

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

AGENDA  
Wednesday, January 2, 2008  
9:00 A.M.

- 9:00 a.m. – County Auditor Calls the Meeting to Order
1. Asks for Nominations for Chair and Vice-Chair
  2. Swear in new officers (if any)

Approve the Agenda  
Approve the Minutes  
Communications

**OTHER**

Tabled Items  
Liquor License  
Building Maintenance  
Appropriations  
Payroll and Claims  
FY 09 Budget  
Designate Official Papers  
Committee Appointments  
Historical Preservation  
Annual Motions Needing Passed (see additional pages for list)  
County Mileage Rate  
Contract for the Construction of 2007 Proposed Flood Protection Improvements – Bear Creek

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

## ANNUAL MOTIONS NEEDING PASSED

1. **Authorize the auditor to issue a warrant to the Iowa County Sheriff or Iowa County Deputy Sheriff when expenses will be incurred to transport a defendant or prisoner.** The receipts will be turned into the Auditor's Office upon returning to the County. If the total paid is more than actual expenses the balance will be turned back to the Auditor. If the total paid is less than actual expenses the remaining will be reimbursed with the next claim processing.
2. Designate the Williamsburg Journal Tribune, the North English Record, and the Marengo Pioneer Republican as the **official county newspapers** for current year.
3. **Authorize the County Auditor to issue payroll warrants** according to Code of Iowa chapter 331.506(3)b.
4. **Authorize the Auditor to pay claims for postage and utility bills** (heat, electric, telephone, water, and sewer) when penalty will incur before board can approve individual claims.
5. To follow Iowa Code section 331.504 duties of the clerk relative to **recording minutes of the board**. The minutes of the board shall include a record of all actions taken and the complete text of the motions, resolutions, amendments, and ordinances adopted by the board.
6. **Authorize the Auditor or designated employee to open mail to the Board of Supervisors** with the exception of letters marked personal and confidential.
7. **Set the official meeting day and time.**
8. **Approve the agenda format.** All aye, motion carried.
9. **Adopt the following resolution on Historic Preservation:**

WHEREAS, Iowa Code Section 427.16 allows for a temporary property tax exemption for certain increased valuation of historic property, and

WHEREAS, the Board of Supervisors recognizes the benefits of permitting the public to make application for and receive property tax exemptions to promote historic property rehabilitation, and

WHEREAS, the Board of Supervisors is required to annually designate real property in the county for a historic property tax exemption.

THEREFORE, BE IT RESOLVED that the Iowa County Board of Supervisors designates those properties in Iowa County listed on the National Register of Historic Places and those properties in Iowa County certified as eligible for the National Register of Historic Places by the State Historic Preservation Officer (SHPO) State Historical

Society of Iowa, as the priority properties for which exemptions may be granted, if completed rehabilitation is certified by SHPO.

BE IT FURTHER RESOLVED that properties within a tax increment financing district or a self-supported municipal improvement district are not eligible for this exemption. All aye, motion carried.

10. **Set the rate for indigent burials** at \$\_\_\_\_\_ for opening and closing the grave and \$\_\_\_\_\_ for **funeral expenses**, to set the **rental assistance rate** at \$\_\_\_\_\_, and to set the **medical reimbursement rate** at \$\_\_\_\_\_.

Current rates are as follows:

1. \$300 for indigent burials – for opening and closing the grave
2. \$2500 for funeral expenses
3. \$250 rental assistance
4. \$500 medical reimbursement

11. Set **mileage policy** for the Board of Supervisors.

**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Thursday, January 3, 2008  
9:00 A.M.

FY 09 Budget Worksession

Approve the Agenda  
Approve the Minutes  
Communications

9:00 a.m. – Kim Tanke, Treasurer – FY 09 Budget

9:30 a.m. – Tom Crosby, Veterans Affairs – FY 09 Budget

10:00 a.m. – Lou McMeen, Assistant County Attorney – FY 09 Budget

10:30 a.m. – Nancy Beckman, DHS – FY 09 Budget & Purchase of Copier

11:00 a.m. – Joe Gleason, Building Maintenance – FY 09 Budget and Service Contract for Jail

12:00 p.m. – Lunch

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Friday, January 4, 2008  
9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:30 a.m. – Drainage District – Sale of Drainage District Warrants

10:00 a.m. – Terry Brecht, Ambulance Director – FY 09 Budget

10:30 a.m. – Sue Peterson, Recorder – FY 09 Budget

11:00 a.m. – Sam Gipple, Transportation Director – FY 09 Budget

12:00 p.m. – JinYeene Neumann, Engineer:  
1. Emergency Road Closure Resolution  
2. Farm-to-Market Resolution

