

STATE OF IOWA: COUNTY OF IOWA
Marengo, Iowa

July 5, 1995

The Iowa County Board of Supervisors met July 5, 1995, with Jindrich, Caes, and Possehl present.

Chair Note: received quarterly reports through June 30, 1995, from Auditor, Sheriff, and Recorder. Approved handwritten warrants 35028,35035,35036,35039,35040,35041.

Received summary report from Iowa Department of Health concerning on site visit at the Iowa County Health Department to determine compliance with Iowa Administrative Code and current contract . Department was found to be in full or conditional compliance in the area reviewed.

Board discussed process for approving claims for different departments.

Jindrich left at 10:00 A.M. to attend preconstruction meeting with secondary roads.

Charlie Johnson, assistant to county engineer, Dick Coats, Iowa Department of Transportation district engineer, and Randy Van Winkle, Van Winkle Jacob Engineer, met with the Board to discuss Ladora bridge project that is to start July 10, 1995.

Jindrich for the record: It would be my position, this is an effort to alleviate an awkward situation for the citizenry of this county if we were to undertake Van Winkle-Jacobs Engineer Inc. on a consultant basis with an interim engineer until we can find somebody to fill this position. Their rates are the same as the other consultant firm we looked at and, in light of the fact that they are actually here in the county working.....and I'll so move. Motion by Jindrich to contract with Van Winkle Jacob Engineer for an interim engineer and to do inspections on Ladora bridge. Motion died for lack of a second.

Johnson requested that Leonard Carney be able to take county pickup to Parnell in order to cut down on response time when there are problems in the southern part of the county.

Board's position did not change. Pickup is to remain housed in Marengo.

Jindrich left at 12:00 noon because of prior engagement.

Board recessed at 12:15 p.m. until 1:00 p.m.

Johnson and Randy Van Winkle returned to discuss inspections for Ladora bridge.

Motion by Caes seconded by Possehl to contract with MMS Consultants to act as interim engineer if agreement with Tama County doesn't go through.

Discussion for the record: Reason for motion is so that we can afford MMS some time to plan, in the event that we do this other thing. There would be an understanding that we contact them. It's not a given. It's just taking action to day so that we can get a hold of MMS and let them prepare ahead, because, as early as next week, we have to have somebody to sign payroll. It gives Charlie an avenue to consult with someone, in the event that this Tama County thing falls through. All aye, M/C.

Johnson returned to Board to discuss Hatter Avenue, Parnell, maintenance. Johnson will bring information back to the Board.

Motion by Caes seconded by Possehl to adjourn at 3:30 p.m.

Chairperson Iowa County Board of
Supervisors

Iowa County Auditor

APPROVED 07/07/95

STATE OF IOWA: COUNTY OF IOWA
Marengo, Iowa

July 7, 1995,

The Iowa County Board of Supervisors met July 7, 1995, with Jindrich, Caes, and Possehl present.

Motion by Caes seconded by Possehl to approve agenda. All aye, M/C.

Ken Martens, County Attorney, met with Board to discuss approval of claims. Attorney General's opinion states the Board of Supervisors have no authority to disapprove claims by the Iowa County Assessor and can not disapprove claim from an elected official if the dollar amount is in the officials budget.

Motion by Caes seconded by Jindrich to approve employee, James Wallace, withdrawing funds from American Funds. All aye, M/C.

Motion by Caes seconded by Possehl to approve and authorize chair to sign agreement for FY96 between Mid-Eastern Community Mental Health Center and Iowa County for services at a cost of \$38,599.00., All aye, M/C.

Charlie Johnson, Engineer's Office, discussed contract with Van Winkle - Jacobs Engineering, Inc. to do inspections on Ladora bridge project. Motion by Caes seconded by Jindrich to approve contract for Van Winkle to provide full time inspection for Ladora bridge project excluding the cement plant. Discussion: Randy Van Winkle and the Board are with the understanding that the County can utilize county staff to do the inspections if available. All aye, M/C.

Huedepohl Brother, Williard and Merlin, met with the Board to discuss weight limit on bridge by their farm.

Motion by Caes seconded by Possehl to approve minutes with amendment of adding: contingent to County receiving copy of 28E agreement in eight paragraph. Discussion Jindrich for the record: I received numerous phone calls in regard to the article in the paper, expressing concern with what transpired on June 30th. I have told everybody I have spoke with to read the minutes. Their concern also was with the rumor that I was going to hand in my resignation. Last Friday, June 30, at 9:00 I had prepared a letter of resignation to hand in this morning. However, the dog and pony show orchestrated by Mr. Possehl in the board room last Friday has only reinforced my position with respect to representing all the republicans, all the independents, and all the democrats in this county as I was elected to do. Therefore, I am not going to go anywhere. It's a sad thing when politics are repayment for favors in the normal business of the county. If representing all the people of this county is playing politics, then I do play politics. I just can not belief, in all sincerity, the people of this county totally understand what this board is doing to this county and I say this in all candidness, certain members of this board. All aye, M/C.

Board will be going to Tama County on Tuesday, July 11, 1995, for a joint meeting at 1:30 p.m. to discuss contract to share an interim engineer. Jindrich for the record: I'm not available on Tuesday. Secondly I was under the impression that after I left on Wednesday that Caes made a motion to acquire the services of MMS, of Iowa City, and seconded by Mr. Possehl and voted in approval to obtain their services as interim engineer. I have no problem that, even though I wasn't a party to it. I think that would be the most beneficial way to go. I have a definite problem with the utilization of a county engineer from an adjacent county as an interim engineer for this county. That engineer is responsible for the county that employed him. I don't care if he is on vacation, or on the moon, if something happens in that county....The Iowa River runs through it and the Iowa River runs through this count. We need an engineer and they need an engineer at the same time. We will not have the advantage of utilizing that engineer. We need somebody here that can do the job. Therefore, I'm not going to be present at that meeting and I'm already on as a matter of record that I'm opposed to this. Would I be at that meeting, the joint session, I would vote no.

The board recessed for five minutes. Board received letter from Austin, Gaudineer, Attorney's at Law, concerning law suit between Williamsburg vs. Iowa County. Jindrich for the record: It is my position that to appeal this suite, Williamsburg vs. Iowa County, for that right of way would be a tremendous waste of Williamsburg tax dollars. Pursuing this, Williamsburg tax dollars will be expended. Therefore, it would be my position to abandoned the suit at this point in time. Motion by Jindrich seconded by Caes to not continue with the appeal process in the Williamsburg vs. Iowa County. All aye, M/C.

Board discussed hiring process for county engineer. Motion by Caes seconded by Possehl to pay travel expense for candidates at 26 cents a mile and meal expense in route for interviews. Discussion: Jindrich for the record: This is a governmental agency, as such, we don't have the funds to pay these expenses of interviewee. When there hasn't been a perspective prescreening done, it could be a way of giving a person a vacation away from where he has been at our expense and we wouldn't derive any benefit from it. Therefore, I have no alternative but to vote no on this motion. We have two applicants at this time. We have received their resumes. If we are going to set up appointments to interview these individuals then our prescreening must have been done. I must have missed it. Possehl comment: Do you not want to interview these people? Jindrich: I want to interview people yes, but I don't want to pay their expenses here and back. Caes yes, Possehl yes, Jindrich no. M/C.

Chair note: No board members voiced objection to purchasing cabinet for Ricoh FT4222 copier for \$186.00 from Modern Business Systems..

Motion by Caes seconded by Possehl to adjourn at 12:15 p.m.. Discussion; Jindrich for the record: Mr. Possehl has pointed out professionalism. I deal with

professionals on a professional basis when I'm in the accompaniment of professionals. When I'm in accompaniment with thieves and liars, I treat them accordingly. Mr. Possehl, you know that odor emulating from the north side of this board room is mendacity. All aye, M/C.

Chairperson Iowa County Board of
Supervisors

Iowa County Auditor

APPROVED 07/25/95

STATE OF IOWA; COUNTY OF IOWA
1995

July 11,

Marengo,

Iowa

The Iowa County Board of Supervisors met July 11, 1995, with Caes and Possehl present. Jindrich was absent.

Motion by Caes seconded by Possehl to approve agenda. All aye, M/C.

Motion by Caes seconded by Possehl to appropriate 25% of FY96 budget for all departments. All aye, M/C>

Board met with Tama County Board of Supervisors in Toledo, Iowa, at 1:30 P.M. to discuss agreement to share interim county engineer. Tama Board approved agreement. Motion by Caes seconded by Possehl to approve agreement with Tama County with effective date of July 11, 1995. Roll call vote: Caes yes, Possehl yes, Jindrich absent. M/C.

Motion by Caes seconded by Possehl to appropriate 75% for the Board of Supervisors budget. Discussion: This amount necessary because insurance cost is paid for the full year at the beginning of the year. All aye, M/C.

Motion by Caes seconded by Possehl to adjourn at 3:45 p.m.

Chairperson Iowa County Board of
Supervisors

Iowa County Auditor

APPROVED 07/14/95

STATE OF IOWA; COUNTY OF IOWA July 14, 1995, Marengo, Iowa

The Iowa County Board of Supervisors met July 14, 1995 with Jindrich, Caes and Possehl present.

Met with R.C. Eichacher, Dale Noyes and Barb Iburg representing the TTAC Board. TTAC Board members requested that the Board of Supervisors develop a set of guidelines and put them in writing. Jindrich for the record: I would like to state that the TTAC Board has worked and functioned quite well for the previous eight years and it appears that there are some changes in store, I for one thank you for your able work for the past eight years, R.C. and Barb and Dale and the board itself, you all have done a tremendous job in this eight year period of time, I hope that the board can continue to function in that manner. Thank you.

Motion by Caes, seconded by Possehl to approve cigarette permit for Boone's Backwater Bar. All aye. Motion carried.

Motion by Caes, seconded by Possehl to authorize chair to sign quarterly report for well closure and water testing grants. All aye. Motion carried.

Met with interim county engineer, Robert Gumbert and Charlie Johnson to discuss current projects.

Discussed problem of skunks at impound lot. Notified by sheriff's office that the problem has been taken care of.

Received salary increase request from Recorder Dianne Rathje for employee Sally Hall. Motion by Jindrich, seconded by Caes to increase Hall's salary to \$16,136.00 per year effective July 1, 1995. All aye. Motion carried.

Motion by Caes, seconded by Possehl to approve minutes from July 5, 1995. All aye. Motion carried. Motion by Caes, seconded by Possehl to approve minutes from July 11, 1995 meeting. Discussion - Jindrich: was not in attendance at that meeting, therefore cannot vote to approve minutes. Aye-Caes, Possehl. Nay-Jindrich. Motion carried. Jindrich for the record regarding the minutes from July 7, 1995 meeting: It appears to me that there are some statements that were made for the record that are missing from the minutes. I would like to hold this one at abeyance until we have a chance to review and see if they are in fact missing.

Motion by Jindrich and seconded by Caes to take appointment of Health Board member off tabled items. All aye. Motion carried. Motion by Caes, seconded by Jindrich to appoint Dr. Malcom Findlater to the Health Board. Discussion: Possehl stated that although Dr. Findlater is not currently a resident of Iowa County, he works at Marengo Medical Center and is looking

for housing in Iowa County. All aye. Motion carried.

Motion by Jindrich, seconded by Possehl to take mileage reimbursement off of tabled items. Motion by Caes, seconded by Possehl to have the county attorney formulate a resolution increasing mileage from .26 per mile to .30 per mile. Aye-Caes, Possehl. Nay-Jindrich. Motion carried.

Approved claims paid with warrants 35042-35155. Approved payroll paid with warrants 35158-35311. Approved handwritten warrants 35157 and 35321.

Discussion- Jindrich for the record: I think what we have here is a dichotomy. For six years Mr. Possehl has done the same thing I am doing to him now and he thought it was just wonderful, but what it is to him now is a pain in his side and I'm going to be a pain in your side for three more years Mr. Possehl.

Next meeting will be Friday, July 21, 1995.

Motion by Caes to adjourn meeting. Seconded by Jindrich. All aye. Motion carried. Meeting adjourned at 12:00.

Chairperson-Iowa County Board of
Supervisors

Iowa County Auditor

APPROVED 07/28/95 WITH CORRECTION IN PARAGRAPH 7 STATING
SALLY HALL'S WAGE CHANGE FROM \$7.28 PER HOUR TO \$8.27 PER
HOUR WITH ANNUAL OF \$16,136.00

STATE OF IOWA: COUNTY OF IOWA July 21, 1995 Marengo, Iowa

The Iowa County Board of Supervisors met July 21, 1995, with Jindrich and Possehl present. Caes was on vacation.

Motion by Jindrich seconded by Possehl to approve agenda. All aye, M/C.

Sandy Teich, Department of Human Services, met with the Board to discuss purchase of a cellular phone. Possehl requested written information and item was put on agenda for Friday, July 28.

Chair note: approved handwritten warrants 35322 and 35323, approved claims paid with warrant numbers 35324 - 35453. Received June monthly report from the Clerk of Court.

Motion by Jindrich seconded by Possehl to approve and authorize chair to sign class B beer permit for Pizza Factory and Grill. All aye, M/C.

Motion by Jindrich seconded by Possehl to authorize chair to send confirmation letter to Iowa Department of Economic Development informing them that the Community Development Block Grant, contract 94-FR-343 Amana Mill Race, will be dropped because the Amana Heritage Society, Inc., have decided not to enter into a sub-recipient agreement with Iowa County for the funds, and have declined assistance under the CDBG program. All aye, M/C.

Jean Garringer, Hillside Estates, met with the Board to discuss engine problems with the 1988 Ford. Motion by Jindrich seconded by Possehl to authorize repair to the 1988 Ford at a cost of \$2296.11 at Capper Ford. All aye, M/C.

