

The Iowa County Board of Supervisors met January 3, 2011. Kristen Miller, County Auditor, called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present. Miller administered the Oath of Office to Supervisors Kim Tanke, Kevin Heitshusen, Vicki Pope; Recorder Sue Peterson; and County Attorney Tim McMeen.

Kristen Miller, County Auditor, asked for nominations for Chairperson. Motion by **Walter, seconded by Heitshusen to nominate Ray Garringer as Chairman.** All aye, motion carried.

Chairperson Garringer asked for nominations for Vice-Chairperson. Motion by **Tanke, seconded by Pope to nominate Walter for Vice-Chairman.** All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve the agenda.** All aye, motion carried.

Motion by Walter, seconded by Garringer to **approve the minutes** from December 22, 2010. All aye, motion carried.

Chair notes: Board approved handwritten claims paid with warrant numbers 4515-4516. Board approved single payroll process paid with warrant numbers 4517-4520. Board approved claims paid with warrant numbers 4521-4589. Board approved handwritten claim paid with warrant number 4590.

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

Motion by Pope, seconded by Tanke to **approve and authorize chair to sign Waiver of March/April Deadline with Teamster Local 238.** Tanke-aye; Heitshusen-aye; Pope-aye; Garringer-aye. Walter-abstained. Motion carried.

Motion by Walter, seconded by Tanke to approve **Resolution 2011-1-3a regarding road closures:**

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 Tanke to approve **Resolution 2011-1-3b authorizing Engineer to sign Farm-to-Market & State aid projects.**

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. All aye, motion carried.

Motion by Pope, seconded by Heitshusen 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 Walter, seconded by Heitshusen to designate the Williamsburg Journal Tribune and the Marengo Pioneer Republican as the **official county newspapers.** All aye, motion carried.

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

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

Motion by Walter, seconded by Tanke to **approve the current agenda format removing the 12:00 lunch time**. All aye, motion carried.

Motion by Walter, seconded by Pope 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 Walter, seconded by Tanke 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 Tanke, seconded by Heitshusen to **set mileage rate for County Employees at .51/mile effective January 3, 2011**. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **set mileage rate for Sheriff's Office at .51/mile effective January 3, 2011**. All aye, motion carried.

Motion by Walter, seconded by Heitshusen 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 Pope, seconded by Tanke 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.

Motion by Walter, seconded by Heitshusen to **enter Drainage District at 10:00 a.m.** All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **approve and authorize chair to sign acceptance of terrorism insurance coverage**. All aye, motion carried.

Motion by Walter, seconded by Tanke to **leave Drainage District at 10:01 a.m.** All aye, motion carried.

Motion by Pope, seconded by Walter to **approve and authorize chair to sign Certification of Cost Allocation Plan** for year ending June 30, 2010. All aye, motion carried.

Motion by Walter, seconded by Tanke 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 Heitshusen, seconded by Pope to **authorize Auditor to issue warrant for bond payments when due to avoid penalty**. All aye, motion carried.

Motion by Pope, seconded by Walter to reappoint Jim Scandridge to the **County Conservation Board**. All aye, motion carried.

Motion by Walter, seconded by Tanke to reappoint Dr. Susan Teggatz and Cindy Tindel to serve on the **County Board of Health**. All aye, motion carried.

Motion by Walter, seconded by Tanke to appoint **Dr. Chris Dunn as Medical Examiner; and reappoint Dr. Momany as Deputy Medical Examiner and reappoint Jim Hines, Marty Parbs, and Denise Hines as Death Investigators**. All aye, motion carried.

Motion by Pope, seconded by Tanke to **reappoint Gary Edwards, Jim Reinhart, Dan Ray, Jerry Denzler, Keith Stanerson, Al Chipman, and Supervisor Garringer to the Landfill Commission/REIC Board**. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to reappoint Jeannine Scandridge to serve on the **MH/MR/DD Advisory Board**. All aye, motion carried.

Motion by Tanke, seconded by Heitshusen to **reappoint Rob Rotter, Sheriff, as primary contact and appoint Supervisor Garringer as alternate to the E911 Board.** All aye, motion carried.

Motion by Heitshusen, seconded by Walter to reappoint Vic Rathje to the **Reap Board.** All aye, motion carried.

Motion by Walter, seconded by Pope to reappoint Larry Mayer, Lanny Haldy, Dale Noyes, Lois Randolph, and Steve Hanson to the **Historical Preservation Commission.** All aye, motion carried.

Motion by Tanke, seconded by Walter to reappoint Garringer to the **Sixth Judicial District Department of Corrections.** All aye, motion carried.

Motion by Walter, seconded by Heitshusen to appoint Tanke to the **HACAP Advisory Board and Iowa County HACAP Advisory Board.** All aye, motion carried.

Motion by Heitshusen, seconded by Walter to appoint Pope to the **MECCA Board.** All aye, motion carried.

Motion by Tanke, seconded by Heitshuen to appoint Walter to **Case Management (Senior Citizens).** All aye, motion carried.

Motion by Tanke, seconded by Walter to reappoint Garringer to **Disaster Services.** All aye, motion carried.

Motion by Tanke, seconded by Walter to appoint Heitshusen to **Iowa Workforce Development.** All aye, motion carried.

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

Motion by Walter, seconded by Heitshuen to appoint Heitshusen, Pope, and Sandra Cronbaugh to the **ECICOG Board of Directors.** Tanke-aye; Heitshusen-aye; Pope-aye; Walter-aye; Garringer-nay. Motion carried.

Motion by Tanke, seconded by Heitshusen to appoint Pope to **ECICOG Transit Advisory Committee.** All aye, motion carried.

Motion by Tanke, seconded by Walter to appoint Heitshusen and Pope to the **Region 10 Transportation Policy Committee.** All aye, motion carried.

Motion by Tanke, seconded by Walter to reappoint Linda Yoder and JinYeene Neumann, and appoint Heitshusen to **Region 10 Transportation TAC-Citizens.** All aye, motion carried.

Motion by Heitshusen, seconded by Walter to reappoint Brian Koster, Grinnell Bank/Marengo to the **ECICOG Loan Review Committee**. All aye, motion carried.

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

Motion by Pope, seconded by Tanke to reappoint Randall Betz, Larry Yoder, Lana James, Ken Mather, Steve Hanson, Maryann Mumby and David Foubert, Beverly Blythe, Virginia Threlkeld-Larson, and Emmett Shannahan; and appoint Curt Ludovissy to the **Pioneer Cemetery Commission**. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to appoint Tanke and Pope to the **Iowa Valley Resource Conservation & Development Board**. All aye, motion carried.

Motion by Walter, seconded by Tanke to appoint Garringer as the contact and Walter as alternate to the **Central Iowa Juvenile Detention Center Commission**. All aye, motion carried.

Motion by Tanke, seconded by Heitshusen to appoint Walter to the **Williamsburg Zoning Board**. All aye, motion carried.

Motion by Tanke, seconded by Pope to reappoint Garringer and appoint Kevin Heitshusen to the **Williamsburg Board of Adjustment**. All aye, motion carried.

Motion by Tanke, seconded by Walter to reappoint Garringer and appoint Pope as alternate to **Eastern Iowa Tourism**. All aye, motion carried.

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

Motion by Tanke, seconded by Walter to reappoint Garringer and Yoder; and Wetjen-Kesterson as alternate voting commissioner to the **Iowa County Economic Development Commission**. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to appoint Tanke to the **Community Partnership for Protecting Children (CPPC)**. All aye, motion carried.

Motion by Pope, seconded by Walter to reappoint Keegan and appoint Pope to **DECAT (Iowa's Child Welfare Decatorization Program)**. All aye, motion carried.

Motion by Tanke, seconded by Walter to reappoint Walter and appoint Pope to the **Road Dept. Advisory Committee**. All aye, motion carried.

Motion by Pope, seconded by Walter to reappoint Linda Griggs, Ray Garringer, Sally Hall, Jennifer Mein, JinYeene Neumann, Mike Popelka, and appoint Kristen Miller to the **GIS Mapping Committee**. All aye, motion carried.

Motion by Tanke, seconded by Heitshusen to reappoint Lee Sorenson, Rob Rotter, Same Gipple, Trista Schaffner, Belinda Baack, JinYeene Neumann, Kevin Smith, and Tait Maxwell; and appoint Walter to the **Safety Committee**. All aye, motion carried.

Motion by Walter, seconded by Tanke to reappoint Garringer and appoint Walter to the **Disposal of County Equipment Committee**. All aye, motion carried.

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

Motion by Walter, seconded by Heitshusen to reappoint Garringer and appoint Tanke to the **Personnel Committee**. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to reappoint Garringer and appoint Heitshusen to the **Marengo Hospital/Ambulance Committee**. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to appoint Yoder and reappoint Garringer to the **Insurance Committee**. All aye, motion carried.

Motion by Tanke, seconded by Heitshusen to appoint Tanke to the **DHS Advisory Committee**. All aye, motion carried.

Motion by Walter, seconded by Tanke to appoint Pope to the **Empowerment Committee**. All aye, motion carried.

Motion by Pope, seconded by Tanke to appoint Walter and Tanke to the **Buildings & Grounds Committee**. All aye, motion carried.

Kristen Miller, Auditor, met with the Board to discuss FY12 budget.

Motion by Walter, seconded by Heitshusen to at **adjourn 12:33 p.m.** All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

STATE OF IOWA: COUNTY OF IOWA

January 4, 2011

The Iowa County Board of Supervisors met January 4, 2011. Chairman Garringer called the meeting to order at 9:00 a.m.

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

The Board worked on FY 11/12 Budget.

Motion by Heitshusen, seconded by Tanke **to adjourn** at 12:40 p.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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STATE OF IOWA: COUNTY OF IOWA

January 12, 2011

The Iowa County Board of Supervisors met January 12, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Tanke, Heitshusen, Pope, and Walter were present.

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

The Board worked on the **FY 2011/2012 Budget**.

Motion by Tanke, seconded by Walter to **adjourn** at 1:23 p.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

STATE OF IOWA: COUNTY OF IOWA

January 13, 2011

The Iowa County Board of Supervisors met January 13, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Tanke, Heitshusen, Pope, and Walter were present.

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

The Board worked on the **FY 2011/2012 Budget**.

Motion by Heitshusen, seconded by Tanke to **adjourn** at 12:38 p.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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The Iowa County Board of Supervisors met January 14, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

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

Motion Tanke, seconded by Pope to **approve minutes from January 7, 2011, January 12, 2011, and January 13, 2011**. All aye, motion carried.

Chair notes: Board approved claims paid with warrant numbers 4726-4913.

Tom Crosby, Veterans Affairs Director, met with the Board to present activity report and annual update.

JinYeene Neumann, Engineer, met with the Board. Lease termination and staffing were discussed and both will be discussed during FY12 budget work session.

Adam Rabe, Ambulance Director, met with the Board. Motion by Heitshusen, seconded by Tanke to **approve the purchase of a 12-lead ECG monitor/defibrillator from Zoll Medical Corporation for County cost of \$3,850**. All aye, motion carried.

John Tibben, Historical Society, met with the Board and presented annual update.

Kristen Miller, Auditor, met with the Board. Motion by Tanke, seconded by Walter to **raise appropriations for Data Processing to 100%**. All aye, motion carried.

Motion by Walter, seconded by Pope to **approve the purchase of InstaGate upgrade and install Cisco Small Business Pro SA5450 for \$4,164.39 first year; \$2,400 second and third year for total of \$8,964.39**. All aye, motion carried.

Motion by Walter, seconded by Pope to **adjourn at 11:41 a.m.** All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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The Iowa County Board of Supervisors met January 19, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Tanke, Heitshusen, Pope, and Walter were present.

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

Motion by Tanke, seconded by Walter to **approve quote from Solutions for Wireless Access Point for Court House Annex**. All aye, motion carried.

The Board worked on the **FY 2011/2012 Budget**.

Tait Maxwell, Building Maintenance, met with the Board to discuss FY12 building maintenance budget.

Sam Gipple, Transportation Director, met with the Board to discuss FY12 transportation budget.

Lee Sorenson, Conservation Director, and Vic Rathje, Conservation Board, met to discuss FY12 Conservation budget.

Board recessed until 1:00 p.m.

Board worked on the **FY 2011/2012 Budget**.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met January 21, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

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

Motion Tanke, seconded by Heitshusen to **approve minutes from January 14, 2011, January 19, 2011, and January 20, 2011**. All aye, motion carried.

Chair notes: Board approved payroll paid with warrant numbers 4914-5055. Board approved handwritten claim paid with warrant number 5056.

Tanke reported on Building Maintenance Department. Motion by Pope, seconded by Tanke to **implement a 40-hour cap on compensation time for Tait Maxwell; any time over that will be paid at overtime rate. All overtime subject to approval by Maintenance Department Committee**. All aye, motion carried.

Motion by Walter, seconded by Tanke to **instruct the Auditor to return the January 2011 invoice received from P.J. Greufe & Associates marked "Refused by Iowa County Board of Supervisors."** All aye, motion carried.

Alan Grabau, Iowa County Fair Board, met with the Board to present annual update.

JinYeene Neumann, Engineer, met with the Board. The use of the Capper Building was discussed and it was the consensus of the Board to have the building remain under the Secondary Road Department jurisdiction.

Motion by Tanke, seconded by Walter to **authorize Auditor to write warrant for \$100,000 to the Secondary Road Department for payment of the Parnell Building**. All aye, motion carried.

Lee Border, Hartford Township Trustee, met with the Board to discuss appointment of members.

Alan & Mary Husband, and Sally Hall, Iowa County Emergency Management Commission met with the Board to discuss Disaster Services funding. Motion by Heitshusen, seconded by Walter to **authorize Mary Husband to file a Notice of Intent with State Homeland Security and Emergency Management for the Hazardous Mitigation Grant for a multijurisdictional plan** All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn at 11:43 a.m.** All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met January 21, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

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

Motion Tanke, seconded by Heitshusen to **approve minutes from January 14, 2011, January 19, 2011, and January 20, 2011**. All aye, motion carried.

Chair notes: Board approved payroll paid with warrant numbers 4914-5055. Board approved handwritten claim paid with warrant number 5056.

Tanke reported on Building Maintenance Department. Motion by Pope, seconded by Tanke to **implement a 40-hour cap on compensation time for Tait Maxwell; any time over that will be paid at overtime rate. All overtime subject to approval by Maintenance Department Committee**. All aye, motion carried.

Motion by Walter, seconded by Tanke to **instruct the Auditor to return the January 2011 invoice received from P.J. Greufe & Associates marked "Refused by Iowa County Board of Supervisors."** All aye, motion carried.

Alan Grabau, Iowa County Fair Board, met with the Board to present annual update.

JinYeene Neumann, Engineer, met with the Board. The use of the Capper Building was discussed and it was the consensus of the Board to have the building remain under the Secondary Road Department jurisdiction.

Motion by Tanke, seconded by Walter to **authorize Auditor to write warrant for \$100,000 to the Secondary Road Department for payment of the Parnell Building**. All aye, motion carried.

Lee Border, Hartford Township Trustee, met with the Board to discuss appointment of members.

Alan & Mary Husband, and Sally Hall, Iowa County Emergency Management Commission met with the Board to discuss Disaster Services funding. Motion by Heitshusen, seconded by Walter to **authorize Mary Husband to file a Notice of Intent with State Homeland Security and Emergency Management for the Hazardous Mitigation Grant for a multijurisdictional plan** All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn at 11:43 a.m.** All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met January 28, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

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

Motion Tanke, seconded by Pope to **approve minutes from January 21, 2011**. All aye, motion carried.

Chair notes: Board approved claims paid with warrant numbers 5057-5155. Board received Treasurer's Semi-Annual Report from July 1, 2010 to December 31, 2010.

Motion by Heitshusen, seconded by Walter to **open Public Hearing at 9:32 a.m. for Vacation of County Property**. All aye, motion carried.

No oral or written comments were received.

Motion by Tanke, seconded by Walter to **close the Public Hearing at 9:33 a.m.** All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve and authorize chair to sign Resolution 2011-1-28 to vacate county property**. Roll call: Tanke-aye; Heitshusen-aye; Pope-aye; Walter-aye; Garringer-aye. Motion carried.

Motion by Tanke, seconded by Heitshusen to **approve and authorize chair to sign Quit Claim Deed conveying the South 451.1' of the alley in East Amana to Ron and Linda Schuerer**. All aye, motion carried.

Motion by Pope, seconded by Walter to **approve liquor licenses** for White Cross Cellars and Amana Colonies Golf Club. All aye, motion carried.

Sealed bids for the 1986 55 Kw LP Onan Generator were opened by Chairman Garringer. Montross Bin Company \$367; Jay Ballard \$560; S&S Plumbing/Travis Schlabach \$1,628. Motion by Heitshusen, seconded by Walter to **accept bid for generator from S&S Plumbing for \$1,628**. All aye, motion carried.

Lou McMeen, Assistant County Attorney, met with the board to discuss contract with PJ Greufe & Associates. Motion by Walter, seconded by Tanke to go into **closed session at 10:30 a.m. under Iowa Code Section 21.5(1)c**. Roll call: Tanke-aye; Heitshusen-aye; Pope-aye; Walter-aye; Garringer-aye. Motion carried.

Board came out of closed session at 10:45 a.m. No action was taken regarding closed session.

Rob Rotter, Sheriff, met with the Board to discuss FY12 budget.

Trista Schaffner, Health Department, met with the Board to discuss FY12 budget.

Motion by Tanke, seconded by Walter to **approve and authorize chair to sign Management Representation letter for Hunt & Associates, P.C.** All aye, motion carried.

FY12 Ambulance contract was discussed.

Motion by Heitshusen, seconded by Walter to **adjourn at 12:57 p.m.** All aye, motion carried.

Dale Walter, Vice Chairman

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met January 7, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

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

Motion Tanke, seconded by Heitshusen to **approve minutes from January 3, 2011 and January 4, 2011**. All aye, motion carried.

Chair notes: Board approved payroll paid with warrant number 4591-4723. Board approved handwritten claims paid with warrant numbers 4724-4725. Board received December 2010 Levee Report. Board received quarterly reports from the Auditor, Recorder and Sheriff's Departments. Board received Manure Management Plan from Endeavor Pig/Brian Ritland.

Motion by Walter, seconded by Pope to appoint **Kim Tanke to the Insurance Committee**. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve liquor license for Kum & Go #443**. All aye, motion carried.

Alan Page, Compensation Board, met with the Board. Compensation Board recommends the following salaries for elected officials for FY12: County Attorney and Sheriff-\$10,000/year increase; all other elected officials-5%. No decision will be made on salaries until board meets to work on the FY12 budget.

Lou McMeen, Assistant County Attorney, met with the Board. Motion by Walter, seconded by Heitshusen to **appoint Nathan Repp as 2nd Assistant County Attorney**. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **approve and authorize Chair to sign Iowa County Economic Development sub-award 417-30-09C**. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board. Motion by Tanke, seconded by Walter to **approve and authorize chair to sign Resolution 2011-1-7 Bridge Embargo**. All aye, motion carried.

Adam Ralston, East Central Housing Trust Fund, met with the Board. Request for \$1,240 local match will be taken under advisement.

Rob Rotter, Sheriff, met with the Board. Motion by Pope, seconded by Walter to **approve and authorize chair to sign contract with Strategic Print Solutions for \$792/month**. All aye, motion carried.

Personnel needs were discussed within the Sheriff's Department.

No action will be taken at this time to implement a policy for firearms in the Court House.

Sam Gipple, Transportation Director, met with the board. Motion by Pope, seconded by Tanke to **approve and authorize chair to sign contract with C.J. Cooper for drug and alcohol testing**. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **approve step increase for Ronald Stanerson at \$12.10/hr. effective February 8, 2011**. All aye, motion carried.

Route Match and Title XIX issues were discussed.

Motion by Tanke, seconded by Heitshusen to **approve the following deputies as presented by the Auditor, Recorder, and Treasurer**: 1st Deputy Auditor-Cindy Delaney; 2nd Deputy Auditor-Jessica Stohlmann; 1st Deputy Recorder- Sherry Pope; 1st Deputy Treasurer-Chris Wardenburg; 2nd Deputy Treasurer-Pam Simmons; 3rd Deputy Treasurer-Charlene Kinzenbaw. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **adjourn at 12:18 p.m.** All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met February 4, 2011. Vice Chairman Walter called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope and Walter were present. Garringer was absent.

