

The Iowa County Board of Supervisors met January 2, 2009. Linda Griggs, County Auditor, called the meeting to order at 9:10 a.m. Garringer, Yoder, Keegan, Montross and Walter were present.

Linda Griggs, County Auditor asked for nominations for Chairman. Motion by Yoder, seconded by Keegan to **nominate Garringer as Chairman**. All aye, motion carried.

Chairman Garringer asked for nominations for Vice-Chairman. Keegan nominated Yoder for Vice-Chairman. Garringer nominated Montross. Motion by Keegan, seconded by Yoder to **nominate Yoder to serve as Vice-Chairman**. Keegan, Yoder, and Walter aye. Garringer and Montross nay. Motion carried.

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

Motion by Yoder, seconded by Walter to **approve the minutes** from December 19, 2008. All aye, motion carried.

**Chair notes:** Board received Auditor's Report of Fees Collected. Board approved claims paid with warrant numbers 18899-18900, payroll paid with warrant numbers 18901-19045, payroll paid with warrant numbers 19046-19050, and claims paid with warrant numbers 19051-19152. Employee Mileage Reimbursement is currently set at 45 cents/mile effective 1/1/09.

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 Yoder, seconded by Montross to designate the Williamsburg Journal Tribune and the Marengo Pioneer Republican as the **official county newspapers**. All aye, motion carried.

Motion by Walter, seconded by Keegan 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 Yoder 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 Walter, seconded by Keegan 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, resolutions, amendments, and ordinances adopted by the board. All aye, motion carried.

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

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

Motion by Yoder, seconded by Walter to **adopt the following resolution on Historic Preservation:**

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 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 Montross, seconded by Walter to set **Veteran burial** 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 by Yoder, seconded by Montross to approve the following **County Engineer Resolutions**.

BE IT RESOLVED by the Board of Supervisors of Iowa County, Iowa, that JinYeene 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.

AND

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 Walter, seconded by Keegan to authorize the County Auditor to **issue warrants to the County Attorney or Asst. County Attorney when papers need to be served**. All aye, motion carried.

JinYeene Neumann, County Engineer, met with the Board. Motion by Yoder, seconded by Montross to approve and authorize Chair to **sign L-S-2016-08 I Avenue Bridge Contracts** with K. Joyce Danskin, Kurt D. Heitman and Loring & Theresa Heitman, and Rick J. Lamparek & Renee K. Bumann. All aye, motion carried.

Motion by Keegan, seconded by Montross to enter into a **contract with Calhoun-Burns and Assoc., Inc.** for County-wide bridge inspections. All aye, motion carried.

Motion by Montross, seconded by Yoder to enter into agreement known as the **Marengo Golf Club-Secondary Roads NRCS Agreement 2008** which defines the duties and responsibilities of each department with regard to Emergency Watershed Protection Program of 2008. All aye, motion carried.

Motion by Montross, seconded by Walter to reappoint Marcia Wehner to the **County Conservation Board**. All aye, motion carried.

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

Motion by Yoder, seconded by Keegan to reappoint Dr. Malcolm Findlater to serve as County Medical Examiner, and to reappoint Dr. Dunn and Dr. Momany to serve as Dr. Findlater's Deputies, and reappoint Tina Haack, Barb Heller, Jim Hines and appoint Marty Parbs as Death Investigators for the **Medical Examiner**. All aye, motion carried.

Motion by Montross, seconded by Yoder to reappoint Gary Edwards, Jim Reinhart, Dan Ray, Jerry Denzler, Keith Stanerson, Al Chipman, Ray Garringer to **Landfill Commission-REIC Board**. All aye, motion carried.

Motion by Montross, seconded by Walter to appoint Bill Keegan and reappoint Ric Gerard and Jay O'Rourke to **Judicial Magistrates Board**. All aye, motion carried.

Motion by Yoder, seconded by Keegan to appoint Charlie Montross and reappoint Teresa Schutterle to **Marengo Planning & Zoning**. All aye, motion carried.

Motion by Yoder, 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 Walter to reappoint Bill Keegan, Alan Husband, and JinYeene Neumann to the **E911 Board**. All aye, motion carried.

Motion by Yoder, seconded by Walter 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, Janice Wiebold, and Steve Hanson to the **Historical Preservation Commission**. All aye, motion carried.

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

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

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

Motion by Keegan, seconded by Montross to appoint Yoder to **Case Management**. All aye, motion carried.

Motion by Keegan, seconded by Walter to appoint Garringer to **Disaster Services**. All aye, motion carried.

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

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

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

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

Motion by Keegan, seconded by Montross to table appointment to the **ECICOG Loan Review Committee**. All aye, motion carried.

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

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

Motion by Walter, seconded by Keegan to reappoint Garringer and Keegan to **Central Iowa Juvenile Detention Center Commission**. All aye, motion carried.

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

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

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

Motion by Yoder, seconded by Keegan to appoint Walter and Montross to **Road Dept. Advisory Committee**. All aye, motion carried.

Motion by Yoder, seconded by Keegan to reappoint Sharon Hudepohl, Linda Griggs, Ray Garringer, Sally Hall and Jennifer Mein to **GIS Mapping Committee**. All aye, motion carried.

Motion by Yoder, seconded by Walter to appoint Rob Rotter, Sheriff to the **Safety Committee** replacing Nick Rottentien, also to reappoint Bill Keegan, Charles Johnson, Lee Sorenson, Sam Gipple, Joe Gleason, Kevin Heitshusen, Trista Schaffner, Belinda Baack, and Jin Yeene Neumann. All aye, motion carried.

Motion by Keegan, seconded by Montross to reappoint Montross and Garringer to **Disposal of County Equipment Committee**. All aye, motion carried.

Motion by Keegan, seconded by Yoder to appoint Walter and reappoint Garringer, Sam Gipple, and Jeanine Scandridge to the **Transportation Committee**. All aye, motion carried.

Motion by Walter, seconded by Keegan to appoint Yoder and reappoint Garringer to **Personnel Committee**. All aye, motion carried.

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

Motion by Yoder, seconded by Walter to appoint Keegan and reappoint Garringer to **Insurance Committee**. All aye, motion carried.

Motion by Keegan, seconded by Walter to reappoint Montross to **DHS Advisory Committee**. All aye, motion carried.

Motion by Keegan, seconded by Walter to reappoint Yoder to **Empowerment Committee**. All aye, motion carried.

Motion by Keegan, seconded by Montross to change Amana Main Street Committee to **Amana Colonies Advisory Committee** and appoint Yoder and reappoint Montross. All aye, motion carried.

Motion by Yoder, seconded by Walter to reappoint Montross and Keegan to **Conroy Water/Sewer Project**. All aye, motion carried.

Motion by Yoder, seconded by Keegan to form **West/High Amana Sewer Project Liaison** and appoint Montross to serve on committee. All aye, motion carried.

Motion by Yoder, seconded by Montross to appoint Keegan and reappoint Garringer to **Buildings & Grounds Committee**. All aye, motion carried.

Motion by Yoder, seconded by Walter to appoint Keegan as contact and reappoint Garringer as alternate to **Iowa Community Insurance Pool**. All aye, motion carried.

Motion by Keegan, seconded by Yoder to reappoint **Earl Smith as English Township Officer**. All aye, motion carried.

Motion by Walter, seconded by Montross to reappoint **Jim Lower as Fillmore Township Officer**. All aye, motion carried.

Motion by Walter, seconded by Yoder to reappoint **Connie Cook as Greene Township Officer**. All aye, motion carried.

Motion by Montross, seconded by Keegan to reappoint **Lee Border as Hartford Township Officer**. All aye, motion carried.

Motion by Yoder, seconded by Walter to reappoint **Keith Stanerson as Hilton Township Officer**. All aye, motion carried.

Motion by Montross, seconded by Walter to reappoint **Doug Gates as Honey Creek Township Officer**. All aye, motion carried.

Motion by Keegan, seconded by Walter to **table appoint for Iowa Township Officer**. All aye, motion carried.

Motion by Yoder, seconded by Walter to reappoint **TJ Croco as Lenox Township Officer**. All aye, motion carried.

Motion by Montross, seconded by Keegan to reappoint **Paul Timm as Lincoln Township Officer**. All aye, motion carried.

Motion by Yoder, seconded by Keegan to reappoint **Gary Edwards as Marengo Township Officer**. All aye, motion carried.

Motion by Walter, seconded by Montross to reappoint **Myron Heitmann as Pilot Township Officer**. All aye, motion carried.

Motion by Yoder, seconded by Montross to reappoint **Lowell Finley as Sumner Township Officer**. All aye, motion carried.

Motion by Walter, seconded by Keegan to reappoint **Doug Boland as Troy Township Officer**. All aye, motion carried.

Motion by Montross, seconded by Walter to reappoint **Larry Yoder as Washington Township Officer**. All aye, motion carried.

Motion by Montross, seconded by Yoder to reappoint **Kurt Meyer as York Township Officer**. All aye, motion carried.

The board worked on **FY10 Budget**.

Motion by Montross, seconded by Walter to approve **liquor licenses** for Kum & Go LC and Iowa Theatre Artists Company. All aye, motion carried.

Motion by Montross, seconded by Walter to **adjourn** 11:51 a.m. All aye, motion carried.

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Ray Garringer, Chairman

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Linda Griggs, Auditor



STATE OF IOWA: COUNTY OF IOWA

January 5, 2009

The Iowa County Board of Supervisors met January 5, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Montross, Yoder, and Garringer were present.

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

Board worked on FY10 budget.

Kim Tanke, Treasurer, met with the Board to discuss FY10 budget.

JinYeene Neumann, County Engineer, met with the Board to discuss FY10 budget.

Nancy Beckman, Human Services, met with the Board to discuss FY10 budget.

Motion by Montross, seconded by Walter to **adjourn at 3:52 p.m.** All aye, motion carried.

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Ray Garringer, Chairman

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Linda Griggs, Auditor

01-05-09

The Iowa County Board of Supervisors met January 6, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Montross, Keegan, Yoder, and Garringer were present.

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

Terry Brecht, Operations Manager at Marengo Memorial Hospital, and Adam Rabe, Ambulance Director, met with the Board to discuss FY10 ambulance budget.

Tom Crosby, Veterans Affairs, met with the Board to discuss FY10 budget.

Sam Gipple, Transportation and Safety met with the Board to discuss FY10 budget.

Sue Peterson, Recorder, met with the Board to discuss FY10 budget.

Rob Rotter, Sheriff, met with the Board to discuss FY10 budget.

Linda Griggs, Auditor, met with the Board to discuss Auditor's office and data processing FY10 budget.

Lou McMeen, County Attorney, met with the Board to discuss FY10 budget.

Joe Gleason, Building Maintenance, met with the Board to discuss FY10 budget.

Motion by Montross, seconded by Walter to **adjourn at 2:52 p.m.** All aye, motion carried.

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Ray Garringer, Chairman

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met January 9, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Montross, Keegan, Yoder, and Garringer were present.

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

Motion by Yoder, seconded by Walter to **approve the minutes** from January 2, January 5, and January 6, 2009. All aye, motion carried.

Chair notes: Board received December 2008 Levee Report. Board received Sheriff's Quarterly report. Board approved payroll paid with warrant numbers 19153-19285. Board received FY08/09 Snow Storm Expenses.

Motion by Yoder, seconded by Walter to approve and sign letter of support for City of Marengo to receive a **Public Library Innovation Grant**. All aye, motion carried.

Motion by Montross, seconded by Keegan to approve and authorize chair to sign contract with **CBM Food Service** from January 8, 2009 to January 7, 2010 for Iowa County Law Enforcement Center. This reflects 4.6% rate adjustment. All aye, motion carried.

Motion by Walter, seconded by Yoder to **approve liquor license** for Old Creamery Theatre Co. All aye, motion carried.

Motion by Yoder, seconded by Montross to authorize **transfer of \$273,000 from Rural Basic to Secondary Roads and \$28,750 from Hotel/Motel to Secondary Roads**. All aye, motion carried.

Motion by Yoder, seconded by Keegan to appoint **Mary Ann Mumby to the Pioneer Cemetery Commission**. All aye, motion carried.

Motion Yoder, seconded by Walter to appoint **Jason Solberg as Trustee to Iowa Township**. All aye, motion carried.

Maggie Kirby, Mary McCord, and Candi Schmeider presented Board with an update on the Marengo Community Center.

Motion by Yoder, seconded by Montross to appoint **Bill Keegan to the CPPC (Community Partnership for Protecting Children) Board and the DECAT Board**. All aye, motion carried.

JinYeene Neumann, County Engineer, met with the Board. Motion by Keegan, seconded by Montross to approve and authorize chair to sign **Contractor's Bond for L-S-2106-08 I Avenue Bridge**. All aye, motion carried.

