

The Iowa County Board of Supervisors met January 2, 1997, for their organizational meeting. Jindrich, Caes, and Gerard were present.

Linda Griggs, Auditor, opened meeting by asking for nomination for chair. Motion by Gerard to **nominate Jindrich chair and Caes vice-chair**. All aye, motion carried.

**Public hearing** was opened at 9:10 a.m. for codification ordinance.

Chair note: received quarterly report from Sheriff and Auditor, approved handwritten warrants 47254 - 47257.

Motion by Gerard seconded by Caes to reappoint Larry Wetjen to the **Conservation Board**. All aye, motion carried.

Motion by Gerard seconded by Caes to reappoint Tom Stumpf to the **Board of Health**. All aye, motion carried.

Motion by Gerard seconded by Caes to reappoint Solveig Moore, Ramona Heller, and Ken Caes to the **Board of Human Services**. All aye, motion carried.

Motion by Gerard seconded by Caes to reappoint Darwin Huedepohl to the **Landfill Commission (REIC)**. All aye, motion carried.

Motion by Gerard seconded by Caes to reappoint R. Burdette Jack, Sam Slaymaker, and Bob Casteel to the **Veterans Affairs Commission**. All aye, motion carried.

Motion by Gerard seconded by Caes to reappoint Dave Gott, Leonard J. Thys, and Kay Potts to the **Judicial Magistrates**. All aye, motion carried.

Motion by Gerard seconded by Caes to appoint Teresa Schutterle, and Richard Hudnut to **Marengo Planning and Zoning**. All aye, motion carried.

Motion by Caes seconded by Gerard to appoint Jeannine Scandridge to the **MH/MR/DD Advisory Board** and Julie Stanerson as alternate. All aye, motion carried.

Motion by Gerard seconded by Caes to reappoint Dave Kjolhede, director, and Harold Pitz, alternate, to **Eastern Iowa Tourism**. All aye, motion carried.

Motion by Jindrich seconded by Caes to appoint Gerard to **Family Focus Council**. All aye, motion carried.

Motion by Gerard seconded by Caes to reappoint Jindirch, Alan Husband, and County Engineer, Ehlert, to the **E911 Board**. All aye, motion carried.

Mike Simmons, Marengo Publishing Corporation, and Alan Sieve, Pioneer Republican, were present to discuss the official newspapers. Motion by Gerard seconded by Jindrich to **designate the Pioneer Republican, North English Record and Journal Tribune as the official publications for Iowa County for 1997.** Jindrich, Gerard yes; Caes no. Motion carried.

Motion by Gerard seconded by Caes to reappoint the following to **Historical Preservation:**Netha M. Meyer, Lanny Haldy, Dale Noyes, Lavonne Sandersfeld, Lois Schaefer Randolph, Janice K. Wiebold, Natalie Pearson. All aye, motion carried.

Motion by Gerard seconded by Caes to reappoint **Hotel/Motel Advisory Committee(TAC)** as follows: John Gilbertson, Holiday Inn; Max Overturf, Sudbury Court; Barb Iburg, Colony Budget Inn; Les Roemig, Guest House Motor Inn; Dave Kjolhede, Amana Visitors Center; Lucille Bell, Lucille's Bett & Breakfast; Loy Walker, at large; Sandra Ficken, Conservation; Dale Noyes, at large; Babe Gaskey, Days Inn; Perah Read, at large. All aye, motion carried.

Motion by Caes seconded by Jindrich to appoint Gerard to **Mideastern Iowa Community Mental Health Center.** All aye, motion carried.

Motion by Gerard seconded by Caes to reappoint the following: Jindrich to **Mental Health Executive Board**, Jindrich to **Sixth Judicial District Criminal Activities Committee**, Caes to **HACAP Advisory Board**, Caes to **HACAP Iowa County Advisory Board**, Caes and Karen Moline to **MECCA**, Jindrich to **Food & Energy Management**; Jindrich to **Disaster Services Council**, Jindrich to **District MH/MR/DD Advisory Board.** All aye, motion carried.

Motion by Gerard seconded by Caes to appoint Caes to **JTPA.** All aye, motion carried.

Motion by Caes seconded by Gerard to appoint Gerard to **RSVP.** All aye, motion carried.

Motion by Caes seconded by Jindrich to appoint Rick Gerard to **ECICOG.** All aye, motion carried.

Motion by Gerard seconded by Jindrich to appoint Murray Armstrong, Williamsburg Mayor, to **ISTEA Policy Committee.** Jindrich and Gerard yes, Caes no. Motion carried.

Motion by Caes seconded by Gerard to appoint Jindrich to **ISTEA Tac Board.** All aye, motion carried.

Motion by Gerard seconded by Caes to reappoint **compensation commission** and appoint Harry Ackerman, South Amana, under Knowledge of Property Valuations. All aye, motion carried.

Motion by Gerard seconded by Caes to reappoint **Iowa County Task Force** and Advisory Ex-officio for fiscal year 1998. All aye, motion carried.

Motion by Caes seconded by Gerard to **authorize Auditor to issue payroll warrants** according to 1995 Code of Iowa Chapter 331.506(3)b. All aye, motion carried.

Motion by Caes seconded by Gerard to **authorize Auditor to pay claims** for utility bills (heat, electric, phone, water, sewer) when penalty will incur before Board can approve individual claims and to pay postage. All aye, motion carried.

Motion by Caes seconded by Gerard to proceed with same procedure as last year for taking **supervisor minutes**. (Iowa Code 331.504 Record the proceedings of the Board. The minutes of the board shall include a record of all actions taken and the complete text of the motions, resolutions, amendments, and ordinances adopted by the board.) All aye, motion carried.

Motion by Caes seconded by Gerard to **approve minutes** of December 27, 1996. All aye, motion carried.

Motion by Gerard seconded by Jindrich to authorize the auditor or her designated employee to **open mail to the Board of Supervisors** with the exception of letters which are marked personal and confidential, handwritten, or the return address indicates it is from an individual rather than another public entity or vendor. All aye, motion carried.

Motion by Caes seconded by Gerard to **pull from the tabled items and dispose of Marengo Planning and Zoning appointment**, but leave Marengo Board of Adjustment appointment. All aye, motion carried.

Motion by Gerard seconded by Caes to **pull from the tabled items FEMA flood insurance** program for discussion. All aye, motion carried.

Motion by Gerard seconded by Caes to **retable FEMA flood insurance program**. All aye, motion carried.

Motion by Gerard seconded by Caes to **pull building maintenance** off tabled items. All aye, motion carried.

Motion by Caes seconded by Gerard to contact R & P Roofing to give estimate to repair **courthouse roof**. All aye, motion carried.

Motion by Gerard seconded by Caes to **retable building maintenance**. All aye, motion carried.

Motion by Caes seconded by Gerard to **dispense with reading of codification**

**ordinance #7.** All aye, motion carried.

Motion by Gerard seconded by Caes to **close public hearing** at 11:10 a.m. No written or oral comments were received. All aye, motion carried.

Motion by Caes seconded by Gerard to **approve the following Codification Ordinance #7.** All aye, motion carried.

TITLE: An ordinance readopting the existing county code and repealing certain provisions therein, Iowa County, Iowa

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF IOWA COUNTY, IOWA:

Section 1. Purpose. Iowa Code Section 331.302(9) requires that once every five years a County shall compile its code of ordinances. This ordinance readopts ordinances already in effect, and repeals any ordinance deemed no longer necessary to the operation of Iowa County, Iowa, or to the health, safety, and welfare of its citizens.

Section 2. Readoption. The following ordinances have been previously adopted and enacted into law and were duly published as the law provides. They are stated herein by number and subject matter and the ordinances have been renumbered to provide for the correct numerical order and comprise the Iowa County Code of Ordinances:

New Ordinance#	Old Ordinance#	Subject Matter
1.	No. 3	Area Service System B - Road Classifications
2.	No. 4	General Relief Program as amended 3/14/85, 12/23/88, 7/8/91, and 7/5/96.
3.	No. 5	Secondary Roads Snow and Ice Removal Level of Service.
4.	No. 6	Veterans Affairs Assistance Program as amended 3/14/85 and 6/15/92.
5.	No. 7	Recodification of Ordinances & Repeal and subsequent recodifications.
6.	No. 8	Standing or Parking of Vehicles
7.	No. 9	Construction and Maintenance of Sidewalks.
8.	No. 10	Accepting & Reporting of Gifts.
9.	No. 14	Separation of Yard Waste.
10.	No. 15	Rural Address System
11.	No. 19	Landfill Responsibility & Fees.
12.	No. 20	Airport Tall Zoning
13.	No. 21	Signing for the Rural Address System.
14.	No. 22 & 24	Local Option Sales & Service Tax.
15.	No. 23	On-site Wastewater Treatment and Disposal System

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|     |        | & Well Permits.                              |
| 16. | No. 25 | Subdivision Regulations amended 4/17/96.     |
| 17. | No. 26 | Control & Maintenance of Pioneer Cemeteries. |

Section 3. Code of Ordinance. Copies of the code as adopted herein shall be on file and available for public inspection in the office of the Iowa County Auditor located in the Iowa County Courthouse, Marengo, Iowa.

Section 4. When Effective. This ordinance shall be effective after its final passage, approval and publication as provided by law.

Regular meeting dates will be Friday starting at 9:00 a.m.

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

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Chair Iowa County Board of Supervisors

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Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

January 7, 1997

The Iowa County Board of Supervisors met January 7, 1997, at 12:30 p.m. Jindrich and Caes were present. Gerard arrived at 12:45p.m.

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

Motion by Caes seconded by Jindrich to **authorize chair to sign survey** of County Interest from Iowa State Association of Counties for MH/MR/DD services contracting. All aye, motion carried.

Donna Akerman, County Treasurer, met to discuss FY98 **budget**.

Chair note: received quarterly report from Recorder.

Rick Mochal, Conservation Director, and Ted Oswald and Sandra Ficken, Conservation Board presented **budget** for FY98.

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

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Chair Iowa County Board of Supervisors

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Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

January 8, 1997 Marengo, Ia

The Iowa County Board of Supervisors met January 8, 1997, at 12:30 p.m. with Caes and Jindrich present. Gerard arrived at 12:35 p.m.

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

The Board worked on FY98 budget.

Linda Griggs, Auditor, discussed wage schedule. Motion by Gerard seconded by Jindrich to authorize auditor's request for **wage increase** for two positions. One position \$20,594 and the other \$17505. Jindrich and Gerard yes, Caes no, motion carried.

Motion by Gerard seconded by Caes to adjourn at 2:45p.m. All aye, motion carried.

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Chair Iowa County Board of Supervisors

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Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

January 10, 1997 Marengo, Ia

The Iowa County Board of Supervisors met January 10, 1997 at 9:00a.m. with Jindrich and Gerard present. Caes came at 9:05a.m.

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

The **Iowa County Fair Board** met with the board to discuss the **FY98 Budget**. George Hunt, Denise Heitman, Lori McClenathan, and Barb Baner were present for the meeting.

Motion by Caes, seconded by Gerard to **approve the minutes** from January 7, 1997 and January 8, 1997. All aye, motion carried.

Motion by Caes, seconded by Gerard to **raise appropriations** for the Board of Supervisors, the County Farm, and the Sanitary Disposal to 95%. All aye, motion carried.

Motion by Caes, seconded by Gerard to **approve the cigarette permit** for Tommies in the Colonies. All aye, motion carried.

Motion by Gerard, seconded by Caes to **approve the Class C Liquor License** for the Ronneburg Restaurant. All aye, motion carried.

Neal Schuerer was unable to attend the meeting as scheduled.

Julie Stanerson and Jeannine Scandridge met with the board to discuss the **REA paint bids**. They are going to contact Rick Huedepohl, Iowa's Construction & Design to go over some specifics with him, and get back to the board.

Vince Ehlert, County Engineer met with the board to discuss **Paint and Carpet Replacement in the Engineer's Office**. Vince is going to contact the County Attorney to have him draw up a contract between Iowa County, Iowa and Classic Interiors & Interior Painting.