Motion by Pope, seconded by Heitshusen to **approve the agenda**. All aye, motion carried.

Motion Tanke, seconded by Heitshusen to **approve minutes from January 28, 2011**. All aye, motion carried.

Chair notes: Board approved payroll paid with warrant numbers 5156-5282. Board received January Levee Report.

Motion by Pope, seconded by Tanke to **accept Alan Mohr's resignation as Hartford Township Trustee**. All aye, motion carried.

Motion by Tanke, seconded by Pope to **appoint Don Pirkl to a 4-year term as Hartford Township Trustee**. All aye, motion carried.

Motion by Pope, seconded by Tanke to **approve and authorize chair to sign official list of depositories as submitted by the Iowa County Treasurer**. All aye, motion carried.

Tom Milligan and Jackie McCall, The Old Creamery Theatre, met with the Board to present update and to be considered for a hotel/motel allocation which will be taken under advisement.

Sue Peterson, Recorder, met with the Board to discuss office space to be compliant as an acceptance facility for passports.

JinYeene Neumann, Engineer, met with the Board. Advertising for an Assistant Engineer position was discussed.

Motion by Tanke, seconded by Heitshusen to **enter Drainage District at 10:19 a.m.** All aye, motion carried.

Larry Moore, Levy Supervisor, met with the Board to discuss proposal for consulting engineering services with AJ Associates. This proposal will be discussed at the February 11th board meeting pending County Attorney's review of document.

Motion by Tanke, seconded by Heitshusen to **leave Drainage District at 10:34 a.m.** All aye, motion carried.

Motion by Heitshusen, seconded by Tanke to **adjourn at 10:43 a.m.** All aye, motion carried.

Dale Walter, Vice Chairman

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met February 14, 2011. Chairman Garringer called the meeting to order at 10:00 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

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

Motion Pope, seconded by Heitshusen to **approve minutes from February 4, 2011**. All aye, motion carried.

Chair notes: Board approved claims paid with warrant numbers 5283-5453. Board approved handwritten claim paid with warrant number 5454. Board received Manure Management Plan from Brent Yoder.

Motion by Walter, seconded by Pope to **enter Drainage District at 10:16 a.m.** All aye, motion carried.

Larry Moore, Levy Supervisor, met with the Board. Motion by Walter, seconded by Pope to **approve and authorize chair to sign Cummins Central Power 1-year Maintenance Agreement for \$654.77**. All aye, motion carried.

Motion by Walter, seconded by Tanke to **approve and authorize chair to sign agreement to provide consulting engineering services for \$2,575 with AJ Associates for Drainage Districts 10 & 12**. All aye, motion carried.

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

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

Conversion/upgrade with Midland GIS will be discussed at the February 18th Board meeting.

Motion by Tanke, seconded by Walter to **appoint Dale Hewett, Denny Achenbach and Tony Harris to serve as trustees for the North English Benefited Fire District**. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board. Motion by Walter, seconded by Tanke to **approve the Title Sheet for BRS-CO48(59)—60-48 for bridge on U Avenue (W21) over Old Man's Creek**. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **approve 2012 bridge inspection contract with Calhoun Burns for \$10,000**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve Funding Agreement 6-11-HBRRS-01 FINAL for bridge on U Avenue (W21) over Old Man's Creek**. All aye, motion carried.

Date for Public Hearing for the FY11/12 Budget will be discussed at the February 16th board meeting.

Board worked on FY12 budget.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

STATE OF IOWA: COUNTY OF IOWA

February 16, 2011

The Iowa County Board of Supervisors met February 16, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

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

Sam Gipple, Transportation Director, met with the Board to discuss FY12 budget.

The Board worked on FY 11/12 Budget.

Heitshusen left at 2:50 p.m.

Motion by Tanke, seconded by Walter **to adjourn at 3:07 p.m.** All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met February 18, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

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

Motion Pope, seconded by Heitshusen to **approve minutes from February 14, 2011 and February 16, 2011**. All aye, motion carried.

Chair notes: Board approved payroll paid with warrant numbers 5455-5599. Board approved handwritten claim paid with warrant number 5600. Board received Manure Management Plan from Litwiller Ridge, Inc./Steve Litwiller.

Motion by Tanke, seconded by Heitshusen to **decrease the Compensation Board's salary recommendation by 100%**. All aye, motion carried.

Lou McMeen, Assistant County Attorney, met with the Board. It was the consensus of the Board to not implement an ordinance or resolution concerning firearms in the Court House.

JinYeene Neumann, Engineer, met with the Board. The I-6042 Bridge on Johnson/Iowa Road was discussed.

Motion by Walter, seconded by Heitshusen to **approve the hiring of 4 summer part-time employees at \$10/hr with approximate start date of June 1, 2011**. All aye, motion carried.

Kristen Miller, Auditor, met with the Board. Motion by Pope, seconded by Walter to **approve FY12 budget for publication and set Public Hearing for Friday, March 11, 2011 at 9:30 a.m.** All aye, motion carried.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met February 25, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

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

Motion Pope, seconded by Tanke to **approve minutes from February 18, 2011**. All aye, motion carried.

Chair notes: Board approved claims paid with warrant numbers 5601-5684. Board received Manure Management Plan from Curt Tegatz, LLC.

Kristen Miller, Auditor, met with the Board. Motion by Heitshusen, seconded by Walter to **approve contract with Midland GIS for web conversion for \$4,000**. All aye, motion carried.

Motion by Heitshusen, seconded by Tanke to **adjourn at 9:39 a.m.** All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met March 4, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

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

Motion Pope, seconded by Tanke to **approve minutes from February 25, 2011**. All aye, motion carried.

Chair notes: Board approved payroll paid with warrant numbers 5685-5813. Board received February 2011 Levee Report.

Michelle Sims, Treasurer, met with the Board. Motion by Tanke, seconded by Walter to **authorize Sims to purchase 2 computers for \$2,000 which will be reimbursed by the state**. All aye, motion carried.

Kristie Wetjen, Amana Colonies Convention & Visitors Bureau, met with the Board to present annual update. Hotel/motel allocation request for \$100,000 will be taken under advisement.

JinYeene Neumann, Engineer, met with the Board. Motion by Pope, seconded by Walter to **approve and authorize chair to sign easement contracts with Vera and Patrick Spratt for \$271.94, and Margaret Malloy for \$2,339.83**. All aye, motion carried.

Motion by Walter, seconded by Pope to **approve Resolution 2011-3-4:**

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 7, 2011, 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:

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

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

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

Kristen Miller, Auditor, met with the Board. Motion by Heitshusen, seconded by Tanke to **raise appropriations to 100%** for the following departments: Court Related Services, Community Mental Health, Genealogy, County Library, Historical Society, Joint Disaster Services, and Non-departmental. All aye, motion carried.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met March 11, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

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

Motion by Pope, seconded by Heitshusen to **approve minutes from March 4, 2011**. All aye, motion carried.

Chair notes: Board approved claims paid with warrant numbers 5814-5967. Board received Manure Management Plans from REBUH Feeder, Inc. and Walnut Meadows.

Motion by Walter, seconded by Heitshusen to **approve liquor licenses** for Amana Colonies Outdoor Convention Center, Amana General Store, and Little Amana General Store & Woolens. All aye, motion carried.

Motion by Walter, seconded by Tanke to **open Public Hearing for FY12 Budget at 9:30 a.m.** All aye, motion carried.

No written comments were received. Oral comments were heard.

Motion by Walter, seconded by Heitshusen to **close Public Hearing for FY12 Budget at 9:33 a.m.** All aye, motion carried.

Motion by Heitshusen, seconded by Tanke to **approve and authorize chair to sign the Adoption of FY12 Budget Certification of Taxes setting the following rates: General Basic \$3.50; Pioneer Cemetery \$.01; General Supplemental \$1.40; MH/DD \$.99081; Debt Services \$.6203; Rural Basic \$3.22**. All aye, motion carried.

Kristen Miller, Auditor, met with the Board. Motion by Pope, seconded by Walter to **approve and authorize chair to sign 3-yr. contract with Cost Advisory Services for \$3,950**. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board.

Adam Rabe, Ambulance Director, met with the Board to discuss FY12 ambulance contract.

Kristen Miller, Auditor, met with the Board. Motion by Tanke, seconded by Walter to approve and authorize Auditor to **apply for County credit card to pay monthly fees from Microsoft Hosted Exchange**. All other charges to the account will require prior approval from the Board. All aye, motion carried.

Board took part in a conference call with the DOT regarding the Iowa Passenger Rail Operating Program requesting a local contribution. It was the consensus of the Board to not take any action on this request.

Motion by Heitshusen, seconded by Walter to **adjourn at 11:53 a.m.** All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met March 18, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

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

Motion by Pope, seconded by Heitshusen to **approve minutes from March 11, 2011**. All aye, motion carried.

Chair notes: Board approved payroll paid with warrant numbers 5968-6112. Board approved handwritten claims paid with warrant numbers 6113-6114. Board received Manure Management Plans from Windy Prairie Farms, Jon Gingerich, and Gilbert Gingerich.

Motion by Walter, seconded by Heitshusen to **approve liquor licenses** for The Man Cave, Knoll Ridge Country Club, Rose & Thorn Public House, and Amana Colonies Outdoor Convention Facility. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to approve and authorize chair to sign form CCC-509 for **Farm Service Agency assigned to the County Home farm**. All aye, motion carried.

Motion by Walter, seconded by Pope to approve and authorize chair to sign **3-yr Ambulance contract with Marengo Memorial Hospital**. All aye, motion carried.

Motion by Tanke, seconded by Walter to **approve and authorize chair to sign Resolution 2011-3-18 with Central Iowa Juvenile Detention Center**. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **enter Drainage District at 9:28 a.m.** All aye, motion carried.

Larry Moore, Levy Supervisor, met with the Board. Annual report from the Army Corp of Engineer was presented.

Motion by Pope, seconded by Heitshusen to **approve the purchase of 48 ton of rock for \$727.20 for road leading to the pump station**. All aye, motion carried.

