

Linda Griggs, County Auditor called the meeting to order at 9:08 a.m. Yoder, Gerard, Montross, Keegan, and Garringer were present.

Griggs asked for nominations for chairman. Motion by Garringer seconded by Montross to **nominate Gerard to serve as board chairman**. All aye, motion carried. Motion by Yoder, seconded by Keegan to **nominate Garringer to serve as Vice-Chairman**. All aye, motion carried.

Motion by Montross, seconded by Yoder to **approve the agenda**. All aye, motion carried.

Motion by Yoder, seconded by Garringer to **approve the minutes**. All aye, motion carried.

Chair Note: The board received the Auditor's Report of Fees Collected for quarter ending December 31, 2006. Board received Sheriff's Quarterly Report for quarter ending December 31, 2006.

Motion by Garringer, seconded by Montross to **re-appoint Gordon Dietze to serve on the County Conservation Board**. All aye, motion carried.

Motion by Garringer, seconded by Montross to appoint Gerard to serve as the Supervisor's representative to the **County Board of Health**. All aye, motion carried.

Motion by Yoder, seconded by Montross to **re-appoint Patty Best to serve on the County Board of Health**. All aye, motion carried.

Motion by Montross, seconded by Yoder to appoint **Alice DeRycke to serve on the County Board of Health**. Chairman called for discussion. Motion by Yoder, seconded by Keegan to **table the above motion**. All aye, motion carried.

Motion by Montross, seconded by Keegan to **appoint Dr. Malcom Findlater to serve as the County Medical Examiner**, Dr. Momany, Dr. Dunn, and Dr. Howell to serve as Assistant Medical Examiners, and Tina Haack, Barb Heller, and Jim Hines to serve as death investigators. All aye, motion carried.

Motion by Garringer, seconded by Yoder to re-appoint Larry Mayer to serve on the Iowa County Civil Service Commission for Deputy Sheriffs. All aye, motion carried.

Motion by Montross, seconded by Yoder to appoint Gary Edwards to serve on the **Landfill Commission** and to re-appoint Jim Reinhart, Dan Ray, Jerry Denzler, Keith Stanerson, Darwin Huedepohl, and Ray Garringer (supervisor's representative) to serve on the landfill commission. All aye, motion carried.

Motion by Garringer, seconded by Montross to re-appoint Jeannine Scandridge to serve on **MH/MR/DD Advisory Board**. All aye, motion carried.

Motion by Garringer, seconded by Yoder to re-appoint Gerard to **Family Focus Council**. All aye, motion carried.

Motion by Montross, seconded by Garringer to appoint Keegan to **E911 Board**, and to re-appoint Alan Husband and Don Torney to E911 Board. All aye, motion carried.

Motion by Montross, seconded by Yoder to re-appoint Vic Rathje to **REAP Board**. All aye, motion carried.

Motion by Yoder, seconded by Montross to appoint Steve Hanson to the **Historical Preservation Commission**, and to re-appoint Netha Meyer, Larry Mayer, Lanny Haldy, Dale Noyes, Lois Randolph, and Janice Wiebold to the Historical Preservation Commission. All aye, motion carried.

Motion by Garringer, seconded by Montross to appoint Keegan to serve on the **Sixth Judicial District Department of Corrections**. All aye, motion carried.

Motion by Garringer, seconded by Montross to appoint Yoder to **HACAP Advisory Board and Iowa County HACAP Advisory Board**. All aye, motion carried.

Motion by Garringer, seconded by Montross to appoint Yoder to serve as Supervisor Representative to the MECCA Board and to re-appoint Karen Moline to the **MECCA Board**. All aye, motion carried.

Motion by Garringer, seconded by Montross to re-appoint Gerard to **Case Management**. All aye, motion carried.

Motion by Montross, seconded by Yoder to appoint Keegan to **Disaster Service Board**. All aye, motion carried.

Motion by Garringer, seconded by Montross to appoint Yoder to **Iowa Workforce Development**. All aye, motion carried.

Motion by Garringer, seconded by Keegan to re-appoint Sam Gipple to **Citizens Advisory Board & Transit Advisory Board**. All aye, motion carried.

Motion by Garringer, seconded by Keegan to appoint Yoder to **ECICOG Board of Directors and to re-appoint Montross to the board also**. All aye, motion carried.

Motion by Montross, seconded by Keegan to appoint Yoder to **ECICOG Transit Advisory Committee**. All aye, motion carried.

Motion by Montross, seconded by Garringer to re-appoint Don Torney and Charley Johnson, alternate to **Region 10 Transportation Policy Committee**. All aye, motion carried.

Motion by Garringer, seconded by Keegan to appoint Yoder to serve on **Region 10 Transportation TAC** and to re-appoint Montross, Don Torney, and Charley Johnson, alternate to Region 10 Transportation TAC. All aye, motion carried.

Motion by Yoder, seconded by Montross to appoint Steve Hanson and to re-appoint Randall Betz, Larry Yoder, Lana James, Ken Mather, Twila Gerard, Delmar Schindler, and Sherry Sinn to **Pioneer Cemetery Commission**. All aye, motion carried.

Motion by Garringer, seconded by Montross to appoint Yoder and Keegan to **Iowa Valley Resource Conservation & Development**. All aye, motion carried.

Motion by Montross, seconded by Keegan to appoint Garringer to **Central Iowa Juvenile Detention Center Commission**. All aye, motion carried.

Motion by Yoder, seconded by Keegan to appoint Garringer to **Eastern Iowa Tourism Board**. All aye, motion carried.

Motion by Yoder, seconded by Montross to appoint Garringer to **Amana Colonies Convention and Visitor's Bureau Board of Directors**. All aye, motion carried.

Motion by Garringer, seconded by Yoder to appoint Garringer and Gerard as **Economic Development Board Contact Persons**. All aye, motion carried.

Motion by Garringer, seconded by Montross to appoint Gerard and Yoder to **Road Department Advisory Committee**. All aye, motion carried.

Motion by Yoder, seconded by Montross to appoint Sharon Hudepohl, Assessor; Linda Griggs, Auditor; Ray Garringer, Supervisor; Sally Hall, E911 Coordinator and Millersburg City Clerk; and Jenifer Mein, Williamsburg City Clerk to **GIS Mapping Committee**. All aye, motion carried.

Motion by Garringer, seconded by Yoder to appoint Keegan to **Safety Committee** and to re-appoint Charley Johnson, Engineer's representative; Lee Sorenson, Conservation; Nick Roggentien, Sheriff; Sam Gipple, Safety Director; Joe Gleason, Courthouse; Kevin Heitshusen, Assessor Representative; Gina Maas, Nurse Department; and Belinda Baack, Social Services to safety committee. All aye, motion carried.

Motion by Yoder, seconded by Keegan to appoint Montross and Garringer to **disposal of County Equipment Committee**. All aye, motion carried.

Motion by Yoder, seconded by Keegan to appoint Gerard, Garringer, Sam Gipple, Transportation Director, and Jeanine Scandridge, REA to **Transportation Committee**. All aye, motion carried.

Motion by Montross, seconded by Yoder to appoint Garringer and Gerard to County **Personnel Committee**. All aye, motion carried.

Motion by Montross, seconded by Yoder to re-appoint Garringer and Montross to **Marengo Hospital/Ambulance Committee**. All aye, motion carried.

Motion by Yoder, seconded by Keegan to re-appoint Montross, Gerard, Linda Griggs, Auditor, and Marilyn Austin, CPC to **Hillside Estate Committee**. All aye, motion carried.

Motion by Yoder, seconded by Montross to re-appoint Gerard and Garringer to County **Insurance Committee**. All aye, motion carried.

Motion by Garringer, seconded by Yoder to re-appoint Montross to **Department of Human Services Advisory committee**. All aye, motion carried.

Motion by Montross, seconded by Keegan to appoint Yoder to Iowa County **Head Start & Family Resource Council**. All aye, motion carried.

Motion by Montross, seconded by Garringer to appoint Yoder to **empowerment committee**. All aye, motion carried.

Motion by Yoder, seconded by Garringer to appoint Gerard and Montross to **Amana Main Street Committee**. All aye, motion carried.

Motion by Yoder, seconded by Montross to appoint Montross and Keegan to **Conroy Water/Sewer Committee**. All aye, motion carried.

Motion by Montross, seconded by Keegan to appoint Garringer to serve on the **Buildings and Grounds Committee**. All aye, motion carried.

Motion by Yoder, seconded by Garringer to repeal the previous motion made November 1, 2006 regarding County Employees following the floating **IRS mileage rate**. All aye, motion carried.

Motion by Yoder, seconded by Garringer to **set mileage rate** for County Employees at .45/mile effective January 3, 2007 thru June 30, 2008. All aye, motion carried.

Motion by Montross, seconded by Yoder to **not allow board members to charge the county for mileage to attend any and all official board meetings**. All aye, motion carried.

Motion by Yoder, seconded by Garringer to **approve the following resolution**:

WHEREAS, Section 306.41 of the Code of Iowa, provides that, "The Agency having jurisdiction and control over any highway in the state, or the chief engineer of said agency when delegated by such agency may temporarily close a section of a highway by formal resolution entered upon the minutes of such agency when reasonably necessary because of construction, reconstruction, maintenance or natural disaster and shall cause to be erected ROAD CLOSED signs and partial or total barricades in the roadway at each end of the closed highway section and on the closed highway where that highway is intersected by other highways if such intersection remains open. Any numbered road closed for over forty-eight hours shall have a designated detour route. The agency having jurisdiction over a section of highway closed in accordance with the provisions of this section, or the persons or contractors employed to carry out the construction, reconstruction, or maintenance of the closed section of highway, shall not be liable for any damages to any vehicle that enters the closed section of highway or contents of such vehicle or any injuries to any person that enters the closed section of highway, unless the damages are caused by gross negligence of the agency or contractor."

NOW THEREFORE BE IT RESOLVED by the Iowa County Board of Supervisors that the County Engineer be authorized to close Iowa County Secondary Roads as necessary with the actual dates of closure to be determined by the County Engineer, as follows:

For construction: Any project as described in the approved Iowa County Secondary Road Construction program and any supplements thereto.

For Emergency Closure of any road for maintenance purposes: Any route deemed necessary by the County Engineer. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **pass the following resolution**:

BE IT RESOLVED by the Board of Supervisors of Iowa County, Iowa, that Don Torney, the County Engineer of Iowa County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and federal or state aid construction projects in this county. All aye, motion carried.

Motion by Garringer, seconded by Montross to **authorize the auditor to issue a warrant to the Iowa County Sheriff or Iowa County Deputy Sheriff** when expenses will be incurred to transport a defendant or prisoner. The receipts will be turned into the Auditor's Office upon returning to the County. If the total paid is more than actual expenses the balance will be turned back to the Auditor. If the total paid is less than actual expenses the remaining will be reimbursed with the next claim processing. All aye, motion carried.

Motion by Montross, seconded by Yoder to **designate the Williamsburg Journal Tribune, Marengo Pioneer Republican, and the North English Record as the official county newspapers.** The North English Record will only charge ½ the maximum rate for publishing. All aye, motion carried.

Motion by Yoder, seconded by Garringer to **authorize the auditor to issue payroll warrants according to Code of Iowa chapter 331.506(3)b.** All aye, motion carried.

Motion by Garringer, seconded by Montross to **authorize the Auditor to pay claims for postage and utility bills** (heat, electric, telephone, water, and sewer) when penalty will incur before board can approve individual claims. All aye, motion carried.

Motion by Garringer, seconded by Yoder to **follow Iowa Code section 331.504 duties of the clerk relative to recording minutes of the board.** The minutes of the board shall include a record of all actions taken and the complete text of the motions, resolution, amendments, and ordinances adopted by the board. All aye, motion carried.

Motion by Garringer, seconded by Montross to **authorize the Auditor or designated employee to open mail to the Board of Supervisors** with the exception of letters marked personal and confidential. All aye, motion carried.

Motion by Garringer, seconded by Yoder to **set the official meeting day and time** as Friday at 9:00 a.m. All aye, motion carried.

Motion by Yoder, seconded by Garringer to **approve the current agenda format.** All aye, motion carried.

Motion by Garringer, seconded by Montross to **adopt the following resolution:**

WHEREAS, Iowa Code Section 427.16 allows for a temporary property tax exemption for certain increased valuation of historic property, and

WHEREAS, the Board of Supervisors recognizes the benefits of permitting the public to make application for and receive property tax exemptions to promote historic property rehabilitation, and

WHEREAS, the Board of Supervisors is required to annually designate real property in the county for a historic property tax exemption.

THEREFORE, BE IT RESOLVED that the Iowa County Board of Supervisors designates those properties in Iowa County listed on the National Register of Historic

Places and those properties in Iowa County certified as eligible for the National Register of Historic Places by the State Historic Preservation Officer (SHPO) State Historical Society of Iowa, as the priority properties for which exemptions may be granted, if completed rehabilitation is certified by SHPO.

BE IT FURTHER RESOLVED that properties within a tax increment financing district or a self-supported municipal improvement district are not eligible for this exemption. All aye, motion carried.

Motion by Garringer, seconded by Montross to set the rate for indigent burials at \$300 for opening and closing the grave and \$2500 for **funeral expenses**, to set the **rental assistance rate** at \$250, and to set the **medical reimbursement rate** at \$500. Keegan, Gerard, Garringer, and Montross – yes; Yoder – no. Motion Carried.

Montross left at 11:30 a.m.

Motion by Keegan, seconded by appoint David Foubert to **Pioneer Cemetery Commission**. All aye, motion carried.

The board worked on **FY 2007/2008 budget**.

Motion by Garringer, seconded by Yoder to **adjourn** at 2:30 p.m. All aye, motion carried.

Ric Gerard, Chairman Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met January 4, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Keegan, Montross, Garringer, and Gerard were present. Yoder was absent.

Motion by Montross, seconded by Keegan to **approve the agenda**. All aye, motion carried.

Kim Tanke, Treasurer met with the board to present her **FY 08 budget**.

Motion by Garringer, seconded by Montross to **approve Kim Tanke's recommendation to appoint Glenda Meier and Michelle Sims as deputies**. All aye, motion carried.

Joe Gleason, Building Maintenance Manager presented **FY 08 budget**.

Chair Note: Joe Gleason will notify S & S Plumbing and Heating, in writing, to proceed with the Courthouse Geothermal Project.

Nick Roggentien, County Sheriff presented **FY 08 budget**.

Linda Griggs, County Auditor presented **FY 08 budget** for her department and for data processing.

Nancy Beckman, Department of Human Services presented **FY 08 budget**.

Motion by Montross, seconded by Keegan to **adjourn** at 11:50 a.m. All aye, motion carried.

Ric Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met January 5, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Keegan, Montross, Garringer, and Gerard were present.

Motion by Gerard, seconded by Montross to **approve the agenda** after correcting the item under "other" listed as Appointment to County Compensation Commission to County Condemnation Compensation Commission. All aye, motion carried.

Motion by Garringer, seconded by Yoder to **approve the minutes** from January 2, 2007, January 3, 2007, and January 4, 2007. All aye, motion carried.

Chair Note: The board approved payroll paid with warrant numbers 4392 – 4526. Board approved handwritten warrant numbers 4527 and 4529. Board approved claims paid with warrant numbers 4530 – 4606. Board received 2006 Levee Report. Board received Recorder's Report of fees collected for the period October 1, 2006 thru December 31, 2006.

Motion by Garringer, seconded by Keegan to **appoint the following people to the Condemnation Compensation Commission** for 2007:

FARMERS: Marvin Miller, Parnell; Doug Boland, Williamsburg; Dale Baack, Homestead; Roger Kuesel, Victor; Richard Frimml, Marengo; Henry VonAhsen, Conroy; Milferd Moennich, Williamsburg; LaVerne Weisskopf, Ladora; Kevin Koehn, North English; Michael Sauter, Deep River; Robert Faas, Ladora.

REALTORS: Alan Grimm, Keswick; John Phillips, Williamsburg; Jeffrey A. Denzler, Marengo; Gordon Myers, Victor; James V. Welsh, Williamsburg; Tom Sandersfeld, Marengo.

OWNERS OF TOWN AND CITY PROPERTY: Ivan Reihmann, Middle Amana; Reynold Moessner, Amana; Lloyd Montross, North English; Dan Strohman, North English; Ray Garringer, Williamsburg; John Tibben, Victor.

KNOWLEDGE OF PROPERTY VALUATIONS: David Kozishek, Williamsburg; Bob DeMeulenaere, Victor; Richard Elwood, North English; Virgil Head, Marengo; Larry Burck, Millersburg; Harry Ackerman, South Amana. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **appoint Garringer to the Hospice Board**. All aye, motion carried.

Chair Note: Sharon Hudepohl, Assessor invited the board to the annual Conference Board meeting. This will be held Tuesday, January 30, 2007 at 7:00 p.m. at the Masonic Temple Building in Marengo.

Mary Lou Erlacher, Workplace Learning Connection presented an annual update to the board.

Don Torney, County Engineer met with the board to discuss **preparation for FY 08 budget.**

The **Iowa County Fair Board** members met with the board to discuss budget requests.

Ken Dawson and Leanne Wilson met with the board to discuss **P Avenue south of Parnell.**

Gilbert Gingerich discussed W21 project.

Discussion was held on the Master Matrix construction evaluation resolution.

Motion by Garringer seconded by Montross **to not adopt the master matrix** construction evaluation resolution. Keegan, Montross, Garringer, Gerard yes and Yoder no. Motion carried.

Motion by Montross seconded by Keegan to **adjourn** at 1:00 p.m. All aye, motion carried.

Ric Gerard, Chair

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

January 8, 2007

The Iowa County Board of Supervisors met January 8, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Montross, Keegan, Gerard, and Garringer were present.

The board worked on the **FY 08 budget**.

Motion by Montross, seconded by Yoder to **adjourn** at 12:55 p.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

01-08-07

STATE OF IOWA: COUNTY OF IOWA

January 9, 2007

The Iowa County Board of Supervisors met January 9, 2007. Chairman Gerard called the meeting to order at 10:00 a.m. Yoder, Montross, Keegan, Gerard, and Garringer were present.

Motion by Garringer, seconded by Montross to **approve the agenda**. All aye, motion carried.

The Don Torney, County Engineer presented **FY 08 budget** for the Road Department.

Motion by Montross, seconded by Yoder to **adjourn** at 1:00 p.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met January 10, 2007. Chairman Gerard called the meeting to order at 9:05 a.m. Gerard, Yoder, Keegan, and Garringer were present. Montross was absent.

Motion by Garringer, seconded by Keegan to **approve the agenda**. All aye, motion carried.

Sam Gipple, Transportation Director presented his **FY 08 budget for the Transportation and Safety departments**.

Peggy Walton met with the board regarding **FY 08 allocations to the libraries**.

Terry Brecht, Ambulance Director met with the board to present his **FY 08 budget**.

Motion by Yoder, seconded by Keegan to **adjourn** at 11:30 a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met January 12, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Gerard, Yoder, Keegan, Montross, and Garringer were present.

Motion by Montross, seconded by Keegan to **approve the agenda**. All aye, motion carried.

Motion by Garringer, seconded by Yoder to **approve the minutes** from January 5, 2007, January 8, 2007, January 9, 2007, and January 10, 2007. All aye, motion carried.

Chair Note: Board approved handwritten warrant numbers 4607 and 4739. Board approved payroll paid with warrant numbers 4608 – 4738.

