

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

AGENDA

Thursday, January 2, 2014 -- 9:00 A.M.

9:00 a.m. – Kristen Miller, County Auditor

1. Call meeting to order
2. Nominations for Chairman
3. Chairman asks for Nominations for Vice – Chairman
4. Swearing in of Newly elected or re-elected officers

Approve the Agenda

Approve the Minutes

Communications

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. FY 14 Budget Amendment & FY15 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 setting fee for diligent search
26. Iowa County Sheriff – Approve Resolution setting fee for cancelling/postponement of a Sheriff's sale
27. Dog Pound Agreement with Safe Haven

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



**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Tuesday, January 7, 2014 -- 9:00 A.M.

9:00 a.m. – FY 15 Budget Work session

OTHER:

FY 14 Budget Amendment

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Thursday, January 9, 2014 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes

9:00 a.m. – FY 15 Budget Work session

9:30 a.m. – Mike Bode, Conservation

1. FY 15 Budget

10:00 a.m. – Josh Humphrey, Disaster Services

1. FY 15 Budget
2. HMPG Grant
3. Orion presentation

OTHER:

FY 14 Budget Amendment

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Friday, January 10, 2014 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Bill Belzer, County Engineer

10:00 a.m. – Iowa County Fair Board  
1. FY 15 Budget

10:30 a.m. – Veteran’s Affairs  
1. Activity Report

11:00 a.m. – Rob Rotter, Sheriff  
1. Sale of Antique guns  
2. Fee Schedule

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. FY 14 Budget Amendment – all departments and set hearing
7. FY 15 Budget – all departments
8. REAP Appointment
9. Compensation Board Appointment

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Friday, January 17, 2014 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Bill Belzer, County Engineer

1. Accept bids and award contract for HA-0028

10:00 a.m. – Tracy Achenbach, East Central Iowa Council of Governments

1. Housing Trust Fund

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. FY 14 Budget Amendment
7. FY 15 Budget
8. Iowa State Association of County Supervisors Resolution

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Friday, January 31, 2014 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Nick Amelon, Assistant County Engineer

1. Resolutions authorizing Assistant County Engineer, Nick Amelon to sign all necessary DOT paperwork in connection with all Farm-to-Market and Federal or State aid construction projects in Iowa County
2. Appoint Nick Amelon to sign County claims and payroll
3. Office Assistant 6 month review and increase

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. FY 14 Budget Amendment
7. FY 15 Budget
8. Appointment of Vice-chairman
9. Committee appointments
10. Appointment of bed finder for commitments
11. HAVA Election Equipment Certification

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Friday, February 7, 2014 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Nick Amelon, Assistant County Engineer

10:00 a.m. – Tim McMeen, County Attorney  
1. County Attorney Computers

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. FY 14 Budget Amendment
7. FY 15 Budget – Set public hearing
8. Committee appointments
9. Disallowed Homestead Credits – per County Assessor
10. Disallowed Business Property Tax Credits – per County Assessor
11. Cobra Administration
12. Health Care fees for Cobra employees
13. Bed Finder Agreement with Terry Brecht

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Tuesday, February 11, 2014 -- 8:30 A.M.

Approve the Agenda

8:30 a.m. - Canvass the Special Election held February 4, 2014

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Friday, February 14, 2014 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Nick Amelon, Assistant County Engineer

10:00 a.m. – Public Hearing – FY 14 Budget Amendment

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. FY 15 Budget
7. Resolution – Civil Process Server – Mari Ackerman

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Friday, February 21, 2014 -- 9:00 A.M.

Approve the Agenda  
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Communications

9:00 a.m. – Appoint Jenifer Mein to fill supervisor vacancy

9:10 a.m. – Open Forum

9:30 a.m. – Nick Amelon, Assistant County Engineer

1. 2014 County Weed Commissioner Certification

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. FY 15 Budget
7. Committee Appointments

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Friday, February 28, 2014 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

10:00 a.m. – Barry Goettsch and Adam Rabe, Marengo Memorial Hospital

1. Ambulance Contract

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. FY 15 Budget
7. Monsanto Economic Development Assistance Contract
8. V36 Construction Agreement

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Friday, March 7, 2014 -- 9:00 A.M.