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

Motion by Tanke, seconded by Heitshusen to **raise appropriations to 100% for Transportation and Drainage District**. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board. Motion by Heitshusen, seconded by Walter to **approve and authorize chair to sign agreement with DOT for use of Secondary Road detours**. All aye, motion carried.

Celinda Clubb, Conroy, met with the Board to discuss putting stop signs at F Street and 8th Avenue intersection in Conroy. Engineer will follow-up and give recommendation.

Motion by Walter, seconded by Tanke to **enter closed session at 10:15 a.m. under section 21.5.1(i) for annual evaluation of County Engineer**. Roll call: Tanke-yes; Heitshusen-yes; Pope-yes; Walter-yes; Garringer-yes. Motion carried.

Board of Supervisors came out of closed session at 11:02 a.m.

There was no action taken in closed session.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met March 25, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, and Garringer were present. Walter was absent.

Motion by Tanke, seconded by Pope to **approve the agenda**. All aye, motion carried.

Motion by Tanke, seconded by Heitshusen to **approve minutes from March 11, 2011**. All aye, motion carried.

Chair notes: Board approved claims paid with warrant numbers 6115-6250. Board approved handwritten claim paid with warrant number 6251. Board received Manure Management Plan from A to Z Hogs.

Kristen Miller, Auditor, met with the Board. The termination of the Memorandum of Agreement with ALB-Gold Bionade was discussed.

Motion by Tanke, seconded by Heitshusen to **raise appropriations to 100%** for Sanitary Disposal and Courthouse. All aye, motion carried.

Motion by Tanke, seconded by Pope to **approve and authorize chair to sign the Children's Mental Health Waiver with DHS Targeted Case Management**. All aye, motion carried.

Motion by Pope, seconded by Tanke to **approve and authorize chair to sign actuarial services agreement with Silver Stone Group**. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board. Motion by Heitshusen, seconded by Pope to **approve and authorize chair to sign right-of-way agreements with James Schmuecker for \$1,091.71 and with James Schmuecker & Kathryn Schmuecker Dochtermen for \$1,614.02**. All aye, motion carried.

It was the recommendation of the Engineer to not have a stop sign installed at the intersection of 8th Avenue & F Street in Conroy.

Motion by Heitshusen, seconded by Tanke to **adjourn at 10:40 a.m.** All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met April 1, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Heitshusen, Pope, Walter, and Garringer were present. Tanke was absent.

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

Motion by Pope, seconded by Heitshusen to **approve minutes from March 25, 2011**. All aye, motion carried.

Chair notes: Board approved handwritten claims paid with warrant number 6252 & 6253. Board approved payroll paid with warrant numbers 6254-6386. Board received Manure Management Plan from Jim Boller.

Motion by Walter, seconded by Pope to **approve and authorize chair to sign Tower Lease Agreement with Interstate Power & Light Company (Alliant Energy) for radio tower site located at 2204 M Avenue**. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to approve the following **quarterly transfers**: \$284,000 from Rural Basic to Secondary Roads; \$18,750 from General Basic to General Supplemental. All aye, motion carried.

Kristen Miller, Auditor, met with the Board. Board will review FY10 Audit Report and will discuss at the April 8th board meeting.

JinYeene Neumann, Engineer, met with the Board. Motion by Walter, seconded by Pope to **approve the following rock bids for 57,900 ton rock for \$1,007,278.50**. All aye, motion carried.

Patrol Districts	Tons	Contractor	Rate/Ton	Total Amount
218	6000	Wendling Quarries	12.70	76,200.00
219	5500	Douds Stone	12.90	70,950.00
220	5500	Wendling Quarries	12.00	66,000.00
221	6000	Douds Stone	13.05	78,300.00
222	5575	Douds Stone	12.98	72,363.50
223	6000	Douds Stone	12.98	77,880.00
224	5575	Wendling Quarries	12.10	67,457.50
225	6000	River Products	12.18	73,080.00
226	5500	Douds Stone	13.07	71,885.00
227	6250	Coots Materials	13.28	83,000.00

The 5-year construction plan will be addressed at the April 8th board meeting.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met April 8, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

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

Motion by Walter, seconded by Pope to **approve minutes from April 1, 2011**. All aye, motion carried.

Chair notes: Board approved claims paid with warrant numbers 6387-6520. Board received Sheriff and Recorder's Quarterly Report. Board received March Levee Report.

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

Kristen Miller, Auditor, met with the Board. Motion by Heitshusen, seconded by Walter to **approve Quarterly Transfer from Amana Villages to the Amana Villages Sinking Fund for \$42,862.50**. All aye, motion carried.

Motion by Walter, seconded by Tanke to **raise appropriations to 100%** for the Sheriff, Recorder, Health Board, and Mental Health Administration. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to move \$6,700 of funds that have not yet been appropriated from the Auditor's budget to the Treasurer's budget. All aye, motion carried. All aye, motion carried. Motion rescinded May 26, 2011.

Motion by Pope, seconded by Walter to **accept FY10 Audit Report from Hunt & Associates**. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to set **FY11 Budget Amendment** for Friday, May 6, 2011 at 9:30 a.m. and authorize Auditor to publish. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board. Motion by Walter, seconded by Pope to **approve Secondary Roads 5-year Construction Plan**. All aye, motion carried.

Michelle Sims, Treasurer, met with the Board. Motion by Walter, seconded by Heitshusen to **approve step increase wage progression** as submitted for Donna Heitman. All aye, motion carried.

Kristen Miller, Auditor, met with the Board. A committee will be formed to address a review of the employee handbook.

Motion by Heitshusen, seconded by Tanke to **return the Supervisors insurance coverage to the coverage provided to other employees and elected officials beginning July 1, 2011**. Heitshusen, Tanke, Pope and Walter-aye. Garringer-nay. Motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn at 11:48 a.m.** All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met April 15, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

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

Motion by Heitshusen, seconded by Tanke to **approve minutes from April 8, 2011**. All aye, motion carried.

Chair notes: Board approved handwritten claim paid with warrant numbers 6521. Board approved payroll paid with warrant numbers 6522-6666.

Motion by Walter, seconded by Heitshusen to **approve 5-day liquor license for Old Creamery Theatre**. All aye, motion carried.

Motion by Pope, seconded by Walter to approve transfer of liquor license for **Amana Society for Maifest** pending dram certification. All aye, motion carried.

Tracy Bastian, Mercer Benefits, met with the Board to present update on benefit coverage for employees.

JinYeene Neumann, Engineer, met with the Board. Motion by Walter, seconded by Heitshusen to hire Heffron Company for dust control at \$.41 per linear foot. All aye, motion carried.

Gift of sick leave will be addressed at the April 29th board meeting.

A policy for tiling was discussed. The County Attorney will review and will be addressed at a later date.

Nick Roberts addressed the Board on the status of his temporary permit for his driveway. Roberts will present a status report at the April 29th board meeting.

Motion by Walter, seconded by Pope to **approve and authorize Chair to sign Resolution 2011-4-15 with the Central Iowa Juvenile Detention Center**. All aye, motion carried.

Motion by Pope, seconded by Tanke to **approve and authorize chair to sign union contract with the Secondary Roads Department** effective July 1, 2011 through June 30, 2012. Tanke-aye; Heitshusen-aye; Pope-aye; Garringer-aye. Walter-abstain. Motion carried.

Motion by Pope, seconded by Tanke to **approve addendum A covering wages to the current Sheriff's union contract**. Tanke-aye; Heitshusen-aye; Pope-aye; Garringer-aye. Walter-abstain. Motion carried.

Motion by Heitshusen, seconded by Walter to adjourn at 11:18 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met April 29, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

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

Motion by Pope, seconded by Tanke to **approve minutes from April 15, 2011**. All aye, motion carried.

Chair notes: Board approved payroll paid with warrant numbers 6799-6950.

Motion by Tanke, seconded by Walter to raise **appropriations to 100%** for the Board of Supervisors, Auditor, Treasurer, Attorney, Environmental Director, Jail, Sheriff's Forfeiture, Engineer, Veterans Affairs, and Conservation Board. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **approve closing 200th Trail in Amana on Saturday, April 30, 2011 for Maifest Parade**. All aye, motion carried.

Motion by Pope, seconded by Walter to **approve and authorize chair to sign bid request for FY2012 with the Iowa Department of Public Health** for County Substance Abuse Prevention Services. All aye, motion carried.

The Engineer's contract was discussed. The Personnel Committee will meet with the Engineer to discuss specifics and will present to the Board at a later date.

Tom Crosby, Veterans Affairs, met with the Board to present financial and general update.

JinYeene Neumann, Engineer, met with the Board. Nick Roberts addressed the Board about his temporary driveway permit. Motion by Walter, seconded by Tanke to follow the **recommendation from the County Engineer and instruct Roberts to remove the temporary construction driveway at 1438 F Avenue (Sec 25-81-12) within 10 working days**. Aye: Tanke, Pope, Walter, and Garringer. Nay: Heitshusen. Motion carried.

Motion by Tanke, seconded by Pope to **allow the Secondary Road Department to gift sick leave per the policy that is set out in the current Sheriff's union contract**. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **approve and authorize chair to sign transfer of funds from Farm to Market to the Iowa Department of Transportation** for BRS-CO48(52)—60-48 (D-1007) for the bridge on V38 south of Victor. All aye, motion carried.

Motion by Pope, seconded by Tanke to approve **Resolution 2011-4-29** for installation of a 35 mph speed limit on 160th Street from the intersection of V77 to the intersection of V66 for duration of construction. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **approve and authorize chair to sign contract with Merschman, West Point, Iowa for purchase of salt for FY2012**. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **approve Iowa County Tiling Policy** effective today. All aye, motion carried.

Kristen Miller, Auditor, met with the Board. Motion by Tanke, seconded by Heitshusen move \$1,200 of funds that have not yet been appropriated from the Auditor's budget to the Treasurer's budget. All aye, motion carried. Motion rescinded May 26, 2011.

Lenox Township appointment of clerk and trustees was discussed.

Motion by Walter, seconded by Heitshusen to **approve and authorize chair to sign the Precinct Atlas Memorandum of Understanding with Cerro Gordo County** through June 20, 2013. All aye, motion carried.

Motion by Tanke, seconded by Heitshusen to **set employee contribution for health insurance premiums at the same dollar amount for FY 12 as they were in FY 11**. All aye, motion carried.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met May 6, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

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

Motion by Tanke, seconded by Pope to **approve minutes from April 29, 2011**. All aye, motion carried.

Chair notes: Board approved claims paid with warrant numbers 6931-7050. Board received April Levee Report.

Motion by Walter, seconded by Heitshusen to **approve new liquor license for Kum & Go #443, and renewals for Henry's In Homestead and Marengo Golf Club**. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve and authorize chair to sign Community Mental Health Center Affiliation Statement**. All aye, motion carried.

Motion by Tanke, seconded by Walter to **approve and authorize chair to sign engagement letter for FY11 with Hunt & Associates**. All aye, motion carried.

Motion by Walter, seconded by Tanke to **open FY11 Budget Amendment Hearing at 9:30 a.m.** All aye, motion carried.

No written comments were received. Oral comments were heard.

Motion by Tanke, seconded by Walter to **close FY11 Budget Amendment Hearing at 9:32 a.m.** All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve, adopt, and appropriate the FY11 Budget Amendment as published**. All aye, motion carried.

Sam Gipple, Transportation, met with the Board to present update on Iowa Public Transit Association.

JinYeene Neumann, Engineer, met with the Board. Motion by Walter, seconded by Pope to approve **Resolution 2011-5-6** for 35 mph speed limit on N Avenue from the intersection of 160th Street to the Intersection of Highway 6. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn at 10:33 a.m.** All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met May 13, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

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

Motion by Pope, seconded by Walter to **approve minutes from May 6, 2011**. All aye, motion carried.

Chair notes: Board approved payroll paid with warrant numbers 7051-7187.

Motion by Walter, seconded by Pope to **approve liquor license transfer and new 5-day liquor license for the Amana Colonies Outdoor Convention Bureau**. All aye, motion carried.

Lou McMeen, Assistant County Attorney, met with the Board. Attorney Robert Leinen and Rick Gates discussed the fence removal on LL Avenue.

JinYeene Neumann, Engineer, met with the Board. Motion by Walter, seconded by Pope to **accept the bid from Capper Ford for two 2011 F250 trucks for a total of \$44,682**. All aye, motion carried.

Rob Rotter, Sheriff, met with the Board. Motion by Heitshusen, seconded by Tanke to **approve an additional Deputy in the Sheriff's office as approved in the FY12 budget**. All aye, motion carried.

Motion by Tanke, seconded by Pope to **approve appropriating \$11,678 from the Ambulance line item to the Sheriff's line item**. All aye, motion carried. Motion rescinded May 26, 2011.

Motion by Heitshusen, seconded by Walter to accept **Ray Schwartz's letter of resignation from Iowa County Veterans Affairs Commission** and extend appreciation of his years of service on the commission. Resignation is effective June 15, 2011. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to appoint **Michael Waughop to fill the vacant position on the Iowa County Veterans Affairs Commission** effective June 15, 2011 for a 3-year term. All aye, motion carried.

Motion by Walter, seconded by Tanke to reappoint Ivan Reihmann to the **Iowa County Veterans Affairs Commission for another 3-year term**. All aye, motion carried.

Motion by Tanke, seconded by Walter to **approve the Engineer's one year contract effective July 1, 2011**. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn at 10:40 a.m.** All aye, motion carried.

Dale Walter, Vice-Chairman

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met May 20, 2011. Vice-Chairman Walter called the meeting to order at 9:00 a.m. Walter, Pope, Tanke, and Heitshusen were present. Garringer was absent.

Motion by Pope, seconded by Heitshusen to **approve the agenda**. All aye, motion carried.

Motion by Tanke, seconded by Pope to **approve the minutes** from May 13, 2011. All aye, motion carried.

Chair Note: Board received Manure Management Plan from Elizabeth Miller. Board approved claims paid with warrant numbers 7188 – 7339.

Motion by Pope, seconded by Heitshusen to approve **the following liquor license applications:** Old Creamery Theatre, AJ's Copper Garden, and Fireside Winery. All aye, motion carried.

Motion by Pope, seconded by Tanke to approve and authorize the Vice-Chairman to sign the **28E renewal agreement with Southeast Iowa Case Management**. All aye, motion carried.

Motion by Tanke, seconded by Heitshusen to approve and authorize the Vice-Chairman to sign the **GIS Parcel Maintenance and Tech Support agreement** with Midland GIS Solutions. All aye, motion carried.

Motion by Heitshusen, seconded by Tanke to **approve the Flood Plain Development Application/Permit** completed by Stephanie Rathburn, P.E. Agent for Tom Klemm of Iowa Interstate Rail Road – owner for property located in NE ¼ NE ¼ of section 35, township 81 North, Range 11 West. All aye, motion carried.

Motion by Heitshusen, seconded by Tanke to adjourn at 10:05 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met May 26, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

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

Motion by Pope, seconded by Tanke to **approve the minutes** from May 20, 2011. All aye, motion carried.

Chair Note: Board received Manure Management Plans from Ledger Swine Farms, Inc. and Endeavor Pig Company. Board approved payroll paid with warrant numbers 7340-7489. Board approved handwritten claim paid with warrant number 7490.

Kristen Miller, Auditor, met with the Board. Motion by Walter, seconded by Tanke to **rescind the motions of April 8, April 29, and May 13, 2011** appropriating money from Auditor line item to Treasurer line item; and from Ambulance line item to Sheriff line item. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **appropriate \$5,000 from the Ambulance line item to the Sheriff line item; and \$5,000 from the Medical Examiner line item to the Sheriff line item**. All aye, motion carried.

Motion by Tanke, seconded by Heitshusen to **appropriate \$5,000 from the Auditor line item to the Treasurer line item; and \$2,900 from Data Processing line item to the Treasurer line item**. All aye, motion carried.

Motion by Walter, seconded by Tanke to **approve and authorize chair to sign insurance renewal with Wellmark Health Insurance for FY12**. All aye, motion carried.

Proposed changes to the employee handbook was discussed.

JinYeene Neumann, Engineer, met with the Board.

Motion by Tanke, seconded by Heitshusen to **reappoint Jim Claypool to the Civil Service Commission for a six year term**. All aye, motion carried.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met June 3, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

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

Motion by Tanke, seconded by Heitshusen to **approve the minutes** from May 26, 2011. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 7491-7563 Board received Manure Management Plans from Dale Faas and Marion Heintz. Board received May 2011 Levee Report.

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

Motion by Walter, seconded by Heitshusen to **approve FY11-12 cigarette and tobacco permits** for Fetzer's BP, Casey's #2774, Casey's #2775, Kum & Go #443, and Dee's Trading Post. All aye, motion carried.

Motion by Walter, seconded by Tanke to **appoint Dr. Phillip McCune to the County Board of Health**. All aye, motion carried.

Kristen Miller, Auditor, met with the Board. Motion by Pope, seconded by Tanke to **approve the Iowa County Employee Handbook as presented effective July 1, 2011**. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board. Motion by Heitshusen, seconded by Walter to **reject the proposals submitted by Rick Gates referencing LL Avenue and to proceed with removing the fence**. All aye, motion carried.

Motion by Tanke, seconded by Walter to **approve the FY12 Salary Certifications as presented except for the Engineer's non-union employees and Transportation employees**. All aye, motion carried.

Motion by Tanke, seconded by Pope to **approve the Director of Ambulance Services to supervise the use of the ABC Training Center including setting fee for private use**. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **approve fireworks permit for Mike Cheney/Firehouse Pyrotechnics LC for June 11, 2011 at Fireside Winery**. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **approve and authorize chair to sign annual support agreement and annual service agreement with Solutions, Inc**. All aye, motion carried

Motion by Pope, seconded by Heitshusen to set **Public Hearing for the amendment to Iowa County ordinance No. 23 for June 17, 2011 at 9:30 a.m.** and authorize Auditor to publish the required notice. All aye, motion carried.

GIS bond money and aerial photography will be addressed at a later board meeting.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met June 10, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

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

Motion by Heitshusen, seconded by Pope to **approve the minutes** from June 3, 2011. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 7564-7709.

Motion by Walter, seconded by Tanke to **approve liquor licenses for Boone's Backwater Bar and Dee's Trading Post; and to approve and authorize Auditor to refund \$50 to Kum & Go #443**. All aye, motion carried.

Motion by Pope, seconded by Walter to **approve the FY12 Salary Certifications** for the Transportation Department employees. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to approve the following **Transportation Department longevity increases** for Don Schutterle at \$12.42/hr.; Bernard Brehm at \$12.10/hr.; Louise Davis at \$12.10/hr.; Marcia Finley at \$12.42/hr. All aye, motion carried.

Michelle Sims, Treasurer, met with the Board to discuss service fees for ITAT (Iowa Tax & Tags).

JinYeene Neumann, Engineer, met with the Board. Motion by Heitshusen, seconded by Pope to **approve and authorize chair to sign contract BRS-CO48(59)-600-48 (W21 Bridge)**. All aye, motion carried.

Motion by Pope, seconded by Walter to **carry over the Engineer's extra vacation hours into FY12**. All aye, motion carried.

Sam Gipple, Transportation Director, met with the Board. Motion by Pope, seconded by Walter to **approve and authorize chair to sign ECICOG and REA contracts**. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **approve the FY12 Salary Certifications for the Engineer's non-union employees at the 2011 rate** with the exception of the Engineer who was negotiated. All aye, motion carried.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met June 17, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, and Garringer were present. Walter was absent.

Motion by Tanke, seconded by Pope to **approve the agenda with removal of the 11:15 a.m. appointment.** All aye, motion carried.

Motion by Tanke, seconded by Pope to **approve the minutes** from June 10, 2011. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 7710-7916. Board received Manure Management Plans from Jared Kinsinger and Ken Bloome.

Motion by Pope, seconded by Heitshusen to **open the Public Hearing for Resolution 2011-6-3: Amendment to Ordinance #23-Flood Plain Management at 9:30 a.m.** All aye, motion carried.

No oral or written comments were received.

Motion by Tanke, seconded by Heitshusen to **close Public Hearing for Resolution 2011-6-3: Amendment to Ordinance #23-Flood Plain Management at 9:31 a.m.** All aye, motion carried.

Motion by Pope, seconded by Tanke to **approve and adopt Resolution 2011-6-3: Amendment to Ordinance #23-Flood Plain Management.** Tanke-aye; Heitshusen-aye; Pope-aye; Garringer-aye. Walter-absent. Motion carried.