Open Forum: Sherri Head met with the board to ask for an update on the noodle factory coming to Amana. Larry Mayer asked about the Farm Progress show moving permanently to the Amana area. Brian Slaymaker discussed F 15 West of Marengo.

Dave Seaba met with the board to discuss **access to his property in Lincoln Township**.

Chair Note: Board received Treasurer's Semi Annual Report for the period July 1, 2006 – December 31, 2006. Chairman signed 2007 County Weed Commissioner Certification Form.

Don Torney, Engineer, met with the Board.

Rick Heller, Environmental Director, presented FY08 budget.

Motion by Garringer seconded by Keegan to appoint Keegan as **alternate to Central Iowa Juvenile Detention Center**. All aye, motion carried.

Motion by Yoder seconded by Keegan to **approve Tax Suspension for Robert Casteel**. All aye, motion carried.

Joyce Schumacher, Health Department, presented FY08 budget.

Lee Sorenson, Conservation Director, presented FY08 budget.

Board recessed at 12:20 p.m. until 1:00 p.m.

Gilbert Gingerich discussed W21 road.

Bill Daily, Belle Plaine City Administrator, requested contribution for Senior Dining.

Discussed the search for a new county engineer.

Motion by Montross seconded by Keegan to adjourn at 2:30 p.m. All aye, motion carried.

Ric Gerard, Chair

Linda Griggs, Auditor

The Iowa County Board of Supervisors met January 22, 2007. Vice-Chairman Garringer called the meeting to order at 9:02 a.m. Yoder, Keegan, and Garringer were present. Gerard and Montross were absent.

Motion by Keegan, seconded Yoder to **approve the agenda**. All aye, motion carried.

Tammy Smith, Director of **Hospice of Compassion** met with the board to discuss **FY 08 Budget Request of \$5,000**.

Sam Gipple, Transportation Director, **presented salary request for himself and discussed rates and fares**. Motion by Yoder seconded by Keegan to approve recommended rate and fare increase effective July 1, 2007, and no show fee in effect February 1, 2007. All aye, motion carried.

The board worked on the **FY 08 Budget**.

Gerard arrived at 10:45 a.m.

Motion by Garringer, seconded by Keegan to **adjourn** at 1:00 p.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

January 23, 2007

The Iowa County Board of Supervisors met January 23, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Montross, Garringer, and Gerard were present. Keegan was absent.

Don Torney, County Engineer met with the board and discussed search for Engineer and FY 08 budget.

Motion by Yoder, seconded by Montross to adjourn at 12:11 p.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

01-23-07

The Iowa County Board of Supervisors met January 24, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Montross, Garringer, Gerard, and Keegan were present.

Don Torney, County Engineer met with the board to discuss FY 08 budget.

The board worked on the FY 08 budget. They recessed from 12:05 p.m. until 1:00 p.m.

Motion by Yoder, seconded by Keegan to **reduce the Compensation Board Recommendations by 25%**. The attorney and sheriff would receive a 6% raise and the Treasurer, Auditor, and Recorder would receive a 3 % raise. Yoder and Keegan – yes; Montross, Gerard, and Garringer – no. Motion failed.

Motion by Garringer, seconded by Montross to **approve the Compensation Board's recommendations for the elected official's and their deputy's salaries as follows** Attorney and Sheriff – 8%; Treasurer, Auditor, Recorder, and Supervisors– 4%. Keegan and Yoder – no; Montross, Garringer, and Gerard – yes. Motion Carried.

FY08 Salaries – Attorney and Sheriff \$56,035;

Auditor, Recorder, and Treasurer \$43,113; and Supervisors \$24,509

Motion by Garringer, seconded by Montross **to raise the Clerk's salaries, in the courthouse, and the janitorial positions to 4%** for FY 08. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve a 4% raise for the Conservation Department, the Health Department, and the Environmental Director** for FY 08. All aye, motion carried.

Motion by Keegan, seconded by Yoder to **raise the Transportation Department's salary 4% for FY 08**. All aye, motion carried.

Motion by Yoder, seconded by Gerard to **raise Marilyn Austin, CPC salary to \$45,700/year for FY 08**. Yoder and Gerard – yes; Keegan, Garringer, and Montross – no. Motion failed.

Motion by Keegan, seconded by Garringer to **raise Marilyn Austin, CPC salary 4% for FY 08**. Garringer, Montross, Yoder, and Gerard – no; Keegan – yes. Motion failed.

Motion by Montross, seconded by Garringer to **raise Marilyn Austin, CPC salary to \$43,113.00/year for FY 08 and to raise her office assistant's salary 4% for FY 08**. All aye, motion carried.

Motion by Yoder, seconded by Montross to **adjourn** at 2:00 p.m. All aye, motion carried

Linda Griggs, Auditor

Ricky L. Gerard, Chairman

The Iowa County Board of Supervisors met January 26, 2007. Chairman Gerard called the meeting to order at 9:03 a.m. Yoder, Keegan, Montross, Garringer, and Gerard were present.

Motion by Montross, seconded by Yoder to **approve the agenda** after removing the 9:30 a.m. appointment until a later date. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve the minutes** from January 12, 2007, January 22, 2007, January 23, 2007, and January 24, 2007. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 4740 – 4887. Board approved payroll paid with warrant numbers 4888 – 5029. Board received Report of Fees Collected from the Iowa County Clerk of Court for December 2006.

Open Forum: Sandy Cronbaugh met with the board to inquire about the status of the Farm Progress Show and to voice her support for Marilyn Austin's salary increase. Larry Mayer discussed status of the Noodle Factory coming to Amana. Lance Schaefer and Merle Schmidt met with the board to discuss the newspaper article dated January 25, 2007 regarding David Seaba's land in Lincoln Township. Alice DeRycke asked for the status of the appointment to the board of health. Jerry McKusker asked if the County Engineer has come up with a driveway policy for the County.

Motion by Garringer, seconded by Montross to **approve the following liquor license applications:** Colony Inn Restaurant and Fetzer's Amoco. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve and authorize the chairman to sign the FY 08 Substance Abuse Application.** All aye, motion carried.

Motion by Montross, seconded by Yoder to **appoint Drew Disterhoft to the Condemnation Compensation Commission** as a licensed realtor in the County. All aye, motion carried.

Don Torney, County Engineer met with the board to discuss **Road Department Issues.**

Gilbert Gingerich discussed **W-21.**

Ken Dawson discussed **P Ave south of Parnell.**

Doug Elliott, East Central Iowa Council of Governments, gave update on activities.

Keegan left at 12:05 p.m. to attend the Sixth Judicial meeting.

The board **recessed** at 12:10 p.m. until 1:05 p.m. Keegan and Garringer absent.

Tammy Kesterson, DECAT, presented information on the Supervised Visitation Grant.

Motion by Montross seconded by Yoder to **adjourn** at 1:35 p.m. All aye, motion carried.

Ricky L. Gerard, Chair

Linda Griggs, Auditor

The Iowa County Board of Supervisors met January 29, 2007 Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Keegan, Montross, Garringer, and Gerard were present.

Motion by Montross, seconded by Keegan to approve the agenda. All aye, motion carried.

Motion by Montross, seconded by Keegan to adjourn at 10:40 a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met February 2, 2007 Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Keegan, Montross, Garringer, and Gerard were present.

Motion by Garringer, seconded by Montross **to approve the agenda**. All aye, motion carried.

Motion by Montross, seconded by Garringer **to approve the minutes** from January 26, 2007 and January 29, 2007. All aye, motion carried.

Chair Note: Board received Manure Management Plan from BT Farms (Brent Yoder). Board approved claims paid with warrant numbers 5030 – 5126. Board received January 2007 levee report.

Open Forum: Sue Peterson, Recorder met with the board to discuss Cell Phone Policy. It was the consensus of the board to have each department make their own decision on the use of cell phones in their office. Sharon Hudepohl, Assessor met with the board to discuss Governor's Tax Force for Commercial Property. Vic Rathje and Dave Kilpatrick met with the board to update them on the Creamery Theatre. Wally Christian met with the board to discuss the Amana Colonies.

John Lindgren, Colony Insurance met with the board to review deductible alternatives for property coverage. Motion by Yoder, seconded by Keegan to **raise our deductible to \$10,000.00 for our property insurance coverage**. All aye, motion carried.

Motion by Garringer, seconded by Montross **to go into drainage district session** at 9:52 a.m. All aye, motion carried.

Insurance for the bike trail on the Levy in Marengo was discussed. Motion by Yoder, seconded by Gerard to **accept and authorize the chair to sign the insurance policy presented by John Lindgren, Colony Insurance for drainage district 10 & 12 for liability insurance** for the bike trail on the levy only. Annual premium: \$2,095.00 with \$1,000.00 deductible. All aye, motion carried.

Motion by Montross, seconded by Keegan to **leave drainage district session** at 10:05 a.m. All aye, motion carried.

Motion by Montross, seconded by Keegan to **purchase a CAT 140H motor grader** for the purchase price of \$101,497.00 from Altorfer. All aye, motion carried.

Motion by Montross, seconded by Keegan to **approve the liquor license application** for The Brick Haus. All aye, motion carried.

Motion by Garringer, seconded by Montross to **pass the following resolution** and authorize the chair to sign all necessary documents.

Resolution to fix a date for public hearings on loan agreements

WHEREAS, the Board of Supervisors (the “Board”) of Iowa County, Iowa (the “County”), proposes to enter into a General Obligation Sprinkler System Loan Agreement (the “Sprinkler System Loan Agreement”) in a principal amount not to exceed \$360,000 pursuant to the provisions of Section 331.402 of the Code of Iowa for the purpose of paying the cost, to that extent, of the acquisition and installation of a fire suppression/sprinkler system for the County Courthouse; and

WHEREAS, the Board also proposes to enter into a General Obligation Electrical System Upgrade Loan Agreement (the “Electrical System Upgrade Loan Agreement”) in a principal amount not to exceed \$160,000 for the purpose of paying the cost of electrical system upgrades at the County Courthouse; and

WHEREAS, it is necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into the Sprinkler System Loan Agreement and the Electrical System Upgrade Loan Agreement (together, the “Loan Agreements”) and to give notice thereof as required by such law;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Iowa County, Iowa, as follows:

Section 1. This Board shall meet on the 16th day of February, 2007, at the Iowa County Courthouse, Marengo, Iowa, at 9:30 o’clock a.m., at which time and place hearings will be held and proceedings will be instituted and action taken to enter into the Loan Agreements.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on each of the Loan Agreements setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than four nor more than twenty days before the meeting, in a legal newspaper of general circulation in the County. Roll call vote: Gerard – yes; Yoder – yes; Keegan – yes; Montross – yes; and Garringer – yes. Motion carried.

Board discussed **FY 08 Budget** with Linda Griggs, Auditor and **Upgrading of Employee Handbook**.

John Sandor, AFLAC met with the board to discuss **supplemental insurance policy** for County Employees.

Motion by Montross seconded by Yoder to appoint Alice DeRycke to **the Board of Health** for full term (three years) Roll call vote: Yoder no, Keegan no, Montross yes, Garringer no, and Gerard yes. Motion did not pass.

Motion by Yoder seconded by Keegan to appoint Dr. Christopher Engel, Chiropractor, to the **Board of Health** for a three year term. Keegan yes, Montross yes, Garringer yes, Gerard yes, and Yoder yes. Motion carried.

Motion by Montross seconded by Keegan **to adjourn** at 11:35 a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met February 9, 2007 Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Keegan, Montross, Garringer and Gerard were present.

Motion by Montross, seconded by Keegan to **approve the agenda**. All aye, motion carried.

Motion by Yoder, seconded by Garringer to **approve the minutes** form February 2, 2007. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 5127 – 5257.

Motion by Garringer, seconded by Montross **to set the public hearing for FY 08 Budget** at March 2, 2007 and to authorize the County Auditor to publish the necessary notice. All aye, motion carried.

Ron Burgess, AFLAC met with the board to discuss **employee benefits for county employees**.

Joe Gleason, Building Maintenance Manager met with the board to discuss **the space needs for the courthouse/county offices**.

Diane Young, Heritage met with the board to discuss **senior dining in Marengo**.

Motion by Garringer, seconded by Yoder to **adjourn** at 11:35 a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met February 16, 2007. Vice-Chairman Garringer called the meeting to order at 9:00 a.m. Yoder, Keegan, Montross, and Garringer were present. Gerard was absent.

Motion by Montross, seconded by Keegan to **approve the agenda**. All aye, motion carried.

Motion by Yoder, seconded by Montross to **approve the minutes** from February 9, 2007. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 5259 – 5424. Board approved handwritten warrant number 5258. Board received Manure Management Plan from Bart Zuber (A to Z hogs Ltd.). The board received Semi-Annual Report to the Board of Supervisors for period July 1, 2006 to December 31, 2006.

Open Forum: Marilyn Rodgers, Library Board met with the board to discuss the library's time frame for leaving the upstairs of the Courthouse Annex. Larry Mayer asked about the status of the Noodle Factory coming to Amana. Marion Detweiler asked about the money being allocated to the Amana Colonies Convention and Visitors Bureau for advertising. Sherri Head discussed the renovations to the Courthouse Annex. Alice DeRycke met with the board to discuss illegal dumping within the county. Jerry McKusker inquired about driveway policy.

Motion by Montross, seconded by Keegan to **approve the liquor license application** for the Trading Post. All aye, motion carried.

Motion by Montross, seconded by Yoder to **approve the following CDBG Policies:** All aye, motion carried.

1. Procurement policy
2. Equal Opportunity Policy Statement
3. Code of Conduct
4. Residential Anti-displacement and relocation assistance plan
5. Policy on the prohibition of the use of excessive force
6. Equal Housing Opportunity

Motion by Montross, seconded by Yoder to **open the public hearing** at 9:30 a.m. for Bond Issue for Courthouse sprinkler system loan agreement and electrical system loan agreement. All aye, motion carried.

The board heard all oral comments regarding the hearing. There were no written comments received.

Motion by Montross, seconded by Keegan to **close the public hearing** at 9:50 a.m. All aye, motion carried.

Motion by Keegan, seconded by Montross to **pass the following resolution:**

RESOLUTION NO. 60

Resolution authorizing a General Obligation Sprinkler System Loan Agreement in an amount not exceeding \$360,000 and a General Obligation Electrical System Upgrade Loan Agreement in an amount not exceeding \$160,000 and providing for the levy of taxes to pay the same

WHEREAS, pursuant to the provisions of Section 331.402 of the Code of Iowa, the Board of Supervisors (the "Board") of Iowa County (the "County"), Iowa, has heretofore proposed to contract indebtedness and enter into a General Obligation Sprinkler System Loan Agreement (the "Sprinkler System Loan Agreement") in a principal amount not exceeding \$360,000 to provide funds to pay the cost, to that extent, of the acquisition and installation of a fire suppression/sprinkler system for the County Courthouse; and

WHEREAS, pursuant to the provisions of Section 331.402 of the Code of Iowa, the Board also heretofore proposed to contract indebtedness and enter into a General Obligation Electrical System Upgrade Loan Agreement (the "Electrical System Upgrade Loan Agreement") in a principal amount not exceeding \$160,000 to provide funds to pay the cost, to that extent, of electrical system upgrades at the County Courthouse; and

WHEREAS, the Board deems it necessary and advisable and in the best interests of the County to provide for the levy and collection of taxes to pay the principal of and interest on the Sprinkler System Loan Agreement and the Electrical System Upgrade Loan Agreement (together, the "Loan Agreements");

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Iowa County, Iowa, as follows:

Section 1. The County hereby determines to enter into the Loan Agreements in the future, providing for a loan to the County in an amount not exceeding \$520,000 for all of the purposes set forth in the preamble hereof.

Section 2. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Loan Agreements, there is hereby levied on all the taxable property in the County the following direct annual tax for collection as follows:

For collection in the fiscal year beginning July 1, 2007,
sufficient to produce the net annual sum of \$95,598.

provided, however, that at the time the County enters into the Loan Agreements, the actual tax levy amounts required to pay the principal of and interest on the Loan Agreements in each subsequent year shall be determined based upon the interest rate or rates at which the funds are borrowed, and this resolution shall be amended by the Board to provide for such actual and necessary tax levy amounts.

Section 3. A certified copy of this resolution shall be filed with the County Auditor, and the County Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Loan Agreements and for no other purpose whatsoever.

Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved February 16, 2007. Roll Call Vote: Keegan – yes, Montross – yes, Garringer – yes, Yoder – yes, Gerard – absent.

Motion by Yoder, seconded by Keegan to have French Reneker **finish the preliminary design for W 21** as per the original contract. All aye, motion carried.

Don Torney, County Engineer presented the **5 year construction program** to the board.

Motion by Montross, seconded by Keegan to **go into drainage district** at 11:12 a.m. All aye, motion carried.

Motion by Montross, seconded by Keegan to **approve the employment contract** for Larry Moore, Levy Supervisor after raising his pay to \$830/month and changing the time from to March 1, 2007 – June 30, 2008 to get him on the county's fiscal year. All aye, motion carried.

Motion by Keegan, seconded by Montross to **go out of drainage district** at 11:18 a.m. All aye, motion carried.

Keegan left at 11:30 a.m. to attend a meeting regarding 6th judicial district department of correctional services.

Joel Bartlett, Attorney for Kenneth McMillan met with the board to discuss vacating a roadway easement. The consensus of the board was to have Bartlett contact the County Engineer to proceed with the vacation.

The board **recessed** from 11:40 a.m. until 1:00 p.m.

Chair Note: Board received Manure Management Plan from Steve Litwiller (Litwiller Ridge, Inc.).

John Lindgren, Colony Insurance met with the board to discuss insurance deductible options and mobile equipment coverage. Motion by Yoder, seconded by Montross to **raise the building and contents to \$10,000 deductible**. All aye, motion carried.

Motion by Yoder, seconded by Montross to **adjourn** at 1:34 p.m. All aye, motion carried.

Ray J. Garringer, Vice-Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met February 23, 2007. Vice-Chairman Garringer called the meeting to order at 9:00 a.m. Yoder, Keegan, and Garringer were present. Montross and Gerard were absent.

Motion by Keegan, seconded by Yoder to **approve the agenda**. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **approve the minutes** from February 16, 2007. All aye, motion carried.

Chair Note: Board approved handwritten warrant number 5425. Board approved payroll paid with warrant numbers 5426 – 5570.

Motion by Keegan, seconded by Yoder to **approve the liquor license application** for Kum & Go. This is just to add carry out wine to their already existing license. All aye, motion carried.

Motion by Keegan, seconded by Yoder to **approve the following resolution:**

WHEREAS, Section 10 of the Electronic Transactions Clearinghouse 28E Agreement provides for amendment of the 28E Agreement by resolution of the ISAC Board of Directors, if the amendment is then submitted to a vote of the individual ETC member counties; and

WHEREAS, the ISAC Board of Directors approved such an Amendment on January 26, 2007; and

WHEREAS, the amendment would change the ETC funding formula to make it based on an annual base fee of \$1,000 per county plus an assessment to cover remaining budget costs, and change it so that the assessment is based upon the counties' general basic fund expenditures, rather than all general fund expenditures;

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that the Board hereby votes in favor of the Proposed Amendment to the ETC 28E Agreement. All aye, motion carried.

Chair Note: The board approved Iowa Department of Transportation Federal-aid Agreement for a County Highway Bridge Program Project.

Motion by Yoder, seconded by Keegan to adjourn at 10:30 a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met March 2, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Keegan, Garringer, and Gerard were present. Montross was absent.

