

AGENDA

Friday, January 2, 1998

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

9:00 a.m. - Reorganization & Greg Dunn, Benefit Solutions - Review Plans

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

10:45 a.m. - Alan Page, Comp Board - Wage Recommendation

11:00 a.m. - Courthouse Telephone System

11:30 a.m. - Gary Ray, Ray and Associates - Negotiation Strategy

OTHER

Liquor License
Appropriations
Board Appointments

AGENDA

Work Session for Budgets

Tuesday, January 6, 1998

10:30 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

10:30 a.m. - Linda Griggs - Data Processing

11:00 a.m. - Ken Martens - County Attorney

11:30 a.m. - Rick Heller - Environmental Director

1:00 p.m. - Sam Gipple - Transportation, ADA, and Safety

OTHER

AGENDA

Friday, January 9, 1998

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

9:00 a.m. - Iowa County Fair - Budget

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

11:00 a.m. - John Deere Health Care

11:30 a.m. - Ken Martens, County Attorney - Gateway Property Lease

1:30 p.m. - Brad Hahn - Hidden View Estates Subdivision

2:00 p.m. - Greg Dunn, Benefit Solutions - Review Plans

OTHER

Liquor License
Appropriations
Appointments
Official Newspaper

AGENDA

Work Session for Budgets

Tuesday, January 13, 1998

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

9:00 a.m. - Donna Akerman, Treasurer Budget

9:30 a.m. - Rick Mochal, Conservation Budget

10:00 a.m. - Linda Griggs, Auditor Budget

10:30 a.m. - Jody Morrison, Public Health Nurse Budget

11:00 a.m. - Marilyn Austin, Mental Health & General Relief Budget

1:00 p.m. - Terry Brecht, Ambulance Budget

1:30 p.m. - Hillside Estates Budget

2:00 p.m. - Sue Peterson, Recorder Budget

2:30 p.m. - Joe Gleason, Courthouse Budget

OTHER

AGENDA

Friday, January 16, 1998

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

9:00 a.m. - Public Hearing - CDBG Rural Water

9:30 a.m. - Bob Rohret, MECCA - Quarterly Report

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

11:00 a.m. - Jim Stevenson - County Farm

11:30 a.m. - Larry Moore & Lew McMeen - Drainage District, Bear Creek
Project

1:00 p.m. - Vince Ehlert, County Engineer - Secondary Road Budget

OTHER

Liquor License
Appropriations

AGENDA

Friday, January 23, 1998

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

9:00 a.m. - Rick Mochal, Conservation Director - Budget Amendment

9:30 a.m. - Jim Slockett, Sheriff - Budget

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

10:45 a.m. - Jim Stevenson - County Farm

11:00 a.m. - Compensation Board Recommendation

11:45 a.m. - Bob Rohret, MECCA - Quarterly Report

1:00 p.m. - Secondary Road Department - Third Step Grievance

1:30 p.m. - Vince Ehlert, County Engineer - FY99 Budget

OTHER

Liquor License
Appropriations
Depositories - Update Limits
Appointment to Local Homeless Coordinating Board
FY99 Substance Abuse State Reimbursement Contract
Ratification of Secondary Road and Sheriff Dept Contracts

AGENDA

Tuesday, January 27, 1998

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

9:00 a.m. - Data Processing Budget

9:30 a.m. - Donna Akerman - Treasurer Budget

10:30 a.m. - Gary Ray - Union Ratification

10:45 a.m. - Pending Litigation

OTHER

Liquor License
Appropriations
Minutes from January 16, 1998
FY 98 Budget Amendment
FY 99 Budget

AGENDA

Wednesday, January 28, 1998

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

9:00 a.m. - Joe Gleason - Courthouse Budget

OTHER

Liquor License
Appropriations
FY98 Budget Amendment
FY99 Budget

AGENDA

Friday, January 30, 1998

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

9:00 a.m. - Public Hearing - Historic Preservation Resolution

9:15 a.m. - Public Hearing - Improvements on Shooting Range

9:45 a.m. - Public Hearing - Rural Water CDBG

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

11:00 a.m. - Drainage District - Bear Creek Project

11:30 a.m. - Ken Martens, County Attorney - Pending Litigation (Ray &
Associates Billing)

1:00 p.m. - FY99 Budget

OTHER

Liquor License
Appropriations
Mileage Rate for sheriff fees
Grants to Counties
BC/BS Self Funding
Pioneer Cemeteries Tax Levy
REA Mowing Bids

AGENDA

Thursday, February 5, 1998

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

9:00 a.m. - Sam Gipple, Transportation Director - Budget

OTHER

FY 99 Budget

AGENDA

Friday, February 6, 1998

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

9:00 a.m. - Bob Balentine - JTPA

9:30 a.m. - Larry Moore - Drainage District - Renew Contract

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

11:00 a.m. - Marilyn Austin - FY99 Budget

OTHER

Grants to Counties - FY99 Budget
Williamsburg Fire Dept Form - Building at Hillside
Certification of Family Farm Credit Applications
Iowa County Extension Bonding Insurance
Liquor License
Appropriations

