

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
MARENGO IA 52301
(319) 642-3041**

AGENDA

Friday, May 19, 2017 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:30 a.m. – Nick Amelon, County Engineer

1. Resolution to add stop sign at intersection of 330th St & Iowa/Poweshiek Rd
2. Resolution to add stop sign at intersection of S Ave and Benton/Iowa Rd

10:00 a.m. – Aaron Sandersfeld, Transportation Director

1. Monthly update
2. Approve fire extinguisher contract

10:30 a.m. – Jennifer Fencl, East Central Iowa Council of Governments

1. Contract amendment #1 with City of Kalona
2. Resolution approving agreement between Iowa County and Johnson County for watershed project funded by CDBG 13-NDRI-006
3. Resolution approving agreement between Iowa County and Keokuk County for watershed project funded by CDBG 13-NDRI-006
4. Resolution approving agreement between Iowa County and Poweshiek County for watershed project funded by CDBG 13-NDRI-006
5. Resolution approving agreement between Iowa County and Washington County for watershed project funded by CDBG 13-NDRI-006

11:00 a.m. – Larry Moore, Drainage District Director

1. Underground electricity to pump station with Alliant Energy

OTHER

1. Tabled Items
 - a. Liquor license transfer from Amana Colonies Outdoor Convention Facility to Middle Amana Park, 811 27th Ave, Amana IA 52203 for May 27 to May 29, 2017.
 - b. Liquor license transfer from Amana Colonies Outdoor Convention Facility to Market Barn, 707 46th Ave, Amana, IA 52203.
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Condemnation Compensation Commission Appointments
8. FY 18 Cigarette Permits
9. FY 18 Salary certifications

****All times on the agenda are approximate and subject to change, with the exception of
Public Hearings**