Motion by Montross, seconded by Yoder to **enter into Drainage District** at 10:34 a.m. All aye, motion carried.

Larry Moore, Levee Supervisor, met with Board to discuss new format for Levee Report.

Motion by Montross, seconded by Keegan to **leave Drainage District** at 10:37 a.m. All aye, motion carried.

Lee Sorenson, Conservation, met with the Board to discuss FY10 budget.

Trista Schaeffner, Health Department, met with the Board to discuss FY10 budget.

Motion by Montross, seconded by Keegan to **enter into Drainage District** at 11:56 a.m. All aye, motion carried.

Lou McMeen, Drainage District Attorney, met with the Board. Motion by Walter, seconded by Yoder to approve and authorize chair to sign **Levee Improvement Easement/Bear Creek Project** with Dennis J. Roberts and Janet R. Roberts. All aye, motion carried.

Motion by Montross, seconded by Keegan to **leave Drainage District** at 11:58 a.m. All aye, motion carried.

Board recessed from 12:00 p.m.-1:00 p.m.

JinYeene Neumann, County Engineer, met with the Board to discuss FY10 budget.

Keegan left at 2:00 p.m.

Motion by Yoder, seconded by Montross to **adjourn at 2:20 p.m.** All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met January 16, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Montross, Yoder, and Garringer were present. Keegan was absent.

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

Motion by Walter, seconded by Yoder to **approve the minutes** from January 9, 2009. All aye, motion carried.

**Chair notes:** Board approved claims paid with warrant numbers 19286-19416.

Motion by Montross, seconded by Walter to **approve liquor license** for Fetzer's Amoco. All aye, motion carried.

Motion by Yoder, seconded by Montross to approve the following resolution to amend the **Electronic Transactions Clearinghouse 28E Agreement**:

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

WHEREAS, the 28E agreement should be amended to provide a more flexible and equitable funding formula for ETC that does not fall disproportionately on counties of any one population size.

NOW, THEREFORE, BE IT RESOLVED by the ISAC Board of Directors that the Section 7 of the Electronic Transactions Clearinghouse 28E Agreement shall be amended as follows:

“7. FUNDING. ETC shall provide the services referred to in this Agreement to each member county. The costs to counties for these services shall be determined as follows: each member county shall annually be assessed a fixed fee as determined by the ISAC Board of Directors on an annual basis. In order to cover ETC's expenses not covered by the fixed fee, each member county shall annually be assessed its proportional share of a three-year average of the combined total of all member counties' actual GAAP general basic fund expenditures and mental health fund expenditures.” All aye, motion carried.

Alan Page, Compensation Board, met with the Board and presented the following recommendations for 5.3% across the board salary increases for elected officials for fiscal year 2009-2010: Board of Supervisors \$26,840; Sheriff and Attorney \$61,365; Auditor \$47,214; Recorder \$47,214; and Treasurer \$47,214.

JinYeene Neumann, Engineer, met with the Board. Motion by Yoder, seconded by Montross to enter into a contract with **MMS Consultants for survey on V77** for \$17,300. All aye, motion carried.

Board discussed FY10 budget.

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

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met January 22, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Montross, Keegan, Yoder, and Garringer 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 January 16, 2009. All aye, motion carried.

Chair notes: Board approved payroll paid with warrant numbers 19417-19560. Board received Auditor's Report for fees collected for the month of December 2008.

Motion by Yoder, seconded by Keegan to **freeze wages and keep employer's contribution for family insurance at 85%**. Yoder and Keegan, aye. Walter, Montross, and Garringer, nay. Motion failed.

Motion by Montross, seconded by Walter to approve a **2% wage increase and keep employer's contribution for family insurance at 85%**. This is a 63.26% reduction from the Compensation Board's 5.3% recommended increase. Attorney and Sheriff \$59,442; Auditor, Recorder, and Treasurer \$45,735; Board of Supervisors \$25,999. Walter, Montross, and Garringer, aye. Yoder and Keegan, nay. Motion carried.

JinYeene Neumann, County Engineer, met with the Board to discuss FY10 budget.

Sue Peterson, Recorder, met with the Board to discuss FY10 budget.

Trista Schaefer, Health Department, met with the Board to discuss FY10 budget.

Marilyn Austin, CPC, met with the Board to discuss the Electronic Transactions Clearinghouse 28E Agreement with ISAC, SAMSHA (Substance Abuse and Mental Health Services Administration) update, and FY10 budget.

Motion by Montross, seconded by Keegan to rescind the approval from the January 16, 2009 Board meeting of the proposed **Resolution to Amend the Electronic Transactions Clearinghouse 28E Agreement** with ISAC. All aye, motion carried.

Motion by Yoder, seconded by Keegan to decline the proposed **Resolution to Amend the Electronic Transactions Clearinghouse 28E Agreement** with ISAC and authorize Chair to submit letter to oppose the fee increase. All aye, motion carried.

Board recessed from noon until 1:25 p.m. Montross absent.

Motion by Keegan, seconded by Walter to set attorney fee at \$60/hour for mental health and substance abuse commitment hearings pursuant to Chapters 229 and 125 of Iowa Code. All aye, motion carried.

Board discussed FY10 budget.

Motion by Yoder, seconded by Keegan to **adjourn at 3:08 p.m.** All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor



The Iowa County Board of Supervisors met January 30, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Montross, Keegan, Yoder, and Garringer were present.

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

Motion by Walter, seconded by Montross to **approve minutes** from January 22, 2009. All aye, motion carried.

Chair notes: Board approved claims paid with warrant numbers 19561-19671. Board received Manure Management Plans from A to Z Hogs, BT Farms, Inc., Endeavor Pig Co., and Litwiller Ridge, Inc. Board received Treasurer's Semi-Annual Report for the period of January 1, 2008 to June 30, 2008.

Motion by Walter, seconded by Keegan to **approve liquor license** for The Brick Haus, Inc. All aye, motion carried.

Motion by Montross, seconded by Yoder to take the **ECICOG Loan Review Committee** appointment off tabled items. All aye, motion carried.

Motion by Montross, seconded by Yoder to appoint Rob Smith, US Bank, to the **ECICOG Loan Review Committee**. This is a one year appointment. All aye, motion carried.

Motion by Montross, seconded by Keegan to approve and authorize Chair to sign the **Supported Employment Contract** between REA, Inc. for janitorial duties to the Iowa County Social Services office. All aye, motion carried.

David Kilpatrick, Producing Artistic Director for Old Creamery Theatre Company, met with Board to present their annual update. Request was made for a 3 year commitment of \$15,000. Board is taking request under advisement.

Motion by Yoder, seconded by Walter to approve Auditor's request to certify salary for **administrative assistant at \$15.60 per hour** effective January 26, 2009. All aye, motion carried.

JinYeene Neumann, County Engineer, met with the Board. Motion by Walter, seconded by Yoder to approve the following resolution:

BE IT RESOLVED: That the Board of Supervisors of Iowa County, Iowa, initiates and recommends that the advancement of the following project to the accomplishment year be approved by the Iowa Department of Transportation (Iowa DOT) for improvements with Farm-to-Market funds for the period covering the current

secondary roads construction program. Previous priority year: 2012; Project number: ESFM-CO48-(56)—55-48; Type of work and Location of Project: 325<sup>th</sup> Street (F67) HMA Resurfacing with Cold In-Place Recycle; Length miles: 3.5; Estimated costs: \$1,300,000. All aye, motion carried.

Motion by Yoder, seconded by Keegan to approve and authorize Chair to sign **Natural Resources Conservation Service Agreement for Marengo Golf Club and Jim Roemig**. All aye, motion carried.

Adam Rabe, Ambulance Director, met with the Board to discuss bids for ambulance replacement.

Sam Gipple, Iowa County Transportation Director met with the Board. Motion by Walter, seconded by Montross to approve **Transportation Director's salary** at \$38,420 for FY10. All aye, motion carried.

Alan Grabau and Dietrich Johnson, Iowa County Fair Board, met with the Board to present their annual update.

Jon Childers, Merchants of Amana, Inc., met with the Board to present their annual update. Request was made for \$15,300 to go towards marketing Amana's four annual festivals. Board is taking request under advisement.

Board discussed FY10 budget.

Motion by Montross, seconded by Walter to **adjourn at 12:03 p.m.** All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met February 6, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Montross, Keegan, Yoder, and Garringer were present.

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

Motion by Walter, seconded by Montross to **approve the minutes from January 30, 2009**.

Chair notes: Board approved payroll paid with warrant numbers 19672-19803. Board received January 2009 Levee Report.

Linda Griggs, Auditor, met with the Board to present FY10 Budget. Motion by Montross, seconded by Yoder to authorize budget publication as presented and set the **Public Hearing** on February 23, 2009 at 9:30 a.m. All aye, motion carried.

Kim Tanke, Treasurer, and Michelle Sims, Assistant Treasurer, met with the Board to discuss delinquent mobile home taxes.

JinYeene Neumann, County Engineer, met with the Board. Motion by Walter, seconded by Montross to **approve revisions for plans on Resolution to advance ESFM-CO48(56)—5S-48: 325<sup>th</sup> Street (F67) HMA Resurfacing with Cold In-Place Recycle & H Avenue (V52) Subdrain**.

Board proceeded to the Courthouse to review office space.

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

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

February 9, 2009

The Iowa County Board of Supervisors met February 9, 2009. Vice Chairman Yoder called the meeting to order at 9:00 a.m. Walter, Montross, Keegan, and Yoder were present. Garringer was absent.

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

Motion by Keegan, seconded by Montross to certify and adopt results of the canvass from the **English Valley Special Election** held February 3, 2009. All aye, motion carried.

Motion by Walter, seconded by Montross to **adjourn at 9:09 a.m.** All aye, motion carried.

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Linda Yoder, Vice-Chairman

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Linda Griggs, Auditor

02-09-09

The Iowa County Board of Supervisors met February 13, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Montross, Keegan, Yoder, and Garringer were present.

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

Motion by Walter, seconded by Yoder to **approve the minutes from February 6, 2009 and February 9, 2009**. All aye, motion carried.

Chair notes: Board approved claims paid with warrant numbers 19804-19947. Board received February 2009 Clerk of Court's Report of Fees Collected.

Attorney John C. Wagner met with the Board. Motion by Montross, seconded by Keegan to approve and authorize Chair to sign resolution approving **Proprietor's Statement for the Plat of Lakeview Village Addition to the Village of Middle Amana, Iowa County, Iowa**. Walter, Montross, Keegan, and Garringer aye. Yoder abstained. Motion carried.

Motion by Walter, seconded by Montross to approve **liquor license** for Colony Inn Restaurant. All aye, motion carried.

Motion by Yoder, seconded by Montross to **raise the Board of Supervisors appropriation to 100%**. All aye, motion carried.

Sam Gipple, Safety Director, met with the Board. Motion by Walter, seconded by Keegan to adopt the revised **Iowa County Substance Abuse Program for Drugs and Alcohol**. All aye, motion carried.

The Iowa County Libraries presented the Board with their annual update.

Motion by Yoder, seconded by Walter to adjourn at 10:59 a.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met February 23, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Montross, Keegan, Yoder, and Garringer were present.

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

Motion by Walter, seconded by Yoder to **approve the minutes** from February 13, 2009. All aye, motion carried.

**Chair notes:** Board approved payroll paid with warrant numbers 19948-20092. Board approved hand-written claim paid with warrant number 20093. Board received Manure Management Plan from Jim Boller.

Motion by Montross, seconded by Keegan to **open the public hearing** for FY10 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 Yoder, seconded by Montross to **close the public hearing** at 9:40 a.m. All aye, motion carried.

Motion by Montross, seconded by Yoder to **approve and authorize the chair to sign adoption of FY10 Budget and Certification of taxes setting the following levy rates:**

General Basic - \$3.50

MHDD - \$1.01081

Pioneer Cemetery - \$.01

Debt Service - \$.63870

General Supplemental - \$.90

Rural Services - \$3.10

Roll Call Vote: Walter - yes; Montross – yes; Keegan – yes; Yoder – yes; Garringer – yes. Motion carried.

JinYeene Neumann, Engineer, met with the Board. Motion by Yoder, seconded by Walter to approve **NRCS Right of Way Agreement with Jim Roemig**. All aye, motion carried.

Motion by Keegan, seconded by Montross to approve and authorize chair to sign the **Assurances Relating to Real Property Acquisition contract** for Marengo Golf Club. All aye, motion carried.

Motion by Montross, seconded by Keegan to **adjourn at 10:05 a.m.** All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met February 27, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Montross, Yoder, and Garringer were present. Keegan was absent.