1:00 p.m. – Linda Griggs, Auditor – FY 09 Budget (auditor and data processing)

1:30 p.m. – Nick Roggentien, Sheriff – FY 09 Budget

**OTHER:**

Tabled Items  
Appropriations  
Building Maintenance  
Liquor License  
Payroll and Claims  
FY 09 Budget  
Ordinance #7 – Sidewalk Maintenance  
Level of Benefit for Veteran Burials – Ordinance #4 (amended in Ordinance #23)  
Contract for 2007 Bear Creek Improvement Project – Sign in Drainage District

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**IOWA COUNTY BOARD OF SUPERVISORS  
970 COURT AVE  
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AGENDA  
Wednesday, January 9, 2008  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communications

9:00 a.m. – Marilyn Austin, CPC – FY 09 Budget

1:00 p.m. – Tour Former Hillside Estates Building

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**IOWA COUNTY BOARD OF SUPERVISORS  
970 COURT AVE  
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AGENDA  
Friday, January 11, 2008  
9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:15 a.m. – Open Forum

9:30 a.m. – Conservation – FY 09 Budget

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

10:30 a.m. – Julie Alexander – Senior Dining

11:30 a.m. – Mary Lou Erlacher, Workplace Learning Connection - Update

12:00 p.m. – Lunch

1:00 p.m. – FY 09 budget work session

OTHER:

Tabled Items

Appropriations

Building Maintenance

Liquor License

Payroll and Claims

FY 09 Budget

Sign County Farm Lease

Authorize County Auditor to issue warrants to County Attorney when papers need to be served

Appointments to Condemnation Compensation Commission

Salary Increase for Court Services – Deputy Services

\$2,500,000 Detention Facility Revenue Bonds

Drainage District – Terrorism Rejection Form

Community Development Block Grant Application for ALB Gold Bionade

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Tuesday, January 15, 2008  
9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:15 a.m. – Open Forum

10:30 a.m. – Allen Grabau, Iowa County Fair Board – FY 09 Budget

12:00 p.m. – Lunch

**OTHER:**

Tabled Items  
Appropriations  
Building Maintenance  
Liquor License  
Payroll and Claims  
FY 09 Budget

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Public Hearings.**



**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Tuesday, January 22, 2008  
9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:00 a.m. – JinYeene Neumann, Engineer – FY 09 Budget

OTHER

FY 09 Budget  
Set Public Hearing for Community Development Block Grant for ALB Gold Bionade

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Thursday, January 24, 2008  
9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:00 a.m. – Sam Gipple, Transportation Director – FY 09 Budget

10:00 a.m. – Sue Peterson, Recorder – FY 09 Budget

OTHER

FY 09 Budget

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Public Hearings.**

**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Friday, January 25, 2008  
9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:15 a.m. – Open Forum

9:30 a.m. – Gary Hughes, ECICOG and Allen Merta, Priority One – Rise Application and Service Contract for ALB Gold Bionade

10:00 a.m. – JinYeene Neumann, Engineer:  
1. Jim Schmuecker – Bridge Compensation

10:30 a.m. – Scott Young, Director of North English Community Center – Senior Dining Meals

11:30 a.m. – Linda Griggs, Auditor – Contract with Furge Horizons, Inc for General Photography and Onthophotography Services Contract with PB Consulting, Inc. for Geographic Information System Consulting Services

12:00 p.m. – Lunch

OTHER:

Tabled Items  
Appropriations  
Building Maintenance  
Liquor License  
Payroll and Claims  
FY 09 Budget  
Petition for Suspension or Abatement of Property Taxes

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Friday, February 1, 2008  
9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:15 a.m. – Open Forum

9:30 a.m. – Public Hearing – Community Development Block Grant with Iowa Department of Economic Development for ALB Gold Bionade. Application to Iowa Department of Economic Development Set-Aside through Community Development Block Grant. Approval of Community Development and Housing Needs Assessment.