Approve the Agenda  
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9:10 a.m. – Open Forum

9:00 a.m. – Nick Amelon, Assistant County Engineer

10:00 a.m. – Public Hearing – FY 15 County Budget Adoption

10:30 a.m. – Iowa County Radio Communications Exploratory Committee  
1. Network Improvements

11:00 a.m. – Kristen Miller, Auditor  
1. Audit Proposal for FY 14, 15, and 16

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. FY 15 Budget
7. Administrative Services Agreement for Cobra Services
8. Agreement with Cost Advisory Services for Consulting Services

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**IOWA COUNTY BOARD OF SUPERVISORS  
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**AGENDA**

**Friday, March 14, 2014 -- 9:00 A.M.**

Approve the Agenda  
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Communications

9:10 a.m. – Open Forum

9:30 a.m. – Nick Amelon, Assistant County Engineer

1. V-77 Funding Agreement
2. HC-3040 Funding Agreement

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Amana Maifest Parade Road Closure

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AGENDA

Friday, March 21, 2014 -- 9:00 A.M.

Approve the Agenda  
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Communications

9:10 a.m. – Open Forum

9:30 a.m. – Nick Amelon, Assistant County Engineer

1. V-77 Final Plans

10:00 a.m. – Angela Villhauer, Mercer

1. Insurance Renewal

10:30 a.m. – Marilyn Austin, CPC

1. Increase rent benefit for General Assistance

11:00 a.m. – Sue Peterson, Recorder, Michelle Sims, Treasurer, Kristen Miller, Auditor

1. Courthouse procedures and Safety issues

11:30 a.m. – Mike Bode, Conservation

1. Grant Writing Authority for IC Community Foundation

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Quarterly Transfer
7. FY 14 Hotel/Motel funding
8. FY 14 Audit Proposal
9. Cobra Administration
10. Agreement with Safe Haven

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Friday, March 28, 2014 -- 9:00 A.M.

Approve the Agenda  
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Communications

9:10 a.m. – Open Forum

9:20 a.m. – Rob Rotter, Sheriff

1. Contract with GJ Therkelsen and Associates for Communications Consulting

9:30 a.m. – Nick Amelon, Assistant County Engineer

1. Sign TPMS 5 year Plan and Budget
2. Embargoes for Seal Coat Roads

10:00 a.m. – Hotel/Motel Funding

10:30 a.m. – Ambulance Contract

11:00 a.m. – Tom Johnson

1. Use of Courthouse for play

OTHER

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

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Friday, April 4, 2014 -- 9:00 A.M.

Approve the Agenda  
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Communications

9:10 a.m. – Open Forum

9:30 a.m. – Nick Amelon, Assistant County Engineer  
1. Final TPMS/5year plan approvals  
2. 2014 TPMS Construction amendments

10:00 a.m. – Sue Peterson, Recorder  
1. Retirement  
2. Appointment to Vacancy

10:30 a.m. – Ivan Reihmann  
1. Veteran's Affairs Director

11:00 a.m. – Karla Loverink, Skilled Iowa  
1. Iowa Workforce

11:15 a.m. – Kristen Miller  
1. Flood Plain Ordinance Administration

11:30 a.m. – Ambulance Service Transition

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Ambulance Service
7. Letter of Support – ECICOG
8. Audit Report – final review and acceptance
9. Tax Adjustment - Seaba

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AGENDA

Friday, April 11, 2014 -- 9:00 A.M.

Approve the Agenda  
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Communications

9:10 a.m. – Open Forum

9:30 a.m. – Nick Amelon, Assistant County Engineer

1. Rock Bid Results

10:00 a.m. – Dick Hensen, Veteran’s Affairs Director

1. Resignation
2. Appointment of Director and Commissioner

10:30 a.m. – Sue Peterson, Recorder

1. Resolution to withdraw resignation effective May 30<sup>th</sup> and accept the resignation effective May 29<sup>th</sup>.
2. Process to appoint new recorder
  - a. Set public hearing for May 30, 2014 at 10:00 am
  - b. Publish appropriate notice

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Central Iowa Detention Center – Accept FY 13 Audit Report
7. Ambulance Director Position
8. Ambulance Transition

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Friday, April 25, 2014 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Nick Amelon, Assistant County Engineer

10:00 a.m. – Adam Rabe, Ambulance Director  
1. Ambulance Employees

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Appointment of Flood Plain Administrator
7. Ambulance Transition
8. Set FY 14 Budget Amendment Public Hearing
9. Certification of Cost Allocation Plan
10. Auxiant Security Forms

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Friday, May 2, 2014 -- 9:00 A.M.

