

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

AGENDA

Tuesday, January 3, 2017 -- 9:00 A.M.

9:00 a.m. – Jessica Stohlmann, County Auditor

1. Call meeting to order
2. Nominations for Chairman
3. Chairman asks for Nominations for Vice – Chairman

Approve the Agenda

Approve the Minutes

Communications

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Mental Health Advocate
8. Authorize Auditor to issue warrants without prior approval to the sheriff or deputy sheriff when expenses will be incurred to transport a defendant or prisoner.
9. Designate Official Papers
10. Authorize the County Auditor to issue payroll warrants according to Code of Iowa chapter 331.506(3)b
11. Authorize Auditors to issue warrants for postage & utility bills
12. Procedure for recording Board minutes
13. Procedure for processing Board mail
14. Set official meeting day and time
15. Approve agenda format
16. Historic Preservation resolution on property tax exemption
17. Set rate for indigent burial, funeral expense, rental assistance rate and medical reimbursement rate
18. Employee mileage rate reimbursement
19. Set Veterans burials expenses
20. Authorize Auditor to issue warrants to County Attorney/Asst County Attorney when papers need to be served
21. FY18 Budget
22. Committee Appointments
23. Set mileage policy for the Board of Supervisors
24. Iowa County Sheriff-Approve Resolution setting fee for diligent search
25. Iowa County Sheriff – Approve Resolution setting fee for cancelling/postponement of a Sheriff's sale
26. Dog Pound Agreement with Safe Haven
27. Master Matrix Construction Evaluation Resolution

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AGENDA

Friday, January 6, 2017 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications  
Open Forum

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

1. Accept Muscatine Bridge Contract – BROS-C048(72)—8J-48

10:00 a.m. – Laurie Worden, Workplace Learning Connections

1. Update and Funding request

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. FY 18 Budget
8. Landfill Commission appointments
9. REAP Board appointments
10. FY 17 Budget amendment #2
11. Agreement with City of Kalona
12. Revised contract with ECICOG
13. Sign request for budget amendment for CDBG 13-NDRI-006

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Monday, January 9, 2017 -- 9:00 A.M.

Approve the Agenda

FY 18 Budget Work Session

9:30 a.m. – Mike Bode – FY 17 Conservation amendment and FY 18 budget

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Tuesday, January 10, 2017 -- 9:00 A.M.

Approve the Agenda

FY 18 Budget Work Session

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Friday, January 13, 2017 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications  
Open Forum

9:00 a.m. – Rob Rotter, County Sheriff

1. Contract with commissary provider

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

10:00 a.m. – Scot Wetjen, Building Maintenance

1. Monthly Update
2. FY 18 Budget

10:30 a.m. – Josh Humphrey, Disaster Services

1. Radio project update
2. Sign tower agreements
3. Sign final terminal user equipment order

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. FY 18 Budget
8. REAP Board appointments
9. Set Public Hearing date for FY 17 Budget amendment #2
10. Maintenance Agreement with Cummins Central Power for Drainage District
11. Sign Watershed Resilience Grant draw request #2

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AGENDA

Friday, January 20, 2017 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications  
Open Forum

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

1. Approve Pick-up bids

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

1. Monthly Update
2. Approve Contract with MTM
3. Approve Purchase of new Minivan

10:30 a.m. – Annette Shannahan – North English Library Director

1. Iowa County Librarians Annual report

11:00 a.m. – Jennifer Olson, Veterans Affairs

1. Biannual Update

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. FY 18 Budget
8. REAP Board appointments

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Tuesday, January 24, 2017 -- 9:00 A.M.

Approve the Agenda

9:00 a.m. – FY 18 Budget Work session

OTHER

1. Union Contract
2. Condemnation Compensation Commission Appointments

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**IOWA COUNTY BOARD OF SUPERVISORS**  
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AGENDA

Friday, January 27, 2017 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications  
Open Forum

9:00 a.m. – Mark Zaccone, Invenergy Wind Energy update

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

1. Accept fuel bids
2. FY 18 Budget

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

1. Monthly Update
2. Consider approval of Casey's Convenience Card for Ambulance Fuel Purchases only.

10:30 a.m. – Rob Rotter, County Sheriff

1. Radio system update

10:45 a.m. – Aaron Sandersfeld, Transportation Director

1. Medical Transportation Management, Inc. agreement

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. FY 18 Budget
8. Union Contract
9. Condemnation Compensation Commission Appointments
10. Compensation Board Recommendations

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Friday, February 3, 2017 -- 9:00 A.M.

Approve the Agenda  
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Communications  
Open Forum

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

1. Lauralee Heusing – paving north end of Johnson/Iowa Rd.
2. Approve LL Pelling for 48-C048-706
3. Approve Peterson Contractors for 48-C048-77

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

1. PayGov.US, LLC agreement

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Set FY 18 Budget Hearing
8. Union Contract
9. Condemnation Compensation Commission Appointments
10. Compensation Board Recommendations
11. Safe Haven Invoice
12. Pioneer Cemetery Commission appointments
13. Iowa County Fair projects
14. Re-adopt updated Procurement Policy

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AGENDA

Friday, February 10, 2017 -- 9:00 A.M.

Approve the Agenda  
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Communications  
Open Forum

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

10:00 a.m. – Scot Wetjen, Building Maintenance

1. Monthly update

10:30 a.m. – Public hearing

1. FY 17 budget amendment #2

10:45 a.m. – Aaron Sandersfeld, Transportation Director

1. Approve graphic's bid for new minivan

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Union Contract
8. Condemnation Compensation Commission Appointments
9. Resolution approving compensation board recommendations
10. Pioneer Cemetery Commission appointments
11. Contract with University of Iowa Flood Center

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AGENDA

Friday, February 17, 2017 -- 9:00 A.M.

Approve the Agenda  
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Communications  
Open Forum

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

1. Approve Five Year Plan
2. Approve FY 18 Iowa Department of Transportation Secondary Road Budget

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

1. Monthly update

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Union Contract extension for Secondary Road and Sheriff's Office
8. Condemnation Compensation Commission Appointments
9. Pioneer Cemetery Commission appointments
10. Personnel Policy HR010 regarding travel and meal reimbursement
11. Sign Watershed Resilience Grant draw request #3
12. Approve Bylaws of Iowa County Radio Governance Board
13. Williamsburg Zoning Board appointment

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Friday, February 24, 2017 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications  
Open Forum

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

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

1. Monthly update
2. Approve new driver

OTHER

1. Tabled Items
  - a. Personnel Policy HR010 regarding travel and meal reimbursement
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Condemnation Compensation Commission Appointments
8. Pioneer Cemetery Commission Appointments
9. Maintenance Truck
10. Use of County Credit card for Ambulance Carbonite backup
11. Tour of Marengo Memorial Hospital
12. Approve English River Watershed Request for Proposals
13. Resolution in Opposition to HF 186 Regarding Land Use District Imposing Hotel/Motel Tax

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Friday, March 3, 2017 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications  
Open Forum

10:00 a.m. – Public Hearing - FY 18 Iowa County Budget  
Resolution 2017-3-3

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Condemnation Compensation Commission Appointments
8. Pioneer Cemetery Commission Appointments
9. Proclamation on Problem Gambling Awareness Month
10. Approve letters to Indian Tribes of interest in the watershed improvement area being paid for with funding from Resiliency Grant CDBG 13-NDRI-006
11. Tax adjustment

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Friday, March 10, 2017 -- 9:00 A.M.

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Communications  
Open Forum

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

1. 90-day Road Embargos

10:00 a.m. – Scot Wetjen, Building Maintenance

1. Monthly Update
2. Energy Cost Analysis for Iowa County Transportation building

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

1. Approve sale of old minivan
2. Approve Title transfer of new minivan to ECICOG

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Condemnation Compensation Commission Appointments
8. Pioneer Cemetery Commission Appointments
9. Approve list of Depository Institutions and Amounts as submitted by Iowa County Treasurer

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AGENDA

Friday, March 17, 2017 -- 9:00 A.M.