Motion by Jindrich seconded by Possehl to authorize chair to sign Substance Abuse final report for FY 1995. All aye, M/C.

Motion by Jindrich seconded by Possehl to appropriate 50% for the Clerk of Court. All aye, M/C.

Motion by Jindrich seconded by Possehl to table ceiling problem at Human Services building. All aye, M/C.

Bob Gumbert, Interim County Engineer, and Charlie Johnson, Assistant to the Engineer, met with the Board. Motion by Jindrich seconded by Possehl to authorize Johnson to go out for quotes for 500 square yards for paving patching with completion date of September 1, 1995. The County will reserve the right to reject any and all bids. Bids will be opened July 28, 1995, at 10:00. All aye, M/C.

Johnson update Board on projects. Gumbert will be looking over patching needs in the County.

Chair note: Received letter from Teamsters concerning Vince Kimm, Tech I, doing work of Tech II.

Motion by Jindrich seconded by Possehl to take condemnation commission appointment off tabled item list. All aye, M/C. Motion by Possehl seconded by Jindrich to approve the following appointments to the commission: FARMERS: Marvin Miller, Parnell; Delmar Wetjen, Marengo; Dale Baack, Homestead; Roger Kuesel, Victor; Richard Frimml, Marengo, Kenneth Donohoe, Parnell; Henry Von Ahsen, Williamsburg; Milford Moennich, Williamsburg; LaVerne Weisskopt, Ladora; Harold Koehn, North English; Michael Sauter, Deep River; Robert Faas, Ladora. REALTORS: Alan Grimm, North English; Ralph Sandersfeld, Marengo; Vivian Moessner, Middle Amana; Jerry Denzler, Marengo; Carole Denzler, Marengo; Gordon Myers, Victor; James Welsh, Williamsburg. OWNERS OF TOWN AND CITY PROPERTY: Keith Mason, North English; Ivan Reihman, Middle Amana; Allen Meier, Marengo; Gerald Van Steenhuyse, Williamsburg; Lloyd Montross, North English; Raymond Beran, Victor; Philip Ackerman, North English; Tom Sandersfeld, Marengo. KNOWLEDGE OF PROPERTY VALUATIONS: Joseph Stroman, North English; David Kozishek, Williamsburg; Melvin Happel, Victor; Martin Roemig, Amana; Russell Sandersfeld, Williamsburg; Catherine Shepherd, Marengo; Virgil Head, Marengo; Larry Burck, Millersburg. All aye, M/C.

Motion by Jindrich seconded by Possehl to adjourn at 10:30 a.m.

Chairperson Iowa County Board of
Supervisors

Iowa County Auditor

APPROVED 07/25/95

The Iowa County Board of Supervisors met July 25, 1995, with Jindrich, Caes, and Possehl present. Meeting was called to order at 9:20. Jindrich and Possehl were present at 9:00, Caes arrived at 9:20.

Motion by Caes seconded by Possehl to approve agenda. Discussion Jindrich for the record: We adjourned last Friday at 10:30 a.m. At that point in time, for the adjournment, the chair indicated that items on today's agenda would be placed on the agenda for this coming Friday and so instructed the auditor to do so. I was scheduled out of the area this morning. A continuance happened so I came in and I am loathed to find Mr. Possehl ordered the auditor to place all the items that had been on the agenda for this coming Friday to be placed on the agenda for today. To me this is unconscionable, it's unethical, and I think it is time the voters of this County take a good hard look at the composition of this Board. Specifically, I feel that they should demand a grand jury investigation into the actions or maladministration of Mr.'s Possehl and Caes. Point for the record. As I indicated, we were out of here at 10:30 last Friday. Prior to that, upon searching my records, on Friday's we have been out of here by 12:00 or 1:00. The insistence that we have two meetings a week by Mr.'s Possehl and Caes, I reiterate, for the record, that Tuesdays, Wednesdays, and Thursdays I have a business to run. I'm out of the area. I was suppose to be out of the area today. A continuance was granted in the case. I don't know when this is going to come back up again, however, it is usually Tuesdays, Wednesdays, and Thursdays. I feel, and so do the people out here in the County, the taxpayers, that if we would come in here and apply ourselves on Friday we would accomplish all the business on hand. We wouldn't have these problems. It would appear that certain individuals would rather circumvent my attendance at this board. Thus eliminating in the need of any activity or action that are vested interest in agenda items. Caes: I think it is important to note that the reason we have Tuesday meetings is because you (Jindrich) said that you would not attend a meeting unless it was regularly scheduled and we could take action. That is the whole purpose of this meeting. Jindrich for the record: Myself and Mr. Possehl were here at 9:00. Mr. Caes had evidently forgot that today was a meeting day. He did not appear until 9:18. The Board wasn't called to order until 9:21. Two members comprise a quorum. Caes, Possehl yes; Jindrich no. M/C.

Motion by Jindrich seconded by Caes to approve minutes of July 7, 1995. All aye, M/C.
Motion by Jindrich seconded by Possehl to approve minutes of July 21, 1995. All aye, M/C.

Motion by Caes seconded by Possehl to table Mileage Reimbursement Rate. All aye, M/C.

Motion by Caes seconded by Jindrich to place ad in the Iowa County Advertiser and the Gazette for the week of July 31, 1995, for the Mita copy machine with sorter and stand. Minimum bid of \$500.00. Bids will be due August 11, 1995, at 9:00 a.m. All aye, M/C.

Motion by Caes seconded by Possehl to approve contract with Ray & Associates to

provide contract union negotiations. Jindrich for the record: Mr. Sueppel has done an admirable job for the County. Although he is from Iowa City, I feel that he has best interest of the county in hand at our negotiation. I would be willing to change from Mr. Sueppel's representation to one of the highly qualified attorneys that Iowa County has, after all we are expending tax dollars from Iowa County citizens. We have spent a lot of the money outside the area. Ray and Associates are from Cedar Rapids. I think we would be better off to keep our business within our County boundaries. Therefore it would be my position to vote no. Possehl comments for the record: In 1992 we made this change. We left an organization called Industries Council. They dealt with private and public employee labor relations. We had a contract with them for a number of years prior to going with Mr. Sueppel. Industries Council was out of Des Moines. I was an advocate of that change. I think it's imperative that we have people on board in regards to this matter who are specialists in this area, while we sometimes don't like to go outside of Iowa County. Certainly we have the two largest school districts in Iowa County utilizing this service, that I know of, maybe there's more. I think it's beneficial for the County as well as the taxpayers of this County to go with somebody who has specialization. Jindrich no, Caes and Possehl yes. M/C.

Ed Sauter, Sauter Stevely/associates, requested 911 map on diskette. Consensus of Board to approve and forward request to 911 Board. Jindrich will take care of this.

Motion by Caes seconded by Jindrich to adjourn at 10:50 a.m.

Chairperson Iowa County Board of
Supervisors

Iowa County Auditor

APPROVED AUGUST 4, 1995

STATE OF IOWA: COUNTY OF IOWA

July 28, 1995 Marengo, Iowa

The Iowa County Board of Supervisors met July 28, 1995, with Jindrich, Caes, and Possehl present.

Motion by Caes seconded by Jindrich to approve agenda with 11:00 appointment, computer users, being postponed. All aye, M/C.

Chair note: approved handwritten warrant 35639 and payroll warrants 35454 - 35638.

Rick Mochel, Conservation Director, and Maria Koschmeder, Naturalist, updated the Board on projects and budget.

Sandy Teich, Department of Human Services, presented the Board with proposal to purchase cellular phone. Motion by Jindrich seconded by Caes to authorize purchase of US Cellular service for \$24.95 a month for thirty minutes, one time line activation fee of \$35.00, and a one year contract. All aye, M/C.

Bob Gumbert, Interim Engineer, and Charlie Johnson, Assistant to Engineer, met with the Board to open patching bids. Bid received from Kennys Service, Marengo for \$52.75 and Iowa Culvert Builders, Sigourney for \$52.00. Motion by Jindrich seconded by Caes to approve bid from Iowa Culvert for \$52.00 for a total of \$26,988.00. All aye, M/C.

Motion by Caes seconded by Jindrich to approve and authorize chair to sign utility permit of IES in sections 19 and 20 of 80-12. All aye, M/C.

Motion by Jindrich seconded by Caes to authorize chair to sign pay voucher for Iowa Bridge and Culvert for project BRS4722, Ladora bridge. All aye, M/C.

Board received letter from Jeff and Justine Weisskopf terminating the use of shed to house patrols in Victor area. Motion by Jindrich to waive 60 day termination in lease. Motion died for lack of second.

Motion by Jindrich seconded by Caes to approve minutes of July 14, 1995, with correction in paragraph 7 stating Sally Hall's wage change from \$7.28 per hour to \$8.27 per hour with annual of \$16,136.00. All aye, M/C.

Discussion for the record by Jindrich: In respect to Vince Kimm. He has been doing the work of that position (Tech II) for a considerable period of time. I'm sure that there are citizens out here in the County that have been put in the position where they have been working with a different level of expertise than what they were getting paid for and I'm quite sure that they feel discriminated against for a lack of better word. And I think that is what's taking place at this point in time. It was not my consensus to do anything other than to go with the recommendation of changing Vince Kimm to a Tech II.

Possehl in response: Now in response to that, and I'm speaking for myself, I am not against Vince Kimm. The reason I did not want to go ahead with this, and I stated them

earlier, this was brought to the Board the last day Torney was here. There was a vacancy there a considerable time before that it was brought to the Board. We are in the process of putting a new engineer on board and I'm certain that he may want to have ideas of the possibility of restructuring, I'm not saying he is going to, but he may want to possibly do that. At that time we were in the thought process of possibly changing negotiators. And with those three reasons I felt we should not go ahead with the recommendation. It has nothing to do with Vince Kimm, as a matter of fact, I'm sure Vince Kimm is one of the more capable employees that we have.

Caes response: I made the motion to table it until we an engineer and I did that because Don made that request on his last day. I don't know if he mentioned it at the time that Vince had been doing those duties or not. I question why he was doing those duties if his classification hadn't changed. It seems to me he has the cart before the horse. I would much rather prefer to follow procedure

The Board recessed at 12:00 noon until 1:00 p.m.

The Board interviewed Scott Geddes for the County Engineer position.

Motion by Caes seconded by Jindrich to adjourn at 1:55 p.m.

Chairperson Iowa County Board of
Supervisors

Iowa County Auditor

APPROVED AUGUST 4, 1995.

STATE OF IOWA: COUNTY OF IOWA August 3, 1995, Marengo, Iowa

The Iowa County Board of Supervisors met August 3, 1995, with Jindrich, Caes, and Possehl present. Meeting was called to order at 1:00 p.m.

Met with Irene Blair, State/County Assistance Team Member, and Marilyn Austin, Relief Director, to discuss trends and costs for mental health services.

Motion by Jindrich seconded by Caes to adjourn meeting at 2:35 p.m. All aye, Motion carried.

Next meeting will be held on August 4, 1995 at 9:00 a.m.

Chairperson, Iowa County Board of
Supervisors

Iowa County Auditor
APPROVED AUGUST 10, 1995.

STATE OF IOWA: COUNTY OF IOWA

August 4, 1995

The Iowa County Board of Supervisors met on August 4, 1995 with Caes and Possehl present. Chair note: Bill Jindrich was called at his home at 9:07 a.m. to see if he was planning on attending the meeting and there was no one home. Meeting was called to order at 9:00 a.m.. Bill Jindrich arrived at meeting at 11:27 a.m.

Motion by Caes, seconded by Possehl to approve agenda. All aye. Motion carried.

Met with TTAC Board to discuss recommendations of applications and their status. After discussion it was decided that the TTAC Board would meet again and reconsider the amounts granted each approved applicant and then meet with the Board of Supervisors again next week with their recommendations.

Met with Interim County Engineer, Bob Gumbert and Assistant County Engineer, Charles Johnson. Motion by Caes, seconded by Possehl to authorize engineer department to set up local letting of road painting. Discussion - authorized with the understanding that once the bids come in the engineer department will bring in a list of rescheduled projects and give the Board the opportunity to re-evaluate. All aye. Motion carried.

Motion by Caes, seconded by Possehl to remove bridge weight off of tabled items. All aye. Motion carried. Chair note: Board received letter from Van Winkle/Jacobs Engineering approving Huedepohl Brothers to cross bridge with wagon, stating the safeguards they needed to take in order to do so.

Met with Terry Brecht, Iowa County Ambulance. Motion by Caes, seconded by Jindrich to authorize chair to sign application for state training funds. All aye. Motion carried.

Met with Rick Mochal, Iowa County Conservation. Motion by Caes, seconded by Jindrich to appropriate 50% of Conservation's budget. All aye. Motion carried.

Chair note: received Department of Corrections report on jail inspection.

Motion by Jindrich, seconded by Caes to authorize chair to sign Medical Home and Community Based Payment Agreement for client. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to approve minutes from 7-25-95 and 7-28-95 as corrected. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to take mileage reimbursements off of tabled items. All aye, motion carried. Motion by Caes, seconded by Jindrich to adopt resolution to increase mileage reimbursement to 30 cents per mile, effective July 1, 1995. Discussion: Jindrich stated that he was for an increase in mileage reimbursement because it benefited other county employees besides the supervisors, however, did not feel that it

should be retroactive to July 1, 1995 and should be effective 8-4-95. Therefore, he stated that he would have to vote no to this motion. Aye- Possehl, Caes. Nay- Jindrich. Motion carried.

Approved handwritten claims paid with warrants #35639 through 35647.

Motion by Caes, seconded by Jindrich to adjourn meeting at 12:20 p.m. All aye. Motion carried. Next meeting will be held on Thursday, August 10, 1995 at 9:00 a.m.

