

The Iowa County Board of Supervisors met January 2, 2014. Kristen Miller, County Auditor called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

Kristen Miller, County Auditor asked for nominations for Chairman. Motion by Pope, seconded by Heitshusen to **nominate Garringer to serve as Chairman for 2014**. All aye, motion carried.

Motion by Walter, seconded by Pope to **nominate Tanke to serve as Vice-Chairman for 2014**. All aye, motion carried.

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 December 20, 2013. All aye, motion carried.

Motion by Walter, seconded by Tanke to **approve the following liquor license: 2** ownership changes for Amana Colonies Outdoor Convention Facility and 1 ownership change for Amana General Store and a new liquor license for Winterfest in Amana. All aye, motion carried.

Chair Note: Board received Auditor's Report of Fees Collected for quarter ending December 30, 2013. Board approved claims paid with warrant numbers 74624 – 74764. Board approved handwritten warrant numbers 74765 – 74768. Board approved payroll paid with warrant numbers 74769 – 74776.

Motion by Pope, seconded by Tanke to **approve the Dog Holding Agreement with Safe Haven**. All aye, motion carried.

Motion by Tanke, 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 Pope, seconded by Walter to **designate the Williamsburg Journal Tribune, the Marengo Pioneer Republican, and the English Valley Star as the official county newspapers**. When only one publication is required, the County will publish in the Marengo Pioneer Republican. 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 Tanke, seconded by Pope 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 Walter, seconded by Pope 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 Pope, seconded by Heitshusen to **set the official meeting day and time as Friday at 9:00 a.m.** All aye, motion carried.

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

Motion by Walter, seconded by Heitshusen 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 Tanke, seconded by Walter 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 \$350, and to set the medical reimbursement rate at \$500.** All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **set the mileage rate for County Employees at \$.55/mile** effective January 2, 2013. All aye, motion carried.

Motion by Tanke, seconded by Walter to set **Veteran burial at \$300 for opening and closing the grave and \$2500 for funeral expenses, to set the rental assistance rate at \$350 and to set the medical reimbursement rate at \$500.** All aye, motion carried.

Motion by Tanke, seconded by Heitshusen to **authorize the County Auditor to issue warrants to the County Attorney or Assistant County Attorney when papers need to be served.** All aye, motion carried.

Motion by Pope, seconded by Walter to **re-appoint Marcia Wehner to the Conservation Board.** All aye, motion carried.

Motion by Tanke, seconded by Heitshusen to re-appoint Roger Lortz to **serve on the Iowa County Health board and to appoint Mikaela Gehring to fill the open position on the Iowa County Board of Health.** All aye, motion carried.

Motion by Tanke, seconded by Heitshusen to **re-appoint Jeannine Scandridge to the MH/MR/DD Advisory Board.** All aye, motion carried.

Motion by Walter, seconded by Pope to **re-appoint Rob Rotter, County Sheriff as primary contact and Ray Garringer as alternate to the E911 Board.** All aye, motion carried.

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

Motion by Tanke, seconded by Heitshusen to **re-appoint Garringer to Sixth Judicial District Department of Corrections.** All aye, motion carried.

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

Motion by Pope, seconded by Walter to **re-appoint Garringer to Disaster Services Board.** All aye, motion carried.

Motion by Tanke, seconded by Walter to **re-appoint Heitshusen to Region 10 Chief Elected Officials Board.** All aye, motion carried.

Motion by Pope, seconded by Walter to **re-appoint Rick Zimmerman to Citizens advisory board and transit advisory board – ECICOG.** All aye, motion carried.

Motion by Tanke, seconded by Heitshusen to **appoint Craig Hamilton to ECICOG Board of Directors.** All aye, motion carried.

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

Motion by Tanke, seconded by Walter to **appoint Heitshusen, Bill Belzer, and Nick Amelon to Region 10 Transportation TAC – Citizens.** All aye, motion carried.

Motion by Tanke, seconded by Walter to **re-appoint Marilyn Austin to ECICOG passenger transportation advisory committee.** All aye, motion carried.

Motion by Walter, seconded by Pope **appoint Bill Belzer and Nick Amelon to ECICOG Region 10 trails advisory committee.** All aye, motion carried.

Motion by Walter, seconded by Tanke **to re-appoint Marilyn Austin to Local Homeless Coordination Board.** All aye, motion carried.

Motion by Tanke, seconded by Walter to **appoint the following people to the Pioneer Cemetery Commission:** Jeff Chapman, Larry Yoder, Steve Hanson, Curt Ludovissy, Beverly Blythe, Emmet Shannahan, Sandy Ludovissy, Gary Edwards, LaVerna Moser, Rita Shannahan, and Claudia Hickey. All aye, motion carried.

Motion by Tanke, seconded by Pope to **re-appoint Garringer and Walter – alternate to Central Iowa Juvenile Detention Center Commission.** All aye, motion carried.

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

Motion by Pope, seconded by Walter to **re-appoint Garringer, Tanke, and Tammy Wetjen-Kesterson – alternate to Iowa County Economic Development Commission.** All aye, motion carried.

Motion by Tanke, seconded by Walter to **re-appoint Pope to DECAT.** All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **re-appoint Tanke to the Mental Health Regional Board.** All aye, motion carried.

Motion by Tanke, seconded by Walter to **re-appoint the entire list of In-House Committee Appointments** as presented and appoint Bill Belzer, Engineer to the County Safety Committee. All aye, motion carried.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

01-2-14

STATE OF IOWA: COUNTY OF IOWA

January 3, 2014

The Iowa County Board of Supervisors met January 3, 2014. Ray Garringer, Board chairman 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 January 2, 2014. All aye, motion carried.

Chair Notes: Board received FY 13/14 Recorder's Detail of Receipts and Recorder's Report of Fees Collected for the period of October 1, 2013 thru December 31, 2013. Board received Iowa County Sheriff's balance sheet detail as of December 31, 2013.

Bill Belzer, **County Engineer** met with the board and discussed **December monthly report, Construction, Road Maintenance, and Miscellaneous items** in the Secondary Road Department.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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STATE OF IOWA: COUNTY OF IOWA

January 7, 2014

The Iowa County Board of Supervisors met January 7, 2014. Ray Garringer, Board chairman 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.

The Board of Supervisors worked on the **FY 15 budget**.

Motion by Heitshusen, seconded by Walter to **adjourn** at 12:52 p.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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STATE OF IOWA: COUNTY OF IOWA

January 9, 2014

The Iowa County Board of Supervisors met January 9, 2014. Ray Garringer, Board chairman 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 January 3, 2014 and January 7, 2014. All aye, motion carried.

The Board of Supervisors worked on the **FY 15 budget**.

Mike Bode, Conservation Director met with the board to present FY 15 Budget.

Josh Humphrey, Disaster Services met with the board. **Orion Presentation and Hazard Mitigation Grant** were discussed.

Tanke left at 11:52 a.m. to attend a Mental Health regional meeting.

Motion by Heitshusen, seconded by Walter to **adjourn** at 12:00 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 10, 2014. Ray Garringer, Board chairman 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 January 9, 2014. All aye, motion carried.

Chair Note: Board received December 2013 Levee Report. Board approved claims paid with warrant numbers 26203-26318.

Motion by Tanke, seconded by Pope to **set the FY 14 Budget Amendment public hearing** for February 14, 2014 at 10:00 a.m. All aye, motion carried.

Bill Belzer, County Engineer met with the board to discuss Construction, Road Maintenance, and Miscellaneous items in the road department.

Alan Grabau and Ross Butler, **Iowa County Fair** met with the board to discuss their building project and FY 15 Budget.

Tom Crosby, Ivan Reihmann, and Dick Henson from the **Veteran's Affairs Commission** met with the board to present their annual Activity report.

Motion by Heitshusen, seconded by Walter to **authorize the Sheriff to proceed with the sale of antique guns** that are no longer of use to the county and to use the revenue received to replace equipment needed. All aye, motion carried.

Motion by Pope, seconded by Tanke to **approve the fee schedule** submitted by Sheriff Rotter effective January 1, 2014 for fees collected within the civil office to include mileage rate pursuant to Iowa Code 331.355(1). 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

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The Iowa County Board of Supervisors met January 17, 2014. Ray Garringer, Board chairman 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 January 9, 2014. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 26319-26460.

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

Motion by Heitshusen, seconded by Tanke to **approve and authorize chairman to execute agreement for bridge construction on Victor Bridge over Bear Creek** in the amount of \$1,147,208.69 with Iowa Bridge and Culvert for project #BRS-CO48(65)—60-48. All aye, motion carried.

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

WHEREAS, the Iowa Association of County Supervisors recognizes that a high quality transportation system serves as the artery for economic activity and that the condition of the infrastructure in the State of Iowa is a key element for our future economic growth; and

WHEREAS, an integral part of the State of Iowa's Road Use Tax Fund (RUTF) is the fuel tax, which has not been significantly increased since 1989, while maintenance and construction costs have more than doubled during that same timeframe; and

WHEREAS, there have been several state-wide studies completed over the past 10 years identifying the requirement to significantly increase the amount of funding for the administration, maintenance and improvements to our state-wide public roadway system, including the 2006 Road Use Tax Fund (RUTF) study called for by Governor Culver, the 2011 Road Use Tax Fund (RUTF) study completed per 2011 Iowa Code Section 307.31, and the 2011 Governor's Transportation 2020 Citizen Advisory Commission (CAC) created by Governor Branstad; and

WHEREAS, the 2008 TIME-21 study documented the fact that under today's funding structure and highway usage, over 20% of the travel done in Iowa is by out-of-state drivers while only 13% of the state's road use revenues come from out of state drivers; and

WHEREAS, the funding provided by the implementation of the TIME-21 Fund in 2009 is inadequate to meet the critical maintenance and improvements needs for the State of Iowa's transportation system; and

WHEREAS, 95% of Road Use Tax Fund revenues are required by the Iowa Constitution to be spent only on our roadways; and

WHEREAS, due to the severe shortage in state funding to meet the critical needs of our roadway system, several Iowa counties have had to resort to issuing almost \$100 million in bonds to pay for their most critical maintenance needs, which will have to be paid off through property taxes; and

WHEREAS, the 2011 Governor's Transportation 2020 Citizen Advisory Council report to Governor Branstad and the Iowa Legislature identified the need for \$215 million per year of increased funding over the next 20 years, in addition to the funding being provided by the TIME-21 revenues, just to meet the most critical needs of our transportation infrastructure; and

WHEREAS, the Iowa Roads Association, the Iowa County Engineer's Association, and numerous business related associations throughout Iowa have publically supported the call for increased RUTF funding;

NOW THEREFORE BE IT RESOLVED that the Iowa State Association of County Supervisors and the Iowa County Board of Supervisors strongly encourages the implementation of the 2011 Citizen's Advisory Council's recommendations to:

1. Increase the state fuel tax rates across the board by ten cents, over a period of no less than three years, resulting in an estimated \$184 million to \$230 million of additional annual revenue.
2. Increase the "Fee for New Registration" from five percent to six percent, raising this fee to a level consistent with the state sales tax, resulting in an estimated \$50 million of additional annual revenue.
3. Allocate new funding to go to the TIME-21 Fund up to the cap (\$225 million) and the remaining new funding should be distributed consistent with the Road Use Tax Fund distribution formula.

