

The Iowa County Board of Supervisors met January 2, 2008. Linda Griggs, County Auditor called the meeting to order at 9:00 a.m. Garringer, Yoder, Keegan, and Montross were present. Gerard was absent.

Linda Griggs, County Auditor asked for nominations for Chairman. Yoder nominated Gerard. Montross nominated Garringer. Garringer declined the nomination. Motion by Garringer, seconded by Yoder to **nominate Gerard to serve as board chairman**. All aye, motion carried.

Linda Griggs, County Auditor asked for nominations for Vice-Chairman. Keegan nominated Garringer for Vice-Chairman. Motion by Keegan, seconded by Yoder 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 Montross to **approve the minutes** from December 21, 2007. All aye, motion carried.

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

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

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

Motion by Yoder, 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 Montross, seconded by Yoder 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. All aye, motion carried. Motion Carried.

Motion by Yoder, seconded by Keegan 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 Montross to **set the mileage rate** for County Employees at .45/mile. All aye, motion carried.

Motion by Yoder, seconded by Keegan to reappoint Shirley Messer to the County **Conservation Board**. All aye, motion carried.

Motion by Yoder, seconded by Montross to appoint Dr. Susan Tegatz to the County **Board of Health**. All aye, motion carried.

Motion by Yoder, seconded by Keegan to reappoint Gerard to serve as the board's representative on the **County Board of Health**. All aye, motion carried.

Motion by Montross, seconded by Keegan to reappoint Jeannine Scandridge to serve on the **MH/MR/DD Advisory board**. All aye, motion carried.

Motion by Montross, seconded by Yoder to reappoint Gerard to **Family Focus Council**. All aye, motion carried.

Motion by Keegan, seconded by Montross to reappoint Bill Keegan, Alan Husband, and JinYeene Neumann to the **E911 board**. All aye, motion carried.

Motion by Keegan, seconded by Yoder to reappoint Vic Rathje to **Reap Board**. All aye, motion carried.

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

Motion by Keegan, seconded by Montross to reappoint Keegan to **Sixth Judicial District Department of Corrections**. All aye, motion carried.

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

Motion by Keegan, seconded by Montross to reappoint Yoder and Karen Moline to **MECCA**. All aye, motion carried.

Motion by Keegan, seconded by Montross to reappoint Gerard to **Case Management**. All aye, motion carried.

Motion by Keegan, seconded by Yoder to reappoint Keegan to **Disaster Services**. All aye, motion carried.

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

Motion by Keegan, seconded by Montross to reappoint Sam Gipple to **Citizens Advisory Board and Transit Advisor Board – ECICOG**. All aye, motion carried.

Motion by Montross, seconded by Keegan to reappoint Gary Edwards to **ECICOG Board of Directors**. All aye, motion carried.

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

Motion by Keegan, seconded by Yoder to reappoint Montross to **Region 10 Transportation Policy Committee**. All aye, motion carried.

Motion by Yoder, seconded by Keegan to reappoint Marilyn Austin, CPC to **Local Homeless Coordinating Board**. All aye, motion carried.

Motion by Yoder, seconded by Keegan to reappoint Randall Betz, Larry Yoder, Lana James, Ken Mather, Twila Gerard, Delmar Schindler, Sherry Sinn, Steve Hanson, and David Foubert to **Pioneer Cemetery Commission**. All aye, motion carried.

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

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

Motion by Montross, seconded by Keegan to reappoint Garringer to **Amana Colonies Convention and Visitors Board of Directors**. All aye, motion carried.

Motion by Keegan, seconded by Yoder to reappoint Garringer and Gerard to **Economic Development Board as contact persons**. All aye, motion carried.

Motion by Yoder, seconded by Montross to make the following **changes to the internal committee appointments for 2008**: Keegan replaces Gerard on road advisory committee, add Trista Schaffner to Safety Committee to replace Gina Maas, eliminate Hillside Estate Board and Iowa County Head Start and Family Resource Council. All aye, motion carried.

Motion by Montross, seconded by Keegan to approve and authorize Vice-Chairman to sign the contract for the **2007 proposed flood protection improvement project** along Bear Creek with Brian Miller Excavating. All aye, motion carried. This action was on behalf of Drainage District.

Gerard came at 10:30 a.m.

The board worked on **FY 09 Budget**.

Motion by Garringer, seconded by Montross to **adjourn** at 12:45 p.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met January 3, 2008. Chairman Gerard called the meeting to order at 9:00 a.m. Garringer, Montross, Yoder, Keegan, and Gerard were present.

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

Motion by Montross, seconded by Garringer to **approve the minutes** from January 2, 2008. All aye, motion carried.

Kim Tanke, Treasurer met with the board to discuss **FY 09 Budget**.

Tom Crosby, Veterans Affairs met with the board to discuss **FY 09 Budget**.

Lou McMeen, Assistant County Attorney met with the board to discuss **FY 09 Budget**.

Nancy Beckman and Ed Hermann, both with Department of Human Services, met with the board to discuss **FY 09 Budget** and purchase of a new copier.

Motion by Garringer, seconded by Montross to approve the Department of Human Services purchasing a copy machine from DANKA. All aye, motion carried.

Joe Gleason, Building Maintenance presented FY 09 Budget.

Motion by Garringer, seconded by Montross to approve and authorize the chairman to sign contracts with Simplex/Grinnell for **security system** - \$25,836 and **fire protection system** - \$1,372 for the County Law Enforcement Center. All aye, motion carried.

Motion by Keegan, seconded by Garringer to **adjourn** at 12:10 p.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met January 4, 2008. Chairman Gerard called the meeting to order at 9:00 a.m. Garringer, Montross, Yoder, Keegan, and Gerard were present.

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 January 3, 2008. All aye, motion carried.

Chair note: The board approved claims paid with warrant numbers 11847-11940. Board received Sheriff's quarterly report from Iowa County Sheriff for 2nd quarter ending December 31, 2007. Board received County Auditor's Report of Fees Collected for quarter ending December 31, 2007. The board approved handwritten warrant number 11941.

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

Motion by Montross, seconded by Garringer to **waive the requirement for \$18,000 bid security** on the bid from Victor State Bank. All aye, motion carried.

Motion by Yoder, seconded by Montross to **accept the bid from Grinnell State Bank at an interest rate of 4.45% for drainage district warrant numbers 184-201**. All aye, motion carried.

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

Terry Brecht, Ambulance Director presented **FY 09 budget**.

Sue Peterson, Recorder presented **FY 09 budget**.

Sam Gipple, Transportation Director presented **FY 09 budget**.

Motion by Yoder, seconded by Keegan 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 Garringer, seconded by Montross 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.

Motion by Keegan, seconded by Yoder to approve the **liquor license applications** for Kum & Go and Village Winery. All aye, motion carried.

The board discussed the County sidewalk maintenance ordinance.

Motion by Montross, seconded by Garringer to **set the benefit for veteran’s burials** at \$2,500 and graveside services at \$300. All aye, motion carried.

The Board recessed from 12:00 p.m. until 1:00 p.m.

Linda Griggs, Auditor met with the board to discuss **FY 09 Auditor’s budget and FY 09 Data Processing budget.**

Nick Roggentien, Sheriff met with the board to discuss **FY 09 budget.**

Motion by Yoder, seconded by Keegan to **adjourn** at 2:05 p.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met January 9, 2008. Chairman Gerard called the meeting to order at 9:00 a.m. Montross, Yoder, Garringer, Keegan, 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 January 4, 2008. All aye, motion carried.

Marilyn Austin, CPC presented **FY 09 budget**.

The board worked on the **FY 09 budget**.

The board left at 12:40 p.m. to **visit the former Hillside Estate, Inc. building**.

Motion by Garringer, seconded by Yoder to **adjourn** at 1:40 p.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met January 11, 2008. 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 Yoder, seconded by Keegan to **approve the minutes** from January 9, 2008. All aye, motion carried.

Lee Sorenson, Conservation Director, presented **FY09 budget**.

Jin Yeene Neumann, County Engineer, presented **FY09 budget**.

Liz Mathis, Horizon Inc., and Julie Alexander discussed **Meals on Wheels and Congregate Meals in Iowa County**.

Mary Lou Erlacher, Workplace Learning Connection, gave update on programs in Iowa County schools.

Motion by Garringer, seconded by Montross to approve and authorize the chair to sign the **County Farm lease** with Rick and Rod Schafbuch for the period March 1, 2008 through March 1, 2011. Total annual cash rent is: \$82,935.00/year. All aye, motion carried.

Motion by Garringer, seconded by Keegan to authorize the County Auditor to **issue warrants requested by the County Attorney's office when papers need to be served**. All aye, motion carried.

Motion by Garringer, seconded by Keegan to increase the Court Service deputy to \$13.00/hour effective January 6, 2007. All aye, motion carried.

Motion by Garringer, seconded by Yoder to reappoint the following to the Condemnation Compensation Commission:

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; Drew Disterhoft, Marengo; 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 Montross, seconded by Garringer to approve and authorize the chairman to sign the following resolution:

WHEREAS, the Boards of Supervisors of Boone, Calhoun, Greene, Hamilton, Hancock, Hardin, Humboldt, Iowa, Jasper, Kossuth, Marshall, Poweshiek, Story, Tama, Webster and Winnebago Counties (collectively hereinafter the "Member Counties") in the State of Iowa have authorized and executed a certain agreement pursuant to Chapter 28E of the Code of Iowa (the "28E Agreement"); and

WHEREAS, the terms of the 28E Agreement provide for the creation of the Central Iowa Juvenile Detention Center (the "Center"), which is governed by a Commission (the "Commission") for the purpose of establishing and maintaining a juvenile detention facility and related services on behalf of the Member Counties; and

WHEREAS, the Commission has undertaken the design and construction of a detention facility and office complex (the "Project") and has proposed to issue \$2,500,000 in revenue bonds (the "Bonds") to pay a portion of the cost of the Project and has arranged with U.S. Bank to purchase the Bonds; and

WHEREAS, in order for the Bonds to qualify for a more favorable federally tax exempt rate of interest, it is necessary for the Board of Supervisors of each of the Member Counties to approve and authorize the issuance of the Bonds and to agree that a portion of the Bonds may be designated on behalf of each of the Member Counties for purposes of federal tax exemption;

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

Section 1. The County hereby approves and authorizes the Commission to issue the Bonds in an amount not exceeding \$2,500,000 in order to finance the Project.

Section 2. The issuance of the Bonds and construction of the Project will benefit the Member Counties equally, and the County agrees with the other Member Counties that the total principal amount of the Bonds allocated to the County for purposes of Section 265(b)(3)(c)(iii) of the Internal Revenue Code of 1986 (the "Code") shall be \$156,250. The County hereby designates, and authorizes the Commission to designate on its behalf, Bonds in the principal amount of \$156,250 as "qualified tax exempt obligations" as that term is defined in Section 265(b)(3)(B) of the Code, and the County agrees to comply with all requirements of the Code in order that such Bonds be and continue to be

qualified tax exempt obligations.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict. All aye, motion carried.

Motion by Garringer, seconded by Yoder to **enter drainage district** at 1:26 p.m. All aye, motion carried.

Motion by Garringer, seconded by Montross to **renew insurance policy for drainage district with Colony Insurance and reject the terrorism insurance coverage.** All aye, motion carried.

Motion by Garringer, seconded by Keegan to **go out of drainage district** at 1:28 p.m. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **approve liquor license application** for Fetzers Amoco. All aye, motion carried.

Motion by Yoder, seconded by Montross to **authorize East Central Iowa Council of Governments to proceed with Community Developmental Block Grant and Environmental Study for ALB Gold Bionde.** All aye, motion carried.

Chair Note: Board received semi-annual report for July 1, 2007 through December 31, 2007 from the Iowa County Treasurer.

Motion by Garringer, seconded by Yoder to **adjourn** at 1:37 p.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

January 15, 2008

The Iowa County Board of Supervisors met January 15, 2008. 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 January 11, 2008. All aye, motion carried.

Allen Grabau, Iowa County Fair Board, discussed FY09 budget.

Bill Keegan left at 1:40 p.m.

Motion by Yoder seconded by Montross to adjourn at 2:30 p.m.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

01-15-08

The Iowa County Board of Supervisors met January 22, 2008. Chairman Gerard called the meeting to order at 9:08 a.m. Garringer, Montross, Keegan, and Gerard were present. Yoder was absent.

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

Motion by Garringer, seconded by Keegan to **approve the minutes** from January 15, 2008. All aye, motion carried.

Motion by Garringer, seconded by Montross to **set a public hearing** for the Community Development Block Grant for ALB Gold Bionade for February 1, 2008 at 9:30 a.m. All aye, motion carried.

Chair Note: Board signed Payroll paid with warrant numbers 11942-12075. Board approved claims paid with warrant numbers 12076-12241. Board approved handwritten warrant number 12242.

JinYeene Neumann, Engineer presented FY 09 Secondary Road Department budget to the board.

The board worked on **FY 09 Budget**.

Motion by Montross, seconded by Keegan to **adjourn** at 12:35 p.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

***The minutes are unofficial and subject to change until approved at the next scheduled Board of Supervisors meeting.

The Iowa County Board of Supervisors met January 24, 2008. Chairman Gerard called the meeting to order at 9:00 a.m. with Montross, Garringer, Yoder, Keegan, and Gerard 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 January 22, 2008. All aye, motion carried.

Sam Gipple, Transportation Director, discussed FY09 budget.

Sue Peterson, Recorder, discussed FY09 budget.

Gerard left at 12:30 p.m.

Motion by Keegan seconded by Montross 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 25, 2008. Chairman Gerard called the meeting to order at 9:00 a.m. Garringer, Montross, Yoder, Keegan, and Gerard were present.

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

Motion by Yoder, seconded by Montross to **approve the minutes** from January 24, 2008. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 12243 – 12386. Board received Manure Management Plan from Bart Zuber. Board received December 2007 Report of Fees Collected from the Iowa County Clerk of Court.

Open Forum: Jeff Heil, Ruan Securities met with the board to discuss funding for GIS project.

Gary Hughes and Doug Elliott, both with East Central Iowa Council of Governments & Allen Merta, Priority One met with the board to discuss **Community Development Block Grant for ALB Gold Bionade**.

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

WHEREAS, Iowa County has been actively involved in the recruitment of economic development project known as Alb-Gold Bionade; and

WHEREAS, the successful recruitment of the Alb-Gold Bionade project requires certain roadway improvements necessitating Iowa County to submit an application to the State of Iowa for financial assistance through the Revitalize Iowa's Sound Economy (RISE); and

WHEREAS, Iowa County supports such activities which promote and facilitate economic development objectives of the County; and

WHEREAS, the proposed financial assistance will be used to provide the necessary roadway improvements whereby new jobs will be created.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF IOWA COUNTY, IOWA, that:

1. Iowa County endorses the Alb-Gold Bionade project to be located in Amana; and
2. The roadways to be improved are existing public roadways and will remain so; and

3. The Amana Society, Inc. will provided the initial funding for these improvements;
and
4. Iowa County will utilize tax increment financing to reimburse the Amana Society,
Inc. through the property taxes collected from the project.

BE IT FURTHER RESOLVED that:

1. The Chair of the Board of Supervisors is hereby authorized and directed to sign the application documents as necessary for the State of Iowa Revitalize Iowa's Sound Economy (RISE) financial assistance); and
2. Said application shall be forwarded to the Iowa Department of Transportation as provided under guidelines published by the Iowa Department of Transportation;
and
3. The Chair of the Board of Supervisors is hereby authorized and directed to sign other related documents related to the Revitalize Iowa's Sound Economy (RISE) financial assistance.

Scott Young, North English Community Center met with the board to discuss **senior dining meals**.

Motion by Garringer, seconded by Montross to approve the **liquor license applications** for The Brick Haus, Inc. and Colony Inn Restaurant. All aye, motion carried.

Motion by Yoder, seconded by Garringer to deny the request from Mr. and Mrs. Charles C. Brown II to **suspend or abate property tax**. All aye, motion carried.

Linda Griggs, Auditor, presented agreement for consulting services. Motion by Montross seconded by Garringer to approve and authorize chair to sign agreement with Pete Buckingham Consulting Inc for **Geographic Information System** consulting services at a cost of \$5,900.00. All aye, motion carried.

Sam Gipple, Transportation Director, discuss FY09 budget.

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

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met January 30, 2008. Chairman Gerard called the meeting to order at 9:00 a.m. with Montross, Garringer, Yoder, Keegan, and Gerard present.

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 January 25, 2008. All aye, motion carried.

Lou McMeen, Assistant County Attorney, met with the Board. Motion by Keegan seconded by Yoder to **go into closed session** according to Iowa Code 21.5.1.c All aye, motion carried.