Chair-Iowa County Board of
Supervisors

Iowa County Auditor

APPROVED 8-10-95

STATE OF IOWA: COUNTY OF IOWA

August 10, 1995, Marengo, Iowa

The Iowa County Board of Supervisors met August 10, 1995 with Jindrich, Caes and Possehl present.

Motion by Caes, seconded by Possehl to approve agenda. All aye, motion carried.

Met with Charlie Johnson, Assistant County Engineer. Motion by Jindrich, seconded by Caes to authorize chair to sign pavement patching contract with Iowa Culvert Builders, Inc. for the amount of \$26,988.00. All aye, motion carried.

Met with TTAC Board representatives. Motion by Jindrich to amend TTAC application for Pioneer Heritage Museum #95-09 from \$2800.00 to \$3806.00. Motion died for lack of second. Motion by Jindrich, seconded by Caes to pay claim from TTAC application #94-24 with the understanding that it was submitted late. All aye, motion carried. TTAC Board also discussed new recommended figures for grant applications, asking Board to approve them. Caes requested that this decision be tabled until Friday, August 11th Board meeting in order for him to review the numbers. Motion by Caes, seconded by Possehl to table item until tomorrow's meeting. Jindrich for the record regarding change in meeting schedule: As I indicated, and I would like this for the record, I'm sorry your finger is broken and you can't dial a phone yourself. Possehl: My finger is not broken, Bill, I did not call anybody, Laurie did that for me on behalf of this board, as she does so many other things on this board. Jindrich: My point being, for the record, Mr. Possehl should have made the phone calls to notify the board members himself, seeing how he is the one that's undertaking to change things drastically. Jindrich for the record: What's amazing to me and this is for the record, the whole world is wrong except for Mr. Possehl and if Mr. Possehl says something it's gospel.

Met with Marion Detweiller and concerned citizens regarding their concerns on L-road project and reports they had read in the local newspapers.

Motion by Jindrich, seconded by Caes to approve outdoor service area application for Sandersfeld Food Services, Inc. All aye, motion carried.

Motion by Caes, seconded by Jindrich to approve minutes from August 3 and August 4, all aye, motion carried.

Motion by Caes, seconded by Jindrich to adjourn meeting at 11:20 a.m. All aye, motion carried. Next meeting will be August 11, 1995 at 9:00 a.m.

Chairperson-Iowa County Board of
Supervisors

Iowa County Auditor

APPROVED AUGUST 15, 1995

The Iowa County Board of Supervisors met at 9:00 a.m. Friday, August 11, 1995 with Jindrich, Caes and Possehl present.

Motion by Caes, seconded by Possehl to approve agenda. Caes and Possehl, aye. Jindrich, nay. Motion carried. Jindrich: According to statutes, agenda items must be posted 24 hours in advance and this agenda wasn't posted until 10:00 a.m. yesterday. This all goes back to your statement yesterday, Jim, you're the one that's been horsing these meeting dates around and you can put this on the record, too. You stated that yesterday that you were trying to work with me, why do I get this pain in my back when you try and work with me Jim. Chair adjourned meeting until 10:30 a.m.

Meeting reconvened at 10:30 a.m. Board met with Chris Rafferty, REA director, Reynold Moessner, president and Margaret Malloy, REA board member to discuss rent of REA building. No action was taken until more information received.

Met with Gene Stoltzfus to discuss ag area.

Motion by Jindrich, seconded by Caes to authorize chair to sign Class C beer license for Nordstrom Oil. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to appropriate 100% of weed commissioner's budget. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to put weed commissioner's length of employment on tabled items. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to approved as presented the TTAC Board's recommendations for grant applications. Granted amounts: 96-08 Amana Arts Guild; 1576.00, 96-09 Maifest; 2869.00, 96-10 Oktoberfest; 4158.00, 96-14 Heritage Society; 1839.00, 96-15 Pioneer Museum; 1419.00, Old Creamery Theatre; 2401.00, 96-17 Guide Maps; 5717.00, 96-18 Media Press Kits; 2675.00, 96-19 Lure Brochure; 6832.00, 96-20 Display Unit; 1049.00, 96-21 Signs; 3237.00, 96-22 Marketing Campaign; 3742.00, 96-23 Eastern Iowa Tourism Association; 1000.00, 96-24 Splinterfest; 2151.00, 96-25 Tanager Summerfest; 3478.00, 96-26 Sesquicentennial Brochure; 3880.00, 96-27 Sesquicentennial Courthouse Tour; 297.00, 96-28 MPC Tourism Tabloids; 6577.00, 96-29 Colony Visit Seminar; 1358.00. All aye. Motion carried.

Chair note: approved payroll paid with warrant numbers 35648 - 35783 and claims paid with warrant numbers 35784 - 36034.

Motion by Caes, seconded by Jindrich to adjourn meeting at 12:40 p.m. All aye. Motion carried. Next meeting will be held at 9:00 a.m. on Tuesday, August 15, 1995.

Iowa County Auditor

Chairperons Iowa County Board of
Supervisors

APPROVED AUGUST 15, 1995

STATE OF IOWA; COUNTY OF IOWA August 15, 1995, Marengo, Iowa

The Iowa County Board of Supervisors met August 15, 1995, at 9:00 a.m. with Jindrich, Caes, and Possehl present.

Motion by Caes seconded by Possehl to **approve agenda**. Jindrich for the record: Once again I'll point out that this so-called agenda today has one item on it and that one item could have been held over till Friday as well as all the other items on here. What we're seeing, we the people of Iowa County, is the example of power corrupting. Absolute power corrupts absolutely. I forget who to attribute this to, but Messrs. Possehl and Caes in jacking this agenda meeting dates around exemplify that. I should have been over at Manatt's observing the removal of concrete from the Interstate. I had to call over and cancel because I cannot trust these two in this board room without my presence being here. Therefore, I'm voting no on this quote-unquote agenda. Caes: Seems to me that Bill has an obligation to be here when the meetings are scheduled. He ran for the office to do the job. Jindrich: For the record, Linda, I have to ask Jim how you did that. I didn't see your lips move, yet his words were your words. We've went over this and over this, Jim. You're beyond my contempt...this is for the record...both of you. And you especially, Ken, are beneath everybody's contempt. I have nothing further with respect to this quote-unquote agenda. Possehl: I guess I would say the same thing. We started out here in January and if I recall I read an article in the paper stating how hard, how diligent Mr. Jindrich and Mr. Caes were working as new board members. And I believe the quote was that I was able to keep pace. We was working every day of the week. And now you can't seem to find time to be here when we do meet. I ask you the same thing. You ran for the office. If you don't have time to do it, maybe you ought to rearrange your whole schedule, Bill. I've made the statement where I've got five days I can devote to this office if need be. Whether it can be done in a meeting's period of time, that's something that's open, but, coming in with this constant "for the record" and causing the auditor to have to spend three hours, approximately two days a week, to listen to a recording machine so that they can get it precisely the way you want it in the record...I've reviewed minutes back to the 1800s in this courthouse, I've never seen that action before, In the whole course of the existence of Iowa County, I haven't seen that much time spent on the minutes. If you have a comment as a board member during discussion, I think it could be made in a condensed and concise manner. Since January, how long has it been since the other two members has to have something as a matter of record. We have got comments in here for the record from you that is five times longer than some normal minutes. I don't know that that is really necessary. We pay for that by the inch in the paper. No further discussion. All those in favor... Jindrich: I'm not done yet, Jim. Please allow me rebuttal time. You're the chair. I understand that, and I see your position. Now, sir, and this is for the record, Linda, you are a liar. You did the same thing that I'm doing. You did it for six years, only sir, I'm going to put it into the record, so people know just how you are. Someone has to do this. If I don't sit here and watch you two, you'll bleed this county to death. You'll kill it. You're raiding it. Possehl: What do you mean us two. Jindrich: You and your yes man over here. This is for the record, Linda. And don't you ever tell me what I can and cannot put in the record. I told you before, Jim, man, you don't impress me. I'm not impressed. Caes and Possehl, aye, Jindrich nay. Motion

carried.

Motion by Caes seconded by Jindrich to **approve minutes** of August 10 and August 11. All aye, Motion carried.

Discussed **engineer search** what has been done and where to go from here.

Charlie Johnson, Assistant to Engineer, and Dan Frimml, **Weed Commissioner**, met with the Board to discuss brush removal. Motion by Jindrich seconded by Caes to take weed commissioner duties and length of employment off tabled items. All aye, motion carried.

It was the consensus of the Board to have Weed Commissioner take care of brush along secondary roads until September 15, 1995. Expense of chemicals and wages will be taken out of road clearing.

Chair note: Approved handwritten warrant 36035.

Motion by Caes seconded by Jindrich to adjourn at 11:20 a.m. The Board will meet next on Friday, August 18, 1995, at 9:00 a.m.

Chairperson Iowa County Board of Supervisors

Iowa County Auditor

APPROVED 08/18/95

STATE OF IOWA: COUNTY OF IOWA

August 18, 1995, Marengo, Ia

The Iowa County Board of Supervisors met August 18, 1995, at 9:00 a.m. with Jindrich, Caes, and Possehl present.

Motion by Caes seconded by Jindrich to approve **agenda**. All aye, motion carried.

Chris Rafferty, Rural Employment Alternatives, Reynold Moessner and Margaret Malloy, Board of Directors, met to discuss **rent adjustment for REA**.

Chair note: Received July 1995 Levee report for Drainage District. Approve handwritten warrant 36036 and 36037.

Motion by Jindrich seconded by Caes to authorize **transfer** of \$150,000.00 from General Basic Fund to General Supplemental Fund. All aye, motion carried.

Motion by Caes seconded by Jindrich to renew equipment **maintenance contract with Digital Communication of Iowa** for one year beginning 09/15/95 for \$2,096.00 for courthouse phone system. All aye, motion carried.

Motion by Jindrich seconded by Caes to authorize Linda Griggs, County Auditor, to **withdraw funds from American Funds** per request from James Mark Wallace. All aye, motion carried.

Bob Gumbert, Interim Engineer, and Charlie Johnson, Assistant to the Engineer, presented the Board with bids for **pavement markings**. Motion by Jindrich seconded by Caes to accept bid from Diamond Vogel, Orange City, Ia, at \$8.25 per gallon with the understanding the Board will amend budget moving funds from the construction portion to the traffic control. Estimated total cost - \$63,993.75. All aye, motion carried.

Motion by Caes seconded by Jindrich to have Johnson proceed with **rock letting** for 164 miles of farm to market at 250 tons per mile and approximately 190 miles of local roads at 200 tons per mile with a completion date of October 31, 1995. All aye, motion carried.

Jim Slockett, County Sheriff, Ken Martens, County Attorney, and Sheryl Neal, Clerk of Court, were present to discuss **juvenile detention survey** sent by the Sixth Judicial.

Motion by Caes seconded by Jindrich to take **COPS Fast Grant** off tabled items. All aye, motion carried.

Motion by Caes seconded by Jindrich to authorize chair to sign **COPS Fast Community Policing Information** request. All aye, motion carried.

Steve DeHogh, County Extension Director, discussed meeting of September 26, 1995. This meeting will help **fire districts**, in Iowa County, **re-charter**. Motion by Caes

seconded by Jindrich to pay an estimated cost of \$135.00 out of township trustee line item in county budget for meeting expense. All aye, motion carried.

Motion by Jindrich seconded by Caes to **approve minutes of August 15, 1995**. All aye, motion carried.

Motion by Caes seconded by Jindrich to **table COPS Fast Grant**. All aye, motion carried.

Motion by Caes seconded by Jindrich to **adjourn** at 2:00 p.m. All aye, motion carried. The next meeting will be held Friday, August 25, 1995.

Chairperson Iowa County Board of supervisors

Iowa County Auditor

APPROVED AUGUST 25, 1995

STATE OF IOWA: COUNTY OF IOWA

August 25, 1995, Marengo, Iowa

The Iowa County Board of Supervisors met August 25, 1995, at 9:00 a.m. with Jindrich, Possehl and Caes present.

Motion by Caes, seconded by Jindrich to **approve agenda**. All aye. Motion carried.

Met with **Barb Musgrove**, MECCA prevention specialist to discuss grant MECCA received for Choices program.

Met with Dianne Rathje, Recorder, to discuss **blinds** for Courthouse windows. **Motion** by Jindrich, seconded by Caes to **accept bid from Uhlman's** in Williamsburg for \$1795.00 to put blinds on 19 windows. All aye. Motion carried.

Met with Bob Gumbert, interim county engineer and Charlie Johnson, assistant county engineer. Motion by Caes, seconded by Jindrich to authorize chair to **sign contract with Vogal Paint's and Wax Co., Inc.** for the amount of \$63,993.75 for **pavement markings**. All aye, motion carried. Motion by Jindrich, seconded by Caes to **authorize chair to sign resolution** from DOT to list Farm to Market Project(s) not in the current program. All aye, motion carried. **Resolution:** BE IT RESOLVED: That the Board of Supervisors of Iowa County, Iowa initiates and recommends that the following project(s) be approved by the Iowa Department of Transportation for improvement with Farm to Market Funds for the period covering the current secondary road construction programs: Project Number FM-48(16)--55-48, Granular Surfacing, estimated cost \$312,000.

Met with Dean Dolmage regarding contract for patrol shed at 1002 A Diagonal, Victor.

Motion by Jindrich, seconded by Caes to **approve minutes** from 8-18-95 with two corrections. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **adjourn** meeting at 11:22 a.m. All aye, motion carried. Next meeting will be held on September 1, 1995 at 9:00 a.m.

Chairperson-Iowa County Board of
Supervisors

Iowa County Auditor

APPROVED SEPTEMBER 1, 1995

STATE OF IOWA: COUNTY OF IOWA

September 1, 1995, Marengo, Ia

The Iowa County Board of Supervisors met September 1, 1995, with Jindrich, Caes, and Possehl present. The meeting was called to order at 9:05 a.m.