Approve the Agenda  
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Communications

9:10 a.m. – Open Forum

9:30 a.m. – Nick Amelon, Assistant County Engineer  
1. Approval of contracts for V 36 Project

10:00 a.m. – Cassie Bott, On-site Manager - Fireside Winery  
1. Approval for organized walk in County

10:30 a.m. – Ivan Reihmann, Veterans Affairs Commission  
1. Appointment of Director

11:00 a.m. – Sheriff Rotter  
1. Sale of firearms

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Sheriff and Secondary Road Union Contracts
7. Ambulance Service Transition to County

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AGENDA  
Friday, May 9, 2014 -- 9:00 A.M.

Approve the Agenda  
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Communications

9:10 a.m. – Open Forum

9:30 a.m. – Nick Amelon, Assistant County Engineer

1. Acceptance of Truck Bids
2. Acceptance of Fuel Bids
3. V 36 Construction Project Contract

10:00 a.m. – Marilyn Austin, CPC

1. General Assistance Appeal – closed session

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Sheriff and Secondary Road Union Contracts
7. Ambulance Service Transition to County
8. Subcontract Agreement with Mecca
9. Ancillary Pricing

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Friday, May 16, 2014 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Nick Amelon, Assistant County Engineer

10:00 a.m. – Michelle Sims, Treasurer

1. Part-time position

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Sheriff and Secondary Road Union Contracts
7. Ambulance Service Transition to County

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**IOWA COUNTY BOARD OF SUPERVISORS**  
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AGENDA

Friday, May 23, 2014 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Marilyn Austin, CPC

1. ISAAC HIPAA Consultant

10:00 a.m. – Public Hearing – FY 14 Budget Amendment

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

- 1) Approval of ambulance patient care software program with ESO
- 2) Approval to hire current part time ambulance employees
- 3) Approval to 2 new full time and 2 new part time ambulance employees (existing open positions).

11:00 a.m. – Bill Belzer, County Engineer

1. Step increase for Engineer's Office Assistant
2. Final IDOT plans for 140<sup>th</sup> Street project BROS-CO48(67)—8J-48

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Sheriff and Secondary Road Union Contracts
7. Ambulance Service Transition to County
8. Fireside Winery – Cigarette Permit
9. Transportation Contracts – ECICOG and REA
10. Audit engagement letter
11. Whirlpool – Letter of Support

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**IOWA COUNTY BOARD OF SUPERVISORS**  
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AGENDA  
Friday, May 30, 2014 -- 9:00 A.M.

Approve the Agenda  
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Communications

9:00 a.m. – Public Hearing

1. Appointment of Recorder

9:10 a.m. – Appointment of Deputy Recorder and approval of Clerk's position in the Recorder's office.

9:30 a.m. – Nick Amelon, Assistant Engineer

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

1. Part-time employee

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

1. Drainage District Levy Improvement

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Sheriff and Secondary Road Union Contracts
7. Ambulance Service Transition to County
8. Cigarette Permits

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Friday, June 6, 2014 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – County Engineer

10:00 a.m. – Southeast Iowa Case Management – 28 E Agreement

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Sheriff and Secondary Road Union Contracts
7. Ambulance Service Transition to County
8. FY 15 Salary Certifications
9. Quarterly Reports

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA  
Tuesday, June 10, 2014 -- 9:00 A.M.

Approve the Agenda

9:00 a.m. - Canvass the Primary Election held June 3, 2014

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Friday, June 13, 2014 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – County Engineer

10:00 a.m. – Lou McMeen, Drainage District Attorney

1. Drainage Warrants

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

1. Approve Ambulance Policies
2. Approval of Ambulance Fees

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Sheriff and Secondary Road Union Contracts
7. Ambulance Service Transition to County
8. Appointment of Veteran's Affairs Commission

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Friday, June 20, 2014 -- 9:00 A.M.

