, to approve a land use change on a parcel located in a Part of the NE1/4 of the NE1/4 of the NW1/4 of 34-85-11 (Jackson Township) for a single residential use. All members voting aye thereon. Motion carried.

The time of 10:00 a.m. having arrived, and this being the time and date set for a public hearing on a land use change requested by Garry Jensen, the board took up the matter for consideration. Marc Greenlee presented the technical review in accordance with the Benton County Agricultural Land Use Preservation Ordinance. The request is for a change to a single residential use. Hearing all comment, it was moved by Buch, seconded by Sass, to approve a land use change on a parcel located in Lot #7 of Appleby – Kester First Addition to Benton County (Polk Township) for a single residential use. All members voting aye thereon. Motion carried.

Marc Greenlee discussed establishing a fee for replats of subdivisions. The county's subdivision ordinance provides that all changes to subdivisions must comply with the ordinance, however no fee has ever been established for replats. The Board advised that they would research the matter further and did not take action on the matter at this time.

The time of 10:15 a.m. having arrived, and this being the time and date for the second consideration of a proposed ordinance establishing a Benton County Cemetery Commission, the Board proceeded with the public hearing. Chairman Vermedahl presented the ordinance and opened the hearing for public comment at 10:15 a.m. Gene Davis expressed his disappointment in the lack of county funding for FY02. The Board advised that no decision has been made at this time regarding current year funding. Having fully discussed the ordinance, it was moved by Sass, seconded by Buch, to approve the second consideration of the proposed ordinance establishing a Benton County Cemetery Commission with the correction of language in Section 6 to read, "The budget shall be subject to approval by the Board of Supervisors." Further that it be noted in the record that any cemeteries improved by the commission shall be the responsibility of the commission to maintain unless an agreement is reached with the township trustees for continued maintenance. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to adjourn. All members voting aye thereon. Motion carried.

David H. Vermedahl, Chairman

ATTEST: _____
Delane Kalina, Deputy Auditor

August 13, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl and Sass present. Supervisor Buch was absent. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Sass, seconded by Buch, to approve the minutes of August 9, 2002. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Vermedahl, to adopt Resolution #02-42. Voting aye were Vermedahl and Sass. Nays none. Motion carried.

RESOLUTION #02-42

BE IT RESOLVED by the Benton County Board of Supervisors that \$20,000.00 be transferred from General Basic to Capital Projects.

Dated this 13th day of August 2002.

BENTON COUNTY BOARD OF SUPERVISORS

David H. Vermedahl, Chairman

Edward E. Sass

ATTEST: _____
Jill Marlow
Benton County Auditor

The county engineer discussed the Youngville ISTEAs status, recycling issues, and various road concerns.

Kathy Jordan with the Iowa Department of Human Services Case Management (DHS) met with the Board to discuss improvements to the Governor Sherman building being requested by DHS. DHS explained that they would like to install a T1 line with all costs being borne by DHS. Moved by Sass, seconded by Vermedahl, to allow the Department of Human Services to install T1 lines in the Governor Sherman Building at their costs. All members voting aye thereon. Motion carried.

The time of 10:15 a.m. having arrived, and this being the time and date for the third consideration of a proposed ordinance establishing a Benton County Cemetery Commission, the Board proceeded with the public hearing. Chairman Vermedahl presented the ordinance and opened the hearing for public comment at 10:15 a.m. Having fully discussed the ordinance, it was moved by Sass, seconded by Vermedahl, to approve the third consideration of the proposed ordinance establishing a Benton County Cemetery Commission with the correction of language in Section 6 to read, "The budget shall be subject to approval by the Board of Supervisors" and deleting the word "neighboring" in Section 8. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Vermedahl, to adopt Resolution #02-43. Voting aye were Vermedahl and Sass. Nays none. Motion carried.

RESOLUTION #02-43

WHEREAS, the Benton County Board of Supervisors published notice of hearings on a proposed ordinance creating a Benton County Cemetery Commission, and

WHEREAS, the Benton County Board of Supervisors has held three public hearings on the proposed ordinance creating a Benton County Cemetery Commission, and

WHEREAS, the Board believes that it would be in the best interest of Benton County if a cemetery commission were created,

NOW THEREFORE BE IT RESOLVED by the Benton County Board of Supervisors that an ordinance establishing a Benton County Cemetery Commission should be and is hereby adopted. The auditor is directed to make publication in accordance with Iowa law.

Dated this 13th day of August 2002.

BENTON COUNTY BOARD OF SUPERVISORS

David H. Vermedahl, Chairman

Edward E. Sass

ATTEST: _____
Jill Marlow
Benton County Auditor

Moved by Sass, seconded by Vermedahl, to approve claim and payroll warrants numbered 45418 through 46067 for payment. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Vermedahl, to adjourn. Both members voting aye thereon. Motion carried at 11:20 a.m.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Auditor

August 20, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Sass, seconded by Vermedahl, to approve the minutes of August 13, 2002. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to approve a utility permit requested by Lucille Hatfield in sections 2 & 3 of Canton Township to allow a boring under the county's right-of-way. All members voting aye thereon. Motion carried.

The time of 9:30 a.m. having arrived, and this being the time and date set for a public hearing on a land use change requested by Keenan Walters and Terri Pratt, the board took up the matter for consideration. Marc Greenlee presented the technical review in accordance with the Benton County Agricultural Land Use Preservation Ordinance. The request is for a change to a single residential use. Hearing all comment, it was moved by Sass, seconded by Buch, to approve a land use change on a parcel generally described as being a Part of the SE1/4 of 15-84-12 (Homer Township) for a single residential use. All members voting aye thereon. Motion carried.

Marc Greenlee discussed establishing a fee for replats of subdivisions. This matter had been discussed at an earlier meeting of the Board. Greenlee explained that the ordinance provided for a fee when lot lines are changed within an existing subdivision. The Board requested that Greenlee return with a recommendation for a fee.

Teresa Vogt met with the Board to request that the Board consider adopting a county ordinance addressing domestic dog noise in the rural areas of the county. Vogt expressed concern that as Benton County continues to increase its rural residential development; the need increases for a domestic animal noise ordinance. Vogt explained that owners of dogs that bark non-stop should be held accountable. The Board advised that they would consult with the county attorney.

Moved by Sass, seconded by Buch, to approve payment of the contractor's claim for the Down Payment Housing Assistance project in Luzerne. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to authorize the chair to sign the Benton County Homeownership Program Forgivable Loan for property located Newhall, Iowa. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to authorize the chair to sign the Benton County Homeownership Program Forgivable Loan for property located in rural Shellsburg. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to authorize the chair to sign the Benton County Homeownership Program Forgivable Loan for property located in Luzerne. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to authorize the chair to sign Anti-Kickback Statement relative to the project in Luzerne, Iowa. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to authorize the chairman to sign the Rehabilitation Contract for the housing rehabilitation project in, Luzerne, Iowa. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to enter into a contract for mental health and/or substance abuse commitments with Associates for Behavioral Healthcare at \$150.00 for initial evaluation and \$160.00 for doctor medical testimony, and a contract with Cedar Centre Psychiatric Group at \$222.00 for initial evaluation and \$100.00 for doctor medical testimony. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried at 12:10 p.m.

David H. Vermedahl, Chairman

ATTEST:

Jill Marlow, Auditor

August 23, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Sass, seconded by Vermedahl, to approve the minutes of August 20, 2002. All members voting aye thereon. Motion carried.

The engineer discussed holding an open house for the household hazardous waste building at the landfill. The open house will be scheduled for October 16, 2002 from 2:00 p.m until 4:00 p.m.

Nancy Farmer updated the Board on the current status of the Decategorization (decat) board and future funds. Farmer reported that the Board needed to make decisions as to the future of decat in Benton County. The Board questioned whether Empowerment would be able to absorb the additional decat work. Farmer commented that at this point in time Empowerment was hesitant as to taking on the additional responsibility. No decision was made.

Moved by Buch, seconded by Sass, to appoint Dawn Pettengill to the East Central Iowa Council of Governments Board of Directors. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to appoint the following persons to the Pioneer Cemetery Commission:

Terms Expiring December 31, 2003:

Bob Daniels

Ed Strellner

Terms Expiring December 31, 2004:

John Reiss

Al Schwartz

Terms Expiring December 31, 2005:

Gene Davis

Deb Christianson

Edwon Yedlik

All members voting aye thereon. Motion carried.

Discussion on the funding for the cemetery commission was held. Vermedahl stated that discussion would be premature until the commission has been organized, officers elected, and a budget prepared and submitted for consideration by the supervisors.

Moved by Sass, seconded by Buch, to authorize the chair to sign the Federal Sharing Program with the Drug Enforcement Administration. All members voting aye thereon. Motion carried.

Theron Gordon met with the Board to request the purchase of approximately 15 acres of county-owned property located in Harrison Township Section 31. Gordon was advised that the sale of county property could only be by public auction. The auditor advised that an ownership search of the property resulted in only 6 acres being owned by the county, and that further research into the remaining 9 acres would have to be done before any action could be taken. The Board did not take any action on the request.

Moved by Buch, seconded by Sass, to adjourn. All members voting aye thereon. Motion carried at 11:20 p.m.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Auditor

August 27, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Buch, seconded by Sass, to approve the minutes of August 23, 2002. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to enter into a 28E Agreement with the State of Iowa Department of Transportation for the issuance of driver's licenses. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve warrants numbered 46068 through 46434 for payment. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Vermedahl, to approve 63.25 hours of vacation carry-over for Randy Forsyth in the sheriff's department. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to appoint the following persons to the Benton County Cemetery Commission for the terms ending:
December 31, 2003

Doug Mehlhaus

December 31, 2004

Joan Werning

All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to approve the appointment of Mark Phippen as detective in the sheriff's department, effective this date, at a wage of \$16.51 per hour in accordance with the union contract. All members voting aye thereon. Motion carried.

The Board discussed activities taking place to commemorate September 11th. No action was taken.

Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried at 11:00 p.m.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Auditor

August 30, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl and Sass present. Supervisor Buch was absent. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Sass, seconded by Vermedahl, to approve the minutes of August 27, 2002. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Vermedahl, to adopt Resolution #02-44. Voting aye were Vermedahl and Sass. Nays none. Motion carried.

RESOLUTION # 02 -44

BE IT RESOLVED by the Benton County Board of Supervisor's that the following described Secondary Road be closed for CONSTRUCTION effective from September 3, 2002, through the completion of the project.

From the NW corner of Section 9-T84N-R11W thence south 1 mile to the SW corner of Section 9-T84N-R11W along 18th Avenue in Big Grove Township.

Signed this 30th day of August, 2002.

Benton County Board of Supervisors

David H. Vermedahl, Chairman

Edward E. Sass

ATTEST: _____
Jill Marlow, Auditor

Moved by Sass, seconded by Vermedahl, to adopt Resolution #02-45. Voting aye were Vermedahl and Sass. Nays none. Motion carried.