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

Motion by Yoder, seconded by Montross to **approve the minutes** from February 23, 2009. All aye, motion carried.

**Chair notes:** Board approved claims paid with warrant numbers 20094-20217. Board received Manure Management Plans from Black Diamond, The Garden, Triple C, Walnut Meadows, and Windy Ridge.

Adam Rabe, Ambulance Director, met with the Board. Motion by Walter, seconded by Montross to **approve purchase of a 2009 Chevy ambulance--Life Line Type III G4500 6.6 Duramax Diesel for \$127,495** from Emergency Vehicles Sales & Service, and to purchase a radio for the ambulance for \$3,500 from English Valley Radio. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board. Motion by Yoder, seconded by Montross to approve the following **90-Day Embargo Resolution**:

## **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, 2009, or until rescinded by the removal of signs by the proper authority, if conditions warrant an earlier date:

**10 Ton Load Limit**

Complete Listing of Roads to be embargoed:

Seal Coat Roads:

- 230<sup>th</sup> Street from H Avenue to G Avenue
- G Avenue from 230<sup>th</sup> Street to 260<sup>th</sup> Street
- Q Boulevard from Williamsburg City Limits to R Avenue
- 120<sup>th</sup> 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.

Roll Call Vote: Walter – yes; Montross – yes; Yoder – yes; Garringer – yes. Keegan – absent. Motion Carried.

Motion by Montross, seconded by Walter to **enter Drainage District at 10:24 a.m.** All aye, motion carried.

Larry Moore, Levee Supervisor, met with Board to discuss rocking the turnaround at the pump station and to discuss the Annual Levy Report.

Motion by Yoder, seconded by Walter to **leave Drainage District at 10:37 a.m.** All aye, motion carried.

Lanny Haldy, Historical Preservation Committee, met with the Board to discuss letter from the State Historical Society of Iowa regarding Certified Local Government (CLG) status.

Dean Schade, Senior Loss Control Representative with IMWCA (Iowa Municipalities Workers' Compensation Association), met with the Board to discuss safety issues.

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



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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

02-27-09

The Iowa County Board of Supervisors met March 13, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Montross, Keegan, Yoder, and Garringer were present.

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

Motion by Walter, seconded by Yoder to approve the **minutes from February 27, 2009**. All aye, motion carried.

**Chair notes:** Board approved payroll paid with warrant numbers 20219-20350. Board approved claims paid with warrant numbers 20351-20527. Board received Auditor's Report for fees collected for the month of February 2009. Board received Manure Management Plan from Windy Prairie Farms, LLC.

Motion by Walter, seconded by Yoder to approve the following **liquor licenses:** Amana Colonies Outdoor Convention Facility, Amana General Store, Little Amana General Store & Woolens. All aye, motion carried.

Motion by Montross, seconded by Keegan to approve and authorize chair to sign lease with **Iowa County Tire** for two years at \$850 a month. All aye, motion carried.

Motion by Yoder, seconded by Montross to approve and authorize chair to sign contract with the **Iowa Department of Human Services for Community Mental Health Center Affiliation**. All aye, motion carried.

Tammy Wetjen-Kesterson met with the Board. Update was given on the Severely Emotional Disturbed (SED) Wrap-around Program.

Motion by Yoder, seconded by Keegan to approve and sign a letter of support for the **State-wide Voluntary Preschool Grant**. All aye, motion carried.

JinYeene Neumann met with the Board. Motion by Montross, seconded by Walter to approve and sign the Department of Transportation's plans of proposed improvements on the **Farm-to-Market System Rock Resurfacing**. All aye, motion carried.

Trista Schaffner, Health Department, met with the Board. Discussion was held on the nurse vacancy.

Motion by Yoder, seconded by Montross to **enter Drainage District at 10:55 a.m.** All aye, motion carried.

Lou McMeen, Drainage District Attorney, met with the Board. Motion by Montross, seconded by Walter to approve and authorize chair to sign **Letter of Agreement and**

**Request for Provisionally Accredited Levee (PAL) Designation and Agreement to Provide Adequate Compliance with the Code of Federal Regulations, Title 44, Section 65.10 (44 CFR 65.10).** All aye, motion carried.

Motion by Montross, seconded by Keegan to **leave Drainage District at 11:00 a.m.** All aye, motion carried.

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

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met March 27, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Montross, Keegan, Yoder, and Garringer were present.

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

Motion by Yoder, seconded by Walter to **approve the minutes** of March 20, 2009. All aye, motion carried.

Chair notes: Board approved claims paid with warrant numbers 20675-20789. Board received Manure Management Plan from Rebut Feeder, Inc.

Motion by Yoder, seconded by Montross to **approve and sign letter of support for funding for the Amana Colonies Recreational Trail System**. All aye, motion carried.

Motion by Montross, seconded by Keegan to **approve liquor license** for Knoll Ridge Country Club. All aye, motion carried.

Motion by Yoder, seconded by Keegan to raise **appropriations** to 100% for the County Library, Genealogy, Historical Society, and Joint Disaster Services. All aye, motion carried.

Motion by Yoder, seconded by Walter to **open the Public Hearing for the Iowa County Mental Health Developmental Disabilities Strategic Action Plan** at 9:30 a.m. All aye, motion carried.

No oral or written comments received.

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

Motion by Yoder, seconded by Walter to **approve the Iowa County Mental Health Developmental Disabilities Strategic Action Plan to cover July 1, 2009 through June 30, 2012**. All aye, motion carried.

Motion by Walter, seconded by Montross to **approve and authorize chair to sign the yearly Flexible Benefits Administration Agreement with Wellmark from January 1, 2009 to December 31, 2009 for \$404**. All aye, motion carried.

Discussion was held on the proposed donation from the Amana Society of a specific parcel of land to the county for the express purpose of constructing a 0.10 mile extension to 48<sup>th</sup> Avenue in Main Amana. Lou McMeen will be contacted on how to proceed.

Jeff Heil, Northland Securities, met with the Board to discuss bonding for the Iowa County Nature Center. Motion by Yoder, seconded by Keegan to **hire Jeff Heil, Northland Securities**, with fee set at \$3,000 for the future bonding of the Nature Center.

Discussion was held on the requests made to date for hotel/motel allocations.

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

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

\*\*\*Minutes are unofficial until approved at next Board Meeting.\*\*\*

The Iowa County Board of Supervisors met March 20, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Montross, Keegan, Yoder, and Garringer were present.

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

Motion by Yoder, seconded by Walter to **approve the minutes from March 13, 2009**. All aye, motion carried.

**Chair notes:** Board approved payroll paid with warrant numbers 20528-20672. Board approved handwritten claims paid with warrant numbers 20673 and 20674.

Motion by Walter, seconded by Yoder to approve **liquor license** for the Amana Farmers Market. All aye, motion carried.

Marilyn Austin, CPC, met with the Board. Discussion was held on the proposed Iowa County Mental Health Plan. Public hearing to adopt this plan will be March 27, 2009.

An update was given on the FEMA assistance fund.

Motion by Montross, seconded by Keegan to approve and authorize chair to sign **Federal Recovery and Surface Transportation Program Agreement**. All aye, motion carried.

Motion by Yoder, seconded by Walter to approve and authorize chair to sign a **time extension amendment to the NRCS Contract with Roemig Farms and Marengo Golf Club Projects**. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board. Motion by Montross, seconded by Yoder to approve purchase of **two John Deere 772G-EH maintainers for \$337,400 from Martin Equipment**, Cedar Rapids, Iowa. One will be delivered before 6/30/09 and one delivered after 6/30/09. All aye, motion carried.

Motion by Yoder, seconded by Montross to approve the **5 Year Plan for the Secondary Road Construction Program**. All aye, motion carried.

Motion by Yoder, seconded by Montross to go into **closed session at 10:17 a.m.** as requested by Tim Disterhoft, Tim Hollopeter, John Schropp, Jeff Slaymaker, Kevin Smith and Marc Van Dee according to Iowa Code 21.5.1(i.) All aye, motion carried.

Motion by Yoder, seconded by Keegan to **go out of closed session at 10:34 a.m.** All aye, motion carried. No one entered or left the room.

Motion by Walter, seconded by Yoder to approve **Kevin Smith's salary as Road Superintendent at \$47,000 with a 2% increase July 2009**. Salary will be adjusted after one year trial period. All aye, motion carried.

Sam Gipple, Transportation Director, met with the Board. An update was given on the transportation budget for FY09.

A discussion was held on the parking area at the transportation office. JinYeene Neumann, Engineer, will be contacted for possible solutions.

John Lindgren and Russ Sporer, Colony Insurance met with Board to discuss property and liability insurance.

Paul Greufe, PJ Greufe & Associates, met with the Board. Motion by Yoder, seconded by Montross to **approve and authorize chair to sign the Collective Bargaining Agreement contracts** effective July 1, 2009 to June 30, 2010. Montross, Keegan, Yoder, and Garringer-aye. Walter abstained due to County Attorney's position on conflict of interest. Motion carried.

Motion by Yoder, seconded by Keegan to **hire PJ Greufe & Associates** for one year to manage human resources services and union negotiations at \$2,500 per month from April 1, 2009 through March 31, 2010. Yoder, Keegan, Montross and Garringer-aye. Walter-nay. Motion carried.

Motion by Montross, seconded by Walter to **adjourn at 12:16 p.m.** All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

\*\*\*Minutes are unofficial until approved at next Board Meeting.\*\*\*

The Iowa County Board of Supervisors met April 3, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Montross, Keegan, Yoder, and Garringer were present.

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

Motion by Yoder, seconded by Walter to **approve the minutes from March 27, 2009**. All aye, motion carried.

**Chair notes:** Board approve payroll paid with warrant numbers 20790-20921. Board approved handwritten claim paid with warrant number 20922. Board received Manure Management Plan from Jon & Cindy Gingerich. Board received quarterly reports ending March 31, 2009 from the Auditor, Recorder, and Sheriff.

Motion by Walter, seconded by Keegan to approve and authorize chair to sign contract with **Alliance Benefit Group for Annual Actuarial Services for GASB 45** for \$3,000 through fiscal year ending June 30, 2009. All aye, motion carried.

Motion by Yoder, seconded by Montross to approve and authorize chair to sign **Financial Advisory Service Agreement with Northland Securities, Inc.** with a fee of \$3,000 for issuance of bonds for Lake Iowa Nature Center. All aye, motion carried.

Motion by Montross, seconded by Keegan to accept the audit from **Hunt, Kain, & Associates PC** for the Independent Auditor's Reports, Basic Financial Statements, and Supplementary Information Schedule of Findings for June 30, 2008. All aye, motion carried.

Motion by Walter, seconded by Keegan to approve and authorize chair to sign the amendment for the **County Substance Abuse Prevention Services** for a revised match of \$24,285. All aye, motion carried.

Charley Johnson, Assistant to the Engineer, met with the Board. Motion by Walter, seconded by Yoder to approve and authorize chair to sign final voucher for **Peterson Construction Project BRS-CO48(51)-60-48**. All aye, motion carried.

Motion by Keegan, seconded by Walter to appoint Ray Garringer and Linda Yoder as representatives for the Board of Supervisors to the **Iowa County Economic Development Commission**. All aye, motion carried.

Motion by Montross, seconded by Yoder to adopt the following **Resolution for the Lake Iowa Nature Center**. All aye, motion carried.



RESOLVED that the Iowa County Conservation Board is hereby and herein authorized to enter into the Community Attraction and Tourism Program (CAT) Grant Agreement wherein the Vision Iowa Board appears as “Board” and the Iowa County Conservation Board and Friends of Iowa County Conservation Foundation appear as “Recipient.”

FURTHER RESOLVED that Jim Scandridge, the Chairperson of the Iowa County Conservation Board, is authorized to sign any additional documents that would be deemed necessary by the Vision Iowa Board of Directors or the Vision Iowa Board’s legal counsel.

Motion by Montross, seconded by Walter to approve and authorize chair to sign a letter of support for the **Vision Iowa Grant for the Williamsburg Public Library**. All aye, motion carried.

Motion by Walter, seconded by Yoder to **approve liquor license** for the Amana Colonies Golf Course and the Amana Colonies Outdoor Convention Facility. All aye, motion carried.

Rob Rotter, Sheriff, met with the Board. Motion by Keegan, seconded by Yoder to approve the **hiring of an additional jailer** after implementing the housing of Federal and ICE (Immigration of Customs Enforcement) prisoners. All aye, motion carried.

Motion by Yoder and seconded by Keegan to authorize Sheriff Rotter to apply for the **Federal COPS (Community Oriented Policing) grant**. All aye, motion carried.

