

A G E N D A

TUESDAY, JANUARY 2, 1996

9:00 A.M.

OLD BUSINESS

approve minutes from previous meeting
table items - see separate sheet

NEW BUSINESS

9:00 - Reorganization of Board

OTHER:

Committee appointments
Designate official newspapers
Resolutions for new year
Procedure for minutes
Procedure for resolutions

A G E N D A

FRIDAY, JANUARY 5, 1996

9:00 A.M.

OLD BUSINESS

approve minutes from previous meeting
table items - see separate sheet

NEW BUSINESS

9:00 -

9:30 - Marilyn Austin, Relief Director, Iowa County Managed Care Plan

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

11:00 - Iowa County Fair Board - budget for fiscal year 1997

OTHER:

Foster Construction - basement stairway
Late homestead credit applications
IBM Printers - maintenance
Budget Process for fiscal year 1997
Disability Insurance Premium
Appropriations

A G E N D A

TUESDAY, JANUARY 9, 1996

9:00 A.M.

OLD BUSINESS

approve minutes
table items - see separate sheet

NEW BUSINESS

Budget workshop

OTHER:

license and permits
Resolution for Iowa Code 331.506 (3) b - payroll
Wardenburg plowing snow at REA, Conroy

A G E N D A

WEDNESDAY, JANUARY 10, 1996

THURSDAY, JANUARY 11, 1996

9:00 A.M.

BUDGET WORKSHOP

A G E N D A

FRIDAY, JANUARY 12, 1996

9:00 A.M.

OLD BUSINESS

approve minutes
tabled items - see separate sheet

NEW BUSINESS

9:00 - Barb Musgrove and Margie McMann, MECCA, Quarterly report

9:30 - Marilyn Austin, Relief Director, Managed Care Plane

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

11:00 - Sandra Teitsch, Human Services, Budget for FY97

OTHER:

license and permits
grants to Counties for well testing & closing
septic ordinance

A G E N D A

WEDNESDAY, JANUARY 17, 1996

9:00 A.M.

BUDGET WORKSHOP

A G E N D A

THURSDAY, JANUARY 18, 1996

9:00 A.M.

BUDGET WORKSHOP

A G E N D A

FRIDAY, JANUARY 19, 1996

9:00 A.M.

OLD BUSINESS

approve minutes
tabled items - see separate sheet

NEW BUSINESS

9:15 - Marilyn Austin, Relief Director, Managed Care Plan

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

1:00 - Dianne Rathje, Recorder - budget & vital statistics

OTHER

liquor license and permits
weed commissioner
salary for Auditor staff
Mental Health Budget

A G E N D A

WEDNESDAY, JANUARY 24, 1996

9:00 A.M.

BUDGET WORKSHOP

9:00 - Bob Gumbert, Interim Engineer, and Charley Johnson, Assistant to Engineer,
1997 budget

A G E N D A

THURSDAY, JANUARY 25, 1996

5:30 P.M.

**BUDGET WORKSHOP
WITH
BOARD OF HEALTH**

A G E N D A

FRIDAY, JANUARY 26, 1996

9:00 A.M.

OLD BUSINESS:

approve minutes
tabled items - see separate sheet

NEW BUSINESS:

9:00 - Public Hearing for Promise Jobs Grant

9:15 - Marilyn Austin, Relief Director, Managed Care Plan & residential funding
for MI consumer

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

11:00 - Marilyn Austin, Relief Director, Budget for FY97

1:00 - Dianne Rathje, Recorder, Request for approval of deputy appointment

OTHER:

Cost for well permits and septic permits
Well closure reimbursement
Liquor license and permits
Family Farm Credit Applications

A G E N D A

WEDNESDAY, JANUARY 31, 1996

9:00 A.M.

OLD BUSINESS:

approve minutes
tabled items - see separate sheet

NEW BUSINESS:

9:00 - Discussion and Review of Request for Proposal concerning
Amana Challenge 2000 engineering project

11:00 - Bob Gumbert, Interim Engineer, Amana Challenge 2000 proposal

3:00 - Public meeting for Managed Care Plan - COURTROOM

OTHER:

Cost for Well Permits and Septic Permits
Well Closure Reimbursement
Fiscal Year 1997 budget

A G E N D A

FRIDAY, FEBRUARY 2, 1996

9:00 A.M.

OLD BUSINESS

approve minutes
tabled items - see separate sheet

NEW BUSINESS

9:00 - Vince Ehlert, Interview for Engineer

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

11:00 - Marilyn Austin, Relief Director, Managed Care Plan and budget for 97

11:30 - Kay Hagen, North Central Human Service - service and support they can provide

OTHER:

Resolution proposes 5 supervisors instead of 3
Budget Amendment for 1996
liquor license and permits
Board of Health Appointment
Carpet for Probation Office
Human Services Carpet Cleaned
Air Conditioning for Courthouse First Floor South End
Quarterly Transfers

AGENDA

FRIDAY, FEBRUARY 9, 1996

9:00 A.M.

OLD BUSINESS

approve minutes
tabled items-see separate sheet

NEW BUSINESS

9:00 - TTAC Board - Barb Iburg

10:30 - Rick Mochal- Conservation Update

11:30 - Alan Page - Comp Board

1:00 - Bob Gumbert, Interim Engineer
Van Winkle Engineering - Glen Bartel ROW

OTHER:

liquor license and permits
Probation Office heating
Community Mental Health Affiliation Contract
Appropriations

AGENDA

TUESDAY, FEBRUARY 13, 1996

OLD BUSINESS

approve minutes
tabled items - see separate sheet

NEW BUSINESS

9:00 - Dianne Rathje - other help

1:00 - CDBG - rural water

OTHER:

Fiscal Year 97 Budget
liquor license and permits
appropriations

AGENDA

WEDNESDAY, FEBRUARY 14, 1996

HOLBROOK HALL, GREENE TOWNSHIP

PUBLIC MEETING

7:00 P.M.

*****PROJECT W21*****

AGENDA

FRIDAY, FEBRUARY 16, 1996

9:00 A.M.

OLD BUSINESS

approve minutes
tabled items - see separate sheet

NEW BUSINESS

9:00 - 96 Budget Amendment Hearing
9:15 - Marilyn Austin - Request for Voc. Funding form M.I. Consumers
10:00 - Engineer (see separate sheet)
11:00 - Waldenburg Addition
11:30 - Larry Moore - Contract
1:00 - Terry Brecht, Ambulance Director - Budget
1:30 - Chris Steinfeld, Kim Scnook - Driver's License

OTHER:

Community Mental Health Affiliation Contract
Liquor license and permits
appropriations
FY 97 Budget

AGENDA

FRIDAY, FEBRUARY 23, 1996

9:00 A.M.

OLD BUSINESS

approve minutes from previous meeting
tabled items - see separate sheet

NEW BUSINESS

9:00 - Sandra Teich - Sign Decatagorization Application

9:15 - Marilyn Austin - Social Service Director

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

OTHER:

Ratify Union Contract for Secondary Roads & Sheriff
County Attorney - Ordinance for well testing & closing
Don Torney - Severance Pay Request
Liquor license & permits
Appropriations

AGENDA

MONDAY, FEBRUARY 26, 1996

7:00 P.M.

PUBLIC HEARING

FY 96/97 BUDGET

OTHER:

Liquor license & permits

AGENDA

FRIDAY, MARCH 1, 1996

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

approve minutes
tabled items

NEW BUSINESS

9:15 - Marilyn Austin, Social Services Director
10:00 - Vince Ehlert, County Engineer (see separate sheet)
11:00 - Steve Johnston, SCS - update

OTHER:

Library Contract
Eastern Iowa Tourism appointment
Ken Martens - Pending Ordinances
five year codification of ordinances
transfers
liquor licence and permits
appropriations

AGENDA

MONDAY, MARCH 4, 1996

9:00 A.M.

PUBLIC HEARING

FY 96/97 BUDGET HEARING

AGENDA

FRIDAY, MARCH 8, 1996

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

approve minutes from previous meeting
tabled items

NEW BUSINESS

9:00 - Chad Sands - ECICOG Public Meeting Trans Improvement Program
10:00 - Leon Olejniczak - Kirkwood
11:00 - Vince Ehlert - Engineer (see separate sheet)
11:45 - Rick Mochal- Conservation Update
1:00 - Public Hearing - Well testing & closing ordinance
2:00 - Bob Ballentine JTPA Promise Jobs Grant

OTHER:

Drivers License
outstanding warrants
Amana Road Fund Board
Appropriations
Liquor license & permits

AGENDA

**TUESDAY, MARCH 12, 1996
9:00 A.M.**

**PUBLIC HEARING
FY97 BUDGET**

OTHER:

Adoption and Certification of FY97 Budget
MECCA CONTRACT

A G E N D A

FRIDAY, MARCH 15, 1996

9:00 A.M.

OLD BUSINESS

approve minutes of previous meeting
tabled items - see separate sheet

NEW BUSINESS

9:15 - Marilyn Austin, Relief Director, Managed Care Plan

10:00 - Vince Ehlert, Engineer, see separate sheet

10:45 - Mike Simmons, Marengo Publishing, Official Newspapers of Iowa
County

11:00 - Home Care Aide Plan

1:00 - Public Hearing for Well Testing and Closing Ordinance

Vince Ehlert, County Engineer, Right of Way contracts for W21 project

OTHER:

FY96 appropriations
liquor licenses and permits
Hartz Lawn Service - yearly treatment
Official Newspapers of Iowa County

AGENDA

TUESDAY, MARCH 26, 1996

8:00 A.M.

APPROVE AGENDA

OLD BUSINESS

approve minutes from previous meeting
tabled items

NEW BUSINESS

8:00 - Work session with Vince Ehlert, County Engineer

10:00 - Rick Mochal - Conservation Update

2:00 - Marilyn Austin - Juvenile Shelter Cost & Vocational Funding
General Relief Ordinance

3:00 - Public Hearing - Managed Care Plan

OTHER:

Push Lawn Mower
Pipeline Class Action
Appropriations
Liquor license and permits
Mowing at Conroy

AGENDA

FRIDAY, MARCH 29, 1996

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes from previous meeting
tabled items (see separate sheet)

NEW BUSINESS

9:00 Barb Iburg - TTAC Board

10:00 Vince Ehlert, County Engineer (see separate sheet)

OTHER

Visits to Tower
Pipeline Class Action
Appropriations
Liquor License and Permits
Sharon Hudepohl-Handwritten warrant for E911

AGENDA

APRIL 4, 1996

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes from previous meeting
Tabled items

NEW BUSINESS

9:00 - Jody Morrison - Single County Contract
9:45 - Jeff Pierce - Virgil Head/Iowa County Property Line
10:00 - Vince Ehlert-County Engineer (see separate sheet)
11:00 - Rick Mochal - Conservation Update
1:00 - Netha Meyer - Preservation Commission replacement

OTHER

Appropriations
Liquor license and permits
county building maintenance

AGENDA

FRIDAY, APRIL 12, 1996
9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

approve minutes from previous meeting
tabled items

NEW BUSINESS

9:00 - Marilyn Austin, General Relief Director & Sandra Teitsh, DHS
Juvenile Shelter Bills; General Relief Ordinance

10:00 - Vince Ehlert, Engineer (see separate sheet)

11:00 - Tom Drsyncimski, ECICOG Rural Water CDBG

1:00 - Donna Akerman, Treasurer - Part time help

2:00 - Julia Hammes, Attorney General Opinion regarding military leave pay

OTHER:

Appropriations
Transfer: Hotel Motel to General Basic
Liquor license and permits
Heritage Task Force

A G E N D A

FRIDAY, APRIL 19, 1996

9:00 A.M.

OLD BUSINESS

approve minutes
tabled items - see separate sheet

NEW BUSINESS

9:00 - Marilyn Austin, Relief Director - General Relief Ordinance

9:30 - Sandra Teich, Dept of Human Services and Marilyn Austin, Relief Director
Juvenile Shelter bills

10:00 - Vince Ehlert, County Engineer - See separate sheet

11:00 - Tom Drzycinski, East Central Iowa Council of Governments -
Community Development Block Grant for rural water

1:00 - Sam Gipple, Transportation Director - Transportation Conference &
Budget Amendment

1:30 - Millersburg area residents - hog confinement

2:00 - Linda Griggs, Auditor - temporary part-time help

OTHER:

liquor license and permits
appropriations for 95-96

A G E N D A

WEDNESDAY, APRIL 24, 1996

8:30 A.M.

MEETING WITH TERRY BRECHT, AMBULANCE DIRECTOR

AMBULANCE REPAIR OR REPLACEMENT

A G E N D A

FRIDAY, APRIL 26, 1996

9:00 A.M.

OLD BUSINESS

approve minutes
tabled items - see separate sheet

NEW BUSINESS

9:00 - Sandra Teich, Area Administrator Department of Human Services,
Bob Ballentine, Job Training Partnership, and Marilyn Austin,
Relief Director - Work Force Development Center

9:30 - Ed Shima - composition of Board of Supervisors

10:00 - Vince Ehlert, Engineer - see separate sheet

11:00 - Ken Martens, Land Use Ordinance

OTHER:

Appropriations for medical examiner
County audit bids
County Farm Rental

A G E N D A

FRIDAY, MAY 3, 1996

9:00 A.M.

OLD BUSINESS

approve minutes
tabled items - see separate sheet

NEW BUSINESS

9:00 - Rick Mochel, Conservation Director - Conservation Budget update

9:30 - Marilyn Austin, Relief Director - Computer software for Managed Care

10:00 - Vince Ehlert, County Engineer - See Separate Sheet

1:00 - Ann Tompkins, Gruhn Law Firm - Overview of personnel policy project

OTHER

Liquor license and permits
Appropriations
Budget Amendment
Quarterly Transfers

A G E N D A

FRIDAY, MAY 10, 1996

9:00 A.M.

OLD BUSINESS

approve minutes
tabled items - see separate sheet

NEW BUSINESS

9:00 - Barb Musgrove, MECCA - quarterly reports

10:00 - Vince Ehlert, Engineer - see separate sheet

OTHER:

employee annuity
hog confinement ordinance
appropriations
liquor license and permits

A G E N D A

FRIDAY, MAY 17, 1996

9:00 A.M.

OLD BUSINESS

approve minutes
tabled items - see separate sheet

NEW BUSINESS

9:00 - Budget Amendment hearing for fiscal year 95/96

9:00 - Marilyn Austin, Relief Director, General Relief Ordinance & Computer System

10:00 - Vince Ehlert, County Engineer, see separate sheet

11:00 - Sandra Teich, Dept. of Human Services, FY97 decategorization plan and proposal for plain paper fax

1:00 - Residents - hog confinement

OTHER:

Liquor License and Permits
Kelly Services Contract
Fiscal Year 1995 Audit - received
Fiscal Year 1996 Audit - Auditor of State response to agreement for audit
Replacement for IBM printer

**THE BOARD RECESSED AT 4:30 P.M. UNTIL
WEDNESDAY, MAY 22, 1996,**

AT 8:00 A.M.

A G E N D A

TUESDAY, MAY 21, 1996

6:30 P.M.

OFFICE OF PUBLIC HEALTH NURSE

**JOINT MEETING WITH BOARD OF HEALTH LOCATED AT THE OFFICE
OF PUBLIC HEALTH NURSE**

**CONCERNING SINGLE COUNTY CONTRACT FOR
HOME CARE AIDE/CHORE, PUBLIC HEALTH NURSING,
AND SENIOR HEALTH PROGRAMS**

A G E N D A

FRIDAY, MAY 24, 1996

9:00 A.M.

OLD BUSINESS

approve minutes
tabled items - see separate sheet

NEW BUSINESS

9:00 - Budget Amendment

9:05 - Marilyn Austin, Relief Director - vocational funding for client, personal computer

9:30 - Jody Morrison, Iowa County Dept of Health - presentation of single county grant

10:00 - Vince Ehlert, County Engineer - see separate sheet

11:00 - Ardith Frandzen, Child Support Recovery Unit - contract

11:30 - Ken Martens, County Attorney - Attorney Generals opinion on hog confinement

OTHER

liquor license and permits
IBM printer

A G E N D A

FRIDAY, MAY 31, 1996

9:00 A.M.

