

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

AGENDA

Monday, January 4, 2010 -- 9:00 A.M.

9:00 a.m. –Linda Griggs, County Auditor, Calls the Meeting to Order

1. Asks for Nominations for Chair  
Chairman asks for Nominations for Vice Chair

Approve the Agenda

Approve the Minutes

Communications

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

1. Authorization for Engineer to sign Farm-to-Market & State aid projects
2. Resolution allowing road closure due to construction or emergencies

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. Authorize Auditors to issue warrants for postage & utility bills
11. Procedure for recording Board minutes
12. Procedure for processing Board mail
13. Set official meeting day and time
14. Approve agenda format
15. Historic Preservation resolution on property tax exemption
16. Set rate for indigent burial, funeral expense, rental assistance rate and medical reimbursement rate
17. Employee mileage rate reimbursement
18. Set Veterans burials expenses
19. Authorize Auditor to issue warrants to County Attorney/Asst County Attorney when papers need to be served
20. FY11 Budget
21. Committee Appointments
22. Drainage Districts 10 & 12 Insurance Policyholder Disclosure for Terrorism Coverage
23. Certification of Cost Allocation Plan
24. Set mileage policy for the Board of Supervisors
25. Iowa County Sheriff-Approve Resolution 2010-1-4-1 setting fee for diligent search
26. Iowa County Sheriff – Approve Resolution 2010-1-4-2 setting fee for cancelling/postponement of a Sheriff's sale

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Tuesday, January 5, 2010  
9:00 A.M.

FY-11 Budget Work Session

9:00 a.m. – Michelle Sims, Asst. Treasurer/Kim Tanke, Treasure – FY 11 Budget

9:30 a.m. – Tom Crosby, Veterans Affairs - FY11 Budget

10:00 a.m. – JinYeene Neumann, Engineer - FY11 Budget

10:30 a.m. – Nancy Beckman, Human Services - FY11 Budget

11:00 a.m. – Lee Sorenson, Conservation – FY11 Budget

11:30 a.m. – Lou McMeen, Asst. County Attorney – FY11 Budget

12:00 p.m. – Lunch

1:00 p.m. – Rob Rotter, Sheriff - FY11 Budget

1:30 p.m. – Closed Session pursuant to Iowa Code 21.5.(1)h

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Wednesday, January 6, 2010  
9:00 A.M.

FY-11 Budget Work Session

- 9:00 a.m. – Marilyn Austin, CPC – FY 11 Budget
- 9:30 a.m. – Trista Schaffner, Health Department - FY11 Budget
- 10:00 a.m. – Sue Peterson, Recorder - FY11 Budget
- 10:30 a.m. – Adam Rabe, Ambulance - FY11 Budget
- 11:00 a.m. – Rick Heller, Environmental Director – FY11 Budget
- 11:30 a.m. – FY11 Budget
- 12:00 p.m. – Lunch
- 1:00 p.m. – FY11 Budget

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Friday, January 8, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

9:30 a.m. – Sherry Rice & Bill Menner, State Director – USDA Rural Development

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

1. Roadside Vegetation Manager/Weed Commissioner Position

10:30 a.m. – Personnel Issues

1. Joe Gleason, Building Maintenance Employment

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

11:30 a.m. - FY11 Salaries for Elected Officials and other departments

12:00 p.m. – Lunch

1:00 p.m. – FY11 Budget Work Session

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Union Negotiations
7. FY11 Budget

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Thursday, January 14, 2010  
9:00 A.M.

FY-11 Budget Work Session

Approve Agenda

9:00 a.m. – Linda Griggs, Auditor –  
FY11 Budgets: Auditor--Data Processing--Building Maintenance

12:00 p.m. – Lunch

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Friday, January 15, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

9:30 a.m. – Skip Lowe, Bernie Lowe & Associates – Employee Benefits Consulting Services

10:00 a.m. – JinYeene Neumann, Engineer  
1. Vacation carryover

10:30 a.m. – Tait Maxwell, Building Maintenance – Weekly Report

12:00 p.m. – Lunch

1:00 p.m. – FY11 Budget Work Session

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Union Negotiations
7. FY11 Budget
8. County Board of Health – Appointment
9. Alliant Energy – Emergency Responder Contacts

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Wednesday, January 20, 2010  
9:00 A.M.

Approve Agenda

9:00 a.m. – FY11 Budget

12:00 p.m. – Lunch

1:00 p.m. – FY11 Budget

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Friday, January 22, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

9:30 a.m. – Iowa County Librarians – Annual Update

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

10:30 a.m. – Marilyn Austin, CPC

1. Spending/Growth Projections
2. Interim Assistance Reimbursement Agreement

11:00 a.m. – Abbie Anderson, Partnership Specialist, Census Bureau

1. 2010 Census Initiative
2. Information on Proclamation Resolution

12:00 p.m. – Lunch

1:00 p.m. – FY11 Budget

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Union Negotiations
7. Quarterly Fund Transfers
8. Proposal for Midland GIS to develop Soil Data Layer and purchase of Fastract Software

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Monday, January 25, 2010  
10:00 A.M.

FY-11 Budget Work Session

Approve Agenda

10:00 a.m. – FY11 Budget Work Session

12:00 p.m. – Lunch

1:00 p.m. – FY11 Budget Work Session

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Friday, January 29, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

9:30 a.m. – Adam “Tait” Maxwell, Building Maintenance  
1. Bi-monthly update

10:00 a.m. – JinYeene Neumann, Engineer  
1. Weed Commissioner Position  
2. Letter of support for Congressman Boswell’s FY11 Appropriation Requests

10:30 a.m. – Alan Grabau, Iowa County Fair Board  
1. Budget and update

12:00 p.m. – Lunch

1:00 p.m. – FY11 Budget

1:30 p.m. – Kim Tanke, Treasurer – FY11 Budget

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Union Negotiations
7. FY11 Budget

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Friday, February 5, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

9:30 a.m. – Iowa County Librarians - Annual update

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

10:30 a.m. – Adam Rabe, Ambulance - Annual update

11:00 a.m. – Sam Gipple, Transportation - Filling vacant position

12:00 p.m. – Lunch

1:00 p.m. – FY11 Budget Work Session

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Union Negotiations
7. FY11 Budget
8. Community Mental Health Center Affiliation-contract for Mid-Eastern Iowa
9. Maintenance Staff – Wages/Comp time/Overtime
10. Ambulance Service Contract with Marengo Memorial Hospital

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Friday, February 12, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

9:30 a.m. – Tait Maxwell, Building Maintenance  
1. Wages/Comp time/Overtime  
2. Job descriptions

10:00 a.m. – JinYeene Neumann, Engineer  
1. Resolution to add Stimulus Project to 5 Year Plan

11:00 p.m. – FY11 Budget Work Session

12:00 p.m. – Lunch

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Union Negotiations
7. FY11 Budget
8. Appointments to Iowa County Joint E911 Service Board
9. Transportation salary certification
10. Appointment to Iowa County Medical Examiner Board & reimbursement for training

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Wednesday, February 17, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

9:30 a.m. – Maytag Corporation /Whirlpool

1. Resolution of the Board of Supervisors of Iowa County, Iowa authorizing the submittal of a State Financial Assistance application through the Grow Iowa Values Financial Assistance Program and approve local match process.

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

1. Contract for Shop #1 Improvements

12:00 p.m. – Lunch

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Union Negotiations
7. FY11 Budget

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Friday, February 26, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

9:30 a.m. – Tait Maxwell, Building Maintenance – Bi-monthly update

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

10:30 a.m. - Gary Edwards – Local Housing Trust Fund Program Resolution

11:00 a.m. – Doug Elliott, ECICOG – Annual update

12:00 p.m. – Lunch

**OTHER**

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

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Friday, March 5, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

9:30 a.m. – Budget Hearing for FY11

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

1. Agreement 2009-TS-011 FINAL (Warning Lights County Road F67 and W38)
2. Employee Wages: Mouchka, Winegarden, Grieder, Pirkl

10:30 a.m. – Tait Maxwell, Building Maintenance

1. Bids for 1997 GMC 3500, 1989 Ambulance, and 185 Allis Chalmers Tractor with blade
2. New truck purchase

11:00 a.m. – Rob Rotter, Sheriff

1. Budget amendment – insurance coverage for prisoner

12:00 p.m. – Lunch

**OTHER**

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

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Friday, March 12, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

9:30 a.m. – Kristie Wetjen, Amana Colonies Convention & Visitor Bureau  
1. Annual Update

10:00 a.m. – JinYeene Neumann, Engineer  
1. Seal Coat Embargo

10:30 a.m. – Sam Gipple, Transportation  
1. Snow removal for ICOT vehicles in Williamsburg

11:00 a.m. – Linda Griggs, Auditor  
1. Resignation  
2. Filling Auditor Vacancy

12:00 p.m. – Lunch

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance-truck purchase
5. Payroll & Claims
6. Union Negotiations
7. Approve adjustment of Tax Rolls
8. Resolution 2010-3-12: Per Day Charges at Iowa County Jail

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Friday, March 19, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

9:30 a.m. – Tait Maxwell, Building Maintenance

1. Replacement of Court House doors

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

1. New Equipment Purchase: 2 Tandem Dump Trucks, Excavator and Low Boy
2. Government Lease for New Equipment
3. County Dust Control

10:30 a.m. – Paul Greufe, Human Resource & Jesse Case, Teamsters

1. Union Negotiations – possible closed session

11:00 a.m. – Paul Greufe, Human Resource

1. Contract for Human Resources Consulting Service

12:00 p.m. – Lunch

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Union Negotiations
7. Rod & Lori Schafbuch-Farm Service Agency: Crop Information for County Home Farm

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Tuesday, March 23, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

9:30 a.m. – Auditor Appointment

10:00 a.m. – Kristen Miller, Deputy Auditor & Linda Griggs, Assessor

1. FY09 Audit
2. Quotes for future audits
3. Supervisor insurance coverage for FY11
4. Authorize Auditor to pay bond payments when due to avoid penalty
5. Quarterly transfers

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Friday, March 26, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

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

1. Rock contracts
2. Amana Drainage amendment
3. Rock tractor purchase
4. Government lease for equipment

12:00 p.m. – Lunch

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations-Board of Supervisors and Medical Examiner
4. Building Maintenance
5. Payroll & Claims
6. Union Negotiations
7. 2010 Maifest Parade-request closing 220<sup>th</sup> Trail in Main Amana on May 1, 2010
8. Grant application for Medicolegal Death Investigation Training

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**IOWA COUNTY BOARD OF SUPERVISORS**  
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AGENDA  
Friday, April 9, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

9:30 a.m. – Tait Maxwell, Building Maintenance

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

1. Mutual Benefit Agreements for  
P-4042: Ronald W. Holden, Lorren A. & Rose M. McCammant  
P-4037: Lorren A. & Rose M. McCammant, Gary G. & Judy Stahl
2. Funding for Lake Iowa Road and Resolution to add to 5 year program

10:30 a.m. – Kristie Wetjen, Amana Colonies Convention & Visitors Bureau

1. Hotel/Motel Allocation

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

1. \$10,000 Special Appropriation
2. Training Rules

11:30 a.m. – Doug Elliott, ECICOG – Economic Development Agency grant application

12:00 p.m. – Lunch

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Union Negotiations
7. County cell phone policy
8. County Logo
9. Road Closure—Parnell 4<sup>th</sup> of July Parade
10. Acceptance of Audit Report for year ended June 30, 2009
11. County property liability insurance
12. FY2011 Substance Abuse request for bid
13. Administration Agreement for Flexible Benefits Plan
14. Deductible waiver change for outpatient x-ray and laboratory service
15. Minimum Property Assessment Agreement and Development Agreement with Maytag Corporation (Whirlpool)

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Tuesday, April 13, 2010  
9:00 A.M.

Approve Agenda

9:00 a.m. – Canvass Williamsburg School’s Physical Plant & Equipment Levy Election  
held April 6, 2010

9:05 a.m. – JinYeene Neumann, Engineer – Approve 5 year Construction Plan

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Friday, April 16, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

9:30 a.m. – Clark Smith, Director, Iowa County Economic Development Commission  
1. Update

10:00 a.m. – Steven Trefz, Community Mental Health Center-Mid Eastern Iowa  
1. Office space availability

10:30 a.m. – Sam Gipple, Transportation  
1. Budget amendment  
2. Fares  
3. Route Match

10:45 a.m. – Scott Schroeder, Mercer Benefits  
1. Medical, Dental, & Vision renewal

11:00 a.m. – Gary Stevenson – 1934 Constitution Lithographs

11:30 a.m. – Kristen Miller, Auditor & Linda Griggs, Assessor  
1. Budget amendment

12:00 p.m. – Lunch

**OTHER**

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

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Friday, April 23, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

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

1. Railroad cars for Mathis Bridge
2. Signing FY2011 Budget
3. New mower
4. Obstructions in the ROW
5. Plans for Lake Road

10:30 a.m. – Ed Herman & Marc Baty, Department of Human Services

1. Office conversions due to budget cuts

12:00 p.m. – Lunch

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Union Negotiations
7. Parnell July 31<sup>st</sup> Parade – road closure
8. Set Public Hearing for Whirlpool TIF District & Urban Renewal Plan
9. Set Public Hearing for Budget Amendments
10. Approve medical, dental, and vision insurance plans
11. Appointment to Williamsburg Board of Adjustment

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Friday, April 30, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

9:30 a.m. – Kristen Miller, Auditor

1. Employee wages/Office staff
2. Lakeview Subdivision – re-subdivision of lots 13, 14, 15, 16, 17 & Locust Drive
3. GIS - outsourcing

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

10:30 a.m. – Tammy Wetjen-Kesterson, Iowa County Decat

1. Tax exemption-Millersburg School Building

11:00 a.m. – Select plans for medical, dental, and vision insurance

12:00 p.m. – Lunch

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Union Negotiations
7. Appointment to the Williamsburg Board of Adjustment

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Friday, May 7, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

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

12:00 p.m. – Lunch

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Union Negotiations
7. Appointment to the Iowa Valley Resources, Conservation, & Development Board

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Friday, May 14, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

9:30 a.m. – Tait Maxwell, Building Maintenance  
1. Monthly update

9:45 a.m. – Tom Crosby, Veteran's Affairs  
1. Update

10:00 a.m. – JinYeene Neumann, Engineer  
1. Lake Road Base Stabilization & Seal Coat Bids-  
Project FM-CO48(61)—55-48

10:30 a.m. – Lou McMeen, Asst. County Attorney  
1. Patrick McElyea – Resignation

11:00 a.m. – Ed Hermann – Department of Human Services  
1. State-wide reorganization

12:00 p.m. – Lunch

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Union Negotiations
7. Annual contract for psychiatric care with St. Luke's Hospital, Cedar Rapids

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Friday, May 21, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

9:30 a.m. – Kristen Miller, Auditor

1. Public Hearing for FY10 Budget Amendments
2. Audit proposals for FY11, 12 & 13

9:45 a.m. – Larry Moore, Drainage District Superintendent

1. New roof on pump house

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

1. Mutual Benefit Agreements for I-2610: FEMA box culvert on 170<sup>th</sup> Street
2. Finalization of L-TSF-C048(54)--74-48: Warning Lights at 320<sup>th</sup> Street (Awesome's Corner)

10:30 a.m. – Teresa Roberts & Mary Murphy, Southeast Iowa Case Management

1. Annual 28E agreement

11:00 a.m. – Public Hearing for Maytag/Whirlpool Development Agreement

1. Resolution approving amendment to urban renewal plan.
2. Ordinance adding property to the County's TIF area
3. Resolution approving Development Agreement
4. Resolution setting June 11, 2010 as the date for a public hearing on the issuance of Tax Increment Revenue Bonds, including notice to be published.

11:30 a.m. – Tait Maxwell, Building Maintenance

1. New garage
2. East Court House Annex – exterior
3. Handicap ramp at Court House

12:00 p.m. – Lunch

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Union Negotiations
7. Appoint Denise Hines to Iowa County Medical Examiner team
8. Iowa County Jail – GEO Thermal
9. County property and liability insurance

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

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

AGENDA  
Friday, May 28, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

9:30 a.m. – Kim Tanke, Treasurer

1. Letter of resignation
2. Approve process for filling vacancy

12:00 p.m. – Lunch

**OTHER**

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

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with the exception of Public Hearings.\*\***

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

AGENDA  
Friday, June 4, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

9:30 a.m. – Kristie Wetjen, Amana Colonies Convention Bureau  
1. Hotel/Motel Allocation

10:00 a.m. – JinYeene Neumann, Engineer  
1. Equipment Lease – final signing

10:30 a.m. – Lou McMeen, Asst. County Attorney  
1. Partial Property Tax Exemption Ordinance

11:00 a.m. – Sam Gipple, Transportation  
1. REA & ECICOG contracts

11:15 a.m. – Kim Tanke, Treasurer  
1. Delinquent buildings on leased land

12:00 p.m. – Lunch

1:00 p.m. – Head-Hansen  
1. Driveway site visit at Virgil & Sherri Head residence at  
1290 L Avenue, Marengo and David Hansen residence at 2127 F-15 Blvd.,  
Marengo

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Union Negotiations
7. Adjustment of Taxes – Bixby/Hamann/Dietlein
8. ECICOG Revolving Loan Fund
9. Solutions Contract
10. Letter to Mr. Paul Stueckradt, IDED – Re: Maytag Corp. – Contract #10-IC-03
11. Potential Housing Trust Fund Board Members
12. Supervisor health insurance – premium effective January 1, 2011
13. Shriner's Parade (Amana Merchants) – Road closing June 5, 2010
14. Change in health insurance premiums

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with the exception of Public Hearings.\*\***

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

AGENDA  
Friday, June 11, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

9:30 a.m. – Public Hearing

1. TIF Bond Whirlpool/Amana

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

1. Virgil & Sherri Head – Driveway
2. Engineer's vacation carry-over
3. LS-TSF-CO48(58)—74-48: County Road F46 Traffic Safety Agreement
4. Kostza seal coat

12:00 p.m. – Lunch

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Union Negotiations
7. FY11 Cigarette Permits
8. Service Agreement with Marengo Memorial Hospital - Bed finder services
9. Annual Solutions contracts
10. FY11 Salary Certifications

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with the exception of Public Hearings.\*\***

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

AGENDA  
Tuesday, June 15, 2010  
9:00 A.M.

Approve Agenda

9:00 a.m. – Canvass of Primary Election held June 8, 2010

OTHER

1. Allis-Chalmers Reunion-tractor ride route through Middle Amana June 19<sup>th</sup> & 20<sup>th</sup>

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with the exception of Public Hearings.\*\***



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

AGENDA  
Friday, June 18, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

9:30 a.m. – Public Hearing

1. Iowa County Ordinance #25

10:00 a.m. – Paul Greufe, Human Resource

1. Human Resource update

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

1. Larry Moore – Drainage District contract

11:00 a.m. – John Lindgren, Colony Insurance

1. Insurance transition

11:30 a.m. – Tom Crosby, Veterans Affairs

1. Continuing Education requirements

12:00 p.m. – Lunch

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Union Negotiations
7. Weed Commissioner Appointment
8. Iowa Department of Health Contract-reimbursement of medical investigator training
9. Secondary Roads – new building in Parnell
10. Adjustment of taxes – Barbour
11. Quarterly Transfers
12. Tax Suspensions
13. Iowa Dept. of Public Health – Share Point user memorandum of understanding
14. ICAP/Lillis Insurance Renewals
15. Adopt the resolution approving the issuance of the Taxable Urban Renewal Tax Increment Revenue Bond

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with the exception of Public Hearings.\*\***

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

AGENDA  
Friday, June 25, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

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

1. Title Sheets for Project L-P-4037-09-48 and Project L-P-4042-09-48

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

1. Larry Moore contract

11:30 a.m. – Kim Tanke, Treasurer

1. Approve part-time position

12:00 p.m. – Lunch

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Union Negotiations - contracts
7. Quarterly Transfers
8. Chris Herr – Fireworks permits

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with the exception of Public Hearings.\*\***

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

AGENDA  
Thursday, July 1, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:00 a.m. – Appointment – Iowa County Treasurer

9:10 a.m. – Open Forum

10:00 a.m. – Approval of IDED/Whirlpool/Iowa County Contract #10-IVF-0-55;  
Whirlpool TIF Bond; and Closing Certificate for Execution

12:00 p.m. – Lunch

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Appointment to Williamsburg Library Board
7. Road Closing – 47<sup>th</sup> Avenue/Amana – Iowa Model A Day/Dennis Zuber
8. Set Budget Amendment for FY11

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

AGENDA  
Friday, July 9, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

9:30 a.m. – Tait Maxwell, Building Maintenance

1. Maintenance Employees Scheduled Salary Review
2. Hire part-time/temporary employee

10:30 a.m. – Kristen Miller, Auditor

1. County policy on reimbursing employees for expenses

11:30 a.m. – Gary Stevenson

1. United States Constitution Lithograph print – Presentation at Court House

12:00 p.m. – Lunch

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Marilyn Austin, CPC/Mental Health Dept. – REA Annual Provider Contract; Builders of Hope Annual Provider Contract; Homerun Computer Annual Provider Contract; Mid Eastern Community Mental Health Center Annual Provider Contract
7. Step increases for Transportation employees
8. County Substance Abuse – Final Report FY10
9. Tax Adjustment – Emmalou Downes

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

AGENDA  
Friday, July 16, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

9:30 a.m. – Vince Kimm

1. Drainage District Levy

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

1. Purchase of two ¾ Ton Pickups
2. Purchase of one midsize SUV
3. ROW contract for D-5054--Twin culvert on F Avenue in Dayton Township.

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

1. Safety Issues/Loss Control

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

1. Year-end Reports

12:00 p.m. – Lunch

OTHER

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

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

AGENDA  
Friday, July 30, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

9:30 a.m. – Paul Gruefe, PJ Gruefe & Associates

1. Human Resource update

9:45 a.m. – Sam Gipple, Safety Director

1. Return to work policy

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

1. Purchase of two ¾ ton pickups
2. Purchase of one mid-sized SUV
3. Bids: new shed in Parnell
4. Contract for L-P-4037-10-48 Div I & II – Structural Plate Culverts on K Avenue in Pilot Township
5. Contract with Cedar Valley Corp. for Amana Trails Project #STP-E-CO48(43)--8V-48

10:30 a.m. – Public Hearing

1. FY11 Budget Amendment

11:00 a.m. – Marilyn Austin, CPC

1. Revenue for FY11

12:00 p.m. – Lunch

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Union Contracts – letter of understanding
7. Fireworks permit – Heather Messer/Flashing Thunder
8. Tax Suspensions
9. Appointments to the Marengo Board of Adjustment
10. Delinquent railroad property
11. Health Care Reform: MHPAEA and ACA requirements

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

AGENDA  
Friday, August 6, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

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

1. Signs for levy
2. Test for motors

10:00 a.m. – Charlie Johnson, Assistant to the Engineer

1. Purchase of mid-sized SUV (Engineer's vehicle)

12:00 p.m. – Lunch

**OTHER**

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

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

AGENDA  
Friday, August 13, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

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

1. Sign Title Sheet for L-I-2610-10-48: 8' x 4' x 90' RCB on 170<sup>th</sup> Street in Sec. 9 in Iowa Township

10:30 a.m. – Paul Greufe, PJ Greufe & Associates

1. Secondary Roads – staffing study
2. Sam Gipple, Safety Director - Return to work policy

12:00 p.m. – Lunch

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Flexible Benefits Plan Renewal
7. Amendment to food service contract between Iowa County and CBM Managed Services
8. Letter of Support – Tiger II Clear Creek/Hwy 6 Trail
9. 2010 Iowa County Community Foundation Grant request approval

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

AGENDA  
Friday, August 20, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

9:30 a.m. – Ronald Schuerer

1. Quit claim deed to alley next to property

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

1. Budget amendment for Amana Trails project
2. Jurisdiction agreement between DOT & Iowa County regarding Iowa Byways signage & installation maintenance.

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

1. Approval of bid to fix low spot on levy and repair ride trail to pump station

12:00 p.m. – Lunch

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Web-based property change form proposal from Midland GIS
7. Certificate of adjustments: Steven L. Davis, Trapper F. Davis, and Bradley P. Erickson
8. Sam Gipple, Transportation Director – Hire of New Employee
9. Approve and Sign ICAP Anniversary Packet

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

AGENDA  
Friday, August 27, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

9:30 a.m. – Kristen Miller, Auditor

1. Boiler waiver form
2. Flood plain development application/permit
3. New IBM server for County offices and backup tape drive options

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

12:00 p.m. – Lunch

**OTHER**

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

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

AGENDA  
Friday, September 3, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

9:30 a.m. Randall Betz & Beverly Blythe, Pioneer Cemetery Commission

1. Widen fences at cemetery

10:00 a.m. – Vince Kimm, Technician-Engineer's Office

1. Award contract for Project L-I-2610-10-48 – 170<sup>th</sup> Street culvert

12:00 p.m. – Lunch

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Transportation Department – authorize new hire and salary certification for new drivers

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

AGENDA  
Friday, September 10, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

9:30 a.m. - Tait Maxwell, Building Maintenance - Update

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

1. Final Acceptance of LS-TSF-CO48-(58)—74-48: Traffic Safety Funding-Wichmann's Corner F46

12:00 p.m. – Lunch

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Deb Heitmann – Oktoberfest Parade-Road Closure October 2, 2010

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

AGENDA  
Friday, September 17, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

9:30 a.m. – Marc Baty & Ed Hermann, Department of Human Services  
1. Reorganization update

10:00 a.m. – Tait Maxwell, Building Maintenance  
1. Update

10:30 a.m. – Adam Rabe, Ambulance Director  
1. Purchase new vehicle

11:00 a.m. – Employee Handbook Review

12:00 p.m. – Lunch

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Iowa Municipalities Workers Compensation Assoc. – Board of Trustee Election

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

AGENDA

Friday, October 1, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

9:30 a.m. – Employee handbook

1. Review with possible revisions

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

1. Amana Streets Financial Report
2. Parnell Building Bids
3. Pavement Patching Bids
4. BROS-CO48(59)—60-48: W21 Bridge Final Design Services
5. Building Lease

10:30 a.m. – Rob Rotter, Sheriff

1. Training for replacement dispatchers
2. Cap of Reserve Program

11:00 a.m. – Paul Greufe, Human Resource

1. Performance Review/Contract Assessment – possible closed session 21.5.1.(i)

12:00 p.m. – Lunch

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

1. Title 19 and Route Match

1:30 p.m. – Drainage District: Larry Moore, Levee Supervisor

1. Levy widening
2. Muskrat runs (14): repack/reseed
3. Cleaning inlet of City pump station
4. Purchase load of rock for the top of levy
5. Rip Rap for outlet of City pump station

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Quarterly transfers
7. Charles Johnson-Early retirement offer
8. Wellmark Administration Agreement and Wellmark Adoption Agreement
9. David Hansen Driveway
10. Substance Abuse - FY 2011 Request for Bid
11. Bed Finder Agreement with Marengo Memorial Hospital
12. Fetzer Amoco – Cigarette Permit

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

AGENDA  
Friday, October 8, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

9:30 a.m. – Clark Smith, Economic Development

1. Update

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

10:15 a.m. – Tait Maxwell, Building Maintenance

1. Fence behind Law Enforcement Center
2. Drainage on north side of Law Enforcement Center

10:30 a.m. – Marilyn Austin, CPC

1. Mental and Substance Abuse Bedfinder Information

12:00 p.m. – Lunch

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Union Negotiations intentions
7. Economic Development funds

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

AGENDA  
Monday, October 11, 2010  
9:00 A.M.

Approve Agenda

9:00 a.m. – Canvass ACLUD (Amana Colonies Land Use District) Election

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

AGENDA  
Friday, October 15, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

9:30 a.m. – Dan Lillis, Lillis Insurance  
1. ICAP Insurance

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

10:30 a.m. – Tait Maxwell, Building Maintenance  
1. Quotes for fencing behind Law Enforcement Center  
2. Quotes for fixing drainage issues at Law Enforcement Center

12:00 p.m. – Lunch

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Substance Abuse and Mental Health Bedfinder Information
7. Set Public Hearing for FY2011 Budget Amendments
8. Polling Place Accessibility Grant Agreement
9. Appointment to the Williamsburg Board of Adjustment
10. GASB-51 – Intangible assets policy

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

AGENDA  
Friday, October 22, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

9:30 a.m. – Cynthia Forsyth, Iowa/Benton Clerk of Court

1. Mental Health/Substance Abuse Bedfinder contract

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

12:00 p.m. – Lunch

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Kinze Manufacturing – Development Agreement
7. SICM Resolution – appoint CPC as Board designee

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

AGENDA  
Friday, October 29, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

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

1. Final Payment Voucher: FM-CO48(61)—55-48 Lake Road

12:00 p.m. – Lunch

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Kinze Manufacturing – Development Agreement/set hearing date
7. Mental Health and Substance Abuse Bedfinder committals

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

AGENDA  
Friday, November 5, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

9:30 a.m. – Public Hearing – FY11 Budget Amendment

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

10:30 a.m. – Marilyn Austin, CPC

1. Mental Health/Substance Abuse Bedfinder contracts

12:00 p.m. – Lunch

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Kinze Manufacturing – Development Agreement
7. County credit cards
8. Mental Health and Substance Abuse Bedfinder committals
9. Rob Rotter, Sheriff - Approve SimplexGrinnell Service Agreement and Quote
10. Road closure – Merchants of Amana/November 26, 2010/Close east portion 220<sup>th</sup> Trail

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

AGENDA  
Monday, November 8, 2010  
9:00 A.M.

Approve Agenda

10:00 a.m. – Canvass General Election held Tuesday, November 2, 2010

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

AGENDA  
Friday, November 12, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

9:30 a.m. – Public Hearing – Kinze Manufacturing Development Agreement

12:00 p.m. – Lunch

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Mental Health and Substance Abuse Bedfinder committals
7. Review and approve contract with St. Luke's Hospital, Cedar Rapids – Substance Abuse Committals
8. Oath of Office – Kristen Miller, Auditor and Michelle Sims, Treasurer
9. Hunt & Kain Letter of Understanding
10. Review and approve contract with Covenant Hospital, Waterloo – Substance Abuse and Mental Health Committals

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

AGENDA  
Friday, November 19, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

9:30 a.m. – Sam Gipple, Transportation  
1. Route Match Software

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

10:30 a.m. – Rob Rotter, Sheriff  
1. In-house jail phone system

12:00 p.m. – Lunch

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Mental Health and Substance Abuse Bedfinder committals

**\*\*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 19, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

9:30 a.m. – Sam Gipple, Transportation  
1. Route Match Software

10:00 a.m. – JinYeene Neumann, Engineer:  
1. Title Sheet for Project L-G-0253-U (SS Ave Bridge)  
2. Alley Vacation – East Amana

10:30 a.m. – Rob Rotter, Sheriff  
1. In-house jail phone system

11:00 a.m. – Michelle Sims, Treasurer – Hire of New Employee

12:00 p.m. – Lunch

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Mental Health and Substance Abuse Bedfinder committals

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**IOWA COUNTY BOARD OF SUPERVISORS  
970 COURT AVE  
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AGENDA  
Friday, December 3, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communication

9:10 a.m. – Open Forum

9:30 a.m. – Tait Maxwell, Building Maintenance

1. Kitchen generator (Law Enforcement Center)

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

1. Approval of Materials Inspection Costs for ESFM-C048(56)—5E-48

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

1. Update
2. Cummins Central Power, LLC Planned Maintenance Agreement

12:00 p.m. – Lunch

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Mental Health and Substance Abuse Bedfinder committals
7. Chris Herr – Fireworks permit, December 11, 2010 in Victor
8. Certificate of Adjustment - Trueblood

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**IOWA COUNTY BOARD OF SUPERVISORS  
970 COURT AVE  
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AGENDA  
Friday, December 10, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communications

9:10 a.m. – Open Forum

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

1. Funding and year-end report

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

1. Approve contract L-G-0252-10-48 for Railroad Car Bridge-SS Avenue-Greene Township

12:00 p.m. – Lunch

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Mental Health and Substance Abuse Bedfinder committals
7. Drainage District – approval of payment to Brian Miller Excavating for Bear Creek flood protection improvements.
8. Employee Handbook - revisions

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**IOWA COUNTY BOARD OF SUPERVISORS  
970 COURT AVE  
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AGENDA  
Friday, December 17, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Rob Rotter, Sheriff

1. Reclassification of jail guards

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

1. David Hansen driveway, F15 Blvd, Marengo: approve adding culvert and reshaping ditch
2. Final pay voucher for Amana Phase 3 project

12:00 p.m. – Lunch

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Mental Health and Substance Abuse Bedfinder committals
7. Drainage District 10 & 12 – Agent of record change to Lillis Insurance
8. Proposed assignment of Iowa County Urban Renewal Area Development Agreement dated May 21, 2010 from Maytag Corp. to Whirlpool Corp.
9. Supervisors' health insurance

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**IOWA COUNTY BOARD OF SUPERVISORS  
970 COURT AVE  
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AGENDA  
Wednesday, December 22, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communications

9:00 a.m. – Lou McMeen, Asst. County Attorney

1. Closed Session: 21.5.(1).(c.) – Gleason litigation

9:30 a.m. – Rob Rotter, Sheriff

1. Possible Closed Session: 21.5.(1).(a) & 21.5.(1).(h.) – Tonch Weldon insurance

12:00 p.m. – Lunch

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Mental Health and Substance Abuse Bedfinder committals
7. Appoint Township Officers
8. Quarterly Transfers
9. Human Resource invoice received from PJ Greufe & Associates
10. Approve 2010 Weed Commissioners Report
11. Final payment voucher: BRS-CO48(52)—60-48

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**IOWA COUNTY BOARD OF SUPERVISORS  
970 COURT AVE  
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AGENDA  
Wednesday, December 22, 2010  
9:00 A.M.

Approve Agenda  
Approve Minutes  
Communications

9:00 a.m. – Lou McMeen, Asst. County Attorney

1. Closed Session: 21.5.(1).(c.) – Gleason litigation

9:30 a.m. – Rob Rotter, Sheriff

1. Possible Closed Session: 21.5.(1).(a) & 21.5.(1).(h.) – Tonch Weldon insurance

12:00 p.m. – Lunch

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Mental Health and Substance Abuse Bedfinder committals
7. Appoint Township Officers
8. Quarterly Transfers
9. Human Resource invoice received from PJ Greufe & Associates
10. Approve 2010 Weed Commissioners Report

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