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

1. County Weed Commissioner Certification
2. Amana Trail Phase III – STP-E-CO48(043)—8V-45
3. Amana Main Street Phase II – HDP-CO48(49)—71-48

10:30 a.m. – Joe Gleason, Building Maintenance – Jail Kitchen

12:00 p.m. – Lunch

1:00 p.m. – Dawn Pettengill, State Representative District 39 – Legislative Issues

**OTHER:**

1. Tabled Items
2. Appropriations
3. Building Maintenance
4. Liquor License
5. Payroll and Claims
6. FY 09 Budget
7. Go 21 Letters of Support
8. Appointment to Williamsburg Public Library Board
9. Set Public Hearing for selling \$600,000 General County Purpose Obligation Bonds for GIS (Geographic Information System)

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Thursday, February 7, 2008  
9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:00 a.m. – FY 09 Budget

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Public Hearings.**

**IOWA COUNTY BOARD OF SUPERVISORS  
970 COURT AVE  
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AGENDA  
Friday, February 8, 2008  
9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:15 a.m. – Open Forum

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

1. Engineer's Office Hours
2. Amana Main Street Phase III Supplemental Agreement
3. Dust Control Policy

11:30 a.m. – Linda Griggs, Auditor – Contract with Furgo Horizons, Inc. for Aerial Photography and Orthophotography Service

12:00 p.m. – Lunch

OTHER:

1. Tabled Items
2. Appropriations
3. Building Maintenance
4. Liquor License
5. Payroll and Claims
6. FY 09 Budget

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Monday, February 11, 2008  
9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:00 a.m. – Canvass the Williamsburg Special Election held Tuesday, February 5, 2008

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Friday, February 15, 2008  
9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Tom Sandersfeld – Participation in Flood Program

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

1. Dust Control
2. Amana Main Street Phase III – HDP-CO48(49)—71-48
3. Comp Time for Union

10:30 a.m. – Public Hearing – Instituting proceedings and taking action to enter into a loan agreement in the principal amount not to exceed \$600,000 for the purpose of paying the cost, to that extent, of acquiring a computer data base system.

11:00 a.m. – Paul Greufe, PJ Greufe & Associates – Human Resource Services

11:30 a.m. – Sam Gipple, Transportation Director – ICOT Fare Increases

12:00 p.m. – Lunch

**OTHER:**

1. Tabled Items
2. Appropriations
3. Building Maintenance
4. Liquor License
5. Payroll and Claims
6. FY 09 Budget
7. Contract with Furgo Horizons, Inc. for Aerial Photography & Orthrophotography Service
8. Letter of Support – Pioneer Cemetery Grant
9. ALB Gold Bionade – Resolution Authorizing submittal of a state financial assistance program
10. Transfer of funds (rural to secondary roads)
11. Agreement with City of Williamsburg for Communications Tower

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Friday, February 22, 2008  
9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Larry Moore, Levy Supervisor – Liability Insurance

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

12:00 p.m. – Lunch

1:00 p.m. – Paul Greufe – Human Resource Audit – Meet with Elected Officials and Department Heads

**OTHER:**

1. Tabled Items
2. Appropriations
3. Building Maintenance
4. Liquor License
5. Payroll and Claims
6. FY 09 Budget
7. Early Retirement Plan for Secondary Road Union Employee's Positions
8. Letter of Support for Genealogy Grant

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Friday, February 29, 2008  
9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Kristie Wetjen, Amana Colonies Convention & Visitors Bureau – Hotel/Motel Tax Revenue

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

1. Amendment for Secondary Road Union Contract – Comp Time
2. 138<sup>th</sup> Street, Section 21 in Marengo Township
3. Amana Phase III Supplemental Contract
4. Engineer's Employment Contract

11:30 a.m. – Danny Carroll, Iowa Telecom – Update on Services

12:00 p.m. – Lunch

OTHER:

1. Tabled Items
2. Appropriations
3. Building Maintenance
4. Liquor License
5. Payroll and Claims
6. FY 09 Budget
7. Early Retirement/Voluntary Separation Plan for Secondary Road Union Employees
8. Drainage District Liability Insurance Coverage

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**IOWA COUNTY BOARD OF SUPERVISORS  
970 COURT AVE  
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AGENDA  
Friday, March 7, 2008  
9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Public Hearing – FY 09 Budget

9:45 a.m. – Set FY 09 Salaries for Elected Officials

10:00 a.m. – JinYeene Neumann, Engineer:  
1. Road Embargos

10:30 a.m. – Randall Betz, Friends of Iowa County Conservation Foundation and Jim Scandridge,  
Iowa County Conservation Board – Lake Iowa Nature Center and CAT Grant Application

12:00 p.m. – Lunch

OTHER:

1. Tabled Items
2. Appropriations
3. Building Maintenance
4. Liquor License
5. Payroll and Claims
6. FY 09 Budget

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Friday, March 28, 2008  
9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Charlie Scott – Drainage District

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

10:30 a.m. – Sandra Cox, Iowa Department of Natural Resources – Flood Participation Program