And, BE IT ALSO RESOLVED that the Iowa State Association of County Supervisors and the Iowa County Board of Supervisors support the ongoing evaluation of creative, supplemental solutions to increased RUTF funding. All aye, motion carried.

Tracy Achenbach met with the board regarding East Central Iowa Housing Trust Fund.

Motion by Heitshusen, seconded by Walter to **adjourn** at 10:50 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 31, 2014. Ray Garringer, Board chairman called the meeting to order at 9:00 a.m. Walter, Heitshusen, and Garringer were present. Pope was absent to attend a funeral.

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

Motion by Heitshusen, seconded by Walter to **approve the minutes** from January 17, 2014. All aye, motion carried.

Chair Note: The County Auditor received Kim Tanke's resignation effective January 20, 2014. Board received Manure Management Plans from Justin Slaubaugh, Endeavor Pig Co., and Litwiller Ridge, Inc. Board approved claims paid with warrant numbers 26461 – 26575. Board approved payroll paid with warrant numbers 26576 – 26705. Board approved handwritten warrant number 26706. Ricky Gerard resigned his position as Iowa county bed finder for mental health commitments. Board received Semi-annual Report to the Board of Supervisors for the period July 1, 2013 to December 31, 2013.

Motion by Heitshusen, seconded by Walter to **appoint Terry Brecht to serve as the Iowa County bed finder for mental health commitments**. All aye, motion carried.

Motion by Walter, seconded by Garringer to **nominate Kevin Heitshusen to serve as Vice-Chairman of the Board of Supervisors**. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **authorize the chairman to sign the annual HAVA Election Equipment Certification**. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to approve the following resolution:
BE IT RESOLVED by the Board of Supervisors of Iowa County, Iowa, that **Nicholas Amelon, 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 authorize Nick Amelon, Assistant Engineer to **sign County Payroll and claims**. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **approve the salary increase for Connie Mertens of \$18.42/hour effective December 3, 2013**. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to appoint Pope to **serve on the Mental Health Regional Board and appoint Garringer as the alternate**. All aye, motion carried.

Motion by Walter, seconded by Garringer to **appoint Heitshusen to the personnel committee**. All aye, motion carried.

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 February 7, 2014. Ray Garringer, Board chairman called the meeting to order at 9:00 a.m. Walter, Heitshusen, Pope, and Garringer were present.

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

Motion by Heitshusen, seconded by Walter to **approve the minutes** from January 31, 2014. All aye, motion carried.

Chair Note: Board received January 2014 Levee Report. Board approved claims paid with warrant numbers 26707 – 26825.

Nick Amelon, Assistant Engineer met with the board to discuss budget, construction, road maintenance, and miscellaneous items in the road department.

Motion by Walter, seconded by Heitshusen to approve and authorize chairman to sign **bed finder agreement** with Terry Brecht. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **approve disallowing the following homestead credit applications:** parcel # 012504021 – Robert L. Steffen; parcel # 031200002 – Larry Dermody; parcel # 123601012 – Bradley Richard Doehrmann per Iowa Administrative Code 701-80.1(2)k and the Iowa County Assessor. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to approve **disallowing the following Business Property Tax Credit Applications:** 13361010130000 – FD 6C39 IA Cedar Rapids, LLC – Not located in Iowa County; 906900042 – Thomas S. Belland – Not classified as commercial, industrial, or railway property; 065003010 – Heartland Coop – This parcel is within another unit; 140401045 – Jai Santoshi Ma, Inc. – Parcel has a mobile home park, but to allow parcel #905602043 – Security Savings Bank – Its primary use is not considered housing. All aye, motion carried.

Motion by Walter, seconded by Pope to **rescind the previous motion from November 8, 2013 to partner with Conexis for Cobra Administration** due to them charging a 2% fee for every Cobra applicant. All aye, motion carried.

Motion by Walter, seconded by Pope to **partner with Auxiant to administer Cobra for Iowa County** for a cost of \$3,729/year. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **set a public hearing for the FY 15 budget** for March 7, 2014 at 10:00 a.m. All aye, motion carried.

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

Kevin Heitshusen, Vice-Chairman

Kristen Miller, Auditor

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

02-07-14

The Iowa County Board of Supervisors met February 14, 2014. Vice-chairman Heitshusen called the meeting to order at 9:00 a.m. Walter, Pope, and Heitshusen were present. Garringer absent.

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 February 7, 2014. All aye, motion carried.

Motion by Walter, seconded by Pope to **approve the minutes** from February 11, 2014. All aye, motion carried.

Chair Note: Board approved Payroll paid with warrant numbers 26826 – 26952.

Motion by Pope, seconded by Walter to **approve the following liquor license** applications: Colony Inn Restaurant and Amana Colonies Golf Course. All aye, motion carried.

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

WHEREAS, Under Iowa Code 331.652, the Sheriff may appoint one or more civil process servers, subject to the provisions of section 331.903.

a. A person appointed by the sheriff as a civil process server may, under the direction of the sheriff, execute and return all writs and other legal process issued to the sheriff by legal authority.

b. The court shall take judicial notice of a civil process server's signature.

c. All costs for service of writs and other legal process by a civil process server shall be collected in accordance with the provisions of section 331.655.

d. Civil process servers shall not be considered to be a sheriff or a deputy sheriff for purposes of this chapter, 1022, or chapter 97B or 341A of Iowa Acts 2002.

WHEREAS, it would be in the best public interest for the Iowa County Sheriff to appoint the Civil Assistant to perform the duties of executing and returning any/all legal process issued to the Iowa County Sheriff.

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Iowa County Board of Supervisor's that this date met in lawful session, that the Iowa County Sheriff is hereby authorized to appoint Mari Ackermann as Civil Process Server. All aye, motion carried.

Nick Amelon, Assistant Engineer met with the board to discuss **construction, road maintenance, and miscellaneous items in the road department**.

Motion by Walter, seconded by Pope to **open the public hearing for the FY 14 budget amendment** at 10:00 a.m. All aye, motion carried.

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

Motion by Pope, seconded by Walter to **close the public hearing** at 10:02 a.m. for the FY 14 budget amendment. All aye, motion carried.

Motion by Walter, seconded by Pope to **adopt and appropriate the FY 14 budget amendment as published**. All aye, motion carried.

Motion by Walter, seconded by Pope to **adjourn** at 10:03 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 21, 2014. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Walter, Pope, Heitshusen & Mein were present.

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

Motion by Heitshusen, seconded by Pope to **approve the minutes** from February 14, 2014. All aye, motion carried.

Jenifer Mein appointed to fill Supervisor vacancy, was given the **oath of Office by Garringer**.

Chair Note: Board approved Claims paid with warrant numbers 26953-27075.

Motion by Heitshusen, seconded by Pope to **appoint Mein to Economic Development committee & Iowa Valley Resource & Conservation Development Commission committee**. All aye, motion carried.

Motion by Pope, seconded by Walter to **appoint Mein to Insurance committee & Buildings & Grounds committee**. All aye, motion carried.

Nick Amelon, Assistant Engineer met with the board to discuss **construction, road maintenance, and miscellaneous items in the road department**.

Motion by Walter, seconded by Heitshusen to **approve 2014 County Weed Commissioner Certification, appointing Jim Martin as Weed Commissioner**. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** meeting at 10:12 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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The Iowa County Board of Supervisors met February 28, 2014. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Walter, Pope, Heitshusen & Mein were present.

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

Motion by Mein, seconded by Heitshusen to **approve the minutes** from February 21, 2014. All aye, motion carried.

Chair Note: Board received Manure Management Plans from A to Z Hogs, Ltd., Windy Ridge, and Black Diamond. Board approved payroll paid with warrant numbers 27076-27214. Board approved handwritten warrant numbers 27215 and 27216.

Motion by Mein, seconded by Heitshusen to **authorize chairman to sign the Economic Development Assistance Contract by Monsanto** and Subsidiaries, Poweshiek County, Iowa County, and the Iowa Economic Development Authority contract #13-TC-027. All aye, motion carried.

Motion by Walter, seconded by Pope to **approve and authorize the chairman to sign the V36 Construction Agreement** by and between Iowa County, Poweshiek County, and the City of Victor. All aye, motion carried.

Barry Goetsch and Adam Rabe, Marengo Memorial Hospital met with the board to discuss the **ambulance contract** with the County.

Motion by Heitshusen seconded by Walter to **adjourn** at 10:46 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 7, 2014. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Walter, Heitshusen & Mein were present. Pope absent.

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

Motion by Mein, seconded by Heitshusen to **approve the minutes** from February 28, 2014. All aye, motion carried.

Chair Note: Board received Manure Management Plan from James Boller. Board received February 2014 Levee Report. Board approved claims paid with warrant numbers 27217 – 27341.

Motion by Heitshusen, seconded by Mein to **approve the following liquor license applications:** Colony Inn Restaurant, Amana Colonies Golf Course, and Tastings. All aye, motion carried.

Motion by Walter, seconded by Mein to **approve the administrative services agreement for Cobra services** between Iowa County and Auxiant effective April 1, 2014. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **approve the agreement with Cost Advisory Services** to provide professional consulting services to Iowa County. All aye, motion carried.

Nick Amelon, Assistant County Engineer met with the board to discuss February 2014 Monthly Report, Construction, Road Maintenance, and Miscellaneous items in the road department.

Motion by Heitshusen, seconded by Mein to **open the public hearing** for the FY 15 budget at 10:00 a.m. All aye, motion carried.

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

Motion by Walter, seconded by Mein to **close the public hearing** for the FY 15 budget at 10:10 a.m. All aye, motion carried.

Motion by Mein, seconded by Heitshusen to approve and authorize the chairman to sign the adoption of budget and certification of taxes for FY 15. All aye, motion carried.

Rob Rotter; Sheriff, Sally Hall; 911 director, Josh Humphrey; Emergency Management, and Adam Rabe; Ambulance director met with the board to discuss the need for **network improvements**.

The Board discussed audit proposals. They would like to ask Hunt and Associates to submit a one year proposal for **FY 14 Audit**.

Motion by Heitshusen, seconded by Walter to **adjourn** at 11:00 a.m.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

03-07-14

STATE OF IOWA: COUNTY OF IOWA

March 14, 2014

The Iowa County Board of Supervisors met March 14, 2014. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Walter, Heitshusen & Mein were present. Pope absent to attend ISAC.

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

Motion by Mein, seconded by Walter to **approve the minutes** from March 7, 2014. All aye, motion carried.

Chair Note: Board received Manure Management Plans from Gilbert Gingerich, Jon Gingerich/Jon Gingerich Farm and Windy Prairie Farms LLC. Board approved payroll paid with warrant numbers 27343 - 27470. Board approved handwritten claim paid with warrant number 27342.