Motion by Caes seconded by Jindrich to **approve agenda**. All aye, motion carried.

Donna Akerman, County Treasurer, met with the Board to ask for a **letter of support** be sent concerning Treasurer's office taking over issuing **drivers license**.

Julie Bloker, Energy Group, presented the **Iowa Energy Bank Program**.

Board discussed **LP fuel** for the Rural Employment Alternatives building in Conroy.

Bob Gumbert, Interim Engineer, and Charlie Johnson, Assistant to Engineer, met with the Board. Discussed **drug and alcohol testing pool**.

Discussed agreement on storm sewer with **Amana Society Service Company** that was approved April 12, 1995.

Motion by Jindrich seconded by Caes to approve **underground utility permit for IES** in section 27 and 28 Hilton Township. All aye, motion carried.

The State has set **September 15, 1995, for rock letting**. Letting will be at 10:00 a.m. in the supervisor's office.

The Board is waiting for reply from Ray and Associates concerning **Vince Kimm moving to a Tech II**.

Motion by Caes seconded by Jindrich to approve and authorize Chair to sign **Contract** with Richard Dean and Joy J. **Dolmage** for **rent of patrol shed** at 1002 A Diagonal, Victor 30-80-12 for \$220.00 per month beginning September. 1, 1995 through August. 31, 1998. All aye, motion carried.

Gumbert and Johnson presented list of **equipment used by Secondary Roads** with dates purchased and possible replacement schedule. Discussed receiving quotes for two motor graders.

Lawrence Bryant, Iowa **Department of Transportation Field Services Coordinator**, met with the Board to discuss relationship between State and County.

Mary Kay Williams, Appanoose County Treasurer, and Donna Akerman, Iowa County Treasurer, were present to answer questions regarding treasurer's office issuing **drivers license**.

Terry Brecht, **Ambulance Director**, requested appropriation of 25% be raised. Motion

by Caes seconded by Jindrich to **raise appropriation to 60%**. All aye, motion carried.

Board recessed at 12:10 p.m. and reconvened at 1:15 p.m.

Dianne Rathje, Recorder; Donna Akerman, Treasurer; Sharon Hudepohl, Assessor; and Linda Griggs, Auditor, met with the Board to discuss **upgrade of AS400 computer**. Discussed leasing options and new technology.

Discussed issuing **courthouse keys**. Request from Loy Walker to have key was approved by Jim Possehl and key was issued. Auditor turned remaining keys that have not been issued over to Possehl pending written procedure.

Jody Morrison, Public Health Nurse Administrator, requested **additional hours for skilled nursing program**. Motion by Caes seconded by Jindrich to table this item. All aye, motion carried.

Morrison also presented Board with two bids for **office repairs**. Motion by Caes seconded by Jindrich to prepare a spec sheet for this project and rebid. All aye, motion carried.

Motion by Jindrich seconded by Caes to approve and authorize chair to sign **transfer of liquor license for Amana Colonies Outdoor Convention Facility**. All aye, motion carried.

Motion by Jindrich seconded by Caes to approve **tax suspension** for Harold C. and Eleanor N. Kelting. All aye, motion carried.

Motion by Jindrich seconded by Caes to authorize auditor to **transfer \$32,451.44** from Hotel/Motel to General Basic. All aye, motion carried.

Advertising for County Engineer, nothing to report at this time.

Motion by Caes seconded by Jindrich to **approve minutes** with address added to patrol shed. All aye, motion carried.

Motion by Caes seconded by Jindrich to **adjourn** at 3::40 p.m. All aye, motion carried.

Chairperson Iowa County Board of Supervisors

Iowa County Auditor

APPROVED SEPTEMBER 8, 1995

The Iowa County Board of Supervisors met September 8, 1995, with Jindrich, Caes, and Possehl present. The meeting was called to order at 9:05 a.m.

Motion by Jindrich seconded by Caes to **approve agenda**. All aye, motion carried.

Sam Gipple, Transportation Director, made a **request** to allow Leonard Thys to **house a bus in Victor** while Burdette Jack is on vacation. Thys has volunteered to run the noon route during Jack's vacation. Motion by Jindrich seconded by Caes to approve request. Discussion: This does not deviate from current policy and is in lieu of having to pay employee to handle this route. All aye, motion carried.

Chair note: Received **Hillside Estate Inc. Financial Statement** for June 30 1995 and 1994. **Approved payroll** paid with warrant numbers 36323-36466, approved **claims** paid with warrant numbers 36467-36635, and approved **handwritten warrants** 36321 and 36322. Received August levee report for Drainage District 10 and 12.

AS400 Users were present to discuss **Computer Upgrade**. Current system is now 82% used. Motion by Jindrich seconded by Caes to **pursue proposed Option II from Solutions** with delivery date of December 1995. All aye, motion carried.

Motion by Jindrich seconded by Caes to take **off tabled items change in job classification** for Vince Kimm, Tech I to Tech II. All aye, motion carried.

Motion by Jindrich to **change job classification** for Vince Kimm from Tech I to Tech II effective July 1, 1995. Motion died for lack of second. Jindrich for the record: I want to point out to the Board that I have in my hand a copy of a document that was sent to us certified dated July 17, 1995, from Chauffeurs, Teamsters and Helpers Union No. 238. It says in fact that Mr. Kimm has been doing the work of Tech II, but getting paid Tech I rate. He was under the understanding that Don Torney brought this to the Board's attention before he left employment of the County. I'm not going to read the whole thing, but it is signed by Dale Walters asking that Mr. Kimm be raised in classification to a Tech II. Fairness, justice, and equality here, being the standard that I think should be applied. The August 28th meeting between our negotiator, Mr. Gary Ray and the Union only reaffirm the July 17th letter. Therefore, it is still my position that a July 1, 1995, date be the effective date.

Motion by Caes seconded by Jindrich to **upgrade Vince Kimm** from Tech I to Tech II with effective date August 1, 1995. Jindrich discussion: I am going to go along with and vote for this. I don't think it is fair and just to Mr. Kimm. However, I do know that if I don't go along with it probably Mr. Kimm won't get his elevation. Caes discussion: I think it is important that we indicate that in the future rate classification upgrades should be done prior to beginning new duties. It would help eliminate this type of situation. Possehl discussion: I think if we are going to move people from classifications, we definitely need to have that classification adjustment made before we start assigning

duties to them. All aye, motion carried.

Motion by Jindrich seconded by Caes to **table appointment of Individual and Alternate** to represent Iowa County **with Iowa Communities Assurance Pool**. All aye, motion carried.

Spec sheet for nurses building: sheet has been prepared and will be mailed to Foster Construction and David Dains whom previous estimates were received from.

Advertising for County Engineer: Discussed direct mailing to individuals that are registered in the State of Iowa and the cost of advertising in different publications.

Motion by Jindrich seconded by Caes to table **building maintenance position for all county buildings**. All aye, motion carried.

Motion by Jindrich seconded by Caes to authorize chair to sign **Intergovernmental contract with Iowa Communities Assurance Pool**, effective date - July 1, 1995. All aye, motion carried.

Motion by Jindrich seconded by Caes to **approve minutes** of September 1 with corrections. All aye, motion carried.

Motion by Jindrich seconded by Caes to adjourn at 12:30 p.m.

Chairperson Iowa County Board of Supervisors

Iowa County Auditor

APPROVED SEPTEMBER 15, 1995

The Iowa County Board of Supervisors met September 15, 1995, with Jindrich, Caes and Possehl present. The meeting was called to order at 9:05 a.m.

Motion by Jindrich, seconded by Caes to **approve agenda**. All aye. Motion carried.

Board **canvassed** September 12, 1995 school **election** and Amana Land Use election. Motion by Jindrich, seconded by Caes to approve results of election as presented. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to **appropriate 50%** of the fiscal year 95/96 budget for all departments with the exception of Conservation, Ambulance, Clerk of Court and Supervisors as these departments are already at that level or higher. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to take **ICAP appointments** off of tabled item. All aye. Motion Carried. Motion by Jindrich, seconded by Possehl to appoint Ken Caes as representative to ICAP, with Linda Griggs as alternate. All aye. Motion carried.

Chair note: received quarterly report from **MECCA**

Opened bids for **rock letting** at 10:00 a.m. for farm to market FM-48(16)--55-48 and local project L-GS-48-95. Motion by Caes and seconded by Jindrich to accept bids from Coots Materials Co., Vinton, Wendling Quarries, Cedar Rapids, Kaser Corporation, Des Moines and River Products, Iowa City for various townships with a total for project FM-48(16)--55-48 of \$314,701.25 and project L-GS-48-95 of \$299,351.50. Completion date for farm to market project is October 23, 1995 and for local project is October 31, 1995. All aye. Motion carried.

Chair note: A bid for Health Department work was inadvertently opened during opening of rock bids. Was re-sealed and amount of bid not disclosed. On September 11 the deadline for bids was moved to September 21, 1995.

Motion by Jindrich, seconded by Caes to **approve minutes** from September 8, 1995 with noted corrections. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to take **skilled nursing hours off of tabled items**. All aye. Motion carried. Met with Jody Morrison, Nurse Administrator, Iowa County Health Department to discuss increasing hours for skilled nurses. Motion by Jindrich, seconded by Caes to **table item**. All aye. Motion carried.

Met with **Troy Schulte**, Administrator, City of Marengo to discuss annexation. Schulte will be bringing boundary locations to the board.

Chair note: Received notice from **West/High Sanitary District of appointment of**

officers. Officers are Dennis Graesser - President, Jim Johnson - Sec/Treas., Peter Williams - Clerk. Received financial audit from Hillside Estate. Received Clerk of Court monthly report.

Motion by Caes, seconded by Jindrich to **adjourn**. All aye. Motion carried. Meeting adjourned at 2:55 p.m. Next meeting will be September 22, 1995 at 9:00 a.m.

Chair-Iowa County Board of Supervisors

Iowa County Auditor

APPROVED SEPTEMBER 22, 1995

STATE OF IOWA: COUNTY OF IOWA

September 22, 1995 Marengo, Iowa

The Iowa County Board of Supervisors met September 22, 1995 with Jindrich, Caes and Possehl present. The meeting was called to order at 9:00 a.m. Motion by Caes, seconded by Jindrich to **approve agenda**. All aye. Motion carried.

Met with **Rick Mochal**, Conservation Director, who updated board on projects and discussed report from Public Entity Risk Services of Iowa.

Chair note: **approved handwritten** warrant #36636. **Approved claims** paid with warrants #36804 through #36972. **Approved payroll** paid with warrants #36637 through 36803.

Received **petition** to establish **Road Assessment District** from residents in **Waldenburg's Addition**, Lenox Township. Received letter from Public Entity Risk Services of Iowa regarding **Risk Management and Loss Control for Iowa Communities Assurance Pool**.

Bob Gumbert, Interim Engineer and Charley Johnson, assistant to engineer met with the Board.

Motion by Jindrich, Seconded by Caes to approve and authorize Chair to sign **underground utility permit** in Section 15, Greene Township for Wellman Telephone Company. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to approve and authorize chair to **sign local contract** with Wendling Quarries, Inc., local contract with Kaser Corporation, **farm to market contract** with Kaser Corporation and farm to market contract with Coos Material. All aye. Motion carried.

Discussed buy back option on John Deere backhoe. Motion by Caes, seconded by Jindrich to exercise option to **purchase backhoe with buy back of old machine**, minus air conditioning. Jindrich for the record: I think it is the interim county engineer's recommendation that an air conditioner be inserted in it as being the proper way to go, I think that everyone of us here that sit in here in the air conditioning and we move around in our air conditioned vehicles and I don't think that it is too far out of line that when we trade this piece of equipment back in after a short period of a few years, to put an air conditioner in it, I think we would get that back out of it on a trade in, however, I will go along with it so that we can go ahead with it at this time. All aye. Motion carried.

Discussed legal requirements for **drug and alcohol testing** for employees with commercial drivers licenses.

Discussed **Sam's Club** membership. The consensus of the board was not to join.

Motion by Jindrich, seconded by Caes to approve and sign **Amana Villages Financial**

Report for FY95. All aye. Motion carried.

Discussed **Woodbury County Resolution #8553** in regards to care for disabled populations.

Julia Kerstetter, MCI Representative, discussed long distance service. Motion by Caes, seconded by Jindrich to try **MCI long distance service** for one months of free long distance service up to \$1,000.00 All aye. Motion carried.

Discussed **rental of county farm.** Motion by Jindrich, seconded by Caes to table county farm rental.

Opened bids for work on nurse's building. Foster Construction bid \$3,665.00 and David Dains bid \$3,583.40. Motion by Jindrich, seconded by Caes to **accept low bid of \$3,583.40 from Dains for repair to nurse's office building.** All aye. Motion carried.

Motion by Caes, seconded by Jindrich to accept the petition from residents in **Waldenburg Addition** and put on file as of 9-22-95. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to table Waldenburg Petition to establish road assessment district. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to **approve minutes** of 9-15-95 as corrected. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to **adjourn** at 12:15 p.m. Next meeting on 9-29-95. All aye. Motion carried.

Chair-Iowa County Board of Supervisors

Iowa County Auditor

APPROVED SEPTEMBER 29, 1995

STATE OF IOWA: COUNTY OF IOWA

September 29, 1995 Marengo, Ia

The Iowa County Board of Supervisors met September 29, 1995, at 9:00 a.m. with Jindrich, Caes, and Possehl present.

Motion by Caes seconded by Jindrich to **approve agenda** as presented. All aye, motion carried.

The **AS400 Computer Upgrade** was discussed. Letter was received from Solutions concerning IBM hardware support and availability of the Risc Processor. Dianne Rathje, Recorder; Sharon Hudepohl, Assessor; and Donna Akerman, Treasurer, were present. No action was taken.

Jindrich reported on **Choices Program meeting** that was held September 28.