11:00 a.m. – Paul Greufe – Update on the Human Resource Audit

11:30 a.m. – Lou McMeen, Drainage District Attorney and Larry Moore, Levy Supervisor –  
Broken Flood Gate and Drainage Contract

12:00 p.m. – Lunch

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

1:30 p.m. – Sue Peterson, Recorder and Sharon Hudepohl, Assessor – Office Positions

2:00 p.m. – Property Tax Certificate of Adjustment – Parcel 140804325

OTHER:

1. Tabled Items
2. Appropriations
3. Building Maintenance
4. Liquor License
5. Payroll and Claims
7. FY 09 Substance Abuse – Request for Bid
8. Mowing Contract for REA with Kathy's Mowing Service
9. Designate Ending Fund Balances for FY 09 Budget
10. Request for Road Closing during Maifest Parade
11. Approval of part-time employee in the Treasurer's Office & Open Position
12. Quarterly Transfer Rural to Secondary Roads
13. Yearly Transfer Hotel/Motel to General
14. Yearly Transfer Hotel/Motel to General Supplemental
15. FY 08 Budget Amendment
16. Amana Fire Department letter of support

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Friday, April 4, 2008  
9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Scott Schroeder, Mercer Benefits – Review Insurance Renewals and Updates

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

1. 5 year program

11:30 a.m. – Terry Brecht, Ambulance Director – FY 08 Budget Amendment

12:00 p.m. – Lunch

**OTHER:**

1. Tabled Items
2. Appropriations
3. Building Maintenance
4. Liquor License
5. Payroll and Claims
6. Human Resources Services with PJ Greufe – Consulting Services Contract
7. Transfer of Farm Records between Counties for County Farm (New Renters request)
8. County Home Building – Sale or Lease
9. Clerk Position in Recorder's Office
10. Approval of FY 07 Financial Report from Hunt Kain & Associates
11. ALB Gold Bionade – Revised SHPO Form

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Thursday, April 10, 2008  
3:00 P.M.

3:00 p.m. – Senator Harkin Representative – Infrastructure Needs

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Thursday, April 17, 2008  
9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Open GIS Bids

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

10:30 a.m. – Public Hearing – FY 08 Budget Amendment

12:00 p.m. – Lunch

**OTHER:**

1. Tabled Items
2. Appropriations
3. Building Maintenance
4. Liquor License
5. Payroll and Claims
6. Sign ALB Bold Bionade Environmental Review Record

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Friday, April 25, 2008  
9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

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

12:00 p.m. – Lunch

**OTHER:**

1. Tabled Items
2. Appropriations
3. Building Maintenance
4. Liquor License
5. Payroll and Claims

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



**DATE: Monday, April 28, 2008**

**AGENDA**

**BOARD OF SUPERVISORS MEETING  
CEDAR COUNTY COURTHOUSE, TIPTON, IOWA**

A.M.

8:30 – In Session

- Board minutes and other business
- Action on appointment to Planning & Zoning Commission and Cedar County Compensation Board
- Action on hiring of Becky Severin for Correctional Officer position
- Action on payroll change for Tarah Lovell, Clerk, Auditor's Office

8:30 – Review/Consider the Sissel's First Addition minor subdivision in Section 17  
T81N R2W Fairfield Township, Petitioner: Elmer Wayne Sissel

9:00 – Engineer Fangmann

---Discussion/Action regarding 28E Agreement with City of West Branch  
concerning County Road X30 resurfacing project #STP-S-C016(64)—5E-16

10:30 – Canvass votes cast for West Branch School Special Election  
held on April 22, 2008

P.M.

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MINUTES  
LICENSES & PERMITS

MEETING REPORTS  
HANDWRITTEN CHECKS

**IOWA COUNTY BOARD OF SUPERVISORS  
970 COURT AVE  
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AGENDA  
Friday, May 2, 2008  
9:00 A.M.

Approve the Agenda  
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Communications

9:10 a.m. – Open Forum

9:30 a.m. – Award GIS Vendor

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

10:30 a.m. – Larry Moore, Levy Superintendant – Levy work, fill dirt, and update

12:00 p.m. – Lunch

**OTHER:**

1. Tabled Items
2. Appropriations
3. Building Maintenance
4. Liquor License
5. Payroll and Claims

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Friday, May 9, 2008  
9:00 A.M.