OLD BUSINESS

approve minutes
tabled items

NEW BUSINESS

9:30 Hotel/Motel TAC Board - funding request

10:00 County Engineer - see separate sheet

11:00 Bill Shafer - Hilltop II Subdivision

OTHER:

Liquor license and permits
Fiscal Year 1996 appropriations
salary for janitor

A G E N D A

FRIDAY, JUNE 7, 1996

9:00 A.M.

OLD BUSINESS

approve minutes
tabled items - see separate sheet

NEW BUSINESS

9:00 - Linda Griggs, Auditor - Employee appointments

9:30 - Marilyn Austin, Relief Director - Computer upgrade and funding client

10:00 - Vince Ehlert, County Engineer - See Separate Sheet

11:00 - Ken Martens, County Attorney - Subdivision ordinance, library contract,
codification

OTHER

Salary Certification
County Wide Fuel Bids
FY96 Appropriations
Liquor License and Permits
Hilltop II Subdivision
Quarterly Transfers
Heritage Area Agency on Aging appointments

A G E N D A

MONDAY, JUNE 10, 1996

9:00 A.M.

CANVASS OF PRIMARY ELECTION HELD JUNE 4, 1996

A G E N D A

FRIDAY, JUNE 14, 1996

9:00 A.M.

OLD BUSINESS

tabled items
approve minutes

NEW BUSINESS

9:00 - Public Hearing for General Relief Ordinance

9:30 - Sam Gipple, Transportation Director - Contracts - ECICOG, REA,
Heritage

10:00 - Vince Ehlert, Engineer - See separate sheet

11:00 - Ken Martens, County Attorney - Subdivision Ordinance

1:00 - Dianne Rathje - Recorder - Shelving and Copier

1:45 - Linda Griggs, Auditor - full time employee

2:30 - Bill Shafer, Attorney - Hilltop II Subdivision

OTHER

Cigarette Permits
Weed Commissioner
IBM - Printer Maintenance
CDBG quarterly report
Union Contract - Sheriff and Secondary Roads
Solutions Contract
Lease Agreement Cenex
Appropriates FY96
Liquor License and Permits

A G E N D A

FRIDAY, JUNE 21, 1996

9:00 A.M.

OLD BUSINESS

tabled items - see separate sheet
approve minutes

NEW BUSINESS

9:00 - Public Hearing for General Relief Ordinance

9:05- Loy Walker - tower and open house

9:15 - Marilyn Austin, Relief Director - Closed session for residential placement

10:00 - Vince Ehlert, Engineer - See separate sheet

11:00 - Judy Alexander, Case Management - Community Support Services

11:45 - Dianne Rathje - Recorder - Lodge Books and Copier

OTHER

Appropriates FY96
Liquor License and Permits
ICAP representative and alternate

A G E N D A

FRIDAY, JUNE 28, 1996

9:00 A.M.

OLD BUSINESS

tabled items - see separate sheet
approve minutes

NEW BUSINESS

9:00 - Lon Olejniczak, Kirkwood - Agreement for Job Training Program and
Property Tax

10:00 - fuel letting

10:30 - Sam Gipple, Transportation Director - REA Contract

11:00 - Terry Brecht, Ambulance Director - Contract for Ambulance

11:30 - Ken Martens, County Attorney - subdivision ordinance

1:00 - Jody Morrison, Public Health Nurse Administrator - New Immunization
funding

2:00 - Vince Ehlert, County Engineer - see separate sheet

OTHER

Appropriates FY96
Liquor License and Permits
Letter of support for MECCA
Handicap Door

A G E N D A

FRIDAY, JULY 5, 1996

9:00 A.M.

OLD BUSINESS

tabled items - see separate sheet
approve minutes

NEW BUSINESS

10:00 - fuel letting

OTHER

Appropriates FY97
Liquor License and Permits

A G E N D A

FRIDAY, JULY 12, 1996

8:00 A.M.

OLD BUSINESS

tabled items - see separate sheet
approve minutes

NEW BUSINESS

8:00 - Ron Foster - Basement walls and building maintenance

10:00 - Vince Ehlert, County Engineer - see separate agenda

11:00 - Claims Process

1:00 - Jim Ragland, Marengo Memorial Hospital Administrator - ambulance service

2:00 - Bob Ballantyne, JTPA Director & Chuck Weineke - New Work Force Center

3:00 - Lewis McMeen & Larry Moore - Re: Drainage Districts 10 & 12
-Levy Repairs

OTHER

Appropriates FY97
Liquor License and Permits
End of year MECCA report
National Flood Insurance Program - FEMA

A G E N D A

THURSDAY, JULY 18, 1996

7:30 P.M.