Motion by Caes, seconded by Gerard to **approve the 1997 Resolutions** authorizing the County Engineer to close Iowa County Secondary Roads as necessary, and to authorize the County Engineer to execute certification of completion of work and final acceptance of all Farm to Market Construction projects in Iowa County. All aye, motion carried.

Motion by Gerard, seconded by Caes to **authorize the Chair to sign the Commercial Pesticide Applicators License for 1997**. All aye, motion carried.

Vince Ehlert, County Engineer discussed going to a **CADD Class** in Marshalltown for \$110.00 with the board. The board had no problem with the County Engineer attending the class.



The County Engineer discussed the **purchase of two new pickups** with the board. The Engineer was going to send out a proposal, and come back to the board at a later date with the Quotes he receives.

Vince Ehlert, County Engineer informed the board that Charles Johnson will be filling in for him at the January 17, 1997 board meeting.

**Roadstone letting** was discussed by the County Engineer and the Board. Vince Ehlert, County Engineer also let the board know about the **bridge letting** coming up January 14, 1997 for bridge #M5423.

Motion by Gerard, seconded by Caes to **raise the Engineering Secretary's** pay to \$9.90/Hour effective January 6, 1997. Jindrich - yes, Caes - No, Gerard - yes. Motion Carried.

The **Maintenance agreement with Solutions for the IBM Main Frame** was rescheduled for January 17, 1997.

Motion by Gerard, seconded by Caes to **authorize the chair to sign the belated homestead applications** that were presented by the County Assessor's Office. All aye, motion carried.

Terminating the contract with **Kelly Services** was discussed by the board. They are waiting to see if this is addressed in the personnel policy that Ray and Associates is working on.

Chris Kivett-Berry, ECICOG met with the board to discuss applying for a **Housing Needs Assessment Grant**. She is going to send more information on this.

**Chair notes:** The board received the Treasurer's Semi-Annual report for the period July 1, 1996 through December 30, 1996. Board approved payroll paid with warrant numbers 47258 - 47409. Board approved claims paid with warrant numbers 47411 - 47649. The board approved handwritten warrant number 47650. The Board received the December Levee Report from Larry Moore, Levee Supervisor. The Board received a check and a Certificate of Insurance from Dutchmen Demolition for the work being done at the Hilton Consolidated School in Conroy.

Jim Sauter, North English School and Lyle Kooiker, Iowa Valley School met with the board to discuss the **REAP program**.

Terry Brecht and Marty Parbs met with the Board to discuss the **Ambulance's Budget for FY98.**

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

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Chairman, Board of Supervisors

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

January 13, 1997 Marengo, Ia

The Iowa County Board of Supervisors met January 13, 1997 at 12:30p.m. with Jindrich and Caes present. Gerard came at 12:40p.m.

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

Motion by Caes, seconded by Jindrich to **reappoint** Duane Meek, Alan Chipman, Richard Edwards, Richard Pugh, Keith Stanerson, and Ken Caes **to REIC**. All aye, motion carried.

**Chair notes:** The board received the Clerk of Court's December Monthly Report for fees collected. Received Certification of Organization from the Iowa County Extension Council. The board approved handwritten warrant 47651 and 47652.

Rick Heller, Environmental Director met with the board to discuss the **FY98 Budget**.

Sam Gipple, Transportation Director met with the board to discuss the **FY98 Budget**.

Motion by Gerard, seconded by Caes to allow Sam Gipple, Transportation Director to fill out an **application for Case Management**. All aye, motion carried.

Sue Peterson, County Recorder met with the board to discuss **FY98 Budget**.

Gerard left meeting at 2:40p.m.

Motion by Caes, seconded by Jindrich to **adjourn** at 2:55p.m. All aye, motion carried.

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Chair, Board of Supervisors

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

January 16, 1997 Marengo, Ia

The Iowa County Board of Supervisors met January 16, 1997 at 12:45p.m. with Jindrich, Caes, and Gerard present.

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

Rick Mochal, Conservation Director and Jack Hardin, Conservation Board met with the board to discuss the **FY98 Budget**.

Ken Martens, County Attorney met with the board to discuss the **FY98 Budget**.

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

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Chairman, Board of Supervisors

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

January 17, 1997

The Iowa County Board of Supervisors met January 17, 1997, at 9:00 a.m. with Jindrich and Caes present. Gerard arrived at 10:45 a.m.

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

Motion by Caes seconded by Jindrich to **approve minutes** of January 10 and 13. All aye, motion carried.

Motion by Caes seconded by Jindrich to **appoint Dan Frimml as weed commissioner**. All aye, motion carried.

Motion by Caes seconded by Jindrich to proceed with 36 month EMO at a cost of \$3435.97 for **IBM main frame maintenance**. All aye, motion carried.

Discussed underground tanks at Home Oil property. Motion by Caes seconded by Jindrich to **table Home Oil property**. All aye, motion carried.

Motion by Caes seconded by Jindrich to approve the following **transfers**: \$260,932.75 from Rural Basic to Secondary Roads, \$24,250.00 from General Basic to Secondary Roads, and \$50,000.00 from General Basic to General Supplemental. All aye, motion carried.

Discussed **storing Iowa County Brochures and Tower Replica** in the courthouse. The courthouse does not have any extra storage space.

Charley Johnson, Assistant to County Engineer, updated Board on **snow removal status**.

**Payment voucher** for W21 grading was signed by chair. Board authorized sending **specifications for two pickups** to local dealers and receive a state bid. Discussed **vacating** portion of **Washington/Iowa Road** in section 31 of Greene Township. Discussed **vacating portion of H Ave** in section 7 and 8 of Sumner Township.

Gerard arrived at 10:45 a.m.

Jim Garringer, Hillside Estate, discussed **purchase of water softener** from Wiebold Plumbing and Heating for a cost of \$4100.00.

Board worked on FY98 budget. Recessed from 12:05 p.m.12:35p.m. Caes had to leave at 12:40 p.m.

Motion by Gerard seconded by Jindrich to **reduce Compensation Board recommendation** by 65%. All aye, motion carried.

Office

97-98 Salary

Attorney	\$31,763
Auditor	28,419
Recorder	28,419
Treasurer	28,419
Sheriff	35,705
Supervisors	19,075

Motion by Gerard seconded by Jindrich to **discontinue use of Kelly Services**. All aye, motion carried.

Linda Griggs, Auditor, discussed FY98 budget.

Jody Morrison, Joyce Schumacher, Rita Knock, and Dr. Findlater were present to discuss FY98 budget for Health Board.

Marilyn Austin and Julie Meyer presented part of the Mental Health budget of FY98.

Motion by Gerard seconded by Jindrich to **adjourn** at 2:40 p.m. All aye, motion carried.

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Chair Iowa County Board of Supervisors

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Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

January 18, 1997

The Iowa County Board of Supervisors met January 18, 1997, at 8:00 a.m. with Jindrich, Caes, and Gerard present.

Motion by Gerard, seconded by Caes to **Adjourn** at 11:20a.m. All aye, motion carried.

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Chairman, Board of Supervisors

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

January 24, 1997

The Iowa County Board of Supervisors met January 24, 1997, at 9:00 a.m. with Jindrich and Caes present. Gerard came at 9:15 a.m.

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

Rick Mochal, Conservation Director and Dennis Cooling met with the board to discuss the **purchase of Fuel Barrels**. Vince Ehlert, County Engineer and Charlie Johnson were also present for the meeting.

Vince Ehlert, County Engineer and Charlie Johnson met with the board to discuss the **painting and carpet laying bids** for the Engineer's Office.

Vince Ehlert, County Engineer and Charlie Johnson discussed the **Budget** with the board.

Sandra Teich, Marilyn Austin, and Julie Meyer met with the board to discuss **replacing the phone system at DHS, the FY98 budget**, and having a **public hearing** set for Friday, February 21, 1997 at 9:00a.m. for **Managed Care Plan**.

Motion by Gerard, seconded by Caes to **raise the General Relief rent** amount from \$175.00 to \$200.00 per month. All aye, motion carried.

Chair notes: Board approved claims paid with warrant numbers 47825 through 47927. Board approved payroll paid with warrant numbers 47653 through 47824. Board approved handwritten warrant number 47928.

Gerard left at 2:30p.m.

Motion by Caes, seconded by Jindrich **to adjourn** at 3:55p.m. All aye, motion carried.

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Chairman, Board of Supervisors

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Linda Griggs, Auditor



STATE OF IOWA: COUNTY OF IOWA  
Marengo, IA

January 27, 1997

The Iowa County Board of Supervisors met January 27, 1997, at 12:30p.m. with Jindrich and Caes present. Gerard came at 12:40p.m.

Motion by Gerard, seconded by Jindrich to **approve Classic Interior's bid** of \$1,820.41 for carpet laying, and to **approve Interior Painting's bid** of \$1,314.00 for painting that is to be done in the Engineer's Office. Jindrich - Yes, Gerard - Yes, Caes - No. Motion Carried.

Motion by Caes, seconded by Jindrich to **pull IMWCA Safety Inspection** off the list of tabled items. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **authorize chair to sign the response to the IMWCA Safety Inspection**. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **approve the minutes** from January 16, 1997, January 17, 1997, and January 18, 1997. All aye, motion carried.

Motion by Caes, seconded by Jindrich to forward the **REA Paint Bid** to the County Attorney to have him draw up a contract between Iowa County and Iowa Construction and Design, and to Table the REA Paint Bid. All aye, motion carried.

Gerard left at 1:30p.m.

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

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Chair, Board of Supervisors

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA  
Marengo, IA

January 29, 1997

The Iowa County Board of Supervisors met January 29, 1997, at 12:30p.m. with Gerard and Caes present. Jindrich came at 1:00p.m. He was attending Welfare Reform Council luncheon at Williamsburg.

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

Jim Slockett, County Sheriff met with the board to discuss the **FY98 budget** and the purchase of a **drug dog** in FY97.

Gerard left at 2:30p.m.

Motion by Caes, seconded by Jindrich to adjourn at 3:05p.m. All aye, motion carried.

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Chair, Board of Supervisors

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA  
Marengo, IA

January 31, 1997

The Iowa County Board of Supervisors met January 31, 1997, at 9:00a.m. with Jindrich, Caes, and Gerard present.

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

Barb Musgrove, Randy Hoffman, and Marjie McMann, all from **MECCA**, met with the board to discuss **quarterly reports**.

Jim Ragland met with the board to **propose new housing facilities for the ambulance and for the ambulance staff**. Terry Brecht, Ambulance Director and Dean Schmuecker were also present for the meeting.

Motion by Caes, seconded by Jindrich to proceed with the Engineer's recommendation to **purchase two Ford pickups** from Capper Ford for a purchase price of \$30,302.00. All aye, motion carried.

Motion by Gerard, seconded by Caes to have a **public hearing for the vacation of a highway** beginning at a point 33.00 feet West of the SE Corner of the SW 1/4 of the SW 1/4 in section 32 T-78N R-9W of the 5th P.M., Iowa County, Iowa: Thence West to a point 660.00 feet West of the NW Corner of the NE 1/4 of the NE 1/4 section 6 T-77N R-9W as established in Road Record B, Page 25 County Auditor's Office, Washington County, Iowa. The County Attorney will be notified to do the legal work. All aye, motion carried.

Motion by Gerard, seconded by Caes to approve the Engineer's recommendation to have Taylor Construction, Inc. **replace the bridge over Coon Creek** in section 13-81-11, project #BRS-48(15)--60-48 and to authorize chair to sign the Contractor's Bond and the Contract between Taylor Construction and Iowa County, Iowa. Total Cost: \$272,855.70. Start Date: 5-19-97. All aye, motion carried.

Chair note: Jindrich signed fence removal pay voucher.

Vince Ehlert, County Engineer discussed FY98 budget with the board.

Ann Tompkins, Gruhn Law Firm met with the board to discuss the **personnel policy**. She presented a working draft of the personnel policy and job descriptions for each department.

Barb Schaefer, Jim Sauter and Don Maniccia all from **HACAP** met with the board to discuss the **Congregate Meal Program** in Iowa County.

Motion by Caes, seconded by Gerard to authorize chair to sign the letter to the IDNR Waste Management Assistance Division regarding FY98 **Waste Tire Management**

**County Grant Program.** All aye, motion carried.

Motion by Gerard, seconded by Caes to have chair sign and approve the **liquor license** for The Brick Haus, Colony Country Store, and Fetzer's Amoco. All aye, motion carried.

Motion by Caes, seconded by Gerard to **correct the error relative to Shannon Hilton's vacation pay** and resume her to the correct benefit schedule without any monetary adjustment. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **approve Glenda Meier as a permanent part-time employee** at \$7.00/hr. with vacation and sick leave accumulation. Jindrich - yes, Gerard - yes, Caes - No. Motion carried.

Motion by Caes, seconded by Gerard to **table Appointment to Eastern Iowa Tourism.** All aye, motion carried.

Gerard left at 2:25p.m.

Motion by Caes, seconded by Jindrich to **authorize chair to sign the DNR Grant agreement** for Well Testing and Closure. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **authorize chair to sign the County application and Contract Award for Substance Abuse Funding.** All aye, motion carried.

Motion by Caes, seconded by Jindrich to **table Pioneer Cemeteries Levy.** All aye, motion carried.

Motion by Caes, seconded by Jindrich to **table Comp Board Recommendations.** All aye, motion carried.

Motion by Caes, seconded by Jindrich to **approve the minutes** from January 24, 1997, January 27, 1997, and January 29, 1997. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **adjourn** at 3:05p.m. All aye, motion carried.

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Chair, Board of Supervisors

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Auditor, Linda Griggs

STATE OF IOWA: COUNTY OF IOWA  
Marengo, IA

February 3, 1997

The Iowa County Board of Supervisors met February 3, 1997, at 9:00a.m. with Jindrich and Caes present. Gerard came at 9:08a.m.

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

Rick Mochal - Conservation Director, Dennis Cooling, Maria Koschmeder, Larry Wetjen - Conservation Board, and Ted Oswald - Conservation Board met with the board to discuss the FY98 Budget.

Motion by Gerard, seconded by Caes to **pull Comp Board Recommendations off the list of tabled items**. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to have **Camp Receipts** go into a Conservation Reserve Fund and have expenditures come out of the same fund for the Conservation's use. Jindrich - yes, Gerard - yes, Caes - No. Motion carried.

Sue Peterson, County Recorder met with the board to discuss the FY98 Budget.

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

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Chair, Board of Supervisors

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Auditor, Linda Griggs

STATE OF IOWA: COUNTY OF IOWA  
Marengo, IA

February 4, 1997

The Iowa County Board of Supervisors met February 4, 1997, at 9:00a.m. with Jindrich and Caes present. Gerard came at 9:30a.m.

Motion by Gerard, seconded by Caes to **appropriate \$20,000.00 from General Basic and \$20,000.00 from Hotel/Motel TTAC to Iowa County Fair.** Caes - yes, Gerard - yes, Jindrich - No. Motion carried.

Chair note: Board received January Levee Report. Board approved handwritten warrant number 47929.

Gerard left to testify in court.

Motion by Caes, seconded by Jindrich to **delegate the responsibility of the data processing budget to the Auditor.** All aye, motion carried.

Gerard returned to meeting.

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

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Chair, Board of Supervisors

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA  
Marengo, IA

February 7, 1997

The Iowa County Board of Supervisors met February 7, 1997, at 9:00a.m. with Jindrich, Caes, and Gerard present.

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

Motion by Caes, seconded by Gerard to **authorize chair to sign the contract** between Iowa County, Iowa and Iowa Construction and Design, Inc. for **painting to be done at REA**. All aye, motion carried.

Vince Ehlert, County Engineer met with the board to discuss the **joint meeting with Washington County** regarding the road vacation in section 32-78-9.

Motion by Caes, seconded by Gerard to **remove the REA Paint Bid** from the list of tabled items. All aye, motion carried.

Motion by Caes, seconded by Gerard to **set two budget hearings**. One for February 25, 1997 at 7:00p.m., and on for March 4, 1997 at 9:00a.m. All aye, motion carried.

Motion by Caes, seconded by Gerard to **authorize chair to sign the Grants to Counties Quarterly Report**. All aye, motion carried.

Motion by Caes, seconded by Gerard to **pull JTPA Promise Jobs** off the list of tabled items. All aye, motion carried.

Motion by Caes, seconded by Gerard to **authorize chair to sign the JTPA Promise Jobs Claim Voucher**. Total Amount: \$6,655.42. All aye, motion carried.

Motion by Caes, seconded by Gerard to **retable JTPA Promise Jobs**. All aye, motion carried.

Motion by Gerard, seconded by Caes to **approve the Class B Wine Permit** for Colony Haus Restaurant. All aye, motion carried.

Motion by Caes, seconded by Gerard to **approve the minutes** from January 31, 1997, February 3, 1997, and February 4, 1997. All aye, motion carried.

Motion by Caes, seconded by Gerard to **proceed with being a part of the low to moderate income housing need assessment**. All aye, motion carried.

Motion by Caes, seconded by Gerard to **Table the Housing Needs Assessment Resolution**. All aye, motion carried.

**Chair Notes:** Board approved Payroll paid with warrant numbers 47930 through 48057.

Board approved Claims paid with warrant numbers 48059 through 48239. Board approved handwritten warrant numbers 48058 and 48240.

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

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Chair, Board of Supervisors

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Auditor, Linda Griggs



STATE OF IOWA: COUNTY OF IOWA  
Marengo, IA

February 14, 1997

The Iowa County Board of Supervisors met February 14, 1997, at 9:00a.m. with Jindrich and Caes present. Gerard came at 9:05a.m.

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

The Iowa County Library Corporation met with the board to discuss the FY98 Budget and their Annual Reports. Jane McCartney, Peggy Walton, Doris Reinert, Lily Lau, Elaine Roberts, Susan MacAlister, Loretta Hansen, and Betsy Pilkington were present for the meeting.

Motion by Gerard, seconded by Jindrich to **appropriate \$2,000.00 from General Supplemental Fund to be divided equally between the four libraries** (\$500.00 for each library) for 1997-1998. Gerard - yes, Jindrich - yes, Caes - no. Motion carried.

Mike Mintle presented the board with two coins from the Iowa County Sesquicentennial Committee.

Chair Notes: Board received the Clerk of Court's monthly report for January. Board approved handwritten warrant number 48241.

Vince Ehlert, County Engineer met with the board to discuss revenues for the Secondary Road Department and going out for bids for rock.

The County Engineer discussed Parkside Third Addition to the Village of Middle with the board.

Motion by Gerard, seconded by Jindrich to **approve and disapprove the Family Farm Applications** as presented and recommended to the board by the County Assessor. All aye, motion carried.

Motion by Caes, seconded by Gerard to **approve the minutes** from February 7, 1997. All aye, motion carried.

John Lindgren from Colony Insurance and Ken Bilbrey from Iowa County Assurance Pool (ICAP) reviewed the insurance coverage for Iowa County with the Board.

Terry Brecht, Ambulance Director met with the board to discuss a Budget Amendment for FY97.

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

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Chair, Board of Supervisors

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA  
Marengo, IA

February 21, 1997

The Iowa County Board of Supervisors met February 21, 1997, at 9:00a.m. with Jindrich and Caes present.

**Chair Note:** The Amana School called to let the board know that Rick Gerard will not be able to attend the meeting because of bad roads on his bus route.

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

Bob Ballantyne, JTPA met with the board to discuss the Quarterly Jobs Program.

Motion by Caes, seconded by Jindrich to **approve the minutes** from February 14, 1997. All aye, motion carried.

Vince Ehlert, County Engineer met with the board to update them on the status of closed roads within the county. He also wanted to let the board know that he was recommending to the School Superintendents that called him, that the school buses should drive on the paved routes only. He also discussed the bids he had received for Aggregate Letting.

**Chair Note:** The board approved payroll paid with warrant numbers 48242 through 48406. The board approved claims paid with warrant numbers 48407 through 48525.

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

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Chair, Board of Supervisors

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA  
Marengo, IA

February 25, 1997

The Iowa County Board of Supervisors met February 25, 1997, at 7:00p.m. with Jindrich, Caes, and Gerard present. **Opened Public Hearing for FY98 Budget** at 7:00p.m.

Motion by Caes, seconded by Gerard to **close the public hearing** at 8:30p.m. All aye, motion carried.

There were not written comments received regarding the hearing. Oral Comments were heard by the board regarding the hearing.

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Chair, Board of Supervisors

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA  
Marengo, IA

February 28, 1997

The Iowa County Board of Supervisors met February 28, 1997, at 9:00a.m. with Jindrich and Caes present. Gerard came at 9:05a.m.

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

Chair **opened the Public Hearing for the Mental Health Development Disabilities Service Management Plan** at 9:05a.m.

Motion by Caes, seconded by Gerard to **close the Public Hearing** at 9:55a.m. All aye, motion carried.

**Chair Note:** There were no written comments received regarding the Public Hearing. The Board heard oral comments regarding the Public Hearing.

Donna Akerman, County Treasurer met with the board to discuss the **water problem in the basement of the Courthouse**.

Motion by Gerard, seconded by Caes to **authorize chair to sign Underground Utility Permit** for the Little Amana Road Project in York Township. Job number 172448.01. All aye, motion carried.

**Chair Note:** Chair signed Iowa Department of Transportation Payment Voucher for Project #BRS-48(15)--60-48.

Motion by Gerard, seconded by Caes to **approve the Liquor License Application** for the Homestead Kitchen. All aye, motion carried.

Motion by Caes, seconded by Gerard to **table FY97 Audit**. All aye, motion carried.

Motion by Caes, seconded by Gerard to **table FY97 Budget Amendment**. All aye, motion carried.

**Chair Note:** Board will talk to the County Engineer concerning signs for the parking lot.

Motion by Caes, seconded by Jindrich to pull **Housing Needs Assessment Resolution from the list of tabled items**. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **authorize chair to sign the Housing Needs Assessment Resolution as follows:**

A RESOLUTION APPROVING PARTICIPATION IN AN APPLICATION FOR A HOUSING NEEDS ASSESSMENT AND ACTION PLANNING PROGRAM GRANT; DESIGNATING AN OFFICIAL REPRESENTATIVE OF THE BOARD OF

SUPERVISORS TO HOUSING TASK FORCE; AND COMMITTING FUNDS TO THE GRANT.

WHEREAS, it is in the best interest of the County of Iowa, Iowa, to avail itself of financial assistance through the Iowa Department of Economic Development for a Housing Needs Assessment and Action Planning Grant; and

WHEREAS, the Board of Supervisors, in cooperation with the East Central Iowa Council of Governments, and each incorporated area of the County will participate in a County Housing Task Force;

WHEREAS, demonstration of community financial support is required by the grant;

BE IT RESOLVED, by the Board of Supervisors of Iowa County, Iowa as follows:

(1) The application for financial assistance from the Iowa Department of Economic Development for a Housing Needs Assessment and Action Planning Program Grant is hereby approved and the County commits to the assessment and action plan process.

(2) Supervisor member Ken Caes is hereby designated as the official representative of the Board of Supervisors on the County Housing Task Force.

(3) The County hereby commits to a local match amount of \$2,255.00.

All aye, Motion Carried.

Motion by Caes, seconded by Jindrich to **approve the minutes** from February 21, 1997 and from February 25, 1997. All aye, motion carried.

Motion by Caes, seconded by Gerard to **pull the JTPA Promise Jobs from the list of tabled items**. All aye, motion carried.

Motion by Caes, seconded by Gerard to **approve and authorize chair to sign the State Payment Voucher for JTPA**. All aye, motion carried.

Motion by Caes, seconded by Gerard to **retable JTPA Promise Jobs**. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **approve the County Recorder's request to hire a part-time employee** at \$7.50/hr. with the appropriate scale of sick leave and vacation accumulation, and no health insurance benefits. Jindrich - yes, Gerard - yes, Caes - no. Motion Carried.

**Chair Note:** Board approved handwritten warrant numbers 48526, 48527, & 48528.

Motion by Gerard, seconded by Caes to **rescind previous motion of February 14, 1997** to allocate \$2,000.00 to the libraries from General Supplemental. All aye, motion carried.

Motion by Caes, seconded by Gerard to **pull Pioneer Cemeteries Levy from the list of tabled items.** All aye, motion carried.