Motion by Yoder seconded by Keegan to come **out of closed session** at 9:20 a.m. All aye, motion carried. No one entered or left the room.

Jin Yeene Neumann, Engineer, met with the board to discuss **FY09 budget**.

Sam Gipple, Transportation Director, discussed **FY09 budget**.

Keegan left at 12:05 p.m.

Montross left at 12:28 p.m.

Motion by Garringer seconded by Yoder to **adjourn** at 12:30 p.m. All aye, motion carried.

Ray J. Garringer, Vice-Chair

Linda Griggs, Auditor

The Iowa County Board of Supervisors met February 1, 2008. Vice-Chairman Garringer called the meeting to order at 9:00 a.m. Keegan, Yoder, Montross, and Garringer were present. Gerard was absent.

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

Motion by Keegan, seconded by Yoder to **approve the minutes** from January 30, 2008. All aye, motion carried.

Chair Note: Board received Semi-Annual Report to the Board of Supervisors of Iowa County from the Iowa County Treasurer. Board received Manure Management Plan from Brent Yoder (BT Farms, Inc.). Board received Manure Management Plan from Brian Ritland (Endeavor Pig Co.). Board approved claims paid with warrant numbers 12387-12477 and handwritten warrant numbers 12478 and 12479.

Open Forum: Travis Schlabach, S & S Plumbing met with the board to discuss Geothermal in the courthouse.

Motion by Montross, seconded by Keegan to **open the public hearing** at 9:30 a.m. for the Community Development Block Grant (CDBG) with the Iowa Department of Economic Development (IDED) for ALB Gold Bionade. All aye, motion carried.

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

Overview of the hearing:

Iowa County Application to the Iowa Department of Economic Development (IDED) for an “Alb-Gold Bionade” Economic Development Set-Aside (EDSA) Project Proposed For Funding Through the Community Development Block Grant (CDBG) Program

A. How the Need for Proposed Activities was Identified:

The need for the project and its proposed activities has been identified as a means of addressing unemployment in Iowa County by creating 99 new jobs over three years; where, since 1990, the average annual unemployment rate has increased nearly 1.1%. Reaffirming this need is a recent announcement by “Victor Plastics” that it will close its facility located in Iowa County, thereby displacing 191 workers.

B. How Proposed Activities will be Funded and Source of Funds:

The total estimated cost of development, machinery & equipment, and job training for the project is \$40,402,550. Of that total, \$735,000 will be a forgivable loan made available by the Iowa Department of Economic Development (IDED) as an Economic Development Set-Aside (EDSA) from the federal Community Development Block Grant (CDBG) Program; specifically, for the machinery & equipment portion of the project. The remaining \$39,667,550 of project costs will be funded through the following sources:

- (1) \$38,865,000 from the Business “A & B Food and Beverage, Inc.” (also known as “Alb-Gold Bionade”);
- (2) \$400,000 from the Value Added Agricultural Products & Processes Financial Assistance Program; and
- (3) 402,550 from the Iowa Industrial New Jobs Training Program.

\$39,667,550 Total Funding - other than the noted \$735,000 “EDSA / CDBG”

In addition, the Amana Society is donating the project property, comprising 66 acres, with an appraised value of \$1,188,000, and Iowa County is providing a property tax rebate of \$1,970,000 to fund infrastructure improvements.

C. The Date the Application will be Submitted: January 28, 2008 (initial submission with supplemental information & materials to follow, as necessary).

D. Requested Amount of Federal Funds: \$735,000

E. Estimated Portion of Federal Funds that will Benefit Persons of Low to Moderate Income:

In accordance with requirements of the Economic Development Set-Aside funding, at least 51% of the permanent jobs created or retained by the proposed project must be taken by or made available through first consideration activities to persons from low- and moderate- income families. Therefore, at least \$374,850, (51% of \$735,000) will benefit persons of low to moderate income.

F. Where the Proposed Activities will be Conducted:

The address of the project site is 3887 220th Trail (Iowa Highway 220), in Amana, Iowa / Iowa County, Iowa.

G. Plans to Minimize Displaced Persons and Businesses as a Result of Funded Activities:

Because the project site comprises farmland, there will be no displacement of persons or businesses as a result of funded activities.

H. The Nature of Proposed Activities:

Iowa County is applying for financial assistance to be provided to “A & B Food and Beverage, Inc.”, (also known as “Alb-Gold Bionade”), as an economic development incentive to development a 121,500 sq. ft. manufacturing facility that will create 99 new jobs over three years to produce German pasta and beverages.

Motion by Keegan, seconded by Yoder to **close the public hearing** at 9:40 a.m. All aye, motion carried.

Motion by Montross, seconded by Yoder to **approve the Community Development and Housing Needs Assessment for ALB Gold Bionade** as follows:

Community Development and Housing Needs Assessment

Community Name: Iowa County

Community Development and Housing Needs of LMI Persons

Assist in unincorporated areas with improvement of water facilities by improving the safety and quality of water throughout the County.

Assist in unincorporated areas with improvement of septic systems.

Promote quality housing opportunities for elderly and low-income individuals by stimulating new construction and rehabilitation of affordable housing in the County.

Stimulate economic development throughout the County by assisting businesses and industry to create jobs.

Other Community Development and Housing Needs

Create an Iowa County Comprehensive Plan that promotes coordination between the cities and County.

Increase intra-county coordination by creating a countywide development corporation such as an Iowa County Chamber of Commerce.

Maintain the current level of services at the same low cost and efficiency.

Develop an Iowa County directory of services for residents to use.

Planned or Potential Activities to Address Housing and Community Needs

Seek financial assistance, including CDBG funding, to develop community facility and service improvement projects; including economic development initiatives.

Establish a core group of sponsors for youth programs.

Prepare a Comprehensive Plan.

Date and location assessment was prepared: Updated February 1, 2008, Iowa County Courthouse, Board of Supervisors Meeting and Public Hearing.

Number of local residents participating: 1. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **approve and authorize the Vice-Chairman to sign the application to the Iowa Department of Economic Development (IDED)** for an “ALB Gold Bionade” Economic Development Set-Aside (EDSA) project proposed for funding through the Community Development Block Grant (CDBG) program. All aye, motion carried.

Motion by Keegan, seconded by Montross to **approve the liquor license application** for the Old Creamery Theatre Company. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **table the appointment to Williamsburg Public Library Board.** All aye, motion carried.

Motion by Montross, seconded by Yoder to **set a public hearing and authorize the County Auditor to publish the necessary documents** for February 15, 2008 at 10:30 a.m. for the selling of \$600,000 General County Purpose Obligation Bonds for Geographic Information System (GIS). All aye, motion carried.

Motion by Keegan, seconded by Montross to **approve and authorize the Vice-chair to sign the County Weed Commissioner’s Certification.** All aye, motion carried.

Motion by Yoder, seconded by Keegan to approve and authorize the Vice-chair to sign the **Contract with Shoemaker-Haaland for Amana Trail Phase II (STP-E-CO48(043)—8V-45.** All aye, motion carried.

Motion by Montross, seconded by Yoder to award **Amana Phase III (HDP-CO48(49)—71-48) Contract to Vieth Construction** in the amount of \$1,392,744.65. All aye, motion carried.

Gerard came at 10:40 a.m.

Joe Gleason, Building Maintenance and Nick Roggentien, Sheriff met with the board to discuss **Jail Kitchen** moving to the old jail building.

The Board worked on FY 09 Budget.

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

Chair Note: Dawn Pettengill, State Representative from the 39th District and Tom Rielly, State Senator from the 38th District, met with the board to discuss legislative issues.

Ric Gerard, Chair

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

February 7, 2008

The Iowa County Board of Supervisors met February 7, 2008. Chairman Gerard called the meeting to order at 11:00 a.m. with Montross, Garringer, Yoder, Keegan, and Gerard present.

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

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

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

Ricky L Gerard, Chair

Linda Griggs, Auditor

The Iowa County Board of Supervisors met February 8, 2008. Chairman Gerard called the meeting to order at 9:00 a.m. Garringer, Montross, Yoder, Keegan, and Gerard were present.

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 7, 2008. All aye, motion carried.

Chair Note: Board received January 2008 Levee Report. Board approved payroll paid with warrant numbers 12480 – 12611.

Motion by Garringer, seconded by Keegan to **approve the appointment of Robert Rotter as deputy sheriff** effective February 17, 2008 at 75% of the Sheriff's salary. Total starting salary will be \$42,026.00. All aye, motion carried.

Motion by Yoder, seconded by Montross to **change the office hours of the Engineer's Office to 7:00 a.m. – 3:30 p.m.** effective March 1, 2008. Yoder yes, Keegan yes, Gerard no, Garringer no, Montross yes, motion carried.

JinYeene Neumann, County Engineer discussed **Amana Main Street Phase III Supplemental Agreement** with the board.

Motion by Yoder, seconded by Gerard to continue to **apply two applications of dust control on stretches of road with a car count of at least 300**. Yoder and Gerard – yes; Keegan, Montross, and Garringer – no. Motion failed.

Linda Griggs, Auditor discussed the **contract with Furgo Horizons, Inc. for aerial photography and orthophotography services** with the board.

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

Ricky L Gerard, Chair

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

February 11, 2008

The Iowa County Board of Supervisors met February 11, 2008. Chairman Gerard called the meeting to order at 9:00 a.m. Gerard, Yoder, and Keegan were present. Montross and Garringer were absent.

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

Motion by Keegan, seconded by Yoder to **certify the canvass for the Williamsburg Special Election** held on Tuesday, February 5, 2008. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **adjourn** at 9:05 a.m. All aye, motion carried.

Ricky L Gerard, Chair

Linda Griggs, Auditor

The Iowa County Board of Supervisors met February 15, 2008. Chairman Gerard called the meeting to order at 9:00 a.m. Garringer, Montross, Yoder, Keegan, and Garringer were present.

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 February 8, 2008 and February 11, 2008. All aye, motion carried.

Chair Note: Board received Manure Management Plan from Steve Litwiller (Litwiller Ridge, Inc.). Board approved claims paid with warrant numbers 12612-12754.

Motion by Garringer, seconded by Montross to approve and authorize the chair to sign the **agreement with the City of Williamsburg for the use of communications tower**. All aye, motion carried.

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

Tom Sandersfeld met with the board to discuss the County's participation in the **Flood Program**.

Motion by Yoder, seconded by Keegan to authorize the chair to send a **letter of support for the Pioneer Cemetery Grant**. All aye, motion carried.

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

WHEREAS, Iowa County has been actively involved in the recruitment of economic development project known as Alb-Gold Bionade; and

WHEREAS, the successful recruitment of the Alb-Gold Bionade project requires certain financial assistance necessitating Iowa County to submit an application to the State of Iowa for financial assistance through the High Quality Job Creation (HQJCP), Value Added Agricultural Products and Processes Financial Assistance (VAAPPFAP), and Economic Development Set-Aside (EDSA) Programs; and

WHEREAS, Iowa County supports such activities which promote and facilitate economic development objectives of the County; and

WHEREAS, the proposed financial assistance will be used to create the new jobs will be created.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF IOWA COUNTY, IOWA, that:

1. Iowa County endorses the Alb-Gold Bionade project to be located in Amana with aforementioned funding from the State of Iowa for financial assistance through the High Quality Job Creation (HQJCP), Value Added Agricultural Products and Processes Financial Assistance (VAAPPFAP), and Economic Development Set-Aside (EDSA) Programs; and
2. The Amana Society, Inc. will provide the land necessary for this project; and
3. Iowa County will utilize tax increment financing to reimburse A&B Food and beverage, Inc. for public infrastructure improvements it makes that support the project and a property tax rebate, all limited to 80% of the property taxes generated by the project.

BE IT FURTHER RESOLVED that:

1. The Chair of the Board of Supervisors is hereby authorized and directed to sign the application documents as necessary for the State of Iowa financial assistance; and
2. Said application shall be forwarded to the Iowa Department of Economic Development as provided under guidelines published by the Iowa Department of Economic Development; and
3. The Chair of the Board of Supervisors is hereby authorized and directed to sign other related documents related to this financial assistance. All aye, motion carried.

Comp time was discussed by the board and the engineer for secondary road union employees.

Motion by Yoder, seconded by Garringer to **dust control**, two times/year, the sections of gravel roads that have a vehicle count of 300 cars or more. All aye, motion carried.

Motion by Keegan, seconded by Montross to approve and authorize the chair to sign the **contract with Vieth Construction for Amana Main Street Phase III** (HDP-CO48(49)—71-48. All aye, motion carried.

Motion by Garringer, seconded by Montross to **open the public hearing** at 10:30 a.m. for instituting proceedings and taking action to enter into a loan agreement in the principal amount not to exceed \$600,000.00 for the purpose of paying the cost, to that extent, of acquiring a computer data base system. All aye, motion carried.

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

Motion by Garringer, seconded by Keegan to **close the public hearing** at 10:50 a.m. All aye, motion carried.

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

Authorizing a Loan Agreement and the issuance of \$600,000 General Obligation Computer Data Base System Bonds 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"), State of Iowa, has heretofore proposed to contract indebtedness and enter into a loan agreement (the "Loan Agreement") in the principal amount of \$600,000 to provide funds to pay the cost, to that extent, of acquiring a computer data base system; and

WHEREAS, it is deemed necessary and advisable to provide for the levy and collection of taxes to pay the principal of and interest on \$600,000 General Obligation Computer Data Base System Bonds (the "Bonds"), issued pursuant to the Loan Agreement;

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 Agreement with a lender (the "Lender") to be hereafter determined, providing for a loan to the County in the principal amount of \$600,000 for the purpose or purposes set forth in the preamble hereof.

Section 2. The Bonds are hereby authorized to be issued in the future, in the principal amount of \$600,000, and shall be dated as of the date of their delivery to the Lender.

The Bonds shall bear interest, shall be payable as to principal and interest on the dates and in the amounts, may be subject to prepayment prior to maturity and may contain such other terms and provisions as shall be determined by the Board at the time the Lender is selected, and this resolution shall then be amended to so provide.

Section 3. 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 Bonds as the same become due, there is hereby levied on all the taxable property in the County the following direct annual tax for collection in each of the following fiscal years, to-wit:

For collection in the fiscal year beginning July 1, 2008,
sufficient to produce the net annual sum of \$23,138;

For collection in the fiscal year beginning July 1, 2009,
sufficient to produce the net annual sum of \$21,358;

For collection in the fiscal year beginning July 1, 2010,
sufficient to produce the net annual sum of \$21,358;

For collection in the fiscal year beginning July 1, 2011,
sufficient to produce the net annual sum of \$66,358;

For collection in the fiscal year beginning July 1, 2012,
sufficient to produce the net annual sum of \$69,783;

For collection in the fiscal year beginning July 1, 2013,
sufficient to produce the net annual sum of \$167,983;

For collection in the fiscal year beginning July 1, 2014,
sufficient to produce the net annual sum of \$172,433;

For collection in the fiscal year beginning July 1, 2015,
sufficient to produce the net annual sum of \$171,353.

provided, however, that at the time the Lender is selected, the actual tax levy amounts required to pay the principal of and interest on the Bonds in each subsequent year shall be determined based upon the interest rate or rates at which the Bonds are issued, and this resolution shall be amended by resolution of the Board to provide for such actual and necessary tax levy amounts.

Section 4. A certified copy of this resolution shall be placed on file with the County Auditor of Iowa County, and said Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually 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 Bonds hereby authorized and for no other purpose whatsoever. Any amount received by the County as accrued interest on the Bonds shall be deposited into such special account and used to pay principal of and/or interest due on the Bonds on the first payment date.

Section 5. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Motion by Garringer, seconded by Keegan to enter into a contract with Furgo Horizons, Inc. for **aerial photography and orthophotography service**. Total contract cost: \$107,270.40. All aye, motion carried.

Paul Greufe, PJ Greufe & Associates discussed **human resource services** with the board.

Motion by Keegan seconded by Yoder to **hire PJ Greufe & Associates to perform a human resource audit** for \$2,500.00. All aye, motion carried.

Sam Gipple, Transportation Director, discussed fare increases.

Motion by Garringer seconded by Montross to **approve fare increases** as recommended with effective date of March 1, 2008. All aye, motion carried.

Keegan left at 12:05 p.m.

Motion by Yoder seconded by Garringer to set public hearing for **FY09 budget** for March 7, 2008, at 9:30 a.m. and authorize the auditor to publish. All aye, motion carried.

Motion by Yoder seconded by Garringer to **adjourn** at 1:50 p.m. All aye, motion carried.

Ricky L Gerard, Chair

Linda Griggs, Auditor

The Iowa County Board of Supervisors met February 22, 2008. Chairman Gerard called the meeting to order at 9:00 a.m. Garringer, Montross, Yoder, Keegan, and Gerard were present.

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 15, 2008. All aye, motion carried.