Motion by Garringer, seconded by Yoder to **approve the agenda**. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **approve the minutes** from February 23, 2007. All aye, motion carried.

Chair Note: Board received Manure Management Plans from Curt M. Tegatz (Windy Ridge and Black Diamond).

Motion by Garringer, seconded by Yoder to **open the public hearing** at 9:30 a.m. for FY 08 Budget. All aye, motion carried.

There were no written or oral comments received regarding the hearing.

Motion by Garringer, seconded by Keegan to **close the public hearing** at 9:34 a.m. for the FY 08 Budget. All aye, motion carried.

Motion by Garringer, seconded by Keegan to approve and **authorize the chair to sign the adoption of FY 08 Budget and Certification of taxes** setting the following levy rates: General Basic \$3.50, Pioneer Cemetery \$.02, General Supplemental \$1.00378, MH DD \$.98, Debt Service \$.62834, and Rural Services Basic \$2.86. Roll Call Vote: Yoder – yes, Keegan – yes, Garringer – yes, and Gerard – yes, Montross – absent. Motion Carried.

Open Forum: Larry Mayer commented on the public support during the ice storm in Iowa County.

Motion by Keegan, seconded by Yoder to **approve and authorize the chair to sign the following bridge embargo resolution: All aye, motion carried.**

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236 (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdictions, and

WHEREAS: The Iowa County Engineer has completed (or has caused to be completed) the Structure Inventory and Appraisal of certain Iowa County bridges in accordance with the National Bridge Inspection Standards and has determined (or it has been determined) that they are inadequate for tow-lane legal loads at allowable operating stress.

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights or closures thereof on the bridges listed as follows:

FHWA #	COUNTY #	ROAD	CROSSING	LOCATION	POSTING
188800	D-2430	310 TH ST	unnamed	sec21,T78,R12	10-15-15
190390	HI-0523	MM AVE	small stream	sec18,T80,R10	20-30-30
190040	LI-5350	270 th St	small stream	sec 36,T79,R12	15 tons
191260	W-5211	R AVE	small stream	sec12,T81,R10	6 tons
189420	T-1042	N AVE	drainage ditch	sec29,T79,R10	Close
205249	I-6042	Johnson/Iowa	unnamed	sec30,T80,R8	14'6"vert clear

Chair Note: The board will be attending the emergency management operations center after the board adjourns today to discuss emergency shelter issues in Iowa County. Board approved claims paid with warrant numbers 5571 – 5675. Board approved handwritten warrant numbers 5676 – 5680.

Motion by Garringer, seconded by Keegan to **authorize the auditor to adjust the property taxes for mobile home no longer in Iowa County.** Receipt #64 and adjustment #12. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **adjourn** at 11:04 a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met March 9, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Keegan, Montross, Garringer, and Gerard were present.

Motion by Montross, seconded by Garringer to **approve the agenda** after removing the FY 06 audit. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve the minutes** from March 2, 2007. All aye, motion carried.

Chair Note: Board received two manure management plans from Jon Gingerich. Board received February 2007 Levee Report. Board received Iowa County Clerk's Report of Fees Collected for January 2007. Board approved handwritten warrant numbers 5681 and 5682. Board approved payroll paid with warrant numbers 5683 – 5812. Board approved single payroll paid with warrant numbers 5813 – 5816.

Open Forum: Carl Schumacher, Marengo City Administrator met with the board to discuss the intersection of Eastern Avenue and Highway 6.

Motion by Garringer, seconded by Montross **to approve and authorize the chair to sign the CDBG payment request for Conroy Sanitary Sewer** in the amount of \$4,312.00. Contract # 06-WS-050. All aye, motion carried.

Motion by Yoder, seconded by Montross to **purchase 2-6 wheel drive CAT motor patrols** with trade in. Purchase price - \$220,468.00 for both. This will be paid for out of FY 08 budget and will be delivered in September 2007. All aye, motion carried.

Motion by Garringer, seconded by Keegan **to accept rock quotes** at the Iowa County Engineer's Office by 4:30 p.m. on Thursday, March 22, 2007. The Engineer will present the quotes to the board on Friday, March 23, 2007 at 10:00 a.m. All aye, motion carried.

Motion by Garringer, seconded by Keegan **to table the FY 07/08 non-union salary certifications** for the Secondary Road Department. All aye, motion carried.

Motion by Montross, seconded by Yoder to **adjourn** at 10:35 a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met March 16, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Keegan, Montross, Garringer, and Gerard were present.

Motion by Montross, seconded by Keegan to **approve the agenda**. All aye, motion carried.

Motion by Garringer, seconded by Yoder to **approve the minutes** from March 9, 2007. All aye, motion carried.

Open Forum: The board discussed Senior Dining site in Marengo.

Motion by Garringer, seconded by Montross to **approve the liquor license application** for Henry's in Homestead. All aye, motion carried.

Motion by Montross, seconded by Yoder to **approve appropriating the following departments to 100%:** Genealogy, County Libraries, Historical Society, Transportation, Court House, Data Processing, and Joint Disaster Services. All aye, motion carried.

Motion by Garringer, seconded by Yoder to **go into Drainage District** at 9:21 a.m. All aye, motion carried.

Larry Moore, Levy Supervisor met with the board to update them on the condition of the levy in Marengo.

Motion by Montross, seconded by Garringer to **leave Drainage District** at 9:30 a.m. All aye, motion carried.

The Board recessed from 9:37 a.m. until 10:00 a.m.

Written and oral comments were received on the Five Year Plan for fiscal year 2008.

Motion by Yoder seconded by Garringer to **approve Secondary Road Five Year Plan** as presented with elimination of right of way for V77 in 2012. All aye, motion carried.

Motion by Garringer seconded by Keegan to **go into closed session** according to Iowa Code 21.5(i) at 11:33 AM, as requested by Jin Yeene Neumann. Roll call vote: Gerard, Garringer, Montross, Keegan, and Yoder all aye, motion carried.

Board came out of closed session at 11:57 AM.

Motion by Garringer seconded by Montross to **enter into a contract with Jin Yeene Neumann effective on or before April 9, 2007, as Iowa County Engineer**. All aye, motion carried.

Motion by Garringer seconded by Montross **to adjourn** at 12:12 PM. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met March 23, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Keegan, Montross, Garringer, and Gerard were present. Yoder was absent.

Motion by Montross, seconded by Garringer **to approve the agenda**. All aye, motion carried.

Motion by Garringer, seconded by Keegan **to approve the minutes** from March 16, 2007. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 45909 – 45964. Board approved handwritten warrant numbers 45965 & 45966. The board is sending in an application for FEMA funding due to the ice storm. Garringer is serving as the board's representative and Gerard is alternate.

Open Forum: Charlie Capper met with the board to discuss the condition of the roads in the County. GIS Committee met with the board to discuss the Iowa County GIS timeframe.

Lee Sorenson, Conservation Director met with the board to discuss the **ice storm cleanup** at Lake Iowa and **surveying of the Simmon's property**. Motion by Montross, seconded by Garringer to enter into a contract with MMS Consultants for the following:

1. Setting property pins for the 16' strip.
2. Prepare and record a "Plat of Survey" for the 16' strip.
3. Set property pins for the park property as per Court Officer Deed filed in book 189, page 43.
4. Prepare and record a "Plat of Survey" for the park property.

All aye, motion carried.

Motion by Keegan, seconded by Montross to approve the following rock quotes: All aye, motion carried.

TOWNSHIP	MILES	TONS	CONTRACTOR	RATE/ Ton	TOTAL AMOUNT
Dayton	32.00	8000	Douds	\$10.30	\$82,400.00
English	5.50	1375	Douds	\$10.95	\$15,056.25
Fillmore	29.00	7250	Douds	\$11.30	\$81,925.00
Greene	27.50	6875	River Prod.	\$10.68	\$73,425.00
Hartford	20.50	5125	Coots	\$10.29	\$52,736.25
Hilton	25.50	6375	Wendling	\$9.98	\$63,622.50
Honey Creek	20.00	5000	Coots	\$10.81	\$54,050.00
Iowa	22.50	5625	Wendling	\$9.70	\$54,562.50
Lenox	18.00	4500	Wendling	\$9.65	\$43,425.00
Lincoln	24.00	6000	River Prod	\$10.24	\$61,440.00
Marengo	8.50	2125	Wendling	\$10.90	\$23,162.50
Pilot	28.00	7000	River Prod	\$10.19	\$71,330.00
Sumner	29.00	7250	Wendling	\$10.59	\$76,777.50

Troy	22.00	5500	River Prod	\$9.69	\$53,295.00
Washington	14.00	3500	Wendling	\$9.98	\$34,930.00
York	24.00	6000	River Prod	\$9.69	\$58,140.00
Yard Site		12500	River Prod	\$9.19	\$114,875.00

Motion by Montross, seconded by Garringer to approve and authorize the chair to sign the following resolution:

WHEREAS, Senators Rielly and Noble, chair and Ranking Member respectively of the Transportation Committee, are seeking input concerning transportation needs with public meetings that are being held throughout the state; and

WHEREAS, the Road Use Tax fund is an important source of support for construction and maintenance projects at the city, county and state level; and

WHEREAS, an integral part of that R.U.T.F. is the fuel tax, which has not increased since 1989, and during that timeframe construction costs have more than doubled; and

WHEREAS, the Iowa Good Roads Association , the Iowa County Supervisor’s Association, the Iowa County Engineer’s Association and a consortium of additional public and private individuals and organizations, has promoted the TIME-21 program (Transportation Investment Moves the Economy in the 21st Century) to underscore that steady deterioration of the construction dollar; and

WHEREAS, TIME-21 supports the Iowa Department of Transportation’s request for an additional \$200 million added to the R.U.T.F. that would be committed to roadway infrastructure and would be generated by increasing transportation-related fees;

NOW THEREFORE BE IT RESOLVED that the Iowa County Board of Supervisors recognizes the vital role that our transportation system performs for Iowa and encourages the legislature to consider funding alternatives to increase revenue to the Road Use Tax Fund. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve the road closure request** for Maifest. All aye, motion carried.

Chair Note: Chairman signed the Iowa Department of Transportation Construction Progress Voucher for STP-S-CO48(44)—5E-48. Board signed Iowa Department of Transportation Secondary Road Budget for FY 2008. Chair Signed Iowa Department of Transportation Secondary Road Construction Program for FY 08.

Montross left at 10:40 a.m.

Maria Koschmeder, Naturalist met with the board to give them an update.

Motion by Garringer, seconded by Keegan to **approve the following liquor license applications:** Little Amana General Store & Woolens, Amana General Store, and Amana Colonies Outdoor Convention Facility. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **adjourn** at 11:35 a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met March 30, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Keegan, Montross, Garringer, and Gerard were present.

Motion by Montross, seconded by Yoder to **approve the agenda**. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **approve the minutes** from March 23, 2007. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 6143 – 6249. Board received two Manure Management Plans from Curt Teggatz. The board received the Clerk's report of fees collected for February 2007.

Open Forum: Gary Edwards updated the board on the library project. The board approved Gary Edward's request to extend moving the library out of the Courthouse Annex by May 1, 2007.

Tom Crosby, Veteran's Affairs Director met with the board to update them **on grant application**. The board and Tom also discussed moving his office to the courthouse in the near future.

Motion by Garringer, seconded by Montross **to approve the liquor license application** for Amana General Store and Amana Colonies Outdoor Convention Facility. All aye, motion carried.

Motion by Garringer, seconded by Montross to approve and authorize the chair to sign the Community Development Block Grant sub-recipient agreement with Poweshiek Water for **Conroy water #06-WS-050**. All aye, motion carried.

Linda Griggs, Auditor met with the board to discuss **FY 06 Audit and FY 07 Budget Amendment**.

Motion by Garringer, seconded by Montross to **go into drainage district session** at 10:37 a.m. All aye, motion carried.

Larry Moore, Drainage District Supervisor met with the board to discuss **pump repair** and the **need for gravel**. The Secondary Road Department will deliver the gravel and the drainage district will reimburse them for it.

Motion by Keegan, seconded by Yoder to approve the **contract** with the new County Engineer, Jin Yeene M. Neumann, P.E. Jin Yeene will begin work as the Iowa County Engineer April 9, 2007. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **adjourn** at 10:45 a.m. All aye, motion carried.

Linda Griggs, Auditor

Ricky L. Gerard, Chairman

The Iowa County Board of Supervisors met April 4, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Keegan, Montross, Garringer, and Gerard were present.

Motion by Montross, seconded by Keegan to **approve the agenda**. All aye, motion carried.

Motion by Garringer, seconded by Yoder to **approve the minutes** from March 30, 2007. All aye, motion carried.

Chair Note: The board approved payroll paid with warrant numbers 6251 – 6385 and handwritten warrant numbers 6250 & 6386. Board received Auditor's Report of Fees Collected for quarter ending March 31, 2007. Board received Sheriff's quarterly report for 3rd quarter ending March 31, 2007. Board received Manure Management Plan from Rebut Feeder. Board received March 2007 Levee Report. The board received Recorder's Report of Fees Collected for the period January 1, 2007 – March 31, 2007.

Open Forum: Greg Johnson from Congressman Boswell's office introduced himself to the board.

Safe Haven met with the board to discuss space needs and to update the board on the organization.

Don Torney, County Engineer met with the board to discuss **Amana Main Street Phase III plans and salary certifications for FY 07/08 Non-Union secondary road employees**.

Motion by Yoder, seconded by Garringer to **remove non-union secondary road employees salaries** for FY 07/08 from the list of tabled items. All aye, motion carried.

Sam Gipple, Transportation Director met with the board to discuss **FY 07 budget amendment**.

Terry Brecht, Ambulance Director met with the board to discuss **FY 07 budget amendment**.

Jackie Wynes and David Kirkpatrick, Old Creamery Theatre Company, discussed project funding and gave update on programs being offered. Motion by Garringer seconded by Yoder to **approve \$5,000.00 from Hotel/Motel fund to Old Creamery Theatre** to be used for accessing other grants. All aye, motion carried.

Motion by Keegan, seconded by Montross to **submit Proxy for the Plan and Proposal by the Conroy Sewer Company**. All aye, motion carried.

Motion by Montross, seconded by Keegan to **approve independent audit report for FY 06**. All aye, motion carried.

Motion by Yoder, seconded by Montross to **authorize the Auditor to publish FY 07 budget amendment and set the public hearing for April 27, 2007 at 9:30 a.m.** All aye, motion carried.

Motion by Garringer, seconded by Keegan to **approve the following quarterly transfers:** \$215,000.00 from Rural Basic to Secondary Roads, \$40,000.00 from Hotel/Motel to General Basic, and \$60,000.00 from Hotel/Motel to General Supplemental. All aye, motion carried.

Motion by Garringer, seconded by Montross to **adjourn** at 12:05 p.m. All aye, motion carried.

Ricky L. Gerard, Chair

Linda Griggs, Auditor

The Iowa County Board of Supervisors met April 13, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Keegan, Montross, Garringer, and Gerard were present.

Motion by Montross, seconded by Keegan to **approve the agenda**. All aye, motion carried.

Motion by Garringer, seconded by Yoder to **approve the minutes** from April 4, 2007. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 6387 – 6531.

Open Forum: Larry Mayer inquired about the noodle factory coming to Amana. Marion Detweiler inquired about the Amana bike trail.

Linda Griggs, Auditor met with the board to discuss **FY 07 Budget Amendment, Iowa Telecom phone service, and grant for Veterans Affairs**.

Motion by Garringer, seconded by Keegan to approve the **liquor license applications** for the Ronneburg Restaurant and the Amana Colonies Outdoor Convention Facility. All aye, motion carried.

Motion by Montross, seconded by Yoder to **appropriate** the Environmental Director, Health Board, and the Drainage District to 100%. All aye, motion carried.

JinYeene M. Neumann, County Engineer met with the board to discuss **Amana Trails Funding**.

Motion by Keegan, seconded by Montross to **approve the following salaries** for Secondary Road Department Non-Union Employees: Charley Johnson - \$53,973.00/year; Tim Miller - \$48,786.00/year; Duane Stohlmann - \$39,092.00/year; and Laurie Madoerin - \$17.72/hour. Yoder and Garringer – no. Keegan, Montross, and Gerard – yes. Motion Carried.

Motion by Gerard, seconded by Yoder to **table the above motion**. Yoder and Garringer – yes; Keegan, Montross, and Gerard – no. Motion Failed.

Chair Note: The above motion, approving the Secondary non-union salaries is not considered a salary certification. The County Engineer approved Utility Permit Application for Alliant Utilities.

Motion by Montross, seconded by Yoder to **adjourn** at 10:58 a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met April 20, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Keegan, Montross, and Gerard were present. Garringer absent.

Motion by Yoder, seconded by Montross to **approve the agenda**. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **approve the minutes** from April 13, 2007. All aye, motion carried.

Chair Note: The board approved payroll paid with warrant numbers 6532 – 6678. The board approved handwritten warrant numbers 6679 & 6680. Board received Manure Management Plan from Andrew Hora (Walnut Meadows).

Open Forum: Charlie Capper presented the board a petition signed by individuals in support of the W 21 (L Road) project.

Tom Crosby, Chairman of Veterans Affairs Commission met with the board to update them on the **Veterans State Grant**.

JinYeene Neumann, County Engineer met with the board to discuss bridges D-10-07 & W-52-11. Motion by Montross, seconded by **Keegan to approve and authorize the chair to sign the Consulting Engineering Contract** with Calhoun-Burns & Associates for bridges D-10-07 & W-52-11. Cost not to exceed \$62,220.00. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **approve transferring \$5,200.00 from Hotel/Motel to secondary roads** for the county's portion of the Amana bike trail grant. All aye, motion carried.

Bob Young, Graham Land Acquisition Associates and Roger Doehrmann, County Farm Renter met with the board to discuss damages done to the county farm during the 2007 ice storm. Motion by Montross, seconded by Keegan to **approve the agreement between Interstate Light and Power Company and Iowa County for damages to the county farm property** incurred during the 2007 ice storm. The money will be paid to the county and the county will reimburse the tenant as follows: 2007 – 1st year - \$1,508.00, 2008 – 2nd year - \$1,141.00, and 2009 – 3rd year - \$685.00. All aye, motion carried.

Motion by Montross, seconded by Keegan to **approve and authorize the chair to sign the Intergovernmental Agreement authorizing the Iowa County Jail to house federal prisoners**. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **approve the transfer** of \$214.00 from room and board to general basic. All aye, motion carried.

Motion by Montross, seconded by Keegan to **approve the following liquor license applications:** Knoll Ridge Country Club, Amana Colonies Golf Course, and Ludlow's Steakhouse & Lounge – for catering purposes at Amana Festhall . All aye, motion carried.

Motion by Yoder, seconded by Montross to **adjourn** at 11:12 a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met April 27, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Keegan, Montross, Garringer, and Gerard were present.

Motion by Garringer, seconded by Montross to **approve the agenda**. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **approve the minutes** from April 20, 2007. All aye, motion carried.

Chair Note: Board received Clerk's Report of Fees Collected for March 2007. The Board received Manure Management Plan from Gary Ledger (Ledger Swine Farms, Inc.). The Board approved claims paid with warrant numbers 6681-6776. Board approved handwritten warrant numbers 6777 & 6778. The Board received Manure Management Plan from F. Elizabeth Miller.