Motion by Montross, seconded by Keegan to go **into Drainage District at 11:22 a.m.** All aye, motion carried.

Lou McMeen, Drainage District Attorney, met with the Board. Motion by Keegan, seconded by Yoder to approve the revised change order with **Wayne Claassen Engineering and Surveying, Inc. for the Bear Creek Project to \$245,412.75**. All aye, motion carried.

Motion by Yoder, seconded by Walter to **leave Drainage District at 11:35 a.m.** All aye, motion carried.

Motion by Yoder, seconded by Walter to **adjourn at 11:36 a.m.** All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

\*\*\*Minutes are unofficial until approved at next Board Meeting.\*\*\*

STATE OF IOWA: COUNTY OF IOWA

April 10, 2009

The Iowa County Board of Supervisors met April 10, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Montross, Keegan, Yoder, and Garringer were present.

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

Motion by Walter, seconded by Yoder to **approve the minutes from April 3, 2009**. All aye, motion carried.

**Chair notes:** Board approved claims paid with warrant numbers 20923-21045. Board approved handwritten claims paid with warrant numbers 21046 and 21047. Board received Manure Management Plan from Gilbert & Sandra Gingerich. Board received the March 2009 Clerk of Court's report of fees collected and Drainage District Levee Report.

Motion by Keegan, seconded by Yoder to approve request from Deb Heitmann, Maifest Parade Chair, to **close the 220<sup>th</sup> Trail in Amana for the annual Maifest Parade on May 2, 2009**. All aye, motion carried.

Motion by Montross, seconded by Walter to raise **appropriations** to 100% for Data Processing. All aye, motion carried.

Motion by Yoder, seconded by Walter to **approve liquor license** for The Ronneburg Restaurant. All aye, motion carried.

Motion by Walter, seconded by Keegan to **approve new liquor license** for Rose & Thorn Public House. All aye, motion carried.

Scott Schroeder with Mercer Benefits met with the Board to review insurance renewals for employee coverage.

JinYeene Neumann, Engineer, met with the Board to discuss rock bids and review FY09 budget.

Becky Risdon, 4H Horse Barn Improvement Committee, and Cara Roberts, Fair Board Vice President, met with the Board. Motion by Walter, seconded by Yoder to approve and sign letter of support for grant application to **purchase horse stalls at the fair grounds**. All aye, motion carried.

The Board met with various department heads to review FY09 budgets.

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

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

\*\*\*Minutes are unofficial until approved at next Board Meeting.\*\*\*

04-10-09

The Iowa County Board of Supervisors met April 17, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Montross, Keegan, Yoder, and Garringer were present. Walter was absent.

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

Motion by Yoder, seconded by Montross to **approve minutes from April 10, 2009**. All aye, motion carried.

**Chair notes:** Board approved payroll paid with warrant numbers 21048-21198. Board received Manure Management Plan from F. Elizabeth Miller.

Motion by Yoder, seconded by Keegan to **approve the salary for Nate Hatfield, Deputy Sheriff**, at \$43,707 with a 2% increase July 1, 2009. All aye, motion carried.

Motion by Montross, seconded by Keegan to **approve and authorize chair to sign the Multi-County 28E Agreement** with Central Iowa Juvenile Detention Center. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **approve the following transfers:** \$273,000 from Rural Basic to Secondary Roads, \$28,750 from Hotel/Motel to Secondary Roads, \$65,000 from General Basic to General Supplemental. All aye, motion carried.

Motion by Montross, seconded by Keegan to set the **Public Hearing for FY09 Budget Amendments** for May 8, 2009 at 9:30 a.m. All aye, motion carried.

Brad Roseberry, Growth Options for the 21<sup>st</sup> Century (Go21), met with the Board. Motion by Yoder, seconded by Keegan to **approve and sign letter of support for expansion of freight rail**. All aye, motion carried.

JinYeene Neumann met with the Board. Motion by Yoder, seconded by Montross to approve the following **rock bids for 113,400 ton of rock for \$1,359,566**. All aye, motion carried.

<b>Patrol Districts</b>	<b>Tons</b>	<b>Contractor</b>	<b>Rate/Ton</b>	<b>Total Amount</b>
<b>Farm-to-Market</b>				
D1-216	7,200	Wendling Quarries	\$11.20	\$80,640
D1-217	7,600	Coots Materials	\$11.49	\$87,324
D1-218	8,200	Wendling Quarries	\$12.00	\$98,400
D1-219	8,400	River Products	\$12.39	\$104,076
D1-220	14,800	Wendling Quarries	\$11.20	\$165,760
D1-221	6,400	Douds Stone	\$12.10	\$77,440
D1-222	7,200	Douds Stone	\$12.79	\$92,088

D1-223	8,800	Douds Stone	\$12.69	\$111,672
D1-224	7,200	Douds Stone	\$13.20	\$95,040
D1-225	7,600	River Products	\$11.76	\$89,376
<b>Local</b>				
D2-216	3,000	Wendling Quarries	\$11.20	\$33,600
D2-217	3,000	Coots Materials	\$11.49	\$34,470
D2-218	3,000	Wendling Quarries	\$12.00	\$36,000
D2-219	3,000	River Products	\$12.39	\$37,170
D2-220	3,000	Wendling Quarries	\$11.20	\$33,600
D2-221	3,000	Douds Stone	\$12.10	\$36,300
D2-222	3,000	Douds Stone	\$12.79	\$38,370
D2-223	3,000	Douds Stone	\$12.69	\$38,070
D2-224	3,000	Coots Materials	\$11.63	\$34,890
D2-225	3,000	River Products	\$11.76	\$35,280

Motion by Montross, seconded by Keegan to **approve hiring of 3 vacant positions in the Secondary Road Department**. All aye, motion carried.

Motion by Keegan, seconded by Montross to **approve and authorize Linda Yoder to sign grant application for the Iowa County Community Foundation** requesting \$7,500 seed funds for the newly formed Iowa County Economic Development Commission (ICEDC). All aye, motion carried.

Motion by Yoder, seconded by Keegan to approve **liquor license** for the Amana Colonies Outdoor Convention Facility to temporarily transfer license to Festhall Barn in Amana for Maifest on May 2, 2009. All aye, motion carried.

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

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

\*\*\*Minutes are unofficial until approved at next Board Meeting.\*\*\*

STATE OF IOWA: COUNTY OF IOWA

April 29, 2009

The Iowa County Board of Supervisors met April 29, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Montross, Keegan, Yoder, and Garringer were present.

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

JinYeene Neumann met with the board. Motion by Walter, seconded by Yoder to approve **Vogel Traffic Services** to do pavement markings for 2009 at \$86,222.50. All aye, motion carried.

Motion by Walter, seconded by Montross to **submit W21 for the Surface Transportation Reauthorization High Priority Project** request for \$4,000,000. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **not submit V77 for the Surface Transportation Reauthorization High Priority Project** request. All aye, motion carried.

Motion by Montross, seconded by Walter to **not submit Amana Phase IV for the Surface Transportation Reauthorization High Priority Project** request. All aye, motion carried.

Motion by Montross, seconded by Keegan to approve and authorize chair to sign **letter specifically supporting the W21 project** for the Surface Transportation Reauthorization High Priority Project. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **adjourn at 10:29 a.m.** All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

\*\*\*Minutes are unofficial until approved at next Board Meeting.\*\*\*

04-29-09

STATE OF IOWA: COUNTY OF IOWA

May 1, 2009

The Iowa County Board of Supervisors met May 1, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Montross, Keegan, Yoder, and Garringer were present.

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

Motion by Yoder, seconded by Walter to **approve minutes from April 17, 2009 and April 29, 2009**. All aye, motion carried.

Chair notes: Board approved claims paid with warrant numbers 21199-21319. Board approve handwritten claim paid with warrant number 21320. Board approved payroll paid with warrant numbers 21321-21453.

Motion by Montross, seconded by Keegan to **approve liquor licenses** for Henry's In Homestead and Dee's Trading Post. All aye, motion carried.

Motion by Yoder, seconded by Walter to raise **appropriations** to 100% for Transportation, Courthouse, and Mental Health Administration. All aye, motion carried.

Scott Schroeder, Mercer Benefits, met with the Board. Motion by Yoder, seconded by Walter to switch the County employees' dental plan to **Blue Dental** effective July 1, 2009. All aye, motion carried.

Motion by Montross, seconded by Walter that effective July 1, 2009 the elected Board of Supervisors members will have the **option to waive all insurance coverage** offered through the County in medical coverage provided they have other credible coverage. All aye, motion carried.

Garringer left at 9:55 a.m. to meet with County Health Officials to discuss H1N1 virus.

Dennis Zuber, Hawk A Model Club, Cedar Rapids, met with the Board. Motion by Montross, seconded by Walter to **close 47<sup>th</sup> Avenue in Amana on Saturday, August 22, 2009** from 7:00 a.m. to 5:00 p.m. to thru traffic for an antique car show. All aye, motion carried.

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

Lou McMeen, Drainage District Attorney, met with the Board. Motion by Montross, seconded by Walter to approve **resolution 2009-5-1 for the sale of Drainage District warrants in the amount of \$70,000 and to set hearing for June 5, 2009**. All aye, motion carried.

Garringer returned at 11:00 a.m.

Motion by Keegan, seconded by Montross to **leave Drainage District at 11:01 a.m.** All aye, motion carried.

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

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

\*\*\*Minutes are unofficial until approved at next Board Meeting.\*\*\*



The Iowa County Board of Supervisors met May 6, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Montross, Keegan, Yoder, and Garringer were present.

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

JinYeene Neumann, Engineer, met with the Board. Motion by Yoder, seconded by Walter to **submit 48<sup>th</sup> Avenue south of the Millrace Bridge in Amana for the Surface Transportation Reauthorization High Priority Project for \$480,000, and approve and authorize chair to sign letter of support**. Roll call: Walter-aye; Montross-nay; Keegan-aye; Yoder-aye; Garringer-nay. Motion carried.

Motion by Yoder, seconded by Walter to **adjourn at 9:36 a.m.** All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

\*\*\*Minutes are unofficial until approved at next Board Meeting.\*\*\*

The Iowa County Board of Supervisors met May 8, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Montross, Keegan, Yoder, and Garringer were present.

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

Motion by Walter, seconded by Montross to **approve minutes from May 1, 2009 and May 6, 2009**. All aye, motion carried.

**Chair notes:** Board approved claims paid with warrant numbers 21454-21571. Board received April 2009 Drainage District Levee Report. Board received Manure Management Plan from Walnut Crest Acre Ltd.

Motion by Montross, seconded by Walter to **approve liquor license for Marengo Golf Club**. All aye, motion carried.

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

Motion by Yoder, seconded by Montross to **open public hearing** at 9:30 a.m. for FY09 Budget Amendment. All aye, motion carried.

No oral or written comments were received.

Motion by Montross, seconded by Walter to **close the public hearing at 9:33 a.m.** All aye, motion carried.

Motion by Walter, seconded by Yoder to **approve, adopt, and appropriate the FY09 Budget Amendment** as published. All aye, motion carried.

Walter left at 9:55 a.m.

JinYeene Neumann, Engineer, met with the Board. Motion by Yoder, seconded by Montross to approve and sign **Title Sheets for DSR-8355-002: NRCS Project-Roemig Property and DSR-8355-003: NRCS Project-Marengo Golf Club**. All aye, motion carried.

Paul Greufe, Human Resources, met with the Board to discuss revisions to the employee handbook.

Motion by Montross, seconded by Keegan to **adjourn at 11:29 a.m.** All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

\*\*\*Minutes are unofficial until approved at next Board Meeting.\*\*\*

05-08-09

The Iowa County Board of Supervisors met May 15, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Montross, Keegan, Yoder, and Garringer were present.

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

Motion by Walter, seconded by Yoder to **approve minutes from May 8, 2009 and May 6, 2009**. All aye, motion carried.

**Chair notes:** Board approved claims paid with warrant numbers 21572 & 21722, payroll paid with warrant numbers 21573 – 21721. Received Clerk of Court report for fees collected in April 2009.

Motion by Montross seconded by Walter to approve and authorize chair to sign **liquor license** renewal for Boones Backwater Bar and license transfer for Amana Colonies Outdoor Convention Facility for motorcycle rally and renaissance fair. All aye, motion carried.

Motion by Keegan and seconded by Montross to appoint Walter and Yoder to **Political Liaison Committee**. All aye, motion carried.

JinYeene Neumann, Engineer, met with the board. Motion by Yoder seconded by Montross to approve and authorize chair to sign **HMA Resurfacing Contract** for Project ESFM-CO48-(56)—5S-48 with LL Pelling Co. Inc. for \$1,507,292.62. All aye, motion carried.