Chair Note: Board received January 2008 Clerk's Report of Fees Collected. Board approved payroll paid with warrant numbers 12755 – 12901.

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

Liability Insurance for the flood gates was discussed by Larry Moore, Levy Supervisor and the board.

Motion by Garringer, seconded by Keegan to **leave Drainage District** at 9:42 a.m. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **authorize the chair to write a letter of support for the Genealogy Grant**. All aye, motion carried.

Early retirement plan for Secondary Road Union Employees was discussed.

Board **recessed** from 10:55 p.m. until 1:00 p.m.

Montross did not return after the board recessed at 10:55 a.m.

Paul Greufe met with the board, elected officials, and department heads to discuss **Human Resource issues**.

Motion by Yoder, seconded by Garringer to **adjourn** at 2:15 p.m. All aye, motion carried

Ricky L Gerard, Chair

Linda Griggs, Auditor

The Iowa County Board of Supervisors met February 29, 2008. Chairman Gerard called the meeting to order at 9:00 a.m. Garringer, Keegan, and Gerard were present. Montross and Yoder 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 February 22, 2008. All aye, motion carried.

Montross came at 9:03 a.m.

Chair Note: Board approved claims paid with warrant numbers 12902 – 13003. Board received the following Manure Management Plans: The Garden – Section 9, English Township, Triple C – Section 36, Lincoln Township, Black Diamond – Section 1, Dayton Township, Windy Ridge – Section 22, English Township.

Motion by Garringer, seconded by Keegan to **take appointment to Williamsburg Library Board off the list of tabled items**. All aye, motion carried.

Motion by Garringer, seconded by Keegan to appoint Bob Lillis of 2832 L Ave., Williamsburg to serve on the **Williamsburg Library Board** to fill the unexpired term which ends on June 30, 2010. All aye, motion carried.

Motion by Montross, seconded by Keegan to approve the **liquor license application** for Ronneburg Restaurant and Gifts, Inc. All aye, motion carried.

Kristie Wetjen, Amana Colonies Convention and Visitor's Bureau met with the board to give them an **update and to discuss Hotel/Motel Tax Revenue**. Motion by Keegan, seconded by Montross to give Amana Colonies Convention and Visitor's Bureau an additional \$10,000 funding out of Hotel/Motel tax dollars for facilities and match for State grant. All aye, motion carried.

Motion by Montross, seconded by Gerard to enter into a contract with Howard R. Green Company for Historic **Amana Main Street Reconstruction Phase III**. Project #HDP-CO48(49)—71-48. Garringer – no. Keegan, Montross, and Gerard – yes. Motion carried.

JinYeene Neumann, County Engineer discussed 138th Street in Section 21, Marengo Township with the board.

Motion by Garringer seconded by Keegan to approve the **Voluntary Separation Plan** for all eligible road department employees and authorize the auditor to distribute the information with the March 7th payroll. All aye, motion carried.

Motion by Garringer, seconded by Keegan to agree to **change the Secondary Road Union Employees Comp time temporarily** from 120 hours to 160 hours with the hours to be used before July 1, 2008. All aye, motion carried.

Motion by Garringer, seconded by Montross to approve **the three year Employment Contract with JinYeene Neumann, P.E.** effective July 1, 2008. The contract runs from July 1, 2008 and ends June 30, 2011. All aye, motion carried.

Danny Carroll, Iowa Telecom, met with the board to discuss **services with the county.**

Motion by Garringer, seconded by Montross to **go into drainage district** at 12:05 p.m. All aye, motion carried.

Motion by Garringer, seconded by Keegan to authorize chair to sign the **rejection of terrorism insurance coverage** for drainage districts 10 & 12. All aye, motion carried.

Motion by Keegan, seconded by Montross to **leave drainage district** at 12:07 p.m. All aye, motion carried.

Chair Note: Board approved handwritten warrant number 13004.

Motion by Montross, seconded by Keegan to **authorize payment for ISAC Registrations** for Spring School of Instruction. All aye, motion carried.

Motion by Keegan, seconded by Montross to **adjourn** at 12:20 p.m. All aye, motion carried.

Ricky L Gerard, Chair

Linda Griggs, Auditor

The Iowa County Board of Supervisors met March 7, 2008. Chairman Gerard called the meeting to order at 9:00 a.m. Gerard, Garringer, Montross, Yoder, and Keegan were present.

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 February 29, 2008. All aye, motion carried.

Chair Note: The Board approved payroll paid with warrant numbers 13005 – 13135. Board received February 2008 Levee Report.

Motion by Garringer, seconded by Yoder to **open the public hearing** for FY 09 Budget at 9:30 a.m. All aye, motion carried.

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

Motion by Keegan, seconded by Montross to **close the public hearing** at 9:35 a.m. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **reduce the compensation board recommendations** by 25% from a 4% increase to a 3% increase for elected officials. Roll Call Vote: Montross – no; Garringer – no; Yoder – yes; Keegan – yes; Gerard – no. Motion failed.

Motion by Garringer, seconded by Montross to **approve the Compensation Board recommendations for the elected officials** as follows:
Sheriff and Attorney - \$58,276.00; Auditor, Recorder, and Treasurer - \$44,838.00; Supervisors - \$25,489.00. This increase reflects a 4% increase. Roll Call Vote: Garringer – yes; Yoder – no; Keegan – yes; Gerard – yes; and Montross – yes. Motion carried.

Motion by Garringer, seconded by Montross to **approve and authorize the chair to sign adoption of FY 09 Budget and Certification of taxes setting the following levy rates:**

General Basic - \$3.50

Pioneer Cemetery - \$.02

General Supplemental - \$1.00378

MHDD - \$.98

Debt Service - \$.66357

Rural Services - \$3.18

Roll Call Vote: Yoder – yes; Keegan – yes; Gerard – yes; Montross – yes; and Garringer – yes. Motion carried.

JinYeene Neumann, County Engineer met with the board to discuss Road Embargos. Motion by Garringer, seconded by Keegan to **approve the following resolution:**

90-DAY EMBARGO ON SPECIFIC ROADS RESOLUTION

WHEREAS, the Iowa County Board of Supervisors recognizes the severity of the past winter and its effects on certain roads during the period of thawing this spring. The weather conditions have caused certain secondary roads to be incapable of bearing the customary traffic thereon without undue damage.

WHEREAS, the Board of Supervisors is empowered under authority of Section 321.236(8), 321.255 and 321.471 to 321.473 of the Code of Iowa to prohibit the operation of vehicles upon Secondary Roads or to impose restrictions as to weight of vehicles to be operated upon said secondary roads, except farm tractors as defined in Section 321.1, Subsection 7, for a total period not to exceed ninety days in any one calendar year, whenever any said highway by reason of deterioration, rain, snow or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or the permissible weights thereof reduced.

WHEREAS, alternate routes are available to heavier vehicles and hardship exemptions may be obtained through the Secondary Road Department for necessary travel on the roadway; and

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that the following weight restrictions are in effect for the period of 90 days from March 10, 2008, or until rescinded by the removal of signs by the proper authority, if conditions warrant an earlier date:

8 Ton Load Limit

Complete Listing of Roads to be embargoed:

Seal Coat Roads:

- 230th Street from H Avenue to G Avenue
- G Avenue from 230th Street to 260th Street
- Q Boulevard from Williamsburg City Limits to R Avenue
- 120th Street from Highway 151 to W Avenue

The Secondary Roads Department is hereby directed to have erected such signs as are necessary to advise the traveling public of these limits, in accordance with Section 321.472 of the Iowa Code. Exemptions from said restrictions include implements of husbandry as defined in section 321.1, implements of husbandry loaded on hauling units for transporting implements to location for repair; or emergency response vehicles and road maintenance equipment owned by or under lease to, or used in the performance of a contract with a state or local authority.

BE IT FUTHER RESOLVED, that the County Engineer may grant permits of exemption upon a showing that there is a need to move to market farm produce of a type subject to rapid spoilage, or loss of value or to move any farm feeds or fuel for home heating purposes.

All aye, motion carried.

Jim Scandridge, Iowa County Conservation Board and Randall Betz, Friends of Iowa County Conservation Foundation discussed CAT Grant Application. Motion by Garringer, seconded by Montross to **approve \$250,000 in future Hotel/Motel tax funding to be used for Lake Iowa Nature Center Project** contingent upon receiving State of Iowa CAT Grant. All aye, motion carried.

Motion by Keegan, seconded by Garringer to **adjourn** at 12:28 p.m. All aye, motion carried.

Ricky L Gerard, Chair

Linda Griggs, Auditor

**The minutes are unofficial until approved at the next scheduled board of supervisor's meeting.

The Iowa County Board of Supervisors met March 28, 2008. Vice-Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Montross, Yoder, and Keegan were present. Gerard came at 9:02 a.m.

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 March 7, 2008. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 13136 – 13284. Board approved payroll paid with warrant numbers 13285 – 13428. Board approved handwritten warrant number 13429. The Board received Manure Management Plans from Walnut Meadows and Ledger Swine Farms. Board received Clerk's Monthly Report of Fees Collected for February 2008. Board approved claims paid with warrant numbers 13430 – 13540. Board approved handwritten warrant numbers 13541 – 13545.

Motion by Keegan, seconded by Montross to **approve the following liquor license applications:** Knoll Ridge Country Club, Little Amana General Store and Woolens, Amana General Store, two for Amana Colonies Outdoor Convention Facility, and The Trading Post. All aye, motion carried.

Motion by Yoder, seconded by Montross to approve and authorize the chair to sign **FY 09 Substance Abuse Request for Bid**. All aye, motion carried.

Motion by Montross, seconded by Keegan to **approve Kathy's Mowing Service** to mow and trim Rural Employment Alternatives in Conroy for \$1600 for 2008 mowing season. All aye, motion carried.

Motion by Yoder, seconded by Montross to approve the request to **close a portion of 220th trail for the Maifest parade** on May 3, 2008 at 10:00 a.m. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **approve the following transfers:** \$273,000 from rural basic to secondary roads, \$40,000 from Hotel/Motel to General Basic, and \$60,000 from Hotel/Motel to General Supplemental. All aye, motion carried.

Motion by Garringer, seconded by Montross to approve Sarah Barrick as a **part-time employee in the Treasurer's Office** at a wage of \$9.00/hour. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve Chris Wardenburg being hired as Deputy Treasurer** at the following pay schedule: Starting wage - \$30,193; July 1, 2008 - \$33,628, and after 6 months - \$35,870. All aye, motion carried.

Motion by Garringer, seconded by Keegan to approve and authorize chair to write a letter for the **Amana Fire Department** supporting their grant request. All aye, motion carried.

Charlie Scott met with the board to discuss cattle on the levy.

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

Chair note: Received Sheriff's third quarter report ending March 31, 2008.

Paul Greufe met with the board to update them on the **Human Resource Audit**.

Motion by Garringer, seconded by Keegan to **go into drainage district** at 11:48 a.m. All aye, motion carried.

Motion by Keegan, seconded by Garringer to **approve amendment to employment contract with Larry Moore, Levy Supervisor**. All aye, motion carried.

Discussed **cattle on the levy** with Charlie Scott and Larry Moore.

Motion by Garringer, seconded by Yoder to enter into an agreement with Wendler Engineering & Construction, Inc. not to exceed \$6,120 to **repair flood gate**. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **go out of drainage district** at 12:00 noon. All aye, motion carried.

Motion by Yoder, seconded by Garringer to authorize Sue Peterson, Recorder to **hire a Clerk for her office** at 65% of her salary. The salary will increase to 70% of the Recorder's salary January 1, 2009. All aye, motion carried.

Sharon Hudepohl, Assessor met with the board to discuss **office positions** in her department.

Motion by Keegan, seconded by Yoder to **approve the property tax certificate** of adjustment for parcel 140804325. All aye, motion carried.

Motion by Garringer, seconded by Montross to **raise appropriations to 100%** for the following departments: Community Mental Health, Genealogy, County Library, Historical Society, Ambulance, Transportation, Courthouse, Drainage District, and Disaster Services. All aye, motion carried.

Linda Griggs, Auditor discussed FY 08 budget amendment with the board. Motion by Montross, seconded by Keegan to set the **FY 08 budget amendment public hearing** for Thursday, April 17, 2008 at 10:30 a.m. All aye, motion carried.

Motion by Yoder, seconded by Montross to **designate the following ending fund balances for FY 09 budget:** All aye, motion carried.

Reason		FY09	FY08
Data Processing		30,000	20,000
Ambulance		60,000	
Sub total General		90,000	20,000
Pioneer Cemetery-included with general		32,413	30,873
General Fund	TOTAL	122,413	50,873
Insurance		257,000	257,000
Supplemental Fund	TOTAL	257,000	257,000
Grand Total Designated- All Funds		379,413	307,873

Motion by Keegan, seconded by Yoder to **adjourn** at 2:45 p.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

**The minutes are unofficial until approved at the next scheduled board of supervisor's meeting.

The Iowa County Board of Supervisors met April 17, 2008. Chairman Gerard called the meeting to order at 9:00 a.m. Garringer, Montross, Yoder, Keegan, and Gerard were present.

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

Motion by Yoder, seconded by Montross to **approve the minutes** from April 11, 2008. All aye, motion carried.

Chair Note: Board received Clerk's Report of Fees Collected for March 2008. Board approved payroll paid with warrant numbers 13839 – 13987.

The board opened the following **GIS bids**:

Sidwell - \$207,454.00; Schneider - \$213,262.00; Midland - \$179,250.00. The board will award the GIS bid at a later date.

Motion by Garringer, seconded by Montross to **accept title to the disaster supply trailer**. All aye, motion carried.

Motion by Garringer, seconded by Keegan to approve and authorize the chair to sign the **amendment to the Marengo Memorial Hospital Contract for ambulance service**. All aye, motion carried.

JinYeene Neumann, County Engineer met with the board to discuss **Secondary Road issues**.

Motion by Garringer, seconded by Montross to **open the public hearing** at 10:30 a.m. for FY 08 budget amendment. All aye, motion carried.

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

Motion by Garringer, seconded by Montross to **close the public hearing** at 10:40 a.m. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **approve, adopt, and appropriate the FY 08 budget amendment** as published. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **adjourn** at 10:44 a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

**The minutes are unofficial until approved at the next scheduled board of supervisor's meeting.

The Iowa County Board of Supervisors met April 25, 2008. Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Keegan, and Gerard were present. Montross and Garringer were absent.

Motion by Keegan, seconded by Yoder to **approve the agenda** after removing the 10:30 a.m. appointment. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **approve the minutes** from April 17, 2008. All aye, motion carried.

Chair Note: Board approved handwritten warrant number 13988. Board approved claims paid with warrant numbers 13989 – 14089.

Garringer came at 9:40 a.m.

Tammy Wetjen-Kesterson met with the board to discuss **volunteer preschool program**. Motion by Yoder, seconded by Garringer to send and authorize the board to sign a letter of support to all six school districts in Iowa County for the Voluntary Preschool Program. All aye, motion carried.

Motion by Yoder, seconded by Garringer to **approve the following rock bids**: All aye, motion carried.

Patrol Districts	MILES	TONS	CONTRACTOR	RATE/ Ton	TOTAL AMOUNT
216	28	5600	Wendling Quarries	\$11.20	\$62,720.00
217	28	5600	Coots Materials	\$10.94	\$61,264.00
220	28	5600	Wendling Quarries	\$11.20	\$62,720.00
221	28	5600	Douds Stone	\$11.69	\$65,464.00
222	28	5600	Douds Stone	\$11.99	\$67,144.00
223	28	5600	Douds Stone	\$10.50	\$58,800.00
225	28	5600	River Products	\$10.95	\$61,320.00

Motion by Yoder, seconded by Keegan to raise the Board of Supervisor's **appropriation** to 100%. All aye, motion carried.

Yoder left at 10:30 a.m.

Motion by Keegan, seconded by Garringer to **approve New Century, FS Inc. adding additional storage for anhydrous ammonia** at 1633 Hwy F52 Trail, Millersburg, Iowa. All aye, motion carried.