Motion by Montross, seconded by Keegan to **approve the liquor license** for the Cattleman's Club. All aye, motion carried.

Motion by Garringer, seconded by Yoder to **approve the certificate of adjustment** of tax list for parcel numbers 160-042201011 and 420-100200001 – adjustment numbers 13 & 14. All aye, motion carried.

Motion by Garringer, seconded by Montross to **open the public hearing** at 9:30 a.m. for the FY 07 budget amendment. All aye, motion carried.

There were no written comments received regarding the public hearing.

The board heard all oral comments.

Motion by Yoder, seconded by Keegan to **close the public hearing** at 9:42 a.m. All aye, motion carried.

Motion by Yoder, seconded by Garringer to **approve, appropriate, and authorize the chair to sign the FY 07 Budget Amendment as published**. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **approve and authorize the chair to sign the agreement between the Social Security Administration and the Iowa County Sheriff's Office**. All aye, motion carried.

Motion by Keegan, seconded by Garringer to **raise the head dispatcher and the jail administrator's hourly rate to \$17.08/hr**. This is to be in effect at the beginning of the next pay period. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve and authorize the chair to sign the Amana Right-of-Way contracts for Amana Phase III**. All aye, motion carried.

Motion by Garringer, seconded by Yoder to **approve the following resolution:**
BE IT RESOLVED by the Board of Supervisors of Iowa County, Iowa, that JinYeene M. Neumann, the County Engineer of Iowa County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and federal or state aid construction projects in this county. All aye, motion carried.

The Board and the County Engineer discussed **pavement markings** for Iowa County.

Motion by Montross, seconded by Yoder to **authorize the County Engineer to purchase a hand held communication radio** for her use. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **authorize the County Engineer to enter into an agreement with Parnell City Council** to pay ½ the cost of seal coating the stretch of road from F 52 West to Boland Avenue. Total Cost for Iowa County - \$2,632. All aye, motion carried.

Motion by Yoder, seconded by Montross to appoint JinYeene M. Neumann to serve on the E911 committee, the Region 10 Transportation Policy Committee, and the Region 10 Transportation TAC Committee. All aye, motion carried.

Purchase of cell phones for secondary road department use was discussed by JinYeene Neumann, Engineer and the board.

Motion by Keegan, seconded by Yoder to **approve and authorize the County Engineer to upgrade the computer equipment software** in order to do in house design work. Approximant cost: \$67,000. All aye, motion carried.

JinYeene Neumann, County Engineer discussed the **contract with Calhoun-Burns & Associates for bridges D-10-07 and W-52-11.**

Motion by Montross, seconded by Yoder to **adjourn** at 11:23 a.m. All aye, motion carried. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met May 4, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Keegan, Montross, and Gerard were present. Garringer was absent.

Motion by Montross, seconded by Yoder to **approve the agenda** after adding Representative Dawn Pettengill at 10:30 a.m. All aye, motion carried.

Motion by Yoder, seconded by Montross to **approve the minutes** from April 27, 2007. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 6780 – 6914. The board approved handwritten warrant number 6779. The board received April 2007 Levee Report.

Motion by Montross, seconded by Keegan to **approve the certificate of adjustment** for mobile home (VIN #MY0254999ABF) receipt #40. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **approve the insurance plan** as presented by the Insurance Committee. All aye, motion carried.

Motion by Montross, seconded by Keegan to **approve the transfer of \$100** from the Amana Villages Fund to the Amana Sinking Fund. All aye, motion carried.

Garringer came at 9:40 a.m.

Motion by Garringer, seconded by Keegan to **approve the quote from LL Pelling for pavement markings**. Total bid: \$34,991.70. All aye, motion carried.

Motion by Yoder, seconded by Montross to **adopt the following resolution regarding CAT agreement for Amana Phase III:**

The Iowa County Board of Supervisors authorize the execution and delivery by the County of this agreement and such other documents as the board or the board's legal counsel may reasonably request the chairman or vice-chairman are authorized to execute the agreement and such other documents that are necessary to bind the County. All aye, motion carried.

Chair Note: The board expressed their gratitude to Don Torney as acting as our temporary Engineer for the past eleven months.

Dawn Pettengill, Representative met with the board.

Motion by Montross, seconded by Keegan to **adjourn** at 10:52 a.m. All aye, motion carried.

Ricky L. Gerard, Chair

Linda Griggs, Auditor

The Iowa County Board of Supervisors met May 11, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Garringer, and Gerard were present. Montross and Keegan were absent.

Motion by Yoder, seconded by Garringer to **approve the agenda**. All aye, motion carried.

Motion by Yoder, seconded by Garringer to **approve the minutes** from May 4, 2007. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 6915 – 7076. The board received Manure Management Plan from Ken Blomme. The Board received the Clerk's report of fees collected for April 2007.

Open Forum: Larry Mayer commented on the improvements being done at the courthouse annex.

Motion by Garringer, seconded by Yoder to **go into drainage district** at 9:36 a.m. All aye, motion carried.

Larry Moore and Lou McMeen discussed **Ox Bow in Bear Creek**.

Larry Moore discussed the repair of the pump for the levy.

Motion by Garringer, seconded by Yoder to **leave drainage district** at 9:46 a.m. All aye, motion carried.

Motion by Yoder, seconded by Garringer to **set the public hearing for a FY07 Budget amendment** for the Iowa County Secondary Road Department for May 30, 2007 at 10:00 a.m. and to authorize the County Auditor to publish the necessary notices. All aye, motion carried.

Chair Note: The board will be canvassing the May 29, 2007 special election on June 5, 2007 at 9:00 a.m.

Motion by Garringer, seconded by Yoder to **appropriate** the following departments to 100%: Treasurer, Sheriff, Recorder, County Farm, Engineer, Medical Examiner, Mental Health, Ambulance, and Mental Health Administration and to increase the appropriation for the County Farm an additional \$600 and to decrease drainage district appropriation by \$600. All aye, motion carried.

Motion by Garringer, seconded by Yoder to **cancel the list of outstanding checks**, over 1 year old, from account #22749 totaling \$64.00. All aye, motion carried.

Motion by Yoder, seconded by Garringer to **approve the liquor license application** for Boones Backwater Bar. All aye, motion carried.

Motion by Yoder, seconded by Garringer to **adjourn** at 11:13 a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met May 18, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Keegan, Montross, Garringer, and Gerard were present.

Motion by Montross, seconded by Garringer to **approve the agenda** after moving Joe Gleason, Building Maintenance to 9:45 a.m. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **approve the minutes** from May 11, 2007. All aye, motion carried.

Chair Note: The board approved payroll paid with warrant numbers 7078 – 7228. The board approved handwritten warrant number 7077. The Board approved single payroll paid with warrant numbers 7229 – 7232.

Open Forum: Walter Rich met with the board to discuss dust control policy.

Alice DeRycke met with the board to discuss **Help Keep Iowa Beautiful Grant**. This grant money can only be used for education and signs.

Motion by Garringer, seconded by Montross to **approve hiring Ryan Gleason for temporary part-time help** for the summer at minimum wage. All aye, motion carried.

Chair Note: Chair signed agreement between Dave Knipfer and Iowa County for an easement in Section 31, T78N, R10W.

Motion by Garringer, seconded by Montross to **approve and authorize the chair to sign the Community Mental Health Center Affiliation Form**. All aye, motion carried.

Motion by Garringer, seconded by Yoder to **approve the amended agreement between Iowa County Sheriff's Office and Teamsters Union #238**. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **adjourn** at 10:55 a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met May 25, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Keegan, Montross, Garringer, and Gerard were present.

Motion by Montross, seconded by Keegan to **approve the agenda**. All aye, motion carried.

Motion by Yoder, seconded by Garringer to **approve the minutes** from May 18, 2007. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 7233-7384. Board approved handwritten warrant numbers 7385 & 7386. Board received Manure Management Plan from Dale Faas.

Open Forum: Larry Mayer discussed the Noodle Factory coming to Amana. Alice DeRycke discussed Keep Iowa Beautiful. Marion Detweiler discussed road ditches and dust control.

Motion by Garringer, seconded by Montross to **approve the liquor license applications** for Marengo Golf Club and Amana Holiday Inn/Wasserbahn Water Park Resort/Seven Villages. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **appoint Al Chipman to the REIC/Landfill Commission**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve the IDED Draw Request for Conroy Water Project (06-WS-050)**. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **approve the transfer** of \$42,222.50 from Amana Villages to Amana Sinking Fund. All aye, motion carried.

Motion by Keegan, seconded by Montross to **approve and authorize chair to sign contract with Access Elevator, Inc.** to furnish and install one Access Industries Vertical Platform lift in the East Courthouse Annex. Total cost: \$24,090.00. All aye, motion carried.

Motion by Yoder, seconded by Garringer to **approve the fireworks application** submitted by Chris Herr for May 26, 2007 and July 4, 2007 and to approve the any day test permit to begin May 26, 2007 and expire on November 15, 2007. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve the contract for transit services** between Rural Employment Alternatives, Inc. and Iowa County Transportation. All aye, motion carried.

Motion by Montross, seconded by Garringer to **approve the FY 08 Transit Purchase of Service Contract** between Iowa County Transportation and ECICOG. All aye, motion carried.

Chair Note: The board appointed Garringer to serve as the board's representative to attend the meetings regarding Williamsburg Urban Renewal Plan Amendment.

Motion by Garringer, seconded by Yoder to approve and authorize the chair to sign the **28 E Agreement with Southeast Iowa Case Management** for case management services. All aye, motion carried.

Motion by Garringer, seconded by Montross to **adjourn** at 11:30 a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met May 30, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Keegan, Montross, Garringer, and Gerard were present.

Motion by Keegan, seconded by Garringer to **approve the agenda**. All aye, motion carried.

Motion by Yoder, seconded by Montross to **approve the minutes** from May 25, 2007. All aye, motion carried.

Chair Note: Board approved handwritten warrant numbers 7387 & 7388. Board approved payroll paid with warrant numbers 7389 – 7521.

Motion by Garringer, seconded by Keegan to approve and authorize chair to sign the **Options of Linn County Services Agreement**. All aye, motion carried.

Motion by Yoder, seconded by Garringer to **open the public hearing** for FY 07 budget amendment at 10:00 a.m. All aye, motion carried.

There were no written or oral comments received regarding the hearing.

Chair Note: The need for this budget amendment was found by our current county Engineer, JinYeene Neumann. It was no fault of Neumann's that this amendment needed to be done.

Motion by Montross, seconded by Garringer to **close the public hearing** for FY 07 budget amendment at 10:01 a.m. All aye, motion carried.

Motion by Keegan, seconded by Yoder to **adopt and appropriate the FY 07 Budget Amendment as published**. All aye, motion carried.

Motion by Montross, seconded by Yoder **to adjourn** at 10:35 a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met June 5, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Keegan, Yoder, and Gerard were present. Garringer and Montross were absent.

Motion by Yoder, seconded by Keegan **to approve the agenda**. All aye, motion carried.

Motion by Keegan, seconded by Yoder **to approve the minutes** from May 30, 2007. All aye, motion carried.

Motion by Keegan, seconded by Yoder **to certify the results of the HLV School Bond Referendum** special election held May 29, 2007. All aye, motion carried.

Motion by Yoder, seconded by Keegan **to adjourn** at 9:38 a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met June 8, 2007. Yoder called the meeting to order at 9:00 a.m. Yoder, Keegan, and Montross were present. Gerard and Garringer were absent.

Motion by Montross, seconded by Keegan to **approve the agenda**. All aye, motion carried.

Motion by Montross, seconded by Keegan to **approve the minutes** from June 5, 2007. All aye, motion carried.

Chair Note: Board received Manure Management Plans from Marion Heintz and J & J Pork. Board approved claims paid with warrant numbers 7522-7675.

Motion by Montross, seconded by Keegan to **approve the liquor license application** for Fireside Winery. All aye, motion carried.

Motion by Keegan, seconded by Montross to **appropriate** Sanitary Disposal and Non-Departmental to 100%. All aye, motion carried.

Motion by Keegan, seconded by Montross to **table FY 08 Salary Certifications**. All aye, motion carried.

Motion by Montross, seconded by Keegan to **approve and authorize Yoder to sign CPC and St. Luke's Hospital Contract**. All aye, motion carried.

Motion by Keegan, seconded by Montross to approve and authorize Yoder to sign **Bed Finder Contract with Marengo Memorial Hospital** beginning June 8, 2007 and shall be in effect for a period of one year. Marengo Memorial Hospital shall receive \$100 for each placement arranged. All aye, motion carried.

Motion by Keegan, seconded by Montross to **table Appointment to EITA and EITA Membership**. All aye, motion carried.

Motion by Montross, seconded by Keegan to **approve the Certification of Adjustment for building leased by Mary Clubb** (adjustment #16). All aye, motion carried.

Motion by Keegan, seconded by Montross to **approve the following resolution:**

Whereas, Iowa Code section 52.7, subsection 1, paragraph "1", as amended by 2007 Iowa Acts, Senate File 369, requires voting systems to provide a paper record for review by the voter, and

Whereas, 2007 Iowa Acts House File 911, section 1, subsection 13, requires the county board of supervisors to submit to the office of secretary of state a resolution adopted by the board declaring the method by which the county intends to comply with section 52.7, subsection 1, paragraph "1", 2007 Iowa Acts, Senate File 369, by June 15, 2007,

Therefore We, the Board of Supervisors of Iowa County hereby resolve that we intend to comply with section 52.7, subsection 1, paragraph "1", 2007 Iowa Acts, Senate File 369 as follows:

Iowa County's primary voting system is an optical scan system with direct recording electronic voting machines (DRE) for accessibility and the county intends to add paper record printer attachments that are compatible with the county's current DRE voting machines. Full reimbursement funds are available from the state for this option.

Board **recessed** from 9:40 a.m. until 10:30 a.m.

Tom Crosby, Veterans Affairs met with the board to discuss **FY 07 Budget**. Motion by Keegan, seconded by Montross to **increase appropriation for Veterans Affairs to \$20,900 and decrease appropriation for General Welfare or Public Health**. All aye, motion carried.

Chair Note: A gift was given to the Veterans Affairs Commission in the amount of \$887.00.

Motion by Montross, seconded by Keegan **to adjourn** at 10:59 a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met June 14, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Montross, Garringer, and Gerard were present. Keegan was absent due to having surgery.

Motion by Montross, seconded by Yoder to **approve the agenda**. All aye, motion carried.

Motion by Yoder, seconded by Montross to **approve the minutes** from June 8, 2007. All aye, motion carried.

Chair Note: Board received May 2007 Levee Report.

Open Forum: Larry Mayer discussed backup generator for the Iowa County Law Enforcement Center and Veterans Affairs Budget Issue.

Sam Gipple, Transportation Director met with the board to discuss REA Employment Opportunities. Motion by Garringer, seconded by Montross to authorize the Iowa County Transportation Director to enter into a contract with REA for **employment opportunities with the County Transportation Department**. All aye, motion carried.

Duane Stohlmann, County Weed Commissioner met with the board to discuss a **thistle problem in the Amana area**.

Chair Note: The board approved two temporary easements in Section 26, T81N, R9W one with Janice Taylor Rawson and one with Colony Inn, Inc. Board approved payroll paid with warrant numbers 7676-7829.

Motion by Montross, seconded by Yoder to **adopt the Iowa County Access Policy for Subdivision, Driveway, and Field Entrances** as presented by JinYeene Neumann, County Engineer. All aye, motion carried.

Motion by Garringer, seconded by Yoder to **approve the bid from Emergency Vehicle Sales and Services in the amount of \$99,700.00**. All aye, motion carried.

Motion by Yoder, seconded by Montross to **remove salary certifications from the list of tabled items**. All aye, motion carried.

Motion by Yoder, seconded by Garringer to certify all of the **FY 08 Salary Certifications** as presented, excluding Tom Crosby, Veterans Affairs Director until the board meets with the Veterans Affairs Commission. All aye, motion carried.

Hillside Estate contract was discussed. No action was taken at this time. The board is going to work with Hillside Estate to try to resolve some of the problems there until August when they get their final review.

Motion by Montross, seconded by Garringer to **pay Eastern Iowa Tourism Association dues for FY 08**. All aye, motion carried.

Motion by Yoder, seconded by Montross to **appoint Garringer to Eastern Iowa Tourism Association and to appoint Gerard as alternate.** All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve New Investment Policy as submitted by the County Treasurer.** All aye, motion carried.

Motion by Montross, seconded by Garringer to **approve and authorize chair to sign the IDED Draw Request for Conroy Project. Contract number: 06-WS-050.** Total amount: \$1,029.00. All aye, motion carried.

Motion by Montross, seconded by Garringer to **adjourn** at 12:25 p.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met June 22, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Montross, Garringer, and Gerard were present. Keegan was absent due to having a medical appointment.

Motion by Montross, seconded by Yoder **to approve the agenda.** All aye, motion carried.

Motion by Yoder, seconded by Garringer to **approve the minutes** from June 14, 2007. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 7830 – 7975.

Open Forum: Jerry McKusker met with the board to discuss the drainage problem on Hilton Street in Marengo.

Motion by Garringer, seconded by Montross to **approve the liquor license application** for Fireside Winery and Colony Village Restaurant. All aye, motion carried.

Motion by Montross, seconded by Garringer to **approve the 2007/2008 Cigarette Permits** for The Trading Post, Casey's General Store (2 locations), Kum & Go, and Fetzer B.P. All aye, motion carried.

Motion by Yoder, seconded by Montross to approve and authorize the chair to sign the **FY 08 Solutions Contract for Computer Support.** All aye, motion carried.

Motion by Garringer, seconded by Montross to **appropriate the Conservation Department to 100%.** All aye, motion carried.

Motion by Yoder, seconded by Garringer **to transfer \$215,000 from Rural to Secondary Roads.** All aye, motion carried.

Motion by Yoder, seconded by Montross to **approve the disabled veterans homestead tax credit applications** for Ricky Dhondt and Louis E. Rowe. All aye, motion carried.

Motion by Yoder, seconded by Montross to **adopt the following resolution:** All aye, motion carried.

WHEREAS: The Iowa County Engineer has investigated the site and recommended that a Stop Sign be placed at the following intersections as follows:

Intersection of 180th Street and Johnson/Iowa Road:

Install stop sign (I-57) to stop the local road (180th Street) from the West at the intersection with local road (Johnson/Iowa Road) near the corner of the NE 1/4 of the NE 1/4 of Section 13 in Iowa Township, T-80N, R-9W of the 5th P.M. Iowa County, Iowa designating the North and South local road (Johnson/Iowa Road) as a through road at this location.

Intersection of 250th Street and N Avenue:

Install stop sign (T-34) to stop the local road (250th Street) from the East at the intersection with local road (N Avenue) near the SW Corner of the SW ¼ of the SW ¼ of Section 17 in Troy Township, T-79N, R-10W of the 5th P.M. Iowa County, Iowa designating the North and South local road (N Avenue) as the through road at this location.

Install stop sign (T-35) to stop the local road (250th Street) from the West at the intersection with local road (N Avenue) near the NE corner of the NE ¼ of the NE ¼ of Section 19 in Troy Township, T-79N, R-10W of the 5th P.M. Iowa County, Iowa designating the North and South local road (N Avenue) as the through road at this location.