Approve the Agenda  
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Communications

9:10 a.m. – Open Forum

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

10:30 a.m. – Linda Griggs, Auditor – Optical Scan Funding Allocation Agreement with Secretary of State

12:00 p.m. – Lunch

**OTHER:**

1. Tabled Items
2. Appropriations
3. Building Maintenance
4. Liquor License
5. Payroll and Claims

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Friday, May 16, 2008  
9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Teresa Roberts, Southeast Iowa Case Management – 28E Agreement

10:30 a.m. – Voluntary Separation Agreement with Eligible Road Department Employees

11:00 a.m. – Public Hearing – Flood Plain Management

12:00 p.m. – Lunch

**OTHER:**

1. Tabled Items
2. Appropriations
3. Building Maintenance
4. Liquor License
5. Payroll and Claims
6. Employee Insurance Renewals for FY2009

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Friday, May 23, 2008  
9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Paul Greufe – Personnel Issues

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

1. Voluntary Separation Agreement with eligible Road Department Employees/Layoffs

10:30 a.m. – Colony Insurance – Liability Insurance

11:00 a.m. – Sam Gipple, Transportation Director – Route Match Participation, FY 08 Budget, and FY 09 Budget

11:45 a.m. – Jeff Heil, Ruan Securities - Agreement with Ruan Securities as financial advisor for the sale of GO Bonds for GIS Project and Set sale date for GO Bonds

12:00 p.m. – Lunch

**OTHER:**

1. Tabled Items
2. Appropriations
3. Building Maintenance
4. Liquor License
5. Payroll and Claims
6. Outstanding Taxes on Buildings on Leased Land
7. Transfer from Amana Villages fund to Sinking Fund

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Friday, May 30, 2008  
9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Lou McMeen, Drainage District – Contract and Notices

9:45 a.m. – REA and Marilyn Austin, CPC – Funding for Transportation

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

10:30 a.m. – Colony Insurance – Deductibles

11:00 a.m. – Linda Griggs, Auditor:

1. Contract Agreement with Midland GIS Solutions for GIS Project
2. FY 09 Support Agreement and Consulting & Services Agreement with Solutions Inc. for Computer Hardware and Software

12:00 p.m. – Lunch

**OTHER:**

1. Tabled Items
2. Appropriations
3. Building Maintenance
4. Liquor License
5. Payroll and Claims
6. Salary Certifications - Transportation

**\*\*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, June 6, 2008  
9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Tom Crosby, Veterans Affairs – New Veteran’s Regulations and Grant Funds

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

1. Waldenburg Seal Coat, Lake Road Seal Coat, and Q Blvd Seal Coat

10:30 a.m. – Jeff Heil, Ruan Securities – Issuance Resolution for GIS Project Bonds of \$430,000.

11:00 a.m. – Sam Gipple, Transportation Director – Transport Fees

12:00 p.m. – Lunch

**OTHER:**

1. Tabled Items
2. Appropriations
3. Building Maintenance
4. Liquor License
5. Payroll and Claims
6. Salary Certifications
7. 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  
Tuesday, June 10, 2008  
9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:00 a.m. – Canvass Primary Election

9:15 a.m. – Marilyn Austin, CPC – State Paper Appeal Hearing (Closed Session 21.5(a)).

9:30 a.m. – Paul Greufe, Human Resources – Secondary Road Department Staffing

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

12:00 p.m. - Lunch

**OTHER:**

1. Tabled Items
2. Appropriations
3. Building Maintenance
4. Liquor License
5. Payroll and Claims
6. Appointment to Compensation Board (Term expires June 30, 2008).

**\*\*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, June 27, 2008  
9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Larry Moore, Levee Supervisor – Employment Contract

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

1. RISE Grant
2. Waldenburg Subdivision taxing district

10:30 a.m. – Laverna Moser – Hillside and Old Iowa County Records

12:00 p.m. - Lunch

**OTHER:**

1. Tabled Items
2. Appropriations
3. Building Maintenance
4. Liquor License
5. Payroll and Claims
6. Appointment to Compensation Committee
7. Iowa County Transportation participation in Route Match Program

**\*\*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, July 3, 2008  
9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Trista Schaffner – Mileage Reimbursement Rate and Cooperative Agreement

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

12:00 p.m. - Lunch

**OTHER:**

1. Tabled Items
2. Appropriations
3. Building Maintenance
4. Liquor License
5. Payroll and Claims
6. FY 09 Appropriations
7. Ladora Fire Department – Request for Funds
8. Substance Abuse – Final Report
9. Lease for County Home Property

**\*\*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, July 11, 2008  
9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Mileage Reimbursement Rate