PUBLIC HEARING FOR SUBDIVISION ORDINANCE

COURTROOM

A G E N D A

FRIDAY, JULY 19, 1996

9:00 A.M.

OLD BUSINESS

tabled items - see separate sheet
approve minutes

NEW BUSINESS

9:30 - Five Member Board Petition

10:00 - Vince Ehlert, County Engineer - see separate sheet

OTHER

Appropriations FY97
Liquor License and Permits
REA Furnaces

A G E N D A

FRIDAY, JULY 26, 1996

9:00 A.M.

OLD BUSINESS

tabled items - see separate sheet
approve minutes

NEW BUSINESS

9:00 - Public Hearing - Subdivision Ordinance

10:00 - Vince Ehlert, County Engineer - see separate sheet

11:00 - Deb Hammes - MECCA - New Grant

OTHER

Waste tires
FY 97 EMS Training Fund
Marine Fuel tax Fund Project - letter of support

A G E N D A

FRIDAY, August 2, 1996

9:00 A.M.

OLD BUSINESS

tabled items - see separate sheet
approve minutes

NEW BUSINESS

9:00 - Rick Mochal, Conservation Director - Conservation Update

10:00 - Vince Ehlert, County Engineer - see separate sheet

11:00 - Department Heads - Input on new Subdivision Fees

1:00 - Bill Shafer, Shafer Law Offices - Hilltop Subdivision

OTHER

Treasurer - Resolution Naming Depositories

A G E N D A

FRIDAY, August 9, 1996

9:00 A.M.

OLD BUSINESS

tabled items - see separate sheet
approve minutes

NEW BUSINESS

9:00 - Donna Akerman, Treasurer - Depositories

10:00 - Vince Ehlert, County Engineer - see separate sheet

10:45 - Diane Rathje, Recorder - Recorder's Management

OTHER

Nurse Office-basement door
Liquor license and permits
Mayberry Electric - Bid for electrical work on air conditioner

A G E N D A

THURSDAY, August 15, 1996

9:00 A.M.

OLD BUSINESS

tabled items - see separate sheet
approve minutes

NEW BUSINESS

10:00a.m. - Vince Ehlert, County Engineer - see separate sheet

10:00a.m. - Jim Stevenson - Waterway work at County Farm

**7:00p.m. - Public meeting for Community Development Block Grant -
Sponsored by East Central**

OTHER

96/97 Appropriations
Liquor license and permits
Hotel/Motel applications
Poweshiek water - Millersburg shop

A G E N D A

FRIDAY, August 23, 1996

9:00 A.M.

OLD BUSINESS

tabled items - see separate sheet
approve minutes

NEW BUSINESS

9:00a.m. - Donna Akerman, Treasurer - Drop Box

10:00a.m. - Vince Ehlert, County Engineer - see separate sheet &
Dean Trimpe - Purchase of Excessive Right-of-Way

OTHER

Eastern Iowa Tourism - Director/Alternate
Digital Communications - Maintenance Agreement
Appointment of Representative - Marengo Involuntary Annexation Board
Tax Suspension - Francis Hanson
FY 97 Appropriations

A G E N D A

FRIDAY, August 30, 1996

9:00 A.M.

OLD BUSINESS

tabled items - see separate sheet
approve minutes

NEW BUSINESS

9:00a.m. - Terry Brecht, Ambulance Director - Ambulance Building

9:30a.m. - Debbie Kimm, Waldenburg Addition Road

10:00a.m. - Vince Ehlert, County Engineer - see separate sheet

11:00a.m. - Barb Musgrove, MECCA - Opportunities 20/20 and Project Safe

OTHER

Veterans Affairs Commission

A G E N D A

FRIDAY, August 30, 1996

9:00 A.M.