Approve the Agenda  
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Communications

9:10 a.m. – Open Forum

9:30 a.m. – County Engineer

1. DOT Agreement for BRS-CO48(69)—60-48

10:00 a.m. – Lou McMeen, Drainage District Attorney

1. Public Hearing – Drainage District Contract Approval and Bid Letting

10:15 a.m. – Larry Moore, Levy Superintendent

1. Renew Contract
2. Mag Test and Four Motors
3. Reimbursement for pond pictures
4. Spraying

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Sheriff and Secondary Road Union Contracts
7. Ambulance Service Transition to County

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Friday, June 27, 2014 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – County Engineer

10:00 a.m. – Lou McMeen, Drainage District Attorney  
1. Public Hearing – Drainage District Warrant Bids

10:30 a.m. – Kristen Miller, Iowa County Auditor  
1. Set FY15 Budget Amendment

11:00 a.m. – Adam Rabe, Ambulance Director  
1. Ambulance Service Transition to County

**OTHER**

1. Tabled Items
2. Liquor License
3. FY15 Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Sheriff and Secondary Road Union Contracts
7. Solutions Contracts
8. Compensation Board Appointment
9. Marengo Board of Adjustment
10. Drainage District Contract
11. Fireworks Permit

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Friday, July 11, 2014 -- 9:00 A.M.

Approve the Agenda  
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Communications

9:10 a.m. – Open Forum

9:30 a.m. – County Engineer

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Road Closure Request
7. Larry Moore employment contract
8. Revised Salary Certification – Sheriff
9. Transportation Director

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Friday, July 18, 2014 -- 9:00 A.M.

Approve the Agenda  
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Communications

9:10 a.m. – Open Forum

9:30 a.m. – County Engineer:

1. Sign Contracts for project STP-CO48(68)—5E-48
2. Amana Street Report Resolution and approval

OTHER

1. Tabled Items
2. Liquor License
3. Building Maintenance
4. Payroll and Claims
5. Transportation Director
6. Road Closure Request

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Friday, July 25, 2014 -- 9:00 A.M.

Approve the Agenda  
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Communications

9:00 a.m. – Marilyn Austin, CPC

1. MH/DD Liaison

9:10 a.m. – Open Forum

9:30 a.m. – County Engineer

10:00 a.m. – Public Hearing

1. FY 15 Budget Amendment

10:30 a.m. – Tait Maxwell

1. Approval of part-time employee

OTHER

1. Tabled Items
2. Liquor License
3. Building Maintenance
4. Payroll and Claims
5. Transportation Director
6. ICAP – Annual Review and Approval of Policy Information

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Public Hearings**



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

AGENDA

Friday, August 1, 2014 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – County Engineer

10:00 a.m. – Adam Rabe, Ambulance Director

1. Ambulance update and monthly report

OTHER

1. Tabled Items
2. Liquor License
3. Building Maintenance
4. Payroll and Claims
5. ACH payroll agreement with Keystone Bank
6. Contract with Home Run computer service for Mental Health

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS  
970 COURT AVE  
MARENGO IA 52301  
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AGENDA

Friday, August 8, 2014 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – County Engineer

1. Final quantities/payments for project BRS-CO48-(62)—60-48
2. Federal-Aid agreement for project BRS-CO48(70)—60-48

OTHER

1. Tabled Items
2. Liquor License
3. Building Maintenance
4. Payroll and Claims
5. Mileage/Meal reimbursement policy
6. Tax Suspensions payable 2014/2015

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Public Hearings**

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

AGENDA

Friday, August 15, 2014 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – County Engineer

1. Amend the FY2015 Construction Programming

OTHER

1. Tabled Items
2. Liquor License
3. Building Maintenance
4. Payroll and Claims
5. Reimbursement policy
6. Tax Adjustment payable 2014/2015
7. Ambulance 90 day probationary period and 48 hour work week
8. Oktoberfest Parade – request for road closure

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Public Hearings**

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

AGENDA

Friday, August 22, 2014 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Nick Amelon, Assistant County Engineer

10:30 a.m. – Larry Moore, Drainage District

1. Upkeep of Drainage District

**OTHER**

1. Tabled Items
2. Liquor License
3. Building Maintenance
4. Payroll and Claims
5. Reimbursement policy
6. Credit Card Policy
7. Money Order Policy
8. Approval of part-time ambulance employee and establish hourly wage
9. Fireworks permit
10. County Farm Lease

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS  
970 COURT AVE  
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AGENDA