Motion by Jindrich seconded by Caes to **authorize the following transfers**: General Basic to General Supplemental \$150,000.00; General Basic to Secondary Roads \$23,580.00; Rural Basic to Secondary Roads \$256,301.25. All aye, motion carried.

Motion by Jindrich seconded by Caes to **appointment Marilyn Austin as Central Point of Coordination Coordinator**. This appointment will run at the will of the Board of Supervisors. All aye, motion carried.

Bob Gumbert, Interim Engineer, and Charley Johnson, Assistant to the Engineer, met with the Board. Motion by Jindrich seconded by Caes to **authorize Chair to sign the following rock contracts**: River Products, Kaser Corp., Wendler Products, and Coots Materials. All aye, motion carried.

Motion by Caes seconded by Jindrich to **approve and authorize Chair to sign GTE Underground Utility Permit** in section 18 of Honeycreek Township. All aye, motion carried.

Drug and alcohol testing was discussed. Also present was Sam Gipple.

Motor grader bids were presented to the Board. Motion by Jindrich to **purchase option 2, John Deere for \$95,500** after trade-in of \$63,000.00 for unit 184. In conjunction, Jindrich moved to authorize the **purchase of option 3** trading in unit 176 for the **Caterpillar for balance of \$111,721.00**, allowing \$41,000.00 trade-in. **Motion died** for a lack of second.

Motion by Caes seconded by Jindrich to proceed with **purchase of Deere, option 2, and put the purchase of second one on hold**. Delivery of the Deere to be in December. Discussion: Jindrich for the record: The Interim Engineers recommended that we go with this proposed plan, option 2 and option 3. He is the expert, I am not the expert. I will not put myself in the position to be an expert, I will second this, but it behooves this Board to take the recommendation of the man who has given us these recommendations. Possehl:

I am not questioning Bob's judgment on this, but the decision lies with this Board. I am not going to vote for this. It's not to the point that I'm against it. I'm trying to look at the patrols we have and . . . Jindrich no, Caes no, Possehl no. Motion **did not pass**.

Discussed progress on **Ladora bridge project**.

Board would hold **interview for County Engineer position** at 10:00 a.m. Saturday, October 7, 1995.

The Board recessed at 11:35 a.m. until 1:00 p.m.

Discussed possible sites for **Adult Day Care in Iowa County**. Ad-Hoc Committee members were present for this discussion.

Jindrich left to attend another meeting at 1:30p.m.

Motion by Caes seconded by Possehl to **approve minutes** of September 22. Caes and Possehl yes. Motion carried.

Dianne Rathje, Recorder, met with the Board to work on **reply to Solutions** letter concerning IBM hardware support and the purchase of the Risc Processor.

Motion by Caes seconded by Possehl to **adjourn** at 2:30 p.m. Caes and Possehl yes. motion carried.

Chairperson Iowa County Board of Supervisors

Iowa County Auditor

APPROVED OCTOBER 6, 1995

STATE OF IOWA: COUNTY OF IOWA

October 6, 1995, Marengo, Iowa

The Iowa County Board of Supervisors met October 6, 1995, with Jindrich, Caes, and Possehl present.

Motion by Jindrich seconded by Caes to **approve agenda**. All aye, motion carried

Jody Morrison, Public Health Nurse Administrator, met with the Board. Tom Stumpff, Health Board Chair, and Dr. Findlater, Health Board Member were also present. Motion by Jindrich seconded by Caes to **bring off tabled items list: Public Health Nurse Administrator - request for additional hours for skilled nursing program**. All aye, motion carried. Motion by Jindrich to **approve** recommendation from the Board of Health in respect to **increase in hours for both Jody and Gina**. Jindrich for the record: I think Jody has been very patient with this Board. She has been in here numerous times in the past few months. This is one way to resolve her hourly crisis over there. The Board of Health has recommended this therefore I will leave my motion stand and it can die, as usual, for a lack of second. The Board of Health and the Board of Supervisors will schedule a joint meeting.

Bob Gumbert, Interim Engineer, and Charley Johnson, Assistant to Engineer, **discussed letter from residents on LL Avenue concerning brush**. Also present were: Rick Gates, Dan Bine, and Jim Simmons. Gumbert and Board members will look at LL Avenue.

Randy VanWinkle, VanWinkle Jacob Engineering, met with Board to **discuss Ladora bridge project** and different options. Jindrich for the record: The constituency out there consist of several large farming operations on the south side of that bridge. Two people that come to mind are the McGrory's and Tanner's.that do farm on the north side. Closing that bridge would necessitate them to go all the way to Victor to get to their farms on the north side of Ladora or come to Marengo and there are others. Those are two that come to mind because I see them all the time.

Motion by Jindrich seconded by Caes to **accept option #3** as way to continue progress on bridge. All aye, motion carried. A run around will be placed for traffic use to continue.

Motion by Jindrich seconded by Caes to **approve and authorize Chair to sign GTE underground utility permit** in sections 14,15,16,17,18 of Iowa and 22,23,26,27,33,34 of Hilton Township. All aye, motion carried.

Motion by Jindrich seconded by Caes to **accept Drug Alcohol Testing Alliance as our provider** contingent they have collection at Marengo Memorial Hospital. Discussion: Possehl - The purpose of this motion is that if DATA does not have contract with the Hospital then the Board will start at square one. All aye, motion carried.

Discussed County **Shop Cleanup report** concerning underground tanks at yard site.

Motion by Jindrich seconded by Caes to **purchase option 2 John Deere motor grader**

trading in unit 184 for a difference \$95,500.00 and **option 4 Caterpillar** trading in unit 181 with net trade difference of \$97,721.00. All aye, motion carried. Discussion: Both machines are to be available in December and payment for Deere in April. All aye, motion carried.

The Board recessed from 12:10 p.m. until 1:10 p.m.

Motion by Jindrich seconded by Caes to **remove table item Rental of County Farm**. All aye, motion carried. Discussed process of rental and length of time for agreement. Motion by Jindrich seconded by Caes to **table Rental of County Farm**. All aye, motion carried.

Discussed **feasibility study from Sauter concerning relocation** Engineers Office, Department of Human Services, Transportation, and Ambulance.

Discussed **Petition to establish Road Assessment District**.

Motion by Caes seconded by Jindrich to **table Public Health Nurse Administrator request for** additional hours for skilled nursing program. All aye, motion carried.

Motion by Jindrich seconded by Caes to **approve minutes** of September 29, 1995. All aye, motion carried.

Motion by Caes seconded by Jindrich **to adjourn** at 3:40 p.m. October 13, 1995. All aye, motion carried. The Board will meet on Saturday, October 7, 1995 at 10:00 a.m.

Chairperson Iowa County Board of Supervisors

Iowa County Auditor

APPROVED OCTOBER 13, 1995

The Iowa County Board of Supervisors met October 7, 1995, with Jindrich, Caes, and Possehl present.

Motion by Jindrich seconded by Caes to **approve agenda**. All aye, motion carried.

Jim King was present for an interview for the position of County Engineer. King requested closed session Motion by Caes seconded by Possehl **to go into closed session** according to Iowa Code section 21.5, section 1, subsection i. Jindrich for the record: This is an interview for the position of County Engineer. As such, I don't feel this warrants a closed session. I was contacted in Des Moines by a County that is adjacent to Ringgold County who wanted to know about the interview that was going to be conducted this morning. I have never met Mr. King, I have nothing but the public information which he has submitted to Mr. Possehl at his residence. A closed hearing as such, as far as I'm concerned, is not in the best interest of the people of the County. Therefore, I am not going to enter this session. I am going to depart as soon as I get through with my speech. There is one thing. If Mr. King is hired by the other two board members as engineer of this County, it is my position, that having left this County in 1955 and coming back in 1987, at my own expense, that Mr. King do the same. I have nothing further. Possehl: As a matter of record before you leave Bill, my conversations with our County Attorney, I asked Ken Martens specifically, I want this to be noted, I telephoned , this was a verbal conversation that I had with Ken Martens. I asked him about the interview process with respect to engineers, if they requested a closed session under this section. He advised me that that was perfectly acceptable and, if he requests it, go ahead and do it that way. Jindrich: I wasn't questioning that, Jim. If it is possible what Mr. Possehl said, I wasn't questioning that. I was saying I don't believe it's in the best interests of the people of this County. That's part of the record. Jindrich left the meeting. Caes and Possehl yes. Motion carried.

The Board went into closed session around 10:10 a.m. and went out of closed session at 12:50 p.m.

Motion by Caes to adjourn at 12:50 p.m. seconded by Possehl. Both aye, motion carried.

The Board will meet next on Friday, October 13, 1995 at 9:00 a.m.

Chairperson Iowa County Board of Supervisors

Iowa County Auditor

APPROVED OCTOBER 13, 1995

The Iowa County Board of Supervisors met October 13, 1995, with Jindrich, Caes, and Possehl.

Motion by Caes seconded by Jindrich to **approve agenda**. All aye, motion carried.

Discussed **feasibility study from Sauter concerning relocation** of Engineers Office, Department of Human Services, Transportation, and Ambulance. Jindrich for the record: I don't particularly find fault with the plan. The plan is a solid plan.

Bob Gumbert, Interim Engineer, met with the Board and discussed **brush along LL Avenue**. Motion by Jindrich seconded by Caes that the **engineer be instructed to proceed along the lines that he has laid out for the Board during this discussion, cutting that brush out and grading that steep slope there**. Discussion; Caes my discussion would be that we go back to the point where the Board got involved before. Since there is a petition now, I think to just turn it back over to the Secondary Road Department, and let it be treated like any other county road rather than do one step now and then having to come and get Board action. Jindrich: **I amend my motion to reflect that we turn back to Secondary Road Department the action deemed advisable by the engineer, in all future instances**. Discussion by Gumbert: We are going to make every effort we can to stabilize those banks. If we have to acquire another 10 feet of right of way on both sides, then that has to be done to make this whole effort marketable. We have to protect that. Gumbert requested to have a contact person in that area. Bine said he would be willing to be that person. All aye, motion carried.

Discussed **drug and alcohol testing**. Gipple, Safety Coordinator, indicated to Gumbert that he has been informed that DATA (Drug and Alcohol Testing Alliance) will be contracting with Marengo Memorial Hospital to provide collection site.

Discussed **County Shop Cleanup**.

Chair note: Received September levee report and quarterly report from Records Office. Approved Payroll paid with warrant numbers 37304 - 37311 and handwritten warrant 37299. On October 6, 1995, Board approved claims paid with warrant numbers 37107 - 73298 and payroll paid with warrant numbers 36973 - 37101.

Ken Martens, County Attorney, was present to discuss **petition to establish road assessment district**. Also discussed advertisement for **rental of County Farm** and the procedure.

Motion by Jindrich seconded by Caes to **approve and authorize chair to sign Class B Liquor License for Village Pump Lounge**. All aye, motion carried.

Motion by Caes seconded by Jindrich to **give Mita Copier to Conservation Board**. All aye, motion carried.

Motion by Jindrich seconded by Caes to **approve sick pay of 25%** of 611.51 hours in the amount of \$1686.24 for Sue Peterson. All aye, motion carried.

The Board recessed at 12:00 noon until 1:00 p.m.

Motion by Caes seconded by Jindrich to **approve minutes of October 6 and 7**. All aye, motion carried.

John Wagner, Attorney, met with the Board for approval of **Fairlawn Acres Subdivision**. The County Attorney and Interim Engineer will look over subdivision plat. Rescheduled for Tuesday, October 17, at 8:30 a.m.

The Board recessed at 2:00 p.m. until 5:30 p.m.

The Board reconvened at 5:30 at Public Health Office. Jindrich, Caes, and Possehl present along with Board of Health Members, Tom Stumpff, Jim Ragland, Dr. Findlater, and Jo Linda Schesselman.

Boards discussed **increase hours** for Gina Maas and Jody Morrison. Also discussed on call hours.

Motion by Jindrich seconded by Caes to **set public hearing for amending Public Health budget** for October 27, 1995, at 9:00 a.m. All aye, motion carried.

Motion by Caes seconded by Jindrich to **adjourn at 7:10 p.m.** All aye, motion carried. The Board will meet next on Tuesday, October 17, 1995, at 8:00 a.m.

Chairperson Iowa County Board of Supervisors

Iowa County Auditor

APPROVED OCTOBER 20,1995

STATE OF IOWA: COUNTY OF IOWA

October 17, 1995, Marengo, Ia

The Iowa County Board of Supervisors met October 17, 1995, at 8:00 a.m. with Jindrich, Caes, and Possehl present.

Motion by Jindrich seconded by Caes to **approve agenda**. All aye, motion carried.

The Board **canvassed the election** held on October 10, 1995, for the Amana Benefitted Fire District and the North English Benefitted Fire District. The following were the results: Amana: Michael A. Hawkes - three year term. North English: Denny Achenbach - three year term, Tony Harris - two year term, and Arnold Carter - one year term.

Board discussed lighting and windows at the Board of Health office.

John Wagner, Attorney, Ken Martens, County Attorney, and Charley Johnson, Assistant to the County Engineer, met with the Board to **discuss Fairlawn Acres Subdivision**. This item was put on agenda for Friday, October 20, 1995, at 10:00 a.m.

Motion by Jindrich seconded by Caes to **adjourn** at 9:20 a.m. All aye, motion carried.

Chairperson Iowa County Board of Supervisors

Iowa County Auditor

APPROVED OCTOBER 20, 1995

STATE OF IOWA: COUNTY OF IOWA

October 20, 1995 Marengo, Ia

The Iowa County Board of Supervisors met October 20, 1995, with Jindrich, Caes, and Possehl present.

Motion by Jindrich seconded by Caes to **approve agenda**. All aye, motion carried.
Meeting opened at 9:30 a.m.