OLD BUSINESS

tabled items - see separate sheet
approve minutes

NEW BUSINESS

10:00a.m. - Vince Ehlert, County Engineer - see separate sheet

11:00a.m. - Ken Martens, County Attorney and Brad Hahn - Spicer Cemetery

OTHER

Approval of Homestead, Military, and Belated Homestead Credits
Tax Suspension - LaDonna Kimm
Disposal of Underground Storage Tanks - Old Conroy School
Transfer Hotel/Motel to General Basic
FY 97 Appropriations

A G E N D A

FRIDAY, September 13, 1996

9:00 A.M.

OLD BUSINESS

tabled items - see separate sheet
approve minutes

NEW BUSINESS

9:00a.m. - Scott Ayers, Ayers Consulting Inc. - new heating & cooling system

9:30a.m. - TTAC Board - Applications

10:00a.m. - Vince Ehlert, County Engineer - see separate sheet

11:00a.m. - Canvass School Election

OTHER

Tax Suspension - Florence Bucher
Resolution - Home Rule Ordinance No. 25
Application for transfer of liquor license - Amana Society
Electrical Bid for Clerk's Office - Mayberry Electric
Oktoberfest Parade - Closing of 220th trail
FY 97 Appropriations
IMWCA - Site Visit and Safety Inspection

A G E N D A

FRIDAY, September 20, 1996

9:00 A.M.

OLD BUSINESS

tabled items - see separate sheet
approve minutes

NEW BUSINESS

9:00a.m. - Judy Parks - Case Management for the Frail Elderly

10:00a.m. - Vince Ehlert, County Engineer - see separate sheet

OTHER

Lease Agreement with REA
Road closure in 3-78-10
FY 97 Appropriations
Liquor License

A G E N D A

FRIDAY, October 4, 1996

9:00 A.M.

OLD BUSINESS

tabled items - see separate sheet
approve minutes

NEW BUSINESS

10:00a.m. - County Engineer Office - see separate sheet

11:00a.m. - Ann Tompkins, Gruhn Law Firm - Status report on personnel policy

OTHER

Liquor License
Safety Inspection
Sheds at Civil Defense Shop

A G E N D A

FRIDAY, October 4, 1996

9:00 A.M.

OLD BUSINESS

tabled items - see separate sheet
approve minutes

NEW BUSINESS

10:00a.m. - County Engineer Office - see separate sheet

11:00a.m. - Ann Tompkins, Gruhn Law Firm - Status report on personnel policy

OTHER

Liquor License
Safety Inspection
Sheds at Civil Defense Shop

A G E N D A

FRIDAY, October 11, 1996

9:00 A.M.

OLD BUSINESS

tabled items - see separate sheet
approve minutes

NEW BUSINESS

9:00a.m. - Canvass Special Election

9:15a.m. - Richard Brown, State Auditor's Office

9:30a.m. - Marilyn Austin - HCBS BI Waivers

10:00a.m. - Vince Ehlert, County Engineer - see separate sheet

11:00a.m. - Rick Mochal, Conservation Director - Conservation update and 1996
Budget

1:00p.m. - Larry Moore - Heat tape for pump at pump station

OTHER

Liquor License
East Central Iowa Council of Governments
Waste Tire Grant

A G E N D A

FRIDAY, October 18, 1996

9:00 A.M.

OLD BUSINESS

tabled items - see separate sheet
approve minutes

NEW BUSINESS

9:00a.m. - Marengo Hospital Auxiliary - Ambulance Service

9:30a.m. - Barb Musgrove, MECCA - Report of the last three months

10:00a.m. - Vince Ehlert, County Engineer - see separate sheet

11:00a.m. - Mary Rump, ECICOG

11:30a.m. - Ken Martens, County Attorney - Trimpe Road Right of Way Sale

1:00p.m. - Larry Moore - Drainage District

OTHER

Liquor License
Snow Removal

A G E N D A

FRIDAY, October 25, 1996

9:00 A.M.

OLD BUSINESS

tabled items - see separate sheet
approve minutes

NEW BUSINESS

9:00a.m. - Tom Drzycimski, ECICOG - CDBG for Rural Water

9:30a.m. - Marilyn Austin - Jasper County Memo

10:00a.m. - Vince Ehlert, County Engineer - see separate sheet

10:30a.m. - Deb Kimm - Waldenburg Addition Road

OTHER

Liquor License
Well Closure & Testing Grant
Sesquicentennial wreath for Courthouse
Demolition of the Hilton Consolidated School

A G E N D A

FRIDAY, November 1, 1996

9:00 A.M.