Steven Estes, Mid-Eastern Council on Chemical Abuse (MECCA) President & CEO, gave update on MECCA.

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

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met May 22, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Montross, Keegan, Yoder, and Garringer were present. Walter 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 May 15, 2009. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 21723 – 21861.

Motion by Montross, seconded by Keegan to **appropriate the following departments to 100%:** Treasurer, County Attorney, Sheriff, Recorder, Veterans Affairs, and Ambulance. All aye, motion carried.

Motion by Yoder, seconded by Montross to **approve the following liquor license** applications: Rose & Thorn Public House (Sunday Sales only); Fireside Winery; and Amana-Nordstrom, Inc./Clarion Inn Amana Wasserbahn Waterpark Resort Seven Villages. All aye, motion carried.

Motion by Yoder, seconded by Montross to **approve REA's request to delay the rate increase schedule by one fiscal year**. The rates will remain the same for FY 2010 as they were for FY 2009. All aye, motion carried.

The board watched **Company Nurse** power point presentation.

Board **recessed** from 10:00 a.m. until 10:30 a.m.

Motion by Yoder, seconded by Keegan to **approve the 28E agreement with Southeast Iowa case Management**. All aye, motion carried.

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

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

\*\*\*Minutes are unofficial until approved at next Board Meeting.\*\*\*

The Iowa County Board of Supervisors met May 29, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Montross, Yoder, and Garringer were present. Keegan was absent.

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

Motion by Yoder, seconded by Montross to **approve minutes from May 22, 2009**. All aye, motion carried.

Chair notes: Board approved payroll paid with warrant numbers 21863-22003. Board approved handwritten claim paid with warrant number 22004. Board received Manure Management Plan from KCB Pork.

Motion by Montross, seconded by Walter to **approve liquor license for Ox Yoke Inn, Inc**. All aye, motion carried.

Linda Griggs, Auditor, met with the Board. Motion by Walter, seconded by Montross to approve and authorize Auditor to sign **Employee Benefit Package for FY10**. All aye, motion carried.

Appointment for the ECICOG Regional Loan Review Committee was discussed. Item will be placed on agenda for June 5, 2009.

JinYeene Neumann, Engineer, met with the Board. Motion by Yoder, seconded by Walter to approve and sign the following **temporary stop sign resolution**:

WHEREAS, it has been requested that a temporary stop sign be installed at the intersection of YY Avenue and 290<sup>th</sup> Street to facilitate the detour of traffic during the construction of the Pittsburg Bridge in Johnson County.

WHEREAS, the stop sign will be installed the week of June 15<sup>th</sup> and stay up for the duration of the Pittsburg Bridge Project.

THEREFORE, the Iowa County Board of Supervisors hereby approves this recommendation and the County Engineer is instructed to install the temporary stop sign at the intersection of YY Avenue and 290<sup>th</sup> Street in Section 1 of Greene Township, T78W, R9W in Iowa County, Iowa. All aye, motion carried.

Sealed bids submitted for NRCS Projects DSR-8355-002:Roemig and DSR-8355-003:Marengo Golf Course were opened and read by Chairman Garringer. The bids will be awarded at the June 5, 2009 board meeting.

Lanny Haldy, Amana Colonies Trail, met with the Board. Motion by Montross, seconded by Yoder to **pledge \$15,000 to the Amana Colonies Trail** for the West extension contingent on receiving the Vision Iowa/CAT grant. All aye, motion carried.

Motion by Yoder, seconded by Walter to **adjourn at 10:41 a.m.** All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

\*\*\*Minutes are unofficial until approved at next Board Meeting.\*\*\*

The Iowa County Board of Supervisors met June 5, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Keegan, Yoder, and Garringer were present. Montross was absent.

Motion by Walter, seconded by Keegan to **approve agenda as amended**. All aye, motion carried.

Motion by Yoder, seconded by Walter to **approve minutes from May 29, 2009**. All aye, motion carried.

Chair notes: Board approved claims paid with warrant numbers 22005-22116. Board received Manure Management Plans from Ledger Swine Farms, Inc. and Marion Heinty. Board received May 2009 Levee Report.

Motion by Keegan, seconded by Walter to **approve liquor license for Colony Village Restaurant**. All aye, motion carried.

Motion by Yoder, seconded by Walter to approve and authorize chair to sign the **FY10 Annual Support Agreement with Solutions, Inc.** All aye, motion carried.

Motion by Yoder, seconded by Keegan to approve **Employee Handbook effective June 30, 2009**. All aye, motion carried.

Motion by Walter, seconded by Yoder to renew **FY10 membership for \$500 with Eastern Iowa Tourism Association**. All aye, motion carried.

Motion by Keegan, seconded by Yoder to appoint **Dale Walter as the alternate to the Eastern Iowa Tourism Committee**. All aye, motion carried.

Motion by Yoder, seconded by Keegan to raise **appropriations** to 100% for Auditor, Sanitary Disposal, Health Board, and Community Mental Health. All aye, motion carried.

Motion by Yoder, seconded by Walter to **approve FY09-10 salary certifications as presented**. All aye, motion carried.

Motion by Yoder, seconded by Walter to appoint **Brian Koster, Grinnell Bank/Marengo, to the ECICOG Regional Loan Committee**. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board. Motion by Walter, seconded by Keegan to award **NRCS Project DSR-8355-002 to Ricklefs Excavating for \$75,244.50**. All aye, motion carried.

Motion by Yoder, seconded by Walter to award **NRCS Project DSR-8355-003 to Brian Miller Excavating for \$13,890.50**. All aye, motion carried.



Motion by Yoder, seconded by Keegan to **approve and authorize chair to sign CAT agreement 07-CAT-004-Amana Main St. Phase III for an extension to September 30, 2009.** All aye, motion carried.

Motion Yoder, seconded by Walter to **enter Drainage District at 10:30 a.m.** All aye, motion carried.

Motion by Walter, seconded by Keegan to **accept the bid from Grinnell State Bank** for the sale of drainage district warrants as follows: 4% for all 7 bonds at \$10,000 each and authorize chair and secretary to sign. All aye, motion carried.

Motion by Keegan, seconded by Walter to **leave Drainage District at 10:33 a.m.** All aye, motion carried.

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

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

\*\*\*Minutes are unofficial until approved at next Board Meeting.\*\*\*

The Iowa County Board of Supervisors met June 12, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Montross, Keegan, Yoder, and Garringer were present.

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

Motion by Yoder, seconded by Walter to **approve minutes from June 5, 2009**. All aye, motion carried.

**Chair notes:** Board approved payroll paid with warrant numbers 22118-22254. Board received Clerk of Court Report for May 2009.

Motion by Keegan, seconded by Montross to **authorize Sheriff to hire temporary reserve officers at the rate of \$16/hour**. All aye, motion carried.

Deb Collum-Calderwood, County Extension Education Director, met with the Board. Discussion for a County Economic Development Director was held.

Motion by Yoder, seconded by Keegan to **approve and authorize chair to sign grant permit for \$4,000 from the Community Foundation of Northeast Iowa** for strategic planning for economic development. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board. Motion by Yoder, seconded by Montross to approve and authorize chair to sign resolution to submit application for **Traffic Safety Funds** for \$1,500 on 240<sup>th</sup> Street (F46), approximately 1.75 east of Williamsburg/Wichman's Corner Sign Replacement. All aye, motion carried.

Motion by Montross, seconded by Walter to **approve and authorize chair to sign Contractor's Bond for Pelling** for ESFM-CO48(56)55-48: F67 Cold in Place Recycle with HMA Overlay. All aye, motion carried.

Discussed new hires for the Secondary Road Department and FMLA (Family Medical Leave Act) status of an employee.

Motion by Walter, seconded by Montross to **approve FY10 Cigarette permits** for Casey's General Stores #2274/#2275, Dee's Trading Post, Fetzer B.P., and Kum & Go #443. All aye, motion carried.

Motion by Yoder, seconded by Montross to **approve and authorize chair to sign FY10 Union Contracts for the Secondary Road Department**. Yoder, Keegan, Montross, and Garringer aye. Walter abstained. Motion carried.

Motion by Keegan, seconded by Montross to **approve and authorize chair to sign FY10 Union Contracts for the Sheriff's Office**. Yoder, Keegan, Montross, and Garringer aye. Walter abstained. Motion carried.

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

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

\*\*\*Minutes are unofficial until approved at next Board Meeting.\*\*\*

The Iowa County Board of Supervisors met June 19, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Montross, Yoder, and Garringer were present. Keegan was absent.

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

Motion by Yoder, seconded by Walter to **approve minutes from June 12, 2009**. All aye, motion carried.

**Chair notes:** Board approved claims paid with warrant numbers 22255-22422. Board approved handwritten claim paid with warrant number 22423. Board received Manure Management Plan from J&J Pork/Jared Kinsinger.

Motion by Montross, seconded by Walter to **raise appropriations** to 100% for Auditor, Environmental Director, Sanitary Disposal, County Engineer, Health Board, Community Mental Health, and Nondepartmental. All aye, motion carried.

Motion by Walter, seconded by Montross to **approve road closing** for Amana Fire Department on Saturday, August 22, 2009, from 27<sup>th</sup> Avenue & J St. to 27<sup>th</sup> Ave. & H St. All aye, motion carried.

Motion by Montross, seconded by Yoder to **approve Quarterly Transfers:** \$32,500 from General Basic to General Supplemental; \$273,000 from Rural Basic to Secondary Roads; \$28,750 from Hotel/Motel to Secondary Roads; \$2,335 from Amana Villages to Amana Villages Sinking Fund. All aye, motion carried.

Scott Schroeder, Mercer Health & Benefits, met with the Board to discuss results from the wellness survey.

Motion by Yoder, seconded by Walter to **approve fireworks permit** submitted by Chris Herr/Fully Loaded Aerial Displays for July 4, 11, and 18, 2009, and yearly test permit. All aye, motion carried.

Motion by Yoder, seconded by Walter to **approve fireworks permit** submitted by Heather Messer/Flashing Thunder for July 25, 2009. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board. Mark Everson was present to discuss blacktopping the Johnson/Iowa Road--Hwy. 6 & 180<sup>th</sup> St. Engineer will review.

Motion by Yoder, seconded by Montross to **approve and authorize Board to sign resolutions setting the public hearing for July 31, 2009 at 10:00 a.m. for the following road vacations:** 118<sup>th</sup> Street-Section 9, T-81N, R-9W; 180<sup>th</sup> Street-Section 11, T-80N, R-12W; and Q Avenue Sections 10 & 11, T-79N, R-10W. All aye, motion carried.

Discussion was held on switching from calcium chloride to magnesium chloride for dust control.

Motion by Yoder, seconded by Walter to **approve hiring** Dan Mouchka-machine operator, Ben Winegarden-laborer, and Trent Grieder-machine operator to the Secondary Road Department. All aye, motion carried.

Sam Gipple, Transportation Director, met with the Board. Motion by Walter, seconded by Montross to approve and authorize chair to sign **ECICOG-Iowa County Transportation FY10 Transit Purchase of Service Contract**. All aye, motion carried.

Motion by Yoder, seconded by Montross to **approve and authorize chair to sign FY10 contract for Transit Services** between Rural Employment Alternatives and Iowa County Transportation. All aye, motion carried.

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

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

\*\*\*Minutes are unofficial until approved at next Board Meeting.\*\*\*

The Iowa County Board of Supervisors met June 30, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Montross, Keegan, and Garringer were present. Yoder was absent.

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

Motion by Walter, seconded by Montross to **approve minutes** from June 19, 2009. All aye, motion carried.

**Chair notes:** Board approved payroll paid with warrant numbers 22424-22587. Board approved claims paid with warrant numbers 22588-22671. Board approved handwritten claims paid with warrant numbers 22672-22671. Board received Manure Management Plan from Dale Faas.

Motion by Walter, seconded by Montross to **approve liquor license** for Ox Yoke Innterstate. All aye, motion carried.

Motion by Montross, seconded by Keegan to set **appropriations at 90% for FY10** for all departments. All aye, motion carried.

Motion by Keegan, seconded by Montross to **appoint Martin Parbs and Barb Heller as Medical Examiner Investigators**. All aye, motion carried.

A discussion was held to work on the reimbursements for the Medical Examiner's expenses.

JinYeene Neumann, Engineer, met with the Board. Motion by Montross, seconded by Walter to grant a **variance to the driveway policy** for Marvin Grimm at 3183 120<sup>th</sup> Street, Amana, to allow U-shaped driveway and plastic pipe subject to headwalls being removed. All aye, motion carried.

