

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
MARENGO IA 52301
(319) 642-3041**

AGENDA
Tuesday, January 2, 2007
9:00 A.M.

Organizational Meeting

Oath of Office Administered to all new Elected Officials

Nomination for Chair and Vice Chair

Approve the Agenda
Approve the Minutes

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
FY 08 Budget
Designate Official Papers
Committee Appointments
Historical Preservation
Annual Motions Needing Passed
Mileage Policy for Board Members
Mileage Rate for County Employees

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
MARENGO IA 52301
(319) 642-3041**

AGENDA
Wednesday, January 3, 2007
9:00 A.M.

FY 08 BUDGET WORKSESSION

9:30 a.m. – Lou McMeen, Assistant County Attorney & Appointment of
Assistant County Attorney

10:00 a.m. –Marilyn Austin, CPC

11:00 a.m. – Tom Crosby, Veterans Affairs

11:30 a.m. – Sue Peterson, Recorder & appointment of Deputy Recorder

12:00 p.m. – Lunch

1:00 p.m. – Sam Gipple, Transportation & Safety Director

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
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AGENDA
THURSDAY, JANUARY 4, 2007
9:00 A.M.

FY 08 BUDGET WORKSESSION

9:00 a.m. – Kim Tanke, Treasurer & Appointment of two Deputies

9:30 a.m. – Joe Gleason, Building Maintenance

10:00 a.m. – Nick Roggentien, Sheriff

11:00 a.m. – Linda Griggs, Auditor and Data Processing

11:30 a.m. – Department of Human Services

12:00 p.m. – Lunch

**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, January 5, 2007
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Mary Lou Erlacher, Workplace Learning Connection – Update

10:00 a.m. – Don Torney, County Engineer:

10:30 a.m. – Allen Grabau, Iowa County Fair Board - Update

11:00 a.m. – Ken Dawson – P Avenue (South of Parnell)

11:30 a.m. – Gilbert Gingerich – W 21 Road

12:00 p.m. – Master Matrix

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
Compensation Board Recommendations
Appointment to County Compensation Commission
Appointment to Hospice Board

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
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AGENDA
Monday, January 8, 2007
9:00 A.M.

FY 08 BUDGET WORKSESSION

9:00 a.m. – Board of Supervisor’s budget for FY 08

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
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AGENDA
Tuesday, January 9, 2007
10:00 A.M.

FY 08 BUDGET WORKSESSION

10:00 a.m. – Don Torney, County Engineer – FY 08 Budget

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
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AGENDA
WEDNESDAY, JANUARY 10, 2007
9:00 A.M.

FY 08 BUDGET WORKSESSION

9:00 a.m. – Sam Gipple, Transportation Director – Transportation and Safety Budget

9:30 a.m. – Peggy Walton, Library Association – FY 08 Budget

10:00 a.m. – Terry Brecht, Ambulance Director – FY 08 Budget

**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, January 12, 2007
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Dave Seaba – Property Access

10:00 a.m. – Don Torney, County Engineer:

10:30 a.m. – Rick Heller, Environmental Director – FY 08 Budget

11:00 a.m. – Gina Maas and Joyce Schumacher, Health Department – FY 08 Budget

11:30 a.m. – Lee Sorenson, Conservation Director – FY 08 Budget

12:00 p.m. – Lunch

1:00 p.m. – Gilbert Gingerich – W 21 Road

1:30 p.m. – Bill Daily, Belle Plaine City Administrator – Senior Dining Contribution

OTHER

Tabled Items

Liquor License

Appropriations

Payroll and Claims

Building Maintenance

FY 08 Budget

Treasurer's Semi Annual Report

Compensation Board Recommendations

Search for a New County Engineer

Appoint an Alternate to the Central Iowa Juvenile Detention Center

Property Tax Suspension for Robert Casteel

**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Monday, January 22, 2007
9:00 A.M.

FY 08 BUDGET WORKSESSION

9:00 a.m. – Tammy Smith, Hospice of Compassion – FY 08 Budget Request

9:30 a.m. – Sam Gipple, Transportation Director – Director’s Salary and Rates & Fares

OTHER:

Search for new County Engineer – Use of Professional Search Company

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
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AGENDA
Tuesday, January 23, 2007
9:00 A.M.

