

## **A G E N D A**

**Wednesday, July 5, 1995**

### **OLD BUSINESS**

minutes of previous meeting  
tabled items - see separate sheet

### **NEW BUSINESS**

Approve Agenda

9:00 - Temporary County Engineer

1:00 - Charlie Johnson - Engineer's Office - Situation with County Engineer  
Vacancy

### **OTHER:**

Permits - Liquor License and beer permits  
Maintenance of P Ave Parnell

**THE BOARD WELCOMES THE PUBLIC ATTENDANCE.**

**A G E N D A**

**FRIDAY, JULY 21, 1995**

**APPROVE AGENDA**

**OLD BUSINESS**

**Minutes of previous meeting  
tabled items - see separate sheet**

**NEW BUSINESS**

**9:00 - Sandra Teitsh - Human Services - Purchase of cellular phone**

**9:30 - Jean Garringer - Hillside Estate - problem with vehicle**

**10:00 - Engineer's office - see separate sheet**

**OTHER:**

**permits - liquor license  
resolution on mileage rate  
block grant  
Substance Abuse final report for FY95  
Mita copy machine  
FY96 appropriations  
Department of Human Services ceiling**

**A G E N D A**

**TUESDAY, JULY 25, 1995**

**APPROVE AGENDA**

**OLD BUSINESS**

**Minutes of previous meetings  
table items - see separate sheet**

**NEW BUSINESS**

**OTHER:**

**permits - liquor license  
resolution on mileage rate  
Mita copy machine  
Ray & Associates - union negotiations  
Tanager Place "No Parking" request  
Ed Sauter request for E911 information**

**A G E N D A**

**FRIDAY, JULY 28, 1995**

**APPROVE AGENDA**

**OLD BUSINESS**

**Minute of previous meeting  
Table items - see separate sheet**

**NEW BUSINESS**

**9:00 Rick Mochal - Conservation Director - budget update and projects**

**9:30 Sandy Teich - Department of Human Services - cellular phone**

**10:00 Engineer - paving patching bids - see separate sheet**

**11:00 Computer users - upgrade of IBM AS400**

**1:00 - Scott Geddes - Interview for County Engineer**

**OTHER:**

**permits - liquor license**

**AGENDA**

**THURSDAY, AUGUST 3, 1995**

**NEW BUSINESS**

1:00 Irene Blair - State & County Managed Care

## **AGENDA**

**FRIDAY, AUGUST 4, 1995**

### **APPROVE AGENDA**

### **OLD BUSINESS**

Minutes of previous meeting  
Tabled items - see separate sheet

### **NEW BUSINESS**

9:00 TTAC Board - recommendations

9:30 Jody Morrison - Health Department - office repairs

10:00 Engineer

11:00 Terry Brecht - Ambulance - Budget & State training funds

11:30 Rick Mochal - Conservation - Budget

### **OTHER:**

permits - liquor license  
HCBS form-general relief

**AGENDA**

**THURSDAY, AUGUST 10, 1995**

**APPROVE AGENDA**

**OLD BUSINESS**

**Minutes of previous meetings  
Tabled items - see separate sheet**

**NEW BUSINESS**

**9:00 County Engingeer (see separate sheet)**

**9:30 TTAC Board budget**

**10:00 Marion Detweiler - L-Road**

**OTHER:**

**permits**

## **A G E N D A**

**FRIDAY, AUGUST 18, 1995**

### **APPROVE AGENDA**

### **OLD BUSINESS**

Approve minutes from previous meetings  
Tabled items - see separate sheet

### **NEW BUSINESS**

9:00 - Chris Rafferty - REA (Rural Employment Alternatives) - rent adjustment

10:00 - Bob Gumbert, Interim Engineer, and Charlie Johnson, Assistant to Engineer

11:00 - Juvenile Detention Survey

1:00 - Steve DeHogh - Extension Director - meeting scheduled with township trustees, fire departments, cities, and E911.

### **OTHER:**

permits and liquor licenses  
budget appropriations  
transfer from general basic to general supplemental  
contract with digital communications for telephone system  
American Funds withdrawal for employee



## **A G E N D A**

**FRIDAY, AUGUST 25, 1995**

**9:00 a. m.**

### **APPROVE AGENDA**

### **OLD BUSINESS**

approve minutes from previous meeting  
tabled items - see separate sheet

### **NEW BUSINESS**

9:00 - Barb Musgrove - MECCA - Choices Program

9:30 - Dianne Rathje - County Recorder - blinds

10:00 - Bob Gumber, Interim Engineer, and Charlie Johnson, Assistant to Eng.

### **OTHER:**

permits and liquor licenses  
budget appropriations

## **AGENDA**

**FRIDAY, SEPTEMBER 1, 1995**

**9:00 a.m.**

### **APPROVE AGENDA**

### **OLD BUSINESS**

approve minutes from previous meeting  
tabled items - see separate sheet

### **NEW BUSINESS**

9:00 - Donna Akerman, Treasurer - driver's license

9:30 - Julie Bloker, Energy Group - Energy Bank program

10:00 - Bob Gumbert, Interim County Engineer and Charlie Johnson, Asst. Eng.  
see separate sheet

11:00 - Lawrence Bryant - Dept of Transportation Coordinator  
Mary Kay Williams, Appanoosa Co. Treasurer  
Donna Akerman, Iowa Co. Treasurer  
--State and County Relationship

11:30 - Terry Brecht, Ambulance - Budget appropriation

1:15 - Elected officials - Computer system review

1:45 - Jody Morrison, Health Dept. - Office repairs & staff

### **OTHER:**

tax suspension - Harold & Eleanor Kelting  
REA - LP fuel  
Advertising for County Engineer  
permits & liquor licenses  
budget appropriations  
transfer from Hotel/Motel to General Basic

## **A G E N D A**

**FRIDAY, SEPTEMBER 8, 1995**

**9:00 A.M.**

### **APPROVE AGENDA**

### **OLD BUSINESS**

approve minutes from previous meeting  
tabled items - see separate sheet

### **NEW BUSINESS**

9:00 - Sam Gipple, Transportation Director - Temporary housing for bus in  
Victor

9:30 - AS400 Users - Computer Upgrade

10:00 - Bob Gumbert, Interim County Engineer, and Charlie Johnson\  
Assistant to Engineer - see separate sheet

### **OTHER:**

Spec sheet for repairs to nurses building  
Advertising for County Engineer  
Building maintenance for all buildings  
Appointment of Individual and Alternate to represent Iowa County  
with the Iowa Communities Assurance Pool

## **A G E N D A**

**FRIDAY, SEPTEMBER 15, 1995**

**9:00 A.M.**

### **APPROVE AGENDA**

### **OLD BUSINESS**

approve minutes from previous meeting  
tabled items - see separate sheet

### **NEW BUSINESS**

9:00 - Canvass School Election

10:00 - Bob Gumbert, Interim County Engineer, and Charlie Johnson,  
Assistant to Engineer - See separate sheet - Rock Letting

1:00 - Jody Morrison, Public Health Director - Skilled Nursing Program

2:00 - Troy Schulte - Marengo City Administrator - appointment to Marengo  
Planning and Zoning Board and Board of Adjustments

### **OTHER:**

REA fuel  
FY96 appropriations

## **A G E N D A**

**FRIDAY, SEPTEMBER 22, 1995**

**9:00 A.M.**

### **APPROVE AGENDA**

### **OLD BUSINESS**

approve minutes from previous meeting  
tabled items - see separate sheet

### **NEW BUSINESS**

9:00 - Rick Mochal, Conservation Director - Department update

9:30 - Sam Gipple - Transportation Director - Drug and Alcohol Testing

10:00 - Bob Gumbert, Interim Engineer, and Charlie Johnson, Assistant to Engineer

11:00 - Julia Kerstetter, MCI - long distance service

11:30 - Bids for Nurse's Building Repair

### **OTHER:**

Woodbury County Resolution #8553-care for disabled populations

Amana Villages Financial Report

Rental of County Farm

Sam's Club Membership

**A G E N D A**

**FRIDAY, SEPTEMBER 29, 1995**

**9:00 A.M.**

**APPROVE AGENDA**

**OLD BUSINESS**

approve minutes from previous meeting  
tabled items - see separate sheet

**NEW BUSINESS**

9:00 AS400 Computer Upgrade

10:00 Bob Gumbert, Interim Engineer, and Charley Johnson, Assistant to  
Engineer: Utility permits  
Rock contracts  
Motor grader quotes

1:00 Adhoc Committee - Adult Day Care

**OTHER:**

Quarterly Transfers - General Basic to General Supplemental  
General Basic to Secondary Roads  
Rural Basic to Secondary Roads  
Central Point of Coordination - appointment

**A G E N D A**

**OCTOBER 6, 1995**

**9:00 A.M.**

**APPROVE AGENDA**

**OLD BUSINESS**

approve minutes of previous meeting  
tabled items - see separate sheet

**NEW BUSINESS**

9:00 - Jody Morrison, Public Health Administrator - staffing and on call

10:00 - Bob Gumbert, Interim Engineer, and Charley Johnson, Assistant to  
Engineer