Approve the Agenda  
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Communications  
Open Forum

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

1. Accept PCC Bids

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

1. Annual Approval of EMS System Plan
2. Destruction of Ambulance records older than 7 years' old

10:30 a.m. – Jean Miller

1. Colonial Insurance

11:00 a.m. – Rev. Eddie Thomas

1. Approval for prayer event on May 4, 2017

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Condemnation Compensation Commission Appointments
8. Pioneer Cemetery Commission Appointments
9. Quarterly Transfer
10. Amana Maifest Parade Road Closure

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Friday, March 24, 2017 -- 9:00 A.M.

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Open Forum

9:30 a.m. – Nick Amelon, County Engineer  
1. Right of Way Easements for ITC

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

10:30 a.m. – Legal Counsel, Amy Reasner  
1. Closed session per Iowa Code Section 21.5(1)(c) to discuss strategy with legal counsel in matters that are presently in litigation or where litigation is imminent and where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Following the closed session, the Board may take action on any matter discussed during the closed session.

11:00 a.m. – Scot Wetjen, Building Maintenance  
1. Automatic Door Group  
2. Part-time employee

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Condemnation Compensation Commission Appointments
8. Pioneer Cemetery Commission Appointments

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AGENDA

Friday, March 31, 2017 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications  
Open Forum

9:00 a.m. – Scot Wetjen, Building Maintenance

1. Approve Law Enforcement Center concrete work

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

1. Accept Contract Rock Bids

10:00 a.m. – Scott Wilkins, Benefit Solutions

1. Insurance options

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Condemnation Compensation Commission Appointments
8. Pioneer Cemetery Commission Appointments
9. Certification of FY 16 Cost Allocation Plan
10. Sign Watershed Resilience Grant draw request #4
11. Preliminary Audit – FY16

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AGENDA

Friday, April 7, 2017 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications  
Open Forum

9:30 a.m. – Nick Amelon, County Engineer  
1. Accept Pavement Marking Bids

10:00 a.m. – Ryan Albright  
1. Dirt road upgrade

10:30 a.m. – Scot Wetjen, Building Maintenance  
1. Monthly update

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Condemnation Compensation Commission Appointments
8. Pioneer Cemetery Commission Appointments
9. Accept Final FY 16 Audit Report
10. Agreement with Cost Advisory Services
11. Set Public hearing date for final FY 17 budget amendment

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AGENDA

Friday, April 21, 2017 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications  
Open Forum

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

1. Approve Truck Bids
2. Approve Amana Seal Coat Bids
3. Genevieve Davis – Road maintenance on 240<sup>th</sup> St. between G Ave. & H Ave.

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

1. Approve clothing allowance
2. Monthly update

10:30 a.m. – Angela Villhauer, Mercer

1. FY 18 Insurance renewal and coverage options

11:30 a.m. – Larry Moore, Drainage District Director

1. Levee mowing
2. Rock near the pump station

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Condemnation Compensation Commission Appointments
8. Pioneer Cemetery Commission Appointments
9. Approve contract amendment with University of Iowa Flood Center
10. Sign Watershed Resilience Grant draw request #5

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AGENDA

Friday, April 28, 2017 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications  
Open Forum

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

1. Approve Truck Bids

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

1. Monthly update

10:30 a.m. – Scott & Bonnie Romine

1. English Valley Veterans Memorial in North English

11:00 a.m. – Marilyn Rodgers

1. Scenic Bi-Way route

11:30 a.m. – Angela Villhauer, Mercer

1. FY 18 Insurance renewal and coverage options

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Condemnation Compensation Commission Appointments
8. Pioneer Cemetery Commission Appointments

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AGENDA

Friday, May 5, 2017 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications  
Open Forum

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

1. Assistant Engineer Pay scale

10:00 a.m. – Joshua Kraushaar

1. Quit Claim Deed from Iowa County to Arnold Carter

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Condemnation Compensation Commission Appointments
8. Pioneer Cemetery Commission Appointments
9. Wellmark consultant designation and authorization form
10. COBRA vendor
11. Amendment to tower lease agreement with Interstate Power & Light Company

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AGENDA

Friday, May 12, 2017 -- 9:00 A.M.