Motion by Caes, seconded by Gerard to **Levy tax for Pioneer Cemeteries** of .0675 according to Ordinance number 17. This amount shall appear in the Board of Supervisor's Budget, not to be spent until rules and regulations are set. All aye, motion carried.

Motion by Caes, seconded by Gerard to **table Pioneer Cemeteries Procedures.** All aye, motion carried.

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

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Board of Supervisors

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Auditor, Linda Griggs

STATE OF IOWA: COUNTY OF IOWA  
Marengo, IA

March 4, 1997

The Iowa County Board of Supervisors met March 4, 1997, at 9:00a.m. with Jindrich, Caes, and Gerard present. **Opened Public Hearing for FY98 Budget** at 9:00a.m.

Motion by Gerard, seconded by Caes to **close the public hearing** at 10:15 a.m. All aye, motion carried.

Motion by Caes seconded by Gerard to **place letter from Farm Bureau on file**. All aye, motion carried.

Oral Comments were heard by the board regarding the hearing.

Chair note: Jindrich will not be attending the Board meeting on Friday, March 7, 1997, because of an appointment at the VA Hospital.

Motion by Caes seconded by Gerard to **adjourn** at 10:20 a.m. All aye, motion carried.

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Board of Supervisors

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Linda Griggs, Auditor



STATE OF IOWA: COUNTY OF IOWA  
Marengo, IA

March 7, 1997

The Iowa County Board of Supervisors met March 7, 1997, at 9:00a.m. with Caes and Gerard present. Jindrich absent, had appointment at VA Medical Center.

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

Motion by Gerard, seconded by Caes to **table the Ambulance Remount Bids**. All aye, motion carried.

Motion by Gerard, seconded by Caes to approve and authorize Vice Chair to sign the **Liquor License Applications** for Colony Inn Restaurant, Coffman Discount Liquor, Inc., and English Valley Recreation Corp. All aye, motion carried.

Motion by Gerard, seconded by Caes to **set the Public Hearing for the Budget Amendments** for March 24, 1997 at 9:00 a.m. All aye, motion carried.

Motion by Gerard, seconded by Caes to **appropriate** the Board of Supervisors to 100% and to appropriate the Auditor, Treasurer, County Attorney, Recorder, Conservation Board, Health Board, Hillside Estates, Community Mental Health, Child Support Recovery, and the Ambulance to 95%. All aye, motion carried.

The Courthouse parking lot was discuss by Linda Griggs, Auditor and the board.

Motion by Gerard, seconded by Caes to **table the pay telephone contract** and forward it on to the County Attorney for his review. All aye, motion carried.

Motion by Gerard, seconded by Caes to **pull FY97 Budget Amendment off the list of tabled items** and discard it. All aye, motion carried.

Motion by Gerard, seconded by Caes to **approve the minutes** from February 28, 1997 and March 4, 1997. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 48661 through 48801. Board approved handwritten warrant number 48660. Board approved payroll paid with warrant numbers 48529 through 48659. Board received February levy report.

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

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Chair, Board of Supervisors

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA  
Marengo, IA

March 12, 1997

The Iowa County Board of Supervisors met March 12, 1997, at 12:30 p.m. with Jindrich and Caes present. Gerard came at 12:40 p.m.

**Chair Note:** Board acknowledges receipt of a letter dated March 12, 1997 setting forth Mr. Caes' position relative to the 97/98 budget. A copy of the letter is on file in the Auditor's Office.

Vince Ehlert, County Engineer was present to discuss the FY98 Secondary Road Budget.

Motion by Gerard, seconded by Caes to **adjourn** at 1:35 p.m. All aye, motion carried.

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Chair, Board of Supervisors

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA  
Marengo, IA

March 14, 1997

The Iowa County Board of Supervisors met March 14, 1997, at 9:00 a.m. with Jindrich and Gerard present. Caes came at 9:05 a.m.

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

Motion by Gerard, seconded by Jindrich to **approve the bids from Life Line Emergency Vehicles** as follows: Remount 1992 Life Line Ambulance body, Total Cost: \$47,335.00, and Remount 1990 Life Line Ambulance body, Total Cost: \$49,835.00 as recommended to the board by Terry Brecht, Ambulance Director. The first remount is to be done in FY 9697, the second remount is to be done in FY 9798 All aye, motion carried.

Motion by Caes, seconded by Gerard to **pull the Ambulance Remount Bids** off the list of **tabled items** and discard. All aye, motion carried.

Motion by Caes, seconded by Gerard to **approve the Liquor License** for the Amana Colonies Golf Course. All aye, motion carried.

**Chair Note:** The board received a letter from Steve Hauschilt which states that he is submitting his resignation as a member of the E911 Board. The Board received a letter from Ken Caes which states that he is submitting his resignation as a member of the HACAP Board of Directors.

Motion by Gerard, seconded by Caes to pull **Appointment to Eastern Iowa Tourism** off the list of tabled items. All aye, motion carried.

Motion by Gerard, seconded by Caes to **appoint Robin Hennes to serve on the Eastern Iowa Tourism Board**. All aye, motion carried.

Motion by Caes, seconded by Gerard to **amend the motion from February 28, 1997 to levy tax to the Pioneer Cemeteries** beginning with FY 98/99 Budget, as it was inadvertently omitted from the FY 97/98 Budget. All aye, motion carried.

Motion by Caes, seconded by Gerard to **authorize chair to sign the letter to Mr. Charles Palmer relative to the MH/DD Services Management Plan**. All aye, motion carried.

**Chair Note:** Board received the final order in the matter of the City of Marengo Involuntary Annexation.

Motion by Caes, seconded by Gerard to **approve the minutes** from March 7, 1997 and from March 12, 1997. All aye, motion carried.

Motion by Caes, seconded by Gerard to **approve the following bids for rock letting:**  
 Coots Materials Co: Honey Creek Township \$17,974.00; Hartford Township \$21,632.00. Kaser Corporation: Dayton Township \$26,550.00; English Township \$25,050.00; Fillmore Township \$24,870.00; Greene Township \$34,314.00. River Products Co: York Township \$25,466.00; Troy Township \$17,116.00; Pilot Township \$37,268.00; Lincoln Township \$25,704.00. Wendling Quarries: Lenox Township \$16,770.00; Washington Township \$22,720.00; Marengo Township \$15,480.00; Sumner Township \$24,600.00; Hilton Township \$24,140.00; Iowa Township \$22,780.00. Grand total: \$382,434.00. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **Adopt Budget and Certify Taxes for FY 97/98.** Roll Call: Jindrich - yes; Gerard - yes; Caes - no. Motion Carried.

Motion by Gerard, seconded by Caes to **authorize chair to sign the 97/98 Budget Certification.** All aye, motion carried.

Motion by Caes, seconded by Gerard to **authorize chair to sign FY97/98 MH/DD Services Fund** per Mike Albers, Department of Management. All aye, motion carried.

Motion by Gerard, seconded by Caes to approve and **authorize chair to sign the underground utility permit** for Amana Society Plumbing, Heating, and Electric giving them permission to place a power cable in section 17 T79N R9W. All aye, motion carried.

Motion by Caes, seconded by Gerard to **authorize chair to sign the CDBG request for funds form, and to approve payment of the ECICOG invoice** for the period March, 1996 through February, 1997 total amount: \$13,072.15. All aye, motion carried.

Motion by Gerard, seconded by Caes to **approve the construction invoices** from Barlett & West paid for by Poweshiek Water Association total amount: \$9,066.06. All aye, motion carried.

Motion by Caes, seconded by Gerard to **pull the Community Development Block Grant for Rural Water off the list of tabled items.** All aye, motion carried.

Motion by Gerard, seconded by Caes to **authorize chair to sign the CDBG for Rural Water quarterly report.** All aye, motion carried.

Motion by Caes, seconded by Gerard to **retable the Community Development Block Grant for Rural Water.** All aye, motion carried.

Motion by Caes, seconded by Gerard to **adjourn** at 11:27 a.m. All aye, motion carried.

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Chair, Board of Supervisors

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA  
Marengo, IA

March 24, 1997

The Iowa County Board of Supervisors met March 24, 1997, at 9:00 a.m. with Jindrich, Caes, and Gerard present.

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

Chair **opened the Public Hearing** regarding the Budget Amendment at 9:00 a.m.

Linda Griggs - Auditor, Rick Mochal - Conservation Director, Blake Steinford - Deputy Sheriff, and Marilyn Austin - General Relief Director were present for the public hearing.

Motion by Gerard, seconded by Caes to **approve the cigarette permits** for the Amana Colonies Golf Course and Millstream Brewing Company. All aye, motion carried.

Motion by Caes, seconded by Gerard to **appoint** Troy Schulte to the **E911 Board** and to appoint Rick Gerard to the **HACAP Board of Directors**. All aye, motion carried.

Motion by Caes, seconded by Gerard to **approve the lawn care bid submitted by Hartz Lawn Service** for \$120.00 for Spring and \$120.00 for Fall. Total Cost - \$240.00. All aye, motion carried.

Motion by Caes, seconded by Gerard to **authorize chair to sign the permission slip for Asplundh Tree Expert Company** authorizing them to trim trees at the County Farm. All aye, motion carried.

Motion by Caes, seconded by Gerard to **approve the minutes** from March 14, 1997. All aye, motion carried.

Motion by Gerard, seconded by Caes to **reverse the previous decision to disallow Norman and Delores Jordan's Family Farm Tax Credit Application** due to the recent information received stating that the Jordan's are in control of over half of the farm ground. The application will now be approved. All aye, motion carried.

Motion by Caes, seconded by Gerard to **close the Public Hearing** at 9:20 a.m. All aye, motion carried.

**Chair Note:** There were no written or oral comments received regarding the Public Hearing.

Motion by Caes, seconded by Gerard to **adopt and appropriate the budget amendment** as published. All aye, motion carried.

Dan Frimml, Weed Commissioner met with the board to discuss amending his budget so he will have the funds to purchase chemicals and supplies.

**Chair Note:** Board approved payroll paid with warrant numbers 48802 through 48963. Board approved claims paid with warrant numbers 48964 through 49109. Board approved handwritten warrant numbers 49110, 49111, and 49112. Board received the Conservation Board's Annual Report for the period July 1, 1995 through June 30, 1996. Board received the Clerk's Monthly Report of fees collected for the month ending February 28, 1997.

Reynold Moessner, Amana Society met with the board to discuss the vacation of an alley in the Village of Amana. Charlie Johnson, Engineer's Assistant and John Thompson were also present for the meeting.

Charlie Johnson, Engineer's Assistant met with the board to discuss the Road Right-of-Way for the Johnson County Project and to discuss closing a bridge on CC Ave in section four of Dayton Township.

Motion by Gerard, seconded by Caes to **authorize S & S Plumbing to correct the furnace filter system in the Engineer's Office.** Total Cost - \$415.00. The funds for this should come out of the Courthouse Budget. All aye, motion carried.

Motion by Caes, seconded by Gerard to **authorize chair to sign the Service Agreement with ECICOG** to have them perform the update of the Community Builder Plan. All aye, motion carried.

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

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Chair, Board of Supervisors

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

April 1, 1997 Marengo, Ia

The Iowa County Board of Supervisors met April 1, 1997, at 9:00 a.m. with Jindrich and Caes present. Gerard absent - he was notified about the meeting too late to get a replacement for his bus route.

Ann Tompkins, Gruhn Law Firm, met with the Board, Elected Officials, and Department Heads to discuss the draft for the personnel policy until 11:00 a.m.

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Chair Iowa County Board of Supervisors

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Iowa County Auditor



STATE OF IOWA: COUNTY OF IOWA

April 4, 1997 Marengo, Ia

The Iowa County Board of Supervisors met April 4, 1997 at 9:00a.m. Jindrich, Caes, and Gerard were present.

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

Donna Akerman, County Treasurer met with the board to discuss the **water problem in the Courthouse basement**.

**Chair Note:** Chair signed Granular Resurfacing Contracts. Board approved payroll paid with warrant numbers 49115 through 49257. Board approved handwritten warrant numbers 49113, 49114, and 49258. Board received Auditor's Report of fees collected for quarter ending March 31, 1997. Board received Sheriff's Report of receipts and disbursements for the period ending April 1, 1997. Board received Recorder's report of fees collected for the period January 1, 1997 through March 31, 1997.

