

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

AGENDA

Friday, January 2, 2009

9:00 A.M.

Swear in elected Officers:

1. Sheriff Rob Rotter
2. Supervisors Ray Garringer and Dale Walter
3. Auditor Linda Griggs

9:15 a.m. –Linda Griggs, County Auditor, Calls the Meeting to Order

1. Asks for Nominations for Chair and Vice-Chair

Approve the Agenda

Approve the Minutes

Communications

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

1. L-S-2016-08: I Avenue Bridge ROW contracts
2. Marengo Golf Club NRCS Agreement
3. County-wide Bridge Inspection Agreement with Calhoun Burns

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Union Negotiations
7. Authorize Auditor to issue warrants without prior approval
8. Designate Official Papers
9. Authorize the County Auditor to issue payroll warrants according to Code of Iowa chapter 331.506(3)b
10. Procedure for recording Board minutes
11. Procedure for processing Board mail
12. Set official meeting day and time
13. Approve agenda format
14. Historic Preservation resolution on property tax exemption
15. Set rate for indigent burial, funeral expense, rental assistance rate and medical reimbursement rate
16. Employee mileage rate reimbursement
17. FY10 Budget
18. Committee Appointments
19. Appointment to Loan Review Committee – East Central Iowa Council of Governments
20. Appoint Township Officers

****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
Monday, January 5, 2009
9:00 A.M.

FY-10 Budget Work Session

9:00 a.m. – FY10 Work session

12:00 p.m. – Lunch

1:00 p.m. – Kim Tanke, Treasurer – FY10 Budget

2:00 p.m. – Rick Heller, Environmental Director, FY10 Budget

2:30 p.m. – Jin Yeene Neumann, Engineer – FY10 Budget

3:00 p.m. – Nancy Beckman, Human Services – FY10 Budget

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Tuesday, January 6, 2009
9:00 A.M.

FY-10 Budget Work Session

9:00 a.m. – Terry Brecht, Ambulance – FY10 Budget

9:30 a.m. – Tom Crosby, Veterans Affairs – FY10 Budget

10:00 a.m. – Sam Gipple, Transportation – FY10 Budget

11:00 a.m. – Sue Peterson, Recorder – FY10 Budget

11:30 a.m. – Rob Rotter, Sheriff – FY10 Budget

12:00 p.m. – Lunch

1:00 p.m. – Linda Griggs, Auditor & Data Processing - FY10 Budget

1:30 p.m. – Lou McMeen, County Attorney – FY10 Budget

2:00 p.m. – Joe Gleason, Building Maintenance – FY10 Budget

3:00 p.m. – Trista Schaffner, Health Department – FY10 Budget

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Wednesday, January 7, 2009
9:00 A.M.

FY-10 Budget Work Session

Cancelled

Approve the Agenda

9:00 a.m. – Marilyn Austin, CPC – FY10 Budget

9:30 a.m.-12:00 p.m. – FY10 Budget Work Session

12:00 p.m. – Lunch

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Thursday, January 8, 2009

10:00 a.m.-10:30 a.m. – Union Negotiations: Sheriff’s Office initial proposal exchange

10:30 a.m.-11:00 a.m. – Union Negotiations: Secondary Roads proposal exchange

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IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA
Friday, January 9, 2009
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Maggie Kuby, Marengo Community Center – Update

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

1. Contractor's Bond for L-S-2016-08: I Avenue Bridge

10:30 a.m. – Larry Moore, Levee Supervisor – Levee Report

11:00 a.m. – Lee Sorenson, Conservation – FY10 Budget

11:30 a.m. – Trista Schaffner, Health Department – FY10 Budget

12:00 p.m. – Lou McMeen, County Attorney – Drainage District Easement Acquisition

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. FY10 Budget
8. Pioneer Cemetery Commission – appoint new member
9. Letter of Support for Marengo Library
10. CBM contract for food service at Iowa County Law Enforcement Center
11. Quarterly transfer between funds
12. Appoint Iowa Township Trustee

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, January 16, 2009
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Alan Page, Compensation Board –
Elected Officials Salary Recommendation for FY10

10:00 a.m. – JinYeene Neumann, County Engineer
1. Survey on V77

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. FY10 Budget
8. ISAC - Electronic Transaction Clearing House (ETC) 28E Amendment

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Wednesday, January 21, 2009

10:30 a.m.-11:00 a.m. – Union Negotiations: Sheriff’s Office initial proposal exchange

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Thursday, January 22, 2009
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – FY10 Salaries

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

10:30 a.m. – Sue Peterson, Recorder – FY10 budget

11:00 a.m. – Trista Schaefer, Health Dept. – FY10 budget

11:30 a.m. – Marilyn Austin, CPC

1. SED Money
2. Electronic Transactions Clearinghouse 28E Agreement

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. FY10 Budget
8. Attorney Fees for Mental and Substance Abuse Commitment Hearings
9. Reconsideration of Electronic Transaction Clearing House 28E Amendment

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IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, January 30, 2009
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – David Kilpatrick, Old Creamery Theatre – Annual update

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

1. NRCS Agreements for Marengo Golf Club and Jim Roemig
2. Resolution to advance ESFM-CO48(56)—5S-48: 325th Street (F67) HMA Resurfacing with Cold In-Place Recycle & H Avenue (V52) Subdrain

10:30 a.m. – Adam Rabe, Ambulance Director – Ambulance replacement

11:00 a.m. – Alan Grabau, Iowa County Fair Board – Annual update

11:30 a.m. – Jon Childers, Merchants of Amana, Inc. – Allocation of hotel/motel tax

12:00 p.m. – Lunch

1:00 – p.m. – Sam Gipple, Iowa County Transportation, Director Salary

OTHER:

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Union Negotiations
7. FY10 Budget
8. Janitorial contract for Iowa County Social Services
9. Salary certification for Auditor's Administrative Assistant

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, February 6, 2009
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Kim Tanke, Treasurer – mobile home

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

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. FY10 Budget

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Monday, February 9, 2009
9:00 a.m.

Approve Agenda

9:00 a.m. – Canvass the English Valley Special Election held Tuesday, February 3, 2009.

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, February 13, 2009
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – John Wagner – Lakeview Villages Addn.

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

10:15 a.m. – Sam Gipple, Transportation Director – Adopt Drug & Alcohol Policy

10:30 a.m. – Iowa County Libraries – Annual update

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. FY10 Budget

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Monday, February 23, 2009
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Budget Hearing for FY10

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

1. Resolution for Road Embargos
2. NRCS Real Property Assurance for Marengo Golf Club
3. Right of Way Agreement with Jim Roemig for NRCS Agreement

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. FY10 Budget

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, February 27, 2009
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Adam Rabe, Ambulance Director – Ambulance Bids

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

1. Embargo of Seal Coat Roads:
 - 230th Street from H Avenue to G Avenue
 - G Avenue from 230th Street to 260th Street
 - Q Boulevard from Williamsburg City Limits to R Avenue
 - 120th Street from Highway 151 to W Avenue

10:30 a.m. – Larry Moore, Levee Supervisor

1. Levee Report
2. Rock turnaround - pump station

11:00 a.m. – Lanny Haldy, Historical Preservation

11:30 a.m. – Dean Schade, IMWCA – Safety Issues

12:00 p.m. – Lunch

OTHER:

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

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, March 13, 2009
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Tammy Wetjen-Kesterson

1. Letter of Support – Voluntary Preschool/Iowa County Empowerment
2. SED Wraparound for DECAT

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

1. Gravel Surfacing Plans

10:30 a.m. – Trista Schaffner, Health Department

1. Position Vacancy & Hiring

11:30 a.m. – Lou McMeen – Drainage District – FEMA Flood Map

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. Lease with Iowa County Tire Service, Inc.
8. Mental Health Service – Community Mental Health Center Affiliation

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, March 27, 2009
9:00 A.M.

Approve Agenda
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Communications

9:10 a.m. – Open Forum

9:30 a.m. – Public Hearing

1. Iowa County Mental Health --
Developmental Disabilities Strategic Action Plan

10:00 a.m. – Jeff Heil, Northland Securities

1. Bonding – Iowa County Nature Center

12:00 p.m. – Lunch

OTHER:

1. Tabled Items
2. Liquor License
3. Appropriations-Genealogy/County Library/Historical Society/Joint Disaster Services
4. Building Maintenance
5. Payroll and Claims
6. Union Negotiations
7. Hotel/Motel allocations FY10
8. Flexible Benefits Administration Agreement with Wellmark
9. Amana Colonies Trails, Inc. – Letter of Support
10. Amana Society – 48th Avenue Extension

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, April 3, 2009
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

10:00 a.m. – Charley Johnson, Asst. to the Engineer

1. Final Voucher for Peterson Construction—Project BRS-CO48(51)-60-48

10:30 a.m. – Rob Rotter, Sheriff

1. Out-of-county Prisoners
2. COPS Hiring Recovery Program

11:00 a.m. – Lou McMeen, Drainage District Attorney

1. Review of Miller Contract—Bear Creek Project

12:00 p.m. – Lunch

OTHER:

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Iowa County Economic Development Commission – appointments
7. Amendment to Substance Abuse Contract #MOU-2009-CO48
8. Resolution for Lake Iowa Nature Center-Community Attractions & Tourism Grant
9. Actuarial Services Agreement for GASB34 (Governmental Accounting Standards Board)
10. Financial Advisory Service Agreement with Northland Securities, Inc. for issuance of bonds for Lake Iowa Nature Center
11. Accept FY08 County Audit
12. Williamsburg Library – Letter of Support for Vision Iowa Grant

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, April 10, 2009
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Scott Schroeder, Mercer Benefits

1. Insurance Renewals for Employee Coverage

10:00 a.m. – JinYeene Neumann

1. Rock Letting -Projects FM-CO48(57)—55-48/L-CO48(57)-09
2. FY09 Budget Review

10:30 a.m. – Becky Risdon, 4H

1. Letter of Support for Grant Application

10:45 a.m. – Linda Griggs, Auditor – FY09 Budget Review

11:00 a.m. – Kim Tanke, Treasurer – FY09 Budget Review

11:15 a.m. – Sue Peterson, Recorder – FY09 Budget Review

11:30 a.m. – Rob Rotter, Sheriff – FY09 Budget Review

11:45 a.m. – Lou McMeen, Attorney – FY09 Budget Review

12:00 p.m. – Tom Crosby, Veteran's Affairs – FY09 Budget Review

12:15 p.m. -1:00 p.m. – Lunch

1:00 p.m. – Lee Sorenson, Conservation Board – FY09 Budget Review

1:15 p.m. – Trista Schaffner, Health Department – FY09 Budget Review

1:30 p.m. – Adam Rabe, Ambulance Directors – FY09 Budget Review

1:45 p.m. – Joe Gleason, Bldg. Maintenance – FY09 Budget Review

OTHER:

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Annual Maifest Parade – 220th Trail Closing

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, April 17, 2009
9:00 A.M.

Approve Agenda
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Communications

9:10 a.m. – Open Forum

9:30 a.m. – Brad Roseberry, Growth Options for the 21st Century (Go21)

1. Letter of support – expansion of freight rail

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

1. Filling Vacant Positions
2. Award Bids – Projects FM-C048(57)--55-48/L-C048(57)--55-48

10:30 a.m. – Deb Collum-Calderwood

1. Iowa County Community Foundation – Grant Applicant

12:00 p.m. - Lunch

OTHER:

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Deputy Sheriff position – salary
7. Central Iowa Juvenile Detention Center 28E Agreement
8. Set Public Hearing for FY09 Budget Amendments
9. Quarterly Transfer of Funds

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Wednesday, April 29, 2009
9:00 A.M.

Approve Agenda

9:00 a.m. – JinYeene Neumann, Engineer

1. Surface Transportation Reauthorization High Priority Project Requests
 - Amana Phase IV
 - V77
 - W21
2. Pavement Marking Bids

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, May 1, 2009
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Scott Schroeder, Mercer Benefits

1. Dental Insurance – Renewal for FY10
2. Health Insurance Participation for Board of Supervisors

10:30 a.m. – Dennis Zuber

1. Road Closure on 47th Avenue for Antique Car Show, August 22, 2009

11:00 a.m. – Lou McMeen, Drainage District Attorney

1. Approval of sale of Drainage District Warrants

12:00 p.m. - Lunch

OTHER:

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

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Wednesday, May 6, 2009
9:00 A.M.

Approve Agenda

9:00 a.m. - Consideration of and possible action on a
Surface Transportation Reauthorization High Priority Project Request for
48th Avenue south of the millrace bridge in Amana

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AGENDA
Friday, May 8, 2009
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – FY09 Budget Amendment

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

1. Signing title sheet for DSR-8355-002: NRCS Project-Roemig Property
2. Signing title sheet for DSR-8355-003: NRCS Project-Marengo Golf Club

10:30 a.m. – Paul Greufe, Human Resources

1. Employee Handbook

12:00 p.m. - Lunch

OTHER:

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Transfer of funds between Amana Villages and Amana Villages Sinking Fund

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, May 15, 2009
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

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

1. HMA Resurfacing Contract with L.L. Pelling Co., Inc.
for Project ESFM-CO48(56)--5S-48

10:30 a.m. – Steven Estes, MECCA President & CEO

1. Update

12:00 p.m. - Lunch

OTHER:

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Political Liaison Committee
7. Employee Handbook

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, May 22, 2009
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Jeannine Scandridge, REA, & Sam Gipple, Transportation Director

1. FY10 Transportation Rate

10:30 a.m. – Southeast Iowa Case Management 28E Agreement

12:00 p.m. - Lunch

OTHER:

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

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, May 29, 2009
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

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

1. Resolution for a temporary stop sign at YY Avenue and 290th Street for the purpose of road construction
2. NRCS Projects:
DSR-8355-002: Roemig
DSR-8355-003: Marengo Golf Course

10:30 a.m. – Lanny Haldy, Amana Colonies Trail

1. Request financial support for Vision Iowa /CAT Grant to extend Amana Trail

12:00 p.m. - Lunch

OTHER:

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. ECICOG Regional Loan Review Committee Appointment
7. Insurance Renewals for Employee Benefits

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, June 5, 2009
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Employee Handbook

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

1. Contracts for NRCS Projects:
DSR-8355-002: Roemig
DSR-8355-003: Marengo Golf Course
2. Extension for CAT Agreement 07-CAT-004-Amana Main St. Phase III

10:30 a.m. – Lou McMeen, Drainage District Attorney

1. Sale of Drainage District Warrants

11:00 a.m. – David Meade

1. Residential and Commercial Zoning

12:00 p.m. - Lunch

OTHER:

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. ECICOG Regional Loan Review Committee Appointment
7. Solutions, Inc. – Annual Support Agreement FY10
8. FY10 Membership with Eastern Iowa Tourism
9. Eastern Iowa Tourism Committee Appointment
10. FY09-10 Salary Certifications

****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 12, 2009
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – County Economic Development Director

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

1. Contractors Bond for Pelling for the ESFM-C048(56)--55-48: F67 Cold in Place
Recycle with HMA Overlay
2. Resolution Authorizing Submittal for Traffic Safety Funding for Wichman's
Corner (F46)
3. Authorizing new hires
4. Future status of employee-FMLA

12:00 p.m. - Lunch

OTHER:

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. FY10 Cigarette Permits
7. FY10 Union Contracts for Secondary Road Department and Sheriff's Office
8. Part-time/temporary employees for Sheriff'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, June 19, 2009
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Scott Schroeder, Mercer

1. Review Employee Survey

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

1. Mark Everson: Request to blacktop Johnson/Iowa Road, Hwy 6 & 180th St.
2. County Dust Control: magnesium chloride vs. calcium chloride
3. Set dates for Public Hearings for Road Vacations:
 - 118th Street – Section 9, T-81N, R-9W
 - 180th Street – Section 11, T-80N, R-12W
 - Q Avenue – Sections 10 & 11, T-79N, R-10W
4. Authorize new hires

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

1. Annual REA & ECICOG Contracts

12:00 p.m. - Lunch

OTHER:

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Fireworks Permit – Chris Herr & Heather Messer
7. Quarterly Transfer of Funds: General Basic to General Supplemental/Rural Basic to Secondary Roads/Hotel-Motel to Secondary Roads/Amana Villages to Amana Villages Sinking Fund
8. Amana Fire Department: Road Closing Request on August 22, 2009 – Middle Amana from 27th & J St. to 27th Ave. & H St.

****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 30, 2009
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

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

1. Marvin Grimm, 3183 120th St., Amana – Driveway variance

12:00 p.m. - Lunch

OTHER:

1. Tabled Items
2. Liquor License
3. FY10 Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Appoint Medical Examiner Investigators Marten Parbs & Barb Heller
7. Request for Expenses & Reimbursements for Medical Examiner

****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 10, 2009
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

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

1. New Purchases: Laser
Tractor & Mower
2. Jerry Purdin, Sr. – property access

10:30 a.m. – Al Grabau, Iowa County Fair Board

1. Update

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

1. Clothing Allowance

12:00 p.m. - Lunch

OTHER:

1. Tabled Items
2. Liquor License
3. FY10 Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Cell phone usage/policy
7. Ladora Fire Dept. – Annual Family Fun Fest – request for funds
8. Amendment to agreement between Iowa County Sheriff's Office & Teamsters Union #238

****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, July 21, 2009
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

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

1. Fence repair/replacement
2. Spraying brush/trees

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

1. Set dates for Public Hearings for Road Vacations:
 - 180th Street – Section 11, T-80N, R-12W
 - Q Avenue – Sections 10 & 11, T-79N, R-10W

10:30 a.m. – Tom Crosby, Veteran's Affairs

1. Activity Report
2. Budget update

12:00 p.m. - Lunch

OTHER:

1. Tabled Items
2. Liquor License
3. FY10 Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Cell phone usage/policy
7. Maintenance Contract for Web Site with Inukshuk Technologies

****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 31, 2009
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Lou McMeen, County Attorney
1. PWA – ECICOG release

9:45 a.m. – Joe Gleason, Bldg. Maintenance
1. Hire Temporary Employee

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

10:30 a.m. – Tom Crosby, Veteran’s Affairs
1. Reappoint Ray Schwartz & Dick Henson to Veteran’s Commission

12:00 p.m. - Lunch

OTHER:

1. Tabled Items
2. Liquor License
3. FY10 Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Status of items loaned to Historical Society
7. Substance Abuse Contract FY 2009 – Final Report
8. Certificate of Adjustment of Tax List for 2009/2010
Parcel Numbers: 9058-0404-0
7320-0801-0
7931-0103-0
9. Salary Certification - 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
August 7, 2009
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Jon Childers, Merchants of Amana

1. Request for Hotel/Motel tax allocation

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

1. FY10 Pickup Truck Bids
2. Salary Certification – Road Superintendent

10:30 a.m. – Rob Rotter, Sheriff

1. Replacing/Adding Jail Staff

11:00 a.m. – Lee Sorenson, Conservation

1. Update on Lake Iowa Nature Center
2. Letter of Support for REAP (Resource Enhancement and Protection) Grant

12:00 p.m. - Lunch

OTHER:

1. Tabled Items
2. Liquor License
3. FY10 Appropriations
4. Building Maintenance
5. Payroll and Claims
6. FY10 Substance Abuse Request for Bid
7. Insurance Renewal with Iowa Communities Assurance Pool for FY10
8. Special Assessment Adjustment for Parcel #730404010
9. Certificate of Adjustment of Tax List for 2009/2010: Parcel #'s
8314-0801-1, 8314-0803-1, 8607-2103-0, 8630-0504-1, 9033-0317-0,
1121-0400-0, 1122-0303-0, 1127-0202-0, 1128-0101-0

****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
August 14, 2009
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Deb Collum-Calderwood, Extension Director

1. 28E Agreement and Funding Request of Iowa County Economic Development Commission

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

1. Public Hearing for Road Vacations:
 - 180th Street – Section 11, T-80N, R-12W
 - Q Avenue – Sections 10 & 11, T-79N, R-10W
2. Action on above road vacancies
3. Approve quote for 2010 Portland Concrete Cement Patching

11:00 a.m. – Kristie Wetjen

1. Proposal for County-wide Convention Visitors Bureau

12:00 p.m. - Lunch

OTHER:

1. Tabled Items
2. Liquor License
3. FY10 Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Certificate of Adjustment of Tax List for 2009/2010: Parcel #'s 0432-0203-3; 0432-0203-4; 8607-0602-0.

****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
August 21, 2009
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

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

1. Howard R. Green Engineering – Proposal for Study: Amana Drainage

10:30 a.m. – Jackie McCall, Old Creamery Theatre

1. Hotel/Motel Allocation Request

11:00 a.m. – Tom Johnson, Iowa Theatre Artists

1. Hotel/Motel Allocation Request

OTHER:

1. Tabled Items
2. Liquor License
3. FY10 Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Appointment to Iowa County-wide Tourism Board
7. Merchants of Amana – Request for Hotel/Motel funds
8. Fireworks Permit – Mike Cheney/Firehouse Pyrotechnics LC
9. FY10 Contracts for Mental Health Services: Builders of Hope, Rural Employment Alternatives & Homerun Computers
10. FY10 Budget Amendment - Set Public Hearing Date

****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
August 28, 2009
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:45 a.m. – Lou McMeen, County Attorney

1. Amendment to Child Support Recovery Unit Agreement

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

1. Howard R. Green Engineering: Agreement for Drainage in Amana
2. Consultant Agreement for the Design of Y-2057 (W21 Bridge)

OTHER:

1. Tabled Items
2. Liquor License
3. FY10 Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Set Public Hearing date for proposal to enter into General Obligation Loan Agreement for \$310,000

****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
September 11, 2009
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – School Election Canvass

9:45 a.m. – Public Hearing - FY10 Budget Amendments

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

10:30 a.m. – Public Hearing – Proposal to enter into General Obligation Loan
Agreement for \$310,000

11:00 a.m. – Doug Tonnemacher, Pictometry Presentation

OTHER:

1. Tabled Items
2. Liquor License
3. FY10 Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Adopt FY10 Budget Amendment
7. Enter into General Obligation Loan Agreement for \$310,000

****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
September 18, 2009
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Larry Moore, Levee Superintendent

1. Levee Damage – caused by vehicle on top of levee
2. McBride Pump Station – clean up

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

1. Yearly Amana Street Financial Report
2. Filling open position

10:30 a.m. – Award General Obligation County Purpose Bonds \$310,000

OTHER:

1. Tabled Items
2. Liquor License
3. FY10 Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Board of Health Department – appoint new member
7. Oktoberfest Parade – 220th Trail road closure on October 3rd

****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
September 25, 2009
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

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

1. Corps of Engineers Surveyor right of entrance

10:30 a.m. – Travis Shepherd, Iowa Film Production – Filming movie at
2425 L Avenue, Williamsburg

1. Partial road closure between 240th and 247th St on L Ave
2. Allowance of equipment and dressing trailers to park on the side of
L Avenue between 240th and 247th Street
3. Use of Calcium Chloride on L Avenue between 240th and 247th Street

OTHER:

1. Tabled Items
2. Liquor License
3. FY10 Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Drainage District – approve pending claim to Jeff Schafbuch Company for electrical
work
7. Certificate of Adjustment of Tax List for 2009/2010: Parcel number 905-9004-0405-9
8. Quarterly Transfer: General Basic to Supplemental; Rural Basic to Secondary Roads;
Amana Villages to Amana Villages Sinking Fund

****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
October 2, 2009
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

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

1. NRCS Contract – Time extension on Roemig Farms & Marengo Golf Club Projects
2. Approve new hire

OTHER:

1. Tabled Items
2. Liquor License
3. FY10 Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Marilyn Austin, CPC – Annual contract with St. Luke's Hospital for psychiatric care
7. Board of Supervisors - cell phone account

****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
October 9, 2009
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Marilyn Austin, CPC – Annual contract with St. Luke’s Hospital for psychiatric care