Motion by Garringer seconded by Keegan to approve Resolution # 71 as follows:

WHEREAS, certain areas of Iowa County are subject to periodic flooding causing damages to properties within these areas; and

WHEREAS, relief is available in the form of Federally subsidized flood insurance as authorized by the National Flood Insurance Act of 1968; and

WHEREAS, it is the intent of this Board of Supervisors, to require the recognition and evaluation of flood hazards in all official actions relating to land use in areas having these hazards; and

WHEREAS, this body has the legal authority to adopt land use and control measures to reduce future flood losses pursuant to Chapter 331, Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby:

1. Assures the Federal Insurance Administration that it will enact as necessary, and maintain in force in those areas having flood hazards, adequate land use and control measures with effective enforcement provisions consistent with the Criteria set forth in Section 60 of the National Flood Insurance Program Regulations,
2. Vests the County Auditor with the responsibility, authority, and means to:
 - a. Assist the Federal Insurance Administrator, at his request, in his delineation of the limits of the area having special flood hazards.
 - b. Provide such information as the Administrator may request concerning present uses and occupancy of the flood plain areas.
 - c. Cooperate with Federal, State, and local agencies and private firms which undertake to study, survey, map, and identify flood plain areas, and cooperate with neighboring communities and the county with respect to management of adjoining flood plain areas in order to prevent aggravation of existing hazards.
 - d. When received from the Administrator, complete and submit those reports which advise the Administrator on the progress made within the community in the development and implementation of flood plain management measures.
 - e. Upon occurrence, notify the Administrator in writing whenever the boundaries of the community have been modified by annexation or loss of authority to adopt and enforce flood plain management regulations for a particular area. Included in such notification will be a map of the community, suitable for reproduction, which clearly delineates the new or deleted areas.
3. Appoints the County Auditor to maintain for public inspection and to furnish upon request, for the determination of applicable flood insurance risk premium rates any certificates of flood-proofing and information on the elevation (in relation to National Geodetic Vertical Datum) of the level of the lowest floor (including basement) of all new or substantially improved structures, and
4. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the program.

And, to authorize completion of application for participation in the National Flood Insurance Program, authorize publication of Ordinance # 32, and set public hearing on May 16, 2008, at 11:00 a.m. The board authorizes the Assistant County Attorney to proceed with **Flood Plain Management Ordinance #32**. All aye, motion carried.

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

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

**The minutes are unofficial until approved at the next scheduled board of supervisor's meeting.

The Iowa County Board of Supervisors met May 2, 2008. Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Keegan, Gerard, Garringer, and Montross were present.

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

Motion by Garringer, seconded by Montross to **approve the minutes** from April 25, 2008. All aye, motion carried.

Chair Note: Board approved handwritten warrant numbers 14090 & 14091. Board approved payroll paid with warrant numbers 14092 – 14228.

Motion by Garringer, seconded by Montross to approve the GIS Committee's recommendation to enter into a contract with Midland GIS Solutions for a **Global Information System** in Iowa County. Total Contract Price: \$194,250.00. All aye, motion carried.

JinYeene Neumann, County Engineer met with the board to discuss **Secondary Road Issues**.

Motion by Garringer, seconded by Yoder to **go into drainage district** at 10:35 a.m. All aye, motion carried.

Motion by Garringer, seconded by Yoder to approve the bill from Kinzenbaw Earthmoving for \$562.50 for **work on the levy and fill dirt**. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **go out of drainage district** at 10:40 a.m. All aye, motion carried.

Sam Gipple, Transportation Director met with the board to discuss **comp time and transportation costs** for REA and preschool.

Motion by Montross, seconded by Keegan to **adjourn** at 10:57 a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

**The minutes are considered unofficial until the board approves them at their next scheduled board meeting.

The Iowa County Board of Supervisors met May 9, 2008. 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 Garringer, seconded by Yoder to **approve the minutes** from May 2, 2008. All aye, motion carried.

Chair Note: Board received April 2008 Levee Report. Board approved claims paid with warrant numbers 14231 – 14369. Board approved handwritten warrant numbers 14229 and 14230.

Motion by Yoder, seconded by Garringer to approve the following **liquor license** applications: Vines & Wines and Amana Farmers Market. All aye, motion carried.

Motion by Garringer, seconded by Montross to appropriate the County Farm to 100% and **move \$150.00 appropriations from Drainage District to County Farm**. All aye, motion carried.

Motion by Garringer, seconded by Keegan to approve and authorize the chair to sign the **County Optical Scan Voting System Funding Allocation Agreement** with the Secretary of State. All aye, motion carried.

Motion by Yoder, seconded by Montross to **adjourn** at 11:00 a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

**The minutes are considered unofficial until the board approves them at their next scheduled board meeting.

The Iowa County Board of Supervisors met May 16, 2008. 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 Keegan to **approve the agenda**. All aye, motion carried.

Motion by Keegan, seconded by Montross to **approve the minutes** from May 9, 2008. All aye, motion carried.

Chair Note: Board received April 2008 Report of Fees Collected from the Iowa County Clerk. Board approve handwritten warrant number 51611. Board approved payroll paid with warrant numbers 51612 – 51668.

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

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

Motion by Garringer, seconded by Montross to **approve the resignation and request for separation benefits** for Richard Henson and Richard Fry. All aye, motion carried.

Motion by Montross, seconded by Garringer to **open the public hearing** at 11:01 a.m. for Flood Plain Management. Roll Call Vote: Garringer – yes; Montross – yes; Yoder – not present to vote; Keegan – yes; and Gerard – yes. Motion Carried.

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

Motion by Keegan, seconded by Montross to **close the public hearing** at 11:02 a.m. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **approve passage of Floodplain Management Ordinance – Ordinance No. 32 as follows in summary**. Entire Ordinance is on file in the Iowa County Auditor's Office. All aye, motion carried.

The purpose of the Ordinance is to restrict or prohibit uses which are dangerous to health, safety or property in times of flood or which cause excessive increases in flood heights or velocities, and to require that uses vulnerable to floods, including public facilities which serve such uses, be protected against flood damage at the time of initial construction or substantial improvement. The Ordinance is further designed to protect individuals from buying lands which may or may not be suited for intended purposes because of flood hazards, and to assure that eligibility is maintained for property owners in the Iowa

County community to purchase flood insurance through the National Flood Insurance Program.

The Ordinance will apply to all areas having special flood hazards within Iowa County, and said areas are those areas designated as Zone A on the Flood Hazard Boundary Map for the County of Iowa dated August 16, 1977. No structure or land shall be used and no structure shall be located, extended, converted or structurally altered without full compliance with the terms of the Ordinance and other applicable regulations which apply to uses in the flood hazard areas. All uses in the hazard areas must be consistent with the need to minimize flood damage and meet applicable performance standards. All development within flood hazard areas shall be consistent with the need to minimize flood damage, use construction methods and practices that will minimize flood damage, use construction materials and utility equipment that are resistant to flood damage and it will be necessary to obtain all necessary permits from federal, state and local governmental agencies including approval when required from the Iowa Department of Natural Resources.

Residential and non-residential buildings will be required to be elevated a minimum of one (1) foot above the 100-year flood level. All factory-built homes, including those placed in existing factory-built home parks or subdivisions, shall be elevated on a permanent foundation such that the lowest floor of that structure is a minimum of one (1) foot above the 100-year flood level.

All utility and sanitary systems shall be located or designed to avoid impairment to the system or contamination from the system during flooding. Wastewater treatment facilities shall be provided with the level of flood protection equal to or greater than one (1) foot above the 100-year flood elevation. New or replacement water supply systems shall be designated to minimize or eliminate infiltration of flood waters into the systems and shall be provided with a level of protection equal to or greater than one (1) foot above the 100-year flood elevation. Subdivisions, including factory-built home parks and subdivisions, shall be consistent with the need to minimize flood damages and shall have adequate drainage provided to reduce exposure to flood damage. Proposals for subdivisions greater than five (5) acres or fifty (50) lots (whichever is less) shall include 100-year flood elevation data for those areas located within the Special Flood Hazard Areas.

The Iowa County Auditor is appointed in the Ordinance to implement and administer the provisions of the Ordinance. A Floodplain Development Permit issued by the County Auditor shall be secured prior to any floodplain development. Permit Application forms will be available at the office of the Iowa County Auditor. The Board of Supervisors may authorize upon request in specific cases variances from the terms of the Ordinance.

A structure or use of a structure or premises which was lawful before the passage of the Ordinance, but which is not in conformity with the provisions of the Ordinance, may be continued subject to the following conditions:

1. If such use is discontinued for six (6) consecutive months, any future use of the building premises shall conform to the Ordinance.
2. Uses or adjuncts thereof that are or become nuisances shall not be entitled to continue as nonconforming uses.
3. If any nonconforming use or structure is destroyed by any means, including flood, it shall not be reconstructed if the cost is more than fifty (50) percent of the market value of the structure before the damage occurred, unless it is reconstructed in conformity with the Ordinance.

Definitions of the ordinance terms are contained in the Ordinance.

The Ordinance, if finally passed and approved by the Board of Supervisors of Iowa County, Iowa, would be in effect after it is published as provided by law.

The meeting of the Board of Supervisors of Iowa County, Iowa, as to the foregoing Ordinance will be held in the Boardroom of the Iowa County Courthouse in the East Annex of the Iowa County Courthouse, Marengo, Iowa, at the above stated date and time.

Motion by Montross, seconded by Garringer to **waive the last two readings of Floodplain Management Ordinance – Ordinance No. 32**. Roll Call: Montross – yes; Yoder – yes; Keegan – yes; Gerard – yes; and Garringer – yes. Motion Carried.

Motion by Garringer, seconded by Keegan to **authorize Linda Griggs, Auditor to sign the necessary documents for the FY 2009 employee benefit insurance renewals**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **adjourn** at 11:31 a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

**The minutes are considered unofficial until the board approves them at their next scheduled board meeting.

The Iowa County Board of Supervisors met May 23, 2008. 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 Keegan to **approve the agenda**. All aye, motion carried.

Motion by Yoder, seconded by Montross to **approve the minutes** from May 16, 2008. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 14518-14630.

Paul Greufe, PJ Greufe and Associates, updated the board on department meetings and discussed personnel issues. Motion by Yoder seconded by Keegan to authorize the engineer to work with Paul Greufe on a **staffing analysis** for secondary roads and come back to the board on June 10, 2008, with the findings. All aye, motion carried.

Sam Gipple, Transportation Director, discussed route match participation, FY08 and FY09 budgets. Motion by Yoder seconded by Montross to raise Transportation **appropriation to 100%** with an **additional \$4,000 appropriation** from General Welfare. All aye, motion carried.

Jeff Heil, Ruan Securities, met with the board. Motion by Montross seconded by Garringer to approve **financial advisor agreement** with Ruan Securities for the issuance of GIS general obligation bonds in the amount of \$430,000, bids will be due June 6th at 10:00 a.m. and will be based on a six year schedule. All aye, motion carried.

Motion by Keegan seconded by Garringer to **raise appropriations to 100%** for the treasurer, sanitary disposal, and jail with an additional \$450.00 to the jail from the sheriff. All aye, motion carried.

Motion by Garringer seconded by Keegan to **approve liquor license** for Fireside Winery, Marengo Golf Club, and Colony Village Restaurant. All aye, motion carried.

Motion by Garringer seconded by Yoder to **authorize transfer** of \$42,222.50 from Amana Villages fund to the Amana Villages Sinking fund. All aye, motion carried.

Motion by Montross seconded by Garringer to **adjourn** at 12:15 p.m. All aye, motion carried.

Ricky L. Gerard, Chair

Linda Griggs, Auditor

**The minutes are considered unofficial until the board approves them at their next scheduled board meeting.

The Iowa County Board of Supervisors met May 30, 2008. 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 Montross, seconded by Garringer to **approve the minutes** from May 23, 2008. All aye, motion carried.

Chair Note: Board approved handwritten warrant number 14631. Board approved payroll paid with warrant numbers 14632 – 14770. Board received Manure Management Plan from Dale Faas.

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

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

The Iowa County Board of Supervisors, acting as the Board of Trustees of Drainage District 10 and 12 of Iowa County, Iowa, has received from L.C. McMeen, contract documents and specifications for the furnishing of equipment and labor necessary to remove all trees, brush and woody growth located within fifteen (15) feet from both the land side and river side toes of the District levee.

RESOLVED that the contract documents and specifications furnished from L.C. McMeen, are hereby and herein approved and that public hearing on said improvements is hereby and herein set for 9:30 a.m. on the 20th day of June, 2008 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 the 5th day of June, 2008.

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 improvement work in Drainage Districts 10 and 12 of Iowa County, Iowa, on the 5th day of June, 2008. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **leave drainage district** at 9:42 a.m. All aye, motion carried.

Motion by Garringer, seconded by Keegan to approve the **REA and Iowa County Transportation rates for FY 09** as presented. The board will review the FY 10 and FY 11 Rates at a later date. All aye, motion carried.

Colony Insurance met with the board to discuss property deductibles.

Motion by Keegan seconded by Garringer to **approve a \$1,000 deductible** on all county buildings effective July 1, 2008. All aye, motion carried.

Linda Griggs, Auditor, met with the board. Motion by Garringer seconded by Montross to approve and authorize chair to sign **contract agreement for Midland GIS Solutions** for the geographic information system services for \$194,250.00. All aye, motion carried.

Motion by Keegan seconded by Montross to approve and authorize chair to sign **FY09 contract with Solutions** for License Code Support Agreement and Annual Support Agreement and Consulting and Services Agreement. All aye, motion carried.

Motion by Montross seconded by Keegan to authorize Linda Griggs, auditor, **to purchase contract hours from Solutions** as needed. All aye, motion carried.

Motion by Yoder seconded by Montross to **adjourn** at 11:42 a.m. All aye, motion carried.

Ricky L. Gerard, Chair

Linda Griggs, Auditor

**The minutes are unofficial until approved by the board at their next scheduled board meeting.

The Iowa County Board of Supervisors met June 6, 2008. Vice-Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Montross, Yoder, and Keegan present. Gerard was 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 May 30, 2008. All aye, motion carried.

Chair Note: Board received May 2008 Levee Report. Board received Manure Management Plans from Marion A. Heintz and Terry Erb (Walnut Crest Acres, Ltd.).

Tom Crosby, Veterans Affairs Director met with the board to discuss **Grant Funds and new Veteran Regulations**.

Bids for the Bonding of the County **GIS Project** were opened by Linda Griggs, Auditor. Motion by Yoder, seconded by Keegan to accept the low bid from Ruan Securities for 3.495688% on \$430,000 for GIS Project. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **approve the FY 09 Salary Certifications** as presented. All aye, motion carried.

Motion by Montross, seconded by Keegan to **approve the following Salary Certifications for the listed Transportation Drivers:** Ron Shaull - \$12.53/hour effective July 15, 2008; Les Hooper - \$11.86/hour effective July 19, 2008; Gene Collingwood - \$12.18/hour effective August 2, 2008; and Melvin Healey - \$11.86/hour effective August 16, 2008. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **approve non-scheduled transportation trips** from Iowa County to an outside of Iowa County destination at a rate of \$1.00/mile plus \$20.00/hour waiting time. All aye, motion carried.

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

Ricky L. Gerard, Chair

Linda Griggs, Auditor

**The minutes are unofficial until approved at the next scheduled Board of Supervisors meeting.

The Iowa County Board of Supervisors met June 10, 2008. Vice-Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Montross, Yoder, and Keegan 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 June 6, 2008. All aye, motion carried.

Motion by Keegan, seconded by Montross to **certify and adopt the canvass of the Primary Election** held June 3, 2008. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **table appointment to Compensation Board**. All aye, motion carried.

Motion by Keegan, seconded by Yoder to **go into closed session** at 9:17 a.m. for State Paper Appeal under Iowa Code section 21.5(a). Roll Call Vote: Keegan – yes, Yoder – yes, Montross – yes, and Garringer – yes. Motion Carried.

The Board went back into open session at 9:47 a.m. No one entered or left the room during the closed session. No action was taken in closed session.

Motion by Montross, seconded by Keegan to **over turn the CPC's decision** to deny the State Papers and allow them to be issued. All aye, motion carried.

Paul Greufe, Human Resources met with the board to present his findings of the **staffing study** done on the Secondary Road Department.

Motion by Keegan, seconded by Montross to **approve the liquor license application** for Amana Holiday Inn/Wassebahn Waterpark Resort/Seven Villages. All aye, motion carried.

Motion by Montross, seconded by Keegan to **adjourn** at 10:48 a.m. All aye, motion carried.

Ray J. Garringer, Vice-Chair

Linda Griggs, Auditor

**The minutes are unofficial until approved at the next scheduled Board of Supervisors meeting.

The Iowa County Board of Supervisors met June 20, 2008. 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 Keegan to **approve the minutes** from June 20, 2008. All aye, motion carried.

Chair Note: Board approved the following: Claims paid with warrant numbers 14771 – 14882, Payroll paid with warrant numbers 14883 – 15035, handwritten warrant number 15036, claims paid with warrant numbers 15037 – 15232, handwritten warrant number 15233, handwritten warrant number 15234. Board received Manure Management Plans from Kenneth Blomme and Axmear Ag. Board received Clerk's monthly report of fees collected for May 2008.

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

Motion by Montross, seconded by Yoder to **open the public hearing** at 9:30 a.m. on the plans, specifications and proposed form of contract for the removal of trees, brush, and woody growth along drainage district 10 & 12 levee. All aye, motion carried.

There were no written or oral comments received.