Motion by Caes, seconded by Gerard to **pull Building Maintenance** off the list of tabled items. All aye, motion carried.

Sam Gipple met with the board regarding Iowa County's Application for funding from Heritage Area Agency on Aging. The application was submitted after the December 5, 1996 deadline and therefore was denied. Sam is going to try to appeal the decision.

Motion by Gerard, seconded by Caes to **approve Sam Gipple's request to attend the 1997 Transit Expo** in Ft. Lauderdale, Florida May 5, 1997 through May 9, 1997 if he receives funding from ECICOG. The estimated cost, of the trip if the funding is granted, should be \$259.00. All aye, motion carried.

Chair opened the public hearing regarding the vacation of a road on the Iowa/Washington County Line at 10:10 a.m.

Richard D. Miller, Beverly L. Miller, Cleo F. Berg, Bernard Berg, Raymond Lasek - Washington County Board of Supervisor, Robert Bauer - Washington County Engineer, Curtis Mineart - Washington County Auditor, Virginia A. Bordwell - Washington County Supervisor, Bob Stout - Washington County Supervisor, Vince Ehlert - Iowa County Engineer, Charles Johnson - Iowa County Assistant Engineer, and Ken Martens - Iowa County Attorney were present for the hearing.

Motion by Gerard, seconded by Caes to **close the public hearing** at 10:25 a.m. All aye, motion carried.

**Chair Note:** There were no written comments received by either Iowa County or Washington County regarding the Public Hearing. The board heard all oral comments regarding the hearing.

Motion by Gerard, seconded by Caes to **approve the Order Vacating the road** Beginning at a point 33.00 feet West of the Southeast Corner of the Southwest Quarter (SW 1/4) of the Southwest Quarter (SW 1/4) of Section Thirty-two (32) Township Seventy-eight (78) North, Range Nine (9) West of the 5th P.M., Iowa County, Iowa. Thence West to a point 660.00 feet West of the Northwest Corner of the Northeast Quarter (NE 1/4) of Section Six (6), Township Seventy-seven (77) North, Range Nine (9) West of the 5th P.M. as established in Road Record B, page 25, County Auditor's Office, Washington County, Iowa. with the agreements stipulated. All aye, motion carried.

Motion by Gerard, seconded by Caes to **adopt the following Resolution:**

WHEREAS, the Iowa County Board of Supervisors and the Washington County Board of Supervisors have vacated a road on the Iowa County/Washington County line legally described as follows:

Beginning at a point 33.00 feet West of the Southeast Corner of the Southwest Quarter (SW 1/4) of the Southwest Quarter (SW 1/4) of Section Thirty -Two (32) Township Seventy-eight (78) North, Range Nine (9) West of the 5th P.M., Iowa County, Iowa

Thence West to a point 660.00 feet West of the Northwest Corner of the Northeast Quarter (NE 1/4) of Section (6), Township Seventy-seven (77) North, Range Nine (9) West of the 5th P.M. as established in Road Record B, page 25, County Auditor's Office, Washington County, Iowa.

and

WHEREAS, public hearing on the proposal of the Iowa County Board of Supervisors to transfer by Quit Claim Deed their interest in the vacated road in the Southeast Quarter (SE 1/4) of the Southeast Quarter (SE 1/4) of Section Thirty-one (31), and the Southwest Quarter (SW 1/4) of the Southwest (SW 1/4) of Section Thirty-two (32) both in Township Seventy-eight (78) North, Range Nine (9) West to Twila Ahrens; and to quit claim that part of the vacated road in the Southwest Quarter (SW 1/4) of the Southwest Quarter (SW 1/4) of Section Thirty-two (32), Township Seventy-eight (78) North, Range Nine (9) West to Richard Miller and Beverly Miller.

AND

The proposal of the Washington County Board of Supervisors to transfer by Quit Claim Deed their part of the vacated road in the Northeast Quarter (NE 1/4) of the Northeast (NE 1/4) of Section (6), Township seventy-seven (77) North, Range Nine (9) West to the Russell Dean Pence Trust; the portion of the road located in the Northwest Quarter (NW 1/4) of the Northwest Quarter (NW 1/4) of Section Five (5), Township Seventy-seven (77) North, Range Nine (9) West to Cleo Fern Berg; and the part of the road located in the Northwest Quarter (NW 1/4) of Northwest Quarter (NW 1/4) of Section Five (5), Township Seventy-seven (77) North, Range Nine (9) West to Amy S. Nicholson and

David A. Nicholson.

AND, WHEREAS, notice was given in accordance with Iowa Code Section 306.23 and 331.361(2) (C).

BE IT THEREFORE RESOLVED, that the above described property is to be transferred to the above named individuals for no consideration as both Iowa County and Washington County deem it to be in the public interest for the transfer of said property for a public purpose, that purpose being the vacation of the road on which said property was located.

The chairperson of the Iowa County Board of Supervisors and the chairperson of the Washington County Board of Supervisors are authorized to sign Quit Claim Deeds for their respective counties and the approval shall be spread upon the minutes with the roll call vote there on. Jindrich - yes, Caes - yes, and Gerard - yes. Motion Carried.

Vince Ehlert, County Engineer met with the board to discuss his Budget Amendment, the vacant position in the Secondary Road Department, and the use of Haul Routes IM-80-6(175)220--13-48. He also talked to the board about Bridge Conditions, Road Clearing, Job Descriptions, Landfill fees, the "L" Road Project, and Preliminary Engineering Plan - "Main Street Amana".

Motion by Caes, seconded by Gerard to **retable building maintenance**. All aye, motion carried.

Motion by Gerard, seconded by Caes to **set a public hearing** for April 25, 1997 at 9:00a.m. to amend the Engineer's Budget and the Weed Commissioner's Budget. All aye, motion carried.

Motion by Gerard, seconded by Caes to **pull Home Oil Property off the list of tabled items**. All aye, motion carried.

Motion by Gerard, seconded by Caes to **retable Home Oil Property**. All aye, motion carried.

Motion by Gerard, seconded by Caes to **approve the liquor license** for the Amana General Store and the Little Amana General Store. All aye, motion carried.

Motion by Gerard, seconded by Caes to **appoint Robin Hennes to the TTAC Board**. All aye, motion carried.

Motion by Caes, seconded by Gerard to **approve and authorize chair to sign Adoption of Budget and Certification of Taxes for FY July 1, 1997 through June 30, 1998** and to **approve the FY 97/98 MH/DD Services Fund**. All aye, motion carried.

Motion by Gerard, seconded by Caes to **Transfer \$30,632.57 from Hotel/Motel to**

**General Basic.** All aye, motion carried.

Motion by Gerard, seconded by Caes to **pull Building Maintenance from the list of tabled items.** All aye, motion carried.

Motion by Gerard, seconded by Caes to **retable building maintenance.** All aye, motion carried.

Motion by Gerard, seconded by Caes **to pull Pay Telephone off the list of tabled items.** All aye, motion carried.

Motion by Caes, seconded by Gerard to **retable Pay Telephone.** All aye, motion carried.

Motion by Caes, seconded by Gerard to **approve the minutes** from March 24, 1997 and April 1, 1997. All aye, motion carried.

Motion by Caes, seconded by Gerard to **reimburse Johnson County** for the purchase of road easement, a total of \$658.70 (.10 acre) which is consistent with the Iowa County Road Right-of-Way and Fence policy, and is to reimburse Johnson County for their expenses. All aye, motion carried.

Motion by Caes, seconded by Gerard to **Adjourn** at 12:35 p.m. All aye, motion carried.

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Chair, Board of Supervisors

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

April 11, 1997 Marengo, Ia

The Iowa County Board of Supervisors met April 11, 1997, with Jindrich, Caes and Gerard present.

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

Motion by Caes seconded by Gerard to **pull building maintenance off tabled items**. All aye, motion carried.

Randy Janssen, Janssen Waterproofing, **discussed foundation, tuck pointing and the roof** on the courthouse. Motion by Caes seconded by Gerard to **go out for bids** and place the following in the legal section of the three official papers and the Advertiser the week of April 14th, the Des Moines Register and the Cedar Rapids Gazette April 12 and 13:

The Iowa County Board of Supervisors are accepting sealed bids for the removal of old roofing materials and subsequent re-roofing of the Iowa County Court House. Bids are requested on two types of material: 1. Red standing metal seam and 2. Red asphalt shingles 240 pound per square. Bids should include warranty of materials and workmanship; and starting date and completion date. It should be noted that there may be tuckpointing at the same time. The contractor shall be responsible for cleanup and removal of debris. Sealed bids should be sent in care of the Auditor and marked as such. Sealed bids to be opened at 9:00 A.M. April 25, 1997. All aye, motion carried

Vince Ehlert, County Engineer, discussed **Main Street Amana project**. Motion by Gerard seconded by Jindrich to **hire Dunbar/Jones Partnership** to conduct a preliminary engineering plan for the Main Street Amana project with the cost not to exceed \$21,436. Gerard and Jindrich yes, Caes no. Motion carried.

Motion by Caes seconded by Gerard, based on Ehlert's recommendation, to **accept the roads in Parkside Third Addition** (outlots A,B, & C). All aye, motion carried.

Citizens from Dayton Township were present to **discuss closing of bridge in Dayton Township**. (Bridge # D2804)

Motion by Gerard seconded by Caes to **approve and authorize chair to sign Iowa Department of Transportation Secondary Road Budget and Construction Plan** for the next five years. All aye, motion carried.

Chair note: Approved Claims paid with warrant numbers 49259 - 49515. Received March 1997 Drainage District report.

Motion by Gerard seconded by Caes to **approve minutes** of April 4, 1997. All aye,

motion carried.

Motion by Gerard seconded by Caes to **appropriate 100%** to sheriff, sanitary disposal, veterans affairs, community mental health, and data processing. All aye, motion carried.

Motion by Caes seconded by Gerard to **table bank depositories**. Gerard and Jindrich no, Caes yes. Motion did not pass.

Motion by Gerard seconded by Jindrich to **approve the following depositories:**

<u>Depository Name</u>	<u>Home Office</u>	<u>Maximum deposits</u>
	<b>Iowa County Auditor</b>	
Marengo Bank/GSB	Grinnell	10,000
	<b>Iowa County Recorder</b>	
Keystone Savings Bank(Mgo)	Keystone	50,000
	<b>Iowa County Sheriff</b>	
Marengo Bank/GSB	Grinnell	15,000
	<b>Iowa County Treasurer</b>	
Marengo Bank/GSB	Grinnell	2,000,000
Farmers Trust & Savings	Williamsburg	2,000,000
First Bank, FSB (Wmsbg)	Minneapolis	2,000,000
Mahaska State (North Eng)	Oskaloosa	2,000,000
Victor State Bank	Victor	3,000,000
Farmers Savings Bank	Victor	1,000,000
Firststar Bank Cedar Rapids		
N.A. (Amana)	Cedar Rapids	2,000,000
Keystone Savings Bank (Mgo)	Keystone	8,000,000

Jindrich and Gerard yes, Caes no. Motion carried.

Motion by Gerard seconded by Caes to **pull JTPA Promise Jobs** off tabled items. All aye, motion carried.

Motion by Gerard seconded by Caes to **authorize chair to sign** JTPA and Rural Water claim voucher. All aye, motion carried.

Motion by Gerard seconded by Caes to **retable JTPA Promise Jobs**. All aye, motion carried.

Motion by Gerard seconded by Caes to **accept resignation from Roger and Beatrice Strief** and pay out accumulated sick and vacation. All aye, motion carried.

Motion by Gerard seconded by Caes to **authorize advertisement for mowing at REA** to be placed in the Iowa County Advertiser the week of April 14 and have bids due April 25 at 9:00 a.m. All aye, motion carried.

Motion by Caes seconded by Gerard to **retable building maintenance**. All aye, motion carried.

Motion by Caes seconded by Gerard to **table janitor's position**. All aye, motion carried.

Gerard left at 12:40 p.m. Motion by Caes seconded by Jindrich to adjourn at 12:50 p.m. All aye, motion carried.