Approve the Agenda  
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Communications  
Open Forum

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

10:00 a.m. – Scot Wetjen, Building Maintenance

1. Monthly update
2. Change to non-exempt pay status
3. Concrete work at Transportation building
4. Motherboard update at Law Enforcement Center

10:30 a.m. – Public Hearing

1. FY 17 Budget Amendment #3

10:45 a.m. – Marilyn Austin

1. FY 18 Mental Health & Disabilities levy and expenditure decrease due to Senate file 504.

11:00 a.m. – Michelle Sims, Iowa County Treasurer

1. County credit card

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Audit engagement letter

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Friday, May 19, 2017 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications  
Open Forum

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

1. Resolution to add stop sign at intersection of 330<sup>th</sup> St & Iowa/Poweshiek Rd
2. Resolution to add stop sign at intersection of S Ave and Benton/Iowa Rd

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

1. Monthly update
2. Approve fire extinguisher contract

10:30 a.m. – Jennifer Fencl, East Central Iowa Council of Governments

1. Contract amendment #1 with City of Kalona
2. Resolution approving agreement between Iowa County and Johnson County for watershed project funded by CDBG 13-NDRI-006
3. Resolution approving agreement between Iowa County and Keokuk County for watershed project funded by CDBG 13-NDRI-006
4. Resolution approving agreement between Iowa County and Poweshiek County for watershed project funded by CDBG 13-NDRI-006
5. Resolution approving agreement between Iowa County and Washington County for watershed project funded by CDBG 13-NDRI-006

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

1. Underground electricity to pump station with Alliant Energy

OTHER

1. Tabled Items
  - a. Liquor license transfer from Amana Colonies Outdoor Convention Facility to Middle Amana Park, 811 27<sup>th</sup> Ave, Amana IA 52203 for May 27 to May 29, 2017.
  - b. Liquor license transfer from Amana Colonies Outdoor Convention Facility to Market Barn, 707 46th Ave, Amana, IA 52203.
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Condemnation Compensation Commission Appointments
8. FY 18 Cigarette Permits
9. FY 18 Salary certifications

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AGENDA

Friday, May 26, 2017 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications  
Open Forum

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

1. FY 18 Ambulance fees
2. Monthly update

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Condemnation Compensation Commission Appointments

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AGENDA

Friday, June 2, 2017 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications  
Open Forum

9:30 a.m. – Nick Amelon, Engineer

10:00 a.m. – Teresa Roberts, Southeast Iowa Case Management  
1. 28E Agreement

10:30 a.m. – Jennifer Olson, Veteran’s Affairs Director  
1. Bi-annual update

11:00 a.m. – Michelle Sims, Iowa County Treasurer  
1. 28E Agreement with Iowa Department of Transportation

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Condemnation Compensation Commission Appointments
8. CBM Food service contract
9. Approve 2016 BPT applications
10. Revised tower agreement with Alliant Energy
11. Transportation FY18 salary certifications
12. Solutions agreements

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AGENDA

Friday, June 9, 2017 -- 9:00 A.M.

Approve the Agenda  
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Communications  
Open Forum

9:30 a.m. – Nick Amelon, Engineer

1. Vacation carry-over

10:00 a.m. – Teresa Albert, Millstream Brewery

1. Road closure request for summer events

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Condemnation Compensation Commission Appointments
8. Quarterly transfer from Rural Basic to Secondary Roads

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AGENDA

Friday, June 16, 2017 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications  
Open Forum

9:30 a.m. – Nick Amelon, Engineer

1. Bridges Posted for Loads:

Bridge ID# G-5218; FHWA #187860; Post at 26 Tons All Vehicles

Bridge ID# Li-0542; FHWA #189960; Post at 20 Tons All Vehicles.