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

10:30 a.m. – Tom Crosby, Veterans Affairs Director – FY 08 Reports and FY 09 Grant Application

11:00 a.m. – Sam Gipple, Transportation Director – Pre-school transportation Rates

12:00 p.m. - Lunch

**OTHER:**

1. Tabled Items
2. Appropriations
3. Building Maintenance
4. Liquor License
5. Payroll and Claims
6. Disallow Homestead Credit Application for James Shedenhelm
7. Employment Contract with Larry Moore, Levee Supervisors
8. Substance Abuse – Final Report
9. Agreement with Marengo Memorial Hospital for Bed Finder Fees
10. Lease for County Home Property

**\*\*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, July 18, 2008  
9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

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

12:00 p.m. - Lunch

**OTHER:**

1. Tabled Items
2. Appropriations
3. Building Maintenance
4. Liquor License
5. Payroll and Claims
6. Website Management Agreement with Inukshuk Technologies LLS
7. Certificate of Adjustment of Tax List for Parcels: 100-0323-0202-0,  
900-9058-0404-0, 730-7320-0801-0, and 790-7919-0303-0
8. Engineer's Office

**\*\*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, July 25, 2008  
9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

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

12:00 p.m. - Lunch

**OTHER:**

1. Tabled Items
2. Appropriations
3. Building Maintenance
4. Liquor License
5. Payroll and Claims
6. Smoke Free Air Policy
7. Appoint Contact and Alternate for Iowa Communities Insurance Pool
8. FY 09 Renewal with Iowa Communities Insurance Pool and Boiler Insurance
9. Lease with Monsanto
10. Certificate of Adjustment of Tax List parcels: 060-2050-0204-7, 900-9039-0044-0  
2007/2008 – 6000012-01, 2007/2008-1001068-01, 2006/2007-1003319-01, 110-  
0305-0202-3
11. Treasurer's Semi Annual Report

**\*\*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 1, 2008  
9:00 A.M.

**THE BOARD OF SUPERVISORS WILL NOT MEET TODAY. THEIR NEXT  
REGULAR BOARD MEETING WILL BE FRIDAY, AUGUST 8<sup>TH</sup> AT 9:00 A.M.**

**\*\*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 8, 2008  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communications

9:10 a.m. – Open Forum

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

9:45 a.m. – Brad Hahn – Property Tax Abatement

12:00 p.m. – Lunch

**OTHER:**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Payroll and Claims
5. Building Maintenance
6. Set Public Hearing for Hotel TIF
7. Pay Rate for Township Trustees/Fence Disputes
8. Salary Certification – Transportation Driver
9. FSA Paperwork for County Farm
10. Contract with Iowa Department of Human Services for Targeted Case Management for Children

**\*\*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 15, 2008  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Sam Gipple, Transportation Director – ICOT Update, Route Match, and Conference in Omaha

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

12:00 p.m. – Lunch

**OTHER:**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Payroll and Claims
5. Building Maintenance
6. FY 09 Budget Amendment
7. Public Measure for General Election – Dayton Township Officers

**\*\*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 22, 2008  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Katie Collingwood – Transportation for school kids

10:00 a.m. – JinYeene Neumann, Engineer:  
1. NRCS Agreements

12:00 p.m. – Lunch

**OTHER:**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Payroll and Claims
5. Building Maintenance
6. Tobacco retailer sales to minors check failures

**\*\*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  
Wednesday, August 27, 2008  
6:30 P.M.

6:30 p.m. – Review of Proposed Employee Handbook

**\*\*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 29, 2008  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Public Hearing – Development Agreement with Iowa Valley Development, LLC

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

10:30 a.m. – Jon Childers, Amana Merchants – Request for an additional allocation of Hotel/Motel Funds

12:00 p.m. – Lunch

**OTHER:**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Payroll and Claims
5. Building Maintenance
6. Resolution in support of Williamsburg Library and Funding Commitment
7. Contracts with REA and Builders of Hope – Marilyn Austin, CPC
8. Request for Road Closure for Oktoberfest
9. Smoke free air policy resolution
10. Elderly Tax Credit - Eckhardt

**\*\*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 5, 2008  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Public Hearing – FY 09 Budget Amendment

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

1. Iowa County CAT Agreement 07-CAT-004 – Amana Main Street Phase III

11:00 a.m. – Lunch

12:30 p.m. – Paul Greufe, Human Resources – Review of County Employee Handbook

**OTHER:**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Payroll and Claims
5. Building Maintenance
6. Certificate of Adjustment of Tax List – Parcel # 220-0530-0101-3