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Chair Board of Supervisors

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Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

April 15, 1997, Marengo, Iowa

The Iowa County Board of Supervisors met April 15, 1997, at 9:00 a.m. with Jindrich and Caes present. Gerard absent.

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

Motion by Caes seconded by Jindrich to authorize chair to sign abstract of votes for the Williamsburg School Special Election that was held April 8, 1997, for \$5.3 million bond issue for a new elementary school. 1588 yes 259 no. Issue passed. All aye, motion carried.

Motion by Caes seconded by Jindrich to adjourn at 9:15 a.m. All aye, motion carried.

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Chair Iowa County Board of Supervisors

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Iowa County Auditor



STATE OF IOWA: COUNTY OF IOWA

April 18, 1997 Marengo, Ia

The Iowa County Board of Supervisors met April 18, 1997, with Jindrich, Caes, and Gerard present.

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

John Gilbertson, Hotel/Motel TTAC Chair, and Robin Hennes, Amana Colonies Convention and Visitors Bureau presented recommendation for funding applications for FY98.

Motion by Gerard seconded by Caes to **approve funding as recommended by TTAC**. All aye, motion carried.

Motion by Gerard seconded by Caes to **approve and authorize chair to sign** the following: Class C liquor license for **Amana Colonie Outdoor Convention Facility** and Class A for **Marengo Golf Club, Inc and Outdoor Service Area**. All aye, motion carried.

Motion by Gerard seconded by Caes that **advertisement for mowing at REA** be placed in the Iowa County Advertiser the week of April 21 and have bids due May 2 at 9:00 a.m. All aye, motion carried.

Motion by Gerard seconded by Caes to table REA mowing. All aye, motion carried.

Motion by Gerard seconded by Caes to **pull janitor's position** off tabled items. All aye, motion carried. Motion by Gerard seconded by Caes to **retable janitor's position**. All aye, motion carried.

Motion by Gerard seconded by Caes **approve minutes of April 11 and 15**. All aye, motion carried.

Motion by Gerard seconded by Caes to **pull FY97 audit from tabled items**. All aye, motion carried.

Motion by Gerard seconded by Caes to have the Board of supervisors **request proposals for audit services for audit years 1997, 1998, and 1999** with price of individual years listed. Bids will be accepted until 9:00 a.m. May 16, 1997, at the office of the Iowa County Auditor and awarded May 23, 1997. All aye, motion carried.

Chair note: Approved handwritten claims 52733, 49516, and 49517 and payroll paid with warrant numbers 49518 - 49710.

Vince Ehlert, County Engineer, presented resolution for **stop-through highway**. Motion by Gerard seconded by Caes to pass the following resolution:

WHEREAS: The Board of Supervisors is empowered under authority of Sections

321.236 and 321.255 of the Code of Iowa to designate any highway under their jurisdiction as through highway and to erect STOP or YIELD signs at specified entrances thereto, and

WHEREAS: 28th Lane (Outlot C). F Street (Outlot B) and 29th Ave (Outlot A) of the Parkside Addition, Middle Amana, should be functionally classified as area service routes as a result of their placement.

NOW, THEREFORE BE IT RESOLVED by the Iowa County Board of Supervisors that the above described road be designated as a through highway and that STOP or YIELD signs shall be erected for the convenience, safety and welfare of the traveling public at the three secondary road intersections as follows: (1) A yield sign at the NW Corner of the intersection of 28th Lane with F Street: requiring SW bound, 28th Lane traffic to yield. (2) A yield sign at the NW corner of the intersection of F Street with 29th Ave; requiring SE bound F Street traffic to yield. (3) A stop sign at the NW corner of the intersection of 29th Ave. with G Street; requiring SW bound 29th Ave. traffic to stop. All aye, motion carried.

**Discussed right of way contracts for Johnson/Iowa county project, and Coon Creek bridge preconstruction meeting.**

Motion by Gerard seconded by Caes to approve and authorize chair to sign the following **underground utility permits:** U.S. Geological Survey, Amana Society Service Company, North English Telephone Co-operative, Modern Co-operative Telephone, Poweshiek Water Association, and Wellman Co-operative. All aye, motion carried.

Motion by Gerard seconded by Caes to authorize County Engineer to **supply barricades for the road closure for Maifest Parade** subject to notification of Iowa County Sheriff's office. All aye, motion carried.

Jody Morrison, Public Health Director, presented minutes from Board of Health meeting with wage increase recommendations. Motion by Gerard seconded by Caes to **accept notification from the Board of Health** raising two home health aides wage by 75 cents that was scheduled for July 1, 1997, and promoting nurse to PHN2 position that has a 2% increase. Jindrich and Gerard yes Caes no. Motion carried.

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

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Chair Iowa County Board of Supervisors

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Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

April 22, 1997 Marengo, Ia

The Iowa County Board of Supervisors met with Jindrich, Caes, and Gerard present.

Elected officials and department heads met to discuss the personnel policy.

Motion by Gerard seconded by Caes to put on hold any work being done by Ray & Associates pertaining to **developing a personnel policy** for Iowa County. No further action will be taken by Ray & Associates on this policy manual until notified to do so by the Board of Supervisors. Jindrich, Gerard yes, Caes no, motion carried.

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Chair Iowa County Board of Supervisors

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Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

April 25, 1997 Marengo, Ia

The Iowa County Board of Supervisors met April 25, 1997, with Jindrich, Caes, and Gerard present.

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

Opened public hearing for fiscal year 1997 at 9:00 a.m.

Motion by Gerard seconded by Caes to appoint R. C. Eichacker as representative from the Comfort Inn to the **Hotel/Motel TAC Board**. All aye, motion carried.

Motion by Gerard seconded by Caes to close public hearing at 9:15 a.m. All aye, motion carried. No written or oral comments were received. Motion by Caes seconded by Gerard to **adopt and appropriate FY97 budget amendment** for secondary roads and weed commissioner. Roll call: Jindrich, Caes, and Gerard yes. Motion carried.

Motion by Caes seconded by Gerard to **approve bid for microphones** for Supervisors office contingent to being able to try for 30 days. All aye, motion carried.

Motion by Gerard seconded by Caes to **raise appropriation** to 100% for Child Support Recovery and 95% for Human Services. All aye, motion carried.

Motion by Gerard seconded by Caes to **authorize the following transfers:** General Basic to General Supplemental \$50,000.00, General Basic to Secondary Roads \$24,250.00, Rural Basic to Secondary Roads \$260,932.75, and General Basic to MH/DD Services \$529,000.00. All aye, motion carried.

Marilyn Austin, Relief Director, discussed duties and staffing.

Chair note: Approved claims paid with warrant numbers 49711-49831.

Vince Ehlert, County Engineer, discussed **right of way contracts for Johnson/Iowa County** road project. Motion by Gerard seconded by Caes to **approve right of way** purchases for project as negotiated by Johnson County, in lieu of Iowa County right of way purchase agreement policy, per recommendation of County Engineer and Attorney. Jindrich and Gerard yes, Caes no. Motion carried.

Motion by Gerard seconded by Caes to **rescind motion of April 14, 1997**, concerning Kinney right of way. All aye, motion carried.

Motion by Gerard seconded by Jindrich to approve recommendation to **increase wage for engineer's** secretary by 50c per hour effective May 1, 1997. Jindrich and Gerard yes, Caes no. Motion carried.

Ehlert informed Board the process of replacing two laborer positions will be started.

Motion by Gerard seconded by Caes to **pull pay telephone from tabled items**. All aye, motion carried.

Motion by Gerard seconded by Caes to have **Ken Martens write a contract** for pay telephone. All aye, motion carried

Motion by Gerard seconded by Caes to **retable pay telephone**. All aye, motion carried.

Motion by Caes seconded by Gerard to **approve minutes** from April 18 and 22. All aye, motion carried.

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

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Chair Iowa County Board of Supervisors

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Iowa County Auditor

The Iowa County Board of Supervisors met May 2, 1997, with Jindrich and Caes present.

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

Motion by Caes seconded by Jindrich to **approve bid for courthouse roof** from McCormick Construction, Chariton, Ia, for \$31,450, subject to favorable review of references. All aye, motion carried.

Gerard arrived at 9:15 a.m.

Opened bids for **REA mowing**. Motion by Caes seconded by Gerard to accept bid from Wayne Lienen for \$1200 per season. All aye, motion carried.

Chair note: Received April drainage district report. Approved payroll warrants 49833 - 49985, approved handwritten warrants 49832, 49986, 49987.

Motion by Caes seconded by Gerard to **approve minutes** of April 25, 1997. All aye, motion carried.

Marilyn Austin, Relief Director, discussed personnel issue.

Vince Ehlert, County Engineer, discussed lease, rent or purchase of mower and Waldenburg addition seal coat project.

Motion by Caes seconded by Gerard to approve the following **underground utility permits**: South Slope Telephone in 21 & 28 of 81-9, North English Telephone cooperative in 23 & 26 Fillmore, and Poweshiek Water Association in 26 of Honey Creek. All aye, motion carried.

Donna Akerman, Treasurer; Sue Peterson, Recorder; Linda Griggs, Auditor; and Sharon Hudepohl, Assessor requested funding from the courthouse budget to **purchase a paper shredder**.

The Board met in the courtroom (because of the number of public present) at 11:00 to **discuss hog confinement issue**. Ken Martens, County Attorney was also present.

Motion by Gerard seconded by Jindrich to have Ken Martens look at and examine ordinances and **come back with sample ordinance**. Jindrich and Gerard yes, Caes no. Motion carried.

Jindrich left at 12:40 p.m.

Motion by Gerard seconded by Caes to **pull janitor's position from tabled items**. All

aye, motion carried. Position will be advertised the week of May 5th in the Iowa County Advertiser, Pioneer Republican, Journal Tribune, North English Record, Amana Bulletin, and with Iowa Workforce Development in Cedar Rapids.

Motion by Gerard seconded by Caes to **retable janitor's position**. All aye, motion carried.

Motion by Gerard seconded by Caes to **remove REA mowing from tabled items**. All aye, motion carried.

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

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Chair Iowa County Board of Supervisors

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Iowa County Auditor

State of Iowa: County of Iowa

May 9, 1997, Marengo, Iowa

The Iowa County Board of Supervisors met May 9, 1997, with Jindrich, Caes, and Gerard present.

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

Randy McVey, Cedar Rapids Department of Development, requested the adoption of updated airport zoning regulations to be administered in airport hazard areas for the vicinity of the Cedar Rapids Municipal Airport. Motion by Caes seconded by Gerard to **table airport zoning regulations** and forward the information to the County Attorney for his input. All aye, motion carried.

Motion by Gerard seconded by Caes to **pull building maintenance from tabled items**. All aye, motion carried.

Motion by Gerard seconded by Caes to **authorize the County Sheriff to replace the space heater** in the booking area with a hard-wired approved baseboard heater. All aye, motion carried.

Motion by Gerard seconded by Caes to **retable building maintenance**. All aye, motion carried.

Motion by Caes seconded by Gerard to **approve application for outdoor service area** for Millstream Brewing. All aye, motion carried.

Motion by Caes seconded by Gerard to **increase appropriation** for Hillside Estates to 100%, and transportation and mental health to 95%. All aye, motion carried.

Motion by Gerard seconded by Jindrich to appoint Ken Caes as **representative with Iowa Communities Assurance Pool** and Rick Gerard as alternate. All aye, motion carried.

Sue Peterson, Recorder; Sharon Hudepohl, Assessor; Vince Ehlert, Engineer; and Linda Griggs, Auditor met to discuss purchase of paper shredder and the janitor's position.

Motion by Caes seconded by Gerard to have Supervisors join in the **purchase of a paper shredder** to the tune of \$275.00. All aye, motion carried.

Chair note: received March monthly report from Clerk of Court and approved claims paid with warrant numbers 49988-50141.

Vince Ehlert, Engineer, presented Iowa Department of Transportation Secondary Road



1997 budget amendment and Supplemental Construction Program. Also discussed addition right of way for STP-48(9)-5E-48 and truck specifications.

Motion by Caes seconded by Gerard to **authorize chair to sign IDOT Secondary Road 1997 budget amendment.** All aye, motion carried.