FY 08 BUDGET WORKSESSION

9:30 a.m. – Search for a new County Engineer – Use of a Professional Search Company

**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Wednesday, January 24, 2007
9:00 A.M.

FY 08 BUDGET WORKSESSION

1:00 p.m. – FY 08 Salary Recommendations

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
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AGENDA
Friday, January 26, 2007
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Diane Young, Heritage – Senior Dining

10:00 a.m. – Don Torney, County Engineer:

10:30 a.m. – Gilbert Gingerich – W 21

11:00 a.m. – Ken Dawson – P Avenue South of Parnell

11:30 a.m. – Doug Elliott, ECICOG – Update on Activities

12:00 p.m. – Lunch

1:00 p.m. – Tammy Kesterson, DECAT – Supervised Visitation Grant

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
FY 08 Budget
Compensation Board Recommendations
FY 08 Substance Abuse Application
Appointment to Condemnation Compensation Commission

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
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AGENDA
Monday, January 29, 2007
9:00 A.M.

FY 08 BUDGET WORKSESSION

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
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AGENDA
Friday, February 2, 2007
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – John Lindgren, Colony Insurance – Review Insurance Deductibles

10:00 a.m. – Don Torney, County Engineer:
1. Award of contract for motor patrol

11:00 a.m. – John Sandor, AFLAC – Supplemental Insurance

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
FY 08 Budget
Cell Phone Policy
Set Public Hearing for Bond issuance for Fire Suppression and Electrical Work
Liability Insurance Policy for Drainage Districts 10 & 12

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
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AGENDA
Friday, February 9, 2007
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Ron Burgess, AFLAC – Employee Benefits

10:30 a.m. – Diane Young, Heritage – Senior Dining

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
FY 08 Budget – Set Public Hearing
CDBG Resolutions for ECICOG

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
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AGENDA
Friday, February 16, 2007
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Public Hearing – Bond Issue for Courthouse Sprinkler System loan agreement and Electrical System loan agreement

10:00 a.m. – Don Torney, County Engineer :
1. Present Proposed 5 year Construction Program
2. French-Reneker – W21 Plans

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

11:30 a.m. – Joel Bartlett – Vacating of roadway easement (Kenneth McMillan)

12:00 p.m. – Lunch

1:00 p.m. – John Lindgren, Colony Insurance – Insurance deductible options and Mobil equipment coverage

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
FY 08 Budget
CDBG Resolutions
Housing Needs Assessment Agreement & Scope
Treasurer's Semi-Annual Report to the Board of Supervisors

**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, February 23, 2007
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Marilyn Austin, CPC – ETC Resolution

10:00 a.m. – Don Torney, County Engineer :

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
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AGENDA
Friday, March 2, 2007
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Public Hearing – FY 08 Budget

10:00 a.m. – Don Torney, County Engineer :
1. Bridge Embargo Resolution

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
Property Tax List Adjustment for Mobile Home
Adopt FY08 Budget and Certify Tax Levies

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
MARENGO IA 52301
(319) 642-3041**

AGENDA
Friday, March 9, 2007
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

10:00 a.m. – Don Torney, County Engineer :

1. Accept bids for patrol
2. Set date for rock quotes
3. Certification of wages for non-union employees for FY 07/08
4. Final Voucher for Project #STP-S-CO48-(44)—5E-48

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
FY 06 County Audit
CDBG Payment Request for Conroy Sanitary Sewer

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
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AGENDA
Friday, March 16, 2007
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Larry Moore, Drainage District - Update

10:00 a.m. – Don Torney, County Engineer :
1. Public Hearing – 5 year Plan

11:30 a.m. – Engineer Interview – Closed Session; Iowa Code 21.5 (j)

12:30 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
Engineer's Contract

**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, March 23, 2007
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Lee Sorenson, Conservation Director – Clean up at Lake and Simmons
Property Survey

10:00 a.m. – Don Torney, County Engineer :

1. Rock Letting
2. Resolution supporting TIME – 21
3. Request for Road Blocks for Maifest Parade

11:00 a.m. – Maria Koschmeder, Naturalist – Annual Report

12:30 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
FY 06 Audit
Road Closure Request for Maifest

**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, March 30, 2007
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Veterans Affairs Grant and Office Location

10:00 a.m. – Don Torney, County Engineer (no separate agenda)