Motion by Tanke, seconded by Heitshusen to **waive the second and third readings of Resolution 2011-6-3: Amendment to Ordinance #23-Flood Plain Management.** Garringer-aye; Pope-aye; Heitshusen-aye; Tanke-aye. Walter-absent. Motion carried.

Motion by Pope, seconded by Heitshusen to **make final approval and adopt Resolution 2011-6-3: Amendment to Ordinance #23-Flood Plain Management.** Tanke-aye; Heitshusen-aye; Pope-aye; Garringer-aye. Walter-absent. Motion carried.

Motion by Tanke, seconded by Heitshusen to **approve liquor licenses for Ox Yoke Inn, Ox Yoke Innterstate, and Clarion Inn Amana/Wasserbahn Waterpark/Seven Villages.** All aye, motion carried.

Sam Gipple, Transportation, met with the Board. Motion by Pope, seconded by Heitshusen to **approve the new preschool transportation rates effective July 1, 2011.** All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board. Motion by Heitshusen, seconded by Tanke to **approve Resolution 04-26-01-01-Stigmatizing Noxious Weeds**. All aye, motion carried.

Motion by Tanke, seconded by Pope to **approve GPS field data collection and website setup with one year web hosting for traffic sign inventory and maintenance for \$48,130 with Midland GIS Solutions**. All aye, motion carried.

Motion by Heitshusen, seconded by Tanke to **authorize County Attorney to send a letter to Rick Gates stating the fence on LL Avenue will be removed 30 days from receipt of letter**. All aye, motion carried.

Motion by Heitshusen, seconded by Tanke to **approve and authorize chair to sign Community Foundation Grant Agreement for the Amana Colonies Convention & Visitor Bureau for the purchase of a 15-passenger van for tours**. All aye, motion carried.

Motion by Tanke, seconded by Heitshusen to **approve bid of \$95,958 for 2012 Digital Orthophotography with Fugro Horizons, Inc**. All aye, motion carried.

Information on the Gender Balanced Boards which will be effective January 1, 2012 was discussed.

The permanent electric line easement requested by ITC Midwest LLC will be addressed at the June 24, 2011 board meeting.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met June 24, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

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

Motion by Pope, seconded by Tanke to **approve the minutes** from June 17, 2011. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 7918-8074. Board approved handwritten claim paid with warrant number 8075.

Motion by Walter, seconded by Tanke to **approve and authorize chair to sign permanent electric line easement with ITC Midwest LLC**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve the following quarterly transfers: \$18,750 from General Basic to General Supplemental; \$284,000 from Rural Basic to Secondary Roads; \$50,000 from Hotel/Motel to Secondary Roads**. All aye, motion carried.

Dan Lillis, Lillis Insurance, met with the Board. Motion by Walter, seconded by Heitshusen to **approve and authorize chair to sign insurance renewals with ICAP (Iowa Community Assurance Pool)**. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board. Motion by Walter, seconded by Heitshusen to **approve Title Sheet for BRS-CO48(53)—60-48 (W5211 Bridge on R Avenue)**. All aye, motion carried.

Motion by Tanke, seconded by Walter to approve **paying the remaining final balance of the Amana Trails project from the hotel/motel fund**. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **enter Drainage District at 10:35 a.m.** All aye, motion carried.

Larry Moore, Levee Supervisor, met with the Board. Motion by Pope, seconded by Heitshusen to **authorize Moore to work with the County's Roadside Manager to spray the trees on the levy**. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **authorize Moore to sell the electric gate and fence for \$120**. All aye, motion carried.

Motion by Walter, seconded by Pope to **leave Drainage District at 10:40 a.m.** All aye, motion carried.

Doug Elliott, ECICOG, met with the Board. The request to support a local contribution to the ECICOG Regional Business Assistance Revolving Loan Fund will be addressed at the June 30th board meeting.

Kristen Miller, Auditor, met with the Board. The board will research and address bidding requirements and procedures at the July 15th Board meeting.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met June 30, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, and Garringer were present. Walter was absent.

Motion by Tanke, seconded by Heitshusen to **approve the agenda removing the 11:30 a.m. appointment.** All aye, motion carried.

Motion by Pope, seconded by Tanke to **approve the minutes** from June 24, 2011. All aye, motion carried.

Chair Note: Board approved FY11 claims paid with warrant numbers 8118-8220. Board approved FY12 claims paid with warrant numbers 8221-8228. Board approved handwritten claims paid with warrant number 8229-8231.

Motion by Tanke, seconded by Pope to **approve firework permits for Chris Herr/Fully Loaded Aerial Display on July 2 and July 4, 2011.** All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve request from Dennis Zuber to close 47th Avenue in Amana on August 20, 2011 for Iowa Model A Day.** All aye, motion carried.

Motion by Heitshusen, seconded by Tanke to **cancel the lease for the County Farm.** All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **enter Drainage District at 9:28 a.m.** All aye, motion carried.

Lou McMeen, Drainage District Attorney, met with the Board. Motion by Pope, seconded by Heitshusen to **authorize Moore to obtain an estimate from Jeff Schafbuch to replace heat trace and heat trace controllers for three pumps at the pump station.** All aye, motion carried.

Motion by Heitshusen, seconded by Tanke to **leave Drainage District at 9:36 a.m.** All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board.

Kristen Miller, Auditor, met with the Board. Motion by Tanke, seconded by Pope to **appropriate all departments to 100% for FY12.** All aye, motion carried.

The board will discuss the Horizontal Accuracy Testing for 2012 Orthophotography at the July 8, 2011 board meeting.

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

Dale Walter, Vice Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met July 8, 2011. Vice Chairman Walter called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, and Walter were present. Garringer was absent.

Motion by Pope, seconded by Tanke to **approve the agenda**. All aye, motion carried.

Motion by Pope, seconded by Tanke to **approve the minutes** from June 30, 2011. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 8232-8379. Board approved handwritten claims paid with warrant numbers 8380-8381. Board received Manure Management Plan from Shawn Slaubaugh. Board received June 2011 Levee Report. Board received Auditor and Recorder's Quarterly reports.

Kristen Miller, Auditor, met with the Board to present an update on Horizontal Accuracy Testing. It was the consensus of the Board to accept the recommendation from Midland GIS and not enter into a contract for Horizontal Accuracy Testing.

Motion by Pope, seconded by Heitshusen to **waive public hearing and publish notice for confinement feeding operation for Hocker Swine LLC**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve Summit Prairie Subdivision**. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve and authorize chair to sign service agreement between Covenant Medical Center, Inc and Iowa County for inpatient psychiatric committals**. All aye, motion carried.

Clark Smith, Director, Iowa County Economic Development Commission, met with the Board to present update.

Greg Mitchell, Assistant Engineer, met with the Board.

Tom Crosby, Veterans Affairs, met with the Board to present official commission activity.

Barry Goettsch, Administrator, Marengo Memorial Hospital, met with the Board.

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

Dale Walter, Vice Chairman

Kristen Miller, Auditor

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

07-08-11

The Iowa County Board of Supervisors met July 15, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

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

Motion by Heitshusen, seconded by Tanke to **approve the minutes** from July 8, 2011. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 8382-8527. Board received Sheriff's quarterly report.

Kristen Miller, Auditor, met with the Board. Motion by Walter, seconded by Tanke to **set Public Hearing for FY12 Budget Amendment at 9:30 a.m. on August 19, 2011**. All aye, motion carried.

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

Motion by Walter, seconded by Heitshusen to **reset the Public Hearing for FY12 Budget Amendment at 9:30 a.m. on August 26, 2011 due to a scheduling conflict**. All aye, motion carried.

Building lease with Monsanto was discussed. County Attorney will be contacted to draw up new lease and will be approved at a later board meeting.

JinYeene Neumann, Engineer, met with the board.

Motion by Heitshusen, seconded by Walter to **adjourn at 10:13 a.m.** All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met July 22, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Walter, and Garringer were present. Pope was absent.

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

Motion by Heitshusen, seconded by Tanke to **approve the minutes** from July 15, 2011. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 8528-8684. Board approved handwritten claim paid with warrant number 8685.

Motion by Walter, seconded by Tanke to **approve liquor license for Casey's #2775**. All aye, motion carried.

Motion by Tanke, seconded by Walter to **approve and authorize chair to sign Revised Iowa Risk Management Agreement for the Iowa Communities Assurance Pool**. All aye, motion carried.

JinYeene Neumann, Engineer, met with the board.

Motion by Heitshusen, seconded by Walter to **adjourn at 10:32 a.m.** All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met August 12, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

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

Motion by Tanke, seconded by Pope to **approve the minutes** from August 5, 2011. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 8951-9097. Board approved handwritten claims paid with warrant numbers 9098-9099.

JinYeene Neumann, Engineer, met with the Board. Lynn DeNeve addressed the board regarding his driveway at 2357 B Avenue. Motion by Walter, seconded by Heitshusen to **sustain the Engineer's position and the driveway policy will be followed**. All aye, motion carried.

Motion by Pope, seconded by Tanke to **approve and authorize chair to sign Notice to Remove Trash Obstruction from right-of-way and driveway at 1105 T Avenue**. All aye, motion carried.

Engineer discussed lease payoff and it will be addressed at a later board meeting.

Motion by Pope, seconded by Walter to **authorize Engineer to advertise for new employees to fill future vacancies**. All aye, motion carried.

Motion by Heitshusen, seconded by Tanke to **approve final payment of \$1,117.65 to Vieth Construction for HDP-Co48(49)-71-48: Amana Phase III**. All aye, motion carried.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met August 12, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Heitshusen, Pope, Walter, and Garringer were present. Tanke was absent.

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

Motion by Walter, seconded by Pope to **approve the minutes** from August 12, 2011. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 9100-9254.

Kellie Arduser, AFLAC Regional Agent, met with the Board to present group product information.

JinYeene Neumann, Engineer, met with the Board. Motion by Walter, seconded by Heitshusen to **approve 28E Agreement with the City of Williamsburg for maintenance of 0.5 miles of North Street east of Sunset Avenue**. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **approve advertisement for the leasing of the County farm**. All aye, motion carried.

Motion by Walter, seconded by Pope to **approve liquor license refund for The Man Cave**. All aye, motion carried.