Motion by Gerard seconded by Caes to **authorize chair to sign Supplemental Secondary Road 1997 Construction Plan.** All aye, motion carried.

Motion by Gerard seconded by Caes to **table general relief/mental health positions** until next week. All aye, motion carried.

Linda Griggs, County Auditor, informed Board of need for FY97 budget amendment for the following areas: Child support recovery, County Attorney, Community Development Block Grant for Rural Water, Chore Grant Expense.

Motion by Caes seconded by Gerard to **set publication date** will be May 15 and hold the hearing May 30 at 9:00 a.m. for **amending FY1997 budget.** All aye, motion carried.

Motion by Caes seconded by Gerard to **table Heritage Agency on Aging appointments.** all aye, motion carried.

Motion by Caes seconded by Gerard to **approve minutes** of May 2, 1997. All aye, motion carried.

Motion by Gerard seconded by Caes to **pull CDBG Rural Water from tabled items.** All aye, motion carried.

Motion by Gerard seconded by Caes to **authorize chair to sign state voucher.** All aye, motion carried.

Motion by Gerard seconded by Caes to **retable CDBG Rural Water.** All aye, motion carried.

Motion by Caes seconded by Gerard to **pull Historical Preservation Property Tax Exemption from tabled items.** All aye, motion carried.

Motion by Caes seconded by Gerard to **forward copy of Scott County historical preservation ordinance** to County Attorney to draft for applicability to Iowa County. All aye, motion carried.

Motion by Gerard seconded by Caes to **retable Historical Preservation Property Tax Exemption.** All aye, motion carried.

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

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Chair Iowa County Board of Supervisors

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Iowa County Auditor

The Iowa County Board of Supervisors met May 16 with Jindrich, Caes , and Gerard present.

Motion by Caes seconded by Gerard to **approve agenda** with removal of (discussion only) after the 11:00 a.m. appointment Livestock Ordinance. All aye, motion carried.

Opened bids for County Audit. Bid will be approved May 23.

Sam Gipple, Transportation Director, discussed **Heritage Agency on Aging** loss of funding because of late filing. Board asked Sam to set appointment for Tom Miskimen to met with them.

Burdette Jack, Sam Slaymaker, Bob Casteel, Veterans Affairs Commission, and Marilyn Austin, Relief Director discussed **Veterans Affairs Budget**.

Chair note: Approved payroll paid with warrant numbers 50144 - 50303 and handwritten warrants 50142 & 50143.

Marilyn Austin, Relief Director, discussed Department of Human Services **purchase of service contract**, duties of General Relief Director, and CPC Administrative Assistant. Motion by Caes seconded by Gerard to forward 28E Agreement with State of Iowa, for delivery of services, to the County Attorney and have response on May 23. All aye, motion carried.

Vince Ehlert, County Engineer, discussed permanent Seeding "L" Road and mower replacement. Motion by Caes seconded by Gerard to authorize chair to sign the following resolution. All aye, motion carried.

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236 (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS: the Iowa County Engineer has completed (or has caused to be completed) the Structure Inventory and Appraisal of certain Iowa County bridges in accordance with the National Bridge Inspection Standards and has determined (or it has been determined) that they are inadequate for two-lane legal loads at allowable operating stress.

NOW THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridges listed as follows. All aye, motion carried.

FHWA\$	County #	Crossing	Location	Posting
188620	D-2804	N fork Eng River	4-78-12	close
188470	E-5043	Middle Fork	25-78-11	10 Ton

		Eng River		1 lane
188110	F-1639	English River	20-78-10	5 Ton
187851	G-4019	Beer Creek	11-78-09	10 Ton
187960	G-0055	English River	31-78-09	34 Ton
190830	HA-4817	Small Stream	11-80-12	23 Ton 1 lane
189880	LI-2030	Stream	21-79-12	close
191330	M-5007	Small Stream	01-81-11	10 Ton
189620	P-1545	Devil's Run Crk	29-79-11	15 Ton
190620	S-1026	Small Stream	17-80-11	19 Ton
190710	S-0059	Small Stream	31-80-11	5 Ton
188980	Y-4925	Branch	14-79-09	14 ton
		Bradley Crk		
189270	Y-4452	Branch Old	35-79-09	close
		Man's Crk		
212690	F-0660	Stream	06-77-10	15 Ton

Motion by Gerard seconded by Caes to approve and authorize chair to sign Child Support Recovery Contract for FY98. All aye, motion carried.

Ken Martens, County Attorney, discussed **vacating alley in Amana**. Motion by Caes seconded by Gerard to adopt the following resolution All aye, motion carried.  
UPON the petition of Marie E. Baumgartel and John Thompson for the closing of an alley in Amana legally described as: An alley ten (10) feet wide and one hundred ten (110) feet long adjoining Lot 3, Block one (1) of the Village of Amana on the west side. It is hereby directed that this matter be set for hearing on the 30th day of May, 1997, at 9:15 o'clock A.M. at the Iowa County Board of Supervisors meeting room at the Iowa County Courthouse in Marengo, Iowa. It is further directed that hearing shall be held at the same date, time, and place on the transfer by Quit Claim Deed of the above described alley to Marie E. Baumgartel for no consideration in that this property is not being used or maintained by the County.

Jim Stevenson discussed various topics concerning the **County Farm** and presented bill for payment on waterway work. Motion by Gerard seconded by Caes to pay \$2,000.00 now and \$633.00 after July 1, 1997. All aye, motion carried.

Motion by Caes seconded by Gerard to **approve minutes** of May 9, 1997. All aye, motion carried.

Motion by Caes seconded by Gerard to **table Solutions contract** for FY98. All aye, motion carried.

Motion by Caes seconded by Gerard to **approve the following liquor license**: Class BB permit for Millstream Brewery and Class C Beer permit for Amana Handimart. All aye, motion carried.

The Board met in the courtroom (because of the number of public present) at 12:00 for

the **livestock confinement ordinance** topic. Motion by Caes seconded by Gerard to **rescind the previous motion** (of May 2, 1997), to have County Attorney draft the Humboldt County ordinances for applicability to Iowa County. All aye, motion carried.

Motion by Caes seconded by Gerard that this Board be in **support of HF519** with the understanding there are some items that need to be corrected and tweaked a little bit. I think everybody realizes that. But we will work with State legislatures to improve 519, as necessary, as opposed to doing it under home rule. Gerard and Caes yes; Jindrich did not vote. Motion carried.

The meeting continued in the Board room with Jindrich and Caes.

Motion by Caes seconded by Jindrich to **pull JTPA Promised Jobs off tabled items**. All aye, motion carried.

Motion by Caes seconded by Jindrich to **authorize chair to sign JTPA state voucher**. All aye, motion carried.

Motion by Caes seconded by Jindrich to **retable JTPA Promised Jobs**. All aye, motion carried.

Motion by Caes seconded by Jindrich to **pull janitor's position** from tabled items. All aye, motion carried. Gerard returned to meeting.

Motion by Caes seconded by Jindrich to **retable janitor's position**. All aye, motion carried.

Blake McCormick, McCormick Construction gave **progress report on roof**. Motion by Caes seconded by Gerard to authorize installation of new door as roof access and to coat the flat roof with seamless red liquid rubber at a cost of \$19,363.00. Also to advance 1/3 of original contract and have auditor process immediately. All aye, motion carried.

Motion by Gerard seconded by Caes **to adjourn** at 1:20 p.m. All aye, motion carried.

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Chair Iowa County Board of Supervisors

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Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

May 23, 1997, Marengo, Ia

The Iowa County Board of Supervisors met May 23, 1997, with Jindrich, Caes, and Gerard present.

Motion by Gerard seconded by Caes to **approve agenda** with moving 11:30 appointment (Jody Morrison) to 9:30. All aye, motion carried.

Barbara Musgrove, Mid-Eastern Council on Chemical Abuse, presented quarterly service report.

Chair note: Received April monthly report from Clerk of Court and approved claims paid with warrant numbers

Jody Morrison, Public Health Director, informed Board about Rural Outreach Family Planning receiving grant. Board of Health has approved fixing basement with grant money. Also discussed status of electrical work.

Motion by Gerard seconded by Caes to approve and authorize chair to sign Class C Liquor License for **Bill Zuber's Dugout Restaurant**. All aye, motion carried.

Motion by Gerard seconded by Caes to **raise appropriation** for County Farm and County Engineer to 100%. All aye, motion carried.

Motion by Gerard seconded by Caes to accept **County Audit bid** from Hunt, Kain, and Associates for FY97 \$10,500; FY98 \$11,000; and FY99 \$11,500 realizing the filing fee is not included. All aye, motion carried.

Motion by Gerard seconded by Jindrich to **appoint Ken Caes to RSVP board**. Ken will be replacing Rick Gerard. All aye, motion carried.

Motion by Gerard seconded by Caes to **table Public Entity Risk Evaluation**. All aye, motion carried.

Motion by Gerard seconded by Caes to authorize chair to sign agreement pursuant to Iowa Code Chapter 28E for the **Delivery of Services with the State of Iowa**. All aye, motion carried.

Motion by Gerard seconded by Caes to **pull appointment to Heritage Agency on Aging** from tabled items. All aye, motion carried.

Motion by Gerard seconded by Caes to **appoint the list** as presented by Heritage. All aye, motion carried.

Motion by Gerard seconded by Caes to **pull building maintenance** from tabled items. All aye, motion carried.

The Board discussed a mast on the tower, Flags on the Courthouse roof, and possible lighting for the Courthouse at night.

Motion by Gerard seconded by Caes to **retable building maintenance**. All aye, motion carried.

Motion by Gerard seconded by Jindrich to **pull janitor's position** off tabled items. All aye, motion carried.

Motion by Caes seconded by Gerard to **interview Gleason, Meier, Schott, and Sexton**. All aye, motion carried.

Motion by Gerard seconded by Caes to **set the salary range for the Janitor's position from \$19,000 to \$24,000**. All aye, motion carried.

Motion by Caes seconded by Gerard to **approve minutes**. All aye, motion carried.

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

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Chair Iowa County Board of Supervisors

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Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

May 30, 1997, Marengo, Ia

The Iowa County Board of Supervisors met May 30, 1997, with Jindrich, Caes, and Gerard present.

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

**Opened the Public Hearing** regarding the FY97 Budget Amendment at 9:00 a.m.

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

Motion by Caes, seconded by Gerard to **table the Insurance Statement of Values**. All aye, motion carried.

Motion by Caes, seconded by Gerard to **approve the minutes** from May 23, 1997. All aye, motion carried.

Motion by Caes, seconded by Gerard to **pull building maintenance off the list of tabled items**. All aye, motion carried.

Wayne Von Lienen called to let the board know that he removed the fence at REA, and he would like to know what the board wants done with it.

Motion by Gerard, seconded by Caes to **retable Building Maintenance**. All aye, motion carried.

Motion by Gerard, seconded by Caes to **close the Public Hearing regarding FY97 Budget Amendment** at 9:15 a.m. All aye, motion carried.

Motion by Gerard, seconded by Caes to **approve and appropriate the FY97 Budget Amendment** as follows: Child Support Recovery Expense - \$1,000; Community Development Block Grant for Rural Water Expense - \$150,000; Chore Grant Expense - \$2,760; Revenue - \$2,760; County Attorney - \$2,100. Caes - yes, Jindrich - yes, Gerard - yes. Motion Carried.

**Opened the Public Hearing for the Vacation of the Alley in Amana** at 9:15 a.m.

There were no written comments received regarding the hearing.

Oral comments were heard by the Board.

Ken Martens, County Attorney informed the board that the letters concerning the hearing were not sent out by certified mail.

Motion by Gerard, seconded by Caes to **close the Public Hearing regarding the vacation of the alley in Amana** at 9:20 a.m. All aye, motion carried.



Motion by Caes, seconded by Gerard to **schedule another Public Hearing regarding the Vacation of the Alley in Amana for June 13, 1997 at 9:15 a.m.** Letters are to be mailed out by certified mail. All aye, motion carried.

Sandra Teich met with the board to discuss the **disposal of miscellaneous office equipment** that is no longer needed in her office.

Motion by Gerard, seconded by Caes to **authorize the hiring of an individual at 14 hours/week to serve in the position of County Relief Director.** All no, motion failed.