10:30 a.m. – Larry Moore, Levy Supervisor – Pump and Rock Request

10:45 a.m. – Board takes trip to L Road

12:30 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
FY 06 Audit
FY 07 Budget Amendment
Sub-Recipient Agreement for Conroy Water CDBG #06-WS-050
Approval of Engineer's Contract

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
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AGENDA
Wednesday, April 4, 2007
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Safe Haven – Update and Space Needs

10:00 a.m. – Don Torney, County Engineer:
1. Amana Main Street Phase III Plans

10:30 a.m. – Sam Gipple, Transportation Director – FY 07 Budget Amendment

11:00 a.m. – Terry Brecht, Ambulance Director – FY 07 Budget Amendment

11:30 a.m. – Jackie Wynes and David Kilpatrick, Old Creamery Theatre Company –
Project Funding

12:30 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
Conroy Service Company – Disposal of Assents of the Corporation & Dissolve Corp.
FY 06 Annual Audit
FY 07 Budget Amendment
Quarterly Transfers

**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, April 13, 2007
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

10:00 a.m. – JinYeene M. Neumann, County Engineer:

1. FY 07/08 Non-Union Secondary Road Employee Salaries
2. Job position reclassification
3. Amana Trails Funding

12:30 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance

The Iowa County Board of Supervisors met April 20, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Keegan, Montross, and Gerard were present. Garringer absent.

Motion by Yoder, seconded by Montross to **approve the agenda**. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **approve the minutes** from April 13, 2007. All aye, motion carried.

Chair Note: The board approved payroll paid with warrant numbers 6532 – 6678. The board approved handwritten warrant numbers 6679 & 6680. Board received Manure Management Plan from Andrew Hora (Walnut Meadows).

Open Forum: Charlie Capper presented the board a petition signed by individuals in support of the W 21 (L Road) project.

Tom Crosby, Chairman of Veterans Affairs Commission met with the board to update them on the **Veterans State Grant**.

JinYeene Neumann, County Engineer met with the board to discuss bridges D-10-07 & W-52-11. Motion by Montross, seconded by **Keegan to approve and authorize the chair to sign the Consulting Engineering Contract** with Calhoun-Burns & Associates for bridges D-10-07 & W-52-11. Cost not to exceed \$62,220.00. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **approve transferring \$5,200.00 from Hotel/Motel to secondary roads** for the county's portion of the Amana bike trail grant. All aye, motion carried.

Bob Young, Graham Land Acquisition Associates and Roger Doehrmann, County Farm Renter met with the board to discuss damages done to the county farm during the 2007 ice storm. Motion by Montross, seconded by Keegan to **approve the agreement between Interstate Light and Power Company and Iowa County for damages to the county farm property** incurred during the 2007 ice storm. The money will be paid to the county and the county will reimburse the tenant as follows: 2007 – 1st year - \$1,508.00, 2008 – 2nd year - \$1,141.00, and 2009 – 3rd year - \$685.00. All aye, motion carried.

Motion by Montross, seconded by Keegan to **approve and authorize the chair to sign the Intergovernmental Agreement authorizing the Iowa County Jail to house federal prisoners**. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **approve the transfer** of \$214.00 from room and board to general basic. All aye, motion carried.

Motion by Montross, seconded by Keegan to **approve the following liquor license applications:** Knoll Ridge Country Club, Amana Colonies Golf Course, and Ludlow's Steakhouse & Lounge – for catering purposes at Amana Festhall . All aye, motion carried.

Motion by Yoder, seconded by Montross to **adjourn** at 11:12 a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, April 27, 2007
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Public Hearing for FY 07 Budget Amendment

10:00 a.m. – Nick Roggentien, County Sheriff – Contract with Social Security Administration Employee Wage

10:30 a.m. – JinYeene M. Neumann, County Engineer:

1. Farm to Market Resolution
2. Pavement Markings
3. Radio for Engineer
4. Seal Coat Roads
5. ECICOG Appointment
6. Cell Phones
7. Engineer Equipment Update
8. Amana Right-of-Way for Phase III
9. Contract with Calhoun-Burns & Associates for bridges D-10-07 & W-52-11

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
Certificate of Adjustment of Tax List - Parcel #'s 160-042201011 & 420-100200001

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
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AGENDA
Friday, May 4, 2007
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

10:00 a.m. – JinYeene M. Neumann, County Engineer:

1. Bids for Pavement Markings
2. Resolution for CAT Grant – Amana Phase II

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
Certificate of Adjustment – Mobile Home Receipt #49
Approval of Employee Insurance Benefits Package
Transfer of funds – Amana Villages

**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, May 11, 2007
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Larry Moore and Lou McMeen – Ox Bow in Bear Creek

10:30 a.m. – FY 07 Budget Amendment

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
Cancel Outstanding Checks over 1 year old
Appointment to Landfill Commission

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
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AGENDA
Friday, May 18, 2007
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Alice DeRycke – ECICOG Keep Iowa Beautiful Grant

10:00 a.m. – JinYeene M. Neumann, County Engineer:

1. Dust Control Policy

10:30 a.m. – Joe Gleason, Building Maintenance – Temporary/Part-Time Position – Ryan Gleason

12:00 p.m. – Lunch

OTHER

Tabled Items

Liquor License

Appropriations

Payroll and Claims

Building Maintenance

Amend agreement between Iowa Co. Sheriff Office Employees & Teamsters Union #238

Appointment to Landfill Commission

Community Mental Health Center Affiliation Form

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
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AGENDA
Friday, May 25, 2007
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Sam Gipple, Transportation Director – ECICOG and REA Contracts

11:00 a.m. – Judy Alexander, South East Iowa Case Management & Marilyn Austin,
CPC – Annual SICM Report

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
Fireworks Permit
Appointment to Landfill Commission
IDED Draw Request – 06-WS-050 – Conroy Water Project
Transfer for Amana Villages Fund
Contract for lift at Courthouse Annex

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
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AGENDA
Wednesday, May 30, 2006
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

10:00 a.m. – JinYeene Neumann, County Engineer:
1. Public Hearing – FY 07 Budget Amendment

12:00 p.m. - Lunch

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
No Smoking Policy in County Buildings and Vehicles
Options Contract

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
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AGENDA
Tuesday, June 5, 2007
9:00 A.M.

Approve the Agenda
Approve the Minutes

9:00 a.m. – Canvass the Special Election held on May 29, 2007

**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, June 8, 2007
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Linda Griggs, Auditor – Voting Equipment Paper Trail

10:30 a.m. – Tom Crosby, Veterans Affairs – FY 07 Budget

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Building Maintenance
Appropriations
Payroll and Claims
FY 08 Salary Certifications
CPC and St. Luke's Contract
Bed Finder Contract with Marengo Hospital
Appointment to EITA and EITA Membership
Certificate of Adjustment for Building Leased Land by Mary Clubb

**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Thursday, June 14, 2007
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Sam Gipple, Transportation Director – REA Employment

10:00 a.m. – JinYeene M. Neumann, County Engineer: Entrance Policy

10:30 a.m. – Bill Wonrau, Iowa County Ambulance – Ambulance Bid for new Ambulance

11:00 a.m. – Anastasia Baker-Hurn – Hillside Estate Contract

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Building Maintenance
Appropriations
Payroll and Claims
New Investment Policy
IDED Draw Request for Conroy Sewer Project

**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, June 22, 2007
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

10:00 a.m. – JinYeene M. Neumann, County Engineer:

1. Amana Trail Phase II Contract
2. Title Sheet for BRS-CO48(51)—60-48
3. Stop Sign Resolutions

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Building Maintenance
Appropriations
Payroll and Claims
FY 08 Cigarette Permits
Smoking Policy in County Buildings and Vehicles
FY 08 Solutions Contract for Computer Support
Ground Water Hazard Statement Resolution
Disabled Veterans Homestead Tax Credit Application
Transfer funds Rural to Secondary Roads

**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, June 29, 2007
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Marilyn Austin, CPC, and Tom Crosby, Veterans Affairs Director
General Relief Ordinance and Veterans Ordinance

10:00 a.m. – JinYeene M. Neumann, County Engineer:
Purchase of property and building – closed session Iowa Code 21.5(j)

10:30 a.m. – Lou McMeen, Assistant County Attorney – Merle Schmidt Appeal

11:00 a.m. – Sam Gipple, Transportation Director – Route Match Conference

11:30 a.m. – Kim Tanke, Treasurer- Treasurer's Website Contract

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Building Maintenance
FY07 Appropriations
Payroll and Claims
FY08 Appropriations
Bed Finder Service Agreement with Marengo Memorial Hospital
FY08 Insurance Renewal with Iowa Communities Assurance Pool (ICAP)

IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
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**The Board will not have a meeting on
Friday, July 6, 2007.**

**The next schedule meeting will be
Friday, July 13, 2007.**

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
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AGENDA

Friday, July 13, 2007
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Randy Osweiler – Iowa County Fair

10:00 a.m. – JinYeene M. Neumann, County Engineer:

1. CAT Agreement for Amana Main Street Phase III
2. Lease for the 2161 Highway 6 Trail, LLC property on the IWV and U Ave

10:30 a.m. – Sam Gipple, Transportation Director – ICOT Update

12:00 p.m. – Lunch

OTHER

Tabled Items

Liquor License

Building Maintenance

FY07 Appropriations

Payroll and Claims

Substance Abuse Memo of Understanding

Salary Certification for Veteran Affairs Director

Ladora Fire Department – Request for Hotel/Motel Funds

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

AGENDA

Friday, July 20, 2007
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Larry Moore, Drainage District – Generator and Miscellaneous

10:00 a.m. – JinYeene M. Neumann, County Engineer:

1. Stop Sign Resolution
2. L-G-Ave—73-48: Lake Road Seal Coat

11:00 a.m. – Linda Griggs, Auditor & Jeff Heil, Ruan Securities – Request for Proposal for Loan on Courthouse Projects

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Building Maintenance
Appropriations
Payroll and Claims
Salary Certification – Transportation Department

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

AGENDA

Friday, July 27, 2007
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Doug Elliott, ECICOG – Update

10:00 a.m. – Opening and Awarding Bids of for County Courthouse Improvements Bonds

11:00 a.m. – Larry Moore, Drainage District – Warranty Extension for Generator

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Building Maintenance
Appropriations
Payroll and Claims
Fireworks Permit
Notice in Minutes regarding Open Forum & Posting of Unofficial Minutes to Website
Hotel/Motel Tax

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

AGENDA
Friday, August 3, 2007
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum (No formal action will be taken)

9:30 a.m. – Kim Tanke, Treasurer – Possible New Employee

10:00 a.m. – JinYeene Neumann, Engineer:

1. Howard R. Green Supplemental Contract for Amana Main Street Phase III
2. Contract for Iowa County Project L-G-Ave—73-48: Lake Iowa Road Seal coat
3. Craig F. & Bridget I. Brockman Permanent Easement for W2025

10:30 a.m. – David Kilpatrick, Old Creamery Theatre Co. – Update and reporting of the use of the \$5,000 grant.

11:00 a.m. – Tom Hedrick, HR One Source – Employee Handbook and Job Descriptions

11:30 a.m. – Linda Griggs, Auditor – Certificate of Adjustment of Tax Lists for the following
Parcels – 100-0323-0202-0, 900-9058-0404-0, 730-7320-0801-0,
700-7016-0201-0, 790-7919-0303-0, 610-1511-0420-2, and 900-9022-0103-0

12:00 p.m. – Lunch

1:00 p.m. – Brad Hahn – Tax Abatement

OTHER

Tabled Items
Liquor License
Building Maintenance
Appropriations
Payroll and Claims
Hillside Estate – Disposal of Old Ford Tempo

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

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

AGENDA
Friday, August 10, 2007
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum (No formal action will be taken)

9:30 a.m. - Lee Sorenson- Gateway Pumping

10:00 a.m. – JinYeene Neumann, Engineer: No agenda items

10:30 a.m. – Linda Griggs, Auditor – Issuance Resolution for Courthouse Improvement Project –
Bonds of \$520,000.00 and Eastern Iowa Orthophotography Project

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Building Maintenance
Appropriations
Payroll and Claims
Fireworks Permit
Possible Abatement of Property Taxes – Charles C. Brown II
Sign Contract with CMHC of Mid Eastern IA
Property Tax Abatement – Brad Hahn

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

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

AGENDA
Friday, August 17, 2007
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum (No formal action will be taken)

9:30 a.m. Lou McMeen, Drainage District - Bear Creek Improvements

10:00 a.m. – JinYeene Neumann, Engineer:

1. Resolution for Intersection of 320th Street (F67) and Johnson/Iowa Rd (W38)
2. Snow and Ice Removal Policy

12:00 p.m. – Lunch

OTHER

Tabled Items

Liquor License

Building Maintenance

Appropriations

Payroll and Claims

County Farm Lease

County Farm Severance Agreements

Certificate of adjustment of Tax List for parcels 900-9022-0103-0 and 900-9039-0044-0

Salary Certification – Transportation Driver Melvin Healey

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

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

AGENDA
Friday, August 24, 2007
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum (No formal action will be taken)

9:30 a.m. – Sam Gipple, Transportation Director – Update and Vehicle Purchase

10:00 a.m. – JinYeene Neumann, Engineer:

1. Snow & Ice Policy (Ordinance #31)
2. Concrete Pavement Patching
3. Ed Shima – Road Vacations

11:00 a.m. – Jim Hanks, Ahlers & Cooney- Employee Handbook and Policies

12:00 p.m. – Lunch

OTHER

Tabled Items

Liquor License

Building Maintenance

Appropriations

Payroll and Claims

Certificate of Adjustment to tax list Mobile Home Title #48WD98310

Housing Rehabilitation Application – Letter of Support

ECICOG IDED Draw Request – 06-WS-050

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

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

AGENDA
Friday, August 31, 2007
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum (No formal action will be taken)

9:30 a.m. – Darryl Tower – Amana Colonies Golf Course Update

10:00 a.m. – JinYeene Neumann, Engineer: No separate agenda this week, Charley Johnson is available if the board has anything for the Engineer's Office.

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Building Maintenance
Appropriations
Payroll and Claims
ECICOG IDED Draw Request – 06-WS-050
Hillside Estate Inspection Information Only
CBM Food Service Contract

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

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

AGENDA
Friday, September 7, 2007
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum (No formal action will be taken)

9:30 a.m. – Anna Hayek – Septic System Regulations

10:00 a.m. – JinYeene Neumann, Engineer:

1. Patching Quotes
2. Amana Report

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Building Maintenance
Appropriations
Payroll and Claims
Designate FY 07 Ending Fund Balances
Hotel/Motel Funding – Additional funding for ACCVB
Quarterly Transfers

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

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

AGENDA
Friday, September 14, 2007
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum (No formal action will be taken)

9:30 a.m. – Canvass School Election held September 11, 2007

10:00 a.m. – JinYeene Neumann, Engineer: No separate agenda.

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Building Maintenance
Appropriations
Payroll and Claims
Precinct Election Official's Wages

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

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

AGENDA
Tuesday, September 18, 2007
1:00 P.M.

1:00 p.m. – Scott Schroder, Mercer Benefits – County Health, Dental, and Vision Benefits

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

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

AGENDA
Friday, September 21, 2007
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum (No formal action will be taken)

9:30 a.m. – Sam Gipple, Transportation Director – ICOT Fares

10:00 a.m. – JinYeene Neumann, Engineer:

1. HR Green Supplemental Agreement
2. Snow and Ice Ordinance – set public hearing date and publish
3. Resolution for Amana Main Street Project Phase III

10:30 a.m. – Carl Schumacher, Marengo City Administrator – Resolution Supporting Community Attraction Tourism (CAT) Grant

11:00 a.m. – Hillside Estate, Inc. Board of Directors – Status and Update

12:00 p.m. – Lunch

OTHER

Tabled Items

Liquor License

Building Maintenance

Appropriations

Payroll and Claims

IMWCA Recommendations for Workers Compensation

Longevity Increase for ICOT Driver – Bill Berry

Certificate of Adjustment to tax list for Parcel #790793101030

****BOARD MEETING WILL BE HELD IN THE OLD TREASURER’S OFFICE IN THE BASEMENT OF THE COURTHOUSE DUE TO SCHEDULING CONFLICT WITH THE ELEVATOR BEING INSTALLED IN THE EAST COURTHOUSE ANNEX.**

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

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

AGENDA
Thursday, September 27, 2007
9:00 A.M.