Motion by Keegan, seconded by Montross to **close the public hearing** at 9:32 a.m. All aye, motion carried.

Motion by Yoder, seconded by Keegan to approve and authorize the chairman to sign the contract with Brian Miller Excavating, LLC for **Drainage District Levee work** as stated in specifications. Total contract amount: \$44,120.00. All aye, motion carried.

Motion by Yoder, seconded by Montross to **leave drainage district** at 9:35 a.m. All aye, motion carried.

Motion by Yoder, seconded by Garringer to **approve the following liquor license applications:** AJ's Copper Garden and The Ox Yoke Inn in Amana. All aye, motion carried.

Linda Griggs, Auditor presented Resolution 72 authorizing issuance of \$430,000 **General Obligation Computer Data Base System Bonds**. Motion by Garringer, seconded by Keegan to approve Resolution 72 and to authorize the chair to sign the necessary paperwork. All aye, motion carried. The complete text of Resolution 72 is available at the Auditor's Office.

Motion by Garringer, seconded by Keegan to **approve the following cigarette permits for FY 09:** The Trading Post, Casey's General Store #2775, Fetzer B.P., Kum and Go #443, Casey's General Store #2774, and Dee's Trading Post. All aye, motion carried.

Motion by Yoder, seconded by Montross to **raise the sheriff's appropriation** to 95% and to move \$615.00 appropriation from the sheriff's appropriation to the jail's appropriation. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **approve the following quarterly transfer:** \$273,000 from Rural Basic to Secondary Roads. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **not layoff any secondary road department employees** at this time. Garringer, Montross, Gerard – no; Keegan and Yoder – yes. Motion Failed.

Motion by Keegan, seconded by Yoder to **extend the early separation to any union road department employee** until the end of December 2008. Gerard, Montross, and Garringer – no; Yoder and Keegan – yes. Motion Failed.

Motion by Garringer, seconded by Montross to **table the secondary road department layoffs** until September 12, 2008. All aye, motion carried.

Daryl Tower discussed Tax Increment Finance (TIF) contract request with the board. Motion by Montross, seconded by Keegan to authorize Garringer to work with Mr. Robert Josten to **develop a Tax Increment Finance (TIF) agreement with Village Hospitality, LLC** for 16 years, with 85% incremental property tax revenue payments, and minimum assessment agreement of \$13.5 million excluding land. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve the contract with St. Lukes for Psychiatric Care.** All aye, motion carried.

Motion by Montross, seconded by Keegan to approve and authorize chair to sign the **contract for transit service with Rural Employment Alternatives, Inc.** All aye, motion carried.

Motion by Yoder, seconded by Garringer to **approve the fireworks permit applications** submitted by Chris Herr. All aye, motion carried.

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

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met June 27, 2008. 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 Keegan to **approve the agenda**. All aye, motion carried.

Motion by Yoder, seconded by Montross to **approve the minutes** from June 20, 2008. All aye, motion carried.

Chair Note: Board approved the following handwritten warrants: 15235, 15236, and 15387. Board approved the following Payroll warrants: 15237 – 15386, 15388 – 15393, and 15394 – 15398. Board approved claims paid with warrant numbers 15399 – 15460.

Motion by Yoder, seconded by Montross to **go into drainage district** at 9:32 a.m. All aye, motion carried.

Motion by Yoder, seconded by Montross to **raise Larry Moore's wage** for FY 2009 to \$900.00/month and \$950.00/ month for FY 2010 also, to give Larry \$80/month for fuel and to authorize Lou McMeen, Assistant County Attorney to write up Larry's new contract and add in the liability amendment. This will be approved by the board pending approval from the Assistant County Attorney. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **leave Drainage District** at 9:47 a.m. All aye, motion carried.

Motion by Keegan, seconded by Montross to **raise the appropriation** for the Sheriff to 99% and raise the appropriation for Data Processing to 100%. All aye, motion carried.

Chair Note: The board will continue to fulfill their Iowa County Transportation route match program contract.

Don Krauss met with the board to discuss Waldenburg Subdivision taxing district. Motion by Keegan, seconded by Montross to agree to pay a portion of road improvement costs in the Waldenburg and Hickory Run additions per agreements to be established at a later date. All aye, motion carried.

Jin Yeene Neumann, Engineer, discussed FY08 budget and ending fund balance and updated board on bridge report on postings and closures. The road crew will start new hours on July 7, 2008, 6:00 a.m. until 4:30 p.m. Monday thru Thursday. Office hours are 7:00 a.m. to 3:30 p.m. Monday thru Friday.

Laverna Moser discussed access to **Iowa County home records**.

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

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

**The minutes are considered unofficial until approved at the next scheduled board of supervisor's meeting.

The Iowa County Board of Supervisors met July 3, 2008. Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Gerard, Garringer, and Montross were present. Keegan was absent.

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

Motion by Yoder, seconded by Montross to **approve the minutes** from June 27, 2008. All aye, motion carried.

Chair Note: The board approved handwritten warrant numbers 15461. Board approved claims paid with warrant numbers 15462 – 15520. Board received Sheriff's Report of Fees Collected for quarter ended June 30, 2008. Board received Auditor's Report of Fees Collected for quarter ending June 30, 2008. Board received Recorder's Report of Fees Collected for period April 1, 2008 – June 30, 2008. Board received June 2008 Levee Report.

Motion by Yoder, seconded by Garringer to approve the following **liquor license applications:** Dee's Trading Post, Ox Yoke Inn, and Casey's General Store. All aye, motion carried.

Motion by Garringer, seconded by Yoder to **appropriate all departments to 90% for FY 09**. All aye, motion carried.

Motion by Yoder, seconded by Garringer to give the **Ladora Fire Department** \$250.00 for the Ladora Fun Days. This money comes out of the Hotel/Motel funds. All aye, motion carried.

Trista Schaffner and Crystal Van Waus both from the Health Department met with the board to discuss **Mileage Reimbursement Rate**.

Motion by Yoder, seconded by Montross to approve and authorize the chairman to sign the **memo of understanding with Iowa County Health Department**. All aye, motion carried.

Motion by Yoder, seconded by Montross to pass the following resolution:

WHEREAS, Iowa County has submitted an application to the DOT for funding through the Revitalize Iowa's Sound Economy (RISE) fund under Iowa Code Chapter 315 (2003), and the application was approved by Transportations Commission Order No. PPM-2008-70 on May 13, 2008.

WHEREAS, the project is for the development and completion of the following described project:

Grade and pave access road east from 38th Avenue, and construction turning lanes on Iowa 220 at the intersection of 38th Avenue and at the south entrance to the proposed A & B Foods facility. The proposed roadway improvements will also provide access to 66 acres for future industrial development including the proposed A & B Food Facility.

THEREFORE, the Iowa County Board of Supervisors supports the agreement for a RISE project and authorizes the chairman of the board to sign said agreement. All aye, motion carried.

The Board discussed **Leasing the County Home Property**.

Motion by Montross, seconded by Garringer to **adjourn** at 10:30 a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

**The minutes are considered unofficial until approved at the next scheduled board of supervisor's meeting.

The Iowa County Board of Supervisors met July 11, 2008. Chairman Gerard called the meeting to order at 9:00 a.m.

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 July 3, 2008. All aye, motion carried.

Chair Note: Board received Manure Management Plan from J & J Pork. Board approved handwritten warrant number 15521. Board approved payroll paid with warrant numbers 15522 – 15656.

Motion by Yoder, seconded by Keegan to raise the **county mileage rate** to \$.50/mile effective August 1, 2008. Yoder, Keegan, and Gerard – yes; Garringer and Montross – no. Motion Carried.

Charlie Johnson, Assistant County Engineer met with the board to update them on **secondary road issues**.

Tom Crosby, Veterans Affairs Director met with the board to discuss FY 08 Reports and FY 09 Grant Application. Motion by Yoder, seconded by Garringer to approve and authorize chair to sign **FY 09 County Grant for Veterans**. Total grant amount requesting: \$10,000. All aye, motion carried.

Motion by Keegan, seconded by Montross to **approve liquor license application** for Casey's General Store, 2217 U Ave., Williamsburg, IA 52361. All aye, motion carried.

Motion by Yoder, seconded by Montross to **disallow the homestead credit application** for James Shedenhelm at 1226 212th Boulevard, Belle Plaine, IA 52208. All aye, motion carried.

Motion by Garringer, seconded by Montross to approve and authorize chair to sign **Employment Contract with Larry Moore, Levee Supervisor** with the following time frame and pay scale: \$900/month – July 1, 2008 – June 30, 2009 and \$950/month – July 1, 2009 – June 30, 2010. The County will also pay Larry \$80/month fuel reimbursement effective July 1, 2008. All aye, motion carried.

Motion by Montross, seconded by Yoder to approve and authorize chair to sign **Substance Abuse – Final Report for FY 08**. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **approve Service Agreement with Marengo Memorial Hospital for Bed Finder Services**. The County will pay \$100 to the hospital for each placement arranged. All aye, motion carried.

Sam Gipple, Transportation Director met with the board to discuss Preschool Transportation rates. Motion by Garringer seconded by Keegan to **set preschool rates** at \$1.50 in Marengo and Williamsburg city limits, \$2.00 0 – 5 miles, \$3.00 – 5-10 miles, and \$3.50 – 10-20 miles outside of city limits. All aye, motion carried.

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

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

** Minutes are unofficial until approved at the next scheduled Board of Supervisor meeting.

The Iowa County Board of Supervisors met July 18, 2008. Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Keegan, Gerard, Garringer, and Montross were present.

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 July 11, 2008. All aye, motion carried.

Chair Note: Board received County Clerk's Report of Fees Collected for June 2008. Board approved claims paid with warrant numbers 15657 – 15796.

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

Motion by Keegan, seconded by Montross to approve and authorize chair to sign the **Website Management Agreement with Inukshuk Technology** for \$1200/year. All aye, motion carried.

Motion by Garringer, seconded by Yoder to approve the following **Certificate of Adjustment of tax list** for the following parcels: 100-0323-0202-0, 900-9058-0404-0, 730-7320-0801-0, 790-7919-0303-0. All aye, motion carried.

Charley Johnson, Assistant to the Engineer, met with the board.

Chair note: Chair appointed Garringer, Keegan, Johnson, Neumann, and Gleason to a committee to determine possible solutions for housing the Engineer's Office.

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

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

** Minutes are unofficial until approved at the next scheduled Board of Supervisor meeting.

The Iowa County Board of Supervisors met July 25, 2008. Chairman Gerard called the meeting to order at 9:00 a.m. Garringer, Montross, and Gerard were present. Yoder and Keegan were 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 July 25, 2008. All aye, motion carried.

Chair Note: Board received Manure Management Plan from Shawn Slaubaugh.

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

RESOLUTION NO. 2008-7-25

A RESOLUTION ESTABLISHING AN INTERIM SMOKEFREE AIR POLICY FOR IOWA COUNTY, IOWA

WHEREAS, the General Assembly of the State of Iowa enacted and the Governor signed House File 2212, entitled, "An Act Creating a Smokefree Air Act and Providing Penalties" during the 2008 session; and

WHEREAS, the Iowa Department of Public Health (IDPH) has prepared administrative rules intended to implement House File 2212; and

WHEREAS, Iowa County is required to comply with this law as it applies to political subdivisions of the State of Iowa; and

WHEREAS, the limited time between the adoption of IDPH administrative rules and the effective date of the act does not make it possible to develop a comprehensive policy in compliance with the law and obtain input from Elected Officials and Department Heads; and

WHEREAS, the Iowa County Board of Supervisors has deemed it necessary to adopt interim uniform policies for all buildings and grounds under the control of the County to comply with the effective date of the Act until a formal policy can be drafted and adopted.

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors to adopt the following policy to comply with the Smokefree Air Act:

I. Purpose. The purpose of this policy is to ensure County compliance with House File 2212 and the administrative rules developed by the Iowa Department of Public Health until such time as a more comprehensive policy can be developed.

II. Prohibition. Smoking is prohibited by any person in any of the following:

A. Public Places – Including all public buildings and any polling place.

B. Vehicles – Including those owned, leased, or operated by or under the control of the County, and all equipment including, but not limited to motor graders, loaders, backhoes, mowers, etc.

C. Grounds of any Public Building – Including the outdoor area of a public building that is used in connection with the building, including but not limited to a sidewalk immediately adjacent to the building; a sitting or standing area immediately adjacent to the building; and doorway approaches to the building.

D. Shelters – Including but not limited to picnic shelters or rest shelters under the control of the Iowa County Conservation Board.

III. Areas where Smoking is not Regulated. The following areas are exempt from the prohibitions of Section II unless deemed contrary to the provisions of House File 2212 or associated administrative rules:

A. Parking Lots – Including parking lots of public places or in private passenger vehicles in a parking lot.

B. Public Rights-of-Way – Including streets, alleys, and public sidewalks in a platted right-of-way, not in violation of Section II(C).

C. Outdoor Areas that are Places of Employment – Except those areas where smoking is prohibited in Section II.

D. Certain Conservation Facilities – Including hiking trails, the location of an individual campsite or campfire, hunting areas, and water accesses.

IV. Duties and Responsibilities. The Act and associated administrative rules require that the county undertake the following actions:

A. Posting of Signs – The County is required to post “no smoking” signs meeting the minimum requirements of the Iowa Department of Public Health at every entrance to an indoor or outdoor nonsmoking area on public owned properties. An entrance is defined as any doorway to an enclosed area used by the public or employees for ingress or egress and includes the commonly understood points of entry and exit to and from an outdoor area such as a driveway, sidewalk, pathway, access road, gate, or dedicated point of entry.

B. Vehicle Signs – The County is required to post “no smoking” signs in all vehicles and equipment owned, leased, or operated by or under the control of the County. The signs must be visible from the vehicle’s exterior.

C. Acquisition of Signs – Signs containing text required by the Act may be downloaded from the Iowa Department of Public Health Smokefree website: http://www.iowasmokefreeair.gov/common/pdf/signage/sign_4_6_white.pdf. The Iowa County Maintenance Department will be responsible for acquiring the necessary signs for doors to all Public Buildings and providing them to the appropriate Elected Official or Department Head to affix to entrances. Each department will be responsible for acquiring “no smoking” signs for vehicles under their control.

D. Ashtrays – The Act requires that the County remove all ashtrays from public places and the grounds of public buildings where smoking is prohibited. Each department will be responsible for removing ashtrays from Public Places under their control. However, ashtrays may be placed outdoors and on the perimeter of any public place or the perimeter of the grounds of any public building in a location determined by the Elected Official or Department Head responsible for the grounds of the public building.

E. Employee Notification – The Act requires the County to inform all existing and prospective employees of the provisions of the Smokefree Air Act. This policy shall be placed on the County’s website. Furthermore, the Personnel Department will include a statement in the acknowledgement section of the Employment Application stating that the County is subject to the provisions of the Act.

V. Non-retaliation. The County shall not discharge, refuse to employ, or in any manner retaliate against an employee, applicant for employment, or customer because that employee, applicant, or customer exercises any rights afforded under this chapter, registers a complaint, or attempts to prosecute a violation of the Act.

VI. Procedures. The following procedures are to be followed in the event an employee, customer, or client is smoking in a place where smoking is prohibited:

A. A County employee shall inform any person smoking in a place where smoking is prohibited that the individual is violating the Smokefree Air Act and shall request that the individual stop smoking immediately.

B. If a customer or client refuses to stop smoking, service should be discontinued to that individual.

C. If the individual refuses to stop smoking, the County employee may request that the individual leave the area where smoking is prohibited.

D. If the individual refuses to leave the area where smoking is prohibited, the County employee may notify local law enforcement.

VII. Complaints. Complaints concerning violations of this policy should be brought to the attention of the Personnel Department. Employees found to have violated this policy may be subject to discipline up to and including termination of employment. In addition, any person may register a complaint with the Iowa Department of Public Health by calling 1-888-944-2247 or accessing the Department’s website at www.IowaSmokefreeAir.gov.

VIII. No Replacement of Prior Resolutions or Policies. This resolution does not replace or supersede any resolution establishing county property as “smoke free” or “tobacco free grounds” nor does it replace or supersede the provisions of any agreement under which the county leases property where the leased property has been declared “smoke free” or “tobacco free grounds.”

IX. Effective Date. This Resolution shall be effective on July 25, 2008. It shall remain in effect unless and until it is replaced by resolution of the Iowa County Board of Supervisors. All aye, motion carried.

Motion by Garringer, seconded by Montross to appoint Gerard as contact and Garringer as alternate to **Iowa Communities Assurance Pool**. All aye, motion carried.

Motion by Montross, seconded by Garringer to approve and authorize chair to sign the **Lease Agreement with Monsanto, Inc.** effective August 1, 2008 through August 1, 2011. Monthly lease payment: \$5000/month. All aye, motion carried.