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

1. Monthly update

10:30 a.m. – Scot Wetjen, Building Maintenance

1. Monthly update

11:00 a.m. – Teresa Albert, Millstream Brewery

1. Revised road closure request

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Condemnation Compensation Commission Appointments
8. FY 18 Appropriations
9. Resolution approving agreement between Johnson County and Iowa County for watershed project funded by CDBG 13-NDRI-007
10. County farm tile
11. Fireworks permit
12. Conservation Department credit card request

**\*\*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 23, 2017 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications  
Open Forum

9:15 a.m. – Adam Rabe, Ambulance Director

1. Ambulance payroll procedures/On Call pay

9:30 a.m. – Nick Amelon, Engineer

1. Accept LP Bids

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

1. Monthly update
2. ECICOG contract
3. REA contract

10:30 a.m. – Teresa Albert, Millstream Brewery

1. Revised road closure request

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Condemnation Compensation Commission Appointments
8. Fireworks permit
9. Iowa County Fair request
10. Road closure request

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS  
970 COURT AVE  
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AGENDA

Friday, June 30, 2017 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications  
Open Forum

9:30 a.m. – Nick Amelon, Engineer

1. Driveway Policy
2. Stop signs on 240th and K Ave
3. Bridge Embargoes

10:00 a.m. – Daniel Clark, Iowa Prison Industries

1. Inmate Employment

10:30 a.m. – Marilyn Rodgers

1. Historical Society and Museum funding

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Condemnation Compensation Commission Appointments
8. Lease of Gateway Building from Conservation Department
9. Iowa Economic Development Authority contract amendment for CDBG 13-NDRI-006
10. ICAP Insurance renewal

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Friday, July 7, 2017 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications  
Open Forum

9:30 a.m. – Nick Amelon, Engineer

10:00 a.m. – Scot Wetjen, Building Maintenance

1. Monthly update

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
  - a. Consider Construction Permit Application for Teggatz South Site
  - b. Designate County Representative to Review Applications
  - c. Consider Public Hearing
7. Condemnation Compensation Commission Appointments

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Friday, July 21, 2017 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications  
Open Forum

9:30 a.m. – Nick Amelon, Engineer

1. Bridge posting: Post Y-0040 to 27 Tons

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

1. Monthly update
2. Medical Examiner Travel

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Condemnation Compensation Commission Appointments
7. Sign Watershed Resilience Grant draw request #6
8. Amana Benefited Fire District appointment
9. Sheriff County Credit Card request

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Friday, July 28, 2017 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications  
Open Forum

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

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

1. Monthly update

10:30 a.m. – Devon Inman

1. Meals on Wheels presentation

11:00 a.m. – Public Hearing

1. Expansion permit for M&M Norman, LLC in Section 28 of Iowa Township

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Condemnation Compensation Commission Appointments
7. Conservation Credit Card Request
8. Safety Committee appointments
9. Veteran's Affairs Commissioner
10. Set canvass for Parnell Special Election

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Public Hearings**



**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Friday, August 4, 2017 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications  
Open Forum

9:30 a.m. – Nick Amelon, Engineer

1. Accept PCC Patching Bids
2. Approve Amana FY 17 Street Financial Report

10:00 a.m. – Moses De Los Santos

1. Vacating roads in Amana

10:30 a.m. – Jimmy Morlan

1. Abatement of taxes due to fire

11:00 a.m. – Michelle Sims, County Treasurer

1. Rick Petz mobile home

OTHER

1. Tabled Items
  - a. Conservation Credit Card Request
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Condemnation Compensation Commission Appointments
7. Veteran Affairs Commissioner appointment
8. Sign Watershed Resilience Grant draw request #7
9. Iowa County Economic Development Commission invoice

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS  
970 COURT AVE  
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AGENDA  
Monday, August 7, 2017 -- 12:00 P.M.