**OTHER:**

Liquor license and permits

**A G E N D A**

**OCTOBER 7, 1995**

**10:00 A.M.**

**INTERVIEW FOR COUNTY ENGINEER**



## **A G E N D A**

**OCTOBER 13, 1995**

**9:00 A.M.**

### **APPROVE AGENDA**

### **OLD BUSINESS**

approve minutes of previous meeting  
tabled items - see separate sheet

### **NEW BUSINESS**

10:00 - Bob Gumbert, Interim Engineer, and Charley Johnson, Assistant  
to the Engineer - see separate sheet

11:00 - Ken Martens, County Attorney, Rental of County Farm and  
Petition to Establish Road Assessment District

1:30 - John Wagner, Attorney, Voigtman Subdivision

5:30 - Joint meeting with the Iowa County Board of Health, Iowa County  
Public Health Nurse Office.

### **OTHER**

Mita Copy Machine  
liquor license and permits  
Sick Pay for Sue Peterson

**A G E N D A**

**TUESDAY, OCTOBER 17, 1995**

**8:00 A.M.**

8:00 - Canvass Special Election held on Tuesday, October 10, 1995

8:30 - John Wagner, Attorney, Fairlawn Acres Subdivision

**OTHER:**

Public Health Nurse Office

**A G E N D A**

**FRIDAY, OCTOBER 20, 1995**

**9:00 A.M.**

**APPROVE AGENDA**

**OLD BUSINESS**

approve minutes of previous meeting  
tabled items - see separate sheet

**NEW BUSINESS**

9:00 - Marilyn Austin, Relief Director, Vocational Funding for Disabled Adult  
Residential Funding for Disabled Adult

10:00 - Bob Gumbert, Interim Engineer, and Charley Johnson, Assistant to  
Engineer, Fairlawn Acres Subdivision , see separate sheet

**OTHER:**

liquor license and permits  
subdivision ordinance  
county audit for FY96  
budget appropriations

**A G E N D A**

**FRIDAY, OCTOBER 27, 1995**

**9:00 A.M.**

**APPROVE AGENDA**

**OLD BUSINESS**

approve minutes of previous meeting  
tabled items - see separate sheet

**NEW BUSINESS**

9:00 - Public hearing for Budget Amendment

10:00 - Bob Gumbert, Interim Engineer, and Charley Johnson, Assistant  
to the Engineer - see separate sheet

11:00 - Marilyn Austin, Relief Director and Judy Alexander - Case Management  
Contract

11:45 - Larry Moore, Drainage District Superintendent - fence at city lagoon

**OTHER:**

liquor license

## **A G E N D A**

**FRIDAY, NOVEMBER 3, 1995**

**9:00 A.M.**

### **APPROVE AGENDA**

### **OLD BUSINESS**

approve minutes of previous meeting  
tabled items - see separate sheet

### **NEW BUSINESS**

9:00 - David Dains - estimate for work at Human Services office and the Public Health Nurse

9:30 - Jim Slockett, Sheriff - hiring additional deputy through COPS FAST Program

10:00 - Bob Gumbert, Interim Engineer, Charley Johnson, Assistant to the Engineer - see separate sheet

### **OTHER:**

liquor license and permits  
28E Agreement with DNR for well permits  
Roof at REA  
Snow removal at REA, Conroy  
Public Official Bond Cancellation and Approval

**A G E N D A**

**TUESDAY, NOVEMBER 14, 1995**

**9:00 A.M.**

**APPROVE AGENDA**

**OLD BUSINESS**

approve minutes of previous meeting  
tabled items - see separate sheet

**NEW BUSINESS**

9:00 - Canvass City Election

9:30 - Marilyn Austin, Relief Director, DVRS contract and Vocational Funding requests, and Iowa County/REA contract and 1993 Exceptional Person billing

11:00 - Bob Gumbert, Interim Engineer, and Charley Johnson, Assistant to Engineer- see separate sheet

1:00 - Gary Ray and Associates, Personnel Policy and Union Negotiations

2:30 - Netha Meyer - Historical Preservation

**OTHER:**

liquor license and permits

**AGENDA**

**MONDAY, NOVEMBER 20, 1995**

**9:00 A.M.**

**APPROVE AGENDA**

**OLD BUSINESS**

approve minutes of previous meeting  
tabled items - see separate sheet

**NEW BUSINESS**

9:00 - Marilyn Austin - funding request for client

10:00 - Bob Gumbert, Interim County Engineer & Charley Johnson  
see separate sheet

1:00 - John Payton - Engineer Interview

**OTHER:**

liquor license & permits  
Weed Commissioner license renewal  
Dains Construction - letter of assignment for rebate from IES  
-amount due on work done

