

January 11, 2010

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, January 11, 2010 with Ralph Kremer, Chairperson in the Chair, Ellen Gaffney and Mike Ferreter present. Absent, none.

The Pledge of Allegiance was recited.

The Board met with County Engineer Brian Keierleber to discuss the speed limit on 205th St., Independence with Independence Mayor Carl Scharff and Tim Donnelly present. After discussion, motion by Ferreter second by Gaffney to approve the following resolution pending the removal of stop signs on the east west road of 14th St. On roll call all voted aye thereon. Motion carried.

RESOLUTION 10-04

BE IT RESOLVED that the Buchanan County Board of Supervisors approves the increase in the speed limit on 14th St. (205th St.) beginning 375 ft. east from the intersection of Union Ave. and 14th St. from 25 miles per hour to 35 miles per hour.

Passed this 11th day of January 2010.

The Board discussed the lease agreement for law center space with Mayor Scharff. After discussion, motion by Ferreter second by Gaffney to propose the renewal of the lease with the City of Independence for three years, with the 1st year rent totaling \$22,876. All in favor, motion carried.

Motion by Gaffney second by Ferreter to approve the minutes of the January 4th meeting. All in favor, motion carried.

Motion by Gaffney second by Ferreter to appoint Becky Karsten and Nate Clayberg to the Iowa Northland Regional Housing Council. All in favor, motion carried.

Motion by Gaffney second by Ferreter to approve the following re-appointments: John Slatter, James Grover Sr., and Marlene Brown, Zoning Commission, five year terms; William Reedy and Marlene Brown, Pioneer Cemetery Commission, three year terms. All in favor, motion carried.

Motion by Gaffney second by Ferreter to direct the County Auditor to advertise for a position on the Board of Health and the Pioneer Cemetery Commission. All in favor, motion carried. Interested individuals should submit an application and letter of interest to the County Auditor by February 1, 2010.

The Board proceeded to meet with County Auditor Cindy Gosse to review the proposed FY11 budget.

At 11:30 a.m. motion by Ferreter second by Gaffney to recess until 9:00 a.m. Tuesday, January 12, 2010. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

January 12, 2010

The Buchanan County Board of Supervisors reconvened in regular session at 9:00 a.m. on Tuesday, January 12, 2010 with Ralph Kremer, Chairperson in the Chair, Ellen Gaffney and Mike Ferreter present. Absent, none.

The Board proceeded to meet with County Auditor Cindy Gosse and the following departments to review proposed FY11 budgets: Recorder Diane Curry; Sanitarian/Zoning Commissioner Ed Fitzgerald; County Engineer Brian Keierleber; and County Attorney Allan Vanderhart.

At 11:50 a.m. motion by Gaffney second by Ferreter to recess until 9:00 a.m., Wednesday, January 13, 2010. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

January 13, 2010

The Buchanan County Board of Supervisors reconvened in regular session at 9:00 a.m. on Wednesday, January 13, 2010 with Ralph Kremer, Chairperson in the Chair, Ellen Gaffney and Mike Ferreter present. Absent, none.

The Board proceeded to meet with County Auditor Cindy Gosse and Conservation Director Dan Cohen to review the proposed FY11 budget.

At 9:30 a.m. the Board met with Roadside Manager Sherlyn Hazen and the Roadside Management Advisory Board to review the proposed FY11 budget and goals.

At 10:45 a.m. the Board proceeded to meet with County Auditor Cindy Gosse and Community Services Director Julie Berner to review the proposed FY11 General Relief, Veterans and MH-DD budgets.

At 12:30 p.m. motion by Gaffney second by Ferreter to recess until 10:30 a.m., Thursday, January 14, 2010. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

January 14, 2010

The Buchanan County Board of Supervisors reconvened in regular session at 10:40 a.m. on Thursday, January 14, 2010 with Ralph Kremer, Chairperson in the Chair, Ellen Gaffney and Mike Ferreter present. Absent, none.

The Pledge of Allegiance was recited.

The Board proceeded to meet with County Auditor Cindy Gosse, Sheriff Bill Wolfgram, Captain Steve Hepke and Jail Administrator Russ West to review the proposed FY11 budget.

At 12:45 p.m. motion by Gaffney second by Ferreter to recess until 2:00 p.m. All in favor, motion carried.

The Buchanan County Board of Supervisors reconvened in regular session at 2:10 p.m. on Thursday, January 14, 2010 with Ralph Kremer, Chairperson in the Chair, Ellen Gaffney and Mike Ferreter present. Absent, none.

The Board met with Attorney Cynthia Sueppel and County Attorney Allan VanderHart regarding a lawsuit. Motion by Gaffney second by Ferreter to enter into closed session at 2:09 p.m. pursuant to Iowa Code Chapter 21 Subsection 21.05 (1) (c) to discuss strategic matters presently in litigation or where litigation is imminent. On roll call vote: Ayes – Gaffney, Kremer and Ferreter, Nays- none. Motion carried.

At 3:40 p.m. there was a motion by Ferreter second by Gaffney to close the session and re-enter the open public meeting. On roll call vote: Ayes – Gaffney, Kremer and Ferreter, nays – none. Motion carried. No action was taken by the Board.

Motion by Gaffney second by Ferreter to adjourn at 3:45 p.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor