

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

Reorganizational Meeting
Monday, January 3, 2011
9:00 a.m.

9:00 a.m. – Kristen Miller, Auditor

1. Call meeting to order
2. Swear in elected Officers

9:15 a.m. –Kristen Miller, 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. – 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 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.
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/Assistant County Attorney when papers need to be served

20. FY12 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. Authorize Auditor to issue warrant for bond payments when due to avoid penalty
26. Rejection of Terrorism form for Marengo Drainage District
27. Set Supervisor mileage policy
28. Set Supervisor hotel/meal reimbursement policy

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA
Tuesday, January 4, 2011
9:00 A.M.

Approve Agenda

9:00 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 7, 2011
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Alan Page, Compensation Board
1. Salary recommendations

9:45 a.m. – Lou McMeen, Assistant County Attorney
1. Appointment - Assistant County Attorney

10:00 a.m. – JinYeene Neumann, Engineer
1. Embargo Resolution 2011-1-7

10:30 a.m. – Adam Ralston, East Central Housing Trust Fund
1. Funding request

11:00 a.m. – Rob Rotter, Sheriff
1. Strategic Print Solutions contract
2. Personnel needs

11:30 a.m. – Sam Gipple, Transportation Director
1. Contract with CJ Cooper for Drug & Alcohol testing
2. Longevity increase
3. Title 19 and Route Match

11:45 a.m. – Kristen Miller, Auditor/Sue Peterson, Recorder/Michelle Sims, Treasurer
1. Appointment of Deputies
2. Longevity pay for Deputies
3. Longevity pay/step increases for Clerks

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. FY12 Budget
7. Policy for firearms in Court House
8. In-House Insurance Committee Appointment
9. Iowa County Economic Development – Subaward 417-30-09C

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Wednesday, January 12, 2011

Approve Agenda

9:00 a.m. – FY12 Work Session

12:00 noon – Lunch

1:00 p.m. – FY12 Work Session

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Public Hearings****

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA
Thursday, January 13, 2011

Approve Agenda

9:00 a.m. – FY12 Work Session

12:00 noon – Lunch

1:00 p.m. – FY12 Work Session

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, January 14, 2011
9:00 A.M.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

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

1. Activity Report
2. Orientation for new Supervisors

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

1. New Employees
2. Lease termination

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

1. ECG Monitor upgrade
2. Annual report

11:00 a.m. – John Tibben

1. Historical Society update

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. FY12 Budget
7. InstaGate/Threatwall renewals with Solutions, Inc.

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Wednesday, January 19, 2011

Approve Agenda

9:00 a.m. – FY12 Work Session

9:30 a.m. – Tait Maxwell, Building Maintenance
1. FY12 Budget

10:00 a.m. – Sam Gipple, Transportation Director
1. FY12 Budget

12:00 noon -1:00 p.m. – Lunch

1:00 p.m. – Lee Sorenson, Conservation Director
1. FY12 Budget

OTHER:

1. Wire access plan for Court House Annex

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Thursday, January 20, 2011

Approve Agenda

9:00 a.m. – FY12 Work Session

9:30 a.m. – Marilyn Austin, CPC

1. FY12 Budget/Information

12:00 noon-1:00 p.m. – Lunch

1:00 p.m. – FY12 Work Session

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, January 21, 2011

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Alan Grabau, Iowa County Fair Board

1. Annual Update

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

1. Capper Building
2. Payment for building in Parnell (KenMar Enterprises)

10:30 a.m. – Lee Border

1. Hartford Township Trustee appointment

11:00 a.m. – Disaster Services

1. Funding

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. FY12 Budget
7. Building Maintenance Department – compensation time
8. Authorize Auditor to close M&C Agency Fund out to the General Fund
9. Greufe & Associates – January billing statement

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, January 28, 2011

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Ron & Linda Schuerer

1. Resolution 2011-1-28: Resolution to Vacate County Property:
Alley located in Block 5 of East Amana

9:45 a.m. – Tait Maxwell, Building Maintenance

1. Generator bids

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

1. Closed Session – Iowa Code Section 21.5(1)(c) – Cancellation of Contract
with PJ Greufe & Associates

12:00 p.m. – Trista Schaffner, Health Department

1. FY12 Budget

1:00 p.m. – Rob Rotter, Sheriff

1. FY12 Budget

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. FY12 Budget
7. FY12 Ambulance contract
8. Hunt & Associates Management Representation letter

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, February 4, 2011

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Jackie McCall, The Old Creamery Theatre
1. Presentation and hotel/motel allocation request

9:45 a.m. – Sam Gipple, Transportation Director
1. Building maintenance

10:00 a.m. – JinYeene Neumann, Engineer
1. Advertisement for Assistant Engineer Position

10:30 a.m. – Larry Moore, Levy Supervisor
1. Pump Station Electrical System

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. FY12 Budget
7. Alan Mohr – Hartford Township Trustee – Resignation
8. Hartford Township Trustee – Appointment
9. Treasurer’s Report on Depository Institutions
10. Recorder – Passport application acceptance compliance

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Monday, February 14, 2011
10:00 a.m.

Approve Agenda
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Communications

10:10 a.m. – Open Forum

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

1. Cummins Central Power Maintenance Agreement
2. Pump station electrical system – proposal for consulting services with AJ Associates

1:00 p.m. – JinYeene Neumann, Engineer

1. FY12 Budget
2. Agreement 6-11-HBRRS-01 FINAL (Bridge on U Avenue (W21) over Old Man's Creek)
3. Title Sheet for BRS-C048(59)—60-48 (Bridge on U Avenue (W21) over Old Man's Creek)
4. Contract for FY 2012 Bridge Inspection

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. FY12 Budget
7. Web GIS conversion with Midland
8. Set Public Hearing for FY11/12 budget
9. North English Benefited Fire District Appointments
10. Appointment to Region 10 Workforce Investment Act Chief Elected Officials Board

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Tuesday, February 15, 2011
9:00 A.M.

Approve Agenda

9:00 a.m. – FY12 Budget Work Session

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Wednesday, February 16, 2011
10:00 a.m.

Approve Agenda

10:00 a.m. – FY12 Budget Work Session

10:15 a.m. – Sam Gipple, Transportation
1. FY12 Budget

OTHER

1. Set Public Hearing for FY11/12 budget

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, February 18, 2011
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Compensation Board - Salary Recommendations

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

1. Request from District Court Judge – Firearms Prohibition in Court House

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

1. I-6042: Bridge on Johnson/Iowa Road
2. Part-time summer employment

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. FY12 Budget
7. Set Public Hearing for FY11/12 Budget

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Thursday, February 24, 2011
9:00 a.m.

- 9:00 a.m. – Union Negotiation Meeting
1. Union Proposal to County
 2. County Proposal to Union

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, February 25, 2011
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. FY12 Budget
7. Web GIS conversion with Midland GIS
8. Ambulance Contract
9. Secondary Roads Union Contract

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, March 4, 2011
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Michelle Sims, Treasurer
1. State computers

9:45 a.m. – Kristie Wetjen, Amana Colonies Convention & Visitors Bureau
1. Annual update
2. Hotel/Motel allocation

10:00 a.m. – JinYeene Neumann, Engineer
1. Row Contracts for BRS-C048(59)--60-48: W21 Bridge over Old Man's Creek
2. Embargos: Lake Road-230th Street & G Avenue and 120th Street in Waldenburg

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. FY12 Budget
7. Ballard Bridge (Fillmore Township Sec. 20-78-10) possible salvage
8. Ambulance Contract
9. Secondary Roads Union Contract
10. Hotel/motel fund

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, March 11, 2011
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Public Hearing

1. Approve and adopt Fiscal Year 2012 Budget

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

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

1. Ambulance contract

11:00 a.m. – Kristen Miller, Auditor

1. County credit card to pay for monthly fees from Microsoft hosted exchange only

11:30 a.m. – ECICOG

1. Conference call with DOT reference Iowa passenger rail operating subsidy-local contribution

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. FY12 Budget
7. Secondary Roads Union Contract
8. Agreement with Cost Advisory Services

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, March 18, 2011
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

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

1. Levee Report
2. Rock for City pump station

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

1. Celinda Clubb - Children at Play sign – corner 8th Avenue & F Street, Conroy
2. Detour agreement with Iowa DOT for the Hwy 6 Bridge
3. Annual Evaluation of County Engineer - possible closed session-21.5.1(i)

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Approve FY12 Ambulance contract
7. Rod & Lori Schafbuch – Farm Service Agency-Crop information for County Home farm
8. Approve resolution for the Central Iowa Juvenile Detention Center

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, March 25, 2011
9:00 a.m.

Approve Agenda
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Communications

9:10 a.m. – Open Forum

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

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Termination of Memorandum of Agreement with ALB-Gold Bionade
7. Agreement with Silver Stone Group for actuarial services – GASB45
8. Children's Mental Health Waiver
9. Hotel/Motel Fund

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, April 1, 2011
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

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

1. Approve 5 year Construction Plan
2. Bids for Rock Letting

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Union Negotiations
7. Tower Lease Agreement – Interstate Power & Light Company (Alliant Energy)
8. Review and Accept FY10 Audit Report
9. Quarterly Transfers

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, April 8, 2011
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Kristen Miller, Auditor

1. Set FY11 Budget Amendment
2. GIS Update
3. Appropriations
4. Quarterly transfers

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

1. Approve 5 year Construction Plan

10:30 a.m. Michelle Sims, Treasurer

1. Step increase – Clerk/Motor Vehicle Department

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Approve Union Negotiations
7. Employee handbook
8. Travel reimbursement policy
9. Review and Accept FY10 Audit Report
10. Board of Supervisors - health insurance

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, April 15, 2011
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Tracy Bastian, Mercer
1. Benefits renewal

10:00 a.m. – JinYeene Neumann, Engineer
1. Quotes for County dust control
2. Iowa County tiling
3. Gifting of sick leave

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Approve Union Contracts
7. Resolution 2011-4-15 – 28E Agreement with Central Iowa Juvenile Detention Center

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IOWA COUNTY BOARD
OF SUPERVISORS

Ray J. Garringer, Chairman
Dale Walter, Vice Chairman
Kevin Heitshusen, Member
Vicki Pope, Member
Kim J. Tanke, Member

The Board of
Supervisors
Will **not** be meeting on
Friday, April 22, 2011.

Next meeting will be
Friday, April 29, 2011

IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA
Friday, April 29, 2011
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Tom Crosby, Veterans Affairs
1. Financial information

10:00 a.m. – JinYeene Neumann, Engineer
1. Nick Roberts – driveway permit
2. Gifting of Sick Leave
3. Materials Inspection Cost for BRS-C048(52)—60-48 (D-1007)
Bridge on V38 south of Victor
4. 160th Street: Unofficial Detour – Resolution setting speed limit and embargo
5. Salt for FY 2012
6. Tiling policy

10:30 a.m. – Kristen Miller, Auditor
1. Precinct Atlas Memorandum of Understanding
2. Insurance Rate Increases

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Road Closing-220th Trail, Amana – Maifest Parade, Saturday, April 30th
7. FY2012 Substance abuse request for bid
8. Lenox Township Clerk and Trustees appointments
9. Appropriation to Treasurer from Auditor
10. Engineer's Contract

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IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, April 29, 2011
9:00 a.m.

Approve Agenda
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Communications

9:10 a.m. – Open Forum

9:30 a.m. – Tom Crosby, Veterans Affairs
1. Financial information

10:00 a.m. – JinYeene Neumann, Engineer
1. Nick Roberts – driveway permit
2. Gifting of Sick Leave
3. Materials Inspection Cost for BRS-C048(52)—60-48 (D-1007)
Bridge on V38 south of Victor
4. 160th Street: Unofficial Detour – Resolution setting speed limit and embargo
5. Salt for FY 2012
6. Tiling policy

10:30 a.m. – Kristen Miller, Auditor
1. Precinct Atlas Memorandum of Understanding
2. Insurance Rate Increases

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Road Closing-220th Trail, Amana – Maifest Parade, Saturday, April 30th
7. FY2012 Substance abuse request for bid
8. Lenox Township Clerk and Trustees appointments
9. Appropriation to Treasurer from Auditor
10. Engineer's Contract

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, May 6, 2011
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

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

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

1. Update Iowa Public Transit Association

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

1. Resolution-speed limit adjustment – N Avenue (31-80-10)

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Hunt & Associates – Engagement letter for FY2011
7. Community Mental Health Center Affiliation Statement

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, May 13, 2011
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Lou McMeen, Assistant County Attorney
1. Fence – LL Avenue

10:00 a.m. – JinYeene Neumann, Engineer
1. Pick-up truck purchase for FY 2012

10:30 a.m. – Rob Rotter, Sheriff
1. New Deputy hire

11:00 a.m. – Kevin Huggins
1. Stop sign at T Avenue & 110th Street

11:15 a.m. – Tom Crosby, Veterans Affairs
1. Appoint new Commissioner

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Appropriate money from Ambulance budget to Sheriff budget
7. Engineer's contract

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, May 20, 2011
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Marcy Murphy & Teresa Roberts – Southeast Iowa Case Management
1. 28E Agreement Renewal

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Approval of Flood Plain Development Application/Permit
7. Midland GIS Solutions – professional services agreement

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Thursday, May 26, 2011
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Kristen Miller, Auditor
1. Employee handbook

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

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Wellmark Health Insurance Renewals
7. Appropriations: Auditor to Treasurer--Ambulance to Sheriff
8. Appointment to Civil Service Commission

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, June 3, 2011
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

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

1. Formal action of request from Rick Gates

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. FY11-12 Cigarette Permits
7. Appointment to Health Board
8. Approval of Employee Handbook
9. Salary Certifications
10. ABC Training Center-rent (Ambulance Building)
11. Fireworks Permit – Mike Cheney/Firehouse Pyrotechnics LC
12. Annual Support Agreements and Annual Service Agreements with Solutions, Inc.
13. Authorize setting the Public Hearing on Amendment to Ordinance #23 – Resolution 2011-6-3
Flood Plain Management
14. GIS bond money – Aerial Photography

****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 10, 2011
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Michelle Sims, Treasurer

1. ITAT (Iowa Tax & Tags) service fees

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

1. Salary Certifications
2. Contract Documents for BRS-C048(59)—60-48 (W21 Bridge)
3. Engineer Vacation Carry Over for FY 11 to FY 12

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

1. ECICOG and REA contracts

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Salary Certifications
7. Transportation Dept. longevity increases

****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 17, 2011
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Public Hearing

1. Amendment to Ordinance #23 – Resolution 2011-6-3-Flood Plain Management

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

1. Transportation fees
2. Radio/cell phone disposal

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

1. Resolution 04-26-01-01: Stigmatizing Noxious Weeds
2. Letter from Rick Gates reference LL Avenue
3. Sign Inventory contract with Midland GIS

11:15 a.m. – JinYeene Neumann, Engineer

1. Salary certifications

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Approve bid for aerial photography
7. Gender balanced boards
8. ITC Midwest LLC – permanent electric line easement
9. 2011 Iowa County Community Foundation Grant Agreement

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

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

AGENDA
Friday, June 24, 2011
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. Dan Lillis, Lillis Insurance

1. Update and ICAP insurance renewals

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

1. Title sheet for BRS-C048(53)—60-48 (W-5211 Bridge on R Avenue)

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

1. Spring trees on levy
2. Sale of electric gate and fence

10:45 a.m. – Doug Elliott-ECICOG – (East Central Iowa Council on Governments)

1. Revolving Loan Fund

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. ITC Midwest LLC – permanent electric line easement
7. Quarterly transfers
8. Flood plain management measures to satisfy 44 Code of Federal Regulations (CFR) Section 60.3(d) of the National Flood Insurance Program (NFIP) regulations
9. Bidding requirements and procedures
10. Amana Trails funding

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

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

AGENDA
Thursday, June 30, 2011
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. Drainage District – pump station

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

10:30 a.m. – Kristen Miller, Auditor
1. Economic Development Fund
2. FY2012 Appropriations
3. Horizontal Accuracy Testing – 2012 Orthophotography

11:30 a.m. – Marilyn Austin, CPC
1. St. Luke's Commitment contract

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Chris Herr-Fireworks permits
7. ECICOG – Regional Business Assistance Revolving Loan Fund
8. County Farm lease
9. Dennis Zuber – Road Closing – 47th Avenue, Amana-August 20, 2011: Iowa Model A Day

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

AGENDA
Friday, July 8, 2011
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

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

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

10:30 a.m. – Tom Crosby, Veterans Affairs
1. Official Commission activity reports

11:00 a.m. – Barry Goettsch, Administrator, Marengo Memorial Hospital

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Horizontal Accuracy Testing – 2012 Orthophotography
7. Hocker Swine LLC – application for confinement feeding operation
8. Marilyn Austin, CPC - Contract for Mental Health Hospitalization
9. Summit Prairie Subdivision

****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 15, 2011
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

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

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Renew building lease with Monsanto
7. Set FY12 Budget Amendment

****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 22, 2011
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

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

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Revised Iowa Risk Management Agreement for the Iowa Communities Assurance Pool

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

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

AGENDA
Friday, August 5, 2011
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Adam Grier & Don Kirkpatrick, Williamsburg City Council Members
1. Road maintenance – 3/4 mile on North Street

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

10:30 a.m. - Darryl Tower – road closure Amana/Marengo – Cruise Festival for Charity

11:00 a.m. – Marilyn Austin, CPC
1. St. Luke’s contract for commitment services
2. REA annual contract
3. Builders of Hope annual contract

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Approve Monsanto Lease Renewal

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

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

AGENDA
Friday, August 12, 2011
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

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

1. Notice to Remove Obstruction from ROW - 1105 T Avenue
2. Lease Payoff in the Amount of \$292,916.32
3. Hiring New Employees
4. Final Payment to Vieth Construction for HDP-Co48(49)—71-48: Amana Phase III

10:30 a.m. – Lynn DeNeve

1. Driveway at 2357 B Avenue

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & 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
Friday, August 19, 2011
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Kellie Arduser, AFLAC

1. Information on group products

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

1. 28E Agreement with the City of Williamsburg for North Street

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Approve advertisement for County Farm bids

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

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

AGENDA
Friday, August 26, 2011
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Public Hearing

1. FY12 Budget Amendment

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

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. FY 11/12 Certificate of Adjustments
7. AFLAC Insurance
8. Sun Dial Chapter of the Daughters of the Revolution – Proclamation for Constitution Week

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

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

AGENDA
Friday, September 2, 2011
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Lou McMeen, Assistant County Attorney
1. New Ordinance – Election Precincts

9:45 a.m. – Kellie Arduser, AFLAC Regional Agent
1. Group product information

10:00 a.m. – JinYeene Neumann, Engineer
1. Amana Streets Report for FY 2011

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Veterans Affairs – Rental Assistance
7. Lannie Claypool – Property tax delay
8. Marilyn Austin, CPC – FY12 contract with Homerun Computers

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

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

AGENDA
Friday, September 16, 2011
9:00 a.m.

Approve Agenda
Approve Minutes

9:05 a.m. – Open Forum

9:10 a.m. – Marilyn Austin, CPC

1. Resolution – Mental Health Redesign
2. Annual Contract – Mid Eastern Iowa Community Mental Health Center

9:30 a.m. – County Farm Lease – Bids

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

10:30 a.m. – Iowa Valley RC&D (Resource Conservation & Development)

1. Program presentation

11:00 a.m. – Canvass September 13, 2011 School Election

11:15 a.m. – Tait Maxwell, Building Maintenance

1. Law Enforcement Center – drainage

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Tax Adjustments
7. Cancelled Warrants
8. E911 – Sales agreement with Interstate Power & Light Company for radio communications equipment building-2204 M Avenue (South Fire Tower Site)

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

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

AGENDA
Friday, September 23, 2011
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Public Hearing

1. New Ordinance – Election Precincts

9:45 a.m. – Adam Rabe, Ambulance Director

1. Ambulance bids

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

10:30 a.m. – Jesse Case, Teamsters Business Representative **CANCELLED**

1. Sheriff's Employee Grievance

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. CBM Food Service contract – jail meals
7. Approve Farm Lease-Jim Heishman

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

AGENDA
Friday, September 30, 2011
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