RESOLUTION # 02-45

BE IT RESOLVED by the Benton County Board of Supervisor's that the following described Secondary Road be closed for CONSTRUCTION effective from August 27, 2002, through the completion of the project.

From the NW corner of Section 20-T86N-R11W thence south one (1) mile to the SW corner of Section 20-T86N-R11W along 17th Avenue in Cedar Township.

Signed this 30th day of August, 2002.

Benton County Board of Supervisors

David H. Vermedahl, Chairman

Edward E. Sass

ATTEST: _____
Jill Marlow, Auditor

Duane Johnson of Johnson Auction Sales & Real Estate, Inc. met with the Board to discuss a variance to the county's subdivision ordinance and possible land use changes regarding the Mary Dripps/Fred Dripps estate located in Polk Township sections 23 & 25. The Board advised they wanted to consult with the land use administrator regarding the variance to the subdivision and the land use changes would have to go through the land use administrator.

Teresa Vogt met with the Board to discuss an ordinance to prohibit excessive dog barking. Sheriff Popenhagen commented that he checked with eight other counties and none had any type of an ordinance. Popenhagen also commented that he believed that an ordinance of this nature would be used every time there was neighbor dispute. Popenhagen stated he didn't know how you would control something like this. Popenhagen stated that after he checked past complaints filed in his office, he only found one other complaint regarding barking dogs in the county other than Vogt's complaints. County Attorney David Thompson stated that if the Board wanted an ordinance to control barking dogs, there were plenty of ordinances available, but that most were applicable to cities and not rural areas in the counties. Thompson also stated that he had been asked if the county were to adopt an ordinance prohibiting noise created by dogs, would it also cover other noises. Supervisor Vermedahl commented that he found it hard to adopt an ordinance when only a couple of complaints have been filed in the past. Vermedahl questioned if there was anything the county could do to assist Vogt with the problem. Thompson stated that if the dogs are being neglected or abused, then a citation could be issued if there was adequate evidence to support the charge.

Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried at 11:00 a.m.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Auditor

September 3, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Sass, seconded by Vermedahl, to approve the minutes of August 30, 2002. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to set land use hearings requested by Duane Johnson representing Mary Dripps and Fred Dripps Trust as follows: 8 acres parcel at 9:30 a.m. on September 27, 2002, 15 acres parcel at 9:45 a.m., and 15 acres in section 23 at 10:00 on September 27, 2002. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to adopt Resolution #02-46. Voting aye were Vermedahl, Buch, and Sass. Motion carried.

RESOLUTION #02-46

WHEREAS: Benton County Secondary Road Department has an employee that has been employed at his present job classification for a sufficient length of time to change his respective job classification

THEREFORE BE IT RESOLVED By The Benton County Board of Supervisors that the Labor Grade classification of Charles Johnston will be VG (telescope operator with two years working with the machine.) VG base wage for Charles Johnston will be \$14.30 per hour. Charles Johnston rate change will be effective September 8, 2002.

Dated this 3rd day of September, 2002.

Benton County Board of Supervisors

David H. Vermedahl, Chairman

Ronald Buch

Edward E. Sass

ATTEST: _____
Jill Marlow, Auditor

The time of 9:30 a.m. having arrived, and this being the time and date set for a public hearing on a land use change requested by Robert A. Schulte, the board took up the matter for consideration. Marc Greenlee presented the technical review in accordance with the Benton County Agricultural Land Use Preservation Ordinance. The request is for a change to a single residential use. Hearing all comment, it was moved by Buch, seconded by Sass, to approve a land use change on a parcel generally described as being a Part of Parcel A located in the SE1/4 of the NW1/4 of 9-84-9 (Canton Township) for a single residential use. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Vermedahl, to adopt Resolution #02-47. Voting aye were Vermedahl, Buch, and Sass. Nays none. Motion carried.

RESOLUTION #02-47

BE IT RESOLVED by the Benton County Board of Supervisors to abate the taxes due on parcels #380-04800 and #380-05100 in full.

Dated this 3rd day of September, 2002.

Benton County Board of Supervisors

David H. Vermedahl, Chairman

Ronald Buch

Edward E. Sass

ATTEST: _____
Jill Marlow, Auditor

Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried at 11:00 a.m.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Auditor

September 10, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Sass, seconded by Vermedahl, to approve the minutes of September 3, 2002. All members voting aye thereon. Motion carried.

Representatives of the Belle Plaine Historical Society met with the Board to request funding from the county for the construction of a museum. It was explained that a Vision Iowa grant has been applied for and it is necessary to show governmental support of the project. The group is requesting the same consideration given to the Blairstown community center. The Board advised that the group would need to take their proposal to the Benton Development Group for a recommendation, stating that Blairstown was required to obtain the same recommendation. Supervisor Vermedahl stressed that the project would need to meet the definition of economic development.

The county engineer reported that the balance in the landfill account on August 30, 2002, was \$16,473.87.

Moved by Buch, seconded by Sass, to adopt Resolution #02-48. Voting aye were Vermedahl, Buch, and Sass. "Nays" none. Motion carried.

RESOLUTION #02-48

PATRIOT'S DAY

WHEREAS: on September 11, 2001, America was suddenly and brutally attacked by foreign terrorists, and **WHEREAS:** these terrorists hijacked and destroyed four civilian aircraft, crashing two of them into the towers of the World Trade Center in New York City, a third into the Pentagon outside Washington, DC, and the fourth into a field in Somerset County, Pennsylvania, and

WHEREAS: thousands of innocent Americans were killed and injured as a result of these attacks, including the passengers and crew of the four aircraft, workers in the World Trade Center and in the Pentagon, rescue workers, and bystanders, and

WHEREAS: these cowardly acts were by far the deadliest terrorist attacks ever launched against the United States, and, by targeting symbols of American strength and success, clearly were intended to intimidate our nation and weaken its resolve, and

WHEREAS, these horrific events have affected all Americans. It is important that we carry on with the regular activities of our lives. Terrorism cannot be allowed to break the spirit of the American people, and the best way to show these cowards that they have truly failed is for the people of the United States and their counties to stand tall and proud,

THEREFORE BE IT RESOLVED that the Benton County Board of Supervisors condemns the cowardly and deadly actions of these terrorists; and

BE IT FURTHER RESOLVED that the Benton County Board of Supervisors supports the United States in defending against additional attacks, and finding the perpetrators and bringing them to justice; and

BE IT FURTHER RESOLVED that the Benton County Board of Supervisors recommends to its citizens to support relief efforts by giving blood at the nearest available blood donation center; and

BE IT FURTHER RESOLVED that the Benton County Board of Supervisors commemorates and honors those who lost their lives on September 11, 2001, due to the deadly attacks or through selfless acts of heroism; and

BE IT FINALLY RESOLVED that the Benton County Board of Supervisors

Humbly extends our gratitude to those who have or will defend our great nation against further acts of terrorism

Offers our condolences and thanks to the families who have suffered as a result of the attacks

Offers our sincere thanks to those who provided aid through rescue and recovery, relief and clean-up efforts,

Honors all emergency services workers for their commitment in helping the American public

And finally, we honor the American people who have shown through tough and adverse times, that the United States is a strong and compassionate nation who stands united and steadfast in the defense of freedom.

Benton County Board of Supervisors

David H. Vermedahl, Chairman

Ronald Buch

Edward E. Sass

ATTEST: _____
Jill Marlow, Auditor

Moved by Sass, seconded by Buch, to approve the medical physical form for new employees to be implemented immediately. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve warrants numbered 46435 through 46804 for payment. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to appoint Ed Sass to the Area Substance Abuse Council board. All members voting aye thereon. Motion carried.

The county treasurer requested authority to hire an additional part-time employee for a drive examiner for the issuance of driver's licenses. The treasurer advised that she would require a budget amendment to cover the expense of the examiner, but the revenue generated from the issuance of licenses would offset the expense. Supervisor Vermedahl suggested that the treasurer contact other counties about possibly contracting for an examiner. The treasurer agreed to return in one month to evaluate the need for a part-time employee or if the driving examiner could be merged with an existing position. The Board indicated that they supported the issuance of driver's licenses and if a budget amendment were necessary, it would be addressed.

Moved by Buch, seconded by Sass, to adjourn. All members voting aye thereon. Motion carried at 10:40 p.m.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Auditor

September 13, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:05 a.m.

There were no minutes from September 10th to approve.

Moved by Buch, seconded by Sass, to set October 4, 2002, at 9:30 a.m. as the time and date for a public hearing on a land use change requested by Jaren Andrews. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to accept resignation of Brian Randall from Secondary Roads Department. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to pay invoice for two new trucks from Don's Truck in the amount of \$109,730.00. All members voting aye thereon. Motion carried.

The county engineer asked if the date of the landfill open house could be changed to October 17, 2002 from 2:00 p.m. to 4:00 p.m. All members agreed on the date. The engineer also advised the Board that there was a GIS meeting on September 20, 2002 at 1:00 p.m.

Duane Eldred met with the board to discuss Maple Street, Center Street and 30th Avenue that are owned half by the City of Urbana and half by Benton County. The county engineer is to look into the situation and Duane Eldred is going to discuss the situation with the Urbana City council. No discussion was made.

The time of 10:30 a.m., having arrived, was the time and date for canvassing the September 10, 2002 Regular School Election, the Board proceeded with the matter. Having reviewed all results for accuracy and completeness, it was moved by Buch, seconded by Sass, to approve the canvass of the September 10, 2002 Regular School Election. The results as recorded in the auditor's office are hereby certified. All members voting aye thereon. Motion carried.

The Board got an update over the phone from Jennifer with ECCOG about the recycling project with the cities in Benton County. They also spoke over the phone with Ron Cox about rural curb side recycling.

Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried.

David H. Vermedahl, Chairman

ATTEST: _____
Brenda Sutton, Deputy Auditor

September 20, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.
Moved by Buch, seconded by Sass, to approve the minutes of September 10, 2002, and September September 13, 2002. All members voting aye thereon. Motion carried.
Moved by Sass, seconded by Buch, to set a hearing on a land use change requested by Rick Osterkamp for October 11, 2002, at 9:30 a.m. All members voting aye thereon. Motion carried.
Moved by Sass, seconded by Buch, to adopt Resolution #02-49. Voting aye were Vermedahl, Buch, and Sass. Nays none. Motion carried.

RESOLUTION #02-49

BE IT RESOLVED by the Benton County Board of Supervisor's that the following described Secondary Road be closed for CONSTRUCTION effective from September 23, 2002, through the completion of the project.

From the NW corner of Section 5-T86N-R9W thence south one (1) mile to the SW corner of Section 5-T86N-R9W along 29th Avenue in Polk Township.

Signed this 20th day of September, 2002.

Benton County Board of Supervisors

David H. Vermedahl, Chairman

Ronald Buch

Edward E. Sass

ATTEST: _____
Jill Marlow, Auditor

The county engineer briefly discussed the recycling programs being implemented by the various cities and the county. Drop off sites versus curbside pickup in the unincorporated part of the county was discussed as to how the program would work and how the program could be paid for. The engineer also presented a letter from the City of Vinton requesting a voluntary drop off site at the secondary roads site on West 1st Street for newsprint and cardboard. The Board requested that the county engineer speak with Ron Cox regarding his program for the unincorporated areas and with the mayor of Vinton for clarification on the city's request.