Chair Note: Board received Treasurer’s Semi Annual Report for the period January 1, 2008 to June 30, 2008. Board approved handwritten warrant number 15946. Board approved payroll paid with warrant numbers 15797 – 15945.

Motion by Montross, seconded by Garringer to **renew and authorize chair to sign FY 09 Insurance Policy** with Iowa Community Assurance Pool and to decline boiler coverage. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve Certificate of Adjustment of Tax List Parcels** for the following: 060-2050-0204-7, 900-9039-0044-0, 2007/2008-6000012-01, 2007/2008-1001068-01, 2006/2007-1003319-01, 110-0305-0202-3. All aye, motion carried.

Motion by Montross, seconded by Garringer to **designate the following ending fund balances** for the end of FY 08: All aye, motion carried.

General Fund		General Supplemental	
FY08 expenses in FY09	58,883.00	Tort Liability	105,000.00
Data Processing	20,000.00	Property Insurance	60,000.00
Ambulance		Worker Comp (Partial)	92,000.00
Pioneer Cemetery	34,649.00	Elections	25,000.00
Sheriff Commissary & Rm & Bd	11,193.00	Total	282,000.00
Total	124,725.00		

JinYeene Neumann, Engineer met with the board to discuss **secondary road department issues.**

Motion by Montross, seconded by Garringer to **adjourn** at 10:37 a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

**The minutes are unofficial until the board of supervisors approve them at their next regularly scheduled board meeting.

The Iowa County Board of Supervisors met August 8, 2008. Chairman Gerard called the meeting to order at 9:00 a.m. Montross, Garringer, Yoder, Keegan and Gerard were present.

Chair note: Approved claims paid with warrant numbers 15947-16045, payroll warrants 10646-16179. Received July Levee report for Drainage District 10 & 12. Received Manure Management Plan from Hocker Swine LLC.

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

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

Open forum: Tammy Wetjen -Kesterson updated the board on Benton/Iowa County Decat and Iowa County Empowerment.

Tom Crosby, Veteran Affairs Director, informed board of \$10,000 grant award from the state.

Brad Hahn requested property tax abatement. The chair will contact the county attorney's office concerning this issue.

Motion by Montross seconded by Keegan to **approve Resolution No.74**. All aye, motion carried.

To fix a date of meeting at which it is proposed to approve a Development Agreement with Iowa Valley Development, LLC, including tax increment payments in an amount not to exceed \$5,300,000

WHEREAS, the Board of Supervisors of Iowa County, Iowa (the "County"), pursuant to and in strict compliance with all laws applicable to the County, and in particular the provisions of Chapter 403 of the Code of Iowa, has adopted an Urban Renewal Plan for the Iowa County Urban Renewal Area (the "Urban Renewal Area"); and

WHEREAS, this Board has adopted an ordinance providing for the division of taxes levied on taxable property in the Urban Renewal Area pursuant to Section 403.19 of the Code of Iowa and establishing the fund referred to in Subsection 2 of Section 403.19 of the Code of Iowa, which fund and the portion of taxes referred to in that subsection may be irrevocably pledged by the County for the payment of the principal and interest on indebtedness incurred under the authority of Section 403.9 of the Code of Iowa to finance or refinance in whole or in part projects in the Urban Renewal Area; and

WHEREAS, the County proposes to enter into an agreement (the "Development Agreement") with Iowa Valley Development, LLC, (the "Company") consisting of the development of a hotel at the Amana Golf Course; and

WHEREAS, the Development Agreement would provide property tax incentives to the Company in the form of incremental property tax payments in an amount not to exceed \$5,300,000 under the authority of Section 403.9(1) of the Code of Iowa; and

WHEREAS, it is necessary to set a date for a public hearing on the Development Agreement, pursuant to Section 403.9 of the Code of Iowa;

NOW THEREFORE, IT IS RESOLVED by the Board of Supervisors of Iowa County, Iowa, as follows:

Section 1. This Board shall meet on the 29th day of August, 2008, at 9:30 o'clock a.m., at the Iowa County Courthouse East Annex, Marengo, Iowa, at which time and place proceedings will be instituted and action taken to approve the Development Agreement and to authorize the incremental property tax payments.

Section 2. The County Auditor is hereby directed to give notice of the proposed action, the time when and place where said meeting will be held, by publication at least once not less than four days and not more than twenty days before said meeting in a legal newspaper of general circulation in the County.

Motion by Keegan seconded by Garringer to set the **township trustee hourly** rate at \$12.00 per hour for fence viewing. All aye, motion carried.

Motion by Garringer seconded by Montross to approve **transportation employee new hire** Donald Schutterle at \$11.23 per hour. All aye, motion carried.

Motion by Yoder seconded by Keegan to authorize chair to sign **2008 Direct and Counter-Cyclical Program Contract** for the county farm. All aye, motion carried.

Motion by Keegan seconded by Gerard to approve and authorize the chair to sign contract for **Targeted Case Management Services** with the Iowa Department of Human Services. All aye, motion carried.

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

Ricky L. Gerard, Chair

Linda Griggs, Auditor

**The minutes are unofficial until the board of supervisors approve them at their next regularly scheduled board meeting.

08-08-08

The Iowa County Board of Supervisors met August 15, 2008. Chairman Gerard called the meeting to order at 9:00 a.m. Montross, Garringer, Yoder, Keegan and Gerard were present.

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

Motion by Keegan, seconded by Yoder to **approve the minutes** from August 8, 2008. All aye, motion carried.

Motion by Yoder, seconded by Montross to **place the following public measure on the November 4, 2008 General Election ballot** for consideration:

Public Measure "A"

"Shall the Iowa County Board of Supervisors fill the offices of Dayton Township trustee and clerk by appointment as the terms of office of the incumbent township officers expire?" All aye, motion carried.

Motion by Montross, seconded by Keegan to **set a public hearing** for September 5, 2008 at 9:30 a.m. for FY 09 budget amendment and authorize the Auditor to publish notice. All aye, motion carried.

Sam Gipple, Transportation Director met with the board to update them on transportation issues and to discuss route match and transportation conference in Omaha. Motion by Garringer, seconded by Montross to **approve Sam Gipple, Transportation Director going to the 18th National Conference on Rural Public and Intercity Bus Transportation conference** October 19th – 22nd. All aye, motion carried.

JinYeene Neumann, County Engineer met with the board to discuss **Secondary Road Issues**.

Motion by Yoder, seconded by Montross to **adjourn** at 10:21 a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

**The minutes are unofficial until the board of supervisors approve them at their next regularly scheduled board meeting.

The Iowa County Board of Supervisors met August 22, 2008. 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 Keegan, seconded by Yoder to **approve the minutes** from August 15, 2008. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 16180 – 16341. Board approved handwritten warrant numbers 16342 & 16343. Board approved payroll paid with warrant numbers 16344 – 16491.

Katie Collingwood and Sam Gipple, Transportation Director met with the board to discuss **transportation to and from Iowa Valley Elementary School** for the young children in Marengo.

The board discussed the tobacco retailer sales to minors check failures. They are forwarding the information to the Assistant County Attorney for his review.

Chair Note: Board received July 2008 Report of Fees Collected from the County Clerk.

Motion by Garringer, seconded by Yoder to approve the **liquor license application** for Fern Hill Gifts and Quilts. All aye, motion carried.

Motion by Garringer, seconded by Montross to approve and authorize the chair to sign the **NRCS agreements**. All aye, motion carried.

Chair Note: The County Engineer will not exercise the above agreements unless the Conservation Board signs off on them at a later date.

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

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

**The minutes are unofficial until the board of supervisors approve them at their next regularly scheduled board meeting.

STATE OF IOWA: COUNTY OF IOWA

August 27, 2008

The Iowa County Board of Supervisors met August 27, 2008. Vice-Chairman Garringer called the meeting to order at 6:32 p.m. Yoder, Keegan, and Garringer were present.

The board **reviewed the proposed employee handbook** with Paul Greufe, Human Resources.

Motion by Keegan, seconded by Yoder to **adjourn** at 7:43 p.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

**The minutes are unofficial until the board of supervisors approve them at their next regularly scheduled board meeting.

08-27-08

The Iowa County Board of Supervisors met August 29, 2008. Vice-chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Montross, Yoder, and Keegan 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 August 22, 2008 and August 27, 2008. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 16492 – 16587.

Gerard came at 9:12 a.m.

Motion by Montross, seconded by Yoder to **approve the liquor license applications** for Vines and Wines and Amana Colonies Outdoor Convention Facility. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **approve and authorize the chair to sign the following contracts:**

1. Supported Employment Contract between REA, Inc. and Iowa County Social Services.
2. Provider and Program Participation Agreement between Iowa County and Rural Employment Alternatives, Inc.

All aye, motion carried.

Motion by Garringer, seconded by Montross to **open the public hearing** at 9:30 a.m. for the Development Agreement with Iowa Valley Development, LLC. All aye, motion carried.

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

Motion by Yoder, seconded by Keegan to **close the public hearing** at 9:52 a.m. All aye, motion carried.

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

Resolution # 2008-8-29

WHEREAS, Iowa County, Iowa (the “County”), pursuant to and in strict compliance with all laws applicable to the County, and in particular the provisions of Chapter 403 of the Code of Iowa, has adopted an Urban Renewal Plan for the Iowa County Urban Renewal Area (the “Urban Renewal Area”); and

WHEREAS, this Board has adopted an ordinance providing for the division of taxes levied on taxable property in the Urban Renewal Area pursuant to Section 403.19 of the Code of Iowa and establishing the fund referred to in Subsection 2 of Section 403.19 of the Code of Iowa (the “Urban Renewal Tax Revenue Fund”), which fund and the portion of taxes referred to in that subsection may be irrevocably pledged by the County for the payment of the principal and interest on indebtedness incurred under the authority of Section 403.9 of the Code of Iowa to finance or refinance in whole or in part projects in the Urban Renewal Area; and

WHEREAS, an agreement between the County and Iowa Valley Development, LLC has been prepared (the “Agreement”), pursuant to which Iowa Valley Development, LLC has agreed to develop a hotel at the Amana Golf Course in the Urban Renewal Area (the “Iowa Valley Development, LLC Project”) and the County would provide tax increment payments in a total amount not exceeding \$5,300,000; and

WHEREAS, this Board of Supervisors, pursuant to Section 403.9 of the Code of Iowa, has published notice, has held a public hearing on the Agreement on August 29, 2008, and has otherwise complied with statutory requirements for the approval of the Agreement; and

WHEREAS, Chapter 15A of the Code of Iowa (“Chapter 15A”) declares that economic development is a public purpose for which a County may provide grants, loans, tax incentives, guarantees and other financial assistance to or for the benefit of private persons; and

WHEREAS, Chapter 15A requires that before public funds are used for grants, loans, tax incentives or other financial assistance, a Board of Supervisors must determine that a public purpose will reasonably be accomplished by the spending or use of those funds; and

WHEREAS, Chapter 15A requires that in determining whether funds should be spent, a Board of Supervisors must consider any or all of a series of factors;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Iowa County, Iowa, as follows: Pursuant to the factors listed in Chapter 15A, the Board hereby finds that:

The Iowa Valley Development, LLC Project will add diversity and generate new opportunities for the Iowa County and State of Iowa economies;

The Iowa Valley Development, LLC Project will generate public gains and benefits, particularly in the creation of new jobs, which are warranted in comparison to the amount of the proposed property tax incentives.

The Board further finds that a public purpose will reasonably be accomplished by entering into the Agreement and providing the property tax payments to Iowa Valley Development, LLC.

The Agreement is hereby approved and the Chairperson and County Auditor are hereby authorized and directed to execute and deliver the Agreement on behalf of the County, in substantially the form and content in which the Agreement has been presented to this Board of Supervisors, and such officers are also authorized to make such changes, modifications, additions or deletions as they, with the advice of bond counsel, may believe to be necessary, and to take such actions as may be necessary to carry out the provisions of the Agreement.

As provided and required by Chapter 403 of the Code of Iowa, the County’s obligations under the Agreement shall be payable solely from a subfund which is hereby established, into which shall be paid that portion of the income and proceeds of the Urban Renewal Tax Revenue Fund attributable to property taxes derived from the property described as follows:

2004-61 East 1/2SE1/4 Section 17, Township 81, Range 9, 5th P.M., Iowa County, Iowa.

(the “Iowa Valley Development, LLC Subfund”).

The County hereby pledges to the payment of the Agreement the Iowa Valley Development, LLC Subfund and the taxes referred to in Subsection 2 of Section 403.19 of the Code of Iowa to be paid into such Subfund.

After its adoption, a copy of this resolution shall be filed in the office of the County Auditor of Iowa County to evidence the continuing pledging of the Iowa Valley Development, LLC Subfund and the portion of taxes to be paid into such Subfund and, pursuant to the direction of Section 403.19 of the Code of Iowa, the Auditor shall allocate the taxes in accordance therewith and in accordance with the tax allocation ordinance referred to in the preamble hereof.

All resolutions or parts thereof in conflict herewith are hereby repealed. All aye, motion carried.

Motion by Yoder, seconded by Montross to **approve the request to close a portion of 220th trail** in Amana for the Oktoberfest parade, Saturday, October 4, 2008. All aye, motion carried.

JinYeene Neumann, County Engineer met with the board to discuss **secondary road issues**.

Jon Childers, Amana Merchants met with the board to discuss additional allocation of Hotel/Motel funds for Oktoberfest. Motion by Yoder, seconded by Montross to **give Amana Merchants, Inc. a onetime \$10,000 allocation from Hotel/Motel funds for Oktoberfest**. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **remove the last line of the Smoke free Air Policy resolution acknowledgement** that is to be signed by county employees. All aye, motion carried.

Motion by Montross, seconded by Garringer to approve the **elderly tax credit adjustment** for Eckhardt. All aye, motion carried.

Motion by Garringer, seconded by Montross to **pledge \$60,000.00 to the City of Williamsburg library fund** to be spread over three fiscal years beginning in fiscal year 2010 and going through fiscal year 2012. This money will come from the County's portion of Hotel/Motel money. All aye, motion carried.

Motion by Yoder, seconded by Montross to **adjourn** at 11:20 a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

***The board minutes are unofficial until approved by the board at their next regularly scheduled board meeting.

The Iowa County Board of Supervisors met September 5, 2008. Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Keegan, Gerard, and Garringer were present. Montross was absent.

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

Motion by Yoder, seconded by Garringer to **approve the minutes** from August 29, 2008. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 16588 – 16719. Board received August 2008 Levee Report. Board received Manure Management Plan from Randy Von Ahsen.

Motion by Garringer, seconded by Keegan to **open the public hearing** at 9:30 a.m. for the **FY 09 Budget Amendment**. 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 9:38 a.m. All aye, motion carried.

Motion by Yoder, seconded by Garringer to **adopt and appropriate the FY 09 Budget Amendment as published**. All aye, motion carried.

Chair Note: Board received a letter from the Amana Society, Inc. regarding liquor license number BW0091931.

Motion by Yoder, seconded by Keegan to **approve the certificate of adjustment** of tax list for parcel number 220-0530-0101-3. All aye, motion carried.

Motion by Garringer, seconded by Yoder to approve and authorize the chairman to sign the **amendment to the agreement for Iowa County CAT Agreement 07-CAT-004** – Amana Main Street Phase III. All aye, motion carried.

The **board recessed** from 10:30 a.m. until 12:30 p.m.

Keegan left at 1:00 p.m.

Paul Greufe, Human Resources met with the board to review **changes to employee handbook**.

The board **adjourned** at 2:30 p.m.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met September 12, 2008. Chairman Gerard called the meeting to order at 9:00 a.m. Garringer, Gerard, Keegan, and Yoder were present. Montross was absent.

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

Motion by Yoder, seconded by Garringer to **approve the minutes** from September 5, 2008. All aye, motion carried.

Chair Note: Board received Clerk's Monthly Report of Fees Collected for August 2008. Board approved claims paid with warrant numbers 16720 – 16894.

Motion by Garringer, seconded by Keegan to **certify and adopt the canvass of the school election** held September 9, 2008. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **approve and authorize the chair to sign the agreement for traffic safety improvement funding** for project FM-TSF-CO48(54)—5B-4. All aye, motion carried.

Chair Note: The board and the county engineer sent a statement to FEMA regarding the construction of concrete bridges.

Motion by Yoder, seconded by Keegan to **designate the Iowa County Home Cemetery** in Section 6, Troy Township as a Pioneer Cemetery and to have Joe Gleason, Building Maintenance Manager maintain the cemetery until the Spring 2009 at that time, the Pioneer Cemetery Commission will start maintaining the cemetery. All aye, motion carried.

Motion by Garringer seconded by Keegan to **enter Drainage District** at 10:38 a.m. All aye, motion carried.