8:30 a.m. – Union Strategy Meeting – Closed Session - Iowa Code Section 20.17

9:10 a.m. – Open Forum

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

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 9, 2011
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Tait Maxwell, Building Maintenance
1. Annex front door

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

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Road Closing – 220th Trail, Amana – October 1, 2011 for Oktoberfest Parade

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

AGENDA
Friday, October 7, 2011
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Rob Rotter, Sheriff

1. Contract with Meskwaki Tribe to house prisoners

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

1. Amendment to Snow & Ice Policy

OTHER

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

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Public Hearings****

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

AGENDA
Tuesday, October 11, 2011
8:30 a.m.

Approve Agenda

8:30 a.m. – Canvass ACLUD (Amana Colonies Land Use District) Election held
Tuesday, October 4, 2011

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

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

AGENDA
Friday, October 14, 2011
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:15 a.m. – JinYeene Neumann, Engineer
1. Pavement Patching contracts

9:45 a.m. – Sam Gipple, Transportation Director
1. Transportation update

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Amendment to Sheriff's Union Contract for Supervisory positions
7. Tax Suspension – Marcia Sparrowgrove

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Public Hearings****

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

AGENDA
Friday, October 21, 2011
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

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

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Amendment to Sheriff's Union Contract for Supervisory positions

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Public Hearings****

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

AGENDA
Friday, October 28, 2011
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Tom Crosby, Veterans Affairs
1. Presentation

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

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Certification of Cost Allocation Plan
7. Approve wages and job descriptions for Head Jailer and Head Dispatcher

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Public Hearings****

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

AGENDA
Tuesday, November 15, 2011
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Greg Mitchell, Assistant Engineer

10:00 a.m. – Canvass City Election held November 8, 2011

10:30 a.m. – Brenda Dodge, Iowa Workforce Development

1. Computer access to Workforce Development services

11:00 a.m. – Linda Griggs, Assessor

1. Designate Forest Reserve Inspection

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Property Tax Suspension – Phillip Rodgers
7. Wellmark – consent of Directors & Administration Agreement for Flexible Benefits Plan

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Public Hearings****

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

AGENDA
Tuesday, November 22, 2011
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

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

1. Maria Koschmeder – Letter of Support for Iowa Valley RC&D project

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Property Tax Suspension – Phillip Rodgers
7. Amana Merchants – Main Street road closure – Prelude to Christmas & Tannebaum Forest Opening – December 2, 2011
8. Certificate of Adjustments

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Public Hearings****

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

AGENDA
Friday, November 4, 2011
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

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

1. Contracts for BRS-CO48(53)-60-48: Bridge on R Avenue Sec 12
Washington Township

10:00 a.m. – Clark Smith, Iowa County Economic Development

1. Update

10:30 a.m. – Reynold Moessner

1. Lakeview Village, Inc. – property tax

OTHER

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

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Public Hearings****

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

AGENDA
Friday, December 2, 2011
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

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

10:00 a.m. – Alan Page, Compensation Board
1. Salary recommendation

10:30 a.m. – Kristen Miller, Auditor
1. Drawing for Lots – Marengo City Council

10:45 a.m. – Sam Gipple, Transportation Director
1. Possible retirement

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Chris Herr- Fireworks Permit-Victor Christmas Celebration December 10, 2011
7. TIF Agreement with Amana Nordstrom, Inc.
8. Marengo Drainage District – insurance renewal

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Public Hearings****

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

AGENDA
Friday, December 9, 2011
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

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

10:00 a.m. – Doug Tannemacher, Pictometry
1. Presentation

10:30 a.m. – Lee Sorenson, Conservation Director
1. Annual Report

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. 2012 Orthophotography contract

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

AGENDA
Friday, December 16, 2011
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

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

10:00 a.m. – Sam Gipple
1. Possible retirement

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Certificate of Adjustment – William McCune

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

AGENDA
Friday, December 30, 2011
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

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

1. Jim Martin, Weed Commissioner – Annual Report
2. Annual Farm-to-Market Resolution & State Aid Projects
3. Annual Resolution – Road Closures
4. Bridge Embargo Resolution

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

1. Longevity proposal for drivers

OTHER

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

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