Approve the Agenda

12:00 p.m. – Canvass Parnell Poweshiek Water Franchise Election held August 1, 2017

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Friday, August 18, 2017 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications  
Open Forum

9:30 a.m. – Nick Amelon, Engineer

1. Approve Final Plans BROS-C048(78)—5F-48 (S Ave Bridge)
2. Approve Final Plans STP-S-C048(79)—5E-48 (Lake Rd)
3. Approve DOT Agreements for Next Years Projects
4. Set a Hearing on Amana St. Vacation
5. Set a Hearing on North English Speed Limit
6. Resolution for Living Roadway Trust Fund Grant Agreement

10:00 a.m. – Scot Wetjen, Building Maintenance

1. Approve re-surface of REA Exercise area floor
2. Approve Building Maintenance department to purchase Transportation building from Conservation
3. Monthly report
4. Review daily commuting of employer provided vehicle

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

1. Approve bid for HVAC system for Marengo Station truck bay
2. Permission to negotiate the purchase of the Williamsburg Ambulance Station
3. Discuss bids for HVAC system at Williamsburg Station
4. Ambulance Annual Report
5. Ambulance Monthly Report

OTHER

1. Tabled Items
  - a. Conservation Credit Card Request
  - b. Iowa County Economic Development Commission Invoice
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Condemnation Compensation Commission Appointments
7. Veteran Affairs Commissioner appointment
8. Tax adjustments payable 17/18

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Friday, August 25, 2017 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications  
Open Forum

9:30 a.m. – Nick Amelon, Engineer

1. Resolution to reduce speed limit in North English

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

1. Update

10:30 a.m. – Roger Pawlak

1. Request of funds for Sesquicentennial

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

1. Revised re-surfacing quote for REA gym floor

11:30 a.m. – Sherry Lutz, Environmental Health Director

1. Approve permit fees
2. Building permit application

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure Management Plans
7. Condemnation Compensation Commission Appointments
8. Approval to publish public notice of findings for Grant CDBG 13-NDRI-006
9. Approval of Chairperson to sign environmental assessment CDBG 13-NDRI-006
10. Approval of Chairperson to sign a request for release of funds CDBG 13-NDRI-006
11. Oktoberfest parade road closure request

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Friday, September 1, 2017 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications  
Open Forum

9:15 a.m. – Michelle Sims, Treasurer

1. 28E agreement between City of Marengo and Iowa County regarding parking tickets

9:30 a.m. – Nick Amelon, Engineer

1. Resolution for hydroseeder

10:00 a.m. – Larry Moore, Drainage District Director

1. Spraying
2. Trash removal

10:30 a.m. – Tim McMeen, County Attorney

1. Prelude contract

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure Management Plans
7. Condemnation Compensation Commission Appointments
8. Fireworks permit
9. Tax suspensions payable 2017/2018
10. Set public hearing for FY 18 Budget amendment #1
11. Re-consider Economic Development invoice

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Friday, September 8, 2017 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications  
Open Forum

9:30 a.m. – Nick Amelon, Engineer

10:00 a.m. – Larry Moore, Drainage District Director

1. Spraying
2. Trash removal

10:30 a.m. – Michelle Sims, Treasurer

1. Tax adjustment

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure Management Plans
7. Condemnation Compensation Commission Appointments
8. Tax suspension payable 2017/2018
9. Affirmation of Duplication of Benefits and Subrogation & Assignment for National Disaster Resiliency Infrastructure/Watershed CDBG Grant Project
10. Procurement of Professional Services As Associated with Resiliency (Watershed) Grant Iowa County Contract CDBG 13-NDRI-006

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Friday, September 15, 2017 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications  
Open Forum

9:30 a.m. – Nick Amelon, Engineer

1. Approve Final Plans FM-C048(81)—55-48 IWV paving
2. Approve Final Plans BROS-C048(80)—8j-48 bridge replacement on 140<sup>th</sup> Street
3. Resolution for Bridge Postings on 180<sup>th</sup> and I Ave (Railroad Car Bridges)