Moved by Buch, seconded by Sass, to adjourn. All members voting aye thereon. Motion carried at 10:45 a.m.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Auditor

September 24, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Sass, seconded by Buch, to approve the minutes of September 20, 2002. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to table action on abating taxes for the City of Garrison pending further research. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to approve a farm exemption requested by Dennis and Carol Jeffries on a parcel located in the SW1/4 of the NE1/4 and the SE1/4 of the NW1/4 of Section 1 of Florence Township, as the applicant is actively engaged in a farming activity. All members voting aye thereon. Motion carried.

The county engineer reported that the courthouse exterior repair project has been completed. The engineer reported that 5% of the contract price should be retained for 30 days in accordance with bidding law. Moved by Buch, seconded by Sass, to acknowledge that the courthouse exterior repair project is complete. All members voting aye thereon. Motion carried.

Mary Williams updated the Board on HIPAA regulations. Williams attended a two-day training session in Des Moines, and spoke about information she had learned. She explained that all departments would need to be analyzed to determine what health information they had in their offices that would be protected under the federal legislation. Williams also explained that the county should "wall off" as many departments as possible to eliminate training requirements and liability exposure. The board directed that a mandatory meeting be held on October 8, 2002, with the department heads to educate them on the legislation and begin an analysis process. The Board advised that the auditor is filing for an extension to the compliance deadline.

Moved by Buch, seconded by Sass, to enter into a provider contract between Benton County and Hillside Estates for mental health services at a rate of \$37.50 per day, effective October 1, 2002.

Moved by Buch, seconded by Sass, to acknowledge the resignation of Matt Ellis from the Benton County Conservation department. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to approve warrants numbered 46805 through 47202 for payment. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried at 11:40 p.m.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Auditor

September 27, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by, seconded by, to receive and file the initial labor offer from PPME Local Union 2003 International Brotherhood of Painters and Allied Trades, AFL-CIO. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to set the date for a land use hearing requested by Tim and Kelley O'Leary for October 18, 2002, at 9:30 a.m. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve the minutes of September 24, 2002. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to approve a utility permit for Poweshiek Water Association to place utility lines in the county's right-of-way in Bruce Township, section 31. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve a utility permit for Iowa Telecom to place utility lines in the county's right-of-way in Polk Township, section 6. All members voting aye thereon. Motion carried.

The time of 9:30 a.m. having arrived, and this being the time and date set for a public hearing on a land use change requested by Duane Johnson on behalf of the Mary R. Dripps Estate, the board took up the matter for consideration. Marc Greenlee presented the technical review in accordance with the Benton County Agricultural Land Use Preservation Ordinance. The request is for a change to a single residential use. Hearing all comment, it was moved by Sass, seconded by Buch, to approve a land use change on two acres of an 8 acre parcel generally described as being located in the NW1/4 of the SW1/4 of 25-86-9 (Polk Township) for a single residential use. Chairman Vermedahl disclosed that he has a business relationship with Duane Johnson, however the other board members did not believe that Vermedahl had a conflict of interest regarding this matter. All members voting aye thereon. Motion carried.

The time of 9:45 a.m. having arrived, and this being the time and date set for a public hearing on a land use change requested by Duane Johnson on behalf of the Mary R. Dripps Estate, the board took up the matter for consideration. Marc Greenlee presented the technical review in accordance with the Benton County Agricultural Land Use Preservation Ordinance. The request is for a change to a single residential use. Hearing all comment, it was moved by Buch, seconded by Sass, to approve a land use change on a parcel generally described as being a Part of the NE1/4 of the SW1/4 of 9-86-9 (Polk Township) for a single residential use. Chairman Vermedahl disclosed that he has a business relationship with Duane Johnson, however the other two board members did not believe there was a conflict of interest regarding this matter. All members voting aye thereon. Motion carried.

The time of 10:00 a.m. having arrived, and this being the time and date set for a public hearing on a land use change requested by Duane Johnson on behalf of the Fred Dripps Trust and the Mary R. Dripps Estate, the board took up the matter for consideration. Marc Greenlee presented the technical review in accordance with the Benton County Agricultural Land Use Preservation Ordinance. The request is for a change to a single residential use. Hearing all comment, it was moved by Buch, seconded by Sass, to approve a land use change on two acres located in on a parcel generally described as being located in the NW1/4 and/or NE1/4 (depending on the exact location of the two acres) of the SE1/4 of 23-86-9 (Polk Township) for a single residential use. Chairman Vermedahl disclosed that he has a business relationship with Duane Johnson, however the other two board members did not believe there was a conflict of interest regarding this matter. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to grant a variance to the Benton County Subdivision Ordinance in the SW1/4 of Section 25-86-9 allowing four parcels. The variance is granted, as an undue hardship would be created if strict adherence to the ordinance were enforced due to the following reasons:

1. The utilities serving the outbuildings originate from a homestead located across the road and in a separate quarter section. The site has been historically considered one unit and is merely divided by the road.
2. The parcel located south of the road is a part of an existing row-cropped field located in an adjacent quarter section and the division is created due to the road not running on the section line. The farming practice of this parcel would be altered severely altered creating a hardship.
3. Two of the four parcels will be for agricultural purposes.

Chairman Vermedahl disclosed that he has a business relationship with Duane Johnson, however the other two board members did not believe there was a conflict of interest regarding this matter. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to deny abatement of taxes requested by the City of Garrison as the parcels are actively being developed. All members voting aye thereon. Motion carried.

Gary Fordice reported on the conservation department activities. Fordice told the Board that Jon Geiger will be moving from Hannen Park to the River Parks ranger position. The conservation board will be hiring to replace Geiger at Hannen Park sometime early next year. Fordice reported that he and Dave Henkel and several members of his department attended the Iowa Association of County Conservation Boards annual meeting. Fordice explained that this is an opportunity to learn what other counties are doing, as well as issues affecting conservation. Fordice spoke about water quality and fish habitat that is being implemented in the county's parks, and that they were currently "shocking" the lakes to survey the fish population. Camping was reported to do extremely well over the summer season. The Board questioned if the parks would be open for duck hunting this year. Fordice responded that Benton City's lower road accessing the boat ramp would be left open, but the rest of the park will be closed.

Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Auditor

October 1, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Buch, seconded by Sass, to table the minutes of September 27, 2002. All members voting aye thereon. Motion carried.

The county engineer discussed the recycling efforts being undertaken by the county and cities. The engineer spoke about a grant program available through the Department of Natural Resources. The Board also discussed disposal option for old computer equipment. Parizek advised that a fee would probably need to be imposed for disposal of that type of equipment. Parizek also spoke about gate fees at the landfill and controlling landfill material from out-of-county sources. The Board discussed the logistics of a rural garbage pickup and recycling program. Parizek reported that the estimated cost of rural program based on 3233 rural households would exceed \$300,000.00 annually not including the cost of garbage bags.

Representatives of the Pioneer Cemetery Commission met with the Board to request funding for the current year. A proposed budget was presented in the amount of \$2,485.00.

Moved by Sass, seconded by Buch, to enter into an Agreement of Understanding between Heritage Agency on the Aging and Benton County Transportation for meal delivery. All members voting aye thereon. Motion carried.

Mary Halstead, Transportation Director, also spoke about a drug and alcohol policy being required by the federal government in order to obtain federal funds. Halstead advised that she has requested that the county attorney review a draft policy and she will return on Friday for board action.

Moved by Buch, seconded by Sass, to approve use of the courthouse lawn by Vinton Unlimited on October 19, 2002, however the request to place a petting zoo on the lawn is denied. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to adjourn. All members voting aye thereon. Motion carried at 11:00 a.m.

David H. Vermedahl, Chairman

ATTEST: _____

Jill Marlow, Auditor

October 4, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Buch, seconded by Sass, to approve the minutes of September 27, 2002 and October 1, 2002. All members voting aye thereon. Motion carried.

Moved by Bush, seconded by Sass, to approve the hire of Mary Rogers as a part-time food service employee with the Benton County Sheriff's Department, effective immediately at a wage of \$9.32 per hour. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve the sheriff's, veteran's affairs, and auditor's quarterly reports for the period ending September 30, 2002. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to adopt Resolution #02-50. Voting aye were Vermedahl, Buch, and Sass. Nays none. Motion carried.

**Resolution #02-50
SERVICE AREA BUDGET AMENDMENT**

WHEREAS, the Benton County Board of Supervisors adopted the FY2003 budget on March 15, 2002; and
WHEREAS, the Board now desires to amend said budget within service areas to provide for an appropriation for the Benton County Pioneer Cemetery Commission,

NOW, THEREFORE BE IT RESOLVED by the Benton County Board of Supervisors the FY2003 county budget is hereby amended within service areas as follows:

		SERVICE AREA 6		
<u>Amended To</u>		<u>Amended From</u>		<u>Amount</u>
Fund 0001 Function 61100		Fund 0001 Function 61000	\$ 1,000.00	

Signed this 4th day of October, 2002.

BENTON COUNTY BOARD OF SUPERVISORS

David H. Vermedahl, Chairman

Ronald R. Buch

Edward E. Sass

ATTEST: _____

Delane Kalina, Deputy
Benton County Auditor

The time of 9:30 a.m. having arrived, and this being the time and date set for a public hearing on a land use change requested by Jaren Andrews, the board took up the matter for consideration. Marc Greenlee presented the technical review in accordance with the Benton County Agricultural Land Use Preservation Ordinance. The request is for a change to a single residential use. Hearing all comment, it was moved by Sass, seconded by Buch, to approve a land use change on approximately one acre generally described as being located in the NE1/4 of the SW1/4 of 25-86-9 (Polk Township) for a single residential use. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve the hire of Duane Eldred as a part-time driver for the transportation department, effective immediately, at a wage of \$9.00 per hour. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to adopt Resolution #02-51. Voting aye were Vermedahl, Buch, and Sass. Nays none. Motion carried.

RESOLUTION #02-51

WHEREAS, the Benton County Transportation Director (the "Director") has requested that the Board adopt a policy regarding drug and alcohol testing of employees in the transportation department, and

WHEREAS, the Director has advised the Board that the county attorney has reviewed said policy and approves it for adoption,

NOW THEREFORE BE IT RESOLVED by the Benton County Board of Supervisors that the *Benton County Transportation Substance Abuse Policy and Program Update* be adopted in its entirety. Said policy is effective this date.

Dated this 4th day of October, 2002.

Benton County Board of Supervisors

David H. Vermedahl, Chairman

Ronald Buch

Edward E. Sass

ATTEST: _____

Delane Kalina, Deputy

Judy Funk and David Cross with Heartland Insurance Risk Pool met with the Board to discuss insurance coverages and property values on real property owned by Benton County. The Board requested that copies of the information provided be distributed to the affected department heads for their review.

Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried.

David H. Vermedahl, Chairman

ATTEST: _____

Delane Kalina, Deputy Auditor

October 8, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl, Buch, and Sass present. The Board had met to discuss union proposals at 9:00 a.m., which is exempt from open meeting laws. Chairman Vermedahl called the meeting to order at 10:00 a.m.

Moved by Sass, seconded by Vermedahl, to approve a utility permit for Qwest Communications to place utility lines in the county's right-of-way in section 10 of Taylor Township. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve warrants numbered 47203 through 46802 for payment. All members voting aye thereon. Motion carried.

The engineer reported that the balance in the landfill account as of September 30, 2002, was \$23,797.26.

Linda Fischer of Iowa State Agricultural Extension, Becky Stainbrook of Vinton Unlimited, and Renee Tharp of Benton Development Group, met with the Board to discuss an entrepreneurial workshop that is being planned in Benton County. The workshop is being conducted by the Peace Institute, Iowa State University Extension, and USDA Rural Development, and will address new business start-up, ideas for new businesses, and related issues. The group requested that the chairman attend the workshop and also \$500.00 in financial support from Benton County. The Board directed the group to Benton Development Group to access monies set aside by Benton County for economic development purposes.

The county attorney, sheriff, and a representative of the Drug Enforcement Administration (DEA) met with the Board regarding secretarial staff. The DEA has \$60,000.00 available for the position through its state and local grant fund. However, it would be necessary for the person to be an employee of Benton County with the DEA reimbursing the county for the costs. The Board indicated that they were in favor of the program but that the necessary agreements would need to be drafted and reviewed before final approval could be granted.

Moved by Sass, seconded by Buch, to recess until 1:00 p.m. All members voting aye thereon. Motion carried at 12:10 p.m.

The Board reconvened the meeting at 1:00 p.m. in the jury room. Discussion was held with the department heads concerning the implications of the Health Insurance Portability and Accountability Act. The Board directed that all departments do an inventory of their departments to determine what information they may have that would be protected under the Act, and to provide their findings to the auditor within two weeks.

Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried.

David H. Vermedahl, Chairman

ATTEST: _____

Jill Marlow, Auditor

October 11, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Buch and Sass present. Chairman Vermedahl was absent. Vice-Chairman Buch called the meeting to order at 9:00 a.m.

Moved by Sass, seconded by Buch, to approve the minutes of October 4, 2002, and October 8, 2002. All members voting aye thereon. Motion carried.

The Board presented its labor proposal to the secondary roads union. Mark Kelty accepted on behalf of the PPME.

Moved by Sass, seconded by Buch, to approve the change in the employment status of Dana Burmeister, an employee in the transportation department, from part-time to full-time, effective October 14, 2002, at \$11.00 per hour. Both members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to adopt Resolution #02-52. All members voting aye thereon. Motion carried.

RESOLUTION #02-52

BE IT RESOLVED by the Benton County Board of Supervisor's that the following described Secondary Road be closed for CONSTRUCTION effective from October 14, 2002, through the completion of the project.

From the NW corner of Section 25-T83N-R9W thence east one (1) mile to the NE corner of Section 25-T83N-R9W along 72nd Street in Fremont Township.

Signed this 11th day of October, 2002

Benton County Board of Supervisors

Ronald Buch, Vice-Chairman

Edward E. Sass

ATTEST: _____
Jill Marlow, Auditor

The time of 9:30 a.m. having arrived, and this being the time and date set for a public hearing on a land use change requested by Rick and Barbara Osterkamp, the board took up the matter for consideration. Marc Greenlee presented the technical review in accordance with the Benton County Agricultural Land Use Preservation Ordinance. The request is for a change to a residential subdivision. Hearing all comment, it was moved by Sass, seconded by Buch, to approve a land use change on a parcel generally described as being a Part of the NE1/4 SE1/4 of 12-84-9 (Canton Township) for a residential subdivision. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to table action on approval of Beau Chene Estates 3rd Addition, to allow time to obtain legal advice from the county attorney. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried at 11:00 a.m.

Ronald R. Buch, Vice-Chairman

ATTEST: _____
Jill Marlow, Auditor

October 15, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Sass, seconded by Buch, to approve the minutes of October 11, 2002. All members voting aye thereon. Motion carried.

Mary Williams met with the Board to discuss the county's direction regarding HIPAA implementation. Williams reported on projected costs for implementation should the county decides to hire an outside consultant. Williams asked what the Board expected from her as chairperson of the HIPAA committee. The Board advised that another department head meeting will be scheduled with direction be given at that time.

Renee Tharp and Dave Coulter of Benton Development Group (BDG) met with the Board to discuss funds available for economic development. Tharp presented a proposed application to be utilized by persons, businesses, etc when requesting funds. BDG will then review the applications semi-annually and then make a determination as to whether the projects will be funded.

The Board discussed the request to provide funding for the Belle Plaine Historical Society for a museum project. The Benton Development Group told the Board that they are in full support of the project and would like to provide \$6,000.00 over a three-year period. BDG requested Benton County release funds to Benton Development Group to assist with the project. Moved by Buch, seconded by Sass, to approve an additional \$2,000.00 in funding to BDG for the Belle Plaine Historical Society museum project, additional funding requests by BDG for the project in future years, will be contingent on the county's budget. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to adopt Resolution #02-53. Voting aye were Vermedahl, Buch, and Sass. Nays none. Motion carried.

RESOLUTION #02-53

BE IT RESOLVED by the Benton County Board of Supervisors to abate all delinquent tax, interest, and penalty on parcel #050-28359 in the amount \$7,245.89, as the matter has been resolved through the courts.

BE IT FURTHER RESOLVED that the small claims action #SCSC010702 is hereby released.

DATED this 15th day of October, 2002.

Benton County Board of Supervisors

David H. Vermedahl, Chairman

Ronald Buch

Edward E. Sass

ATTEST: _____
Jill Marlow, Auditor

Supervisor Buch left the meeting at 10:20 a.m. to attend a funeral.

Moved by Sass, seconded by Vermedahl, to adjourn. All members voting aye thereon. Motion carried at 10:30 a.m.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Auditor

October 18, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Sass, seconded by Vermedahl, to approve the minutes of October 15, 2002. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Vermedahl, to set a public hearing on a land use change requested by David Anthony for November 8, 2002, at 9:30 a.m. Both members voting aye thereon. Motion carried.

Moved by Sass, seconded by Vermedahl, to approve a utility permit for South Slope Telephone Cooperative to place utility lines in the county's right-of-way in Eldorado Township, Section 34. All members voting aye thereon. Motion carried.

The county engineer discussed responses he had received from various communities regarding the county-wide recycling program. At this time, it appears most communities, if not all, will implement a curb-side recycling program. The engineer emphasized the need for the county to decide how recycling was to be implemented in the rural areas. Supervisor Vermedahl stressed that the county should not be "dumping" this on the cities, that the recycling is a joint effort with everyone being affected. The engineer advised that curb-side recycling in the rural areas would not be easily accomplished. Parizek advised that the recycling program has the potential of doubling the expenses to the sanitary disposal budget and raised the question as to how the county intended to fund the project.

The time of 9:30 a.m. having arrived, and this being the time and date set for a public hearing on a land use change requested by Tim and Kelly O'Leary in Section 21 of Harrison Township. However, the land use administrator advised that the applicants have requested that the application be withdrawn as they no longer intend to proceed with the project. Moved by Sass, seconded by Vermedahl, to accept the withdrawal of the land use application submitted by Tim and Kelly O'Leary in Harrison Township Section 21. All members voting aye thereon. Motion carried.

Rick LaMere met with the Board to request that the county enter into an agreement with the Drug Enforcement Agency for secretarial services. Two agreements were presented to the Board consisting of an employment contract for secretarial duties, and a grant agreement providing for funding. The county attorney advised that the DEA had to contract with the local law enforcement agency for the grant and secretarial services, but they would like the approval of the board of supervisors. Therefore, the grant agreement would need to be signed by the sheriff. The agreements set forth that Benton County will hire an employee who will perform secretarial duties at the DEA office in Cedar Rapids, and the DEA will reimburse Benton County through a grant agreement in the amount of \$30,000.00 per year for two years. Upon recommendation of the county attorney and the county sheriff, it was moved by Sass, seconded by Vermedahl, to approve an additional secretarial position for the sheriff's department for the period of time the position is funded through the Drug Enforcement Agency. Both members voting aye thereon. Motion carried.

Mary Williams met with the Board to discuss HIPAA (Health Insurance Portability and Accountability Act). Williams asked if the Board would like to have a representative of Robert Half & Associates, a consulting firm, to contact the Board during an upcoming meeting about the services they could offer to Benton County in complying with the new legislation. Discussion was held with the sheriff, auditor, and county attorney as to their thoughts on the need for a consultant. The sheriff and auditor both believed that a consultant would be beneficial. The county attorney believed that the county should wait to make any decisions on a consultant until more information is available. The Board advised that they would discuss it further at the department head meeting on October 25, 2002.

Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried at 11:10 a.m.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Auditor

October 22, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Sass, seconded by Vermedahl, to approve the minutes of October 18, 2002. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to set a date for a public hearing on a land use change requested by Matt and Deanna Post on November 15, 2002, at 9:30 a.m. All members voting aye thereon. Motion carried.

The county engineer discussed the recycling programs in the various communities. The board discussed how the recycling program in the rural area could be implemented.

Moved by Sass, seconded by Buch, to approve the warrants numbered 47595 through 47998 for payment. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to enter into an annual agreement with Wellmark to administer the county's flexible spending plan, at a cost of \$5.00 per participant per month. All members voting aye thereon. Motion carried.
Moved by Buch, seconded by Sass, to adjourn. All members voting aye thereon. Motion carried at 11:20 a.m.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Auditor

October 25, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Sass, seconded by Vermedahl, to approve the minutes of October 22, 2002. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to set November 15, 2002, at 9:45 a.m. as the time and date for a land use hearing requested by Ron Rogers. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to direct the chairman to sign a letter of support for the Belle Plaine museum project. All members voting aye thereon. Motion carried.

The Board recessed at 10:00 a.m.

The Board reconvened at 1:00 p.m. in the jury room with Supervisors Vermedahl and Buch present.

The Board discussed the Health Insurance Portability and Accountability Act and asked each department what the results of their assessment were as to if they had protected health information. All departments present advised that all employee related health information would be forwarded to the auditor's office and they had no other information was protected. Discussion on whether the county was covered by HIPAA was also discussed. It was suggested that since the county does not transmit any protected health information electronically, that the county was not required to comply. It was the belief of the Board that Benton County does need to comply with HIPAA. The Board directed that as many departments as possible be "walled off" from the requirements and after speaking with the department heads determined that the offices requiring compliance would be the auditor's office, social services/MH-DD, the sheriff's department, and possibly the county attorney's office. All other departments with protected health information are to submit the records to the auditor's office. The Board formed a committee to work on the county's requirements. The committee consists of the auditor, social services director, sheriff, one supervisor, and possibly the county attorney.