Motion by Walter, seconded by Pope to **approve new liquor license for The Man Cave and renewal liquor license for Vines and Wines**. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn at 10:42 a.m.** All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met August 26, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

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

Motion by Pope, seconded by Walter to **approve the minutes** from August 19, 2011. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 9255-9362.

Motion by Pope, seconded by Walter to **approve liquor license transfers for Amana Colonies Outdoor Convention Facility**. All aye, motion carried.

Motion by Heitshusen, seconded by Tanke to **approve the following FY11/12 certificate of adjustments:** Parcel #103504037/Robert C. Roemig \$26; Parcel #905804040/Louis Rowe \$1420; Parcel #793101030/Geraldine VanDee \$658; Parcel 732008010/Jade Janssen \$427.90. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to allow the AFLAC representative to have information dispensed with payroll and allow after-work hour meetings with employees. All aye, motion carried.

Motion by Walter, seconded by Tanke to **open Public Hearing for FY12 Budget Amendment at 9:30 a.m.** All aye, motion carried.

No oral or written comments were heard.

Motion by Heitshusen, seconded by Walter to **close Public Hearing for FY12 Budget Amendment at 9:32 a.m.** All aye, motion carried.

Motion by Heitshusen, seconded by Tanke to **approve, adopt, and appropriate the FY12 Budget Amendment as published**. Roll call: Tanke-aye; Heitshusen-aye; Pope-aye; Walter-aye; Garringer-aye. All aye, motion carried.

Motion by Walter, seconded by Tanke to **approve and authorize chair to sign Proclamation to designate September 17-23, 2011 as Constitution Week**. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board.

Motion by Heitshusen, seconded by Walter to **adjourn at 10:14 a.m.** All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met August 5, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

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

Motion by Heitshusen, seconded by Tanke to **approve the minutes** from July 22, 2011. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 8686-8810. Board approved payroll paid with warrant numbers 8811-8950. Board received July 2011 Levee report. Board received Treasurer's Semi-annual report from January 1, 2011 thru June 30, 2011. Board received Manure Management Plans from Walnut Crest Acres, Ltd. and Hocker Swine, LLC.

Motion by Pope, seconded by Tanke to **approve Monsanto's request to exercise their option to lease the Hillside Estates property until December 2014 at \$5,500 a month**. All aye, motion carried.

Adam Grier and Don Kirkpatrick, Williamsburg City Council Members, met with the Board. Motion by Tanke, seconded by Heitshusen to have the **County Engineer work with the City of Williamsburg on a 28E agreement for road maintenance on the western portion of North Street**. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board.

Darryl Tower met with the Board. Motion by Heitshusen, seconded by Walter to **approve closing 47th Avenue in Amana on September 18, 2011 for the 2011 Colony Cruizefest**. All aye, motion carried.

Marilyn Austin, CPC, met with the Board. Motion by Walter, seconded by Pope to **approve and authorize Austin to join other CPCs in sending a letter of concern to St. Luke's Hospital regarding service definitions and rates**. All aye, motion carried.

Motion by Heitshusen, seconded by Tanke to **approve and authorize chair to sign annual contract with Builders of Hope**. All aye, motion carried.

Motion by Walter, seconded by Pope to **approve and authorize chair to sign annual contract with REA**. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn at 11:16 a.m.** All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met September 2, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Heitshusen, Tanke, Pope, Walter, and Garringer were present.

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

Motion by Tanke, seconded by Heitshusen to **approve the minutes** from August 26, 2011. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 9363-9504. Board approved handwritten claim paid with warrant number 9505. Board received August 2011 Levee Report.

Lannie Claypool's request for a delay of taxes will be addressed at a later board meeting.

Lou McMeen, Assistant County Attorney, met with the Board. Motion by Walter, seconded by Pope to **approve and authorize Auditor to publish Resolution 2011-9-2 setting a public hearing on September 23, 2011 at 9:30 a.m. establishing the election precincts in all areas of Iowa County**. All aye, motion carried.

Garringer left at 9:30 a.m. to attend a funeral.

Kellie Arduser, AFLAC Regional Agent, met with the Board to discuss meeting with the employees to present group product information.

JinYeene Neumann, Engineer, met with the Board. Motion by Pope, seconded by Tanke to **approve Amana Streets Report for FY2011**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve rental assistance increase for Veterans Affairs to \$350/month**. All aye, motion carried.

Motion by Heitshusen, seconded by Tanke to **approve and authorize chair to sing FY12 contract with Homerun Computers**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **adjourn at 11:08 a.m.** All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met September 9, 2011. Chairman Garringer called the meeting to order at 9:24 a.m. Heitshusen, Tanke, Pope, Walter, and Garringer were present.

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

Motion by Tanke, seconded by Heitshusen to **approve the minutes** from September 2, 2011. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 9506-9659.

Tait Maxwell, Building Maintenance, met with the Board. Motion by Walter, seconded by Tanke to **approve replacing the East Annex front doors from Midwest Glazing, Cedar Rapids, for \$5,421**. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board.

Motion by Walter, seconded by Heitshusen to **approve closing 220th Trail in Amana on October 1, 2011 for the Oktoberfest Parade**. All aye, motion carried.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met September 16, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Heitshusen, Tanke, Pope, Walter, and Garringer were present.

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

Motion by Pope, seconded by Heitshusen to **approve the minutes** from September 9, 2011. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 9960-9804.

Marilyn Austin, CPC, met with the Board. Motion by Pope, seconded by Tanke to approve **Resolution 2011-9-16** stating that Iowa County would like to be a part of the region comprised of Benton, Cedar, Iowa, Johnson, Jones, and Linn counties proposed for the new mental health redesign. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **approve and authorize chair to sign the Mid-Eastern Iowa Community Mental Health FY12 contract**. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **approve and authorize chair to sign sales agreement with Interstate Power & Light Company** to purchase the radio communications equipment building at 2204 M Avenue (south fire tower site). All aye, motion carried.

Motion by Walter, seconded by Tanke to award the **County Farm Lease** to Jim Heishman, Malcolm, Iowa, for the amount of \$391/acre. This will be for three consecutive years. Payments due as follows: February 1, 2012 - \$115,540.50; February 1, 2013 - \$115,540.50; and February 1, 2014 - \$115,540.50. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board.

Iowa Valley Resource Conservation & Development met with the Board to present program update.

Motion by Walter, seconded by Heitshusen to approve the following **tax adjustments**: Lannie Claypool-tax suspension; Russell Mumm-Forest reserve; Terry Bair, Michael Conrad, Colleen Huedepohl, Emma Lou Downes, Bonnie London, Corine Pearl Lynn Hill-mobile home removal. All aye, motion carried.

Motion by Heitshusen, seconded by Tanke to approve the **cancellation of outstanding warrants** totaling \$563.51. All aye, motion carried.

Motion by Pope, seconded by Walter to **certify and adopt the canvass of the School Election on Tuesday, September 13, 2011**. All aye, motion carried.

Tait Maxwell, Building Maintenance, met with the Board. Motion by Walter, seconded by Tanke to **accept the bid from Miller Excavating for \$3,690** to run drainage from north side of Law Enforcement Center to Hilton Street storm sewer. All aye, motion carried.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met September 23, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Heitshusen, Tanke, Pope, Walter, and Garringer were present.

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

Motion by Tanke, seconded by Pope to **approve the minutes** from September 16, 2011. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 9805-9971. Board approved handwritten claims paid with warrants numbers 9972-9973. Board received Manure Management Plan from Maple Grove Pork Co.

Motion by Heitshusen, seconded by Tanke to **approve and authorize chair to sign lease with Jim Heishman, Malcom, Iowa, for the County farm** with annual payments due February 1, 2012-\$115,540.50; February 1, 2013-\$115,540.50; February 1, 2014-\$115,540.50. All aye, motion carried.

Motion by Walter, seconded by Pope to **approve and authorize chair to sign renewal food service contract for jail meals with CBM Managed Services.** All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **open the Public Hearing at 9:30 a.m.** for new ordinance for election precincts. All aye, motion carried.

No oral or written comments were received.

Motion by Heitshusen, seconded by Tanke to **close the Public Hearing at 9:31 a.m.** for new ordinance for election precincts. All aye, motion carried.

Motion by Pope, seconded by Walter to **suspend final reading for Ordinance #17 for new election precincts.** All aye, motion carried.

Motion by Tanke, seconded by Heitshusen to **approve Ordinance #17 for new election precincts.** All aye, motion carried.

Adam Rabe, Ambulance Director, met with the Board. Motion by Tanke, seconded by Walter to **approve bid for 2012 Chevrolet Diesel Type III ambulance from US Coach Works, Inc. for \$130,374.00.** All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board.

Motion by Heitshusen, seconded by Walter to **adjourn at 10:15 a.m.** All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met September 30, 2011. Chairman Garringer called the meeting to order at 9:13 a.m. Heitshusen, Tanke, Pope, Walter, and Garringer were present.

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

Motion by Pope, seconded by Tanke to **approve the minutes** from September 23, 2011. All aye, motion carried.

Motion by Walter, seconded by Pope to **approve the liquor license refund** for Amana Nordstrom d/b/a Clarion Inn Amana/Wasserbahn Waterpark Resort/Seven Villages.

Chair Notes: Board approved payroll paid with warrant numbers 66194 – 66206. Board received Manure Management Plans from Gary Boland and David Hocker.

JinYeene Neumann, Engineer met with the board.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met October 7, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Heitshusen, Pope, Walter, and Garringer were present. Tanke was absent.

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

Motion by Heitshusen, seconded by Pope to **approve the minutes** from September 30, 2011. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 10112-10238. Board received Iowa Department of Corrections Jail Inspection Report. Board received September 2011 Levee Report. Board received Auditor & Sheriff's Quarterly reports.

Kristen Miller, Auditor, met with the Board. Motion by Walter, seconded by Pope to **approve the following quarterly transfers:** \$42,862.50 from Amana Villages to Amana Villages Sinking Fund; \$284,000 from Rural Basic to Secondary Roads. All aye, motion carried.