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

1. Monthly update

10:30 a.m. – Canvass the School Election Held September 12, 2017

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

1. Monthly update

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure Management Plans
7. Condemnation Compensation Commission Appointments
8. Tax suspension payable 2017/2018
9. Quarterly transfer
10. Approval of FY 17 Urban Renewal Report

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Friday, September 22, 2017 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications  
Open Forum

9:30 a.m. – Nick Amelon, Engineer

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

1. Monthly update

10:30 a.m. – Ellie Hawkins

1. Request for fund for the Ladora Sesquicentennial

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure Management Plans
7. Condemnation Compensation Commission Appointments
8. Washington Township Trustee appointment
9. 28E Agreement with Johnson County regarding Stutzman tower

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Friday, September 29, 2017 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications  
Open Forum

9:30 a.m. – Nick Amelon, Engineer

10:00 a.m. – Public Hearing

1. FY 18 budget amendment #1

10:30 a.m. – Aaron Sandersfeld, Transportation Director

1. Discuss using Mental Health money to purchase a mini van

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure Management Plans
7. Condemnation Compensation Commission Appointments
8. Washington Township Trustee appointment
9. Set canvass for 2017 ACLUD

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Friday, October 6, 2017 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications  
Open Forum

9:30 a.m. – Nick Amelon, Engineer

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

1. Approve purchase of new van

10:30 a.m. – Alta Medea-Peters, Director of Community Engagement

1. Domestic Violence awareness proclamation

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure Management Plans
7. Condemnation Compensation Commission Appointments
8. Washington Township Trustee appointment
9. Approve Matt Fults as Death Investigator

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**IOWA COUNTY BOARD OF SUPERVISORS  
970 COURT AVE  
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AGENDA  
Monday, October 9, 2017 -- 12:00 P.M.

Approve the Agenda

12:00 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 13, 2017 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications  
Open Forum

9:30 a.m. – Nick Amelon, Engineer

1. Engineer's Employment Contract
2. Speed limit resolution for North English

10:00 a.m. – Scot Wetjen

1. Approve a \$5,000 increase to be used for part time help

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Condemnation Compensation Commission Appointments
7. Washington Township Trustee
8. Sign Watershed Resilience Grant draw request #8
9. Building permit application
10. Tax adjustment 2016 value payable 17/18
11. Wellmark 2018 Adoption Agreement and 2018 Certificate of Resolution
12. Resolution to use Mental Health ending fund money to purchase new van for Transportation

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS  
970 COURT AVE  
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AGENDA

Friday, October 27, 2017 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications  
Open Forum

9:30 a.m. – Nick Amelon, Engineer

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

1. Monthly update

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

1. Hire part-time driver vs EMT
2. Monthly update

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Condemnation Compensation Commission Appointments
7. Washington Township Trustee
8. Sign Watershed Resilience Grant draw request #8 for corrected amount
9. Tax adjustment 2016 value payable 17/18
10. Conservation and Environmental Health contract with Solutions
11. COBRA update

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**IOWA COUNTY BOARD OF SUPERVISORS  
970 COURT AVE  
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AGENDA

Friday, November 3, 2017 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications  
Open Forum

9:30 a.m. – Nick Amelon, Engineer

10:00 a.m. – Scot Wetjen, Building Maintenance

1. Monthly update

10:30 a.m. – Sherry Lutz, Environmental Health

1. Building permit
2. Overnight lodging in adjacent county

11:00 a.m. – Marilyn Austin

1. Approval of proposals to be presented to the Mental Health Regional Board

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Condemnation Compensation Commission Appointments
7. Washington Township Trustee
8. Tax adjustment 2016 value payable 17/18
9. Set canvass for the 2017 City Election

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Monday, November 13, 2017 -- 1:00 P.M.