Chair note: Received Clerk of Court monthly report for September. Approved claims paid with warrant numbers 37485 - 37592, payroll paid with warrant numbers 37312 - 37484, and handwritten warrant 37593, 37594, 37595.

Marilyn Austin, Relief Director, met with the Board to discuss residential and vocational funding for clients. The application for residential funding has not been turned in at this time. The request for vocational funding is not in the mandated funding group.
Motion by Jindrich seconded by Caes to **deny request for vocational funding for client**, in keeping with our current policy. All aye, motion carried.

Loy Walker, Sesquicentennial Committee, presented quote for **window replacement** in the tower. Loy Walker will be checking into quote.

Charley Johnson, Assistant to Engineer, Troy Schulte, Marengo City Administrator, John Wagner, Attorney, and Ken Martens, County Attorney met with the Board to discuss **Fairlawn Acres Subdivision**. Motion by Jindrich seconded by Caes **to approve the following resolution**: All aye, motion carried. Discussion by Caes: We are doing this in lieu of the annexation of Fairlawn Acres to the City of Marengo and that buyers should take precaution because the County will not take care of any maintenance on the roads.

Jindrich called for the question.

Discussion by Possehl: From what I'm hearing today at this meeting, it's clearly this Board's understanding that the only reason we are doing this is to facilitate the sale of lots and that we are no way taking any jurisdiction of this, any responsibility for this, our only attempt is to facilitate the City and the contract.

WHEREAS, a plat of Fairlawn Acres, in Iowa County, Iowa, see Exhibit "A: attached hereto, has been filed with the Iowa County Recorder at Marengo, Iowa, and
WHEREAS, said plat conforms with Iowa Code Chapter 354, and
WHEREAS, Iowa County, Iowa, does not have a planning commission, and
WHEREAS, it is the understanding of this Board that Tom Voigtman Construction, Inc. shall construct and install all paved streets and utilities and the City of Marengo, Iowa, intends to annex said subdivision and maintain the same thereafter, and
WHEREAS, Iowa County, Iowa shall have no responsibility for any water, sewer, utilities, road maintenance or any liability whatsoever relating to said subdivision,
IT IS HEREBY RESOLVED that said plat of Fairlawn Acres in Iowa County, Iowa, is hereby and herein approved, and the Chairman of the Iowa County Board of Supervisors

is hereby and herein authorized to indicate said approval on the face of said plat and are further authorized to certify this Resolution and to affix this Resolution to said plat of Fairlawn Acres in Iowa County, Iowa.

Terry Brecht, Ambulance Director, reported to the Board that the **radio communication base** is becoming un-repairable and unreliable. Brecht estimated \$8,000.00 roughly to replace.

Motion by Caes seconded by Jindrich to **table Iowa County Audit**. All aye, motion carried.

Board discussed subdivision ordinance. Motion by Caes seconded by Jindrich to **table subdivision ordinance**. All aye, motion carried.

Motion by Caes seconded by Jindrich to **take County Farm Rental off table items**. All aye, motion carried.

Motion by Caes seconded by Jindrich to **advertise the rental of the county farm** in the Iowa County Advertiser for the week of November 8, 15, & 22 in it's entirety. All aye, motion carried.

Motion by Jindrich seconded by Caes to **table rental of county farm**. All aye, motion carried.

Motion by Caes seconded by Jindrich to **appropriate 75% of FY96 budget to the following departments**: Clerk of Court, Medical Examiner, Community Mental Health, and Data Processing. All aye, motion carried.

Motion by Jindrich seconded by Caes to **approve minutes** of October 13 and October 17. All aye, motion carried.

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

Chairperson Iowa County Board of Supervisors

Iowa County Auditor

Approved 10-27-85

STATE OF IOWA: COUNTY OF IOWA

OCTOBER 27, 1995 Marengo, Ia

The Iowa County Board of Supervisors met October 27, 1995 with Possehl, Caes and Jindrich present. Meeting opened at 9:00 am.

Motion by Caes, seconded by Jindrich to **approve agenda**. All aye, motion carried.

Opened **Public Hearing for Budget Amendment** at 9:03 am. No verbal discussion presented. One letter of support received from Barb Schaefer. Motion by Jindrich, seconded by Caes to close public hearing at 9:07. All aye. Motion carried.

Motion by Caes seconded by Jindrich to **remove tabled item** from 10-6-95 regarding increasing hours for **skilled nursing program**. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to move **Jody Morrison from an hourly position to a salaried position with an annual salary of \$33,072.00, to increase Gina Maas' hours to 32 per week**, as per letter dated 10-19-95 from Iowa County Board of Health, to approve the 24 hour on call policy with an on call rate of \$1/hr and \$2/ hr for holidays, to **certify budget amendment** with a total increased expenditures of \$17,100.00 and increased revenues of \$32,993.00. All aye. Motion carried.

Board received bid from **Foster Construction** for Sesquicentennial Committee for tower rail and steps to windows. Sesquicentennial Committee will proceed and pay for project.

Met with **Bob Gumbert**, Interim County Engineer and Charley Johnson, assistant to engineer. Motion by Jindrich, seconded by Caes to approve and authorize chair to sign three **permits**. They are: #1- Kurt Meyer - waterline crossing permit in Sec. 21, York Township, #2 - Amana Colonies Telephone Co. - cable permit in Sec. 24, Township 81, Range 10., #3 - GTE-Midwest - cable permit in Sec. 5 & 6, Township 78, Range 10, Sec. 1, Township 78, Range 11, Sec. 34 & 35, Township 79, Range 11, Sec. 19, Township 79, Range 10. All aye. Motion carried.

Met with **Marilyn Austin, Relief Director and Judy Alexander, Case Management**. Motion by Jindrich, seconded by Caes to authorize chair to **sign application** for accreditation **and statement** indicating that the board had received a copy of policy and procedures manual and that the information is true and correct to the best of their knowledge. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to **approve minutes** from 10-20-95 meeting. All aye. Motion carried.

Received copy of **28E agreement from Rick Heller, REIC**. Board will send to Ken Martens, County Attorney for review prior to next board meeting.

Went into **Drainage District** at 11:45. Met with Larry Moore, Drainage District superintendent. He reported on some trees that have fallen across Bear Creek that may

cause flooding problems if not taken care of. Board approved Larry to go ahead and take care of the problem. Went out of Drainage at 11.:55.

Motion by Jindrich, seconded by Caes to take **Human Services** off of tabled items. All aye. Motion carried. Bill will go look at ceiling and report back to the board as to whether or not bids need to be taken on the project or if it can be handled by the janitor.

Motion by Caes, seconded by Jindrich to **adjourn**. All aye, motion carried. Meeting adjourned at 12:00 noon. Next meeting will be held on November 3, 1995 at 9:00 a.m.

Chairperson-Iowa County Board of
Supervisors

Iowa County Auditor

Approved 11-3-95

The Iowa County Board of Supervisors met November 3, 1995 with Jindrich, Caes and Possehl present.

Motion by Jindrich, seconded by Caes to **approve agenda**. All aye. Motion carried.
Meeting opened at 9:00 a.m.

Motion by Jindrich, seconded by Caes to **accept bid from Dains Construction** for repair work needed on the ceiling at **Human Services** for the amount of \$335.00 and repair on windows at the **Health Department** for the amount of \$166.89. All aye. Motion carried.

The board received a **request from David Dains**, owner of Dains Construction for a 30 day **extension on the completion date** for work done at Health Department. Motion by Jindrich, seconded by Caes to approve extension. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to make **partial payment of \$3000.00 to Dains Construction** for work already completed, with the balance due upon completion of work at Health Department. All aye. Motion carried.

Met with Iowa County Sheriff, Jim Slockett to discuss **Cops Fast Grant**. Motion by Jindrich to authorize sheriff to pursue hiring of additional deputy died for lack of second following discussion of prior approval of August 18, 1995 request.

Met with **Bob Gumbert**, Interim County Engineer and Charley Johnson, assistant to engineer. Motion by Jindrich, seconded by Caes to authorize chair to sign **waterline permit** in sections 6 & 7 of Lenox township. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to **table REA snow removal**. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to **table public officials bond cancellation and approval** until board is able to discuss with insurance companies. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to **approve minutes** from 10-27-95 meeting. All aye. Motion carried.

Board was introduced to new Iowa County **Probation Officer**, Luanne Ask.

Motion by Caes, seconded by Jindrich to authorize chair to sign **28E agreement** with the **Department of Natural Resources** for well permits. The 28E agreement had been looked over by Iowa County Attorney, Ken Martens prior to today's meeting and it met his approval. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to take **placement agency for County Engineer**

off of tabled items. All aye, motion carried. Board discussed strategy for hiring new county engineer. Motion by Caes, seconded by Jindrich to authorize Auditor's office to pay for **6 month renewal on post office box.** All aye. Motion carried. Motion by Caes, seconded by Jindrich **to table placement agency for county engineer.** All aye. Motion carried.

Board received **bid from Allied Glass** for replacing glass in **Courthouse tower.** Motion by Caes, seconded by Jindrich to authorize chair to sign bid with the understanding that the Sesquicentennial Committee pay all costs. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to **adjourn** at 11:50 a.m. All aye. Motion carried. Next meeting will be on November 14, 1995 at 9:00 a.m.

Chair - Iowa County Board of Supervisors

Iowa County Auditor

The Iowa County Board of Supervisors met November 14, 1995 at 9:00 a.m. with Jindrich, Possehl and Caes present.

Motion by Jindrich, seconded by Caes to approve agenda. All aye. Motion carried.

Board **canvassed November 7, 1995 City Elections**. Those winning were **Victor**: Mayor- Robert P. Michalek, Councilperson - Marla K. Faga, Dean Fontinel, James Morton, Roger Pawlak, Jim Van Waus. **Williamsburg**: Mayor - Murray Armstrong, Councilperson - Garry L. Koehn, Donald L. Kirkpatrick, Theresa M. Phillips. **Ladora**: Mayor - Joe Matthes, Councilperson - Sue Ballard, Michele Patterson, Vicky S. Schutterle. **Marengo**: Mayor - Terry Housman, Councilperson at Large - Terry A. Brecht, David Dains, Councilperson, fill vacancy - Travis Schlabach. Marengo Public Measure C - passed. **Millersburg**: Mayor - William Montross, Councilperson at Large - Marion Conner, Loren L. Hall, Debra S. Tippie, Councilperson, fill vacancy - Darla Gorsh. **North English**: Mayor - Richard Henson, Councilperson - Robert K. Huber, Diane M. Tyrrell, Chris Carter. **Parnell**: Mayor - Doug Ludwig, Councilperson - Steve Schropp, Eddie O'Brien, Florence Black, Marvin Dhondt, Jeff Beasley. Motion by Jindrich, seconded by Caes to confirm results of election. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to authorize chair to sign Iowa County Supported Employment Project Contract Agreement #94-102-3. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to approve agreement between REA and Iowa County. Discussed funding request for sheltered work services for client. Motion by Caes, seconded by Jindrich to approve funding for three month period, at which time funding will be reevaluated. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to disapprove request for non-mandated funding for client for work activity based on recommendation from Marilyn Austin. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to approve request for funding for client at REA, two days a week for three months. All aye. Motion carried.

Chair note: Received Levee Report from drainage superintendent, Larry Moore for month of October. Received monthly report from Clerk of Court.

Board met with Bob Gumbert, interim county engineer and Charley Johnson, assistant to engineer. Motion by Jindrich, seconded by Caes to authorize chair to sign pay voucher for contract BRS-4866(2)--60-48. All aye. Motion carried. Board discussed current strategy for finding an engineer and the future of their relationship with Mr. Gumbert.

Board met with Gary Ray and Associates to discuss personnel policies and job descriptions. Board went into closed session (negotiation session) at 2:45 p.m. as per

Iowa Code 20.17(3). Board came out of closed session at 3:05. Bill Jindrich left meeting at 3:00 p.m.

Motion by Caes, seconded by Possehl to approve minutes from 11-3-95. All aye. Motion carried.

Motion by Caes, seconded by Possehl to adjourn meeting at 3:20 p.m. All aye. Motion carried.

Next meeting November 20, 1995 at 9:00 a.m.

Chair-Iowa County Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA NOVEMBER 20, 1995 MARENGO, IA

The Iowa County Board of Supervisors met November 20, 1995 with Jindrich, Caes and Possehl present. Meeting opened at 9:00 a.m.

Motion by Jindrich, seconded by Caes to **approve agenda**. All aye. Motion carried.

Met with **Marilyn Austin**, General Services Director. Motion by Jindrich, seconded by Caes to **reserve bed for client at facility after 10 day absence**. Board will reevaluate situation at next board meeting. All aye. Motion carried.

Board met with **Netha Meyer, Historical Preservation**, to discuss tax abatement for restored properties. Will make agenda item at next meeting.

Met with **Bob Gumbert, Interim County Engineer** and **Charley Johnson, assistant** to engineer . Board **received letter** from Robert Gumbert. The letter is on file in the county Auditor's office. **Jindrich for the record:** "You have indicated that on the county road right of way, the field exit, there is no erosion, no need for county rip-rap there, any erosion that is taking place is not our problem, is that what you're saying? Then it is my position that no further action be done on this area. If the landowner wants rip-rap at his expense, then let the landowner rip-rap at his expense. I think it's time that this football be deflated and put to rest ." After further discussion on this issue regarding the minutes from June 30, 1995, **Jindrich for the record:** " I'd like to call attention to those minutes to the specific area where I said I had misgivings with respect to this from the onset. The sense of Mr. Possehl and Caes is that this is a viable project based upon what Mr. Torney had said . I am against going into this rip-rap thing, it was all laid to rest then. As I previously said I think if there is a need for rip-rap it should be at the owner's expense and not the counties." The Board instructed Mr. Gumbert to go ahead with the placing of rip-rap as per June 30, 1995 minutes.