Motion by Garringer seconded by Gerard to authorize Larry Moore, Levee Supervisor, to proceed with replacing the **heat tape at the city pump station**. All aye, motion carried.

Motion by Yoder seconded to Keegan to **leave Drainage District** at 10:46 a.m. All aye, motion carried.

Nancy Beckman, Department of Human Services, request allowing **HACAP to use office space** at 950 Franklyn in Marengo for energy assistance sign up for 16 hours a week October through April. Chair note: Board approved request.

Motion by Yoder seconded by Garringer to **adjourn** at 11:15 a.m. All aye, motion carried.

Ricky L Gerard, Chair

Linda Griggs, Auditor

The Iowa County Board of Supervisors met September 19, 2008. Chairman Gerard called the meeting to order at 9:00 a.m. Garringer, Gerard, Keegan, Montross, and Yoder were present.

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

Motion by Yoder, seconded by Montross to **approve the minutes** from September 12, 2008. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 16895 – 17042.

Motion by Montross, seconded by Yoder to approve and **authorize chair to sign the contract with Mid-Eastern Community Mental Health Center**. All aye, motion carried.

Motion by Garringer, seconded by Keegan to approve **setting a public hearing** for October 10, 2008 at 10:00 a.m. for reclassification of public roadways. All aye, motion carried.

Motion by Garringer, seconded by Montross to approve and authorize chair to sign **the Amana Road Report**. All aye, motion carried.

Motion by Yoder, seconded by Montross to **approve payment for the inspection costs for BRS-CO48(40)—60-48**. All aye, motion carried.

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

RESOLVED that effective this date the Iowa County Attorney's Office shall have two part-time Assistant Iowa County Attorneys and that the appointment of Patrick A. McElyea as an Assistant Iowa County Attorney is approved by this Board. All aye, motion carried.

Chair Note: The board certifies the above position at \$30,000/year.

Motion by Garringer, seconded by Yoder to **go into drainage district** at 10:40 a.m. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve the sale of \$50,000 in drainage district warrants and to set a public hearing** for the sale of said warrants for October 17, 2008 at 10:00 a.m. All aye, motion carried.

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

Motion by Keegan, seconded by Montross to **table sheriff and secondary road union negotiations** until next week. All aye, motion carried.

The board discussed Hotel/Motel tax allocation.

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

Ricky L Gerard, Chair

Linda Griggs, Auditor

The Iowa County Board of Supervisors met September 23, 2008. Chairman Gerard called the meeting to order at 9:20 a.m. Keegan, Gerard, and Yoder 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 **certify and adopt the canvass of the special election** held September 16, 2008. All aye, motion carried.

Motion by Keegan, seconded by Yoder to **adjourn** at 9:25 a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met September 26, 2008. 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 Keegan to **approve the minutes** from September 19, 2008 and September 23, 2008. All aye, motion carried.

Chair Note: Board received Manure Management Plan from Gary Boland. Board approved claims paid with warrant numbers 17043 – 17154. Board approved handwritten warrant number 17155.

Doug Elliott, East Central Iowa Council of Governments met with the board to give them a semi-annual update.

Motion by Montross, seconded by Garringer to **approve and authorize the chair to sign the Memorandum of Understanding between Iowa Department of Public Health and Iowa County for Substance Abuse** prevention. Total contract amount: \$33,333.00. All aye, motion carried.

Motion by Garringer, seconded by Yoder to **approve and authorize the chair to sign the contract with Builders of Hope for Mental Health Services**. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **approve the abatement of taxes** on Parcel #620-15-34-0202-1. All aye, motion carried.

Paul Greufe, Human Resources met with the board to discuss union negotiations for Secondary Road Department employees and Sheriff Department employees.

Motion by Yoder seconded by Keegan to approve and authorize the chair to sign the contract with PJ Greufe & Associates for the **union negotiations** for secondary roads and sheriff's office. For a cost of \$6,000/contract. Keegan yes, Yoder yes, Montross yes, Garringer no, and Gerard yes. Motion carried.

Duane Disterhoft requested **property tax exemption for 4 D Inc. property**.

Motion by Garringer seconded by Keegan to **adjourn** at 12:04 p.m. All aye, motion carried.

Ricky L Gerard, Chair

Linda Griggs, Auditor

The Iowa County Board of Supervisors met October 3, 2008. Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Gerard, Garringer, and Montross were present. Keegan was absent.

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 September 26, 2008. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 17156 – 17289. Board approved single payroll paid with warrant numbers 17290 & 17291. Board approved single payroll paid with warrants 17292 – 17295. The board received the following quarterly reports for 3rd quarter ending September 30, 2008: Sheriff's, Auditor's, and Recorder's. Board received September 2008 Levee Report. Board received Manure Management plan from David Hocker.

Open Forum: John Wagner, Attorney met with the board to discuss Lakeview Village Addition in Middle Amana, Iowa.

Motion by Montross, seconded by Garringer to **approve the following resolution** subject to Lou McMeen's, Assistant County Attorney review:

WHEREAS, a plat of Lakeview Village Addition to the Village of Middle Amana, Iowa County, Iowa, has been filed with the Iowa County Recorder at Marengo, Iowa, and

WHEREAS, said plat conforms with Iowa Code Sections 354.4, 354.5 and 354.6, and said plat conforms to the statutes of the State of Iowa and falls within the general plan for said county, regard being had for public roadways, alleys, parks, sewer connections, water service and service of other utilities, and;

WHEREAS, Iowa County, Iowa, does not have a city planning commission, and

WHEREAS, said plat is also in compliance with Iowa Code Section 354.14,

IT IS HEREBY RESOLVED that said plat of Lakeview Village Addition to the Village of Middle Amana, Iowa County, Iowa, is hereby and herein approved, and the Chairman of the Iowa County Board of Supervisors is hereby and herein authorized to indicate said approval on the face of said plat and is further authorized to certify this Resolution and to affix this Resolution to said plat of Lakeview Village Addition to the Village of Middle Amana, Iowa County, Iowa. This Resolution is adopted with the express understanding that Colonial Manor retains ownership and maintenance responsibility of any streets and roadways contained within said subdivision. Montross, Garringer, and Gerard – yes; Yoder abstained due to owning property in the addition.

Motion by Garringer, seconded by Montross to **approve the contract between Home Run Computer Services and Iowa County Social Services** for an annual charge of \$1,080.00. All aye, motion carried.

JinYeene Neumann, Engineer, met with the board on secondary road issues.

Sharon Hudepohl, Assessor, met with the board to discuss **proper tax exemption request** from 4D Inc.

Motion by Garringer seconded by Montross to go into **Drainage District**. All aye motion carried.

Motion by Yoder seconded by Garringer to authorize Moore to **purchase \$1,000 worth of gravel** to repair the ruts on the levee. All aye, motion carried,

Motion by Yoder seconded by Montross to go out of **Drainage District** at 11:40 a.m. All aye, motion carried.

Motion by Garringer seconded by Montross to approve **salary certification** of \$12.18 per hour for Darold Slaymaker as of October 3, 2008. All aye, motion carried.

Motion by Montross seconded by Garringer to **adjourn** at 11:55 a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met October 10, 2008. Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Keegan, Gerard, Garringer, and Montross were present.

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

Motion by Garringer, seconded by Yoder to **approve the minutes** from October 3, 2008. All aye, motion carried.

Chair Note: The board appointed Keegan to serve as contact person for auditing firm Hunt, Kain, and Associates. Board approved claims paid with warrant numbers 17296 – 17452. Board approved handwritten warrant numbers 17453 – 17455.

Motion by Yoder, seconded by Montross to authorize Linda Griggs, Auditor to move forward with **negotiating a salary not to exceed \$14.95/hour for the administrative assistant position** in her office. All aye, motion carried.

Motion by Keegan, seconded by Garringer to **approve the contracts between Iowa County Transportation and East Central Iowa Council of Governments for FY 09**. All aye, motion carried.

Motion by Keegan, seconded by Yoder to **open the Public Hearing at 10:00 a.m.** regarding changing the classification of various roads in Iowa County. All aye, motion carried.

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

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

WHEREAS, Iowa County desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance; and

WHEREAS, Iowa County after the consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service “A” roads pursuant to Iowa Code Section 309.57; and

WHEREAS, the Iowa County Board of Supervisors, after consulting with the Iowa County Engineer, desire to designate various roads in Iowa County on the Area Service “A” System to be maintained in conformance with applicable statutes, and

WHEREAS, pursuant to Notice of Public Hearing duly published according to the Iowa Code, Public Hearing as held on the 10th day of October, 2008 at 10:00 a.m. in the Board of Supervisors room at the Iowa County East Annex, Marengo, Iowa 52301, to hear support and/or objection from the public on roads so designated.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF IOWA COUNTY that this County does hereby establish the road described as an Area Service “A” road.

A Portion of 138th Street located in Southern half of Section 21, Township 81 North, Range 11 West of the Fifth Principal Meridian, Iowa County Iowa. Whose Centerline is more particularly described as follows: Commencing at the Southeast Corner of Section 21, Township 81 North, Range 11 West of the Fifth Principal Meridian, Iowa County, Iowa; Thence due North along the East line of the Southeast one quarter of said Section 21, thence due West along the Centerline of 138th Street a distance of 1,452 feet to the point of beginning; thence continuing due West along the Centerline of said 138th Street, a distance of 3,828 feet to the point of termination. All aye, motion carried.

Chair Note: Due to the lack of a motion, County road BB will remain a level “A” road.

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

WHEREAS, Iowa County desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance; and

WHEREAS, Iowa County after the consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service “B” roads pursuant to Iowa Code Section 309.57; and

WHEREAS, the Iowa County Board of Supervisors, after consulting with the Iowa County Engineer, desire to designate various roads in Iowa County on the Area Service “B” System to provide for a reduced level of maintenance in order to best utilize maintenance funds, and

WHEREAS, pursuant to Notice of Public Hearing duly published according to the Iowa Code, Public Hearing as held on the 10th day of October, 2008 at 10:00 a.m. in the Board of Supervisors room at the Iowa County East Annex, Marengo, Iowa 52301, to hear support and/or objection from the public on roads so designated.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF IOWA COUNTY that this County does hereby establish the road described as an Area Service “B” road, with restricted access and a minimal level of maintenance.

A Portion of J Avenue located in the Eastern half of Section 21, Township 81 North, Range 11 West of the Fifth Principal Meridian, Iowa County, Iowa. Whose Centerline is more particularly described as follows: Commencing at the Southeast Corner of Section 21, Township 81 North, Range 11 West of the Fifth Principal Meridian, Iowa County, Iowa; Thence due North along the East line of the Southeast one quarter of said Section 21, a distance of 1,320 feet to the point of beginning; thence continuing due North along the Centerline of said J Avenue, a distance of 2,640 feet to the point of termination. No action was taken at this time.

Motion by Keegan, seconded by Montross to **table the above motion until next week**, October 17, 2008. All aye, motion carried.

Motion by Montross, seconded by Yoder to **close the public hearing** at 10:32 a.m. All aye, motion carried.

Motion by Yoder, seconded by Garringer to **adjourn** at 11:22 a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

10-10-08

The Iowa County Board of Supervisors met October 14, 2008. Chairman Gerard called the meeting to order at 9:05 a.m. Yoder, Keegan, Gerard, and Montross were present. Garringer was absent.

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

Motion by Keegan, seconded by Yoder to **certify and adopt the canvass of the Amana Colonies Land Use District Election** held October 7, 2008. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **adjourn** at 9:07 a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met October 17, 2008. Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Montross, Garringer, Keegan, 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 October 10, 2008 and October 14, 2008. All aye, motion carried.

Chair Note: The board approved payroll paid with warrant numbers 17456 – 17605. The board received Clerk's Report of Fees Collected for September 2008. Revised FEMA statement was signed by the board.

Motion by Yoder, seconded by Keegan to **go into drainage district** at 10:00 a.m. All aye, motion carried.

Motion by Keegan, seconded by Montross to **accept the bid from Grinnell State Bank** for the sale of drainage district warrants as follows: 4.95% for all 5 bonds at \$10,000 each. All aye, motion carried.

Motion by Montross, seconded by Garringer to **leave drainage district** at 10:04 a.m. All aye, motion carried.

The Board discussed **Slough or Wetlands Bill**.

Motion by Garringer, seconded by Keegan to **remove the Resolution regarding changing the classification of a section of J Avenue** from the list of tabled items. All aye, motion carried.

Chair Note: The board declined to take any further action on the above and the road will remain a level A road.

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 October 24, 2008. Chairman Gerard called the meeting to order at 9:00 a.m. Yoder, Gerard, Garringer, and Montross were present. Keegan was absent.

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

Motion by Yoder, seconded by Montross to **approve the minutes** from October 17, 2008. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve the liquor license applications** for Millstream Investments, Inc. and dc's river walk pub, inc. All aye, motion carried.

Chair Note: The board approved claims paid with warrant numbers 17606 – 17741. Board received Manure Management Plan from Maple Grove Pork Co.

Motion by Montross, seconded by Yoder to **approve the following quarterly transfers** between funds: \$273,000.00 from rural basic to secondary roads; \$32,500.00 from general basic to general supplemental; \$28,750.00 from Hotel/Motel to secondary roads. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve the salary for Rhonda Klosterboer, Auditor's Administrative Assistant** as follows: Beginning salary - \$14.95/hour and after orientation period \$16.09/hour. All aye, motion carried.

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

Larry Moore, Levee Supervisor met with the board to **discuss drainage district repairs and reimbursements**.

Motion by Yoder, seconded by Montross to **leave drainage district** at 9:50 a.m. All aye, motion carried.

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

RESOLUTION TO AMEND THE CURRENT 5 YEAR CONSTRUCTION PROGRAM BY ADDING A LOCALLY FUNDED PROJECT NOT IN THE CURRENT PROGRAM.

BE IT RESOLVED: That the Board of Supervisors of Iowa County, Iowa, initiates and recommends that the following project be approved by the Iowa Department of Transportation (Iowa DOT) for improvements with the funds as shown below for the period covering the current secondary road construction program.

Funding Source: 90% FEMA, 10% Local

Project Number: L-S-2016-08

Type of Work and Location of Project: Remove existing 48' x 22' Timber Bridge and replace with a 90' x 24' Continuous Concrete Slab Bridge on a 15 degree skew with

approach grading. Bridge is located on I Avenue South of 176th Street over Little Bear Creek in Section 9, T-80N, R-11W.

Length Miles: 0.05

Estimated Costs: \$385,000.00

All aye, motion carried.

The board discussed the **Slough & Wetlands bill**.

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

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met October 31, 2008. 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 Keegan to **approve the agenda**. All aye, motion carried.

Motion by Yoder, seconded by Gerard to **approve the minutes** from October 24, 2008. All aye, motion carried.

Chair Note: Board received Manure Management Plan from Rueggsegger Site. Board approved payroll paid with warrant numbers 17743 – 17880. Board approved handwritten warrant number 17881.

Motion by Garringer, seconded by Montross to **go into drainage district** at 9:34 a.m. All aye, motion carried.

The board discussed reimbursements and repairs done at the pump station and levee.

Motion by Yoder, seconded by Montross to allow Larry Moore, drainage district to set posts for the gate at the pump station tomorrow. He will provide all equipment and his labor under his contract and if he needs additional help the County will pay \$20.00/hr. for the additional labor.

Motion by Garringer, seconded by Keegan to **table the above motion**. All aye, motion carried.

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

Motion by Montross, seconded by Garringer to **approve the contract for BRS-Co48(52)—60-48, D-1007** for a total of: \$465,243.15. All aye, motion carried.

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

BE IT RESOLVED: That the Board of Supervisors of Iowa County, Iowa, initiates and recommends that the following project be approved by the Iowa Department of Transportation (Iowa DOT) for improvements with the funds as shown below for the period covering the current secondary road construction program.

Funding Source: 80% FM Funds, 20% Local Funds

Project Number: L-FM(Rock)-08

Type of Work and Location of Project: Rock various Farm to Market Roads in the County at a rate of 400 tons per mile. Location: see auditor's office for map.

Length Miles: 123

Estimated Costs: \$720,000.00

All aye, motion carried.

Kristie Wetjen, Amana Colonies Convention & Visitor Bureau presented Board with an annual update. Motion by Yoder, seconded by Montross to **allocate \$25,000 from Hotel/Motel Tax FY 2009 budget** to the Amana Colonies Convention & Visitor Bureau for marketing to promote tourism. All aye, motion carried.

Motion by Montross, seconded by Keegan to **allocate \$125,000 from Hotel/Motel Tax FY 2010 budget** to Amana Colonies Convention & Visitor Bureau for marketing to promote tourism. All aye, motion carried.