OLD BUSINESS

tabled items - see separate sheet
approve minutes

NEW BUSINESS

9:00a.m. - Bob Ballantyne - Quality Jobs Project

9:30a.m. - Marilyn Austin - Voc Rehab Contract

10:00a.m. - Vince Ehlert, County Engineer - see separate sheet

11:00a.m. - Public Hearing - Road Right-of-Way Sale in 10-79-10

OTHER

Liquor License
Transfer General Basic and Rural Basic to Secondary Roads
Transfer General Basic to General Supplemental

A G E N D A

FRIDAY, November 8, 1996

9:00 A.M.

OLD BUSINESS

tabled items - see separate sheet
approve minutes

NEW BUSINESS

9:00a.m. - Dianne Rathje-County Recorder, Audit Office

10:00a.m. - Vince Ehlert, County Engineer - see separate sheet

10:30a.m. - Review of the ISTE A Applications

OTHER

Liquor License
Sealcoat Resolution

A G E N D A

Tuesday, November 12, 1996

9:00 A.M.

9:00a.m. - Canvass November 5, 1996 General Election

A G E N D A

Friday, November 15, 1996

9:00 A.M.

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

9:00a.m. - Jim Stevenson, County Farm

9:30a.m. - Marilyn Austin - Signing DVRS Contract

10:00a.m.- Vince Ehlert - County Engineer, See Separate Sheet

11:00a.m. - Netha Meyer, Sesquicentennial Representative and William
McDonald, Fillmore Trustee - Pioneer Cemetery

OTHER

Fall School
Comp Board - two positions
Grants to Counties - Well Testing and Closing
ICAP - Cast ballot for board of directors
Audit - Recorder's Office

A G E N D A

Monday, November 25, 1996

9:00 A.M.

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

9:00a.m. - Respite Care Update - HACAP Task Force

9:30a.m. - Harlan York - Taxes

10:00a.m.- Vince Ehlert - County Engineer, See Separate Sheet

11:00a.m. - Public Hearing - Community Development Block Grant Application
for Poweshiek Water Association treatment plant.

11:30a.m. - Sam Gipple - Transportation Director, Transportation and Ambulance

OTHER

Liquor License
FY97 Appropriations

A G E N D A

Friday December 6, 1996

9:00 A.M.

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

9:00a.m. - Public Hearing - Home Rule Ordinance #26

10:00a.m.- Vince Ehlert - County Engineer, See Separate Sheet

11:00a.m. - Terry Brecht - Ambulance Breakdown

OTHER

Liquor License
1996 Weed Commissioner's Report
Christmas Decorations
Mid-Eastern Agreement
Hilton Consolidated School
Appropriations
Transfer Hotel/Motel

A G E N D A

Tuesday December 10, 1996

9:00 A.M.

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

9:00a.m. - Canvass the Marengo Annexation Election

OTHER

Codification of Ordinances
Contract for Hilton Consolidated School
IMWCA Safety Inspection

A G E N D A

Friday December 13, 1996

9:00 A.M.

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

9:00a.m. - Public Hearing, Home Rule Ordinance #26

9:30a.m. - REA, Painting

10:00a.m. - Vince Ehlert, County Engineer - See separate sheet

10:30a.m. - Sam Gipple, Transportation Director - Case Management

11:00a.m. - Larry Moore, Levee Supervisor - New air compressor for
pump station and Levee Inspection

OTHER

Codification of Ordinances
Risk Management Survey
Liquor License
Belated Homestead Applications

A G E N D A

Friday December 20, 1996

9:00 A.M.

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

10:00a.m. - Vince Ehlert, County Engineer - See separate sheet

OTHER

Liquor License
Appropriations
Old miscellaneous equipment

A G E N D A

Friday December 27, 1996

9:00 A.M.

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

9:00a.m. - Public Hearing - Codification of Ordinances

OTHER

Liquor License
Appropriations
Appointment of Weed Commissioner