Motion by Mein, seconded by Heitshusen to **approve the following liquor license applications:** Ox Yoke Innterstate, Amana Colonies Outdoor Convention Facility and Amana General Store. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **approve Amana Maifest Parade Road Closure**. All aye, motion carried.

Nick Amelon, Assistant County Engineer met with the board to discuss Construction, Road Maintenance, and Miscellaneous items in the road department.

Motion by Heitshusen, seconded by Walter to **approve V-77 Fund Agreement**. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **approve HC-3040 Funding Agreement**. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 10:00 a.m.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

03-14-14

The Iowa County Board of Supervisors met March 21, 2014. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Walter, Heitshusen, Pope & Mein were present.

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

Motion by Heitshusen, seconded by Mein to **approve the minutes** from March 14, 2014. All aye, motion carried.

Chair Note: Board received Manure Management Plans from Curt M. Teggatz – The Garden, Curt M. Teggatz – Triple C, and Doug Brenneman. Board approved claims paid with warrant numbers 27471 – 27604. Board approved handwritten warrant numbers 27605 – 27607.

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

Motion by Pope, seconded by Mein to **approve the quarterly transfer** in the amount of \$321,500.00 from Rural Basic to Secondary Roads. All aye, motion carried.

Motion by Mein, seconded by Pope to **approve the agreement with Safe Haven** for the care of dogs brought into their facility from the county. All aye, motion carried.

Motion by Walter, seconded by Mein to authorize the chair to sign the Auxiant Client Security Forms and the Business Associate Agreement for Cobra Administration. All aye, motion carried.

Motion by Mein, seconded by Pope to approve the **one year audit proposal** with Hunt & Associates for FY 14. Mein, Walter, Garringer and Pope – yes; Heitshusen – no. Motion carried.

Motion by Heitshusen, seconded by Walter to **approve final plans for V-77** repaving project. All aye, motion carried.

Angela Villhauer, Mercer met with the board to discuss **health insurance renewal** for FY 15 and also discussed Health Care Reform.

Motion by Pope, seconded by Mein to **change the general relief rental assistance amount** from \$250/month to \$400/month. All aye, motion carried.

Mike Bode and Jim Scandridge from the Conservation department met with the board to discuss **Grant Writing Authority for IC Community Foundation**.

The Board discussed **FY 14 Hotel/Motel Funding**.

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 28, 2014. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Walter, Heitshusen, Pope & Mein were present.

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

Motion by Pope, seconded by Heitshusen to **approve the minutes** from March 21, 2014. All aye, motion carried.

Chair Note: Board received Manure Management Plans from A to Z Hogs; Scott Schafbuch – Brown Place; Claude & Mary Greiner – Rebuh Feeder, Inc.; Walnut Meadows. Board approved payroll paid with warrant numbers 27608 – 27747.

Motion by Heitshusen, seconded by Walter to **approve the consultant contract with G.J. Therkelsen & Associates, Inc.** to assist in the investigation and analysis of the County's land mobile radio system infrastructure relative to its performance and recommendation for potential system improvements. All aye, motion carried.

Motion by Pope, seconded by Mein to **approve the Iowa County Secondary Road Iowa Department of Transportation FY 15 budget**. All aye, motion carried.

Motion by Mein, seconded by Heitshusen to **approve the following 90-day Embargo of specific roads resolution** as follows:

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 April 1, 2014, 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 hearing purposes. All aye, motion carried.

Nick Amelon, Assistant Engineer met with the board to discuss Construction, Road Maintenance, and Miscellaneous items in the Secondary Road Department.

Motion by Pope, seconded by Heitshusen to allocate \$50,000 (\$25,000 now and \$25,000 in June after bond payment has been made) of Hotel/Motel funds in FY 14 to the Amana Colonies Convention and Visitor's Bureau and to allocate \$50,000 of Hotel/Motel funds in FY 14 to the Iowa County Fair Building Fund. All aye, motion carried.

Motion by Walter, seconded by Mein to approve the following liquor license applications:

1. Old Creamery Theatre Co. – Ownership Update
2. Knoll Ridge Country Club – Ownership Update
3. Knoll Ridge Country Club – Renewal
4. Ronneburg Restaurant – Renewal
5. Serena's Coffee Café – Renewal All aye, motion carried.

Motion by Mein, seconded by Pope to add the Treasurer, Recorder, and Assessor to the **Safety Committee**. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **reject the contract proposal from Marengo Memorial Hospital for ambulance service** and to proceed with setting up our own ambulance service for the future. All aye, motion carried.

Tom Johnson, Iowa Theatre Artist Company met with the board to discuss using the Courthouse to perform a series of plays in the future. The board is looking into this issue with the County Attorney and will get back to Johnson in the near future.

Motion by Heitshusen, seconded by Walter to **adjourn** at 11:38 a.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

April 4, 2014

The Iowa County Board of Supervisors met April 4, 2014. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Walter, Heitshusen, Pope & Mein were present.

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

Motion by Heitshusen, seconded by Mein to **approve the minutes** from March 28, 2014. All aye, motion carried.

Chair Note: Board received Iowa County Sheriff's Office balance sheet detail as of March 31, 2014. Board received March 2014 Levee Report. Board received Auditor's Report of Fees Collected for quarter ending March 31, 2014. Board received Manure Management Plan from Gary Ledger, Ledger Swine Farms. Board received detail of receipts from the Recorder's Office for period January 1, 2014 thru March 31, 2014. Board approved claims paid with warrant numbers 27748 – 27841. Board approved handwritten warrant number 27842.

Motion by Mein, seconded by Pope to **approve the liquor license application** for renewal and ownership change for the Old Creamery Theatre. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve the letter of support for East Central Iowa Council of Governments** for Hazard Mitigation Plans grant request. All aye, motion carried.

Motion by Mein, seconded by Pope to **accept the FY 13 audit report**. All aye, motion carried.

Motion by Pope, seconded by Walter to **approve the tax adjustment** on parcel 23604016. All aye, motion carried.

Motion by Mein, seconded by Walter to **approve and authorize signatures for FY 14 Iowa Department of Transportation Secondary Road budget amendment #1**. All aye, motion carried.

Motion by Walter, seconded by Pope to **approve the final FY 15 Iowa Department of Transportation Secondary Road Budget** as presented by Nick Amelon, Assistant County Engineer. All aye, motion carried.

Sue Peterson, Recorder met with the board to discuss her retirement effective May 30, 2014. She also discussed the appointment process to fill her term. The County Attorney is looking into the process and will get back to the board.

Motion by Walter, seconded by Pope to approve the recommendation from Ivan Reihmann and the Veteran's Affairs Commission to appoint Dick Hensen to the **Veteran's Affairs Director position**. All aye, motion carried.

04-04-14

Kristen Miller, Auditor discussed **Flood Plain Administration** with the board.

Karla Loverink, Skilled Iowa met with the board to discuss **Nation Career Readiness Certificate Program**.

Adam Rabe, Ambulance Director met with the board to discuss the **transition process of the Ambulance Service from the Marengo Hospital to the County**.

Motion by Heitshusen, seconded by Water to **adjourn** at 11:54 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 11, 2014. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Pope, and Mein were present. Walter was absent.

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

Motion by Mein, seconded by Pope to **approve the minutes** from April 4, 2014. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 27843 – 27968. Board approved handwritten warrant number 27969. Board received Dick Hensen’s resignation to the Veteran’s Affairs Director position.

Nick Amelon, Assistant County Engineer met with the board and discussed construction, road maintenance, and miscellaneous items in the road department.

Motion by Pope, seconded by Mein to **award the following Contractors the 2014 rock contracts for the described quarries**: All aye, motion carried.

Patrol Districts	Tons	Contractor	Rate/Ton	Total Amount
218	6800	Wendling Quarries	\$14.03	\$95,404.00
219	7150	Douds Stone	\$14.06	\$100,529.00
220	7150	Wendling Quarries	\$12.86	\$91,949.00
221	7025	Douds Stone	\$12.97	\$91,114.25
222	7125	Douds Stone	\$14.29	\$101,816.25
223	6900	River Products	\$13.94	\$96,186.00
224	6875	Wendling Quarries	\$12.58	\$86,487.50
225	7200	River Products	\$12.47	\$89,784.00
226	7000	Douds Stone	\$13.36	\$93,520.00
227	7350	Coots Materials	\$15.05	\$110,617.50
Total:	70575			\$957,407.50

Motion by Mein, seconded by Heitshusen to **accept the FY 13 audit report for Central Iowa Detention**. All aye, motion carried.

Motion by Mein, seconded by Pope to re-appoint Dick Hensen to the **Commission of Veteran’s Affairs**. All aye, motion carried.

Motion by Pope, seconded by Mein to **appoint Adam Rabe to serve as Iowa County Ambulance Director** with an annual salary of \$58,780 effective as soon as he is available. All aye, motion carried.

Motion by Pope, seconded by Mein to accept the withdrawal of **Sue Peterson's, resignation as Iowa County Recorder** effective May 30, 2014 and accept her resignation dated May 29, 2014. All aye, motion carried.

Motion by Mein, seconded by Heitshusen to **set a public hearing at 9:00 a.m. on Friday, May 30, 2014 to appoint a new Recorder** and authorize the County Auditor to publish the appropriate notice. All aye, motion carried.

Motion by Heitshusen, seconded by Mein 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 25, 2014. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Pope, Mein, and Walter were present.

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

Motion by Heitshusen, seconded by Mein to **approve the minutes** from April 11, 2014. All aye, motion carried.

Chair Note: Board approved Manure Management Plan from Michael Leichty. Board approved handwritten warrant numbers 28128 and 28129. Board approved claims paid with warrant numbers 27970-28127. Board approved payroll paid with warrant numbers 28130 – 28269.

Motion by Mein, seconded by Walter to **approve the following liquor license applications:** transfer – Amana Society May 2, 2014 – May 4, 2014; transfer – Amana Society – May 23, 2014 – May 26, 2014; and renewal – Kum & Go #443. All aye, motion carried.

Motion by Walter, seconded by Pope to **approve the Certification of Cost Allocation Plan and authorize chair to sign**. All aye, motion carried.

Nick Amelon, Assistant County Engineer met with the board to discuss construction, road maintenance, and miscellaneous items in the **secondary road department**.

Adam Rabe, Ambulance Director met with the board to discuss the **ambulance department transition to the County**.

Motion by Pope, seconded by Mein to **hire the following full-time ambulance employees** effective July 1, 2014: Jason Schott, Assistant Director, Stephanie Schott, Paramedic, Patrick Curl, Paramedic, Bobby Jones, Paramedic, Roy Grell AEMT, Shane Daniels, Paramedic, JD Graziano, Paramedic, Matthew Lellig, Paramedic, Holly Schulte, Paramedic, Ben Symonds, Paramedic, and Chris Sampson, Paramedic. These employees will be hired at their current pay rate with the hospital. All aye, motion carried.

Motion by Heitshusen, seconded by Mein to **approve the purchase of U Cap It intelligent dispensing machine** in the amount of \$14,700 for the ambulance department. All aye, motion carried.