Motion by Jindrich, seconded by Caes to **take placement of engineer off of tabled items**. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to put **item back on tabled items as County Engineer Acquisition**. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to **authorize chair to sign pesticide applicators license** for secondary road employees and weed commissioner. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to **pay balance due of \$583.40 to Dains Construction** for work done at Health Department. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to **approve minutes** from 11-14-95. All aye. Motion carried.

Interview with John Payton for County Engineer position. Motion by Caes, seconded

by Jindrich to go into **closed session** as per Iowa Code 21.5(i). Discussion , **Jindrich for the record**: "My position is that any individual interviewed for the position of county engineer should be so in an open meeting in the best interests of the people of Iowa County that we serve and such should be held in open session." Vote - Caes and Possehl, aye. Jindrich, nay . Motion carried. Board went into closed session at 1:05 p.m. and came out of closed session at 3:17 p.m.

Motion by Caes, seconded by Possehl **to adjourn**. All aye. Meeting adjourned at 3:25 p.m. Motion carried. Next meeting will be held at 10:00 on November 27, 1995.

Chair-Iowa County Board of Supervisors

Iowa County Auditor

The Iowa County Board of Supervisors met Monday, November 27, 1995 at 10:00 a.m. with Jindrich and Caes present. Possehl absent because of prior agenda.

Jindrich, Vice-Chair, opened the meeting.

Motion by Caes seconded by Jindrich to **approve agenda**. All aye, motion carried.

Dale Walters, Chauffeurs, Teamsters and Helpers Local 238, Mark Stanerson, Union Steward, and Mike Achenbach, Union Steward, **presented the Board with initial proposal for union contract for Secondary Roads**.

Gary Ray, Ray and Associates, **presented Board's proposal** at 10:20 a.m.

Jindrich requested Griggs sit in on negotiation session as disinterested party. Motion by Caes seconded by Jindrich to **go into negotiation session** according to Iowa Code 20.173 at 10:30 a.m. Motion carried. People present were: Gary Ray, Ken Caes, Linda Griggs, Dale Walters, Mark Stanerson, and Mike Achenbach. Motion by Caes seconded by Jindrich **to go out of negotiation session** at 12:10 p.m. All aye, motion carried.

Jindrich: Let the record reflect that no one entered after hearing began, at 11:40 Walters, Achenbach, and Stanerson left, at 11:45 Griggs was asked to leave, at 11:55 Jindrich entered to discuss with Gary Ray and Ken Caes.

Board recessed at 12:12 p.m. until 1:45 p.m.

Motion by Caes second by Jindrich to **approve underground utility permit** for Farmers Coop, Conroy. All aye, motion carried.

Dale Walters, Chauffeurs, Teamsters and Helpers Local 238, presented Board with **proposal for union contract with the Sheriff's Department** at 2:00 p.m.

Gary Ray, Ray and Associates, **presented Board's proposal** at 2:15 p.m. Greg Welsh, Union Stewart, was also present.

Bargaining team met in negotiation session.

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

Board will meet next on Friday, December 1, 1995.

Chair Iowa County Board of Supervisors

Iowa County Auditor

The Iowa County Board of Supervisors met December 1, 1995 with Jindrich, Caes and Possehl present.

Motion by Jindrich, seconded by Caes to **approve agenda** with the understanding that the 3:00 appointment with Sam Gipple would be moved up if possible. All aye. Motion carried. Meeting opened at 9:00 a.m.

Opened bids for rental of county farm at 9:02. Motion by Caes, seconded by Jindrich to **accept bid of \$107,800.00** for three year rental contract from **James Stevenson** and to authorize chair to sign contract. All aye. Motion carried.

Board met with **Sam Gipple, Transportation Director**, to discuss his **budget**. Motion by Caes, seconded by Jindrich to appropriate 95% of transportations budget to absorb the cost of additional vehicle that had been budgeted for in 94/95 fiscal year but not delivered. This is with the understanding that the board expects to possibly amend 95/96 budget at a later date. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to take **snow removal off of tabled items**. All aye. Motion carried. Motion by Caes, seconded by Possehl to **renew contract** for snow removal with Tom Wardenburg at a rate of **\$40.00 per hour**. Jindrich for the record: "I don't see how we can do that. We have a document from 10-31-95 stating what he is going to do for the county. We can't just wad that up and throw it away. Whether you agree with the bid or not you cant go back and approve an outdated bid, that is what you're trying to do here. I think, personally, that it would be my position that if you want to do anything or if you want to change it that you should call him in here before the board and discuss it. But to approve something that has already lapsed as far as he's concerned, I don't know how we can do that so I can't second the motion." Caes and Possehl, aye. Jindrich, nay. Motion carried.

Board met with **Bob Gumbert, Interim County Engineer and Charley Johnson**, assistant to engineer. Motion by Jindrich, seconded by Caes to authorize chair to sign **farm to market granular resurfacing payment vouchers**. All aye. Motion carried.

Opened Community Development Block Grant Public Hearing at 11:05 a.m. Those present were the Board of Supervisors, Tom Drzycimski, ECICOG, Steve Hanson, Conroy Service Co, Charles Garringer, Conroy Service Co, Keith Stanerson, Conroy Service Co, Nancy Beyer, MPC reporter and Laurie Madoerin, Auditor's office. The following statement was read by Tom Drzycimski:

BACKGROUND INFORMATION

Iowa County Community Development Block Grant Application

The Iowa County Board of Supervisors is proposing to submit a Community Development Block Grant (CDBG) application to the Iowa Department of Economic

Development (IDED) for extending rural water service in the county. The application will be submitted to IDED no later than December 14, 1995.

The county is requesting \$600,000 in CDBG funds (including CDBG administration). An estimated 52.2 percent of CDBG funds requested will benefit low and moderate income persons. This amount will be matched with \$1,070,000 in Farmers Home Administration loan funds, \$793,300 in Farmers Home Administration grant funds, and \$64,200 in funds to be provided by Poweshiek Water Association. The total cost of the proposed project including CDBG administration costs is \$2,527,500.

The need for these projects were identified through several sources. These sources included the results of well testing done in the county by the Iowa County Environmental Director and a recent income survey of residents within the jurisdiction.

The proposed project will take place throughout Iowa County in areas not already served by rural water. The successful funding of this application will not result in the displacement of persons or businesses.

Persons with questions, concern, complaints, or suggestions in regards to the proposed activities may contact Tom Drzycimski, Senior Planner, East Central Iowa Council of Governments, 6301 Kirkwood Blvd. SW, P.O. Box 2068, Cedar Rapids, Iowa 52406.

A translation of these proceedings will be made available at the request of any non-English speaking resident. Such request should be submitted to Linda Griggs, Auditor.

Motion by Jindrich, seconded by Caes to **authorize chair to sign CDBG assurances**. All aye. Motion carried.

The Board listened to comments made from those present during the hearing stating why they were all in favor of getting rural water. These reasons included but were not limited to health and maintenance of equipment. A copy of the recorded comments is on file in the Auditor's office.

Motion by Jindrich, seconded by Caes to approve the following resolution:

Resolution

A RESOLUTION APPROVING USE OF LOCAL MATCH FUNDS FOR THE 1996 COMMUNITY DEVELOPMENT BLOCK GRANT.

WHEREAS, the Iowa County Board of Supervisors plans to submit an application to the Iowa Department of Economic Development for the purpose of obtaining a Community Development Block Grant (CDBG) in the amount of \$600,000, and

WHEREAS, CDBG funds will be combined with funds from Rural Economic and Community Development (RECD) and Poweshiek Water Association to finance the

extension of water distribution mains throughout the county from the Poweshiek Water Association, and

WHEREAS, the extension of the water infrastructure will substantially improve the quality of the water for residents of the county, thereby enhancing the health conditions of all residents of the county, as well as having positive impacts on local economic and community development in Iowa County, and

WHEREAS, the local match for the project will be provided by a grant in the amount of \$793,000 and a loan in the amount of \$1,070,000 from RECD and an investment of \$64,200 by Poweshiek Water Association on behalf of Iowa County in the total amount of \$1,927,500.

NOW, THEREFORE, BE IT RESOLVED that the Iowa County Board of Supervisors approves the application for the Community Development Block Grant and recognizes the responsibility of the local matching funds will lie solely with the Poweshiek Water Association.

Passed and Approved this 1st day of December, 1995.

Board met with **Sandra Teitsch, Department of Human Services** to discuss decategorization of child welfare.

Board met with **Greg Dunn, Group Specialists** to discuss new health insurance rates for 1996.

Board met with **Steve Johnston, NRCS and Bob Diderikson, Soil Scientist** to discuss **soil survey**.

Motion by Jindrich, seconded by Caes to approve **Class C Liquor License for Amana Barn Restaurant**. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to **suspend property taxes** for property owned by Robert W and Betty J Sufficool located at 2247 HH ave, Williamsburg, Iowa as per request from the Iowa Department of Human Services. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to **table Historical Society Tax Abatement**. All aye. Motion carried.

Chair note: Board reviewed **weed commissioner report** and chair signed. Board approved claims paid with warrants #38148-38231 with the exception of #38197 & #38227. Board approved payroll paid with warrants 38234-38384. Approved handwritten warrants #38232 & 38233.

Motion by Caes, seconded by Jindrich to **approve the November 27, 1995 minutes**. All aye. Motion carried.

Motion by Caes to **approve the minutes from November 20, 1995 following the deletion of the letter from Robert Gumbert, Interim County Engineer**, unless it was specifically noted on tape that someone requested that it be a part of the minutes. Jindrich for the record: "It is my position that I want the contents of Bob's letter in the minutes of November 20, therefore, it will be in there. To eliminate this part of the record is doing a disservice to the people of Iowa County, that is their right to know what those people are doing who are elected to serve them." Caes and Possehl, aye. Jindrich, nay.

Motion by Caes, seconded by Jindrich to take **Public Official Bond Cancellation and Approval off of tabled items**. All aye. Motion carried. Jindrich left meeting at 4:08 p.m. Motion by Caes, seconded by Possehl to **replace Public Official Bond Cancellation and Approval** on to tabled items. All aye. Motion carried.

Motion by Caes, seconded by Possehl to **adjourn at 4:10 p.m.** All aye. Motion carried.

Chair-Iowa County Board of Supervisors

Iowa County Auditor

The Iowa County Board of Supervisors met December 8, 1995, at 9:00 a.m. with Jindrich, Caes, and Possehl present.

Motion by Jindrich seconded by Caes to **approve agenda** changing Marilyn Austin from 1:00 p.m. appointment to fitting in around engineer's appointment. All aye, motion carried.

Chair note: Approved handwritten warrant 38147, 38385, 38584, claims paid with warrants 38386 - 38583.

Motion by Jindrich seconded by Caes to authorize chair to **sign financial statement** disclosure report from Hunt, Kain, and Associate. All aye, motion carried.

Marilyn Austin, Relief Director, met with the Board to discuss sending letter of agreement for renovation of group home in Williamsburg. Motion by Caes seconded by Jindrich to approve and authorize chair to sign **letter to Systems Unlimited** stating that Iowa County would participate in the renovation of the System's group homes to waiver homes at the rates listed in the letter to the board of Supervisors dated 11-16-95. All aye. Motion carried.

Bob Gumbert, Interim Engineer, Charlie Johnson, Assistant to the Engineer met with the Board with the following citizens present. Lanny Haldy, Amana Heritage Society, Mike Shoup, Glenn Wendler, and Bill Leichsenring, the **infrastructure subcommittee of Challenge 2000, Amana**. The Committee **requested engineer study** be done on the following areas: improve and establish side walks, effective drainage and storm sewers, use of curb and gutter, and replace Mill Race bridge in Main Amana. Study to include present and future needs and to reflect historical preservation. Funding for study to come from Amana Villages Fund and funding for project could be a benefitted district and Federal ISTEPA funds. Also requested local body (engineer's office) have infrastructure committee included. This is an essential project because of tourist and local residents.

Gumbert discussed grading project and right of way acquisitions. Motion by Jindrich seconded by Possehl to **approve** quote from **Van Winkle Engineering for L road project** for surveying and right of way acquisition with costs not to exceed \$30,000.00. All aye, motion carried.

Marilyn Austin, Relief Director, returned to discuss Julie Meyer's wages and hours. Motion by Caes seconded by Jindrich to **increase Julie's hours to 28 per week**, but no change in wages. Jindrich for the record. I believe that this individual has taken on added responsibilities and in this particular case in moving from a clerical position to an administrative position and does deserve to be recognized with a higher rate of pay, granted most administrative positions are salaried individuals, this position became a part time position and as such it is not a salaried position. I would move that we authorize and set a \$7.75 an hour wage to compensate for the additional responsibilities and duties that

this employee be taking on. All aye, motion carried.

Motion by Jindrich to **approve minutes**. Died for lack of second.

Board recessed at 12:15 p.m. and reconvened at 1:15 p.m. Jindrich did not attend afternoon session.

Motion by Caes seconded by Possehl to **approve minutes** of December 1, 1995, with deletion of background information concerning CDBG for rural water and to insert name of individual for tax suspension instead of the address. All aye, motion carried. (The Auditor checked with East Central Iowa Council of Governments, and the background information needed to be in the minutes for the grant proposal, after talking with the Chair this position was included in the minutes.)

Motion by Caes seconded by Possehl to **remove public official bond off tabled items**. All aye, motion carried.

Motion by Caes seconded by Possehl to authorize Chair to **sign cancellation of bond** for Terry Baugh, Trustee for Amana Land Use District, and **approve bond** for Jack C. Hahn, Trustee for Amana Land Use District. This motion is to comply with State statute. All aye, motion carried.

Motion by Caes seconded by Possehl to **remove Historical Society Tax Abatement off tabled items**. All aye, motion carried.

Motion by Caes seconded by Possehl to **remove Rental of County Farm off tabled items**. All aye, motion carried.