**AGENDA**

**NOVEMBER 27, 1995**

**10:00 A.M.**

10:00 - Secondary Road Union

10:15 - Gary Ray & Associates

2:00 - Sheriff's Union - Initial Proposal

2:15 - Gary Ray & Associates

**OTHER:**

Underground Utility Permit - Conroy Coop



## **AGENDA**

**DECEMBER 1, 1995**

**9:00 A.M.**

### **APPROVE AGENDA**

### **OLD BUSINESS**

approve minutes of previous meeting  
tabled items - see separate sheet

### **NEW BUSINESS**

9:00 - Rental of County Farm

10:00 - Bob Gumbert, Interim County Engineer & Charley Johnson, assistant  
see separate sheet

11:00 - Public Hearing - CDBG rural water

11:30 - Sandra Teitsch - DHS - Child Welfare Service

1:00 - Greg Dunn - Group Specialists

2:00 - Steve Johnston - Soil Conservation

3:00 - Sam Gipple, Transportation Director - Budget Amend.

### **OTHER:**

Historical Society Tax Abatement  
Dains Construction - DHS Building  
License & Permits  
Site Cleanup for Underground Storage Tanks  
Tower Status - Elevator use for House Walk  
Tax Suspension - Robert Sufficol

**AGENDA**

**DECEMBER 8, 1995**

**9:00 A.M.**

**APPROVE AGENDA**

**OLD BUSINESS**

approve minutes of previous meeting  
tabled items - see separate sheet

**NEW BUSINESS**

10:00 - Bob Gumbert, Interim Engineer and Charley Johnson, Assistant  
see separate sheet

1:00 - Marilyn Austin - General Services, budget work session

**OTHER:**

License and Permits  
Transfer Hotel/Motel to General Basic  
DHS-Child welfare services

**A G E N D A**

**MONDAY, DECEMBER 11, 1995**

**9:30 TIL 4:30**

**UNION NEGOTIATION STRATEGY SESSION**

**A G E N D A**

**TUESDAY, DECEMBER 12, 1995**

**8:00 A.M.**

**DISCUSSION ON 1996 - 1997 BUDGET PROCESS**

**A G E N D A**

**FRIDAY, DECEMBER 15, 1995**

**9:00 A.M.**

**Approve Agenda**

**Old Business**

approve minutes of previous meeting  
tabled items - see separate sheet

**New Business**

9:00 - Donna Akerman, Treasurer, and Ken Martens, County Attorney,  
Underground tank cleanup and Historical Preservation

10:00 - AS 400 Computer Upgrade

11:00 - Rick Mochal, Conservation Director, FY97 Budget and update on dept

1:00 - Interview with Vince Ehlart for County Engineer

**Other:**

License and permits  
Hillside Estate Agreement Renewal  
Risk Management & Loss Control Report  
Handwritten Claims Policy  
Budget Process for Fiscal Year 1997  
Department of Human Service - Child Welfare Service

**A G E N D A**

**WEDNESDAY, DECEMBER 20, 1995**

**9:00 A.M.**

**FISCAL YEAR 1996 - 1997 BUDGET**

## **A G E N D A**

**THURSDAY, DECEMBER 21, 1995**

**9:00 A.M.**

### **APPROVE AGENDA**

### **OLD BUSINESS**

approve minutes of previous meeting  
tabled items - see separate sheet

### **NEW BUSINESS**

9:00 - Jim Slockett, Sheriff - COPS Fast Grant

9:30 - Dianne Rathje, Recorder - office space

10:00 - Bob Gumbert, Interim Engineer, and Charley Johnson, Assistant to  
Engineer - see separate sheet

10:45 - Jay Lindenmayer - two bridges north of Marengo and road to Amana

11:00 - Dave Strohman, Solutions - upgrade of IBM AS400

11:45 - Sam Gipple, Transportation - drug and alcohol testing

1:00 - evaluate interviewed applicants for engineer

2:00 - Paul Pate, Secretary of State - Iowa Kids Caucus

### **OTHER:**

License and Permits  
Duplicate tax deed for Collingwood property  
Conservation Appropriation





**A G E N D A**

**FRIDAY, DECEMBER 29, 1995**

**9:00 A.M.**

**OLD BUSINESS**

approve minutes from previous meeting  
table items - see separate sheet

**NEW BUSINESS**

9:00 - Bob Ballintine, JTPA - grant

10:00 - Bob Gumbert, Interim Engineer, and Charley Johnson, Assistant to  
Engineer - see separate sheet

10:30 - Ron Cox - Hazardous Waste

11:00 - Ron Foster, Foster Construction - quote to repair woodwork in  
courthouse

1:00 - NTI phone service

2:00 - Vince Ehlert - County Engineer Interview

**OTHER:**

liquor license and permits  
IBM AS400 - upgrade