Motion by Mein, seconded by Heitshusen to approve and authorize the chair to sign the **letter of Financial Responsibility for Medicare Enrollment Application**. All aye, motion carried.

Motion by Mein, seconded by Pope to **set a public hearing for the FY 14 budget amendment** for May 23, 2014 at 10:00 a.m. and authorize the Auditor to publish the appropriate notice. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 10:39 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 May 2, 2014. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Pope, and Walter present. Mein was absent.

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

Motion by Heitshusen, seconded by Pope to **approve the minutes** from April 25, 2014. All aye, motion carried.

Chair Note: Board approved handwritten warrant number 28270. Board approved claims paid with warrant numbers 28271 – 28352.

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

Nick Amelon, Assistant County Engineer met with the board to discuss construction, road maintenance, and miscellaneous items in the road department.

Motion by Pope, seconded by Heitshusen to **approve the contract with Manatts** in the amount of \$517,434.96 for **project FM V-36 HMA** overlay. All aye, motion carried.

Motion by Pope, seconded by Walter to **approve the request from Fireside Winery and the Marengo Memorial Hospital Foundation** to use the county roads for an **organized walk** on the morning of August 9, 2014. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to approve hiring Jennifer Olson to serve as **Veteran's Affairs Director** as recommended by the Veteran's Affairs Commission. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **approve the bid from Firearms Specialties Plus, Inc.** for the following items:

1. 1928 Thompson by Auto Ordinance
2. Browning automatic rifle (BAR)
3. UZI Carbine
4. Colt ar 15 rifle

and to authorize the chairman or the sheriff to sign the appropriate ATF paperwork. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 11:50 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 9, 2014. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Pope, Mein, and Walter were present.

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

Motion by Heitshusen, seconded by Mein to **approve the minutes** from May 2, 2014. All aye, motion carried.

Chair Note: Board received April 2014 Levee Report. Board approved payroll paid with warrant numbers 75990-75998. Board approved handwritten warrant number 75989.

Motion by Pope, seconded by Mein to approve and authorize chair to sign the County **Substance Abuse Prevention Agreement** with MECCA Services. All aye, motion carried.

Motion by Mein, seconded by Pope to authorize chair to sign the **Manatt's contract** in the amount of \$517,434.96 for project #FM-CO48(66)—55-48. All aye, motion carried.

Motion by Heitshusen, seconded by Mein to approve the **2014 fuel bids** from Multi County Oil as follows:

20,000 Gal of Gasohol - \$0.18/gallon – Total: \$3,600
50,000 Gal of Diesel #1 - \$0.18/gallon – Total: \$9,000
50,000 Gal of Diesel #2 - \$0.18/gallon – Total: \$9,000
2,000 Gal of DEF Fluid - \$2.20/gallon – Total: \$4,400
As needed premium additive: \$0.048/gallon
As needed winter additive: \$0.040/gallon - \$2,000
Grand Total: \$28,000.

All aye, motion carried.

Motion by Walter, seconded by Pope to approve the **2014 Truck bids** from Gayr Truck Center as follows:

Cost of Trucks - \$507,249.39
Less trade in #1 - 23,000.00
Less trade in #2 - 23,000.00
Total cost: 461,249.39

All aye, motion carried.

Nick Amelon, Assistant Engineer discussed Construction, Road Maintenance, and Miscellaneous items in the road department with the board.

Heitshusen left at 10:00 a.m.

Motion by Walter, seconded by Pope to **go into closed session** under Iowa Code section 21.5 (f) to discuss a General Assistance Appeal. All aye, motion carried.

At 10:19 a.m. the board came out of closed session. No one entered the room during the closed session. The applicant of the appeal left the room at 10:14 a.m.

Motion by Mein, seconded by Pope to **deny the General Assistance Appeal** as set out in County Ordinance #2. All aye, motion carried.

Motion by Mein, seconded by Walter to **adjourn** at 10:50 a.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

May 16, 2014

The Iowa County Board of Supervisors met May 16, 2014. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Pope, Mein, and Walter were present.

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

Motion by Mein, seconded by Heitshusen to **approve the minutes** from May 9, 2014. All aye, motion carried.

Chair Note: Board received Manure Management Plan from Elizabeth Miller. Board approved claims paid with warrant numbers 28487-28648. Board approved handwritten warrant numbers 28649-28652.

Motion by Mein, seconded by Walter to **approve the following liquor license applications:** Henry's in Homestead, Kum & Go #443, Boones Backwater Bar, and Fireside Winery. All aye, motion carried.

Nick Amelon, Assistant Engineer met with the board to discuss construction, road maintenance, and miscellaneous items in the secondary road department.

Motion by Mein, seconded by Heitshusen to **authorize the Treasurer to hire a part-time employee** at no more than 29 hours/week. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 10:09 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 23, 2014. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Pope, and Mein were present. Walter was absent.

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

Motion by Heitshusen, seconded by Mein to **approve the minutes** from May 16, 2014. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 28656-28805. Board approved handwritten warrant numbers 28653 and 28654. Board received Manure Management Plan from Ken Blomme.

Motion by Mein, seconded by Pope to **approve the Service Agreement to participate in the ISAC HIPAA program**. Annual fee: \$1,750. All aye, motion carried.

Motion by Mein, seconded by Heitshusen to **approve the application for Iowa Retail Cigarette/Tobacco permit for Fireside Winery** for FY 2014. All aye, motion carried.

Motion by Mein, seconded by Pope to **approve the liquor license application** for Colony Village Restaurant. All aye, motion carried.

Motion by Mein, seconded by Pope to **approve the ECICOG – Iowa County Transportation FY 2015 Transit Purchase of Service Contract**. All aye, motion carried.

Motion by Pope, seconded by Mein to **approve the Contract for Transit Services agreement between Rural Employment Alternatives, Inc.** and Iowa County Transportation for Iowa County and Iowa City routes. All aye, motion carried.

Motion by Mein, seconded by Heitshusen to authorize the chairman to **sign the Audit Engagement letter submitted by Hunt and Associates**. All aye, motion carried.

Motion by Mein, seconded by Heitshusen to **send a letter of support on behalf of the Board of Supervisors supporting the application for JCARL funds for Whirlpool**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **open the public hearing** at 10:00 a.m. for the FY 2014 budget amendment. All aye, motion carried.

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

Motion by Heitshusen, seconded by Pope to **close the FY 2014 budget amendment public hearing** at 10:01 a.m. All aye, motion carried.

Motion by Mein, seconded by Pope to **adopt and appropriate the FY 2014 budget amendment** as published. All aye, motion carried.

Motion by Mein, seconded by Pope to **approve the subscription agreement with ESO Solutions for Ambulance patient care software program.** All aye, motion carried.

Motion by Pope, seconded by Mein to **approve the hiring of the following ambulance staff:** All aye, motion carried.

	FULL TIME	Level	Regular Rate per hour	Annual Vacation Days	Annual Vacation Hours	Work week
1	Jellison, Nicholas	Paramedic	\$ 14.66	8	96	48 hrs (4 - 12hr shifts)

	PART TIME	Level	Regular Rate per hour
1	Moser, Galen	EMT	\$ 8.00
2	Degen, Sarah	Paramedic/RN	\$ 13.50
3	Knapp, David	EMT	\$ 8.00
4	Bayer, Lucas	Paramedic	\$ 13.50
5	Helt, Bryon	AEMT	\$ 9.00
6	Brecht, Ben	EMT	\$ 8.00
7	Voss-Grumish, Amanda	Paramedic	\$ 13.50
8	Wilkinson, Ben	Paramedic	\$ 13.50
9	Hulseberg, Ben	EMT	\$ 8.00
10	Meek, Ashley	Paramedic/RN	\$ 13.25
11	Fults, Matt	Paramedic	\$ 13.50
12	Loffer, Rebecca	EMT	\$ 8.00
13	Seely, AJ	Paramedic	\$ 13.00
14	McElmeel, Michael	Paramedic	\$ 13.00

Motion by Mein, seconded by Pope to **accept the final construction plans for 140th St. Bridge over Honey Creek – project #BRS-CO48(67)—8J-48.** All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve a \$.50/hour step increase for Connie Mertens, Engineer’s Office Assistant.** All aye, motion carried.

Motion by Heitshusen, seconded by Mein 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 May 30, 2014. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Pope, Mein, and Walter were present.

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

Motion by Pope, seconded by Mein to **approve the minutes** from May 23, 2014. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 28806 – 28899. Board received Manure Management Plan from Marion A. Heintz.

Motion by Heitshusen, seconded by Mein to **open the public hearing** at 9:00 a.m. to appoint a Recorder to fill a vacancy. All aye, motion carried.

There were no written or oral comments received by the board.

Motion by Heitshusen, seconded by Walter to **close the public hearing** at 9:01 a.m. All aye, motion carried.

Motion by Mein, seconded by Heitshusen to **appoint Sherry Pope to fill the Recorder's unexpired term**. This appointment will be effective today and run through the canvass of the November 4, 2014 General Election. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve the appointment of Helen Mulligan as Deputy Recorder**. All aye, motion carried.

Motion by Mein, seconded by Pope to **approve Julie Stork's position as clerk in the Recorder's office**, and the position may continue if a conflict arises under section 71.1 of the Code of Iowa. All aye, motion carried.

Motion by Mein, seconded by Walter to **approve the FY 15 Cigarette Permits** for the following Iowa County businesses: Kum & Go #443, Casey's General Store #2774, and Casey's General Store #2775. All aye, motion carried.

Bill Belzer, County Engineer met with the board to discuss construction, pavement patching bids, road maintenance, and miscellaneous items in the secondary road department.

Motion by Mein, seconded by Walter to authorize Tait Maxwell, Building Maintenance Manager to advertise and **hire a part-time custodian** to work 15 hours/week. Starting wage will be \$12.00/hour. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **go into drainage district** at 10:12 a.m. All aye, motion carried.

Motion by Mein, seconded by Walter to **set a public hearing** for June 20, 2014 at 10:00 a.m. to approve the plans, specifications, and proposed form of contract for the 2014 proposed flood protection improvements for Iowa county Drainage Districts 10 & 12, and authorize the County Auditor to publish the appropriate notice. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **go out of drainage district** at 10:16 a.m. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 10:19 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 6, 2014. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Pope, Mein, and Walter 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 May 30, 2014. All aye, motion carried.

Motion by Walter, seconded by Pope to **approve the quarterly transfer** of \$321,500 from rural basic to secondary roads. All aye, motion carried.

Chair Note: Board received May 2014 Levee Report. Board approved payroll paid with warrant numbers 28900 – 29046.

Nick Amelon, Assistant County Engineer met with the board to discuss construction, road maintenance, and miscellaneous **items in the secondary road department**.

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

Motion by Mein, seconded by Heitshusen to **approve the FY 15 salary certifications** as presented to the board. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 10:07 a.m. All aye, motion carried.