Friday, August 29, 2014 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Nick Amelon, Assistant County Engineer

10:00 a.m. – Aaron Sandersfeld, Transportation Director

1. Update
2. Approval of hiring part-time driver and set hourly wage

10:30 a.m. – Server Quotes and Phone system

11:00 a.m. – Nick Amelon, Assistant County Engineer

1. Request for closed session

OTHER

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

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS  
970 COURT AVE  
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AGENDA

Friday, September 5, 2014 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Nick Amelon, Assistant County Engineer

1. Accept Garling Construction bid for Millersburg Shed for \$138,500
2. Accept Brian Miller Excavating bid for septic sewer for \$4,700
3. Accept the contract for BROS-CO48(67)—8J-48

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

1. Dermody and Road Right – of – Way

OTHER

1. Tabled Items
2. Liquor License
3. Building Maintenance
4. Payroll and Claims
5. Proof of Loss – Fidelity Bond

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS  
970 COURT AVE  
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AGENDA

Friday, September 12, 2014 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Nick Amelon, Assistant County Engineer

10:00 a.m. – Adam Rabe, Ambulance Director

1. Consideration of loaning ambulance to Blairstown
2. Holiday Pay for Ambulance Employees

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

1. Department Update
2. Performance Review – possible closed session

OTHER

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

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS  
970 COURT AVE  
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AGENDA

Friday, September 19, 2014 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Nick Amelon, Assistant County Engineer

1. Engineer's Contract

10:00 a.m. – Adam Rabe, Ambulance Director

1. Update
2. Approval of Ambulance rates for Marengo Hospital
3. Annual approval of EMS System Plan

10:30 a.m. – Aaron Sandersfeld

1. Approve the sale of bus
2. Possible rental agreement with the City of Williamsburg for storage of vehicles

OTHER

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

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Public Hearings**



**IOWA COUNTY BOARD OF SUPERVISORS  
970 COURT AVE  
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AGENDA

Friday, September 26, 2014 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Nick Amelon, Assistant County Engineer

10:00 a.m. – Aaron Sandersfeld, Transportation Director

1. Update
2. Employee Physicals

10:30 a.m. – Amana Colonies Convention and Visitors Bureau

1. New executive director
2. Hotel/Motel Funding for FY 15

OTHER

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

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS  
970 COURT AVE  
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AGENDA

Friday, October 3, 2014 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Nick Amelon, Assistant County Engineer

10:00 a.m. – Heartland Coop

1. Public Notice – Approval of Anhydrous tank in Conroy

10:15 a.m. – Building Maintenance Position

**OTHER**

1. Tabled Items
2. Liquor License
3. Building Maintenance
4. Payroll and Claims
5. Approval of FY 14 Urban Renewal Report
6. Property tax adjustment
7. Credit Card Policy

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Friday, October 10, 2014 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Nick Amelon, Assistant County Engineer

OTHER

1. Tabled Items
2. Liquor License
3. Building Maintenance
4. Payroll and Claims
5. Alarm System Upgrade

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS  
970 COURT AVE  
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AGENDA  
Tuesday, October 14, 2014 -- 1:00 P.M.

Approve the Agenda

1:00 p.m. - Canvass the Amana Colonies Land Use District Election

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS  
970 COURT AVE  
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AGENDA

Friday, October 17, 2014 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Bill Belzer, County Engineer

10:00 a.m. – Adam Rabe, Ambulance Director

1. Update

10:15 a.m. – Aaron Sandersfeld, Transportation Director

1. Designated Healthcare Provider RFP
2. Approval of EAP

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

1. Levy Cleanup Bids

OTHER

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

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Public Hearings**

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

AGENDA

Friday, October 24, 2014 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Nick Amelon, Assistant County Engineer

10:00 a.m. – Aaron Sandersfeld, Transportation Director

1. Update
2. Approve minimum hourly work time
3. Purchase of two AED's
4. Approve lease with Iowa Mobile Concrete for bus storage

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

1. Approval of full-time employee and wage – Lucas Bayer

OTHER

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

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS  
970 COURT AVE  
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AGENDA

Friday, October 31, 2014 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Nick Amelon, County Engineer

1. Accept the contract for I-6042 (Bridge on Iowa/Johnson Line)

OTHER

1. Tabled Items
2. Liquor License
3. Building Maintenance
4. Payroll and Claims
5. Maintenance Department and open position
6. Set public hearing to amend Iowa County Flood Plain Ordinance #23

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS  
970 COURT AVE  
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AGENDA  
Monday, November 3, 2014 -- 8:00 A.M.