Rob Rotter, Sheriff, met with the Board. Motion by Walter, seconded by Heitshusen to **approve and authorize chair to sign Memorandum of Understanding between the Sac & Fox Tribe of the Mississippi in Iowa and Iowa County to house tribal prisoners**. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board. Motion by Walter, seconded by Heitshusen to **approve and authorize chair to sign addendum to the Iowa County Snow and Ice policy**. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn at 10:34 a.m.** All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met October 11, 2011. Chairman Garringer called the meeting to order at 8:30 a.m. Heitshusen, Walter, and Garringer were present. Pope and Tanke were absent.

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

Motion by Heitshusen, seconded by Walter to **certify and adopt the canvass of the Amana Colonies Land Use District Election held October 4, 2011**. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn at 8:33 a.m.** All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met October 14, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Heitshusen, Tanke, Pope, Walter, and Garringer were present.

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

Motion by Pope, seconded by Heitshusen to **approve the minutes** from October 7 and October 11, 2011. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 10239-10368. Board received Manure Management Plan from Rebut Feeders. Board received Recorder's Quarterly Report.

JinYeene Neumann, Engineer, met with the Board. Motion by Tanke, seconded by Walter to **accept quote of \$232,426.95 from Iowa Erosion Control for pavement patching**. All aye, motion carried.

Kristen Miller, Auditor, met with the Board. Motion by Heitshusen, seconded by Tanke to **approve tax suspension for Marcia & Harold Sparrowgrove**. All aye, motion carried.

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

Amendment to the Sheriff's Union Contract for Supervisory positions will be addressed at the October 21, 2011.

Motion by Heitshusen, seconded by Walter to **adjourn at 9:57 a.m.** All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met October 21, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Heitshusen, Tanke, Pope, Walter, and Garringer were present.

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

Motion by Heitshusen, seconded by Tanke to **approve the minutes** from October 14, 2011. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 10369-10540.

Motion by Pope, seconded by Walter to **approve the new liquor license for H & S Vision LLC d/b/a Seven Villages Restaurant**. All aye, motion carried.

Motion by Tanke, seconded by Pope to approve and authorize chair to sign **Letter of Understanding between the Iowa County Sheriff's office and Teamsters Local 238 stating the positions of Lead Dispatcher and Lead Jailer have evolved into supervisory positions that meet the administrative needs of the employer**. Garringer, Heitshusen, Pope, Tanke-aye. Walter-abstain. Motion carried.

JinYeene Neumann, Engineer, met with the Board.

Motion by Heitshusen, seconded by Walter to **adjourn at 10:33 a.m.** All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met October 28, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Heitshusen, Tanke, Pope, Walter, and Garringer were present.

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

Motion by Heitshusen, seconded by Tanke to **approve the minutes** from October 21, 2011. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 10541-10682. Board received Manure Management Plan from Randy VonAhsen.

Tom Crosby Veterans Affairs, met with the Board. The Board honored Ray Schwarz for his time and dedication serving on the Veterans Commission.

Rob Rotter, Sheriff, met with the Board. Motion by Heitshusen, seconded by Pope to **approve job descriptions for the Head Jailer and Dispatcher**. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **approve the wages for Head Jailer and Dispatcher at \$45,570/year with vacation/sick/funeral/jury leave per union contract; holiday time worked will be credited at one and a half hours for each hour worked; call out time credited at 30 minutes; positions are exempt from overtime pay**. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met November 4, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Heitshusen, Tanke, Pope, Walter, and Garringer were present.

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

Motion by Pope, seconded by Tanke to **approve the minutes** from October 28, 2011. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 10683-10776. Board approved handwritten claim paid with warrant number 10777. Board received October 2011 Levee Report.

JinYeene Neumann, Engineer, met with the Board. Motion by Heitshusen, seconded by Walter to **approve and authorize chair to sign contracts for BRS-CO48(53)-60-48: Bridge on R Avenue-Section 12 Washington Township**. All aye, motion carried.

Clark Smith, Director-Iowa County Economic Development, met with the Board to present update.

Reynold Moesser, representing Lakeview Village, Inc., met with the Board to discuss property tax classification.

Motion by Walter, seconded by Heitshusen to **adjourn at 11:05 a.m.** All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met November 15, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Heitshusen, Tanke, Pope, Walter, and Garringer were present.

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

Motion by Pope, seconded by Tanke to **approve the minutes** from November 4, 2011. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 10779-10909.

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

Kristen Miller, Auditor, met with the Board. The tax suspension for Phillip Rodgers will be addressed at the November 22, 2011 meeting.

Motion by Walter, seconded by Heitshusen, to **approve and authorize chair to sign Wellmark's Consent of Directors and Administration Agreement for Flexible Benefits Plan**. All aye, motion carried.

Greg Mitchell, Assistant Engineer, met with the Board.

Kristen Miller, Auditor met with the Board. Motion by Heitshusen, seconded by Tanke to **certify and adopt the canvass of the City Election held November 8, 2011**. All aye, motion carried.

Brenda Dodge, Iowa Workforce Development, met with the Board to discuss Access Points for Workforce Development Services. The Board gave permission to have Workforce Development put a computer in the lower level of the Court House for public access to services.

Linda Griggs, Assessor, met with the Board. Motion by Heitshusen, seconded by Pope to **designate the Conservation Director, or his designee, to inspect the forest reserve**. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **adjourn at 11:01 a.m.** All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met November 22, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Pope, Walter, and Garringer were present. Heitshusen was absent.

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

Motion by Tanke, seconded by Walter to **approve the minutes** from November 15, 2011. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 10910-11048. Board approved handwritten claim paid with warrant number 11085. Board approved payroll paid with warrant numbers 11086-11229

Kristen Miller, Auditor, met with the Board. Motion by Walter, seconded by Pope to approve the following **Certificate of Adjustments: Phillip L. & Kristy L. Rodgers \$540; Michael J. Conrad or Colleen M. Huedepohl \$292**. All aye, motion carried.

Motion by Pope, seconded by Tanke to **approve closing Main Street in Amana on Friday, November 25th at 6:00 p.m. for Prelude to Christmas & Tannebaum Forest opening parade**. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board. Motion by Pope, seconded by Tanke to **approve and authorize chair to sign application and letter of support for Iowa Valley RC&D project**. All aye, motion carried.

Motion by Tanke, seconded by Walter to **adjourn at 10:00 a.m.** All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met December 2, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Pope, Walter, Heitshusen, and Garringer were present.

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

Motion by Tanke, seconded by Heitshusen to **approve the minutes** from November 22, 2011. All aye, motion carried.

Motion by Walter, seconded by Tanke to **approve the fireworks permit** for Victor Christmas Celebration on December 10, 2011. All aye, motion carried.

The TIF agreement with Amana Nordstrom, Inc. was discussed. Motion by Walter, seconded by Tanke **to notify the Auditor that the Board does not intend to collect any TIF funds** for the next fiscal years on the property described as the East 36.75 acres of the NE ¼ in section 5, township 79, range 9, identified by Iowa County parcel numbers 16-05-01011 and 16-05-0101-2. All aye, motion carried.

Chair note: board approved claims paid with warrant numbers 66844 – 66937.

Motion by Tanke, seconded by Heitshusen to **go into drainage district** at 9:27 a.m. All aye, motion carried.

Motion by Tanke, seconded by Walter to approve the Marengo **drainage district insurance renewal** after adding terrorism coverage to the plan for \$100 additional premium per year. All aye, motion carried.

Motion by Tanke, seconded by Heitshusen to **go out of drainage district** at 9:45 a.m. All aye, motion carried.

JinYeene Neumann, County Engineer updated the board on the Secondary Road Department.

Alan Page, Chairman of the County Compensation Board met with the Supervisors to **recommend a 5% increase in the elected official's salaries for FY 2013**.

Kristen Miller, Iowa County Auditor met with the board. According to the Code of Iowa, since there was a tie vote for the next highest number of votes for the position of Marengo City Council Member the Iowa County Board of Supervisors has to draw lots to determine the winner. Motion by Pope, seconded by Walter **to certify that Terry Brecht** was the winner of the lot drawing for the position of Marengo City Council member. All aye, motion carried.

Sam Gipple, Transportation Director met with the board to discuss the County paying his health insurance until age 65 if he decides to retire. The board will act on this at a later date.

Motion by Heitshusen, seconded by Walter to **adjourn** at 10:53 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met December 9, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Pope, Walter, and Garringer were present. Heitshusen was absent.

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

Motion by Tanke, seconded by Pope to **approve the minutes** from December 2, 2011. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 11325-11453. Board received November Levee Report.

Kristen Miller, Auditor, met with the Board. Motion by Walter, seconded by Tanke to approve and authorize chair to sign orthophotography contract with Fugro Earthdata, Inc. (f/k/a Fugro Horizons). All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board.

Doug Tannemacher, Pictometry, met with the Board to present Pictometry update.

Lee Sorenson, Conservation Director, and Laura Stephens, Naturalist, met with the Board to present annual update.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met December 16, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, and Garringer were present. Walter was absent.

Motion by Pope, seconded by Tanke to **approve the agenda**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve the minutes** from December 9, 2011. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 11454-11597.

Motion by Pope, seconded by Heitshusen to **approve Certificate of Adjustment for Wm. M. McCune for \$150.00**. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board.

Sam Gipple, Transportation Director, met with the Board. Motion by Pope, seconded by Tanke to **deny Gipple's retirement request**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **adjourn at 10:15 a.m.** All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met December 30, 2011. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

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

Motion by Pope, seconded by Tanke to **approve the minutes** from December 16, 2011. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 11598-11599 and 11838-11839. Board approved payroll paid with warrant numbers 11600-11742. Board approved claims paid with warrant numbers 11743-11837.

Motion by Walter, seconded by Pope to **approve liquor license for Fetzers Amoco**. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board. Motion by Walter, seconded by Heitshusen to **approve and authorize chair to sign Annual Weed Commissioner's Report**. All aye, motion carried.

Motion by Pope, seconded by Tanke to **approve the following Farm-to-Market/Federal or State Aid Resolution:**

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. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **approve the following Resolution for Road Closings:**

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 for Fiscal Year 2012 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 Tanke to **approve resolution to allow Engineer to embargo bridges as needed.** All aye, motion carried.

Sam Gipple, Transportation Director, met with the Board. Motion by Tanke, seconded by Heitshusen to approve the **additional steps to the Iowa County Transportation pay scale effective January 1, 2012.** All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn at 10:15 a.m.** All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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