Intersection of 255th Street and N Avenue:

Install stop sign (T-36) to stop the local road (N Avenue) from the South at the intersection with local road (255th Street) near the NW Corner of the NW ¼ of the SW ¼ of Section 20 in Troy Township, T-79N, R-10W of the 5th P.M. Iowa County, Iowa designating the Northerly and Westerly traffic (N Avenue and 255th Street) as the through road at this location.

Intersection of 247th Street and K Avenue:

Install stop sign (P-35) to stop the local road (247th Street) from the East at the intersection with local road (K Avenue) near the SW Corner of the NW 1/4 of the SW 1/4 of Section 14 in Pilot Township, T-79N, R-11W of the 5th P.M. Iowa County, Iowa designating the North and South local road (K Avenue) as the through road at this location.

Install stop sign (P-36) to stop the local road (247th Street) from the West at the intersection with local road (K Avenue) near the NE Corner of the SE ¼ of the SE ¼ of Section 15 in Pilot Township, T-79N, R-11W of the 5th P.M. Iowa County, Iowa designating the North and South local road (K Avenue) as the through road at this location.

Intersection of 297th Street and F Avenue:

Install stop sign (D-41) to stop the local road (F Avenue) from the South at the intersection with local road (297th Street) near the SW Corner of the NW ¼ of the SW ¼ of Section 12 in Dayton Township, T-78N, R-12W of the 5th P.M. Iowa County, Iowa designating the East and West local road (297th Street) as the through road at this location.

Install stop sign (D-42) to stop the local road (F Avenue) from the North at the intersection with local road (297th Street) near the NE Corner of the SE ¼ of the SE ¼ of Section 11 in Dayton Township, T-78N, R-12W of the 5th P.M. Iowa County, Iowa designating the East and West local road (297th Street) as the through road at this location.

Intersection of 39th Avenue and G Street in Main Amana:

Install stop sign (A-15) to stop the local road (39th Avenue) from the South at the intersection with local road (G Street) near the SE Corner of the SW ¼ of the NW ¼ of Section 27 in Lenox Township, T-81N, R-9W of the 5th P.M. Iowa County, Iowa designating the East and West local road (G Street) as the through road at this location.

THEREFORE, the Iowa County Board of Supervisors hereby approves this recommendation and the County Engineer is instructed to install these stop signs.

Motion by Garringer, seconded by Yoder to approve and authorize chair **to sign the Iowa Department of Transportation agreement for a Transportation Enhancement Program Project.** Project #STP-E-CO48(043)-8Y-48 (Amana Trail, Phase II). There will be no County funds going to this project. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve and authorize chair to sign temporary construction easement** by and between Myron Rathjen Trust and Iowa County, Iowa. All aye, motion carried.

Motion by Garringer, seconded by Yoder to **sign the title sheet for BRS-CO48(51)—60-48.** All aye, motion carried.

Motion by Garringer, seconded by Montross **to allow the temporary part-time help in the maintenance department** work as many hours as needed through the summer. The hours should not exceed 40hrs/week. All aye, motion carried.

Motion by Garringer, seconded by Yoder **to approve and authorize chair to sign the following resolution:** All aye, motion carried.

WHEREAS, Iowa County (County) and the Iowa County Recorders Association (Association) have created a county land record information system in order to provide public access to real estate documents; and

WHEREAS: all Iowa counties are required to process Groundwater Hazard Statements as provided in Iowa Code section 558.69; and

WHEREAS, Iowa Code section 558.69 requires the submission of the Groundwater Hazard Statements to the Iowa Department of Natural Resources (Department); and

WHEREAS; the Department has adopted Iowa Administrative Code chapter 561 IAC 9, which allows the electronic submission of the Groundwater Hazard Statements; and

WHEREAS; the County and the Department desire to utilize the county land record information system as a means to provide for more efficient and timely filing of the Groundwater Hazard Statements;

THEREFORE, BE IT RESOLVED that the County acknowledges that the County is responsible for the processing and filing of Groundwater Hazard Statements as provided in Section 558.69 of the Iowa Code and the chapter 561 IAC 9 of the Iowa Administrative Code. The County requests that in lieu of forwarding a printed version of any affirmative Groundwater Hazard Statement to the Department of Natural Resources, a facsimile or image of the printed version of the Groundwater Hazard Statement shall be stored the local county land record indexing and imaging system.

BE IT FURTHER RESOLVED that the County agrees to the following terms and conditions.

- a. A facsimile or image of a printed version of all forms required to be submitted to the Department pursuant to 561 IAC 9 shall be stored within the local county land record indexing and imaging system.
- b. The facsimile or image of the form shall be permanently stored in the local county land record indexing and imaging system.
- c. The image shall be legible and shall comply with the document formatting and imaging standards adopted by the Association.
- d. The county and county recorder shall be members of the Electronic Services System.
- e. The county and county recorder shall maintain compliance with the operating policies, procedures, and standards adopted by Electronic Services System including but not limited to policies concerning the timely uploading of information to the statewide county land record information system, a.k.a. Iowa Land Records.
- f. The county recorder shall index the associated document information and the parties (grantors and grantees) for each Groundwater Hazard Statement. The county recorder is not required to index property or legal description information for Groundwater Hazard Statements.
- g. The county and county recorder shall provide 180 days notice prior to reverting to the practice of forwarding a printed version of any affirmative Groundwater Hazard Statement to the Department.

An affirmative response on a Groundwater Hazard Statement means that the Groundwater Hazard Statement indicates a well, underground storage tank, disposal site, or hazardous waste site exists on the property. Pursuant to Iowa administrative rule 561 IAC 9.2(3), Groundwater Hazard Statements on which a private burial site is the sole matter disclosed and which do not reveal the existence of a well, disposal site, underground storage tank, or hazardous waste on the property shall not be submitted to the Department.

Motion by Montross, seconded by Garringer to **adjourn** at 10:55 a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met June 29, 2007. Chair Gerard called the meeting to order at 9:00 a.m. Yoder, Montross, Keegan, Montross, and Gerard present.

Motion by Montross seconded by Keegan to **approve agenda**. All aye, motion carried.

Motion by Yoder seconded by Garringer to **approve minutes** of June 22, 2007. All aye, motion carried.

Chair note: Board approved claims paid with warrant numbers 7976 – 8120 and payroll paid with warrant numbers 8121 – 8167. Received Walnut Crest Acres Ltd. Manure Management Plan. Received quarterly reports from Iowa County Sheriff and Iowa County Auditor ending June 29, 2007.

Open forum: Rod Straub discussed Board of Review process.

Marilyn Austin, CPC, and Tom Crosby, Veterans Affairs Director, discussed General Relief and Veterans Affairs Ordinances. Veterans will apply to Veterans Affairs and others will apply to General Relief.

Lou McMeen, Assistant County Attorney, updated the Board on Merle Schmidt's appeal. Motion by Montross seconded by Garringer to authorize county attorney's office to **hire Becky Claypool** to assist with the River Valley Family Trust case EQCV022-48-2. All aye, motion carried.

Jin Yeene Neumann, County Engineer, met with the Board.

Motion by Garringer seconded by Keegan to go **into closed session** at 10:22 a.m. per Iowa Code 21.5(j) to purchase property. Roll call: Yoder yes, Keegan yes, Montross yes, Garringer yes, and Gerard yes. Motion carried.

Motion by Garringer seconded by Montross to go **out of closed session** at 10:36 a.m. Roll call: Keegan yes, Montross yes, Garringer yes, Gerard yes, and Yoder yes. Motion carried.

Motion by Garringer seconded by Yoder to authorize engineer to offer **2161 Highway 6 Trail LLC** \$500.00 to rent shed. All aye, motion carried.

Motion by Garringer seconded by Montross to authorize Engineer to hire Grimm Real Estate to **appraise an empty lot** owner by 2161 Highway 6 Trail LLC to determine value. All aye, motion carried.

Sam Gipple, Transportation Director, presented information to the board on **Route Match Conference**. Motion by Gerard seconded by Keegan to allow Gipple to attend Conference. All aye, motion carried.

Kim Tanke, Treasurer, discussed treasurer's website. Motion by Garringer seconded by Keegan to approve the following resolution. All aye, motion carried.

WHEREAS, Iowa County, through the office of the Iowa County Treasurer, has previously entered into an **agreement with Iowa Interactive** to provide internet web access for online payment of property taxes and payment of vehicle license renewal fees through the Iowa Tax and Tags Portal for Internet Services; and

WHEREAS, Iowa County, through the office of the Iowa County Treasurer, has previously entered into an agreement with the Polk County Treasurer regarding the distribution of revenues received electronically through the Iowa Tax and Tags Portal for Internet Services; and

WHEREAS, The Iowa Tax and Tags Policy Group has voted to reduce the online service delivery fee for eCheck payments by twenty cents effective July 1, 2007; and

WHEREAS, the county recognizes that efficiencies are gained in the county treasurer's office through online payments and that it is in the best interest of citizens to reduce the eCheck service delivery fee; and

WHEREAS, the twenty cents per transaction cost will be invoiced monthly by Iowa Interactive and paid from Iowa County's share of interest prior to the annual interest distribution by Polk County.

NOW THEREFORE the Iowa County Board of Supervisors authorizes the Polk County Treasurer to deduct Iowa County's invoiced costs from the annual interest distribution and pay that amount to Iowa Interactive within thirty days of receipt of invoice.

BE IT FURTHER moved and resolved that a copy of this resolution, as approved by the respective boards of supervisors for the ITAT counties, be sent to Lee Duin, ITAT Project Manager, Office of Polk County Treasurer, 111 Court Avenue, Des Moines, IA 50309 and kept on file for audit purposes.

Motion by Keegan seconded by Garringer to approve the following resolution. All aye, motion carried.

WHEREAS, the Iowa County Treasurer's Office has been a member of the County Treasurer's **Egovernment Alliance**; and

WHEREAS said Alliance provides for the withdrawal of a member by Resolution of the Iowa County Board of Supervisors; and

WHEREAS the Iowa County Treasurer's Office wishes to withdraw as a member of the County Treasurer's Egovernment Alliance, and

WHEREAS the Iowa County Board of Supervisors has found it is in the best interest of the County to withdraw from the County Treasurer's Egovernment Alliance.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. That Iowa County hereby withdraws from the County Treasurer's Egovernment Alliance effective July 1, 2007.
2. That Iowa County Treasurer's Office is hereby authorized to notify the County Treasurer's Egovernment Alliance of this withdrawal by sending a copy of this Resolution to the governing body thereof.

Motion by Garringer seconded by Montross to approve and authorize board members to sign the Authorization to **Participate in the Iowa Tax and Tags Internet Services**

Portal for Online Payment of Property Taxes and Vehicle License Renewal Fees. All aye, motion carried.

Motion by Garringer seconded by Keegan to approve and authorize chair to sign **Agreement regarding Distribution of Revenues** Received Electronically through the Iowa Tax and Tags Portal of Internet Services Between the Iowa County Treasurer, Iowa County Board of Supervisors, and the Polk County Treasurer. All aye, motion carried.

Motion by Garringer seconded by Montross to approve **liquor license** for Ox Yoke Inn, Inc and Ox Yoke Interstate subject to dram insurance being filed. All aye, motion carried.

Motion by Yoder seconded by Garringer to **appropriate** \$35.00 for FY07 to Veterans Affairs from General Relief. All aye, motion carried.

Motion by Garringer seconded by Keegan **to appropriate 95%** to all departments for FY08. All aye, motion carried.

Motion by Garringer seconded by Yoder to approve and authorize chair to sign corrected Service Agreement with **Marengo Memorial Hospital for Bed Finder services**. All aye, motion carried.

Motion by Montross seconded by Garringer to approve and authorize chair to sign **FY08 Insurance Renewal** with Iowa Communities Assurance Pool. All aye, motion carried.

Motion by Keegan seconded by Garringer to adjourn at 11:50 a.m. All aye, motion carried. The next board meeting will be July 13, 2007.

Ricky L Gerard, Chair

Linda Griggs, Auditor

The Iowa County Board of Supervisors met July 13, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Keegan, Gerard, Garringer, and Montross were present.

Motion by Montross, seconded by Garringer to **approve the agenda**. All aye, motion carried.

Motion by Yoder, seconded by Garringer to **approve the minutes** from June 29, 2007. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 8168 – 8273. Board approved handwritten warrant numbers 8274 – 8276. Board approved payroll paid with warrant numbers 8277 – 8411. Board received Iowa County Clerk's Report of Fees Collected for June 2007. Board received Recorder's Report of Fees Collected for period April 1, 2007 thru June 30, 2007. Board received June 2007 Levee Report. Board received Semi Annual Report from the Iowa County Treasurer for period July 1, 2006 thru June 30, 2007.

Open Forum: Walter Rich met with the board to discuss the need for a speed limit sign near his home on Iowa/Johnson road.

The **Iowa County Fair Board** met with the board to give them an update.

Motion by Garringer, seconded by Montross to approve and authorize the chair to sign **CAT agreement for Amana Main Street Phase III**. All aye, motion carried.

Lease for the 2161 Hwy 6 Trail, LLC property on the IWV and U Avenue was discussed by JinYeene Neumann, Engineer and the board.

Sam Gipple, Transportation Director met with the board to give them an **update**.

Motion by Yoder, seconded by Garringer to **certify the salary** at \$15,575/year for FY 08 for the Veterans Affairs Director with the option to review at a later date. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **approve and authorize the chair to sign the substance abuse memo of understanding**. All aye, motion carried.

Motion by Keegan, seconded by Montross to give the **Ladora Fire Department \$200.00 for the 4th annual Family Fun Fest**. This money will come from the Hotel/Motel funds. All aye, motion carried.

Motion by Montross, seconded by Garringer to **adjourn** at 11:25 a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met July 20, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Gerard, Garringer, Montross, Yoder, and Keegan were present.

Motion by Montross, seconded by Keegan to **approve the agenda**. All aye, motion carried.

Motion by Garringer, seconded by Yoder to **approve the minutes** from July 13, 2007. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 8412 – 8547. Board approved handwritten warrant number 8548.

Open Forum: Marion Detweiler asked for the traffic count for Iowa County roads. Sandy Cronbaugh discussed the Fair Board's fiscal year report. Roger Anderson discussed pumping at the sand pit. Tammy Wetjen-Kesterson met with the board to discuss funding for preschools in Iowa County.

Motion by Garringer, seconded by Montross to **go into drainage district** at 9:30 a.m. All aye, motion carried.

Larry Moore, Levy Supervisor discussed backup generator for the levy. Motion by Garringer, seconded by Yoder to **buy a new backup generator for the levy** from Cummins Central Power. Total Cost: \$44,639. The board also authorizes Larry Moore to have the generator installed. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **leave drainage district** at 9:39 a.m. All aye, motion carried.

Motion by Montross, seconded by Garringer to **approve the liquor license applications** for Casey's General Stores. Store #2774 at 617 42nd Ave. in Amana and Store #2775 at 2217 U Ave. in Williamsburg. All aye, motion carried.

Motion by Keegan, seconded by Garringer to **approve the salary certification** for new transportation driver Charles L. Hooper. His pay will be \$10.80/hour effective July 19, 2007. All aye, motion carried.

Jin Yeene Neumann, Engineer met with the board to discuss Lake Road Seal Coat (L-G-Ave—73-48) and proposed road vacations for 2007.

Chair Note: The County will not be installing a stop sign at 225th and N Avenue.

Jeff Heil, Ruan Securities, met with the Board to discuss selling general obligation county improvement bonds. Motion by Montross seconded by Yoder **to allow Jeff Heil**,

Ruan Securities, to function as financial advisor and to allow Ruan Securities to submit a bid on the sale of \$520,000 General Obligation County Improvement Bonds. All aye, motion carried.

Motion by Yoder seconded by Garringer to **approve the Terms of Offering for the sale of \$520,000 General Obligation County Improvement Bonds** and to authorize sending them to Iowa County Banks and Ruan Securities for the sale of \$520,000 General Obligation County Improvement Bonds. All aye, motion carried.

Keegan left for another meeting at 11:30 a.m.

Motion by Montross seconded by Yoder to **approve payment of \$1,500 to Ruan Securities for financial advisor services.** All aye, motion carried.

Motion by Montross seconded by Garringer to **adjourn** at 11:45 a.m. All aye, motion carried.

Ricky L. Gerard, Chairperson

Linda Griggs, Auditor

The Iowa County Board of Supervisors met July 27, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Keegan, Montross, Garringer, and Gerard were present.

Motion by Garringer, seconded by Montross to **approve the agenda**. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **approve the minutes** from July 20, 2007. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 8549 – 8704. Board approved single payroll paid with warrant numbers 8705 – 8708.

Doug Elliott, **ECICOG** met with the board to give them an **annual update**.

Jeff Heil, Ruan Securities met with the board to open and award the bids for the County Courthouse Improvements Bonds.

Motion by Garringer, seconded by Montross to **approve the fireworks permit** for Firehouse Pyrotechnics for July 28, 2007 at J Avenue and 130th Street. All aye, motion carried.

Notice in the minutes regarding **Open Forum and Posting of unofficial minutes** to the County Website was discussed by the board.

Hotel/Motel tax was discussed by the board.

Motion by Montross, seconded by Yoder to **go into drainage district** at 10:45 a.m. All aye, motion carried.

Motion by Montross, seconded by Keegan to **approve purchasing a 5 year extended warranty for the backup generator** for the drainage district. Total Cost: \$929.00. All aye, motion carried.

Motion by Keegan, seconded by Garringer to **leave drainage district** at 10:48 a.m. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **accept the low bid from US Bank** for 4.02% on \$520,000.00 of Courthouse Improvement Bonds. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **adjourn** at 11:10 a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met August 3, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Keegan, Montross, and Gerard were present. Garringer was absent due to his son having surgery.

Motion by Montross, seconded by Keegan to **approve the agenda**. All aye, motion carried.

Motion by Yoder, seconded by Montross to **approve the minutes** from July 27, 2007. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 8714 – 8830. Board approved handwritten warrant numbers 8831 & 8832. Board received Manure Management Plan from Adam Hocker (Hocker Swine, LLC). Board received Semi-Annual Report for the period January 1, 2007 – June 30, 2007 from the Iowa County Treasurer.

Motion by Montross, seconded by Yoder to **remove the 1990 Ford Tempo from the County Inventory** and allow Hillside Estates to dispose of the vehicle. All aye, motion carried.

Chair Note: The above mentioned vehicle is currently registered to Hillside Estates not Iowa County.

Kim Tanke, Treasurer met with the board to discuss the hiring of a new employee. Kim also discussed raising Pam Simmons to 80% of the Treasurer's salary.

Motion by Keegan, seconded by Yoder to **accept the bid from LL Pelling** to double seal coat the road to Lake Iowa, project L-G-Ave—73-48. All aye, motion carried.

Motion by Montross, seconded by Keegan to **accept the bid from LL Pelling for double seal coat of the roads within Lake Iowa** with the provision that the Conservation Board has the right to delete provisions of the project. All aye, motion carried.

Motion by Yoder, seconded by Montross to **approve and authorize the chair to sign the supplemental agreement** with Howard R. Green for the **design phase** for Amana Main Street Phase III. Total cost: \$7,726.00. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **approve and authorize the chair to sign the supplemental agreement with Howard R. Green for the engineering services** for Amana Main Street Phase III project. Total cost: \$17,984.00. All aye, motion carried.

Motion by Keegan, seconded by Montross to **approve and authorize the chair to sign the permanent easement** with Craig F. and Bridget I. Brockman. Total amount: \$1,257.98. All aye, motion carried.