Kevin Heitshusen, Vice-Chairman

Kristen Miller, Auditor

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

STATE OF IOWA: COUNTY OF IOWA

June 10, 2014

The Iowa County Board of Supervisors met June 10, 2014. Vice-Chairman Heitshusen called the meeting to order at 9:00 a.m. Heitshusen, Mein, and Walter were present. Garringer and Pope were absent.

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

Motion by Mein, seconded by Walter to **certify and adopt the canvass of the Primary Election** held June 3, 2014. All aye, motion carried.

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

Kevin Heitshusen, Vice-Chairman

Kristen Miller, Auditor

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

06-10-14

The Iowa County Board of Supervisors met June 13, 2014. Vice-Chairman Heitshusen called the meeting to order at 9:00 a.m. Heitshusen, Mein, Pope and Walter were present. Garringer absent.

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

Motion by Mein, seconded by Walter to **approve the minutes** from June 2, 2014 and June 10, 2014. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 29047 – 29246. Board received Manure Management Plan from Dale Faas. Board received Rick Zimmerman, Transportation Director’s resignation.

Motion by Pope, seconded by Walter to **re-appoint** Ivan Reihmann and Michael Waughop to the **Veterans Affairs Commission** for a 3 year term. All aye, motion carried.

Nick Amelon, Assistant County Engineer met with the board to discuss construction, road maintenance, monthly report, and miscellaneous items in the road department.

Motion by Walter, seconded by Pope to **go into drainage district** at 9:55 a.m. All aye, motion carried.

Motion by Pope, seconded by Mein to **approve the following resolution:**

It is hereby moved by Pope and seconded by Mein that the Board of Trustees of Drainage Districts 10 and 12 adopt and approve the sale of \$40,000.00 of drainage district warrants for repairs and improvements to be made as to the levee and adjacent realty adjacent to Bear Creek in Drainage Districts 10 and 12, Iowa County, Iowa, and for the payment of the outstanding warrants as they mature. Said drainage district warrants shall be issued on four (4) separate warrants with the face value of each drainage warrant to be \$10,000.00, with said warrants to mature as follows:

<u>Number</u>	<u>Amount</u>	<u>Maturity Date</u>
217	\$10,000.00	June 27, 2018
218	\$10,000.00	June 27, 2020
219	\$10,000.00	June 27, 2020
220	\$10,000.00	June 27, 2020

A form Drainage Warrant is attached hereto and made a part hereof by this reference as if set out in full herein and said Drainage Warrant form is hereby and herein approved.

It is further moved by Pope and seconded by Mein that hearing for the purpose of taking bids as to the sale of said drainage warrants and the interest rate to be paid thereon be held at 10:00 o'clock A.M. on the 27th day of June, 2014 in the Board Room of the Iowa County Board of Supervisors at the East Annex of the Iowa County Courthouse in Marengo, Iowa. It is further moved that notice of the taking of bids shall be given by one publication in the Pioneer Republican, a newspaper published weekly at Marengo, Iowa, with said notice to be given prior to the date of said hearing. Said notice shall be placed and signed by the Iowa County Auditor acting as secretary of this Board. All aye, motion carried.

Motion by Walter, seconded by Mein to **go out of drainage district** at 10:00 a.m. All aye, motion carried.

Motion by Mein, seconded by Pope to **approve the Iowa County Ambulance policies** as presented by Adam Rabe, Ambulance Director. All aye, motion carried.

Motion by Pope, seconded by Walter to **approve the ambulance fees** as recommended by Adam Rabe, Ambulance Director. All aye, motion carried.

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

Kevin Heitshusen, Vice-Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met June 20, 2014. Vice-Chairman Heitshusen called the meeting to order at 9:00 a.m. Heitshusen, Mein, Pope and Walter were present. Garringer absent.

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

Motion by Mein, seconded by Pope to **approve the minutes** from June 13, 2014. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 29248-29404. Board approved handwritten claim paid with warrant number 29405.

Nick Amelon, Assistant County Engineer met with the board to discuss construction, road maintenance and miscellaneous items in the road department.

Motion by Mein, seconded by Walter to **approve DOT Agreement** for BRS-CO48(69)—60-48 (LE-2018). All aye, motion carried.

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

Motion by Mein, seconded by Walter to **open public hearing** for drainage district contract approval and bid letting. All aye, motion carried.

No written or oral objections received with regards to Plans, Specifications and proposed Form of Contract for 2014 Proposed Flood Protection Improvements. Bids submitted by Kinzenbaw Earthmoving, bid amount \$32,000.80 and Brian Miller Excavating, bid amount \$33,760.00, both submitted bids were accompanied by proper documentation.

Motion by Walter, seconded by Pope to **approve Plans, Specifications and proposed Form of Contract for 2014 Proposed Flood Protection Improvements**. All aye, motion carried.

Motion by Walter, seconded by Pope to **accept bid from Kinzenbaw Earthmoving** in the amount of \$32,000.80, subject to the approval of bid form by Bill Claassen, engineer for drainage district. All aye, motion carried.

Motion by Walter, seconded by Pope to **close public hearing** at 10:10 a.m. All aye, motion carried.

Larry Moore, Levy Superintendent met with the board to discuss renewal of contract, mag test and four motors, reimbursement for pond pictures and spraying.

Motion by Pope, seconded by Walter to **approve Larry Moore, Levy Superintendent contract renewal** with 3% pay increase each year of 2 year contract.

Motion by Walter, seconded by Pope to **go out of drainage district** at 10:20 a.m. All aye, motion carried.

Motion by Walter, seconded by Mein to **adjourn** at 10:20 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 27, 2014. Chairman Garringer called the meeting to order at 9:00 a.m. Heitshusen, Mein, Pope, Garringer and Walter were present.

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

Motion by Mein, seconded by Heitshusen to **approve the minutes** from June 20, 2014. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 29406-29464. Board approved claims paid with warrant numbers 29465-29587. Board approved handwritten warrant number 29588. Board received Manure Management Plan from Jared Kinsinger (J & J Pork).

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

Motion by Mein, seconded by Pope to **appropriate all departments to 100% for FY 15**. All aye, motion carried.

Motion by Mein, seconded by Pope to **approve the fireworks permit** for applicant Chris Herr for an event at the Lily Lake in Amana on July 4, 2014. All aye, motion carried.

Motion by Heitshusen, seconded by Mein to re-appoint Bill Wyant and Roger Anderson to Marengo Board of Adjustment. All aye, motion carried.

Motion by Mein, seconded by Heitshusen to approve and authorize chair to sign the **agreements dated July 1, 2014 to June 30, 2016 between Iowa County Sheriff's Office and Iowa County Secondary Road Department and Chauffeurs, Teamsters & Helpers Local Union No. 238**. Pope, Mein, Garringer, and Heitshusen – yes. Walter abstained. Motion carried.

Bill Belzer, County Engineer met with the board to discuss construction, road maintenance, and miscellaneous items in the Secondary Road Department.

Motion by Mein, seconded by Heitshusen to **set a public hearing for FY 15 budget** amendment for Friday, July 25, 2014 at 10:00 a.m. All aye, motion carried.

Motion by Pope, seconded by Walter to **approve the annual agreements with Solutions, Inc. for IT support for the County**. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **go into drainage district** at 10:00 a.m. and **open the public hearing** for the sale of drainage district warrant numbers 217, 218, 219, and 220. All aye, motion carried.

The board received the following bids for drainage district warrant numbers 217, 218, 219, and 220:

1. Farmers Trust and Savings Bank – warrant #217 – 1.75%
2. Sharon Novak – warrant #217 – 3%, warrant #218 – 3%, warrant #219 – 3%, and warrant # 220 – 3%
3. Grinnell State Bank – warrant # 217 – 2.2%, warrant #218 – 2.2%, warrant #219 – 2.2%, and warrant #220 – 2.2%
4. Dennis Dougherty – warrant #217 – 3.89%, warrant #218 – 3.79%, warrant #219 – 3.69%, and warrant #220 – 3.59%.

Motion by Mein, seconded by Pope to **accept the bid from Farmers Trust and Savings Bank on warrant #217 for 1.75%**. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **accept the bids from Grinnell State Bank on warrant #218 for 2.2%, warrant #219 for 2.2%, and warrant #220 for 2.2%**. All aye, motion carried.

Motion by Mein, seconded by Walter to authorize the chairman of Drainage District 10 & 12 and the Iowa County Auditor to sign the **contract with Kinzenbaw Earthmoving for the 2014 proposed flood protection improvements**. All aye, motion carried.

Motion by Mein, seconded by Pope to **go out of drainage district** at 10:07 a.m. All aye, motion carried.

Adam Rabe, Ambulance Director met with the board to update the board on the progress of the ambulance service transfer to the County.

Motion by Heitshusen, seconded by Walter to **adjourn** at 10:48 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 July 11, 2014. Chairman Garringer called the meeting to order at 9:00 a.m. Heitshusen, Pope, Garringer and Walter were present. Mein absent.

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

Motion by Heitshusen, seconded by Pope to **approve the minutes** from June 27, 2014. All aye, motion carried.

Chair Note: Board received June 2014 Levee Report. Board received Iowa County Sheriff's balance sheet and expense summary for April, 2014 – June, 2014. Board received Auditor's Report of Fees Collected for quarter ending June 30, 2014. Board received Recorder's Report of Fees Collected for period July 1, 2013 – June 30, 2014. Board received Recorder's Report of Fees Collected for period April 1, 2014 – June 30, 2014. Board approved payroll paid with warrant numbers 29589-29737. Board approved claims paid with warrant numbers 29743-29874. Board approved handwritten warrant numbers 29738-29742 and 29875-29876.

Motion by Walter, seconded by Heitshusen to **approve the liquor license applications** for Casey's General Store number 2774 and 2775. All aye, motion carried.

Motion by Pope, seconded by Walter to **approve the road closure request** from the Hawk A Model A Ford Club to close a portion of 47th avenue in Amana on August 16, 2014 for Iowa Model A Day. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve the salary certification correction** for Christopher Stephan, jailer. All aye, motion carried.

Nick Amelon, Assistant County Engineer met with the board to give them an update on the Iowa County Secondary Road Department.

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 July 18, 2014. Chairman Garringer called the meeting to order at 9:00 a.m. Mein, 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 July 11, 2014. All aye, motion carried.

Chair Notes: Board approved Payroll paid with warrant numbers 29877 – 30060. Board approved handwritten warrant number 30061.

The board discussed the hiring of the **new transportation director**. Motion by Heitshusen, seconded by Walter to approve hiring Aaron Sandersfeld as the new Iowa County Transportation Director effective July 28, 2014 at a yearly salary of \$43,000. All aye, motion carried.

Motion by Pope, seconded by Mein to **approve the request to close a portion of C Street and 38th Avenue** in Amana for the Iowa State and National Corn Husking Competition. All aye, motion carried.

Motion by Mein, seconded by Pope to approve the following resolution:
WHEREAS, the Iowa County Board of Supervisors has administered and expended **Road Use Tax Funds for the Amana Villages** in accordance with section 312.8 of the Code of Iowa and have prepared a report in accordance with section 312.14 of the Code of Iowa.