Moved by Buch, seconded by Vermedahl, to adjourn. Both members voting aye thereon. Motion carried at 2:00 p.m.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Auditor

October 29, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl and Buch present. Supervisor Sass was absent. Chairman Vermedahl called the meeting to order at 9:00 a.m.

The weed commissioner presented his annual report for approval. The commissioner reported that the number of complaints was down this year from last. He also reported that Canadian thistle continues to be a problem and plans to try an additional herbicide next year to try and control it better. The commissioner reported on the status of the road south of Van Horne, where the county is implementing it's first integrated roadside vegetation management program. Beumer reported that the ground temperature had to drop below 50° before some seed could be sown so that germination did not take place before winter.

Bob Armstrong representing Cox Recycling met with the Board to discuss options and services available for a recycling program in rural Benton County. Armstrong spoke about a curbside program that could be implemented that would pick up trash and recycling materials. The cost would be approximately \$8.00 per residence, plus the cost of bags. No action was taken by the Board.

Moved by Sass, seconded by Vermedahl, to approve the minutes of August 13, 2002. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to adjourn. All members voting aye thereon. Motion carried.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Auditor

November 5, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl, Buch and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Sass, seconded by Buch, to approve a utility permit for the City of Shellsburg to place sewer lines in the county's right-of way in sections 14,23, and 26 of Canton Township. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to adopt Resolution #02-54. Voting aye were Vermedahl, Buch, and Sass. Nays none. Motion carried.

RESOLUTION #02-54

WHEREAS: Benton County Secondary Road Department has a position to fill for a Maintainer Operator at Blairstown and

WHEREAS: Applications were accepted for the position and

WHEREAS: These applications have been narrowed to one.

THEREFORE BE IT RESOLVED BY The Benton County Board of Supervisors that Mark O'Brien be hired to fill the position of Equipment Operator (Maintainer Operator) at a starting wage of \$11.30 per hour starting November 6, 2002. Signed this 5th of November, 2002.

Benton County Board of Supervisors

David H. Vermedahl, Chairman

Ronald Buch

Edward E. Sass

ATTEST: _____

Delane Kalina, Deputy Auditor

The Board continued their discussions on recycling issues and enforcement at the landfill. The Board spoke about the need for an ordinance setting penalties for recyclables being put into the county's landfill. The landfill commission is to meet on November 12, 2002, at 6:30 p.m. in Van Horne and the supervisors are waiting to see if that group presents further recommendations.

The county engineer reported that the balance in the Blirstown landfill account as of October 31, 2002, was \$29,404.43.

Moved by Sass, seconded by Buch, to approve a farm exemption to Benton County's Agricultural Land Use Preservation Ordinance requested by John Crystal and located in Polk Township Section 13. Crystal, upon purchase of the property, states that he will continue with the farming activity as defined by the ordinance and therefore will qualify for said exemption. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to approve the contract between Benton County and Hillside Estates, for provider services at a cost of \$37.50 per day, effective October 1, 2002. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to amend the Federal Annual Certification Report filed by the sheriff's department for the year ending June 30, 2001, to reflect an additional \$27,000.00 in expenses. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to approve 10 days of vacation carry-over for Roger Witt. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve a Beer Permit and Sunday Sales Permit for Kimm's Sinclair near Blirstown. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried.

David H. Vermedahl, Chairman

ATTEST: _____

Delane Kalina, Deputy Auditor

November 8, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Buch, seconded by Sass, to approve the minutes of November 5, 2002. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to approve a utility permit for East Central Iowa REC to replace utility lines in Benton Township Section 30. All members voting aye thereon. Motion carried.

The Board continued their discussions on the recycling program to be implemented by January 1, 2003, and final compliance by July 1, 2003. The Board discussed how the program would affect commercial businesses. Supervisor Vermedahl questioned if it would be possible to leave a recycling receptacle at the secondary roads shop for commercial businesses in Vinton to utilize for cardboard. The county engineer advised that it may be more difficult to dispose of the cardboard if the other recyclable materials are no longer available to the current vendor. Parizek stated that the vendor would probably still take the cardboard but may not take it as frequently as they currently do. Supervisor Buch questioned how allowing the cardboard at that the shop would work into the secondary roads labor pool, as there will no longer be a full-time recycling employee. Vermedahl asked how other commercial businesses in other communities dealt with cardboard but there was no definitive answer. Parizek advised that some of the smaller businesses currently utilize the drop-off trailers. Parizek questioned if the county would be treating Vinton differently than the other communities by providing a drop-off location for cardboard and not the others.

The time of 9:30 a.m. having arrived, and this being the time and date set for a public hearing on a land use change requested by David Anthony, the board took up the matter for consideration. Marc Greenlee presented the technical review in accordance with the Benton County Agricultural Land Use Preservation Ordinance. The request is for a change to a single residential use. Supervisor Vermedahl commented that as the past mayor of Vinton, the residence currently occupied by Anthony was the number one complaint. Vermedahl did not want the problem moved from one place to another. Greenlee also commented that the area owned by Anthony in Benton Township has had problems with junk. Shirley Anthony advised that by living on the rural property that they would be able to manage it better. Hearing all comment, it was moved by Sass, seconded by Buch, to approve a land use change on approximately one to two acres generally described as being located in a part of Parcel A located in the SW1/4 of the SE1/4 of 23-85-9 (Benton Township) for a single residential use. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to approve the Recorder's Quarterly Report for the period ending September 30, 2002. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to table any action on the variance requested by Mike Peters in Canton Township, Section 8, as the applicant did not appear before the board and more information is needed before a decision can be made. All members voting aye thereon. Motion carried.

Renee Tharp spoke with the Board about the Entrepreneurial Workshop being organized by Benton Development Group, Benton County Agricultural Extension, and Vinton Unlimited. The group is requesting \$500.00 in funding. Tharp advised that the organizations coordinating the workshop are not providing any funding other than the USDA who is providing \$250.00. Supervisor Vermedahl commented that he would like to see actual entrepreneurs speaking at the workshop. Moved by Buch, seconded by Sass, to approve Benton Development Group's request for \$500.00 of their appropriation. All members voting aye thereon. Motion carried.

Benton Development Group submitted a request for \$2,000.00 of their economic development appropriation for promoting a housing development project being undertaken by the City of Garrison. Moved by Sass, seconded by Buch, to approve Benton Development Group's request for \$2000.00 of their appropriation. All members voting aye thereon. Motion carried.

Mary Erlacher with The Workplace Learning Connection met with the Board to discuss the program. The Connection is a partnership with Kirkwood Community College and Grant Wood AEA. The purpose of the group is to coordinate school-to-work programs between schools and businesses. The impact is seen in economic development, career education, and workforce development. Erlacher advised that the program had been fully funded at first, but now is funded through the businesses or a fee paid by the student or the school. Erlacher is requesting that the county begin funding the organization annually in FY04. The Board did not take any action on the request.

Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried at 11:45 a.m.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Auditor

November 12, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

The time of 9:00 a.m. having arrived, and this being the time and date for canvassing the November 5, 2002, General Election, the Board proceeded with the matter. The Board reviewed all results, however absentee ballots could be received until noon today and be counted if postmarked November 4th, 2002. Therefore, the Board delayed action until noon to allow for any ballots that may be received and counted.

Moved by Buch, seconded by Sass, to approve the minutes of November 5, 2002. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to approve the warrants numbered 47999 through 48541 for payment. All members voting aye thereon. Motion carried.

The time of 12:00 p.m. having arrived, the Board proceeded with finalizing the canvass of the November 5, 2002 General Election. All absentee ballots received after the polls closed, but postmarked no later than November 4, 2002, and all challenged ballots approved for counting by the Special Precinct Board were included in the canvass. Having canvassed all results, it was moved by Buch, seconded by Sass, to approve the canvass of votes for the 2002 General Election and the county auditor is directed to record the results in the official permanent record in her office. County elected officials were:

Supervisor District I – Jason Sanders

County Treasurer – Kelly Rae Geater

County Recorder – Betty J. Wright

County Attorney – David Thompson

All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to adjourn. All members voting aye thereon. Motion carried.

David H. Vermedahl, Chairman

ATTEST: _____
Brenda Sutton, Deputy Auditor

November 15, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

The county engineer presented the quotes received on a 2003 Single Axle Chassis truck. The Board requested the quotes as a claim had been submitted by the engineer for payment on a truck purchased from Truck Country of Cedar Rapids in the amount of \$43,876.00. The quotes presented were as follows:

<u>Company</u>	<u>Quote</u>	<u>trade-in</u>	<u>cost</u>
Cedar Rapids Truck Center, Inc. (GMC TopKick C7500)	\$45,999.00	\$6,000.00	\$39,999.00
Cedar Valley Freightliner (Freightliner FL600)	\$43,304.00	\$2,500.00	\$40,804.00
Don's Truck Sales, Inc. (Sterling Acterra 6500)	\$45,600.00	\$3,000.00	\$42,600.00
Mid-America Truck & Trailer (Sterling Acterra 6500)	\$44,781.00	\$3,500.00	\$41,281.00
Truck Country of Cedar Rapids (Freightliner FL60)	\$43,876.00	\$1,000.00	\$42,876.00

No action was required of the Board, as the purchase of the Freightliner FL60 had already been made.

The county engineer spoke to the Board regarding the purchase of a Gradall XL3100 hydraulic excavator. The engineer advised that he did not have the spending authority in this year's budget for the equipment, however the company would provide financing until next fiscal year at an additional cost of \$6,000.00. The equipment cost is \$192,430.00. The supervisors requested that the current excavators be sold, if not traded-in. Moved by Sass, seconded

by Buch, to approve the purchase of a Gradall XL3100 at a cost of \$192,430.00 but the equipment is to be purchased in the current year and not financed. Voting aye were Buch and Sass. Vermedahl voting nay. Motion carried.

The time of 9:30 a.m. having arrived, and this being the time and date set for a public hearing on a land use change requested by Matthew and Deanna Post, the board took up the matter for consideration. Marc Greenlee presented the technical review in accordance with the Benton County Agricultural Land Use Preservation Ordinance. The request is for a change to a single residential use. Hearing all comment, it was moved by Buch, seconded by Sass, to approve a land use change on a parcel approximately 2 acres in size generally described as being located in the SE1/4 of the SE1/4 of 12-86-9 (Polk Township) for a single residential use with the following stipulation: Any costs to improve the road, including but not limited to grading of the road, any rock added to the road, and any drainage structures, will be shared equally between Benton County and the applicants. All members voting aye thereon. Motion carried.

The time of 9:30 a.m. having arrived, and this being the time and date set for a public hearing on a land use change requested by Ron Rogers, the board took up the matter for consideration. Marc Greenlee presented the technical review in accordance with the Benton County Agricultural Land Use Preservation Ordinance. The request is for a change to a single residential use. Hearing all comment, it was moved by Buch, seconded by Sass, to approve a land use change on a parcel approximately one acre in size generally described as being located in the NE1/4 of the NE1/4 of 28-86-10 (Harrison Township) for a single residential use. All members voting aye thereon. Motion carried.