Approve the Agenda  
Approve the Minutes  
Communications  
Open Forum

1:00 p.m. - Canvass the 2017 City Election held on November 7, 2017

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Condemnation Compensation Commission Appointments
7. Washington Township Trustee
8. Appoint Gahring to the Mental Health Regional Board
9. Approve purchase of van for Transportation
10. SICM ICAP distribution

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Friday, November 17, 2017 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications  
Open Forum

9:15 a.m. – Mark Zaccone, Invenergy  
1. Wind Energy update

9:30 a.m. – Nick Amelon, Engineer

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

10:15 a.m. – Jim Claypool  
1. FY 19 Compensation Board salary recommendations for Elected Officials

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Condemnation Compensation Commission Appointments
7. Washington Township Trustee

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Friday, December 1, 2017 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications  
Open Forum

9:30 a.m. – Nick Amelon, Engineer

1. FY 19 Budget presentation

10:00 a.m. – Jennifer Fencl, ECICOG

1. Amendment to agreement with City of Kalona regarding watershed project
2. Letter to IEDA for approval of Agren Software

10:30 a.m. – Marilyn Austin and Kathy Johnson

1. Discuss mental health services with Abbe Center

11:00 a.m. – Aaron Sandersfeld, Transportation Director

1. Transportation contract with Optimae

11:15 a.m. – Lou McMeen, Assistant Iowa County Attorney

1. Purchase of real estate from City of Williamsburg

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Condemnation Compensation Commission Appointments
7. Fireworks permit
8. Tax adjustment

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

Friday, December 8, 2017 -- 9:00 A.M.

Approve the Agenda  
Approve the Minutes  
Communications  
Open Forum

9:15 a.m. – Josh Humphrey, Emergency Management

1. Approve change order for Victor site
2. Power use agreement

9:30 a.m. – Nick Amelon, Engineer

1. FY 19 Budget presentation

10:30 a.m. – Marilyn Rodgers

1. Scenic By-way program update
2. Electrical project progress report

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

1. Removal of beaver dams

11:15 a.m. – Scot Wetjen, Building Maintenance Director

1. Monthly update

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Condemnation Compensation Commission Appointments
7. Consider Opioid Resolution recommendation from ISAC
8. Discuss wages and benefits for non-union employees. Exempt meeting, IAC 21.9
9. Union negotiation strategy for upcoming bargaining. Exempt meeting, IAC 20.17.3
10. Quarterly transfer from Rural Basic to Secondary Roads

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Wednesday, December 13, 2017 -- 10:00 A.M.

Approve the Agenda

10:00 Iowa County and Teamsters initial proposals and negotiations Sheriffs union

10:30 Iowa County and Teamsters initial proposals and negotiations Road Department union

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**IOWA COUNTY BOARD OF SUPERVISORS  
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AGENDA

Friday, December 15, 2017 -- 9:00 A.M.

Approve the Agenda  
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Communications  
Open Forum

9:30 a.m. – Nick Amelon, Engineer

1. Accept Contract for Lake Road to LL Pelling
2. Accept contract for S Ave Bridge to PCI

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

1. Monthly update

10:30 a.m. – Jennifer Olson, Veterans Affairs Commissioner

1. Bi-Annual review

11:00 a.m. – Aaron Sandersfeld, Transportation Director

1. Contract with United Healthcare

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Condemnation Compensation Commission Appointments
7. Consider Opioid Resolution recommendation from ISAC
8. Sign Watershed Resilience Grant draw request #9
9. Letter to IEDA for approval of ArcGis Software
10. ISAC unemployment
11. Electric fence on Simmons property
12. Union strategy planning – Exempt meeting, IAC 20.17.3

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AGENDA

Friday, December 22, 2017 -- 9:00 A.M.

Approve the Agenda  
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Communications  
Open Forum

9:30 a.m. – Nick Amelon, Engineer

1. Union grievance
2. Approve Final Plans for W-0034 Bridge Repairs

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

1. Monthly update
2. Approve Mediacom internet upgrade

**OTHER**

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Condemnation Compensation Commission Appointments
7. Tanger donation
8. Pioneer Cemetery appointment

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