Approve the Agenda

8:00 a.m. – Personnel Matters

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Public Hearings**



**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Friday, November 7, 2014 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Nick Amelon, County Engineer

1. Adjusting the size of the Millersburg Shed

OTHER

1. Tabled Items
2. Liquor License
3. Building Maintenance
4. Payroll and Claims
5. Maintenance Department and open position
6. Phone System

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Wednesday, November 12, 2014 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Canvass the November 4, 2014 General Election

9:45 a.m. - Nick Amelon, County Engineer

OTHER

1. Tabled Items
2. Liquor License
3. Building Maintenance
4. Payroll and Claims
5. Tax Adjustment
6. Board appointments (County and In-house)
7. Oath of Office – after canvass of General Election

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**IOWA COUNTY BOARD OF SUPERVISORS  
970 COURT AVE  
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AGENDA

Wednesday, November 21, 2014 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. - Nick Amelon, County Engineer

1. Approval of Assistant Engineer
2. Approve Final Plans for LE-2018 Bridge
3. Sign Material Inspection Costs for DOT

10:00 a.m. – Aaron Sandersfeld, Transportation Director

1. Update on Department

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

1. Update on Department
2. Approve new full-time employee and part-time employee and wages
3. Procedure for debt collection

OTHER

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

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS  
970 COURT AVE  
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AGENDA

Tuesday, November 25, 2014 -- 9:00 A.M.

Approve the Agenda

9:30 a.m. – Maintenance positions and employment

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS  
970 COURT AVE  
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AGENDA

Friday, December 5, 2014 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. - Nick Amelon, County Engineer

10:00 a.m. – Marilyn Austin

1. Mental Health Memorandum of Understanding
2. Liaison Contract

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

1. Drainage Assessment

11:00 a.m. – Scot Wetjen, Building Maintenance

1. Introduction
2. Questions
3. Maintenance Director Position

11:30 a.m. – Aaron Sandersfeld, Safety Director

1. Designated Care Provider

**OTHER**

1. Tabled Items
2. Liquor License
3. Building Maintenance
4. Payroll and Claims
5. Appointment of Hilton Township Clerk
6. Wellmark 2015 Adoption Agreement and 2015 Certificate of Resolution

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**IOWA COUNTY BOARD OF SUPERVISORS  
970 COURT AVE  
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AGENDA

Friday, December 12, 2014 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. - Nick Amelon, County Engineer

1. Weed Commissioner's Annual Report

10:00 a.m. – Carla Loverink, Iowa Works

10:30 a.m. – Marylou Erlacher

1. Workplace Learning Connection Funding

11:00 a.m. – Craig Hamilton, Iowa County Economic Development

1. Final Report

OTHER

1. Tabled Items
2. Liquor License
3. Building Maintenance
4. Payroll and Claims
5. Appoint Belinda Baack as Temporary General Assistance Director
6. 3<sup>rd</sup> Position in Building Maintenance Department
7. 28E Agreement with Central Iowa Juvenile Detention Center

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**IOWA COUNTY BOARD OF SUPERVISORS**  
**970 COURT AVE**  
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AGENDA

Friday, December 19, 2014 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications

9:10 a.m. – Open Forum

9:30 a.m. - Nick Amelon, County Engineer

10:00 a.m. – Aaron Sandersfeld, Transportation Director & Safety Director

1. Designated Care Provider
2. Return to work Policy

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

1. Department Update
2. Purchase of new ambulance power cot

11:00 a.m. – Jenifer Olson, Veterans Affairs Director

1. Department Update

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

1. FY 16 funding

**OTHER**

1. Tabled Items
2. Liquor License
3. Building Maintenance
4. Payroll and Claims
5. 28E Agreement with Central Iowa Juvenile Detention Center
6. Skilled Iowa
7. 3<sup>rd</sup> position in Maintenance Department
8. Set public hearing to amend County Ordinance #23 – Flood Plain Management
9. Contract for phone system in Law Enforcement Center
10. PRI Agreement with Mediacom
11. Mediacom agreement with Transportation

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