Motion by Yoder, seconded by Montross **to approve Certificate of Adjustment of Tax List for Parcel #330-0812-0104-6**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve and authorize chair to sign Flexible Benefit Plan for a cost of \$416/year**. All aye, motion carried.

Motion by Keegan, seconded by Montross **to adjourn** at 11:40 a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met November 7, 2008. Vice-Chairman Garringer called the meeting to order at 9:00 a.m. Yoder, Keegan, Garringer and Montross were present. Gerard was absent.

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

Motion by Yoder, seconded by Keegan to **approve the minutes** from October 31, 2008. All aye, motion carried.

Chair notes: Board approved claims paid with warrant numbers 17882-18010. Board received October 2008 Levee Report from Larry R. Moore, Levee Supervisor.

Motion by Montross, seconded by Yoder to remove **Appointment to Compensation Board** from the tabled items. All aye, motion carried.

Motion by Keegan, seconded by Montross to **appoint Laverne Weisskopf to serve on the Compensation Board**. All aye, motion carried.

Motion by Montross, seconded by Yoder to **appoint Ric Gerard to serve on the Compensation Board**. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **send a letter of support for the City of Marengo's grant for Housing Rehabilitation**. All aye, motion carried.

Motion by Montross, seconded by Keegan **to adjourn** at 10:17 a.m. All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

November 10, 2008

The Iowa County Board of Supervisors met November 10, 2008. Chairman Gerard called the meeting to order at 1:00 p.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 Keegan, seconded by Yoder to **certify and adopt the results of the canvass from the General Election held 11-4-08**. All aye, motion carried.

Motion by Montross, seconded by Keegan to **adjourn at 1:30 p.m.** All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

11-10-08

The Iowa County Board of Supervisors met November 14, 2008. Chairman Gerard called the meeting to order at 9:00 a.m. Garringer, Montross, Keegan, Yoder, 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 minutes** from 11-7-08 and 11-10-08 meetings. All aye, motion carried.

Chair notes: Board approved payroll paid with warrants numbers 18013-18148. Board approved handwritten warrant numbers 18011 and 18012.

Mary Lou Erlacher presented the Board with an update on Workplace Learning Center.

JinYeene Neumann, Engineer, met with the Board. Motion by Yoder, seconded by Montross to **approve and authorize chair to sign Right of Way contracts for BRS-CO48 (42)-60-48/D-2007**. All aye, motion carried.

Motion by Keegan, seconded by Montross to **approve and authorize chair to sign the 2008 Weed Commissioner's Annual Report**. All aye, motion carried.

Motion by Yoder, seconded by Garringer to **approve the 2008 NRCS Agreement between James Roemig with Roemig Farm, Inc. and Iowa County Secondary Roads**. All aye, motion carried.

Motion by Yoder, seconded by Garringer to **remove the Secondary Road Employee Layoffs off tabled items to let die**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **remove Union Negotiations from list of tabled items and add to the weekly agenda item under Other**. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **remove Motion regarding Larry Moore from tabled items to let die**. All aye, motion carried.

Tammy Wetjen-Kesterson met with Board to request letter of support for SAMHSA (Substance Abuse and Mental Health Services Administration) grant application. Motion by Garringer, seconded by Montross to **table request for letter of support**. Garringer, Montross, Keegan aye. Yoder and Gerard nay. Motion carried.

Motion by Garringer, seconded by Keegan to **enter Drainage District at 11:10 a.m.** All aye, motion carried.

Lou McMeen, Assistant County Attorney, and Larry Moore, Levee Superintendent, discussed the levee superintendent's contract. Larry Moore will compile a list of duties that are not to be covered under normal maintenance and submit for Board approval.

Motion by Yoder, seconded by Keegan to **leave Drainage District at 11:43 a.m.** All aye, motion carried.

Motion by Garringer, seconded by Montross to **reappoint Ivan Reihman to Veteran's Affairs Commission to serve a 3-year term from 7-1-08 thru 6-15-11**. All aye, motion carried.

Tom Crosby, Veteran's Affairs, presented Board with the Grant Spending Plan showing grant expenditure change in FY09 and FY10.

Joe Gleason, Building Maintenance, discussed repair options for skid loader. Decision is tabled for the 11-24-08 Board meeting.

Motion by Yoder, seconded by Montross to **adjourn at 12:10 p.m.** All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met November 24, 2008. 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 Yoder, seconded by Montross to **approve the minutes** from November 14, 2008. All aye, motion carried.

Chair notes: The Board approved claims paid with warrant numbers 18149-18360. Board approved handwritten warrant numbers 18361 and 18362. Board received October 2008 Report of Fees collected from the Clerk of Court.

Motion by Montross, seconded by Keegan to **raise the Jail appropriation to 100%**. All aye, motion carried.

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

Motion by Garringer, seconded by Montross to **enter into Drainage District at 9:25 a.m.** All aye, motion carried.

Motion by Montross, seconded by Garringer to **approve and authorize chair to sign 2009 insurance renewal with Colony Insurance for Drainage District at \$2,000 for the bike trail**. All aye, motion carried.

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

Motion by Garringer, seconded by Montross to **authorize chair to sign Digital Data Sharing agreement with Iowa Department of Transportation for I-80 corridor**. All aye, motion carried.

Kim Tanke, Treasurer, presented Board with department's current year expenditures and revenues and FY10 budget projections.

Sam Gipple, Transportation, presented Board with department's current year expenditures and revenues and FY10 budget projections.

Charley Johnson, assistant to the County Engineer, met with the Board. Motion by Garringer, seconded by Montross to **authorize chair to sign Contractor's Bond BRS-CO48 (52)- - 60-48/D-1007 with Schmidt Construction Co., Inc.** All aye, motion carried.

Tammy Wetjen-Kesterson presented Board with further information for the letter of support for the SAMHSA (Substance Abuse and Mental Health Services Administration) grant application which was tabled at the 11-14-08 Board meeting. Motion by Yoder to take **request for letter of support off tabled items**. Motion died for lack of second.

Motion by Montross, seconded by Garringer to **take skid loader repair/purchase off tabled items**. All aye, motion carried.

Joe Gleason, Building Maintenance, discussed skid loader repair/purchase. Motion by Montross, seconded by Garringer to **purchase Gehl 3640E skid loader for \$15,483 from Knoop Implement in Traer**. Gerard, Garringer, Montross aye. Yoder and Keegan nay. Motion carried.

Marilyn Austin, CPC-Mental Health, presented Board with department's current year expenditures and revenues and FY10 budget projections.

Sue Peterson, Recorder, presented Board with department's current year expenditures and revenues and FY10 budget projections.

Motion by Keegan, seconded by Garringer to **adjourn at 12:45 a.m.** All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met December 5, 2008. 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 Yoder, seconded by Keegan to **approve the minutes** from November 24, 2008. All aye, motion carried.

Chair notes: Board received November 2008 Levee report. Board approved payroll paid with warrants numbers 18363-18508. Board approved claims paid with warrant numbers 18509-18637. Board approved handwritten warrant numbers 18638 and 18639.

Jim Scandridge, Iowa County Conservation Board, and Randall Betz, Conservation Friends Foundation, presented Board with an update on the Lake Iowa Nature Center.

Motion by Garringer, seconded by Yoder to **authorize chair to sign fireworks permit submitted by Chris Herr for Victor's Old Fashioned Christmas on December 13, 2008**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **authorize chair to sign FY08 Cost Allocation Plan**. All aye, motion carried.

Motion by Montross, seconded by Yoder to **approve hiring Marcia Finley, effective December 1, 2008, as a driver for Iowa County Transportation**. Finley's entry wage will be \$11.23 per hour. Finley is classified as a Variable Hour Employee. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **authorize the cancellation of warrants totaling \$4,782.79**. These amounts will be credited back to the funds indicated. All aye, motion carried.

<u>Fund</u>	<u>Amount</u>
General	\$1,395.29
Supplemental	83.70
Secondary Roads	2,340.99
Assessor Agency	64.80

JinYeene Neumann, County Engineer met with the Board. Discussion was held on closing the Engineer's office on December 26, 2008. It was decided the Engineer's office will remain open on Friday, December 26.

Linda Griggs, Auditor, presented Board with department's current year expenditures and revenues and FY10 budget projections.

Nick Roggentien, Sheriff, presented Board with department's current year expenditures and revenues and FY10 budget projections.

Motion by Keegan, seconded by Yoder 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 December 12, 2008. Chairman Gerard called the meeting to order at 9:00 a.m. Garringer, Montross, Yoder, Keegan, 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 minutes from 12-5-08**. All aye, motion carried.

Chair notes: Board approved handwritten warrant number 18640. Board approved payroll paid with warrant numbers 18641-18773. Board received notice regarding Sheriff's mileage fees set at 55 cents effective 1/1/09 per IRS ruling.

Tammy Wetjen-Kesterson presented Board with update on SAMHSA grant (Substance Abuse and Mental Health Services Administration).

Motion by Yoder, seconded by Keegan to **approve liquor license for Old Creamery Theatre Company**. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **enter Drainage District at 9:37 a.m.** All aye, motion carried.

Lou McMeen, Drainage District Attorney, presented Board with the following **resolution classifying property for benefits and assessing the benefits and levying said assessments**. Motion by Yoder, seconded by Montross. All aye, motion carried.

The Board of Supervisors of Iowa County, Iowa, having met as a drainage board in the matter of Drainage Districts 10 and 12, Iowa County, Iowa, on the 12th day of December, 2008, found that to pay the annual maintenance costs of the levee improvement, to pay drainage district warrants as they come due, and to continue to have a sinking fund would amount to the sum of approximately \$69,000.00 per year, and the Board having found that there will be insufficient funds in said Drainage District with which to pay the foregoing without a levy, now finds that it is necessary to levy an assessment against the property in said Drainage District 10 and 12 to cover the above-named costs.

BE IT THEREFORE RESOLVED by the said Board that for the purpose of this assessment the lands in said districts shall be classified for benefits as follows:

The real estate, excluding residential property, included in the Drainage Districts but outside the corporate limits of Marengo, Iowa, be assessed at the rate of \$4.00 per acre;

That Primary Road 212 be assessed at \$25.00;

That the corporate property assessed including the C.R.I. & P. Railroad Company's one-half mile of track, and all other corporate utility properties assessed by the Iowa State Tax Commission within the districts and within the corporate limits of Marengo, Iowa, be assessed on the valuation as fixed by the

Iowa State Tax Commission and be assessed on that valuation at the same rate as property within the corporate limits;

That all property within the corporate limits and within the districts (including residential property outside of said corporate limits) except exempt corporate property be assessed on the basis of \$1.25 per each thousand dollars of taxable valuation of all real estate as shown by the 2007-2008 tax lists in the office of the County Auditor of Iowa County, Iowa, and against each lot and parcel of ground and each tract of acreage property within the corporate limits of Marengo, Iowa, and within the districts. Tax exempt corporate property within the districts shall be assessed on the basis of \$10.00 per lot, using as a basis the size of the lots as originally laid out in the Original Town and Additions thereto.

BE IT FURTHER RESOLVED that said assessment be made each year for a period of six (6) years. The total assessment herein levied shall be paid in six (6) equal installments.

BE IT FURTHER RESOLVED that any yearly assessment under two dollars (\$2.00) shall be fixed at two dollars (\$2.00).

BE IT FURTHER RESOLVED that said tax shall be due and payable on July 1st of year commencing with July 1, 2009, and shall bear no interest if paid before the following October 1st of each year, but if said yearly installment is not paid before October 1st of each year then said tax shall bear interest as permitted by Chapter 74A of the Code of Iowa, and said taxes shall be a lien upon all premises and property against which they are assessed as provided by law.

BE IT FURTHER RESOLVED that this assessment shall be entered upon the regular tax lists in the various taxing districts and shall be collected by the County Treasurer of Iowa County, Iowa, and the funds received from said collection shall be kept in the separate funds of Drainage Districts 10 and 12, Iowa County, Iowa.

Larry Moore, Levee Supervisor, met with Board to discuss Levee Supervisor's duties and responsibilities. Motion by Yoder, seconded by Keegan **to have the Levee Supervisor come to the Board to obtain approval to retain personnel and/or equipment before expenses are incurred, except for emergency situations.** All aye, motion carried.

Motion by Montross, seconded by Keegan **to leave Drainage District at 10:17 a.m.** All aye, motion carried.

Motion by Garringer, seconded by Keegan **to authorize chair to sign letter to Amana Society Farms regarding control and management of noxious weeds on Amana Society Properties** presented by Duane Stohlmann, Roadside Manager. All aye, motion carried.

JinYeene Neuman, County Engineer, presented Board with department's current year expenditures and revenues and FY10 budget projections. Bids for the Iowa County Project L-S-2016-08 were received and will be awarded at the next Board meeting on 12-19-08

Vic Rathje, Conservation Board, discussed the Forest Reserve Review Process and Application fee. A proposal for a resolution was presented to the Board to charge for this service. Lou McMeen will be contacted to prepare a resolution.

Lee Sorenson, Conservation Director, presented Board with department's current year expenditures and revenues and FY10 budget projections.

Trista Schaffner, Board of Health, presented Board with department's current year expenditures and revenues and FY10 budget projections. Discussion was held on the responsibilities of the Board of Health.

Motion by Keegan, seconded by Montross to authorize Board to **authorize \$13,550 in appropriations be moved from the Sheriff to the Jail and \$44,472 in appropriations be moved from the Sheriff to the Sheriff's Forfeiture for a total of \$58,022.** All aye, motion carried.

Motion by Yoder, seconded by Montross to **implement mileage reimbursement rate at 45 cents effective 1/1/09.** All aye, motion carried.

Motion by Yoder, seconded by Keegan to **enter Drainage District at 11:36 a.m.** All aye, motion carried.

Motion by Garringer, seconded by Montross to **authorize chair to sign disclosure to decline the terrorism insurance coverage with Colony Insurance Company.** All aye, motion carried.

Motion by Keegan, seconded by Montross to **leave Drainage District at 11:37 a.m.** All aye, motion carried.

Paul Greufe, HR Director, discussed sick leave policy with Board. Motion by Montross, seconded by Yoder to **freeze current hours, wage, and percentage.** Roll call: Yoder-aye, Keegan-nay, Gerard-aye, Garringer-nay, Montross-aye. Motion passed.

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

WHEREAS the Code of Iowa section 331.903 states in part "The number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board.

WHEREAS the Board of Supervisors retains the duty to set the number of employees in non-elected departments

WHEREAS the Board of Supervisors deems it necessary to regulate the number of employees in each Office and Department

THEREFORE be it resolved that no employment positions that are vacant or shall become vacant in any Department or Office of Iowa County shall be filled with out action from the Board of Supervisors approving the filling of the vacant position. This

resolution is effective immediately upon passage by the Iowa County Board of Supervisors.

Motion by Garringer, seconded by Keegan to **adjourn at 2:23 p.m.** All aye, motion carried.

Ricky L. Gerard, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met December 19, 2008. 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 December 12, 2008. All aye, motion carried.

Chair notes: Board approved claims paid with warrant numbers 18744-18898. Board received November 2008 Report of Fees collected from the Clerk of Court.

Sam Gipple, Transportation Director, met with the Board. Motion by Garringer, seconded by Keegan to approve and authorize purchase of a 6 month extension from **Route Match Technology** for support and maintenance contract at \$1,663.08, and to authorize chair to sign necessary documents. All aye, motion carried.

Motion by Keegan, seconded by Garringer to approve request to fill **deputy sheriff vacancy**. All aye, motion carried.

Motion by Keegan, seconded by Garringer to take **SAMSHA grant** (Substance Abuse and Mental Health Services Administration) off tabled items. All aye, motion carried.

Motion by Keegan, seconded by Garringer to approve and authorize chair to sign letter of support for the **SAMSHA grant**. All aye, motion carried.

Motion by Garringer, seconded by Keegan to approve **audit proposal** from Hunt Kain not to exceed \$22,000 for FY09 and \$23,000 for FY10. All aye, motion carried.

Motion by Garringer, seconded by Keegan to designate Sam Gipple, Safety Director, to implement **Company Nurse Program for Worker's Compensation**. All aye, motion carried.

JinYeene Neumann, County Engineer met with the Board. Motion by Garringer, seconded by Keegan to approve and authorize chair to sign contract for **L-S-2016-09**, I Avenue Bridge to Iowa Bridge & Culvert, L.C. for \$289,319.78. All aye, motion carried.

Motion by Garringer, seconded by Keegan to provide in-kind services with the Natural Resource Conservation Service for Emergency **Watershed Protection Program-Recovery** to Honey Creek along 1655 M Avenue and Price Creek along U Avenue. All aye, motion carried.

Motion by Keegan, seconded by Garringer to **adjourn at 10:20 a.m.**

, Chairman

Linda Griggs, County Auditor

12-19-08