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

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

\*\*\*Minutes are unofficial until approved at next Board Meeting. \*\*\*

The Iowa County Board of Supervisors met July 10, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Montross, and Garringer were present. Keegan and Yoder were absent.

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

Motion by Walter, seconded by Montross to **approve minutes from June 30, 2009**. All aye, motion carried.

**Chair notes:** Board approved claims paid with warrant numbers 22675-22735. Board approved payroll paid with warrant numbers 22736-22874. Board approved handwritten claim paid with warrant number 22875. Board received Manure Management Plan from Shawn Slaubaugh. Board received June 2009 Levee Report. Board received quarterly reports from the Auditor, Sheriff, and Recorder's Office.

Joe Gleason, Building Maintenance, met with the Board to discuss clothing allowance.

Motion by Walter, seconded by Montross to **approve liquor license for Casey's General Store #2774**. All aye, motion carried.

Motion by Montross, seconded by Walter to issue **\$250 to the Ladora Fire Department** for the Family Fun Festival to be held on August 15, 2009. All aye, motion carried.

Board discussed cell phone usage. Board will discuss a cell phone policy at the July 21, 2009 meeting.

Jerry Purdin, Sr. and Orville Bloethe, attorney, met with the Board to discuss a section of 155<sup>th</sup> Street in Washington Township.

JinYeene Neumann, Engineer, met with the Board. Motion by Montross, seconded by Walter to **approve the purchase of a laser level from Martin Tri-State Equipment in Cedar Rapids for \$5,400**. All aye, motion carried.

Motion by Walter, seconded by Montross to **approve the purchase of a New Holland tractor/loader/mower for \$69,600 from Stanerson Implement in Conroy**. All aye, motion carried.

Alan Grabau, Iowa County Fair Board, met with the Board to update Fair/4H activities.

Motion by Montross, seconded by Garringer to **approve and authorize chair to sign a letter of understanding between the Iowa County Sheriff's Office and Teamsters Union 238** reference a correction in Appendix A of the contract. All aye, motion carried. Walter abstained.

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

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

\*\*\*Minutes are unofficial until approved at next Board Meeting.\*\*\*



The Iowa County Board of Supervisors met July 21, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Montross, Keegan, Yoder, and Garringer were present.

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

Motion by Walter, seconded by Montross to **approve minutes from July 10, 2009**. All aye, motion carried.

**Chair notes:** Board approved claims paid with warrant numbers 22876-23043. Board received Clerk of Court's monthly report.

Motion by Keegan, seconded by Yoder to **approve liquor license** for Casey's General Store #2275. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **approve and authorize chair to sign annual contract with Inukshuk Technologies** for website maintenance. All aye, motion carried.

Motion by Montross, seconded by Walter to **enter Drainage District at 9:15 a.m.** All aye, motion carried.

Larry Moore, Levee Supervisor, met with the Board to present update on fence repair/replacement and spraying brush/trees.

Motion by Yoder, seconded by Keegan, to **leave Drainage District at 9:26 a.m.** All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board. Motion by Keegan, seconded by Walter to **approve and authorize Board to sign resolutions setting the public hearing for August 14, 2009 at 10:00 a.m. for the following road vacations:** 180<sup>th</sup> Street-Section 11, T-80N, R-12W; and Q Avenue Sections 10 & 11, T-79N, R-10W. All aye, motion carried.

Tom Crosby, Veteran's Affairs, met with the Board to present budget update and activity report.

Motion by Montross, seconded by Walter to **adjourn at 10:50 a.m.** All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

\*\*\*Minutes are unofficial until approved at next Board Meeting.\*\*\*

The Iowa County Board of Supervisors met July 31, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Montross, Keegan, Yoder, and Garringer were present.

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

Motion by Walter, seconded by Yoder to approve **minutes from July 21, 2009**. All aye, motion carried.

**Chair notes:** Board approved payroll paid with warrant numbers 23045-23199. Board approved handwritten claim paid with warrant number 23200. Board approved claims paid with warrant numbers 23201-23292.

Lou McMeen, County Attorney, met with the Board. Motion by Montross, seconded by Keegan to go **into closed session at 9:33 a.m.** as requested by Lou McMeen according to Iowa Code 21.5(1)(c). Roll Call: Walter-aye, Montross-aye, Keegan-aye, Yoder-aye, Garringer-aye. Motion carried.

Motion by Montross, seconded by Yoder to go **out of closed session at 9:43 a.m.** Roll Call: Walter-aye, Montross-aye, Keegan-aye, Yoder-aye, Garringer-aye. Motion carried. No one entered or left the room.

Motion by Yoder, seconded by Keegan to **approve and authorize chair to sign the Confidential Settlement Agreement between PWA (Poweshiek Water Association) and ECICOG (Eastern Central Iowa Council of Governments)**. Roll Call: Walter-aye, Montross-aye, Keegan-aye, Yoder-aye, Garringer-aye. Motion carried.

Joe Gleason, Building Maintenance, met with the Board. Motion by Montross, seconded by Yoder to **hire Nia Gleason for a temporary part-time custodian position at 7.25/hour for up to 4 hours a day**. All aye, motion carried.

Bill Keegan left at 10:00 a.m.

JinYeene Neumann, Engineer, met with the Board.

Tom Crosby, Veteran's Affairs, met with the Board. Motion by Walter, seconded by Montross to **reappoint Ray Schwartz and Dick Henson to the Veteran's Commission for a 3-year term**. All aye, motion carried.

Motion by Yoder, seconded by Walter to **approve longevity pay increase to the 1-year scale of \$12.10/hour for Donald Schutterle**. All aye, motion carried.

Motion by Montross, seconded by Walter to **approve and authorize chair to sign Substance Abuse Contract-FY09 Final Report**. All aye, motion carried.

Motion by Yoder, seconded by Montross to **donate the following items to the Historical Society for the Pioneer Heritage Museum: a potato digger, a potato planter, a fire hose cart, and a loose hay carrier**. All aye, motion carried.

Motion by Montross, seconded by Walter to **approve Certificate of Adjustment of Tax List Parcels** for the following: 9058-0404-0; 7320-0801-0; and 7931-0103-0. All aye, motion carried.

Motion by Montross, seconded by Walter to **adjourn at 10:47 a.m.** All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

\*\*\*Minutes are unofficial until approved at next Board Meeting.\*\*\*

The Iowa County Board of Supervisors met August 7, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Montross, Keegan, Yoder, and Garringer were present.

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

Motion by Walter, seconded by Yoder to **approve the minutes from July 31, 2009**. All aye, motion carried.

Chair notes: Board approved payroll paid with warrant numbers 23293-23432. Board received July 2009 Levee Report. Board received Treasurer's Semi-Annual Report from January 1, 2009-June 30, 2009.

Jon Childers, Merchants of Amana, met with the Board. Motion by Yoder, seconded by Keegan to **table request for \$15,300 from Hotel/Motel allocation**. All aye, motion carried.

Motion by Keegan, seconded by Walter to **approve and authorize chair to sign FY10 Substance Abuse request for Bid Contract for \$8,333 with MECCA**. All aye, motion carried.

Motion by Montross, seconded by Keegan to **approve and authorize chair to sign insurance renewal with Iowa Communities Assurance Pool for FY10**. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board. Motion by Yoder, seconded by Walter to **purchase a F250 Extended Cab/Long Box for \$24,256.45 and F150 Extended Cab/Short Box for \$25,219.77 from Charles Capper Ford in Marengo**. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **increase salary for Kevin Smith, Road Superintendent, to \$51,752/yr effective the August 17, 2009 pay period**. All aye, motion carried.

Rob Rotter, Sheriff, met with the Board. Motion by Yoder, seconded by Keegan to **authorize Sheriff to hire 2 jailers (1 replacement and 1 new hire) at \$14.61 hr**. All aye, motion carried.

Lee Sorenson and Vic Rathje met with the Board to give an update on the Lake Iowa Nature Center.

Motion by Montross, seconded by Walter to **approve and sign letter of support for REAP (Resource Enhancement and Protection) Grant**. All aye, motion carried.

Motion by Montross, seconded by Yoder to **approve special assessment adjustment for Parcel #730404010**. All aye, motion carried.

Motion by Keegan, seconded by Walter to **approve Certificate of Adjustment of Tax List for 2009-2010 for the following parcels: 8314-0801-1; 8314-0803-1; 8607-2103-0; 8630-0504-1; 9033-0317-0; 1121-0400-0; 1122-0303-0; 1127-0202-0; 1128-0101-0**. All aye, motion carried.

Motion by Montross, seconded by Walter to **adjourn at 11:17 a.m.** All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

\*\*\*Minutes are unofficial until approved at next Board Meeting.\*\*\*

The Iowa County Board of Supervisors met August 14, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Montross, Keegan, Yoder, and Garringer were present.

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

Motion by Yoder, seconded by Walter to approve the **minutes from August 7, 2009**. All aye, motion carried.

**Chair notes:** Board approved claims paid with warrant numbers 23433-23607. Board approved handwritten claims paid with warrant numbers 23608-23613.

Motion by Walter, seconded by Montross to **approve Certificate of Adjustment of Tax List for 2009-2010 for Parcel numbers 0432-0203-3, 0432-0203-4, 8607-0602-0**. All aye, motion carried.

Deb Collum-Calderwood, Extension Director, met with the Board. Motion by Yoder, seconded by Keegan to **provide \$25,000 from FY10 Hotel/Motel tax to fund the Iowa County Economic Development Commission**. Yoder, Keegan, Walter, and Garringer-Aye. Montross-Nay. Motion carried.

No action was taken on the 28E agreement.

JinYeene Neumann, Engineer, met with the Board. Motion by Keegan, seconded by Montross to **open the public hearing for Road Vacations at 10:14 a.m.**

Oral comments and questions from those present were heard. No written comments were received.

Motion by Yoder, seconded by Montross to **close the public hearing for Road Vacations at 10:21 a.m.** All aye, motion carried.

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

WHEREAS, this being the date and time set for the hearing on the proposed vacation and closure of a portion of Iowa County Secondary Road, as described as follows:

*A Portion of 180<sup>th</sup> Street located in Section 11, Township 80 North, Range 12 West of the Fifth Principal Meridian, Iowa County, Iowa. Whose Centerline is more particularly described as follows:*

*Commencing at the Southwest Corner of the Northeast one Quarter of the Southwest one Quarter of Section 11, Township 80 North, Range 12 West of the Fifth Principal Meridian, Iowa County, Iowa; Thence due East along the South*

*line of the said Northeast one Quarter of the Southwest one Quarter and the Centerline of 180<sup>th</sup> Street, a Distance of 227.65 feet to the Point of Beginning; thence continuing due East along the said South line and Centerline and the South line of the Northwest one Quarter of the Southeast one Quarter of the said Section 11, a distance of 1,596.77 feet; thence N15°24'17"E along the said Centerline, a distance of 2,124.75 feet to a point 33.00 feet West of the Centerline of F Avenue, and 2076.99 feet South of the Northeast Corner of the said Section 11, and the Point of Termination.*

NOW THEREFORE BE IT RESOLVED, by the Iowa County Board of Supervisors that the subject section of road be ordered vacated and closed. All aye, motion carried.

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

WHEREAS, this being the date and time set for the hearing on the proposed vacation and closure of a portion of Iowa County Secondary Road, as described as follows:

*A Portion of Q Avenue located in Section 10 and 11, Township 79 North, Range 10 West of the Fifth Principal Meridian, Iowa County, Iowa. Whose Centerline is more particularly described as follows:*

*Beginning at the Southeast Corner of Section 10, Township 79 North, Range 10 West of the Fifth Principal Meridian, Iowa County, Iowa; thence due North along the Centerline of said Q Avenue, a distance of 287.00 feet to the Southerly Right of Way line of 240<sup>th</sup> Street, and the Point of Termination.*

NOW THEREFORE BE IT RESOLVED, by the Iowa County Board of Supervisors that the subject section of road be ordered vacated and closed. All aye, motion carried.

Motion by Montross, seconded by Keegan to hire **Iowa Erosion Control for FY10 Portland concrete cement patching at \$353,019.32.** All aye, motion carried.

Kristie Wetjen, Amana Colonies & Convention Visitors Bureau, met with the Board. Motion by Montross, seconded by Walter to support setting up a **County-wide Visitors Bureau for an implementation study.** All aye, motion carried.

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

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

\*\*\*Minutes are unofficial until approved at next Board Meeting.\*\*\*

08-14-09

The Iowa County Board of Supervisors met August 21, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Keegan, Yoder, and Garringer were present. Montross was absent.

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

Motion by Walter, seconded by Keegan to approve the **minutes from August 14, 2009**. All aye, motion carried.