Moved by, seconded by, to adopt Resolution #02-55. Voting aye were Vermedahl, Buch, and Sass. Nays none. Motion carried.

RESOLUTION #02-55

BE IT RESOLVED by the Benton County Board of Supervisors that \$5,000.00 be transferred from General Basic to Capital Projects.

Dated this 15th day of November 2002.

Benton County Board of Supervisors

David H. Vermedahl, Chairman

Ronald Buch

Edward E. Sass

ATTEST:

Jill Marlow, Auditor
Moved by Buch, seconded by Sass, to adjourn. All members voting aye thereon. Motion carried at 11:55 p.m.

David H. Vermedahl, Chairman

ATTEST:

Jill Marlow, Auditor

November 19, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl and Buch present. Supervisor Sass was absent. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Buch, seconded by Vermedahl, to approve the minutes of November 12, 2002, and November 15, 2002. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to approve a utility permit for Farmers Mutual Telephone Company to place utility lines in the county's right-of-way in Section 36 of Benton Township. Both members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to approve a utility permit for Iowa Telecom to place utility lines in the county's right-of-way in Section 6 of Polk Township. Both members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to adopt Resolution #02-56. Voting aye were Vermedahl and Buch. Nays none. Motion carried.

RESOLUTION #02-56

WHEREAS: Benton County has an employee that has been employed by Benton County for six months, and
WHEREAS: Upon the completion of the probationary period the base wage may be increased from the starting wage
THEREFORE BE IT RESOLVED by the Benton County Board of Supervisors that the hourly base wage of Matthew Cherveney be set at \$12.39 effective December 1, 2002. This position carries a Labor Grade IIIB classification.
Signed this 19th day of November, 2002.

Benton County Board of Supervisors

David H. Vermedahl, Chairman

Ronald Buch

Edward E. Sass

ATTEST:

Jill Marlow, Auditor

Moved by Buch, seconded by Vermedahl, to set the following dates for public hearings on repealing Ordinance #29 regarding snow removal and adopting a new ordinance on snow removal: December 3, 2002 at 9:00 a.m., December 6, 2002 at 9:00 a.m., and December 13, 2002 at 9:00 a.m. Both members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to grant a variance to Benton County's Subdivision Ordinance allowing for a Parcel B in the SW1/4 of the SW1/4 and the SE1/4 of the SW1/4 of 8-84-9 as presented, as an undue hardship is created by enforcing strict adherence to the ordinance as the property is not changing land use, additional acreage is needed for installation of a code conforming septic system, Parcel A never transferred ownership at the time it was surveyed/ recorded and was done only for purposes of settling an estate at that time, and any changes to Parcel B in the future shall be subject to the subdivision ordinance. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to adjourn. All members voting aye thereon. Motion carried at 11:30 a.m.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Auditor

November 26, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Buch, seconded by Vermedahl, to approve the minutes of November 19, 2002. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve warrants numbered 48542 through 48906, for payment. All members voting aye thereon. Motion carried.

Paul Helland of Helland Engineering met with the Board to request a variance to the county's subdivision ordinance in 34-85-11. Helland explained that a commercial lending company is financing a one-acre building site out of a nine-acre parcel and the remainder is being purchased on contract. Due to the financing arrangements, an additional division will be created in the forty-acre tract. The part being purchased on contract has agricultural outbuildings and grain bins and is currently being used for storage of farm equipment and grain. Helland questioned if a variance was needed to the subdivision ordinance or if the remaining parcel was exempt from the subdivision ordinance due to the agricultural use. It was determined that the parcel is currently being used for an agricultural operation and is exempt from the subdivision ordinance.

Marc Greenlee presented a request for a farm exemption to the county's land use ordinance. Robert Wilson requested the exemption as he is actively involved in his parent's farming operation and would like to construct a residential structure on a part of the farm located in Cedar Township, Section 18. Moved by Sass, seconded by Buch, to approve a farm exemption on a parcel located in a Part of the NE1/4 of the NE 1/4 of 18-86-11 as the applicant is actively involved in a family-farm operation. All members voting aye thereon. Motion carried.

Moved by, seconded by, to adopt Resolution #02-57. Voting aye were Vermedahl, Buch, and Sass. Nays none. Motion carried.

RESOLUTION #02-57

SERVICE AREA BUDGET AMENDMENT

WHEREAS, the Benton County Board of Supervisors adopted the FY2003 budget on March 15, 2002; and

WHEREAS, the Board now desires to amend said budget within service areas,

NOW, THEREFORE BE IT RESOLVED by the Benton County Board of Supervisors the FY2003 county budget is hereby amended within service areas as follows:

<u>Amended To</u>	<u>SERVICE AREA 5</u> <u>Amended From</u>	<u>Amount</u>
Fund 0070 Function 50100	Fund 0001 Function 50100	\$ 2800.00

Signed this 26th day of November, 2002.

BENTON COUNTY BOARD OF SUPERVISORS

David H. Vermedahl, Chairman

Ronald R. Buch

Edward E. Sass

ATTEST: _____
Jill Marlow
Benton County Auditor

Moved by Sass, seconded by Buch, to approve the hire of Christina Seitz as a part-time driver for Benton County Transportation, effective November 26, 2002, at a wage of \$9.00 per hour. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve 8 days of vacation carry-over for Marc Greenlee. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to adjourn. All members voting aye thereon. Motion carried at 11:20 a.m.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Auditor

December 3, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Sass, seconded by Vermedahl, to approve the minutes of November 26, 2002. All members voting aye thereon. Motion carried.

The time of 9:00 a.m. having arrived, and this being the time and date set for the first consideration on a proposed ordinance regarding the county's snow removal policies, the Board took up the matter for consideration. Notice of the considerations was published in accordance with Iowa law and copies were made available at the county auditor's office. There was one member of the media present. After presenting the proposal and discussing the same with the county engineer, it was moved by Sass, seconded by Buch, to approve the first consideration with changes in Section 4, paragraph C, as follows: "...the rock system that slope up or down to another road..." and "...dangerous, abrasives may be applied to these locations...". Roll call vote: ayes – Vermedahl, Buch, and Sass. Nays none. Motion carried.

Jennifer Ryan with East Central Iowa Council of Governments requested a letter of support for an application for SWAP funds from the Iowa Department of Natural Resources. The funds will be used for recycling equipment and education materials. Moved by Buch, seconded by Sass, to authorize the chair to sign a letter of support for the SWAP application being submitted by East Central Iowa Council of Governments. All members voting aye thereon. Motion carried.

Jennifer Ryan also spoke to the Board about the county's participation in the Iowa Department of Natural Resource's Unit-Based Pricing project. The project will provide consultation on waste reduction and recycling through unit-based pricing for solid waste collection. Participation in the project will not commit Benton County or any communities to any funding of the project or implementation of the consultant's recommendations.

Moved by Buch, seconded by Sass, to approve a utility permit for Farmers Mutual Telephone to place utility lines in the county's right-of-way in section 8 of Canton Township. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to set the price for the 2002/2003-winter season for salt/sand mixture as follows:

Governmental Entity - \$24.00 per ton

Private Entity - \$26.00 per ton

All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to adopt Resolution #02-58. Voting aye were Vermedahl, Buch, and Sass. Nays none. Motion carried.

**RESOLUTION #02-58
SERVICE AREA BUDGET AMENDMENT**

WHEREAS, the Benton County Board of Supervisors adopted the FY2003 budget on March 15, 2002; and

WHEREAS, the Board now desires to amend said budget within service areas,

NOW, THEREFORE BE IT RESOLVED by the Benton County Board of Supervisors the FY2003 county budget is hereby amended within service areas as follows:

<u>Amended To</u>	<u>SERVICE AREA 4</u> <u>Amended From</u>	<u>Amount</u>
Fund 0010 Function 40420	Fund 0010 Function 43500	\$ 2288.00
Fund 0010 Function 41320	Fund 0010 Function 43500	\$ 8150.00
Fund 0010 Function 41410	Fund 0010 Function 43500	\$ 172.00
	<u>SERVICE AREA 7</u>	
<u>Amended To</u>	<u>Amended From</u>	<u>Amount</u>
Fund 0020 Function 72000	Fund 0020 Function 711000	\$225,000

Signed this 3rd day of December, 2002.

BENTON COUNTY BOARD OF SUPERVISORS

David H. Vermedahl, Chairman

Ronald R. Buch

Edward E. Sass

ATTEST: _____
Jill Marlow
Benton County Auditor

Moved by Buch, seconded by Sass, to adopt Resolution #02-59. Voting aye were Vermedahl, Buch, and Sass. Nays none. Motion carried.

**RESOLUTION #02-59
AMENDING RESOLUTION #02-50**

WHEREAS, the Board of Supervisors adopted Resolution #02-50 on October 4, 2002, amending the FY03 budget within the service area to provide funds for the Benton County Pioneer Cemetery Commission, and

WHEREAS, the wrong service area was recorded in the official minutes of the Board, **NOW THEREFORE BE IT RESOLVED** by the Board of Supervisors that Resolution #02-50, adopted on October 4, 2002 is hereby amended to reflect a correction in the chart-of-account numbers as follows:

<u>Amended To</u>	SERVICE AREA 3 <u>Amended From</u>	<u>Amount</u>
Fund 0001 Function 31100	Fund 0001 Function 31100	\$ 1,000.00

Signed this 3rd day of December, 2002.

BENTON COUNTY BOARD OF SUPERVISORS

David H. Vermedahl, Chairman

Ronald R. Buch

Edward E. Sass

ATTEST: _____

Jill Marlow
Benton County Auditor

The time of 10:00 a.m. having arrived, and this being the time and date set for a public hearing on an application for a Community Development Block Grant, the Board took up the matter. The county engineer, county treasurer, and one member of the news media were present. The Board declared the public hearing open. Jennifer Ryan presented the project background as follows:

Project Background: Benton County CDBG Application (on behalf of the unincorporated community of Watkins)

- A. **How the need of the proposed activities was identified:** The unincorporated community's private septic systems are connected to one of three tiles in the area. Each tile discharges and deposits untreated sewage on neighboring property creating unhealthy conditions for the area residents. The situation also creates the potential of endangering local water quality. Several local wells were found to be contaminated, in part, due to the inadequate sewage treatment.
- B. **How the proposed activities will be funded and source of funds:** The total cost of the project will be approximately \$644,450. Of that total, \$109,000 will be federal grant funds through the Community Development Block Grant (CDBG) program. The remaining \$535,450 will be funded through a combination grant/loan by the United States Department of Agriculture-Rural Development (USDA-RD). The loan portion of the local match will be approximately 54% or \$286,370 and the grant portion of the local match will be approximately \$249,080.
- C. **The date the application will be submitted:** Friday, December 6, 2002.
- D. **Requested amount of federal funds:** \$109,000
- E. **Estimated portion of federal funds that will benefit persons of low to moderate income:** \$58,860 or 54%. A low to moderate-income survey was conducted in the project area through the Midwest Assistance Program and 54% of the population was considered low to moderate income.
- F. **Where the proposed activities will be conducted:** The wastewater treatment lagoon and collection system will be constructed in and around the unincorporated community of Watkins.
- G. **Plans to minimize displaced persons and businesses as a result of funded activities:** As it stands there will be no displacement of persons or businesses as a result of funded activities. However, the County will minimize the displacement of persons and businesses as a result of funded activities if the need arises.
- H. **The nature of the proposed activities:** Benton County is applying on behalf of the unincorporated community of Watkins for the installation of a wastewater collection system and treatment facility. The facility will be owned and operated by Poweshiek Water Association. Specifications include approximately 6,000 LF of 6" sanitary sewer, 1,000 LF of 3" force main, a lift station, and a treatment lagoon. Approximately 6 to 8 acres of land will be purchased. The system will serve a minimum of 54 households.