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

1. Amendment to CAT Agreement-Amana Main Street Phase III

12:00 p.m. - Lunch

OTHER:

1. Tabled Items
2. Liquor License
3. FY10 Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Sheriff’s Dept.-amendment to food service contract with CBM Food Service

****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
October 13, 2009
9:00 A.M.

Approve Agenda

9:00 a.m. – Canvass Amana Colonies Land Use District Election held October 6, 2009

****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
October 16, 2009
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

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

10:30 a.m. – Jon Childers, Merchants of Amana, Inc.
1. Hotel/Motel allocation request

12:00 p.m. - Lunch

OTHER:

1. Tabled Items
2. Liquor License
3. FY10 Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Carol Preston – close V Street in Homestead for parade October 31, 2009
7. 2010 Renewal for Flexible Benefit Plan with Flexible Benefits Wellmark
8. FY 2010 Substance Abuse Memo of Understanding

****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
October 23, 2009
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Bruce Widbin, Two Rivers

1. Employee Benefits – new structure with 28E Agreement

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

12:00 p.m. - Lunch

OTHER:

1. Tabled Items
2. Liquor License
3. FY10 Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Central Iowa Juvenile Detention Center – 28E Agreement
7. Contract with PJ Greufe & Associates for Grievance Arbitration

****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
October 30, 2009
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Tom Crosby, Veteran’s Affairs - National Certification

10:00 a.m. – JinYeene Neumann, Engineer
1. Amana Drainage Study Bids

10:30 a.m. – Patrick R. Grady, Chief Judge, 6th Judicial District - Update

12:00 p.m. - Lunch

OTHER:

1. Tabled Items
2. Liquor License
3. FY10 Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Merchants of Amana – Hotel/Motel allocation request
7. Salary Certification for Auditor’s Office 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
November 6, 2009
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

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

10:30 a.m. – Jon Childers, Merchants of Amana – Hotel/Motel Allocation Request

12:00 p.m. - Lunch

OTHER:

1. Tabled Items
2. Liquor License
3. FY10 Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Sheriff's Office Grievance
7. Appointment to Assessor's Examining Board
8. Transportation – salary certification for ICOT Driver

****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
November 20, 2009
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – JinYeene Neumann, Engineer

1. Purchase of a Hoop Building to cover salt pile at the Marengo Shop

12:00 p.m. - Lunch

OTHER:

1. Tabled Items
2. Liquor License
3. FY10 Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Iowa County Conservation Board – Naturalist Position vacancy

****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
November 13, 2009
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

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

1. Readopting County Ordinances

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

1. Authorize payment from DOT account to Farm-to-Market account

10:30 a.m. – Dick Wells, Belle Plaine Community Center Board &
Marvin DeRycke, Belle Plaine City Council

1. Financial support for Meals on Wheels Program

12:00 p.m. - Lunch

OTHER:

1. Tabled Items
2. Liquor License
3. FY10 Appropriations
4. Building Maintenance
5. 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
(319) 642-3041**

AGENDA
December 4, 2009
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

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

10:30 a.m. – Brad Johnson, Group Services – Employee Benefit Advisor

12:00 p.m. – Lunch

OTHER:

1. Tabled Items
2. Liquor License
3. FY10 Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Chris Herr – Fireworks Permit for City of Victor Christmas Celebration /December 12, 2009

****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
December 11, 2009
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

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

1. Duane Stohlmann – Annual Weed Commissioner Report

12:00 p.m. – Lunch

OTHER:

1. Tabled Items
2. Liquor License
3. FY10 Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Cancellation of outstanding checks

****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
December 18, 2009
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Sam Gipple, Iowa County Transportation Director
1. FY11 Budget

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

10:30 a.m. – Tammy Wetjen-Kesterson, DeCAT (Decatorization Program)
1. Informational Presentation – Millersburg School Building Project

11:00 a.m. – Mary Lou Erlacher, Workplace Learning Connection
1. Annual Update

12:00 p.m. – Lunch

OTHER:

1. Tabled Items
2. Liquor License
3. FY10 Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Appoint Tammy Wetjen-Kesterson as Alternate Voting Commissioner for the Iowa County Economic Development Commission

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