**Chair notes:** Board approved payroll paid with warrant numbers 57342-57376. Board approved handwritten claims paid with warrant numbers 57377-57380. Board received July 2009 Clerk of Court Report.

Motion by Walter, seconded by Yoder to **approve fireworks permit for Mike Cheney with Pyrotechnics LC for August 22, 2009**. All aye, motion carried.

Motion by Keegan, seconded by Yoder to **approve liquor license for Vines & Wine in Amana**. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **approve and authorize chair to sign FY10 Rural Employment Alternatives contract for Mental Health Services**. All aye, motion carried.

Motion by Walter, seconded by Keegan to **approve and authorize chair to sign FY10 Builders of Hope contract for Mental Health Services**. All aye, motion carried.

Motion by Keegan, seconded by Yoder to **approve and authorize chair to sign FY10 Homerun Computer contract for Mental Health Services**. All aye, motion carried.

JinYeene Neumann, Engineer, and Tim Cutsforth, Howard R. Green Engineering, met with the Board to discuss a proposal study for drainage issues in Amana.

Tom Milligan, Sean McCall and Jackie McCall with Old Creamery Theatre met with the Board. Motion by Yoder, seconded by Keegan to **table request for \$20,000 from hotel/motel allocation**. All aye, motion carried.

Tom Johnson and Meg Merckens with Iowa Theatre Artists met with the Board. Motion by Yoder, seconded by Walter to **table request of funds from hotel/motel allocation**. All aye, motion carried.

Linda Griggs, Auditor, met with the Board. Motion by Keegan, seconded by Walter to set **Public Hearing for FY10 Budget Amendments for Friday, September 11, 2009 at 9:45 a.m.** All aye, motion carried.



Motion by Keegan, seconded by Walter to take **Merchants of Amana request for Hotel/Motel tax allocation off tabled items**. All aye, motion carried.

Motion by Keegan, seconded by Yoder to **allocate \$5,000 from Hotel/Motel tax to the Merchants of Amana**. All aye, motion carried.

Motion by Keegan, seconded by Yoder to **table appointment to the Iowa County-wide Tourism Board**. All aye, motion carried.

Motion by Yoder, seconded by Walter to **adjourn at 11:56 a.m.** All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

\*\*\*Minutes are unofficial until approved at next Board Meeting.\*\*\*

The Iowa County Board of Supervisors met August 28, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Montross, Yoder, and Garringer were present. Keegan was absent.

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

Motion by Walter, seconded by Montross to **approve minutes from August 21, 2009**. All aye, motion carried.

**Chair notes:** Board approved claims paid with warrant numbers 23778-23872.

Lou McMeen, County Attorney, met with the Board. Motion by Yoder, seconded by Walter to **approve and authorize chair to sign amendment to the Child Support Recovery Unit Agreement**. All aye, motion carried.

Motion by Montross, seconded by Walter to **approve and authorize chair to sign Resolution 2009-8-28 to set Public Hearing date for September 11, 2009 at 10:30 a.m.** for proposal to enter into General Obligation Loan Agreement for \$310,000. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board. Motion by Montross, seconded by Walter to **hire Calhoun-Burns & Assoc., West Des Moines, for a fee of \$25,750 to design a replacement structure for the W21 Bridge**. All aye, motion carried.

Discussion was held on the agreement received from Howard R. Green Engineering for the drainage issue in Amana. Engineer will obtain additional proposal bids.

Motion by Montross, seconded by Walter to **approve liquor licenses** for Fern Hill Gifts & Quilts and temporary transfer for the Amana Outdoor Convention Center for Oktoberfest. All aye, motion carried.

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

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

\*\*\*Minutes are unofficial until approved at next Board Meeting.\*\*\*

The Iowa County Board of Supervisors met September 4, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Montross, Keegan, Yoder, and Garringer were present.

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

Motion by Yoder, seconded by Walter to **approve minutes from August 28, 2009**. All aye, motion carried.

**Chair notes:** Board approved payroll paid with warrant numbers 23873-24014. Board received August 2009 Levee Report.

Motion by Yoder, seconded by Keegan to **approve FY10 contract with Community Mental Health Center for MidEastern Iowa**. All aye, motion carried.

JinYeene Neumann, Engineer, and Nick & Denise Roberts met with the Board regarding a driveway on County Road F Avenue. Engineer Neumann will get information on a speed study and report back to the Board.

Motion by Keegan, seconded by Montross to **approve a temporary loan from the Secondary Roads fund to the Amana Villages fund subject to need**. All aye, motion carried.

Deb Collum-Calderwood, Economic Development, met with the Board. Motion by Yoder seconded by Walter to **approve and authorize chair to sign the 28E Agreement for Iowa County Economic Development**. All aye, motion carried.

Motion by Keegan, seconded by Walter to **approve Iowa County as the Fiscal Agent for the Iowa County Economic Development Commission**. All aye, motion carried.

Linda Griggs, Auditor, met with the Board. Motion by Yoder, seconded by Montross to **designate the following FY09 Ending Fund Balances:** General Fund: FY09 Expenses \$15,000; Data Processing \$30,000; Ambulance \$60,000; and General Supplemental \$257,000. All aye, motion carried.

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

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

\*\*\*Minutes are unofficial until approved at next Board Meeting.\*\*\*

The Iowa County Board of Supervisors met September 11, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Montross and Garringer were present. Yoder and Keegan were absent.

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

Motion by Walter, seconded by Montross to **approve minutes** from September 4, 2009. All aye, motion carried.

Chair notes: Board approved claims paid with warrant numbers 24015-24205. Board approved handwritten claim paid with warrant number 24206. Board received Manure Management Plan from Hocker Swine LLC.

Motion by Montross, seconded by Walter to **certify and adopt the canvass of the School Election on September 8, 2009**. All aye, motion carried.

Motion by Walter, seconded by Montross to raise **appropriations** for Genealogy and Historical Society to 100%. All aye, motion carried.

Motion by Montross, seconded by Walter to open the **Public Hearing at 9:45 a.m. for the FY10 Budget Amendments**. All aye, motion carried.

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

Motion by Montross, seconded by Walter to **close the Public Hearing at 9:47 a.m. for the FY10 Budget Amendments**. All aye, motion carried.

Motion by Walter, seconded by Montross **to adopt and appropriate FY10 Budget Amendments as published**. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board.

Motion by Montross, seconded by Walter to **open the Public Hearing at 10:30 a.m. for the proposal to enter into a General Obligation Loan Agreement for \$310,000**. All aye, motion carried.

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

Motion by Walter, seconded by Montross to **close the Public Hearing at 10:33 a.m. for the proposal to enter into a General Obligation Loan Agreement for \$310,000**. All aye, motion carried.

Motion by Walter, seconded by Montross to **approve Resolution No. 2009-9-11**:

Resolution taking additional action to enter into a Loan Agreement

WHEREAS, pursuant to the provisions of Section 331.402 of the Code of Iowa, Iowa County, Iowa (the "County"), has heretofore proposed to contract indebtedness and enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$310,000, for the purpose of paying the cost, to that extent, of constructing a county nature center and making an economic development grant to the City of Williamsburg library project, and has published notice of the proposed action and has held a hearing thereon;

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

Section 1. The Board hereby determines to enter into the Loan Agreement in the future, and determines that this Resolution constitutes the "additional action" required by Section 331.402 of the Code of Iowa.

Section 2. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Roll call: Walter-aye; Montross-aye; Garringer-aye. Motion carried.

Doug Tonnemacher, Pictometry, demonstrated the benefits of the County pictometry project.

Motion by Montross, seconded by Walter to **adjourn at 12:50 p.m.** All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

\*\*\*Minutes are unofficial until approved at next Board Meeting.\*\*\*

The Iowa County Board of Supervisors met September 18, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Montross, Keegan, and Garringer were present. Yoder was absent.

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

Motion by Walter, seconded by Montross to **approve minutes from September 11, 2009**. All aye, motion carried.

**Chair notes:** Board approved payroll paid with warrant numbers 24207-24356. Board approved handwritten claim paid with warrant number 24357.

Motion by Montross, seconded by Walter to approve **closing 220<sup>th</sup> Trail in Amana on October 3, 2009 for the Oktoberfest Parade at 10:00 a.m.** All aye, motion carried.

Discussion was held on the appointment to the Health Department Board.

Motion by Montross, seconded by Keegan to **enter into Drainage District at 9:19 a.m.** All aye, motion carried.

Larry Moore, Levee Superintendent, met with the Board. Motion by Keegan, seconded by Walter to **authorize Moore to have Kinzenbaw Earthmoving repair damage to the levy for \$325 and refer bill to County Attorney for collection**. All aye, motion carried.

Motion by Montross, seconded by Walter to **approve repairs to the McBride pump station for \$685 and reimburse Larry Moore \$300 for removing debris on levy**. All aye, motion carried.

Motion by Keegan, seconded by Walter to **leave Drainage District at 9:38 a.m.** All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board. Motion by Keegan, seconded by Walter to **approve and authorize chair to sign the Amana Villages City Street Financial Report from July 1, 2008 to June 30, 2009**. All aye, motion carried.

Motion by Montross, seconded by Keegan to **authorize Neumann to fill open laborer position**. All aye, motion carried.

Jeff Heil with Northland Securities met with the Board. Motion by Walter, seconded by Montross to **approve and authorize chair to sign Resolution 2009-9-18 authorizing and approving loan agreement with Farmers Trust & Savings Bank, Williamsburg, for the General Obligation County Purpose Bonds for \$310,000 with interest rate of 3.22%**. Walter-aye; Montross-aye; Keegan-aye; Garringer-aye. Motion carried.

Motion by Montross, seconded by Keegan to **approve and authorize chair to sign paperwork in regards to the General Obligation Bond for \$310,000**. All aye, motion carried.

Motion by Montross, seconded by Walter to **adjourn at 10:38 a.m.** All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

\*\*\*Minutes are unofficial until approved at next Board Meeting.\*\*\*

The Iowa County Board of Supervisors met September 25, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Montross, Yoder, and Garringer were present. Keegan was absent.

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

Motion by Walter, seconded by Montross to **approve minutes from September 18, 2009**. All aye, motion carried.

**Chair notes:** Board approved claims paid with warrant numbers 24358-24453. Board received August 2009 Clerk of Court report. Board received Manure Management Plan from Randy VonAhsen.

Motion by Montross, seconded by Keegan to **enter into Drainage District at 9:26 a.m.** All aye, motion carried.

Lou McMeen, Drainage District Attorney, met with the Board. Motion by Yoder, seconded by Montross to **approve and authorize chair to sign the Corps of Engineer Right-of-Entry for the National Levee Database Project**. All aye, motion carried.

Motion by Montross, seconded by Walter to **approve claim from Jeff Schafbuch Company for \$373.55 for electrical work**. All aye, motion carried.

Motion by Yoder, seconded by Walter to **leave Drainage District at 9:34 a.m.** All aye, motion carried.

Motion by Montross, seconded by Yoder to **approve Certificate of Adjustment of Tax List for 2009/2010 for Parcel #905-9004-0405-9**. All aye, motion carried.

Motion by Walter, seconded by Montross to **approve the following Quarterly Transfers:** \$45,000 from General Basic to Supplemental; \$284,000 from Rural Basic to Secondary Roads; \$44,437.50 from Amana Villages to Amana Villages Sinking Fund. All aye, motion carried.

Motion by Walter, seconded by Montross to **raise appropriations for Department 99 to 100%**. All aye, motion carried.

Motion by Montross, seconded by Walter to **adjourn at 9:43 a.m.** All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

\*\*\*Minutes are unofficial until approved at next Board Meeting.\*\*\*



STATE OF IOWA: COUNTY OF IOWA

October 2, 2009

The Iowa County Board of Supervisors met October 2, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Montross, Keegan, Yoder, and Garringer were present.

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

Motion by Yoder, seconded by Walter to **approve minutes from September 25, 2009**. All aye, motion carried.

**Chair notes:** Board approved payroll paid with warrant numbers 24454-24590. Board approved hand-written claims paid with warrant numbers 24591-24593. Board received September 2009 Levee Report. Board received quarterly reports from the Auditor and Sheriff's office. Board received Manure Management Plan from Gary Boland/South Ridge Swine Finishers.

Board will discuss the annual contract with St. Luke's Hospital for psychiatric care at the next board meeting.

The cell phone plan for the Supervisors was discussed.

JinYeene Neumann, Engineer, met with the Board. Motion by Montross, seconded by Keegan to **approve and authorize chair to sign the NRCS time extension amendment with Roemig Farms and the Marengo Golf Course**. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **hire Paul Pirkl as laborer to the Secondary Road Department at \$14.29/hour starting October 26, 2009**

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

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

\*\*\*Minutes are unofficial until approved at next Board Meeting.\*\*\*

The Iowa County Board of Supervisors met October 9, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Montross, Yoder, and Garringer were present. Walter and Keegan were absent.