Now, therefore let it be resolved that the Iowa County Board of Supervisors hereby approve and adopt the Iowa Department of Transportation Annual City Street Financial Report from July 1, 2013 to June 30, 2014 for the Amana Villages.

It is further moved that the Chairperson of the Iowa County Board of Supervisors be hereby authorized to sign said report. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **approve and authorize chair to sign contracts for project STP-CO 48(68)—5E-48** with LL Pelling in the amount of \$2,417,970.60. All aye, motion carried.

Nick Amelon, Assistant County Engineer met with the board to discuss construction, road maintenance, and miscellaneous items in the road department.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

07-18-14

The Iowa County Board of Supervisors met July 25, 2014. Chairman Garringer called the meeting to order at 9:00 a.m. Mein, 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 Mein to **approve the minutes** from July 11, 2014. All aye, motion carried.

Chair Notes: Board received Manure Management Plans from Terry Erb, Mark Kovar, and Hocker Swine, LLC. Board approved handwritten warrant number 30062. Board approved claims paid with warrant numbers 30063 – 30168.

Marilyn Austin met with the board to discuss **MH/DD liaison**.

Motion by Mein, seconded by Pope to **approve and authorize chair to sign the ICAP Annual Review and Policy Information** and authorize chairman to sign. All aye, motion carried.

Nick Amelon, Assistant County Engineer met with the board to discuss **construction, road maintenance, and miscellaneous items** in the Secondary Road Department.

Motion by Heitshusen, seconded by Walter to **open the FY 15 budget amendment public hearing** at 10:00 a.m. All aye, motion carried.

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

Motion by Heitshusen, seconded by Mein to **close the public hearing** at 10:01 a.m. All aye, motion carried.

Motion by Mein, seconded by Walter to **adopt and appropriate the FY 15 budget amendment** as published. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **authorize Tate Maxwell, Building Maintenance to hire Aaron Cronbaugh as a part-time custodian** effective August 4, 2014 at a starting wage of \$12.00/hour. All aye, motion carried.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

07-25-14

STATE OF IOWA: COUNTY OF IOWA

August 1, 2014

The Iowa County Board of Supervisors met August 1, 2014. Chairman Garringer called the meeting to order at 9:00 a.m. Mein, 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 Walter to **approve the minutes** from July 25, 2014. All Aye, motion carried

Chair Notes: Board received Manure Management Plan from Shawn Slaubaugh. Board approved payroll paid with warrant numbers 30170 – 30344.

Nick Amelon, Assistant County Engineer met with the board to discuss **construction, road maintenance and miscellaneous items** in the Secondary Roads Department.

Adam Rabe, Ambulance Director updated the board & presented **Monthly Report** for July 2014.

Motion by Mein, seconded by Pope to **approve ACH Payroll Agreement with Keystone Savings Bank**. All aye, motion carried.

Motion by Walter, seconded by Mein to **approve Contract with Home Run Computer for Mental Health**. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 10:00 am. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

08-01-14

STATE OF IOWA: COUNTY OF IOWA

August 8, 2014

The Iowa County Board of Supervisors met August 8, 2014. Chairman Garringer called the meeting to order at 9:00 a.m. Mein, Pope, and Garringer were present.

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

Motion by Pope, seconded by Mein to **approve the minutes** from August 1, 2014. All aye, motion carried.

Chair Note: Board received July 2014 Levee Report. Board received Manure Management Plan from Amana Farms, Inc. Board approved claims paid with warrant numbers 30345 – 30491.

Motion by Mein, seconded by Pope to **approve the new liquor license application** for Avari Investments, LLC d/b/a Ramada Wasserbahn Waterpark. All aye, motion carried.

Motion by Pope, seconded by Mein to **approve the tax suspension** on the following parcels for taxes payable 2014/2015: 732008010, 793101030, 151804023, 731406081, 732813070, 160302035, 905804040, and 701602010. All aye, motion carried.

Motion by Pope, seconded by Mein to **approve the final pay vouchers** for project BRS-CO48(62)—60-48. All aye, motion carried.

Motion by Mein, seconded by Pope to **authorize the chair to sign the Department of Transportation agreement** for project BRS-CO48(70)—60-48. All aye, motion carried.

Chair Note: The board received Bill Belzer, Iowa County Engineer's retirement letter effective October 17, 2014.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

08-08-14

The Iowa County Board of Supervisors met August 15, 2014. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Mein, Heitshusen, Pope, and Walter were present.

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

Motion by Mein, seconded by Pope to **approve the minutes** from August 8, 2014. All aye, motion carried.

Chair Note: Board received Manure Management Plan from Lynn Pope, Pope Farms, Inc. Board approved handwritten warrant number 30492. Board approved payroll paid with warrant numbers 30493 – 30679.

Motion by Mein, seconded by Walter to **approve the tax adjustment** for parcel #105502040. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **approve the road closure request** for the Oktoberfest parade on Saturday, October 4, 2014. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve the amendment to the Secondary Road IDOT 5 year plan**. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **waive the probationary period for the ambulance employees who were employed by Marengo Memorial Hospital on or before June 30, 2014**. All aye, motion carried.

County reimbursement policy was discussed by 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 22, 2014. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Mein, Heitshusen, Pope, and Walter were present.

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

Motion by Mein, seconded by Heitshusen to **approve the minutes** from August 15, 2014. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 30680 – 30803. Board received Semi-Annual Report to the Board of Supervisors for the period January 1, 2014 to June 30, 2014.

Motion by Heitshusen, seconded by Mein to **approve the fireworks application** for Travis Messer for September 5, 2014 at 9:00 p.m. at 3265 320th St., Wellman. All aye, motion carried.

Motion by Mein, seconded by Heitshusen to **approve the request to hire Martin Parbs to work part-time on the Iowa County Ambulance Service** at an hourly rate of \$13.50/hour. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve the following policy:**
It is the policy of Iowa County to pay for all county owed bills through the County claims process. Money orders will not be used for submitting payment to vendors. All aye, motion carried.

Motion by Mein, seconded by Heitshusen to **approve the following policy:**
It is the policy of Iowa County to provide a credit card to the Iowa County Auditor solely to pay Microsoft online monthly. This credit card was issued by Keystone Savings Bank. The card will not be used for any additional purchases and will be kept in a locked file cabinet in the Auditor's Office. All aye, motion carried.

Motion by Mein, seconded by Walter to **approve the following policy:**
It is the policy of Iowa County to reimburse officials and employees for actual meal expenses incurred while traveling away from home on county business. This policy establishes the maximum amount of reimbursement for meal expenses, and what is needed from the employee to request reimbursement of a meal expense. This policy will establish Iowa County's mileage reimbursement policy, parking fee policy, and hotel reimbursement policy and what is needed from an employee when requesting reimbursement.

1. A maximum of \$20/day will be reimbursed to an employee for meal expenses incurred while away from home overnight on county business. No meals will be paid for if not accompanied by the original receipt identifying what was purchased and from whom. Tips may be added to the receipts and will be included in the maximum amount/day. Iowa County will not reimburse

employees for the purchase of alcoholic beverages. **MEALS WILL NOT BE REIMBURSED IF THE ABOVE INFORMATION IS NOT RECEIVED AT THE TIME A CLAIM IS SUBMITTED TO THE AUDITOR FOR PAYMENT.** Iowa County will not reimburse employees for the purchase of meals on trips that are not overnight. Snacks and beverages purchased in addition to meals will not be reimbursed by the county.

2. Mileage will be reimbursed by the County when personal vehicle use is needed for trips totaling 5 or more miles. The date of travel along with where the employee was traveling should accompany the total miles of travel. The County will reimburse for mileage at a rate established at the annual reorganizational meeting of the Board of Supervisors in January.
3. Parking will be paid by the county at the actual rate per day. A parking receipt or a hotel receipt showing the parking amount will be required when seeking reimbursement for parking.
4. Hotels will be paid for by the County at the actual rate of stay. The County will not pay for hotels for meetings that are being held in adjacent counties including Johnson, Keokuk, Washington, Poweshiek, Benton, and Linn Counties. An original receipt from the hotel showing expenses incurred will be required.

This policy will go into effect September 1, 2014. All aye, motion carried.

The Board discussed the **County Farm Lease**.

Nick Amelon, Assistant County Attorney met with the board to discuss construction, road maintenance, and miscellaneous items in the Secondary Road Department.

Motion by Heitshusen, seconded by Pope to **go into drainage district** at 9:57 a.m. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to authorize Larry Moore, levy supervisor to spend \$865.00 to have rip rap put around the East side of the city pump station and to also authorize him to have a truck load of rock hauled in to give the city access. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **go out of drainage district** at 10:09 a.m. All aye, motion carried.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

08-22-14

The Iowa County Board of Supervisors met August 29, 2014. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Mein, Heitshusen, Pope, and Walter were present.

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

Motion by Pope, seconded by Mein to **approve the minutes** from August 22, 2014. All aye, motion carried.

Chair Note: Board received Manure Management Plan from Jesse Axmear. Board approved payroll paid with warrant numbers 30804 – 30974. Board approved handwritten warrant numbers 30975 – 30977.

Motion by Mein, seconded by Heitshusen to **approve the application for Amana Colonies Outdoor Convention Facility to temporarily transfer their liquor license** to the Festhalle Barn at 4707 220th Trail in Amana for Oktoberfest on October 3-5, 2014. All aye, motion carried.

Motion by Pope, seconded by Mein to **approve the hire of the following 3 transportation bus drivers:** Patrick Mullane, Mike Achenbach, and James Newberry. Their employment will start on September 15, 2014 at an hourly rate of \$12.74. All aye, motion carried.

Motion by Mein, seconded by Walter to **purchase new server and both backups** for the cost of \$10,810 plus a monthly fee of \$490.86. All aye, motion carried.

Motion by Mein, seconded by Pope to **approve the purchase of a new phone system** in the amount of \$24,351. All aye, motion carried.

Motion by Mein, seconded by Heitshusen to **go into closed session** under Iowa Code section 21.5 (i). To evaluate the professional competency of an individual and that individual requests the closed session. All aye, motion carried.

There was no action taken in closed session. Those present were Pope, Mein, Heitshusen, Walter, Garringer, Kristen Miller, Auditor, and Nick Amelon, Assistant County Engineer. No one entered or left the room while in closed session. The board came out of closed session at 11:45 a.m.

Motion by Heitshusen, seconded by Walter to **adjourn** at 12:37 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

08-29-14

The Iowa County Board of Supervisors met September 5, 2014. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Mein, Heitshusen, Pope, and Walter were present.

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

Motion by Mein, seconded by Heitshusen to **approve the minutes** from August 29, 2014. All aye, motion carried.

Chair Note: Board received Manure Management Plan from Lee and Lois Kovar, Kovar Farms. Board received August 2014 Levee Report. Board approved claims paid with warrant numbers 30978 – 31088.

Motion by Heitshusen, seconded by Mein to award the bridge contract for BROS-CO48 (67)—8J-48 to Taylor Construction in the amount of \$418,012.55. All aye, motion carried.