David Kilpatrick and Jackie Wynes met with the board to update them on the **Old Creamery Theatre Company**.

Tom Hedrick, HR One Source, presented service they can provide the county for **employee handbooks and job descriptions**.

Motion by Keegan seconded by Montross to approve **Certificate of Adjustment of Tax List** for the following parcels: 100-0323-0202-0, 900-9058-0404-0, 730-7320-0801-0, 700-7016-0201-0, 790-7919-0303-0, 610-1511-0420-2, and 900-9022-0103-0. All aye, motion carried.

Yoder did not return after lunch.

Brad Hahn met with the board to discuss possible **tax abatement** on property in Main Amana that burned in June and **zoning in Iowa County**.

Motion by Montross, seconded by Keegan to **adjourn** at 1:15 p.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met August 10, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. with Keegan, Garringer, Montross, and Gerard present. Yoder was absent.

Open forum: Marilyn Austin, CPC, presented contract. Motion by Garringer seconded by Montross to approve and authorize chair to sign **contract with Mid Eastern Iowa Mental Health**. All aye, motion carried.

Motion by Montross seconded by Garringer to approve **fireworks permit** request from Tony and Michelle Milcoff. All aye, motion carried.

Motion by Garringer seconded by Keegan to **deny request for real estate property tax abatement** for Brad Hahn. All aye, motion carried.

Motion by Garringer seconded by Montross to **deny request for real estate property tax abatement** for Charles C Brown II. All aye, motion carried.

Lee Sorenson, Conservation Director, discussed pumping water out of the lake at Gateway Park.

Chair note: Board approved payroll paid with warrant numbers 8833 – 8968. Board received July 2007 Levee Report for the Drainage District.

Jin Yeene Neumann, Engineer, and Charley Johnson, Assistant to the Engineer, presented maps showing traffic counts, patrol districts, and CMP for FY2008.

Linda Griggs, Auditor, presented Resolution 64 authorizing issuance of \$520,000 **General Obligation Courthouse Improvement Bonds**. Motion by Garringer seconded by Keegan to approve Resolution 64 and to authorize the chair to sign the necessary paperwork. Montross aye, Keegan aye, Garringer aye, and Gerard aye. Motion carried. The complete text of Resolution 64 is available at the auditor's office.

Motion by Montross seconded by Garringer to **adjourn** at 10:35 a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met August 17, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Garringer, Keegan, and Gerard were present. Yoder and Montross were absent.

Motion by Garringer, seconded by Keegan to **approve the agenda**. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **approve the minutes** from August 10, 2007. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 8969 – 9145. Board received Manure Management Plan from F. Elizabeth Miller.

Motion by Garringer, seconded by Keegan to **approve the application to temporarily transfer the liquor license for Amana Colonies Outdoor Convention Facility** effective September 1, 2007. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **authorize the County Attorney to send a termination notice to the current renter of the County Farm**. All aye, motion carried.

Motion by Keegan, seconded by Garringer to **go into drainage district** at 9:31 a.m. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **proceed with the Big Bear Creek Flood Protection Improvements** described by Claassen Engineering, approximately ¼ mile South of Highway 212, and to authorize the chair to sign the joint application to go to the Corps of Engineers asking for their approval of this project. All aye, motion carried.

Motion by Keegan, seconded by Garringer to **leave drainage district** at 9:37 a.m. All aye, motion carried.

Motion by Keegan, seconded by Garringer to **void the adjustment of tax list** done on August 3rd for parcel 900-9022-0103-0, adjustment #5. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **issue a certificate of adjustment of tax list** for parcels 900-9039-0044-0, adjustment #7. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **approve the following resolution:**

RESOLUTION AUTHORIZING THE SUBMITAL OF AN APPLICATION TO THE IOWA DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SAFETY FUNDING FOR IMPROVEMENTS TO THE 320TH STREET (F67) AND JOHNSON/IOWA ROAD (W38) INTERSECTION.

WHEREAS, it has been determined that said intersection is ranked in the top five percent of high risk locations in the State of Iowa.

WHEREAS, the number and severity of the accidents at this location triggered a need for an Intersection Safety Study.

WHEREAS, Iowa County in conjunction with Johnson County desires to reduce the potential for accidents and improve the safety of motorists,

THEREFORE, the Iowa County Board of Supervisors hereby approves this recommendation and Snyder and Associates is hereby authorized to submit an application to the Iowa Department of Transportation for Traffic Safety Funds for improvements to the 320th Street (F67) and Johnson/Iowa Road (W38) Intersection. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **approve the Iowa County Snow and Ice Policy – Ordinance #31**. All aye, motion carried. Entire Ordinance is on file in the Iowa County Auditor's Office.

Motion by Garringer, seconded by Keegan to **approve the salary certification for Transportation Driver Melvin Healey** at \$10.80/hour, effective August 16, 2007. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **adjourn** at 10:24 a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met August 24, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Keegan, Garringer, Montross, and Gerard were present.

Motion by Montross, seconded by Garringer to **approve the agenda**. All aye, motion carried.

Motion by Garringer, seconded by Yoder to **approve the minutes** from August 17, 2007. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 9146 – 9299. Board approved single payroll paid with warrant numbers 9300 -9303. Board approved handwritten warrant number 9304. Board received Clerk's Monthly Report of Fees Collected for July 2007.

Sam Gipple, Transportation Director met with the board to update them on **transportation issues and to discuss vehicle purchase**. Motion by Keegan, seconded by Yoder to **purchase transportation bus #113** for \$1,200.00. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve Certificate of Adjustment** to tax list for Mobile Home Title #48WD98310. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve and authorize chair to sign ECICOG IDED Draw Request** for project # 06-WS-050. All aye, motion carried.

Motion by Garringer, seconded by Keegan to authorize the chair to **send letter in support of Marengo Housing Rehabilitation Application**. All aye, motion carried.

JinYeene Neumann, County Engineer met with the board to discuss **concrete pavement patching quotes**.

Motion by Montross, seconded by Keegan to **rescind the previous motion** from August 17, 2007 regarding the Snow and Ice Policy (Ordinance #31). All aye, motion carried.

Ed Shima met with the board to discuss **Road Vacations**.

Linda Yoder left at 10:30 a.m.

Jim Hanks, Ahlers & Cooney, discussed employee handbook and policies. Motion by Keegan seconded by Garringer to update the employee handbook and policies at \$200.00 per hour. All aye, motion carried.

Motion by Garringer seconded by Keegan to **adjourn** at 11:35 a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met August 31, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Garringer, Montross, Yoder, Keegan, and Gerard were present.

Motion by Keegan, seconded by Montross to **approve the agenda**. All aye, motion carried.

Motion by Montross, seconded by Garringer to **approve the minutes** from August 24, 2007. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 9305 – 9416.

Motion by Yoder, seconded by Keegan to **void claim number 43855** to Marengo Senior Dining. All aye, motion carried.

Chair Note: The money for Marengo Senior Dining is to go to the Iowa County Fair Board to help cover their expenses for proving a space for the Marengo Senior Dining site.

Darryl Tower, CEO for Amana Colonies Golf Course met with the board to update them on Timbercrest Subdivision near the Amana Colonies Golf Course.

Motion by Montross, seconded by Yoder to approve the **ECICOG IDED Draw Request** for Conroy water project **#06-WS-050**. All aye, motion carried.

Motion by Yoder, seconded by Keegan to approve and authorize the chair to sign the **amended contract with CBM Food Service**. CBM provides food service to the inmates at the jail. All aye, motion carried.

The board discussed **Hillside Estate Contract**.

Linda Griggs, Auditor discussed FY 07 **ending fund balance** with the board.

Motion by Garringer, seconded by Montross to **adjourn** at 11:04a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met September 7, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Garringer, Keegan, and Gerard were present. Yoder and Montross were absent.

Motion by Garringer, seconded by Keegan to **approve the agenda**. All aye, motion carried.

Motion by Keegan, seconded by Garringer to **approve the minutes** from August 31, 2007. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 9417 – 9555. Board received August 2007 Levee Report. It is the consensus of the board to authorize the ambulance director to sell the used ambulance to Victor first responders rather than trading it in.

Anna Hayek met with the board to discuss **Septic System Regulations**.

Motion by Garringer, seconded by Keegan to **transfer \$273,000.00 from rural to secondary roads**. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **designate FY 07 ending fund balances** as follows:

FY07 Expenses Paid in FY08		
Auditor - GIS		17,117
Conservation - Survey		8,550
Data Processing		10,000
Building Maintenance - Equipment		14,724
Ambulance		50,000
Subtotal General		100,391
Pioneer Cemetery-included with general		29,399
Sheriff - Commissary and Room & Board		6,238
General Fund	TOTAL	136,028
Insurance - Tort Liability		105,000
Insurance - Property		55,000
Insurance - Workers Comp		76,000
Elections		25,000
Supplemental Fund	TOTAL	261,000
	GRAND TOTAL	397,028

Motion by Garringer, seconded by Keegan to **approve paying \$50,000 of additional funding to Amana Colonies Convention Visitors Bureau** as agreed to in FY 07. The County will pay \$25,000 now and \$25,000 in March 2008. All aye, motion carried.

Motion by Garringer, seconded by Keegan to approve and authorize chair to sign the **Amana Villages Road Use Report** for the period July 1, 2006 to June 30, 2007. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **approve the patching quote** from Cedar Falls Construction Company in the amount of \$79.00/sq. yard. All aye, motion carried.

Motion by Keegan, seconded by Garringer to **adjourn** at 10:36 a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met September 14, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Keegan, Montross, Garringer, and Gerard were present. Yoder was absent.

Motion by Montross, seconded by Garringer to **approve the agenda**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve the minutes** from September 7, 2007. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 9556 – 9705. Board received Manure Management Plan from Gary Boland. Board received Iowa County Clerk’s Report of Fees Collected for August 2007.

Motion by Montross, seconded by Keegan to **approve the application to transfer the liquor license** from Amana Colonies Outdoor Convention Facility to Festhalle Barn beginning September 28, 2007 and ending September 30, 2007. All aye, motion carried.

Motion by Montross, seconded by Keegan to **approve the canvass of the School Election** held September 11, 2007. All aye, motion carried.

Motion by Keegan, seconded by Garringer to **approve the following Precinct Election Official’s Wages:**

<u>Poll Hours</u>	<u>Chair</u>	<u>Precinct Worker</u>	<u>Technician</u>
Noon to 8:00 p.m.	\$100	\$90	\$120
7:00 a.m. to 9:00 p.m.	\$150	\$130	\$180
School of Instruction (based on 2 hours)	\$20	\$20	\$30

Mileage reimbursement rate will be at the County rate (\$.45/mile). All aye, motion carried.

Motion by Garringer, seconded by Keegan to **adjourn** at 10:01 a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

****Minutes are unofficial and subject to revision until the board takes action at their next scheduled board meeting.

STATE OF IOWA: COUNTY OF IOWA

September 18, 2007

The Iowa County Board of Supervisors met September 18, 2007. Chairman Gerard called the meeting to order at 1:00 p.m. Gerard, Yoder, Montross, and Keegan present. Garringer absent.

Motion by Montross, seconded by Yoder to **approve the agenda**. All aye, motion carried.

Scott Schroeder and Tracy Bastian, both with Mercer Health & Benefits met with the board to present them with an update and review of the County's insurance benefits.

Motion by Keegan, seconded by Montross to **adjourn** at 1:55 p.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

****Minutes are unofficial and subject to revision until the board takes action at their next scheduled board meeting.

09-18-07

The Iowa County Board of Supervisors met September 21, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Keegan, Gerard, Garringer, and Montross were present.

Motion by Garringer, seconded by Montross to **approve the agenda**. All aye, motion carried.

Motion by Yoder, seconded by Montross to **approve the minutes** from September 14, 2007 and September 18, 2007. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 9706 – 9855. Board received Manure Management Plan from Randy VonAhsen.

Sam Gipple, Transportation Director met with the board to discuss **Transportation Fares**.

Motion by Keegan, seconded by Yoder to **approve the salary certification** for Bill Berry, Transportation Driver at \$12.36/hour. All aye, motion carried.

Chair Note: Bill Keegan, Sam Gipple, and Linda Griggs will work towards developing a Workers Compensation Plan and Procedure.

Motion by Yoder, seconded by Garringer to **approve the Certification of Adjustment** to tax list for Parcel #790793101030. All aye, motion carried.

Motion by Montross, seconded by Yoder to **approve the following resolution:**

RESOLUTION THAT THE IOWA COUNTY BOARD OF SUPERVISORS SUPPORTS THE AUTHORIZATION OF ADDITIONAL FUNDING FOR THE AMANA MAIN STREET PHASE III PROJECT FROM THE STP FUND.

WHEREAS, Iowa County has proceeded with project development to grade and pave 0.15 miles of 220th Trail from the intersection of 46th Avenue to the Price Creek Bridge and 0.24 miles of 48th Avenue from the Millrace Bridge to 220th Trail. (Project Number: HDP-C048(49)--71-48)

WHEREAS, the project is scheduled to be let on January 16, 2008.

WHEREAS, the Federal Aid Agreement for SAFETEA-LU Funding (06-HPPU-20) was approved on June 16, 2006 and the Community Attraction and Tourism Agreement (07-CAT-004) was March 8, 2006;

WHEREAS, the project is being funded by the following sources:

- CAT Grant from Vision Iowa -- \$244,000.00
- SAFETEA-LU HPP Funds -- \$800,000.00

- SAFETEA-LU TI Funds -- \$220,000.00
- Local Match -- \$450,000.00
 - Total -- \$1,714,000.00

WHEREAS, the SAFETEA-LU Funds are to be distributed over 5 years, with the amount being limited by the amount of obligation authority made available each year by Congress.

WHEREAS, the SAFETEA-LU Funds are to be limited to 80% of the allocated amount (\$835,200), which leaves a \$200,000 deficit of the estimated \$1.7 million needed to fund the project.

WHEREAS, Iowa County has an adequate balance in their STP account to accommodate this deficit.

THEREFORE, the Iowa County Board of Supervisors supports the authorization of \$250,000 from Iowa County's allocated STP fund be utilized on the Amana Main Street Phase III Project, and encourages Region 10 and the Iowa Department of Transportation to take appropriate action to accomplish this. All aye, motion carried.

Motion by Garringer, seconded by Yoder to **approve the Howard R. Green Supplemental Agreement for Amana Main Street Phase III Project.** This agreement supersedes a previous agreement that the board took action on August 3, 2007. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **set the Public Hearing for Snow and Ice Ordinance** for October 12, 2007 at 10:00 a.m. and authorize the County Auditor to publish the necessary documents. All aye, motion carried.

Motion by Keegan, seconded by Montross to appoint JinYeene Neumann, Engineer to the **County Safety Committee.** All aye, motion carried.

Motion by Garringer, seconded by Keegan to **approve the following resolution:**

WHEREAS, The City of Marengo, the county seat of Iowa County, has begun design on Phase I of a two-phase streetscape process as the first step in undertaking a revitalization of the Marengo downtown area designed to enhance the condition, safety, and aesthetics of the central business district in Marengo; and

WHEREAS, The City of Marengo is attempting to secure funding to undertake the downtown streetscape project by applying for Community Attraction and Tourism finding through the Iowa Department of Economic Development; and

WHEREAS, The streetscape improvements are part of a larger downtown revitalization effort in Marengo and would enhance the existing attractions located in Marengo, including: the Marengo City Park, Gateway Park and Preserve, the Marengo (Carnegie)

Public Library, the historic Iowa County Courthouse, the Iowa County Fairgrounds and Marengo's Pioneer Heritage Museum; and

WHEREAS, The enhancement of attractions within Marengo would benefit all of Iowa County by increasing tourism and revenue and improving the quality of life for residents and visitors through increased cultural and recreational opportunities; and

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors:

1. The City of Marengo has the official support of Iowa County in undertaking the revitalization of Marengo's downtown area; and
2. The Iowa County Board of Supervisors supports the submission of an application for Community Attraction and Tourism funding by the City of Marengo to the Iowa Department of Economic Development.

All aye, motion carried.

Hillside Estate, Inc. Board of Directors met with the board to discuss the **status of the Provider Contract** they have with the County.

Motion by Garringer, seconded by Montross to **adjourn** at 12:11 p.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met September 27, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. with Yoder, Keegan, Gerard, Garringer, and Montross present.

Motion by Yoder seconded by Montross to **approve agenda**. All aye, motion carried.

Motion by Yoder seconded by Garringer to **terminate** Iowa County Business Lease Agreement and the Iowa County Provider and Program Participation Agreement with **Hillside Estate, Inc.** effective December 31, 2007.

Chair note: Previously Keegan hasn't participated because of conflict of interest, but that conflict no longer exists.

Roll call vote: Montross yes, Keegan yes, Gerard yes, Garringer yes, and Yoder yes. Motion carried.

Motion by Montross to enter into **lease negotiation** with Hillside Estate for two years with lease cost to cover the entire cost to the county. Motion died for lack of second.

Motion by Garringer seconded by Keegan to **adjourn** at 9:45 a.m. All aye, motion carried.

Ric Gerard – Chair

Linda Griggs - Auditor

The Iowa County Board of Supervisors met September 28, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Keegan, Garringer, Montross, and Gerard were present.

Motion by Montross, seconded by Keegan to **approve the agenda** after adding approval of deputy sheriff. All aye, motion carried.

Motion by Yoder, seconded by Garringer to **approve the minutes** from September 21, 2007 and September 27, 2007. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 9856 – 10014. Board received Auditor's Report of Fees Collected for the quarter ending September 28, 2007.

Motion by Garringer, seconded by Yoder to **approve and authorize chair to sign the lease agreement with 2161 Highway 6 Trail, LLC** for the building located at 2989 240th Street, Williamsburg. The county will pay \$800/month to lease the building. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **approve the hiring of Dustin Schelling, Deputy Sheriff** at 65% of the Sheriff's salary effective October 1, 2007. All aye, motion carried.

Motion by Montross, seconded by Yoder to **approve hiring Calhoun Burns to determine the cost for rehabilitating or replacing bridge W0034**. Total Cost: \$3,500.00. All aye, motion carried.

Motion by Garringer, seconded by Montross to **set public hearing** for 10:00 a.m. Friday, October 12, 2007 and to **authorize publication of a public hearing to close A Portion of G Avenue** located in the Southeast one quarter of Section 36, Township 79 North, Range 12 West of the Fifth Principal Meridian, Iowa County, Iowa. Whose Centerline is more particularly described as follows: Commencing at the Southeast Corner of Section 36, Township 79 North, Range 12 West of the Fifth Principal Meridian, Iowa County, Iowa; Thence due West along the South line of the Southeast one quarter of said Section 36 and the Centerline of G Avenue, a distance of 132.00 feet to the point of beginning; thence continuing due North along the Centerline of said G Avenue, a distance of 165.00 feet to the point of termination. All aye, motion carried.

Motion by Yoder, seconded by Keegan to set **public hearing** for 10:00 a.m. Friday, October 19, 2007 and to **authorize publication of a public hearing to close A Portion of 200th Street** located in Sections 22 and 23 of Township 80 North, Range 11 West of the Fifth Principal Meridian, Iowa County, Iowa. Whose Centerline is more particularly described as follows:

Commencing at the South one quarter of Section 22, Township 80 North, Range 11 West of the Fifth Principal Meridian, Iowa County, Iowa; Thence due East along the South line of the Southeast one quarter of said section 22, a distance of 33.00 feet to the point of beginning; Thence continuing due East along said South line, a distance of 2581.00 feet to the Southeast corner of said Section 22; Thence due East along the South line of the Southwest one quarter of Section 23, Township 80 North, Range 11 West of the Fifth Principal Meridian, Iowa County, Iowa, a distance of 2640.00 feet to a point 33.00 feet due west of the South one quarter corner of said Section 23, and the point of termination. All aye, motion carried.