Approve the Agenda

9:00 a.m. – Hillside Estate Inc. provider contract and lease agreement

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

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

AGENDA
Friday, September 28, 2007
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum (No formal action will be taken)

9:30 a.m. – Lou McMeen, County Attorney – Hummer Lease

10:00 a.m. – JinYeene Neumann, Engineer:
1. Structure W0034 (Marengo Bridge)

10:30 a.m. – Joe Gleason, Building Maintenance – Possible Real Estate Purchase (Possible Closed Session)

11:00 a.m. – Tom Crosby, Veterans Affairs – Grave Markers and Grave Care

11:30 a.m. – Joan Ryan and JB Lindgren, Colony Insurance - Update

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Building Maintenance
Appropriations
Payroll and Claims
Resolution Regarding Road Vacations
Renewal for Wellmark Flexible Benefits Plan

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

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

AGENDA
Friday, October 5, 2007
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum (No formal action will be taken)

9:30 a.m. – Kim Tanke, Treasurer – Temporary Part-time help

9:45 a.m. – Linda Griggs, Auditor – FY 08 Budget Amendment and GIS Contracts with Dan Corbin, Inc.

10:00 a.m. – JinYeene Neumann, Engineer: No separate agenda.

10:30 a.m. – Teresa Roberts and Marcy Murphy, both with South East Iowa Case Management – Contract

11:00 a.m. – Daryl Tower, Amana Colonies Golf Course – Sub-division street names

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Building Maintenance
Appropriations
Payroll and Claims
Certificate of adjustment of tax list item – Parcel: 290000062301042
Resolution in support of Holden's expansion in Iowa County

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

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

AGENDA
Tuesday, October 9, 2007
9:00 A.M.

Approve the Agenda

9:00 a.m. – Canvass Amana Colonies Land Use District Election held October 2, 2007

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

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

AGENDA
Friday, October 12, 2007
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum (No formal action will be taken)

9:30 a.m. – Kim Tanke, Treasurer – Assistant Treasurer’s Position

9:45 a.m. – Tammy Wetjen-Kesterson – Empowerment recertification

10:00 a.m. – JinYeene Neumann, Engineer:

1. Public Hearing on Snow and Ice Ordinance
2. Public Hearing on vacating a portion of G Avenue

12:00 p.m. – Lunch

OTHER

Tabled Items

Liquor License

Building Maintenance

Appropriations

Payroll and Claims

Cell phone reimbursement for Board

Tax adjustment for Building on Leased Land at 407 Pine Street in Ladora

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

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

AGENDA
Friday, October 19, 2007
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum (No formal action will be taken)

10:00 a.m. – JinYeene Neumann, Engineer:

1. Public Hearing on vacating a portion of 200th Street Avenue
2. Amana Main Street Project – Phase III

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Building Maintenance
Appropriations
Payroll and Claims
Cell phone reimbursement for Board
City of Marengo – CAT Grant Support

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

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

AGENDA
Friday, October 26, 2007
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum (No formal action will be taken)

9:30 a.m. – Public Hearing – FY 08 Budget Amendment

9:45 a.m. – Sam Gipple, Transportation Director - Update

10:00 a.m. – JinYeene Neumann, Engineer:

1. Public Hearing on vacating a portion of 270th Street

10:30 a.m. – Carl Schumacher, Marengo City Administrator – CAT Grant Support

11:00 a.m. – Kim Tanke, Iowa County Treasurer – Resolution Regarding Echecks for property taxes and registration renewals

12:00 p.m. – Lunch

OTHER

Tabled Items

Liquor License

Building Maintenance

Appropriations

Payroll and Claims

Approve salary for new Sheriff's Employee

Eliminate Home Phone reimbursement for the Board

Hazard Mitigation Grant Program – Local Match & Designation of Authorized Representative

Certification of Cost Allocation Plan

Resolution – Williamsburg School Realty

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

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

AGENDA
Friday, November 2, 2007
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum (No formal action will be taken)

9:30 a.m. – Larry Moore, Levy Supervisor & Lou McMeen, Drainage District Attorney –
Generator Maintenance Agreement, Tearing out Fence, Update & Roberts Bear Creek
Improvement Easement

10:00 a.m. – JinYeene Neumann, Engineer:

1. Public Hearing on vacating a portion of F Avenue

10:30 a.m. – Vic Rathje – CDBG Grant – ALB Gold Sewer Project

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Building Maintenance
Appropriations
Payroll and Claims
Renew Flexible Benefits Plan with Wellmark
Computer donation request from Amenity
County Farm Lease
Final Draw for CDBG – Conroy Water

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

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

AGENDA
Friday, November 9, 2007
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum (No formal action will be taken)