**\*\*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 12, 2008  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Canvass School Election held September 9, 2008

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

1. Traffic Safety Grant
2. FEMA Statement

10:30 a.m. – Randall Betz, Pioneer Cemetery Commission – County Home Cemetery

11:00 a.m. – Nancy Beckman, Department of Human Services – Request allowing HACAP to use building for heating assistance

11:30 a.m. – Larry Moore, Levee Supervisor – Heat Tape for City Pump Station

**OTHER:**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Payroll and Claims
5. Building Maintenance

**\*\*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 19, 2008  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communications

9:10 a.m. – Open Forum

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

1. Amana Report
2. Materials Inspection Costs for BRS-CO48(40)—60-48
3. NRCS Operations & Maintenance Agreement
4. Resolution for Public Hearing for Reclassification of Public Roadways

10:30 a.m. – Lou McMeen, Assistant County Attorney – Appointment of Assistant County Attorney & Resolution Selling Drainage District Warrants

**OTHER:**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Payroll and Claims
5. Building Maintenance
6. Sheriff and Secondary Road Union Negotiations
7. Contract with Mid-Eastern Community Mental Health Center
8. Hotel/Motel Tax Allocation

**\*\*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 23, 2008  
9:00 A.M.

Approve Agenda

9:00 a.m. – Canvass the Special Election that was held on Tuesday, September 16, 2008

**\*\*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 26, 2008  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Doug Elliott, East Central Iowa Council of Governments – Semi Annual Update

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

11:00 a.m. – Paul Greufe, Human Resources – Union Negotiations

11:30 a.m. – Duane Disterhoft – Property Tax Exemption

12:00 p.m. – Lunch

**OTHER:**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Payroll and Claims
5. Building Maintenance
6. Contract with Builders of Hope
7. Memorandum of Understanding for Substance Abuse
8. Abatement of Taxes - Ballard

**\*\*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 3, 2008  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communications

9:10 a.m. – Open Forum

1. John Wagner – Lake View Village Subdivision

9:30 a.m. – Marilyn Austin, CPC – Home Run Computer Contract

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

10:30 a.m. – Sharon Hudepohl, Assessor – Property tax exemption request from 4 D, Inc.

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

12:00 p.m. – Lunch

**OTHER:**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Payroll and Claims
5. Building Maintenance
6. Salary Certification – Transportation Driver
7. Transportation Contracts with East Central Iowa Council of Governments

**\*\*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 10, 2008  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Sam Gipple, Transportation Director – East Central Iowa Council of Government  
Contracts

10:00 a.m. – JinYeene Neumann, Engineer:  
1. Public Hearing – Changing the Classification

12:00 p.m. – Lunch

**OTHER:**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Payroll and Claims
5. Building Maintenance
6. Appoint Contact for auditing firm Hunt, Kain, and Associates
7. Auditor's Office Wage for Administrative Assistant

**\*\*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 14, 2008  
9:00 A.M.

Approve Agenda

9:00 a.m. – Canvass the Amana Colonies Land Use District Election which was held October 7, 2008.

**\*\*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 17, 2008  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. JinYeene Neumann, County Engineer:  
1. FEMA Statement

10:00 a.m. – Lou McMeen – Open Bids on Drainage District Warrants

10:30 a.m. – Slough or Wetlands Bill

12:00 p.m. – Lunch

**OTHER:**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Payroll and Claims
5. Building Maintenance

**\*\*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 24, 2008  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Larry Moore, Levee Supervisor – Drainage District Repairs & Reimbursements

10:00 a.m. – JinYeene Neumann, County Engineer:  
1. Resolution to amend 5 year program

11:00 a.m. – Slough & Wetlands Bill

12:00 p.m. – Lunch

**OTHER:**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Payroll and Claims
5. Building Maintenance
6. Quarterly Transfer Between Funds
7. Set Salary for Auditor's Administrative Assistant

**\*\*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 31, 2008  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Larry Moore, Drainage District: Repairs & Reimbursement

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

1. Contract for BRS-C048(52)—60-48, D-1007
2. Resolution to Amend 5 year program

10:30 a.m. – Kristie Wetjen, Amana Colonies Convention & Visitor Bureau: Annual Update

12:00 p.m. – Lunch

**OTHER:**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Payroll and Claims
5. Building Maintenance
6. Certificate of Adjustment of Tax List for Parcel #330-0812-0104-6
7. Flexible Benefits Plan Renewal

**\*\*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 7, 2008  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communications