Motion by Montross, seconded by Keegan to **set public hearing** for 10:00 a.m. Friday, October 26, 2007, and to **authorize publication of public hearing to close A Portion of 270th Street** located in Section 35, Township 79 North, Range 11 West of the Fifth Principal Meridian, Iowa County, Iowa. Whose Centerline is more particularly described as follows:
Commencing at a point 33.00 feet due East of the Northwest corner of Section 35, Township 79 North, Range 11 West of the Fifth Principal Meridian, Iowa County, Iowa; Thence due East along the North line of the Northwest one quarter corner of the said Section 35, a distance of 2607.00 feet, to the North one quarter corner of the said Section 35; Thence due East along the North line of the Northeast one quarter of the said Section 35, a distance of 248.16 feet to the point of termination.
All aye, motion carried.

Motion by Yoder, seconded by Keegan to **set public hearing** for 10:00 a.m. Friday, November 2, 2007, and to **authorize publication of public hearing to close A Portion of F Avenue** located in the Northeast one quarter of Section 23, and the Northwest one quarter of Section 24, Township 80 North, Range 12 West of the Fifth Principal Meridian, Iowa County, Iowa. Whose Centerline is more particularly described as follows:
Commencing at the Northeast Corner of Section 23, Township 80 North, Range 12 West of the Fifth Principal Meridian, Iowa County, Iowa; Thence due South along the East line of the Northeast ¼ of said Section 23 and the Centerline of F Avenue, a distance of 1409.00 feet; Thence S9°37'33"E along said Centerline, a distance of 137.00 feet to the point of beginning; thence continuing S9°37'33"E along said Centerline, a distance of 237.19 feet to the point of termination. All aye, motion carried.

Motion by Garringer, seconded by Montross to **set public hearing** for 10:00 a.m. Friday, November 9, 2007, and to **authorize publication of public hearing to close A Portion of 118th Street** located in the Southeast one quarter of Section 9, Township 81 North, Range 9 West of the Fifth Principal Meridian, Iowa County, Iowa. Whose Centerline is more particularly described as follows:
Commencing at the East ¼ Corner of the Southeast one Quarter of Section Township 81 North, Range 9 West of the Fifth Principal Meridian, Iowa County,

Iowa; Thence due West along the North line of the South ½ of the Said Southeast ¼ and the Centerline of 118th Street, a distance of 128.00 feet to the point of beginning; thence continuing due West along the said North line a distance of 2052.50 to the point of termination.
All aye, motion carried.

Joe Gleason, Building Maintenance Director, met with the board to discuss purchase of property. Motion by Garringer seconded by Keegan to go **into closed session** according to Iowa Code 21.5(j). Roll call vote: Montross yes, Garringer yes, Gerard yes, Keegan yes, and Yoder yes. Motion carried.

Motion by Montross seconded by Yoder to go **out of closed session**. Roll call vote: Yoder yes, Keegan yes, Gerard yes, Garringer yes, and Montross yes. Motion carried.

Motion by Yoder seconded by Montross to authorize the county attorney to offer to **purchase the property at 990 Court Ave, Marengo**. Montross yes, Garringer yes, Gerard yes, Keegan no, and Yoder yes, motion carried.

Tom Crosby, Veteran Affairs Director, met with the board to discuss grave markers and grave care. Chair note: Veterans commission will be purchasing plastic grave markers for veterans.

Motion by Yoder seconded by Keegan to pay for the **care of veterans graves** that are not covered by perpetual care or township taxes according to Iowa Code 35B.17. The purpose of this motion is to bring the county in compliance with Iowa Code. All aye, motion carried.

Russ Sporer, Iowa Communities Assurance Pool, John B. Lindgren and Joan Ryan, Colony Insurance, met with the board. The county will continue using Colony Insurance as the insurance carrier.

Motion by Garringer seconded by Montross to approve and authorize chair to sign renewal with **Wellmark Flexible Benefits Plan** for 2008 at a cost of \$415.00 All aye, motion carried.

Motion by Keegan seconded by Montross to approve **liquor license** for Amana Outdoor Convention and Visitors Bureau. All aye, motion carried.

Motion by Yoder seconded by Garringer to adjourn at 11:52 a.m. All aye, motion carried.

Ric Gerard, Chair

Linda Griggs, Auditor

The Iowa County Board of Supervisors met October 5, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. with Montross, Garringer, Gerard, Keegan, and Yoder present.

Motion by Montross seconded by Garringer to **approve agenda**. All aye, motion carried.

Motion by Garringer seconded by Yoder to **approve minutes** of September 28, 2007. All aye, motion carried.

Open forum: Roger Anderson asked about budget dollars for Gateway. Larry Mayer discussed property at 990 Court Ave, work in front of courthouse, and Noodle Factory.

Chair Note: The board received Sheriff's Quarterly Report for 1st quarter ending September 30, 2007. Board received Manure Management Plan from Maple Grove Pork Co. Board approved payroll paid with warrant numbers 10015 – 10151. Board received September 2007 Levee Report. Board received Recorder's Report of Fees Collected for the period July 1, 2007 thru September 30, 2007. Received Fiscal Year 2007 Annual Report from Hillside Estate Inc.

Kim Tanke, Treasurer, discussed part time help. Motion by Garringer seconded by Keegan to approve hiring Ellyssa Setala as **temporary part time** help at \$9.00 per hour. All aye, motion carried.

Linda Griggs, Auditor, and Mike Popelka, Engineer Technician, presented contracts with Dan Corbin Inc. Motion by Montross seconded by Garringer to authorize chair to sign contract with Dan Corbin Inc. for **GPS Control Network Survey** and **Ortho Photography Independent Accuracy Testing** for a cost of \$61,736.00. All aye, motion carried.

Jin Yeene Neumann, Engineer, met with the Board.

Teresa Roberts and Marcy Murphy, Southeast Iowa Case Management, Marilyn Austin, CPC, met with the Board.

Motion by Garringer seconded by Montross to approve and authorize chair to sign **28E Agreement with Southeast Iowa Case Management**. All aye, motion carried.

Motion by Yoder seconded by Keegan to approve and authorize chair to sign **Application for Accreditation with State Quality Assurance Specialist**. All aye, motion carried.

Motion by Garringer seconded by Montross to approve **Certificate of Adjustment** of the Tax List for parcel #290 000 06 23 0104 2. All aye, motion carried.

Motion by Garringer seconded by Yoder to approve and authorize chair to sign the following resolution. All aye, motion carried.

WHEREAS, the Board of Supervisors of Iowa County, Iowa, has reviewed the High Quality Job Creation Program project for job creation through the expansion of facilities for Holden's Foundation Seed, and;

WHEREAS, this expansion opportunity can provide quality job creation within Iowa County and the State of Iowa, and;

NOW THEREFORE, BE IT RESOLVED that the Supervisors of Iowa County, Iowa, endorse the submission and encourage the support of the above described High Quality Job Creation Program application to and by the Iowa Department of Economic Development.

Motion by Garringer seconded by Montross to **set the public hearing** for a FY08 budget amendment on Friday, October 26, 2007, at 9:30 a.m. All aye, motion carried.

Motion by Garringer seconded by Yoder to adjourn at 11:10 a.m. All aye, motion carried.

Ric Gerard, Chair

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

October 9, 2007

The Iowa County Board of Supervisors met October 9, 2007. Vice-Chairman Garringer called the meeting to order at 9:00 a.m. Keegan, Yoder, and Garringer were present. Gerard and Montross were absent.

Motion by Yoder, seconded by Keegan to **approve the agenda**. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **certify the results of the canvass** of the Amana Colonies Land Use District Election held October 2, 2007. All aye, motion carried.

Motion by Keegan, seconded by Yoder to **adjourn** at 9:02 a.m. All aye, motion carried.

Ric Gerard, Chair

Linda Griggs, Auditor

The Iowa County Board of Supervisors met October 12, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Keegan, and Gerard were present. Garringer and Montross were absent.

Motion by Yoder, seconded by Keegan to **approve the agenda** after removing the 9:45 a.m. appointment and cell phone reimbursement for the board. All aye, motion carried.

Motion by Keegan, seconded by Yoder to **approve the minutes** from October 5, 2007 and October 9, 2007. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 10153 - 10335.

Motion by Keegan, seconded by Yoder to approve Kim Tanke's request to **appoint Michelle Sims to Assistant Treasurer** effective October 22, 2007 at a pay rate of 85% of the Treasurer's salary. All aye, motion carried.

Motion by Keegan, seconded by Yoder to **approve the liquor license application** for Fern Hill Gifts & Quilts. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **approve the Certification of Adjustment of the tax list** for parcel # 700-701-8040-31. All aye, motion carried.

Motion by Keegan, seconded by Yoder to **open the public hearing** at 10:00 a.m. for the Iowa County Snow and Ice Ordinance Number 31. All aye, motion carried.

There were no written or oral comments received regarding the hearing.

Motion by Yoder, seconded by Keegan to **close the public hearing** on the Iowa County Snow and Ice Ordinance Number 31 at 10:03 a.m. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **adopt the Iowa County Snow and Ice Ordinance number 31** and to waive the second and third readings of the ordinance. Roll Call Vote: Yoder – yes, Keegan – yes, and Gerard – yes. Motion carried.

Motion by Yoder, seconded by Keegan to **open the Public Hearing** at 10:04 a.m. for the vacation of a portion of G Avenue in Iowa County, Iowa. All aye, motion carried.

The board heard all oral comments regarding the hearing. There were no written comments received.

Motion by Keegan, seconded by Yoder to **close the public hearing** regarding the vacation of a portion of G Avenue in Iowa County, Iowa at 10:05 a.m. All aye, motion carried.

Motion by Keegan, seconded by Yoder to **approve the following resolution:**

WHEREAS, this being the date and time set for the hearing on the proposed vacation and closure of a portion of Iowa County Secondary Road, described as follows:

A Portion of G Avenue located in the Southeast one quarter of Section 36, Township 79 North, Range 12 West of the Fifth Principal Meridian, Iowa County, Iowa. Whose Centerline is more particularly described as follows: Commencing at the Southeast Corner of Section 36, Township 79 North, Range 12 West of the Fifth Principal Meridian, Iowa County, Iowa; Thence due West along the South line of the Southeast one quarter of said Section 36 and the Centerline of G Avenue, a distance of 132.00 feet to the point of beginning; thence continuing due North along the Centerline of said G Avenue, a distance of 165.00 feet to the point of termination.

A Public Hearing was held on October 12, 2007 at 10:00 a.m. Motion to vacate road was made at that time.

WHEREAS, No objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Iowa County Board of Supervisors that the subject section of road be ordered vacated and closed and all lands shall revert back to adjacent landowners. Roll Call Vote: Keegan – yes, Gerard – yes, and Yoder – yes. Motion carried.

Motion by Yoder, seconded by Keegan to **adjourn** at 10:20 a.m. All aye, motion carried.

Ric Gerard, Chair

Linda Griggs, Auditor

The Iowa County Board of Supervisors met October 19, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Garringer, Yoder, Keegan, and Gerard were present. Montross was absent.

Motion by Yoder, seconded by Garringer to **approve the agenda**. All aye, motion carried.

Motion by Keegan, seconded by Yoder to **approve the minutes** from October 12, 2007. All aye, motion carried.

Chair Note: Board approved handwritten warrant number 10152. Board approved payroll paid with warrant numbers 10336 – 10484.

Carl Schumacher, Marengo City Administrator and Candi Schmieder, Marengo City Council Member met with the board to discuss **CAT grant support for the downtown revitalization project**.

Motion by Yoder, seconded by Garringer to **purchase five cell phones** for the Board of Supervisors. Cost: \$129.99/month for all five phones. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **open the public hearing** for the vacation of a portion of 200th street at 10:00 a.m. All aye, motion carried.

The board heard all oral comments. There were no written comments received.

Motion by Garringer, seconded by Keegan to **close the public hearing** at 10:25 a.m. All aye, motion carried.

Chair Note: No action was taken on the road vacation due to insufficient notification given to the adjoining landowners.

Chair Note: Chairman signed two permanent easements in section 26, T81N, Range 9 West with Amana Society. The board signed Amana Main Street reconstruction phase III plans.

Motion by Keegan, seconded by Garringer to **adjourn** at 10:53 a.m. All aye, motion carried.

Ricky L. Gerard, Chair

Linda Griggs, Auditor

***Minutes are unofficial and subject to revision until the board takes action at their next scheduled board meeting.

The Iowa County Board of Supervisors met October 26, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Garringer, Yoder, and Gerard were present. Montross and Keegan were absent.

Motion by Yoder, seconded by Garringer to **approve the agenda**. All aye, motion carried.

Motion by Garringer, seconded by Yoder to **approve the minutes** from October 19, 2007. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 10485 – 10573.

Motion by Yoder, seconded by Garringer to **adopt the following resolution:**

WHEREAS, the County of Iowa, State of Iowa, owns the following real estate:

The West 110 feet of the South 234 feet of Lot 18, Burgside Addition to the City of Williamsburg, Iowa County, Iowa.

WHEREAS, said real estate is no longer needed for county purposes; and

WHEREAS, said real estate is in reality used as a part of the baseball field and stadium complex for the Williamsburg Community School District in the Counties of Iowa and Johnson, State of Iowa.

THEREFORE, be it resolved by the Board of Supervisors of Iowa County, Iowa, that the Board propose to give and convey said real estate for no consideration to the Williamsburg Community School District in the Counties of Iowa and Johnson, State of Iowa. It is further resolved that a public hearing on said proposal shall be held on the 9th day of November, 2007, at the hour of 9:30 a.m. at the East Annex, 970 Court Avenue, Marengo, Iowa, and that notice of the time and place of said public hearing be published in the Pioneer Republican newspaper once not less than four nor more than twenty days prior to the date of said hearing. All aye, motion carried.

Motion by Garringer, seconded by Yoder to **open the public hearing** for FY 08 Budget Amendment at 9:32 a.m. All aye, motion carried.

There were no oral or written comments received by the board.

Motion by Garringer, seconded by Yoder to **close the public hearing** at 9:34 a.m. All aye, motion carried.

Motion by Garringer, seconded by Yoder to **approve, adopt, and appropriate the FY 08 budget amendment** as published. All aye, motion carried.

Motion by Garringer, seconded by Yoder to **approve and authorize the chair to sign the Certification of Cost Allocation Plan**. All aye, motion carried.

Motion by Yoder, seconded by Garringer to **adopt the following resolution**:

WHEREAS, Iowa (hereinafter called "the Sub grantee"), County of Iowa, has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program, in the amount of \$9,000.00 and

WHEREAS, the Sub grantee recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10% and the local share being a minimum of 15% of the total project cost. And

THEREFORE, the Sub grantee agrees to provide and make available \$1,350.00 (cash, in-kind or combination of both) of local monies to be used to meet the 15% match requirement for this mitigation grant application. All aye, motion carried.

Motion by Garringer, seconded by Yoder to **adopt the following resolution**:

Be it resolved by Iowa County, Iowa that Ricky L. Gerard, Board of Supervisors Chair, is hereby authorized to execute on behalf of Iowa County, this mitigation project and to file it with Iowa Homeland Security and Emergency Management (HSEMD) for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (PL 93-288, as amended) and the Code of Iowa, Chapter 29c. All aye, motion carried.

Motion by Garringer, seconded by Yoder to **authorize the chairman of the board to sign any and all documents** that may need signed regarding the Hazard Mitigation Grant Program. All aye, motion carried.

Chair Note: The board received September 2007 Report of Fees Collected from the Iowa County Clerk.

Sam Gipple, Transportation Director met with the board to update them on the Transportation Department.

Motion by Garringer, seconded by Yoder to **open the public hearing** at 10:05 a.m. for vacating a portion of 270th street. All aye, motion carried.

There were no written or oral comments received regarding the hearing.

Motion by Yoder, seconded by Garringer to **close the public hearing** at 10:07 a.m. All aye, motion carried.

Motion by Garringer, seconded by Yoder to **adopt the following resolution:**

RESOLUTION AUTHORIZING THE VACATON AND CLOSING OF A SECTION OF PUBLIC ROADWAY.

WHEREAS, This being the date and time set for the hearing on the proposed vacation and closure of a portion of Iowa County Secondary Road, described as follows:

A Portion of 270th Street located in Section 35, Township 79 North, Range 11 West of the Fifth Principal Meridian, Iowa County, Iowa. Whose Centerline is more particularly described as follows:

Commencing at a point 33.00 feet due East of the Northwest corner of Section 35, Township 79 North, Range 11 West of the Fifth Principal Meridian, Iowa County, Iowa; Thence due East along the North line of the Northwest one quarter corner of the said Section 35, a distance of 2607.00 feet, to the North one quarter corner of the said Section 35; Thence due East along the North line of the Northeast one quarter of the said Section 35, a distance of 248.16 feet to the point of termination.

WHEREAS, No objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Iowa County Board of Supervisors that this section of road be vacated and closed. All aye, motion carried.

Motion Garringer, seconded by Yoder to **approve the salary** for Jaime Sue Cronbaugh, Full-time Dispatcher at \$14.13/hour. Effective October 29, 2007. All aye, motion carried.

Motion by Yoder, seconded by Garringer to **eliminate home phone reimbursement** for the board members effective October 26, 2007. All aye, motion carried.

Motion by Yoder, seconded by Garringer to **pledge \$30,000 to the City of Marengo Downtown Revitalization Project** to be spread over three fiscal years beginning in fiscal year 2009 and going through fiscal year 2011. This money will come from the County's portion of Hotel/Motel money and not County tax dollars. This money is to help the City obtain a CAT grant for the project. This motion is contingent upon them receiving the grant. All aye, motion carried.

Motion by Garringer, seconded by Yoder to **pass the following resolution:**

Whereas, Iowa County currently pays \$.20 of all e-Check fees for tax and tags online transactions and in doing so, Iowa County citizens only have a \$.70 charge to pay with an e-Check; and

Whereas, The funds for Iowa County paying these fees is deducted out of any interest investments that we receive from our website; and

Whereas, the Iowa Tax and Tags website has voted to raise the County share by \$.30; and

Be It Therefore Resolved, that it is the official recommendation of the Iowa County Treasurer that the Iowa County Board of Supervisors approve the amended e-Check fee paid by Iowa County to a total of \$.50. This will make a final e-Check cost of \$.40 for Iowa County Citizens. All aye, motion carried.

Motion by Yoder, seconded by Garringer to **adjourn** at 10:59 a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met November 2, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Keegan, Garringer, and Gerard were present. Montross was absent.

Motion by Yoder, seconded by Garringer to **approve the agenda**. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **approve the minutes** from October 26, 2007. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 10574 – 10704.

Motion by Garringer, seconded by Keegan to **allow the Health Department to donate their unused computer to Hospice**, contingent upon the Health board approving it and the hard drive being completely deleted. All aye, motion carried.

Motion by Yoder, seconded by Keegan to schedule **awarding the renting of the County Farm** for Friday, December 14, 2007 at 9:30 a.m. The bids are due in the Auditor's Office by December 14, 2007 at 9:00 a.m. All aye, motion carried.