Motion by Pope, seconded by Mein to **approve the bid from Garling Construction to replace the Millersburg shed and office**. Total amount: \$134,500. Mein, Pope, Walter, Garringer – yes; Heitshusen – no, motion carried.

Motion by Mein, seconded by Walter to **approve the bid from Brian Miller Excavating for the Millersburg shed and office septic system**. Total amount - \$4,700. All aye, motion carried.

Motion by Heitshusen, seconded by Mein to **go into closed session** at 9:59 a.m. under Iowa Code 21.5 1. (c) at 9:59 a.m. to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. All aye, motion carried.

The board came out of closed session at 10:17 a.m. No one left or entered the room during the closed session. No action was taken in regards to the closed session.

Motion by Heitshusen, seconded by Mein 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 September 12, 2014. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Mein, Heitshusen, Pope, and Walter were present.

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

Motion by Mein, seconded by Heitshusen to **approve the minutes** from September 5, 2014. All aye, motion carried.

Open Forum: Board approved payroll paid with warrant numbers 31089 – 31246. Board approved handwritten warrant number 31247.

Motion by Mein, seconded by Pope to **approve the tax adjustment** for a mobile home that was moved out of Iowa County August 29, 2014. VIN# NV70F3BSLA7516Q. All aye, motion carried.

Nick Amelon, Assistant County Engineer met with the board to discuss **Construction, Road Maintenance, and Miscellaneous** items in the Secondary Road Department.

Motion by Heitshusen, seconded by Walter to **approve the emergency vehicle lease** with the City of Blirstown. All aye, motion carried.

Tait Maxwell, Building Maintenance met with the board to present a monthly update of the building maintenance department and to have the board conduct a performance review.

Motion by Heitshusen, seconded by Walter to **go into closed session** at 10:25 a.m. under Iowa Code section 21.5 (i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. All aye, motion carried.

The board came out of closed session at 11:55 a.m. Those present for the closed session were Supervisors Mein, Heitshusen, Garringer, Walter, and Pope. Also present were Tait Maxwell and Auditor Kristen Miller.

There was no action taken during the closed session.

Motion by Heitshusen, seconded by Walter to **suspend Maxwell for 10 working days without pay**, effective Monday, September 15, 2014, under section 7.2 (10), incompetence, ineffectiveness, inefficiency or wastefulness in the performance of assigned duties, of the Iowa County Employee handbook. It was further moved that nothing new from the past better be brought to light, detailed daily reports of all duties performed by all employees of the building maintenance department be completed, signed, and emailed to the board, a detailed log of all miles put on the maintenance truck be kept, all subcontractors will be approved by the board of supervisors, a list of all duties

performed by all building maintenance employees be emailed to the board. Heitshusen, Pope and Walter – yes; Garringer and Mein – no. Motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 12:07 p.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

09-12-14

STATE OF IOWA: COUNTY OF IOWA

September 16, 2014

The Iowa County Board of Supervisors met September 16, 2014 at 8:30 a.m. Vice-chairman Heitshusen called the meeting to order. Walter, Heitshusen, Mein, and Pope present. Garringer absent.

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

Motion by Mein, seconded by Pope to **certify and adopt the canvass of the Special Election** held September 9, 2014. All aye, motion carried.

Motion by Mein, 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.*****

09-16-14

The Iowa County Board of Supervisors met September 19, 2014 at 9:00 a.m. Chairman Garringer called the meeting to order. Walter, Heitshusen, Mein, Pope, and Garringer were present.

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

Motion by Mein, seconded by Heitshusen to **approve the minutes** from September 12, 2014 and September 16, 2014. All aye, motion carried.

Chair Notes: Board approved claims paid with warrant numbers 31248 – 31400. Board approved handwritten warrant numbers 31401 and 31402. Board received Manure Management Plan from Adam Hocker, South Ridge Swine Finishers.

Nick Amelon, Assistant County Engineer met with the board to discuss Construction, Road Maintenance, and Miscellaneous items in the secondary road department.

Motion by Heitshusen, seconded by Pope to **approve the employment contract with Nick Amelon for the County Engineer's position** for the period beginning on or about October 18, 2014 and ending October 18, 2017. His salary will start at \$98,000/year and his current sick and vacation leave will carry over to his new position. All aye, motion carried.

Motion by Walter, seconded by Mein to **approve the requested discounted ambulance rates for ambulance service for Marengo Memorial Hospital**. All aye, motion carried.

Motion by Mein, seconded by Pope to **approve the EMS System Plan**. All aye, motion carried. All aye, motion carried.

Motion by Mein, seconded by Heitshusen to **approve the sale of the Transportation bus** to the bidder that submitted a bid of \$1,505. All aye, motion carried.

Motion by Heitshusen, seconded Walter 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 September 26, 2014 at 9:00 a.m. Chairman Garringer called the meeting to order. Walter, Heitshusen, Mein, Pope, and Garringer were present.

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

Motion by Mein, seconded by Heitshusen to **approve the minutes** from September 19, 2014. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 31403 – 31580. Board received Manure Management Plan from David Hocker.

Motion by Walter, seconded by Mein to **approve the quarterly transfer of \$328,750.00 from Rural Basic to Secondary Roads**. All aye, motion carried.

Nick Amelon, Assistant County Engineer met with the board to discuss construction, road maintenance, and miscellaneous items in the secondary road department.

Aaron Sandersfeld, Transportation Director met with the board to present **monthly update and employee physicals**.

David Redig, Amana Colonies Convention and Visitors Bureau met with the board to discuss **FY 15 Hotel/Motel funding**.

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.*****

STATE OF IOWA: COUNTY OF IOWA

October 3, 2014

The Iowa County Board of Supervisors met October 3, 2014 at 9:00 a.m. Chairman Garringer called the meeting to order. Walter, Heitshusen, Mein, Pope, and Garringer were present.

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

Motion by Mein, seconded by Heitshusen to **approve the minutes** from September 26, 2014. All aye, motion carried.

Chair Note: Board received Auditor's Report of Fees Collected for quarter ending September 30, 2014. Board received Manure Management Plan from Maple Grove Pork Co. Board received Sheriff's balance sheet as of September 30, 2014. Board approved claims paid with warrant numbers 31581 – 31688.

Motion by Mein, seconded by Walter to **approve the FY 14 Annual Urban Renewal Report**. All aye, motion carried.

Motion by Mein, seconded by Walter to **approve the tax adjustment** on parcel #73-34-1302-0. All aye, motion carried.

Nick Amelon, Assistant County Engineer met with the board to discuss **construction, road maintenance, and miscellaneous** items in the secondary road department.

County credit card policy was discussed by the board.

Motion by Heitshusen, seconded by Mein to **approve the request from Heartland-Coop, located at 573 7th Ave., Conroy to add an additional anhydrous ammonia storage tank at its plant**. All aye, motion carried.

Building maintenance was discussed by the board. Aaron Cronbaugh is approved to work up to 25 hours/week until further notice.

Motion by Heitshusen, seconded by Walter to **adjourn** at 10:06 a.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

October 10, 2014

The Iowa County Board of Supervisors met October 10, 2014 at 9:00 a.m. Chairman Garringer called the meeting to order. Pope, Walter, Mein, and Garringer were present. Heitshusen absent.

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

Motion by Pope, seconded by Mein to **approve the minutes** from October 3, 2014. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 31689 – 31852. Board received September 2014 Levee Report. Board received Recorders Report of Fees Collected for period July 1, 2014 thru September 30, 2014.

Nick Amelon, Assistant County Engineer met with the board to discuss Construction, Road Maintenance, and Miscellaneous items in the road department.

Motion by Mein, seconded by Pope to **approve the alarm system upgrade** in the amount of \$7,576.00 with Simplex Grinnell. All aye, motion carried.

Motion by Mein, seconded by Walter to **adjourn** at 9:51 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 17, 2014 at 9:00 a.m. Chairman Garringer called the meeting to order. Pope, Walter, Mein, Heitshusen and Garringer were present.

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

Motion by Heitshusen, seconded by Mein to **approve the minutes** from October 10, 2014 and October 14, 2014. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 31853 – 31996. Board approved handwritten warrant numbers 31997 – 31998. Board received Manure Management Plan from Rebut Feeders, Inc.

Bill Belzer, County Engineer met with the board. Construction, Road Maintenance, and miscellaneous items in the road department were discussed.

Adam Rabe, Ambulance Director met with the board to give them a monthly update on the ambulance department.

Motion by Mein, seconded by Pope to **approve and authorize Aaron Sandersfeld, Safety Director to submit the request for proposals** for the services of a designated healthcare provider to all providers in the county. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **approve the Emergency Action Plan for the courthouse**. All aye, motion carried.

Motion by Heitshusen, seconded by Mein to **go into drainage district** at 10:33 a.m. All aye, motion carried.

Motion by Mein, seconded by Walter to **accept the bid from Brian Miller Excavating for Marengo levy clean up in the amount of \$6,200**. All aye, motion carried.

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

Motion by Heitshusen, seconded by Walter to **adjourn** at 1:01 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 October 24, 2014 at 9:00 a.m. Chairman Garringer called the meeting to order. Pope, Walter, Mein, Heitshusen and Garringer were present.

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

Motion by Mein, seconded by Heitshusen to **approve the minutes** from October 17, 2014. All aye, motion carried.

Chair Note: Board received Manure Management Plan from Randy VonAhsen. Board approved payroll paid with warrant numbers 31999 – 32171.

Nick Amelon, County Engineer met with the board to discuss Construction, Road Maintenance, and Miscellaneous items in the Secondary Road department.

Motion by Pope, seconded by Mein to **approve the lease with Iowa Mobile Concrete for transportation bus storage** in Williamsburg. All aye, motion carried.

Motion by Walter, seconded by Pope to **approve ½ hour as the minimum hourly work time** for transportation employees. All aye, motion carried.

Motion by Mein, seconded by Heitshusen to **approve the purchase of two AED's** for a total purchase price of \$2,476.10 from Emergency Medical Products. This purchase will be paid for out of the safety department's budget. The AED's will be placed in the Courthouse and the East Courthouse Annex. All aye, motion carried.

Motion by Mein, seconded by Walter to **approve the hiring/promotion of Lucas Bayer** from part-time to full-time to fill the vacant full-time position in the ambulance department. His hourly rate will be \$14.66. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 10:25 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 October 31, 2014 at 9:07 a.m. Chairman Garringer called the meeting to order. Pope, Walter, Mein, Heitshusen and Garringer were present.

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

Motion by Mein, seconded by Heitshusen to **approve the minutes** from October 24, 2014. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 32172 – 32279. Board approved handwritten warrant number 32280.

Motion by Pope, seconded by Walter to **accept the bid from Iowa Bridge and Culvert** in the amount of \$316,691 for project number I-6042. All aye, motion carried.

Motion by Mein, seconded by Heitshusen to **set a public hearing to amend Iowa County Ordinance No. 23** – Floodplain Management Ordinance for November 21, 2014 at 11:00 a.m. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 9:46 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 7, 2014 at 9:00 a.m. Chairman Garringer called the meeting to order. Pope, Walter, Heitshusen and Garringer were present. Mein was absent.