Motion by Caes seconded by Possehl to **authorize chair to sign rezoning petition for the City of Marengo** in regards to the Ambulance Garage on Cherry Ave. All aye, motion carried.

Motion by Caes seconded by Possehl to **approve and authorize chair to sign Class C Beer Permit for Village Winery, Inc.** All aye, motion carried.

Motion by Caes seconded by Possehl to **approve transfer** of \$41,448.30 from Hotel/Motel Fund to General Basic. All aye, motion carried.

Motion by Possehl seconded by Caes to **adjourn** at 4:50 p.m. All aye, motion carried.

Iowa County Auditor

Chairperson Iowa County Board of Supervisors

STATE OF IOWA: COUNTY OF IOWA

December 11, 1995, Marengo, Ia

The Iowa County Board of Supervisors met December 11, 1995, for **union negotiations** with Secondary Roads and the Sheriff's office. Jindrich, Caes, and Possehl present.

Chairperson Iowa County Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

December 12, 1995, Marengo, Ia

The Iowa County Board of Supervisors met December 12, 1995, at 8:00 a.m. Caes and Possehl present. Jindrich absent.

The Board discussed the **budget process** for fiscal year 1996-1997.

Chairperson Iowa County Board of Supervisors

Iowa County Auditor

The Iowa County Board of Supervisors met December 15, 1995, with Jindrich, Caes , and Possehl present

Motion by Jindrich seconded by Caes **to approve agenda**. All aye, motion carries.

Donna Akerman, Treasurer, Sharon Hudepohl, Assessor, and Ken Martens, County Attorney discussed **underground storage tanks**. Motion by Caes seconded by Jindrich to pursue this with the County Attorney contacting the Iowa Department of Natural Resources and inform them that Iowa County is considering taking title to a contaminated site and request a copy of site cleanup report and direction or guidance regarding this. All aye, motion carried.

Motion by Caes seconded by Jindrich to **table underground storage tanks**. All aye, motion carried.

Motion by Jindrich seconded by Caes to **table historical preservation** property tax exemption. All aye, motion carried.

Motion by Caes seconded by Jindrich to **remove Amana Deputy disposition of depreciation off tabled items**. All aye, motion carried. Reference letter dated 12/11/95.

Sharon Hudepohl, Assessor; Linda Griggs, Auditor; Dianne Rathje, Recorder; and Donna Akerman, Treasurer, met with the Board to **discuss IBM AS400 computer upgrade**.

Motion by Jindrich to approve minutes of December 8, 1995. Motion died for lack of second.

Motion by Jindrich seconded by Caes to **table duplicate tax deed for Collingwood** property. Chair: Can't table because not an agenda item. Jindrich rescinded motion.

Rick Mochal, Conservation Director, discussed fiscal year 1997 budget.

Board recessed from 12:30 a.m. until 1:00 p.m.

Interview with Vince Ehlart was held Motion by Jindrich seconded by Caes to go into **closed session** according to Iowa Code 21.5 (1) i. All aye, motion carried.

Motion by Jindrich seconded by Caes to **approve and authorize chair to sign Class C Liquor license for Colony Haus Restaurant**. All aye, motion carried.

Motion by Jindrich seconded by Caes **to table risk management and loss control** report. All aye, motion carried.

Motion by Caes seconded by Jindrich **to table handwritten claims policy**. All aye, motion carried.

Motion by Caes seconded by Jindrich **to support Sandy Teich, Department of Human Services, in her recommendation to decategorization concept in the Vinton cluster**. All aye, motion carried.

Motion by Caes seconded by Jindrich **to table Hillside Estate Agreement**. All aye, motion carried.

Jindrich for the record: Under old business is the minutes of the preceding meeting. I moved earlier this morning to approve these minutes. I come in here early and review the things that are on this agenda so that I know what is going on and we can get them out of here. Now you are expecting me to sit here for another 20 to 30 minutes while you peruse these minutes. What is with you, both of you. Caes: I am going to take all the time I need to peruse these minutes and they weren't on my desk when I got here. Jindrich: the hell they weren't, I had them. Griggs: no they weren't. Jindrich: I read them this morning. Caes: I doubt it. She didn't deliver them until Jindrich: I certainly did, I sat right here and read them. That's the problem. There's too much stuff going on in here that has no pertinent business to the county, like Jim's kids and his billfold and all this other stuff. We set here for thirty minutes doing nothing. And this is all for the record. Now, it looks good I guess. I don't know who it looks good to, because it sure as hell doesn't look good to me. This should have been taken care of. This is the primary agenda right here. When it's approved in the morning it should be taken click .click, click. And Mr. Possehl you seem to fancy yourself as one outstanding chair, and I haven't seen any of this outstanding chair in eleven and a half months. I have seen a lot of .. a lot of.... for a lack of a better word, corruption. And I for one am tired of it.

Motion by Jindrich **to approve minutes** of December 8th. Died for lack of second.

Motion by Jindrich seconded by Caes **to approve minutes of December 11, 1995**. All aye, motion carried.

Motion by Jindrich seconded by Caes **to approve minutes of December 12, 1995**.

Discussion: Jindrich for the record: I question whether this was an emergency. I didn't find out about this untilI can not be here certain days. And I certainly not going to jump through any god damn hoops for you. Just get over the idea that any time you snap your fingers that old Bill is going to be in this board room, just because you've got a whim. Call for question. All aye, motion carried.

Jindrich for the record: Mr. Leichsenring specifically requested that that statement be included in the record. To delete that is considered to be a violation of the State of Iowa Code section 221.1 falsification of an official record. We don't follow Roberts Rule of Order, we go by Jim Possehl's rule of order...it's whatever Jim Possehl feels he wants...Oh yes it is...It's you two ... what you are saying...every Board meeting... Jim....it paid off, because I'm sure somebody loves you.....you go ahead and delete those

minutes. You just go right ahead and delete whatever you want to delete out. You can go all the way from State of Iowa: Iowa County down to Possehl's signature. I want my portion of what I said for the record, because you can't strike what I say for the record, even collectively. Because by god when he does he is going to be standing in front of a judge. You can put that in your pocket and take it to the bank, because I'm through playing with you buddy.

Jindrich left meeting at 3:40 p.m.

Motion by Caes seconded by Possehl to **approve minutes from December 8, 1995** with deletions noted. All aye, motion carried.

Chair note: approved payroll paid with warrant numbers 38585 - 38736.

Motion by Caes seconded by Possehl **to adjourn** at 4:05 p.m. The Board will meet next on December 20, 1995, at 9:00 a.m.

Chair Iowa County Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA December 20, 1995 Marengo, Iowa

The Iowa County Board of Supervisors met December 20, 1995, at 9:00 a.m. with Caes and Possehl present. Jindrich was absent.

Discussed budget guidelines for fiscal year 1996 - 1997.

Motion by Possehl seconded by Caes to adjourn at 12:10 p.m.

Chair Iowa County Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

December 21, 1995, Marengo, Iowa

The Iowa County Board of Supervisors met December 21, 1995, at 9:00 a.m. with Jindrich, Caes, and Possehl present.

Chair note: Received November report from **clerk of court, approved claims** paid with warrant numbers 38737 - 38851.

Motion by Caes seconded by Possehl to **approve agenda**. All aye, motion carried.

Jim Slockett, Sheriff, discussed COPS Fast Grant. Motion by Jindrich seconded by Caes to **take table item dated 08/18/95 COPS Fast Grant off tabled items**. All aye, motion carried. Motion by Caes seconded by Jindrich to **authorize Chair to sign COPS Fast Grant**. All aye, motion carried.

Motion by Caes seconded by Jindrich to **approve and authorize Chair to sign Class C Liquor license for the Ronneburg Restaurant**. All aye, motion carried.

Motion by Jindrich seconded by Caes to contact Ken Martens, County Attorney, to get a **duplicate tax deed for Collingwood property**. All aye, motion carried. Jindrich moved to alter motion to respond to Akerman's letter concerning duplicate tax deed by January 6. All aye, motion carried.

Dianne Rathje, Recorder, discussed need for additional office space beginning January 1997.

Bob Gumbert, Interim Engineer, and Charley Johnson, Assistant to Engineer, met with the Board. **Challenge 2000 Infrastructure Committee** and other citizens were also present. Motion by Caes seconded by Jindrich that the County Board of Supervisors will engage a consultant to perform an **independent engineering study**. The scope of the project would include but not be limited to those items enumerated in the Challenge 2000 Committee's proposal as well as input from the County Engineer, (such as the right of way problems alluded to). A copy of the Amana land use district regulations would be included to ensure compliance. The cost of this study will be negotiable. These costs would be charged to the Amana Fund. Jindrich called for the question. All aye, motion carried.

Troy Schulte, Marengo City Administrator, presented a request, from the City of Marengo, to consider replacing the bridges on V66 over Coon Creek and F15 Boulevard north of Marengo.

Dave Strohman, Solutions; Sharon Hudelpohl, Assessor; Linda Griggs, Auditor; Dianne Rathje, Recorder; and Donna Akerman, Treasurer, were present to discuss IBM AS400 upgrade. Motion by Caes seconded by Jindrich to proceed with proposal from Solutions to **purchase AS400-6 Processor** for a cost of \$34,726.00. All aye, motion carried. Caes amended motion to authorize chair to sign order.

The Board recessed for five minutes. Sam Gipple, Safety Director, discussed **Substance Abuse Prevention Program for Drugs and Alcohol**. Motion by Jindrich seconded by Caes to adopt the following resolution: **WHEREAS**, the U. S. Department of Transportation, the Federal Highway Administration, and the Federal Transit Administration have issued regulations requiring recipients of federal transportation funds to test safety-sensitive employees for the use of alcohol or drugs in violation of the law; and, **WHEREAS**, Iowa County is a recipient of federal transportation funds, and employs persons in safety-sensitive functions: **BE IT RESOLVED**, the Iowa County Board of Supervisors adopts the Iowa County Substance Abuse Prevention Program for Drugs and Alcohol. All aye, resolution passed.

Motion by Jindrich seconded by Caes to **remove** item dated 03/03/95, **Membership fee IAMU** in regard to Safety Department, off tabled items. All aye, motion carried. Issue dropped.

The Board recessed at 12:20 p.m. and reconvened at 1:00 p.m.

Board evaluated interviewed applicants for County Engineer.

Motion by Caes seconded by Jindrich to **appropriate 75%** of FY96 budget to **Conservation Board**. All aye, motion carried.

Paul Pate, Secretary of State, presented Iowa Kids Caucus information to the Board.

Motion by Caes to **amend the minutes** of 12/15/95 that were excepted out in regards to Jindrich's comments. Motion **died for lack of second**.

Motion by Caes seconded by Possehl to have the **following become a matter of record**, because when 12/08/95 minutes were approved on 12/15/95 it was not the Board's intent to delete this from the record. Jindrich for the record: The Engineer has gone on record as recommending this. I as a board member support this. A plan is needed before I can make an intelligent decision on any funding that might be needed. I certainly want Challenge 2000, these gentlemen, want to participate with the county. Too often the people out there do not participate with the County, don't want to participate with the County in the governing of their areas. I think this is a very laudable thing they've done. They've come to us to ask us to help them develop this. They do need upgrading of their streets over in that area. There are times when the water is, as Mr. Johnson has pointed out, creates considerable problems. Caes and Possehl aye, Jindrich no. Motion carried.

Motion by Caes seconded by Possehl to **approve minutes of 12/15/95** with addition concerning Amana Deputy disposition off tabled items referencing letter dated 12/11/95. Jindrich called for the question. Caes and Possehl aye, Jindrich no. Motion carried.

The Board recessed at 3:20 p.m. contingent to interview possibility for County Engineer. Otherwise the Board will reconvene on December 22, 1995 at 9:00 a.m. or December 29, 1995, at 9:00 a.m.

Chair Iowa County Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

December 29, Marengo, Iowa

The Iowa County Board of Supervisors met December 29, 1995, with Caes and Possehl present. Jindrich was absent.

Motion by Caes seconded by Possehl to **adjourn meeting of December 21**, 1995, that was recessed. All aye, motion carried.

Motion by Caes seconded by Possehl **to approve agenda**. All aye, motion carried.

Bob Ballantyne, Executive Director of Job Training Partnership Act, met with Board to discuss grant for Promise Jobs.

Chair note: approved **handwritten 39020** and **payroll** paid with warrant numbers 38852 - 39019.

Motion by Caes seconded by Possehl to have Ron Foster write a spec sheet and estimate cost of the project to **repair woodwork along basement stairs** on the east staircase. Board will reimburse, not to exceed \$50.00, for estimate. All aye, motion carried.

Motion by Caes seconded by Possehl to authorize increase in payment to Solutions, from original \$34,726 to include \$1350 for **19200 modem**, increasing to total of \$36,076. All aye, motion carried.

Motion by Caes seconded by Possehl to **approve minutes** of December 21, 1995. All aye, motion carried.

Motion by Caes seconded by Possehl to **approve minutes** of December 20, 1995. All aye, motion carried.

The Board recessed at 12:15 p.m. until 1:00 p.m.

Gary Oberreuter, National Teleservice Inc, met with the Board to discuss long distance phone service.

Jindrich joined the meeting at 1:30 p.m.

Motion by Caes seconded by Jindrich to table NTI long distance phone service. All aye, motion carried.

Vince Ehlert was present for a follow up interview concerning County Engineer position.

Motion by Jindrich seconded by Caes to go into **closed session** according to the Code of Iowa Section 21.5(1)i. All aye, motion carried.

Jindrich left meeting at 3:50 p.m.

Motion by Caes seconded by Possehl to **adjourn** at 4:30 p.m. All aye, motion carried.

The Board will meet next on Tuesday, January 2, 1996, at 9:00 a.m.

Chairperson Iowa County Board of Supervisors

Iowa County Auditor