Motion by Garringer, seconded by Yoder to **go into drainage district** at 9:22 a.m. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **approve the maintenance agreement** for the drainage district generator with Cummins Great Plains. Total Cost: \$577.69/year. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **approve and authorize the chair to sign the easement** between Dennis J. and Janet R. Roberts and Iowa County Drainage District 10 & 12. All aye, motion carried.

Motion by Garringer, seconded by Yoder to **leave drainage district** at 9:35 a.m. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **approve the final draw request** for CDBG project number 06-WS-050. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **approve and authorize the chair to sign the renewal of the flexible benefits plan with Wellmark**. All aye, motion carried.

Chair Note: The board received Manure Management Plan from Rueggsegger Site. The board received October 2007 Levee Report.

Motion by Yoder, seconded by Garringer to **open the public hearing** at 10:00 a.m. for the road closure of a portion of F Avenue in Section 23 & 24 of Hartford Township. All aye, motion carried.

The board heard all oral comments regarding the hearing. There were no written comments received.

Motion Yoder, seconded by Keegan to **close the public hearing** at 10:15 a.m. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **table the road closure** of a portion of F avenue until next week, November 9, 2007. All aye, motion carried.

Vic Rathje met with the board to discuss CDBG grant for ALB Gold.

Motion by Keegan, seconded by Garringer to **adjourn** at 10:39 a.m. All aye, motion carried.

Linda Yoder, Board Member

Linda Griggs, Auditor

The Iowa County Board of Supervisors met November 9, 2007. Yoder called the meeting to order at 9:00 a.m. Keegan, Montross, and Yoder were present. Garringer and Gerard were absent.

Motion by Montross, seconded by Keegan to **approve the agenda**. All aye, motion carried.

Motion by Keegan, seconded by Montross to **approve the minutes** from November 2, 2007. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 10705 – 10873.

Motion by Montross, seconded by Keegan to **open the public hearing** at 9:30 a.m. for the disposal of real estate described as the W 10' S234' Lot 18, Burgside Addition to the town of Williamsburg, Iowa County, Iowa. All aye, motion carried.

The board heard all comments regarding the hearing. There were no written comments received. There were no objections received.

Motion by Keegan, seconded by Montross to **close the public hearing** at 9:32 a.m. All aye, motion carried.

Motion by Keegan, seconded by Montross to **pass the following resolution:**

WHEREAS, the Board of Supervisors of Iowa County, Iowa, by prior resolution approved a proposal to give and convey for no consideration the following described real estate to the Williamsburg Community School District in the Counties of Iowa and Johnson, State of Iowa:

The West 110 feet of the South 234 feet of Lot 18,
Burgside Addition to the City of Williamsburg, Iowa
County, Iowa.

WHEREAS, notice of said proposal and the time and place for public hearing thereon was published in the Pioneer Republican, a newspaper of general circulation in Iowa County, Iowa, as required by law; and

WHEREAS, the Board of Supervisors held such public hearing at the time and place set forth in said notice.

THEREFORE, be it resolved by the Board of Supervisors of Iowa County, Iowa, that the proposal to give and convey the real estate described above to the Williamsburg Community School District in the Counties of Iowa and Johnson, State of Iowa, is approved and the Chairman of the Board of Supervisors and the Auditor are hereby authorized to execute and deliver any and all instruments

necessary and proper to complete said gift and conveyance. Roll call vote: Montross – yes, Keegan – yes, and Yoder – yes. Motion Carried.

Motion by Keegan, seconded by Montross to approve and authorize Yoder to sign **Drainage District 10 & 12 renewal of Liability Insurance**. All aye, motion carried.

Motion by Keegan, seconded by Montross to **open the public hearing** at 10:00 a.m. for the vacation of a portion of 118th street in Section 9, Township 81 North, Range 9 West of the Fifth Principal Meridian, Iowa County, Iowa. All aye, motion carried.

The board heard all public comments and received all written comments.

Motion by Montross, seconded by Keegan to **close the public hearing** at 10:16 a.m. All aye, motion carried.

Motion by Keegan, seconded by Montross to **table the road vacation for a portion of 118th street** in Section 9, Township 81 North, Range 9 West. All aye, motion carried.

Motion by Keegan, seconded by Montross to **table the IWV and W 21 property**. All aye, motion carried.

Nancy VanPatten, Hillside Estate, Inc. met with the board to discuss possible **option to purchase the Hillside building**.

Motion by Montross seconded by Keegan to **go into Drainage District** at 11:30 a.m. All aye, motion carried.

Motion by Montross seconded by Keegan to approve and authorize chair to sign permit with Iowa Department of Natural Resources for improvement work along **Bear Creek** and to authorize payment of the \$150,000 fee. All aye, motion carried.

Motion by Keegan seconded by Montross to **go out of Drainage District** at 11:31 a.m. All aye, motion carried.

Motion by Montross seconded by Keegan to **adjourn** at 11:32 a.m. All aye, motion carried.

Ric Gerard, Chair

Linda Griggs, Auditor

****Minutes are unofficial and subject to revision until the board takes action at their next scheduled board meeting.

11-09-07

The Iowa County Board of Supervisors met November 13, 2007. Gerard called the meeting to order at 9:00 a.m. Gerard, Garringer, and Yoder were present. Keegan and Montross were absent.

Motion by Yoder, seconded by Garringer to **approve the agenda**. All aye, motion carried.

Motion by Garringer, seconded by Yoder to **certify and adopt the canvass of the City Election held November 6, 2007**. All aye, motion carried.

Motion by Garringer, seconded by Yoder to **adjourn** at 9:20 a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

*****Minutes are unofficial and subject to revision until the board takes action at their next scheduled board meeting.**

The Iowa County Board of Supervisors met November 16, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Keegan, Garringer, Montross, and Gerard were present.

Motion by Yoder, seconded by Montross to **approve the agenda**. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **approve the minutes** from November 9, 2007 and November 13, 2007. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 10875 – 11019. Board approved handwritten warrant number 10874.

Motion by Keegan, seconded by Montross to approve Lakeview Village Subdivision as presented by John Wagner, Attorney contingent upon Lou McMeen, County Attorney's approval. Montross, Keegan, Gerard, and Garringer – yes. Yoder abstained due to a conflict of interest. Motion carried.

Motion by Keegan, seconded by Garringer to **approve the liquor license applications** for Millstream Brewing Company. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **approve and authorize signatures** on the **Benton County line agreement** and the **Poweshiek County line agreement**. All aye, motion carried.

Motion by Keegan, seconded by Montross to **approve the bridge contract** and Iowa Department of Transportation Contractor's Bond with Peterson Contractors, Inc. for **BRS-CO48(51)—60-48**. All aye, motion carried.

Motion by Yoder, seconded by Keegan to authorize the County Attorney to make an offer of \$50,000 to purchase the **IWV and W 21 property** with possession on or after July 1, 2008. All aye, motion carried.

Motion by Keegan, seconded by Yoder to **remove the following from the list of tabled items:** IWV and W 21 Property, F Avenue road vacation, and 118th Street road vacation. All aye, motion carried.

Motion by Yoder, seconded by Garringer to **adopt the following resolution:**

RESOLUTION AUTHORIZING THE VACATON AND CLOSING OF A SECTION OF PUBLIC ROADWAY.

WHEREAS, This being the date and time set for the hearing on the proposed vacation and closure of a portion of Iowa County Secondary Road, described as follows:

A Portion of F Avenue located in the Northeast one quarter of Section 23, and the Northwest one quarter of Section 24, Township 80 North, Range 12 West of the Fifth Principal Meridian, Iowa County, Iowa. Whose Centerline is more particularly described as follows:

Commencing at the Northeast Corner of Section 23, Township 80 North, Range 12 West of the Fifth Principal Meridian, Iowa County, Iowa; Thence due South along the East line of the Northeast ¼ of said Section 23 and the Centerline of F Avenue, a distance of 1409.00 feet; Thence S9°37'33"E along said Centerline, a distance of 137.00 feet to the point of beginning; thence continuing S9°37'33"E along said Centerline, a distance of 237.19 feet to the point of termination.

WHEREAS, No objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Iowa County Board of Supervisors that this section of road be vacated and closed. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **go into drainage district** at 10:35 a.m. All aye, motion carried.

Motion by Garringer, seconded by Montross to **adopt the following resolution:** RESOLVED that the contract documents and specifications from Wayne Claassen Engineering and surveying, Inc. dated November 12, 2007 for a Bear Creek drainage improvement in Drainage Districts 10 & 12 are hereby and herein approved and that public hearing on said improvements is hereby and herein set for 10:30 a.m. on the 14th day of December, 2007 and that Linda Griggs, the Iowa County Auditor, is directed and authorized to publish notice of said public hearing by one publication in the Pioneer Republican newspaper of Marengo, Iowa on December 6, 2007.

IT IS FURTHER RESOLVED that in the same newspaper that the Iowa County Auditor, Linda Griggs, is further directed and authorized to publish a notice to bidders for said Bear Creek drainage improvement in Drainage Districts 10 & 12 of Iowa County, Iowa, on the 22nd day of November, 2007. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **leave Drainage District** at 10:38 a.m. All aye, motion carried.

Motion by Yoder, seconded by Montross to **not sell the building that is presently leased by Hillside Estate, Inc.** Roll Call Vote: Montross – yes, Yoder – yes, Keegan – yes, Gerard – yes, and Garringer – yes. Motion carried.

Motion by Montross, seconded by Garringer to **enter into a six month lease agreement with Hillside Estate, Inc.** Effective January 1, 2008 and ending

June 30, 2008. Roll Call Vote: Yoder – no, Keegan – no, Gerard – no, Garringer – yes, and Montross – yes. Motion Failed.

Motion by Keegan, seconded by Gerard to **enter into a three month lease agreement with Hillside Estate, Inc.** Effective January 1, 2008 and ending March 31, 2008. Roll Call Vote: Keegan – yes, Gerard – yes, Garringer – yes, Montross – yes, and Yoder – no. Motion carried.

Motion by Yoder to **charge Hillside Estate, Inc. \$3,000/month to rent** the current building they are leasing from the County effective, January 1, 2008. Motion died for lack of a second.

Motion by Garringer, seconded by Keegan to **charge Hillside Estate, Inc. \$5,000/month to rent** the current building they are leasing from the County effective, January 1, 2008. Roll Call Vote: Gerard – yes, Garringer – yes, Montross – no, Yoder – yes, and Keegan – yes. Motion carried.

Chair Note: Hillside Estate, Inc. declined the above lease offer.

Motion by Yoder, seconded by Garringer to **adjourn** at 12:05 p.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met November 27, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Gerard, Keegan, Yoder, Garringer, and Montross were present.

Motion by Garringer, seconded by Keegan to **approve the agenda**. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **approve the minutes** from November 16, 2007. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 11020 – 11157. Board approved handwritten warrant numbers 11158, 11159, 11160, and 11161. Board received Clerk's Report of Fees Collected for October 2007.

Motion by Garringer, seconded by Montross to **authorize the chair to sign the Veteran Affairs grant application**. All aye, motion carried.

Motion by Garringer, seconded by Montross to approve the **liquor license application** for Millstream Brewing Co. All aye, motion carried.

Motion by Yoder, seconded by Keegan to authorize **the transfer of \$42,222.50 from Amana Villages to Amana Villages Sinking Fund**. All aye, motion carried.

Motion by Montross, seconded by Garringer to approve and authorize the chair to sign the **fireworks permit application** for Heather Messer for December 8, 2007. This event is being sponsored by the Victor Chamber of Commerce. All aye, motion carried.

Motion by Montross, seconded by Keegan to **adjourn** at 10:01 a.m. All aye, motion carried.

Ray J. Garringer, Vice-Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met December 7, 2007. Vice-Chairman Garringer called the meeting to order at 9:00 a.m. Keegan, Yoder, and Garringer were present. Montross and Gerard were absent.

Motion by Keegan, seconded by Yoder to **approve the agenda**. All aye, motion carried.

Motion by Keegan, seconded by Yoder to **approve the minutes** from November 27, 2007. Motion carried.

Chair Note: Board received November 2007 Levee Report. Board approved payroll paid with warrant numbers 11162-11298. Board approved handwritten warrant number 11299. Board approved claims paid with warrant numbers 11300 – 11399. Vice-Chairman Garringer signed the Iowa Department of Economic Development application for Monsanto Company (08-HQJC-25).

Motion by Yoder, seconded by Keegan to **raise the Medical Examiner's appropriation to 100%**. All aye, motion carried.

Motion by Keegan, seconded by Yoder to **approve and authorize the Vice-Chairman to sign the following resolution:**

Pertaining to the use of Secondary Roads in Iowa County, Iowa by RAGBRAI and by cyclists in general.

WHEREAS, the Register's Annual Great Bike Ride Across Iowa (RAGBRAI) is a unique event that draws thousands of visitors to Iowa annually and promotes Iowa tourism; and

WHEREAS, biking in general is an excellent form of exercise enjoyed by millions of Americans, as well as a pollution-free form of transportation that should be encouraged; and

WHEREAS, secondary roads in Iowa are not designed or maintained to meet any specific standards related to bicycle travel; and

WHEREAS, the recent lawsuit against Crawford County involving the death of a RAGBRAI participant demonstrates the need to address the use of the county secondary road system by cyclists in general; and

WHEREAS, the current situation has created an unacceptable exposure to future bicycle-related lawsuits against this County;

NOW THEREFORE, be it resolved by the Board of Supervisors that they respectfully request that the Iowa Legislature address this issue in 2008 on a

statewide basis so that the Board of Supervisors does not have to act at the local level to regulate the use by cyclists of secondary roads under the jurisdiction of the County. All aye, motion carried.

Motion by Keegan, seconded by Yoder to approve and authorize the Vice-Chairman to sign **Final Voucher for project BRS-CO48(40)—60-48**. All aye, motion carried.

Motion by Yoder, seconded by Keegan to approve and authorize the Vice-Chairman to sign **Federal Aid Agreements for BRS-CO48(53)—60-48 and BRS-CO48(52)—60-48**. All aye, motion carried.

Motion by Yoder, seconded by Keegan to approve and authorize Vice-Chairman to sign the **Consultant Agreement for Amana Trails Phase II**. All aye, motion carried.

Motion by Keegan, seconded by Yoder to **adjourn** at 10:12 a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met December 14, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Gerard, Montross, and Garringer were present. Keegan was absent.

Motion by Montross, seconded by Garringer to **approve the agenda**. All aye, motion carried.

Motion by Montross, seconded by Yoder to **approve the minutes** from December 7, 2007. All aye, motion carried.

Chair Note: Board received County Clerk's Report of Fees Collect for November 2007. The Board approved payroll paid with warrant numbers 11400-11533.

Nick J. Sciuolo, Growth Options for the 21st Century met with the board to discuss support in keeping rail traffic deregulated in the United States.

The Board accepted bids for the rent of the County Farm. Motion by Yoder, seconded by Garringer to award the **County Farm Lease** to Rick Schafbuch for the amount of \$285/acre. This will be for three consecutive years. Payments due as follows: February 1, 2008 - \$82,935; February 1, 2009 - \$82,935; and February 1, 2010 - \$82,935. All aye, motion carried.

Motion by Montross, seconded by Garringer to **enter into a consultant agreement** with Calhoun-Burns and Associates, Inc. for W-0034. All aye, motion carried.

Motion by Garringer, seconded by Montross to approve and sign the **Iowa Department of Transportation title sheets** for D-1007 and W-5211. All aye, motion carried.

Motion by Yoder, seconded by Garringer to approve and authorize chair to sign the **2007 Weed Commissioner's Report**. All aye, motion carried.

Motion by Garringer, seconded by Yoder to **go into drainage district** at 10:30 a.m. All aye, motion carried.

Motion by Montross, seconded by Garringer to **open the public hearing** at 10:31 a.m. on the plans specifications and proposed Form of Contract for the 2007 Proposed Flood Protection Improvements – Bear Creek, Drainage Districts 10 & 12, Marengo, Iowa County, Iowa. All aye, motion carried.

Motion by Yoder, seconded by Montross to **approve the plans specifications and proposed Form of Contract** for the 2007 Proposed Flood Protection Improvements – Bear Creek, Drainage Districts 10 & 12. All aye, motion carried.

Motion by Montross, seconded by Yoder to **close the public hearing** at 10:33 a.m. on the plans specifications and proposed Form of Contract for the 2007 Proposed Flood Protection Improvements – Bear Creek, Drainage Districts 10 & 12. All aye, motion carried.

There were no written or oral objections received.

Motion by Montross, seconded by Yoder to **award the contract to Brian Miller Excavating for the 2007 Proposed Flood Protection Improvements** – Bear Creek, Drainage Districts 10 & 12. Total Contract amount: \$183,118.75. The signing of this contract is contingent upon approval from Thomas J. Noonan, P.E., Wayne Claassen Engineering and Surveying, Inc. All aye, motion carried.

Motion by Yoder, seconded by Montross to **leave Drainage District** at 10:43 a.m. All aye, motion carried.

The Board **recessed** until 11:30 a.m.

Motion by Montross, seconded by Yoder to **go into drainage district** at 11:30 a.m.

Motion by Garringer, seconded by Montross to **approve Resolution #67 to sell \$180,000 in Drainage District warrants** and set public hearing for January 4, 2008 at 9:30 a.m. All aye, motion carried.

Motion by Montross, seconded by Garringer to **go out of Drainage District** at 11:35 a.m. All aye, motion carried.

The Board **recessed** until 1:00 p.m.

Jackie Wyans and Sean McCall from **Old Creamery Theatre Company** met with the board to give them an update.

Joe Gleason, Building Maintenance met with the board to discuss **snow and ice removal** for the County.

Motion by Garringer, seconded by Yoder to **purchase a 1997 GMC 3500HD truck** subject to Joe Gleason's inspection. Purchase Price: \$15,500 (includes plow and sander). All aye, motion carried.

Motion by Yoder, seconded by Montross to **adjourn** at 2:11 p.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met December 21, 2007. Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Keegan, Montross, Garringer, and Gerard were present.

Motion by Montross, seconded by Garringer to **approve the agenda**. All aye, motion carried.

Motion by Keegan, seconded by Garringer to **approve the minutes** from December 14, 2007. All aye, motion carried.

Open Forum: Alan Page presented the Compensation Board recommendations for FY 09 to the board.

Motion by Garringer, seconded by Keegan to **appropriate \$20,000 from the County Attorney's budget to the Medical Examiner's budget**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve the salary certification** for Transportation Driver Wayne Schwarting for \$11.40/hour effective December 11, 2007. All aye, motion carried.

Motion by Garringer, seconded by Yoder to **approve the authorization for payment from Farm to Market Funds** for Iowa Department of Transportation costs for STP-S-CO48(44)—5E-48. All aye, motion carried.

Chair Note: The board signed revised title sheets for D-1007 and W-5211 and the revised consultant agreement for Amana Trails Phase II.

Motion by Garringer, seconded by Keegan to **enter drainage district** at 10:27 a.m. All aye, motion carried.

Larry Moore, Levy Supervisor met with the board to discuss the levy inspection and the flood gate.

Motion by Keegan, seconded by Garringer to **leave drainage district** at 10:36 a.m. All aye, motion carried.

Motion by Montross, seconded by Keegan to **adjourn** at 10:38 a.m. All aye, motion carried.

Ray J. Garringer, Vice-Chairman

Linda Griggs, Auditor