9:30 a.m. – Public Hearing – Proposal to dispose of Real Estate (W 10' S234' Lot 18 Burgside Addition to the town of Williamsburg, Iowa County, Iowa)

10:00 a.m. – JinYeene Neumann, Engineer:

1. Public Hearing on vacating a portion of 118th Street
2. IWV and W 21 Property

11:00 a.m. – Nancy VanPatten, Hillside Estates – Offer to purchase Hillside Building

11:30 a.m. – Lou McMeen, Drainage District Attorney – Drainage District Approval of DNR Permit

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Building Maintenance
Appropriations
Payroll and Claims
Drainage District 10 & 12 – Renewal for Liability Insurance

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

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

AGENDA
Tuesday, November 13, 2007
9:00 A.M.

Approve the Agenda

9:00 a.m. – Canvass the City Election which was held on November 6, 2007

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

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

AGENDA
Friday, November 16, 2007
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum (No formal action will be taken)

9:30 a.m. – John Wagner – Lakeview Subdivision

10:00 a.m. – JinYeene Neumann, Engineer:

1. Benton County Line Agreement
2. Poweshiek County Line Agreement
3. IWV and W 21 Property
4. BRS-CO48(51)—60-48 (Li-1038) Contract

10:30 a.m. – Lou McMeen, Drainage District – Passing Resolution on Bear Creek Improvement Contract

11:00 a.m. – Nancy VanPatten, Hillside Estates – Continuation of Contract or Possibility to Purchase Building

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Building Maintenance
Appropriations
Payroll and Claims

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

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
MARENGO IA 52301
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AGENDA
Tuesday, November 27, 2007
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum (No formal action will be taken)

9:30 a.m. – Tom Crosby, Veterans Affairs – Grant Application

10:00 a.m. – JinYeene Neumann, Engineer:

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Building Maintenance
Appropriations
Payroll and Claims
Transfer Funds for Amana Villages
Fireworks Permit

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

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

AGENDA
Friday, December 7, 2007
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum (No formal action will be taken)

10:00 a.m. – JinYeene Neumann, Engineer:

1. Federal-Aid Agreement for BRS-CO48(53)—60-48
2. Federal-Aid Agreement for BRS-CO48(52)—60-48
3. Consultant agreement for Amana Trails Phase II
4. Final Voucher Project BRS-CO48(40)—60-48

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Building Maintenance
Appropriations
Payroll and Claims
Use of County Roads – Ragbrai Resolution

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

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
MARENGO IA 52301
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AGENDA
Friday, December 14, 2007
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Nick J. Sciuillo – Growth Options for the 21st Century

9:30 a.m. – County Farm Lease

10:00 a.m. – JinYeene Neumann, Engineer:

1. W-0034 Consultant Agreement
2. D-1007 Title Sheet
3. W5211 Title Sheet
4. 2007 Weed Commissioner's Report

10:30a.m. – Drainage District – Proposed Contract and Bid Letting

11:30 a.m. – Drainage District – Sale of Drainage District Warrants

12:00 p.m. – Lunch

1:00 p.m. – David Kilpatrick, Old Creamery Theatre – Update

1:30 p.m. – Joe Gleason, Building Maintenance – Snow and Ice Removal at REA

OTHER

Tabled Items
Liquor License
Building Maintenance
Appropriations
Payroll and Claims
Cost Advisory Services Inc.- Agreement for Cost Allocatons

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

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
MARENGO IA 52301
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AGENDA
Friday, December 21, 2007
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum (No formal action will be taken)

9:30 a.m. – Mary Lou Erlacher, Workplace Learning Connection – Annual Update

10:00 a.m. – JinYeene Neumann, Engineer:

1. D-1007 Title Sheet (revised)
2. W-5211 Title Sheet (revised)
3. Consultant Agreement for Amana Trails Phase II (revised)
4. Authorization for payment from Farm to Market Funds for IDOT costs for STP-S-CO48(44)—5E-48

11:00 a.m. – Larry Moore, Levy Supervisor – Levy Inspection, Pushing Brush Back, and Flood Gate

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Building Maintenance
Appropriations
Payroll and Claims
Transportation Salary Certification

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

AGENDA
Friday, December 28, 2007

The Board of Supervisors will not be meeting today. Their next public meeting is Wednesday, January 2, 2008.