9:10 a.m. – Open Forum

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

12:00 p.m. – Lunch

**OTHER:**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Payroll & Claims
5. Building Maintenance
6. Meeting Information Requirements for Board of Supervisors
7. Letter of support for the City of Marengo's grant for Housing Rehabilitation

**\*\*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  
Monday, November 10, 2008  
1:00 P.M.

Approve Agenda

1:00 p.m. – Canvass the General Election held Tuesday, November 4, 2008

**\*\*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 14, 2008  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Mary Lou Erlacher – Update on Workplace Learning Center

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

1. ROW Contracts for BRS-C048(42)--60-48/D-1007
2. Roemig/Secondary Roads NRCS Agreement
3. Weed Commissioners Report

10:30 a.m. – Tammy Wetjen-Kesterson – SAMSHA Grant

11:00 a.m. – Lou McMeen, Drainage District, and Larry Moore, Levee Supervisor - Levee Supervisor Contract

11:30 a.m. – Tom Crosby, Veteran's Affair

1. Reappoint Commissioner
2. Grant Spending Plan

12:00 p.m. – Lunch

**OTHER:**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Payroll & Claims
5. Building Maintenance

**\*\*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  
Monday, November 24, 2008  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Kim Tanke, Treasurer

1. Current expenditures and revenues
2. FY09 budget projections

9:45 a.m. – Sam Gipple, Transportation

1. Current expenditures and revenues
2. FY09 budget projections

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

1. Performance Bond BRS-C048 (52) - - 60-48/D-1007

10:30 a.m. – Tammy Wetjen-Kesterson – SAMHSA Grant

11:00 a.m. – Joe Gleason, Building Maintenance – Skid loader purchase

11:30 a.m. – Marilyn Austin, CPC –Mental Health

1. Current Expenditures and Revenues
2. FY09 budget projections

12:00 p.m. – Sue Peterson, Recorder

1. Current expenditures and revenues
2. FY09 budget projections

12:15 p.m. - Lunch

**OTHER:**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Union Negotiations
7. Transfer of funds for Amana Villages to Amana Villages Sinking Fund
8. Insurance renewal for Drainage District for 2009
9. Digital data sharing agreement with Iowa Dept. of Transportation

**\*\*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 5, 2008  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Randall Betz, Conservation Friends Foundation and  
Jim Scandridge, Iowa Co. Conservation Board – Update on Lake Iowa Nature Center

10:00 a.m. – JinYeene Neumann, County Engineer  
1. December 26th

10:30 a.m. – Linda Griggs, Auditor  
1. Current year expenditures and revenues  
2. FY10 budget projections

11:00 p.m. Nick Roggentien, Sheriff  
1. Current year expenditure and revenues  
2. FY10 budget projections

12:00 p.m. - Lunch

**OTHER:**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Union Negotiations
7. Fireworks permit – Chris Herr
8. Approval of FY08 Cost Allocation Plan
9. Salary certification for Transportation employee
10. Cancellation of outstanding warrants.

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

AGENDA  
Friday, December 12, 2008  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Lou McMeen, Drainage District – Assessment Levy

9:45 a.m. – Larry Moore, Levee Supervisor - Duties

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

1. Current year expenditures and revenues
2. FY10 budget projections
3. Weed Commissioner - Amana Weed Problem
4. Iowa County Project - L-S-2016-08

10:30 a.m. – Lee Sorensen, Conservation

1. Current year expenditures and revenues
2. FY10 budget projections
3. Forest Reserve Review Process & Application Fee

11:00 a.m. – Trista Schaffner, Board of Health

1. Current year expenditures and revenues
2. FY10 budget projections

11:30 a.m. – 1:00 p.m. - Open House – Ric Gerard

1:00 p.m. – Paul Gruefe

1. Union Negotiations
2. Employee Handbook

**OTHER:**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Union Negotiations
7. Hiring Freeze
8. Mileage Reimbursement Rate
9. Sick Leave Policy
10. Drainage District – Liability Insurance Renewal

**\*\*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 19, 2008  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Sam Gipple, Transportation Director  
1. Purchase Route Match Technology for ICOT

10:00 a.m. – JinYeene Neumann, County Engineer  
1. Contract for L-S-2016-08, I Avenue Bridge  
2. NRCS Agreement for Rohmig & Marengo Golf Club

**OTHER:**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Union Negotiations
7. Deputy Sheriff vacancy
8. Letter of support for SAMHSA grant (Substance Abuse and Mental Health Services Administration)
9. Proposal for Annual Audit FY09 and FY10
10. Designate implementation for County Nurse Program

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