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 October 31, 2014. All aye, motion carried.

Chair Note: Board received October 2014 Levee Report. Board approved claims paid with warrant numbers 32281 – 32437. Board approved handwritten warrant number 32438.

Motion by Heitshusen, seconded by Walter to **approve the change order with Garling Construction relative to the construction of the Millersburg Shop**. All aye, motion carried.

Motion by Heitshusen, 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 November 12, 2014 at 9:00 a.m. Chairman Garringer called the meeting to order. Walter, Heitshusen, and Garringer were present. Mein and Pope were absent.

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

Motion by Heitshusen, seconded by Walter to **approve the minutes** from November 7, 2014. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **certify and adopt the canvass of the General Election** that was held November 4, 2014. All aye, motion carried.

John Gahring was given the oath of office to serve the unexpired term of Supervisor until December 31, 2014. January 1, 2015 he will begin his full term as County Supervisor.

Motion by Heitshusen, seconded by Gahring to **approve the liquor license** for Die Heimat Country Inn. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **approve the tax adjustment** for a mobile home at 533 Hawkeye Drive, Lot 3 in Williamsburg. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **appoint Gahring to serve on Economic Development, Insurance Committee, and Buildings and Grounds Committee**. All aye, motion carried.

Motion by Heitshusen, 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 November 21, 2014 at 9:00 a.m. Chairman Garringer called the meeting to order. Gahring, 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 Gahring to **approve the minutes** from November 12, 2014. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 32439 – 32642. Board approved payroll paid with warrant numbers 32643 – 32817.

Motion by Pope, seconded by Walter to **approve and authorize board to sign final plans for LE-2018 bridge**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve hiring Matt Amelon to fill the open assistant county engineer position** with a starting salary of \$71,000/year. All aye, motion carried.

Motion by Gahring, seconded by Walter to **approve paying the Iowa Department of Transportation \$1,811.64 for sign material inspection costs**. All aye, motion carried.

Aaron Sandersfeld, Transportation Director met with the board to update them on the transportation department.

Motion by Gahring, seconded by Pope to approve hiring Matt Fults to **fill open full time position in the ambulance department**. Matt's starting wage will be \$14.66/hour. Also approve the hiring of Ben Symonds to **fill the open part time position**. His wage will be \$13.50/hour. The board has given Adam Rabe, Ambulance Director the authority to hire new employees at his discretion if he is not increasing the number of authorized employees. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **approve the liquor license transfers** for the Amana Colonies Historical Sites Foundation for the following dates in November and December:

1. November 28, 2014 thru November 30, 2014
2. December 5, 2014 thru December 7, 2014
3. December 12, 2014 thru December 14, 2014
4. December 19, 2014 thru December 21, 2014

All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **approve the fireworks application** for Fully Loaded Aerial Displays for December 13, 2014 at 8:00 p.m. The display will take place at 707 2nd Street in Victor. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 11:24 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 25, 2014 at 9:30 a.m. Chairman Garringer called the meeting to order. Gahring, 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 Walter to **terminate Adam “Tait” Maxwell effective immediately** due to unauthorized leave of absence on October 31, 2014 and November 24, 2014. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to hire **Scot Wetjen for the Maintenance Technician position** effective December 1, 2014 with a starting salary of \$45,000/year. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 10:27 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 5, 2014 at 9:00 a.m. Chairman Garringer called the meeting to order. Gahring, Heitshusen, Pope, Walter, and Garringer were present.

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

Chair Note: Board received November 2014 Levee Report. Board approved claims paid with warrant numbers 32818 – 32948. Board approved payroll paid with warrant numbers 32949 – 33111. Board approved handwritten warrant number 33112.

Motion by Walter, seconded by Pope to **approve the liquor license application** for White Cross Cellars, Inc. All aye, motion carried.

Motion by Gahring, seconded by Walter to **approve and authorize chairman to sign the Section 125 premium only plan for 2015** and to adopt the following resolution:

RESOLVED, that the form of Amended Section 125 Cafeteria Plan effective January 1, 2015, presented to this meeting is hereby approved and adopted and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

RESOLVED, that the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the amended Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

RESOLVED, that the proper officers of the Employer shall act as soon as possible to notify the employees of the Employer of the adoption of the amended Plan by delivering to each employee a copy of the summary description of the Plan in the form of the Summary Plan Description presented to this meeting, which form is hereby approved. All aye, motion carried.

Nick Amelon, County Engineer met with the board to discuss Construction, Road Maintenance and Miscellaneous items in the Secondary Road Department.

Motion by Heitshusen, seconded by Gahring to **approve and authorize signatures on the Mental Health Memorandum of Understanding** as presented by Marilyn Austin, CPC. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **go into drainage district** at 10:25 a.m. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve and authorize chair to sign the following drainage district resolution:**

BE IT THEREFORE RESOLVED by the said Board that for the purpose of this assessment the lands in said districts shall be classified for benefits as follows:

The real estate, excluding residential property, included in the Drainage Districts but outside the corporate limits of Marengo, Iowa, be assessed at the rate of \$4.00 per acre;

That Primary Road 212 be assessed at \$25.00;

That the corporate property assessed including the C.R.I. & P. Railroad Company's one-half mile of track, and all other corporate utility properties assessed by the Iowa State Tax Commission within the districts and within the corporate limits of Marengo, Iowa, be assessed on the valuation as fixed by the Iowa State Tax Commission and be assessed on that valuation at the same rate as property within the corporate limits;

That all property within the corporate limits and within the districts (including residential property outside of said corporate limits) except exempt corporate property be assessed on the basis of \$1.65 per each thousand dollars of taxable valuation of all real estate as shown by the 2014-2015 tax lists in the office of the County Auditor of Iowa County, Iowa, and against each lot and parcel of ground and each tract of acreage property within the corporate limits of Marengo, Iowa, and within the districts. Tax exempt corporate property within the districts shall be assessed on the basis of \$10.00 per lot, using as a basis the size of the lots as originally laid out in the Original Town and Additions thereto.

BE IT FURTHER RESOLVED that said assessment be made each year for a period of six (6) years. The total assessment herein levied shall be paid in six (6) equal installments.

BE IT FURTHER RESOLVED that any yearly assessment under two dollars (\$2.00) shall be fixed at two dollars (\$2.00).

BE IT FURTHER RESOLVED that said tax shall be due and payable on July 1st of each year commencing with July 1, 2015, and shall bear no interest if paid before the following October 1st of each year, but if said yearly installment is not paid before October 1st of each year then said tax shall bear interest as permitted by Chapter 74A of the Code of Iowa, and said taxes shall be a lien upon all premises and property against which they are assessed as provided by law.

BE IT FURTHER RESOLVED that this assessment shall be entered upon the regular tax lists in the various taxing districts and shall be collected by the County Treasurer of Iowa County, Iowa, and the funds received from said collection shall be kept in the separate funds of Drainage Districts 10 and 12, Iowa County, Iowa. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **go out of drainage district** at 10:36 a.m. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 12:02 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

December 8, 2014

The Iowa County Board of Supervisors met December 8, 2014 at 1:00 p.m. Chairman Garringer called the meeting to order. Pope, Heitshusen, Gahring, and Garringer were present. Walter was absent.

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

Motion by Pope, seconded by Gahring to **certify and adopt the canvass of the Special Election** that was held December 2, 2014. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **adjourn** at 1:05 p.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

12-08-14

The Iowa County Board of Supervisors met December 12, 2014. Chairman Garringer called the meeting to order at 9:00 a.m. Pope, Walter, Garringer, Heitshusen, and Gahring were present.

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

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from December 5, 2014 and December 8, 2014. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 33113 – 33255.

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

Motion by Gahring, seconded by Walter to **appoint Belinda Baack to serve as temporary General Relief director** effective January 1, 2015. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **approve the 2014 Weed Commissioner Report**. All aye, motion carried.

Nick Amelon, County Engineer discussed Construction, Road Maintenance, and Miscellaneous items in the Secondary Road Department.

Carla Loverink met with the board to discuss **Skilled Iowa**.

Kathy Anderson met with the board to discuss **Home Base Iowa**.

Craig Hamilton gave the board his last **Economic Development** update before he retires.

Motion by Heitshusen, seconded by Walter 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 December 19, 2014. Chairman Garringer called the meeting to order at 9:00 a.m. Pope, Walter, Garringer, Heitshusen, and Gahring were present.

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

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from December 12, 2014. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 33256-33423. Board approved handwritten warrant numbers 33424-33426.

Nick Amelon, County Engineer met with the board to discuss construction, road maintenance, and other miscellaneous items in the secondary road department.

Aaron Sandersfeld, Transportation/Safety Director met with the board to update them on his departments.

Motion by Gahring, seconded by Pope to **approve Amana Family Practice Clinic, PC's proposal for Iowa County's Designated Care Provider**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to approve the return to work policy as follows:

- A. It is the policy of Iowa County to provide modified or alternate work for employees injured on the job, who are unable to temporarily or permanently return to his/her regular job classifications. Regular modified and alternate work will be provided as available in compliance with the Americans with Disabilities Act (ADA) and Iowa Workers' Compensation Act.
- B. Iowa County will make reasonable accommodations to a disability unless the accommodations would impose an undue hardship on the department. The disabled employee must be able to perform the essential functions of the job with or without reasonable accommodation.
- C. The feasibility of reasonable accommodations shall be determined on a case-by-case basis taking into consideration the employee, the specific physical or mental impairment, the essential functions of the job, the work environment, and the ability to provide accommodations. All aye, motion carried. **for complete policy please contact the County Auditor's Office.

Adam Rabe, Ambulance Director met with the board to update them on his department.

Motion by Heitshusen, seconded by Walter to **approve the purchase of 3 Ferno Powerflexx cots**. Two to be paid for by the County and one to be paid for by the Foundation. All aye, motion carried.

Jennifer Olson, **Veterans Affairs** Director met with the board to present an update of the department.

Mary Lou Erlacker and Laura Miner both with **Workplace Learning Connection** met with the board to discuss Career Development in Iowa County and to discuss FY 16 funding.

Motion by Walter, seconded by Heitshusen to approve the **liquor license** change of ownership for Millstream Brewing. All aye, motion carried.

Motion by Gahring, seconded by Pope to approve the agreement with **Skilled Iowa** to use our organization's name in public awareness efforts to promote the National Career Readiness Certificate. All aye, motion carried.

Motion by Walter, seconded by Gahring to **set a public hearing** for January 23, 2015 at 10:30 a.m. to amend County Ordinance number 23. All aye, motion carried.

Motion by Pope, seconded by Gahring to **approve the agreement with Schmitt Telecom for the phone system in the Law Enforcement Center**. Cost: \$18,245. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve and authorize chair to sign service agreement with Mediacom for ISDN/PRI**. All aye, motion carried.

Motion by Gahring, seconded by Walter to **approve the agreement with Mediacom for internet**. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **approve the agreement with Mediacom for phone and internet at the transportation department**. All aye, motion carried.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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