Motion by Montross, seconded by Yoder to **approve the agenda.**

Motion by Yoder, seconded by Montross to **approve minutes from October 2, 2009.**

**Chair notes:** Board approved claims paid with warrant numbers 24594-24710. Board received Manure Management Plan from Maple Grove Pork Co. Board received Recorder's Quarterly Report.

Marilyn Austin, CPC, met with the Board. Motion by Montross, seconded by Yoder to **approve and authorize chair to sign FY10 Provider & Program Participation Agreement with St. Luke's Hospital.** All aye, motion carried.

Motion by Montross, seconded by Yoder to **approve and authorize chair to sign the amendment to the food service contract with CBM Food Service** to reflect adjustment rate of 4.4% for contract year January 8, 2010 through January 7, 2011. New prices will take effect January 8, 2010. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board. Motion by Yoder, seconded by Montross to **approve and authorize chair to sign amendment to extend completion date for the CAT Agreement-Amana Main Street Phase III project to December 30, 2009.** All aye, motion carried.

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

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

\*\*\*Minutes are unofficial until approved at next Board Meeting.\*\*\*

STATE OF IOWA: COUNTY OF IOWA

October 13, 2009

The Iowa County Board of Supervisors met October 13, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Keegan, Yoder, and Garringer were present. Montross was absent.

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

Motion by Walter, seconded by Yoder to **certify and adopt the results of the canvass from the Amana Colonies Land Use District Election held October 6, 2009**. All aye, motion carried.

Motion by Yoder, seconded by Walter to **adjourn at 9:22 a.m.** All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

\*\*\*Minutes are unofficial until approved at next Board Meeting.\*\*\*

STATE OF IOWA: COUNTY OF IOWA

October 16, 2009

The Iowa County Board of Supervisors met October 16, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Montross, Keegan, Yoder, and Garringer were present.

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

Motion by Yoder, seconded by Walter to **approve minutes from October 9, 2009 and October 13, 2009**. All aye, motion carried.

**Chair notes:** Board approved handwritten claim paid with warrant number 24711. Board approved payroll paid with warrant numbers 24712-24856. Board received September 2009 Clerk of Court Report.

Motion by Walter, seconded by Montross to **approve request submitted by Carol Preston to close V Street in Homestead on October 31, 2009 from 4:00-5:00 p.m.** for a Halloween parade. All aye, motion carried.

Motion by Montross, seconded by Walter to **approve and authorize chair to sign the Flexible Benefits Plan Renewal for 2010 with Flexible Benefits Wellmark BC for \$404**. All aye, motion carried.

Motion by Walter, seconded by Montross to **approve and authorize chair to sign FY10 Substance Abuse Memo of Understanding for \$25,000 from July 1, 2009 through June 30, 2010** with correction of county name. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board.

Jon Childers, Merchants of Amana, met with the Board. The Hotel/Motel allocation request will be put on the October 30, 2009 agenda.

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

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

\*\*\*Minutes are unofficial until approved at next Board Meeting.\*\*\*

10-16-09

The Iowa County Board of Supervisors met October 23, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Montross, Keegan, Yoder, and Garringer were present.

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

Motion by Yoder, seconded by Walter to **approve minutes from October 16, 2009**. All aye, motion carried.

**Chair notes:** Board approved claims paid with warrant numbers 24857-24982. Board approved handwritten claims paid with warrant numbers 24983-24985.

Motion by Yoder, seconded by Keegan to **approve the 28E Agreement with Central Iowa Juvenile Detention Center**. All aye, motion carried.

Bruce Widbin, Financial Advisor for Two Rivers, met with the Board to discuss the IPEP (Iowa Public Employers Pool) Program.

JinYeene Neumann, Engineer, met with the Board.

Motion by Keegan, seconded by Yoder to **hire PJ Greufe & Associates at \$125.00 per hour to handle arbitration if it becomes necessary**. Montross, Keegan, Yoder, and Garringer-aye. Walter abstained from the vote. Motion carried.

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

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

\*\*\*Minutes are unofficial until approved at next Board Meeting.\*\*\*

The Iowa County Board of Supervisors met October 30, 2009. Vice Chairman Yoder called the meeting to order at 9:00 a.m. Walter, Montross, Keegan and Yoder were present. Garringer was absent.

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

Motion by Walter, seconded by Montross to **approve minutes from October 23, 2009**. All aye, motion carried.

**Chair notes:** Board approved payroll paid with warrant numbers 24986-25118. Board approved handwritten claim paid with warrant number 25119. Board received Manure Management Plans from David Hocker and Rebut Feeders.

**Drainage District Chair note:** Approval given to Larry Moore by Montross and Keegan on October 23, 2009 to have Jeff Schafbuch Electric fix the automatic control for the flood gate.

Motion by Keegan, seconded by Montross to **approve liquor license for Millstream Brewing Company**. All aye, motion carried.

Motion by Walter, seconded by Montross to **approve salary certification for Auditor's Administrative Assistant at \$16.50/hour effective October 26, 2009**. All aye, motion carried.

Tom Crosby, Veteran's Affairs, met with the Board to give update on his National Certification.

JinYeene Neumann, Engineer, met with the Board. Motion by Walter, seconded by Montross to **approve and authorize chair to sign contract to have French Reneker & Associates complete the drainage study in Main Amana between 38<sup>th</sup> and 39<sup>th</sup> Avenues and F and G Streets for \$10,900**. All aye, motion carried.

Discussion was held on the Merchants of Amana's request for hotel/motel allocation. Jon Childers will be contacted to meet with the Board on November 6, 2009.

Patrick R. Grady, Chief Judge, 6<sup>th</sup> Judicial District, met with the Board to discuss district updates.

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

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Linda Yoder, Vice Chairman

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Linda Griggs, Auditor

\*\*\*Minutes are unofficial until approved at next Board Meeting.\*\*\*

The Iowa County Board of Supervisors met November 6, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Montross, Keegan, Yoder, and Garringer were present.

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

Motion by Yoder, seconded by Walter to **approve minutes from October 30, 2009**. All aye, motion carried.

**Chair notes:** Board approved claims paid with warrant numbers 25120-25249. Board approved handwritten claims paid with warrant numbers 25250-25252. Board received October 2009 Levee Report.

Motion by Montross, seconded by Keegan to **appoint Randi Slings, Williamsburg, to the Assessor's Examining Board for a 6 year term**. All aye, motion carried.

Sam Gipple, Transportation Director, presented the Board with an ICOT update.

Motion by Yoder, seconded by Walter, to **approve salary certification for Marcia Finley, ICOT driver, to \$12.10/hour effective December 1, 2009**. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board.

Jon Childers, Merchants of Amana, met with the Board. Motion by Yoder, seconded by Montross to **allocate \$2,500 from Hotel/Motel tax for the 2009 Weihnachten Magic Advertising Plan**. All aye, motion carried.

Discussion was held regarding the Sheriff's Office grievance. Garringer will follow up with PJ Greufe & Associates.

Motion by Montross, seconded by Yoder to **adjourn at 10:51 a.m.** All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

\*\*\*Minutes are unofficial until approved at next Board Meeting.\*\*\*

The Iowa County Board of Supervisors met November 13, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Montross, Keegan, Yoder, and Garringer were present.

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

Motion by Walter, seconded by Yoder to **approve minutes from November 6 and November 10, 2009**. All aye, motion carried.

**Chair notes:** Board approved payroll paid with warrant numbers 25253-25384. Board received the annual inspection report from the Iowa Department of Corrections for the Iowa County Jail. Board received October 2009 Clerk of Court Report.

Lou McMeen, County Attorney, met with the Board. Motion by Walter, seconded by Montross to **adopt County Home Rule Ordinance No. 24 readopting the existing County code and repealing certain provisions herein, Iowa County, Iowa**. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board. Motion by Montross, seconded by Keegan to **approve and authorize chair to sign transfer of \$3,066.09 from the Farm-to-Market account to the Iowa Department of Transportation account**. All aye, motion carried.

Dick Wells, Belle Plaine Community Center Board, and Marvin DeRycke, Belle Plaine City Council, met with the Board. Board will take request for funds under advisement.

Motion by Yoder, seconded by Walter to **adjourn at 10:51 a.m.** All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

\*\*\*Minutes are unofficial until approved at next Board Meeting.\*\*\*



The Iowa County Board of Supervisors met November 20, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Keegan, Yoder, and Garringer were present. Montross were absent.

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

Motion by Yoder, seconded by Walter to **approve minutes from November 13, 2009**. All aye, motion carried.

**Chair notes:** Board approved claims paid with warrant numbers 25385-25555. Board approved handwritten claims paid with warrant numbers 25556-25560. Chair signed NRCS Completion Statement for Reimbursement of Funds for Agreement #69-6114-8-14.

Motion by Yoder, seconded by Walter to **approve Iowa County Conservation Board's request to fill Naturalist position**. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board. Motion by Walter, seconded by Keegan to **approve purchase of hoop building for \$11,069.97 from Cover-All, Belle Plaine, Iowa, to cover salt pile at Marengo Shop**. All aye, motion carried.

**Chair note:** Chair signed NRCS Completion Statement for Reimbursement of Funds for Agreement #69-6114-8-14.

Motion by Walter, seconded by Keegan to **adjourn at 10:51 a.m.** All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

\*\*\*Minutes are unofficial until approved at next Board Meeting.\*\*\*

The Iowa County Board of Supervisors met December 4, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Keegan, Yoder, Montross, and Garringer were present.

Motion by Montross, seconded by Keegan to **approve the agenda after removing the 10:00 a.m. appointment with Engineer.** All aye, motion carried.

Motion by Yoder, seconded by Walter to **approve minutes from November 20, 2009.** All aye, motion carried.

**Chair notes:** Board approved payroll paid with warrant numbers 25562-25706. Board approved handwritten claims paid with warrant numbers 25561 and 25707. Board approved claims paid with warrant numbers 25708-25808. Board received November 2009 Levee Report.

Motion by Montross, seconded by Keegan to **approve fireworks permit for Chris Herr with Fully Loaded Aerial Display for City of Victor Christmas Celebration on December 12, 2009.** All aye, motion carried.

Brad Johnson, Group Services/Bettendorf, met with the Board to discuss employee benefits.

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

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

\*\*\*Minutes are unofficial until approved at next Board Meeting.\*\*\*

The Iowa County Board of Supervisors met December 11, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Keegan, Yoder, and Garringer were present. Montross was absent.

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

Motion by Walter, seconded by Yoder to **approve minutes from December 4, 2009**. All aye, motion carried.

**Chair notes:** Board approved payroll paid with warrant numbers 25809-25941. Board approved handwritten paid with warrant number 25942.

Motion by Yoder, seconded by Keegan to **authorize cancellation of the following outstanding checks and put into the General Fund: check #547, #581, #638, #911, #981, #994, and #1367 totaling \$279.00**. All aye, motion carried.

Duane Stohlmann, Weed Commissioner, met with the Board. Motion by Walter, seconded by Keegan to **approve and authorize chair to sign 2009 Weed Commission Report**. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board.

Motion by Walter, seconded by Keegan to **adjourn at 10:28 a.m.** All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

\*\*\*Minutes are unofficial until approved at next Board Meeting.\*\*\*

The Iowa County Board of Supervisors met December 18, 2009. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Montross, Keegan, Yoder, and Garringer were present.

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

Motion by Walter, seconded by Yoder to **approve minutes from December 11, 2009**. All aye, motion carried.

**Chair notes:** Board approved claims paid with warrant numbers 25943-26091.

Sam Gipple, Transportation Director, met with the Board to present FY11 budget.

Motion by Montross, seconded by Walter to **approve liquor licenses for Iowa Theatre Artists Company and Colony Inn**. All aye, motion carried.

Motion by Yoder, seconded by Keegan to **appoint Tammy Wetjen-Kesterson as the alternate voting commissioner to represent the Supervisors on the Iowa County Economic Development Commission**. Discussion was held on appointing another Supervisor as the alternate, but due to conflicts Wetjen-Kesterson was appointed. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board.

Tammy Wetjen-Kesterson, DeCAT, met with the Board to give an informational presentation on the plans to use the Millersburg School Building for the Migrant Head Start Program and Transitional Housing.

Mary Lou Erlacher, Workplace Learning Connection, met with the Board to present annual update.

Motion by Yoder, seconded by Montross to **adjourn at 11:14 a.m.** All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

\*\*\*Minutes are unofficial until approved at next Board Meeting.\*\*\*