Hearing no comment either for or against the project, the Chair declared the public hearing closed.

Moved by Sass, seconded by Buch, to direct the chair to sign the following documents relative to the application for the Community Development Block Grant application: Federal Assurances, Community Development and Housing Needs Assessment, and the Applicant/Recipient/Disclosure/Update Report. All members voting aye thereon. Motion carried.

Moved by, seconded by, to adopt Resolution #02-60. Voting aye were Vermedahl, Buch, and Sass. Nays none. Motion carried.

**RESOLUTION #02-60
RESOLUTION APPROVING USE OF LOCAL MATCH FUNDS FOR THE 2003 COMMUNITY DEVELOPMENT
BLOCK GRANT**

WHEREAS, The Benton County Board of Supervisors plans to submit an application to the Iowa Department of Agriculture-Rural Development (USDA-RD) for the purpose of obtaining a 2003 Community Development Block Grant (CDBG) in the amount of \$109,000, and

WHEREAS, CDBG funds will be combined with funds from the United States Department of Agriculture-Rural Development (USDA-RD) for the installation of a wastewater collection system and treatment facility on behalf of the unincorporated community of Watkins, and

WHEREAS, the wastewater treatment lagoon and collection system will substantially improve the health and environmental conditions of the residents in the unincorporated community of Watkins, and

WHEREAS, the local match for the project will be provided by a grant/loan combination in the amount of \$535,450 from the USDA-RD.

NOW, THEREFORE, BE IT RESOLVED that the Benton County Board of Supervisors approves the application for the CDBG and recognizes the responsibility of providing for the local matching funds will lie solely with the Poweshiek Water Association.

Passed and approved this 3rd day of December, 2002.

Benton County Board of Supervisors

David H. Vermedahl, Chairman

Ronald Buch

Edward E. Sass

ATTEST: _____

Jill Marlow, Auditor

Kelly Geater, County Treasurer, requested a wage increase for Joy McGowan as McGowan has become a certified drive examiner. Geater advised that by using in-house staff to conduct the driving tests, it eliminates the need to contract or hire an additional examiner. McGowan currently earns \$19,500.00 annually. Moved by Buch, seconded by Sass, to approve a \$3,000.00 wage increase for Joy McGowan, retroactive to November 16, 2002. Buch and Sass voting aye thereon. Vermedahl voting nay. Motion carried.

Moved by Sass, seconded by Buch, to approve 31.75 hours of vacation carry-over for Mary Ann Blumer. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to approve Martin Halstead as a temporary courthouse maintenance person at a wage of \$8.00 per hour, effectively immediately. Halstead is currently a part-time employee of the sheriff's department and the maintenance duties are in addition to the sheriff's duties. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to adopt Resolution #02-61. Voting aye were Vermedahl, Buch, and Sass. Nays none. Motion carried.

**RESOLUTION #02-61
AMENDING RESOLUTION #02-37**

WHEREAS, the Benton County Board of Supervisors adopted Resolution #02- 37 on June 28, 2002 authorizing periodic fund transfers, and

WHEREAS, Section 2 of said resolution sets forth that certain transfers are to be done on a quarterly basis, and

WHEREAS, the county engineer has advised that the sanitary disposal fund is required to pay certain obligations, and the funds are not available due to some cities having not yet paid their first-half landfill fees, and

WHEREAS, the engineer is requesting that Benton County transfer monies into his sanitary disposal account, **NOW THEREFORE BE IT RESOLVED** by the Board of Supervisors that Section 2 of Resolution #02-37 is hereby amended to allow the second quarter transfer from Rural Services to Sanitary Disposal to be made on this date. All other aspects of the original resolution remain in full force and effect.

Dated this 3rd day of December 2002.

Benton County Board of Supervisors

David H. Vermedahl, Chairman

Ronald Buch

Edward E. Sass

ATTEST: _____

Jill Marlow, Auditor

The Chair declared the meeting recessed at 12:00 p.m.

Moved by Buch, seconded by Sass, to reconvene the meeting. All members voting aye thereon. Motion carried at 1:08 p.m. at the US Bank Building, Vinton, Iowa.

The Board met with various township trustees and clerks to discuss recycling in the rural part of the county. It was explained that consideration was being given to a mandatory curbside recycling program or in the alternative a drop-off site for recyclables. The Board also explained that funding for the recycling program was still being researched with a possible special assessment on taxes, a levy rate on rural valuation, or a monthly billing. Concerns were heard regarding the equity of a levy rate being applied due to valuation differences in property creating a large share of costs but not because more waste is generated. Monthly billing would have issues with those persons not paying and how payment could be enforced. Concerns were also heard regarding the need for a recycling program based on the capacity of Benton County's landfill, objection to any mandatory program, and drop-off sites versus curbside recycling. The Board asked the township officials to discuss the issue with people in their townships and send a letter back to the board with their findings.

Moved by Sass, seconded Buch, to adjourn. All members voting aye thereon. Motion carried at 2:30 p.m.

David H. Vermedahl, Chairman

ATTEST: _____

Jill Marlow, Auditor

December 6, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Buch, seconded by Sass, to approve the minutes of December 3, 2002. All members voting aye thereon. Motion carried.

The time of 9:00 a.m. having arrived, and this being the time and date set for the second consideration on a proposed ordinance regarding the county's snow removal policies, the Board took up the matter for consideration. Notice of the considerations was published in accordance with Iowa law and copies were made available at the county auditor's office. There was one member of the media present. After presenting the proposal and discussing the same with the county engineer, it was moved by Sass, seconded by Buch, to approve the second consideration with changes in Section 4, paragraph C, as follows: "...the rock system that slope up or down to another road..." and "...dangerous, abrasives may be applied to these locations...". Roll call vote: ayes – Vermedahl, Buch, and Sass. Nays none. Motion carried.

The Board discussed recycling and waste hauling with various local haulers. Comments were heard that the curbside recycling program would put some haulers out of business. Supervisor Buch stated that one idea being considered was having a drop-off site in each city, one day a week, for rural residents to bring their garbage to. It was questioned how households where everyone worked would be able to drop off their waste and recycling. One hauler questioned the cost being quoted of \$8.00 per month for recycling, stating that it was deceiving to the residents, because it is being portrayed that the total cost will be only \$8.00 per month when in actuality it will cost \$20.00 per month by the time residents pay for their garbage bags. One hauler stated that he would begin to set his business up for curbside recycling but needed assurances that the county was not going to award one countywide contract, stating that if it was a county-wide contract and if he didn't get it, he would be out of business after investing in the equipment. Questions were asked as to the enforcement of the ordinance would be accomplished. The board requested that the group return in several weeks with a proposal on how they could provide curbside recycling in rural Benton County.

The county engineer reported that the balance in the landfill account at the Blairstown bank as of November 30, 2002, was \$6,502.31.

Moved by Sass, seconded by Buch, to approve 7-1/2 hours of vacation carry-over for Elaine Bolton. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to approve a farm exemption in the NE1/4 of the NE1/4 of 2-86-9 requested by Harold Nielson, as the applicant is actively involved in the farming operation. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to adopt Resolution #02-62. Voting aye were Vermedahl, Buch, and Sass. Nays none. Motion carried.

RESOLUTION #02-62

BE IT RESOLVED by the Benton County Board of Supervisors that \$5,500.00 be transferred from General Basic to Capital Projects.

Dated this 6th day of December 2002.

Benton County Board of Supervisors

David H. Vermedahl, Chairman

Ronald Buch

Edward E. Sass

ATTEST: _____
Jill Marlow, Auditor

Supervisor Buch left the meeting at approximately 11:00 a.m.

Due to time constraints, the conference call with Bob Josten regarding funding options for recycling and the conservation update were cancelled.

No action was taken on the approval of Oakwood 2nd Addition to Benton County as the proprietors failed to appear before the Board.

Moved by Sass, seconded by Vermedahl, to adjourn. All members voting aye thereon. Motion carried.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Auditor

December 10, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Sass, seconded by Buch, to approve the minutes of December 6, 2002. All members voting aye thereon. Motion carried.

The Board spoke with Bob Josten, legal counsel, regarding funding options for a rural recycling program. Josten advised that the county could create an enterprise wherein they could do monthly billings and collections, and unpaid bills could be assessed on the property taxes. The Board did not take action.

Moved by Buch, seconded by Sass, to approve warrants numbered 48907 through 49279 for payment. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to change the date for the January 1, 2003 payroll to December 31, 2002. All members voting aye thereon. Motion carried.
Moved by Sass, seconded by Vermedahl, to adjourn. All members voting aye thereon. Motion carried.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Auditor

December 13, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl and Buch present. Supervisor Sass was absent. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Buch, seconded by Vermedahl, to approve the minutes of December 10, 2002. All members voting aye thereon. Motion carried.

The time of 9:00 a.m. having arrived, and this being the time and date set for the third and final consideration on a proposed ordinance regarding the county's snow removal policies, the Board took up the matter for consideration. Notice of the considerations was published in accordance with Iowa law and copies were made available at the county auditor's office. There was one member of the media present. After presenting the proposal and discussing the same with the county engineer, it was moved by Buch, seconded by Vermedahl, to approve the third consideration with changes in Section 4, paragraph C, as follows: "...the rock system that slope *up or down* to another road..." and "...dangerous, abrasives *may* be applied to these locations...". The ordinance is to be published and will become effective after publication and recording. Roll call vote: ayes – Vermedahl and Buch. Nays none. Motion carried.

Moved by Buch, seconded by Vermedahl, to approve the values of county-owned property for insurance purposes with the noted changes. Both members voting aye thereon. Motion carried.

Gene Davis, Chairman of the Benton County Pioneer Cemetery Commission, met with the Board to discuss the lack of attendance at meetings by commission members making it difficult to have a quorum. The Board advised that members appointed to the commission would have to provide a written resignation before they could be replaced. Davis also updated the Board on the commission's recent activities and presented a budget for FY04. Davis also advised that the commission would like to see the care of the county-owned Lutheran Cemetery in Eden Township improved. The cemetery is currently under the control of the county conservation department. Chairman Vermedahl advised that he would speak with the conservation department regarding the maintenance of the cemetery.