AGENDA

Friday, February 13, 1998

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

9:00 a.m. - Bob Balentine - JTPA

9:30 a.m. - Jeanine Scandridge - REA Building

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

1:00 p.m. - Solutions - Imaging Demonstration

OTHER

FY99 Budget
Liquor License
Appropriations
Veterans Commission - Duties and Procedures
Ken Martens, County Attorney - House File 726
Williamsburg School Use of Facility - Rental Form
JTPA Litigation Bill
Drainage District - Contract for Superintendent
Letter of support for the RSVP grant application for the America Reads Project

AGENDA

Friday, February 20, 1998

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

9:00 a.m. - Bids on Courthouse - Exterior Restoration Repairs

9:30 a.m. - Public Hearing - FY98 Budget Amendment-Adopt & Appropriate
FY98 Budget Amendment

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

10:30 a.m. - Bob Jackson, Executive Director of Mid-Eastern Iowa Community
Mental Health - Funding

11:00 a.m. - Ken Martens, County Attorney - House File 726 Recommendation &
Ray & Associates Billing - Possible Closed Session

11:30 a.m. - Barb Iburg, TTAC Board - TTAC Applications-approve payment

1:00 p.m. - Owens King - Imaging

OTHER

FY99 Budget
Liquor License
Appropriations
SDA Ten JTPA 28E Agreement
Letter of Support for Cox Sanitation & Recycling, Inc.
ISAC Litigation Expense
Private Industrial Council - Alternate Appointment - John Tibben
CDBG - Rural Water

AGENDA

Friday, February 27, 1998

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

9:00 a.m. - Rock Letting Bids

9:15 a.m. - Sam Gipple, Transportation Director - Accident Review

9:30 a.m. - VanNevel Coatings and Construction - Courthouse Exterior
Restoration Repairs

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

OTHER

Liquor License
Ray & Associates Arbitration
Courthouse Lawn Care
Committee Appointments
House File 726 - Tax Credit Reimbursement

On Monday, March 2, 1998 at 6:00 P.M.
the Iowa County Board of Supervisors
will be guests at the Farm Bureau Office in
Williamsburg, Iowa.

Question and Answer session on FY99 Budget

AGENDA

Tuesday, March 3, 1998

7:00 P.M.

FY99 Budget Hearing at Zentmire Hall

Marengo, Iowa

AGENDA

Thursday, March 5, 1998

7:00 P.M.

FY99 Budget Hearing at Williamsburg High School Auditorium

Williamsburg, Iowa

AGENDA

Friday, March 6, 1998

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

9:00 a.m. - Marilyn Austin - MH/DD Plan

9:30 a.m. - Ron Cox - Building Grant

10:00 a.m. - Vince Ehlert, County Engineer - See Separate Sheet &
Public Hearing - Road Vacation - Section 8 of Sumner Township

10:15 a.m. - Public Hearing - Road Vacation - Section 4 of Dayton Township

11:00 a.m. - FY99 Budget

1:00 p.m. - Sam Gipple, Transportation Director - Heritage Funding

1:30 p.m. - Continue with FY99 Budget

OTHER

Liquor License
Blue Cross/Blue Shield Renewal
Census 2000 - Contact Person
FY99 Waste Tire Grant

AGENDA

Friday, March 13, 1998

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

9:00 a.m. - Greg Dunn, Benefit Solutions - Insurance Coverage

10:00 a.m. - Vince Ehlert, County Engineer - See Separate Sheet & Public
Hearing-Road Vacations -Section 8-T80N-R11W&Section 4-T78N-R12W

11:00 a.m. - Terry Brecht, Ambulance Director - Review of Specifications for
Ambulance Building

11:30 a.m. - Adopt FY99 Budget and Certify FY99 Tax Levy

OTHER

Liquor License
FY98 Budget Amendment
CDBG Rural Water - Final Report

AGENDA

Friday, March 27, 1998

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

9:00 a.m. - Set meeting date for Budget Appeal Work Session

9:05 a.m. - Julie Stanerson & Jeanine Scandridge - REA Building Maintenance

9:30 a.m. - Jim Stevenson - County Farm Waterway

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

11:00 a.m. - Natalie Pearson and Lanny Haldy, IA County Historical Preservation
Comm - Property Tax Abatement on historical property

11:45 a.m. - FY98 Budget Amendment

OTHER

Liquor License

Amana Colonies RV Park/Outdoor Convention Facility - Request for fireworks
show and Road closure for August 22, 1998

Quarterly Transfers

Establishing Capitol Projects Funds

Tax Suspension for LaDean Webb

Board of Health Appointment

Ambulance Building and Property Agreement

AGENDA

Friday, April 3, 1998

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

9:00 a.m. - Sam Gipple, Transportation Director - Vehicles & Building and Heritage Funding

9:30 a.m. - Robin Hennes, Amana Colonies Convention & Visitors Bureau - Recap of 1997 & Update of 1998 Tourism Marketing Activities

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

11:00 a.m. - Barb Iburg, Hotel/Motel TAC Committee - TAC Board Membership and Iowa County Historical Society Applications

11:30 a.m. - Lew McMeen, Drainage District - Levy Repair Work

1:00 p.m. - Work Session - FY99 Budget Appeal

OTHER

Liquor License
Amana Colonies RV Park/Outdoor Convention Facility - Request for Road closure for August 22, 1998

Phone System

Lease between Iowa County and Gateway - Home Oil Property

Home Oil Property - Damage to Building

Suspension and/or abatement of property taxes for Jada Janssen

Road Closure request for Maifest May 2nd & 3rd - 220th Trail

Appoint Representative and Alternate to Iowa Community Assurance Pool

Replacement of telephone system in Courthouse and Networking PC's

AGENDA

Friday, April 17, 1998

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

9:00 a.m. - Dan Kassik, ECICOG - Community Builder Plan

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

11:00 a.m. - FY98 Budget Amendment Hearing

11:30 a.m. - REA - Client Attendant Report

12:00 p.m. - Donna Akerman, County Treasurer - Issuing Driver's License

1:00 p.m. - Marilyn Austin - Extending State 28E Contract for purchase of
Services & Mental Health Center Affiliation Form

OTHER

Liquor License
Bank Depositories Name Change
FY99 Budget Appeal

AGENDA

Monday, April 20, 1998

2:00 P.M.

FY99 Budget Appeal
VIA THE IOWA COMMUNICATIONS NETWORK (ICN)
KIRKWOOD LEARNING CENTER - WILLIAMSBURG
ICN ROOM
200 WEST STREET
WILLIAMSBURG IA 52361

AGENDA

Friday, April 24, 1998

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

- 9:00 a.m. - Hotel/Motel TAC - FY99 Funding Requests
- 9:30 a.m. - Barb Musgrove, MECCA - Quarterly Reports
- 9:50 a.m. - Donna Akerman, County Treasurer - Networking PCs
- 10:00 a.m. - Vince Ehlert, County Engineer - See Separate Sheet
- 11:00 a.m. - Dana Jensen - Purchase of County Property
- 1:00 p.m. - Greg Dunn, Benefit Solutions - Blue Cross/Blue Shield Insurance Coverage & Federal changes, Short Term Disability

OTHER

Liquor License
Local Option Sales Tax - Ballot Proposition
Property Tax Suspension - Patrick Kukuzke
Iowa County Task Force Membership

AGENDA

Friday, May 1, 1998

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

- 9:00 a.m. - Brian Wilson, Digital Communications - Telephone System
- 9:30 a.m. - Sam Gipple - Property Acquisition
- 10:00 a.m. - Vince Ehlert, County Engineer - See Separate Sheet
- 11:00 a.m. - Walter Portwood - Subdivision Ordinance
- 11:30 a.m. - Jody Morrison, Health Department - Single County Contract

OTHER

Liquor License
County Farm Rental
Grants to Counties - Quarterly Report
Iowa County Task Force Membership

AGENDA

Friday, May 8, 1998

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

- 9:00 a.m. - Vince Ehlert, County Engineer - See Separate Sheet
- 10:00 a.m. - Department Heads - Networking and Phone System
- 10:30 a.m. - Donna Akerman, Treasurer - Issuing Driver's License

OTHER

Liquor License
Iowa County Community Builder Plan
FY98 Budget Amendment

AGENDA

Thursday, May 14, 1998

1:00 p.m. - Solutions - Networking Computers

AGENDA

Friday, May 22, 1998

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

11:00 a.m. - Judy Alexander & Marilyn Austin - Renew Contract with South East
Iowa Case Management

OTHER

Liquor License
Resolution Executing 28E Agreement Establishing the East Central Iowa
Employment & Training Consortium
Certificate of ROW and Utility Agreement for Victor Bridge

AGENDA

Friday, May 29, 1998

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

9:00 a.m. - FY98 Budget Amendment

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

11:00 a.m. - Ken Martens, County Attorney - Sale of County Held Property

OTHER

Liquor License

AGENDA

Friday, June 5, 1998

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

9:00 a.m. - Anders Johnson - Lee Lake Estates Subdivision

9:30 a.m. - Sue Peterson, County Recorder - Clerk's Position

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

10:45 a.m. - John Lindgren, Colony Insurance & Ken Bilbrey, ICAP - Insurance
Coverage

11:30 a.m. - Rick Mochal, Conservation Director - Naturalist Position

12:00 p.m. - Darwin Huedepohl, Washington Township Trustee - Cemetery
Expenses

OTHER

Liquor License
Audit Request Relative to Contract #96-CD-007
Solutions FY99 Agreement for Computer Programs