Moved by Buch, seconded by Vermedahl, to adopt Resolution #02-63. Voting aye were Vermedahl and Buch. Nays none. Motion carried.

OAK WOODS ADDITION TO BENTON COUNTY, IOWA
RESOLUTION APPROVING RE-PLAT OF LOTS 5 & 6
RESOLUTION NO. 02-63

WHEREAS, the Benton County Board of Supervisors has been presented with a Re-Plat of Lots 5 and 6, Oak Woods Addition to Benton County, Iowa, per Plat recorded in the records in the office of the Recorder of Benton County, Iowa, and

WHEREAS, the owners, Harold L. Robinson & Irene L. Robinson and Dale H. Robinson, have had a re-plat of Lots 5 & 6, Oak Woods Addition to Benton County, Iowa which adjusts the lot line thereof, said Plat clarifying descriptions and boundaries pursuant to Iowa Code Section 354.6, and,

WHEREAS, the previously approved Restrictive Covenant filed with the original plat apply to the re-plat and the replat only redraws the boundaries of Lots 5 & 6, Oak Woods Addition to Benton County, Iowa, and

WHEREAS, the Benton County Board of Supervisors has reviewed said re-plat and fully discussed same and find it advantageous to Benton County, Iowa.

THEREFORE IT IS HEREBY RESOLVED by the Board of Supervisors, on behalf of Benton County, Iowa, that the Final Re-Plat and Dedication of Lots 5 & 6, Oak Woods Addition be approved and accepted.

This resolution was passed and approved on the 13th day of December, 2002.

Benton County Board of Supervisors

David H. Vermedahl, Chairman

Ronald Buch

Edward E. Sass

ATTEST: _____
Delane Kalina, Deputy Auditor

The engineer continued discussion on recycling issues. The board did not take any action.
Moved by Buch, seconded by Vermedahl, to adjourn. All members voting aye thereon. Motion carried.

David H. Vermedahl, Chairman

ATTEST: _____
Delane Kalina, Deputy Auditor

December 20, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:30 a.m.

Moved by Buch, seconded by Vermedahl, to approve the minutes of December 13, 2002. All members voting aye thereon. Motion carried.

Judy Carter, Belle Plaine City Mayor, met with the Board to request that the county give Belle Plaine the \$3.50 per capita credit on landfill fees, effective July 1, 2003, even though Belle Plaine would not be implementing a curbside recycling program until April 2004 due to an existing contract. Carter further requested that Belle Plaine be allowed to continue using the county's recycling trailers for drop-off recycling, adding that Belle Plaine would maintain the trailers. Randy Bennet, Belle Plaine Public Works Director, suggested that the county delay the actual ban on recyclables for three to five years, allowing the cities and the county the opportunity to implement further recycling efforts and evaluate their effectiveness. Supervisor Vermedahl stated that it was the county's goal to have full implementation and banning of recyclables by January 2004.

John Lipcamon questioned the Board about the time-line for the Oak Grove road improvement project. Supervisor Vermedahl stated that land was to be acquired and plans were to start the project in 2004.

Scott Hansen, Emergency Management Director, requested that Benton County enter into the Iowa Mutual Assistance Compact, a 28E Agreement providing for sharing of resources between governmental agencies during times of emergencies. Supervisor Vermedahl questioned the liability to the county. Hansen advised he would contact the attorney for the county's insurance for an opinion.

Mary Erlacher with The Workplace Learning Connection met with the Board to request a \$1,000.00 annual contribution from Benton County. Erlacher met with the Board on November 8, 2002, educating them on the organization and was returning about the Board's decision on funding. The board did not give a response on the funding request.

Moved by Vermedahl, seconded by Sass, to approve 5-1/2 hours of vacation carry-over for Hayley Rippel. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve 22-1/2 hours of vacation carry-over for Barbara Greenlee. All members voting aye thereon. Motion carried.

Dell Hanson, State Representative elect, met with the Board to request a letter of support changing the number of official publications from three to two. The Board requested that the matter be placed on the next agenda for discussion.

Scott Lewis of Waste Management met with the Board to discuss recycling options that his company could offer. The Board discussed drop-off sites as well as curbside options. The engineer advised that allowing Belle Plaine to use the county trailers would not affect his department adversely.

Moved by Buch, seconded by Sass, to sign a letter requesting participation in the Iowa Department of Natural Resource's Unit-Based Pricing project. The project will study waste reduction efforts and effects. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Sass, to adjourn. All members voting aye thereon. Motion carried at 12:15 p.m.

David H. Vermedahl, Chairman

ATTEST: _____
Hayley Rippel, Deputy Auditor

December 24, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl, Buch, and Sass present. Chairman Vermedahl called the meeting to order at 9:00 a.m.

Moved by Buch, seconded by Sass, to approve warrants numbered 49452 through 49788 for payment. All members voting aye thereon. Motion carried.

Moved by Sass, seconded by Buch, to approve the minutes of December 20, 2002. All members voting aye thereon. Motion carried.

The Board discussed the request of Representative-elect Dell Hanson regarding a letter of support for changing legislation to allow for official publications in two papers versus the current three. Supervisor Buch stated that he understood the need to reduce the number of papers to two in counties where there are only two papers available, however in Benton County where there are three papers available, the proposed change would not have any affect. Jim Magdefrau reminded the supervisors that the paper is a means of notifying the public about what their local government is doing. Magdefrau stated that reducing the number of papers could ultimately reduce the public's awareness. Supervisor Vermedahl echoed Buch's position, adding that even if the legislation only required two publications that the county would still publish in all three papers. Supervisor Sass added that public awareness of government activities should be paramount.

Moved by Buch, seconded by Sass, to adjourn. All members voting aye thereon. Motion carried at 10:00 a.m.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Auditor

December 31, 2002

The Benton County Board of Supervisors met in regular adjourned session with Supervisors Vermedahl and Buch present. Supervisor Sass was absent. Chairman Vermedahl called the meeting to order at 9:30 a.m.

Moved by Buch, seconded by Vermedahl, to approve the hire of Sara Olson as a Drug Enforcement Assistant in the sheriff's department subject to review and approval by legal counsel of the 28E Agreement between Benton County and the Drug Enforcement Administration. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to approve the minutes of December 24, 2002. All members voting aye thereon. Motion carried.

Moved by Buch, seconded by Vermedahl, to acknowledge the wage increase for sheriff's department employees as set forth in the negotiated labor contract as follows: All members voting aye thereon. Motion carried.

SHERIFF'S OFFICE

Kenneth Popenhagen, Sheriff	\$56,262.72		per year
Chief Deputy	<u>Annual Base</u>	<u>Longevity</u>	<u>Total</u>
Randall Forsyth	\$47,823.31	\$374.40	\$48,197.71
Secretaries	<u>Hourly Base</u>	<u>Longevity</u>	<u>Total</u>
Jackie Michael, Office Manager	\$14.25	\$.05	\$14.30
Sherri McGowan	\$11.99	\$.18	\$12.17
Full Time Deputies	<u>Hourly Base</u>	<u>Longevity</u>	<u>Total</u>
Michael Ferguson	\$17.75	\$.18	\$17.93
John Austin	\$17.21	\$.18	\$17.39
Mark Johnson	\$16.80	\$.10	\$16.90
John Lindaman	\$16.39		\$16.39
Ronald Tippett	\$15.48		\$15.48
Christopher Rider	\$15.48		\$15.48
Mark Phippen	\$16.84		\$16.84
Dispatcher/Jailer (Full-time)	<u>Hourly Base</u>	<u>Longevity</u>	<u>Total</u>
Dorothy Wild	\$14.80	\$0.18	\$14.98
Susan Nelsen	\$14.42	\$0.10	\$14.52
Dawn Dunkelberger	\$13.84	\$0.05	\$13.89
Kyla Davis	\$12.69		\$12.69
William Reese	\$13.84	\$0.05	\$13.89
Michael Merino	\$12.69		\$12.69
Andy Rich	\$12.69		\$12.69
Melissa Woodley	\$11.82		\$11.82
Dispatcher/Jailer (Part-time)			
Kimberly McCullough	\$12.69		per hour
Jeff Johnson	\$12.69		per hour
Michelle Thomson	\$11.82		per hour
William Thorman	\$ 9.45		per hour
Jeremy Fisher	\$10.67		per hour
Martin Halstead	\$10.67		per hour
Matrons			
Mary Ann Blumer	\$ 9.73		per hour
Kimberly McCullough	\$ 9.73		per hour
Kyla Davis	\$ 9.73		per hour
Florence Rippel	\$ 9.73		per hour
Brenda Hackbarth	\$ 9.73		per hour
Christine Brewer	\$ 9.73		per hour
Ashlyn Kremenak	\$ 9.73		per hour
Mary Rogers	\$ 9.73		per hour
Utility/Duty Officer	<u>Hourly Base</u>	<u>Longevity</u>	<u>Total Hourly</u>
Jerry Michael	\$15.56	\$.05	\$15.61
Reserve Peace Officer (part time)			
Gary Benson	\$14.51		per hour
Dan Benson	\$14.51		per hour
Russell Glime	\$14.51		per hour
Gene Clerkin	\$14.51		per hour
Larry Feaker	\$14.51		per hour
Vincent Snyder	\$14.51		per hour
Jon Behne	\$14.51		per hour
James Rich	\$14.51		per hour
Food Service/Janitorial	<u>Hourly Base</u>	<u>Longevity</u>	<u>Total Hourly</u>
Janet Burroughs (full-time)	\$12.15	\$0.18	\$12.33
Doris Trefz (full-time)	\$11.73		\$11.73
Deanna Burroughs (part-time)	\$12.15		per hour
Terri Higdon (part-time)	\$12.15		per hour

Bonnie Ehlinger (part-time)	\$11.73	per hour
LaDonna Fairbanks (part-time)	\$10.64	per hour
Mary Rogers	\$ 9.51	per hour
Contract Typing (part time)		
Jacqueline Michael	\$10.02	per hour
Mary Ann Blumer	\$10.02	per hour
Susan Nelsen	\$10.02	per hour
Tina Ehrig	\$10.02	per hour

All members voting aye thereon. Motion carried.

The engineer discussed recycling in Belle Plaine. Belle Plaine had requested that they be given the rebate for recycling even though they will not be implementing a curb-side recycling program until 2004. The county engineer commented that if there is a drop-off site in Belle Plaine, and Benton County shares it with Belle Plaine for rural people, then Benton County should be responsible for part of the costs of maintaining the site. However, at the time Belle Plaine implements curb-side recycling then Benton County will be responsible for all of the costs of the rural drop-off site. Supervisor Vermedahl requested that the county engineer calculate the costs of drop-off sites, and the effect of giving the rebate to Belle Plaine even though they do not implement the program July 1st.

Moved by Buch, seconded by Vermedahl, to adjourn. All members voting aye thereon. Motion carried at 10:30 a.m.

David H. Vermedahl, Chairman

ATTEST: _____
Jill Marlow, Auditor