Motion by Gerard, seconded by Caes to **make the current position full-time (40 hrs/wk) and offer it to the person currently filling the part-time position** and raise their pay to \$10.00/hr. All no, motion failed

Motion by Gerard, seconded by Caes to **raise Julie Meyer to \$10.00/hr** effective July 1, 1997 and have her position remain part-time. Jindrich and Gerard - yes, Caes - No. Motion carried.

Closed Bridge in Hartford Township, section 28 was discussed by the board and many residents.

Vince Ehlert, County Engineer met with the board to discuss LUST - New Risk based Corrective Action.

Motion by Caes, seconded by Gerard to **authorize chair to sign the Sale of Road Right of Way Contracts** by and between Virgil and Betty Meyer and Iowa County in Section 20-79-9, and by and between Irene E. O'meara and Iowa County in Section 16-79-9. All aye, motion carried.

The board conducted interviews for the janitor position. Ken Caes left for the day at 1:15 p.m.

Motion by Gerard, seconded by Jindrich to **offer Joe Gleason the Building Maintenance/Janitor position** with a starting salary of \$10.60/hr based on a 40hr work week. He will be required to work split shifts/flexible shifts. His starting date will be two weeks from date of hire, however, he will be available nights and weekends starting June 9, 1997. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **authorize payment to McCormick Construction** up to 50% of the original bid (\$31,450.00) minus the \$10,483.00 payment. Total authorized payment to be \$5,242.00. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 50587 - 50592.

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

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Chair, Board of Supervisors

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

June 6, 1997, Marengo, Ia

The Iowa County Board of Supervisors met June 6, 1997, at 9:00 a.m. with Jindrich and Caes present. Gerard absent.

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

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

Sam Gipple, Transportation Director, presented contracts for Board approval.

Motion by Caes seconded by Jindrich to authorize chair to sign **FY98 transportation agreement** with Rural Employment Alternatives (REA) and East Central Iowa Council of Governments (ECICOG) for transportation **within Iowa County**. All aye, motion carried.

Motion by Caes seconded by Jindrich to authorize chair to sign FY98 agreement with REA and Iowa County Transportation for **purchase of service contract**. All aye, motion carried.

Motion by Caes seconded by Jindrich to authorize chair to sign FY98 agreement between ECICOG and Iowa County Transportation for **transit equipment lease agreement**. All aye, motion carried.

Motion by Caes seconded by Jindrich to **increase appropriation** to 100% for County Library and all others to 95%. All aye, motion carried.

Motion by Caes seconded by Jindrich to **sell chain link fence** that was around the LP tank at REA to Donna Jack for \$25.00. All aye, motion carried.

Motion by Caes seconded by Jindrich to **approve the following transfers**: General Basic to General Supplemental \$50,000.00, General Basic to Secondary Roads \$24,250.00, and Rural Basic to Secondary Roads \$260,932.75. All aye, motion carried.

Motion by Jindrich seconded by Caes to **approve May 30, 1997, minutes**. All aye, motion carried.

Motion by Caes seconded by Jindrich to **pull insurance statement of values** from tabled items. All aye, motion carried.

Motion by Caes seconded by Jindrich to **retable insurance statement of values**. All aye, motion carried.

Chair note: Approved claims paid with warrant numbers 50594 - 50784 and handwritten 50593.

Vince Ehlert, County Engineer, met with the Board. Motion by Caes seconded by Jindrich to authorize chair to sign the two following resolutions concerning Stop-Changing Approaches.. All aye, motion carried.

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236 and 321.255 of the Code of Iowa to designate any highway under their jurisdiction as a through highway, and to designate any intersection as a stop intersection and to erect the signs at one or more entrances to such intersection, and

WHEREAS: the "T" intersection located at the NW corner of the SW 1/4 of section 6, T81N, R10W presently has a legally established STOP approach at the west entrance (107th St.) to the intersection, and

WHEREAS: Present traffic would be better served if the north approach (MM Ave) was made the STOP approach to the intersection, and the west (107th St.) and east (MM Ave) approaches be designated as through approaches.

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that for the safety and convenience of the traveling public the west (107th St.) and east (MM Ave) approaches to the above described intersection be designated as through approaches and that the north approach (MM Ave) be designated as a STOP approach, and, further, that the STOP sign be removed from the west approach (107th St.) and erected on the north approach (MM Ave) during such time that this intersection is part of the detour for project BRS--48(15)--60-48.

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236 and 321.255 of the Code of Iowa to designate any highway under their jurisdiction as a through highway, and to designate any intersection as a stop intersection and to erect the signs at one or more entrances to such intersection, and

WHEREAS: the "T" intersection located at the NW corner of the SW 1/4 of section 7, T81N, R10W presently has a legally established STOP approach at the west entrance (MM Ave) to the intersection, and

WHEREAS: Present traffic would be better served if the east approach (110th St.) was made the STOP approach to the intersection, and the west and south (MM Ave) approaches be designated as through approaches.

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that for the safety and convenience of the traveling public the west and south (MM Ave) approaches to the above described intersection be designated as through approaches and that the east approach (110th St.) be designated as a STOP approach, and, further, that the STOP sign be removed from the west approach (MM Ave) and erected on the east approach (110th St.) during such time that this intersection is part of the detour for

project BRS--48(15)--60-48.

Motion by Caes seconded by Jindrich to approve and authorize chair to sign the following **utility permits** based on Vince's recommendation. All aye, motion carried. Victor Cooperative Telephone Company approximate 13 miles; GTE Midwest, Inc. in 2-78-9, 3-78-9 and 3-78-10, and North English Telephone Coop in 23 and 26 of Fillmore.

Motion by Caes seconded by Jindrich to pull **building maintenance** off tabled items. All aye, motion carried.

Motion by Caes seconded by Jindrich to accept bid from McCormick Farm Construction to **replace roof on jail and sheriff's garage** at a cost of \$7,950.00. All aye, motion carried.

Motion by Caes seconded by Jindrich to **retable building maintenance**. All aye, motion carried.

Motion by Caes seconded Jindrich to pull **Cedar Rapids airport zoning and regulations** off tabled items.

Motion by Caes seconded by Jindrich, based on Ken Martens favorable review, authorize chair to sign **28E agreement** creating the Cedar Rapids Municipal Airport Hazard Zone Board. All aye, motion carried.

Motion by Caes seconded by Jindrich to pull **Solution's contract** off tabled items. All aye, motion carried.

Motion by Caes seconded by Jindrich to authorize chair to sign **FY98 contract with Solutions**. All aye, motion carried.

Motion by Caes seconded by Jindrich to pull **janitor's position** off tabled items to dispose of. All aye, motion carried.

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

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Chair Iowa County Board of Supervisors

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Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

June 13, 1997, Marengo, Ia

The Iowa County Board of Supervisors met June 13, 1997, with Jindrich and Caes.

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

Opened **public hearing** at 9:00 for vacating alley in Amana.

Gerard arrived at meeting at 9:05.

Tom Miskimen and Judy Parks, **Heritage Agency on Aging**, presented information concerning programs being offered for FY98.

Motion by Gerard seconded by Caes to **close public hearing** at 9:15 a.m. on vacating alley in Amana. No written or oral comments were made.

Motion by Gerard seconded by Caes to authorize Chair to sign **order vacating road** (alley). All aye, motion carried.

Hearing was held by the Iowa County Board of Supervisors on June 13, 1997, at the Iowa County Boardroom at the Iowa County Courthouse in Marengo, Iowa to consider the vacation of an alley in Amana legally described as:

An alley ten (10) feet wide and one hundred ten (110) feet long adjoining Lot Three (3), Block One (1) of the Village of Amana on the west side.

Notice was given in accordance with the provisions of Iowa Code Section 306.12 and 306.13 of the 1997 Code of Iowa.

No objections to the closing of this road having been heard and no claim for damages having been filed, it is ordered that the above described alley in the Village of Amana be vacated. No damages shall be allowed for the closure of this alley.

Motion by Gerard seconded by Caes to authorize Chair to sign the following **resolution**. Jindrich, Caes, and Gerard yes.

WHEREAS, the Iowa County Board of Supervisors have vacated an alley in the Village of Amana legally described as follows:

An alley ten (10) feet wide and one hundred ten (110) feet long adjoining Lot Three (3), Block One (1) of the Village of Amana on the west

AND WHEREAS, public hearing on the proposal of the Iowa County Board of Supervisors to transfer by Quit Claim Deed their interest in the above described vacated alley to John D. Thompson and Julie A. Thompson was held this date.

AND, WHEREAS, notice was given in accordance with Iowa Code Section 306.23 and 331.361 (2)(c).

BE IT THEREFORE RESOLVED, that the above described property is to be transferred to John D. Thompson and Julie A. Thompson for no consideration as Iowa County, Iowa deems it to be in the public interest for the transfer of said property for a public purpose: those purposes being a vacation of the alley, title correction purposes, and property taxation purposes.

The chairperson of Iowa County Board of Supervisors is authorized to sign a Quit Claim Deed for the transfer of the above described property to John D. Thompson and Julie A. Thompson and the approval shall be spread upon the minutes with the roll call vote thereon.

Sandra Teich, Department of Human Services Director, presented Board with bids for copiers. Motion by Gerard seconded by Caes to authorize **purchase of Lanear 6735** copier with lease being purchased down by money left in this years budget. All aye, motion carried.

Motion by Gerard seconded by Caes to approve and authorize chair to sign **Class F Liquor License** for Ox Yoke Inn. All aye, motion carried.

Motion by Gerard seconded by Caes to **table Hillside Estate roof**. All aye, motion carried.

Chair note: Received May levee report. Approved handwritten warrants 50785, 07586, 50944, 50945, 50946, and 50947. Approved payroll paid with warrant numbers 50787 - 50943.

Motion by Caes seconded by Gerard to appoint Jindrich and Gerard to the **Cedar Rapids Airport Hazard Board**. All aye, motion carried.

Motion by Gerard seconded by Caes to authorize **increase in deposit maximum** at Keystone Savings Bank for the Iowa County Recorder from \$50,000 to \$75,000. Gerard and Jindrich yes, Caes no. Motion carried.

Vince Ehlert, County Engineer, discussed detour for bridge project

Motion by Gerard seconded by Caes to **apply dust control to enter length of detour** for bridge project BRS-48-(15--60-48). All aye, motion carried.

Motion by Gerard seconded by Caes to approve the recommendation from Ehlert to **purchase 1998 Ford heavy duty truck** for a total cost \$82,710. Jindrich, Gerard yes, Caes no. Motion carried.

Motion by Gerard seconded by Caes to authorize Chair to sign **contract for Waldenburg Addition seal coating** with L L Pelling at cost of \$31,394.30 paid for by the residents. All aye, motion carried.

McCormick Farms Construction presented bid for Hillside Estate roof.

Motion by Gerard seconded by Caes to **pull Hillside Estate roof** off tabled items. All aye, motion carried.

Motion by Gerard seconded by Caes to **accept bid to shingle** eastern portion of Hillside Estate roof for \$9,400.00. All aye, motion carried.

Chair note: McCormick reduced bid for roofing jail from \$7,950 to \$7,000 because the old roof was not removed.

Motion by Gerard seconded by Caes to authorize Engineer to enter into **lease purchase** agreement, if approved by County Attorney, with **John Deere for a Tiger Special 6400** with TRB50C for cost of \$70,784 with trading in Mower #3. Jindrich and Gerard yes, Caes no, motion carried.

Donna Akerman, Treasurer, met with Board to discuss drainage problem along north side of courthouse and electrical problem in Treasurer's office.

Motion by Gerard seconded by Caes to go into closed session at 11:05 a.m. according to 21.5 (1) c. Roll call vote: Jindrich, Caes, and Gerard yes.

Board came out of closed session at 11:20 a.m. No action taken.

Ken Martens, County Attorney, and other departments heads met with the Board for discussion on payment to **Ray and Associates for personnel policy**. Motion by Gerard seconded by Jindrich to instruct County Attorney to send a letter to Ray and Associates respective of the memo dated May 30th, 1997. setting forth a bill in the amount of \$18,920.72. Inform them that the Board of Supervisors is not going to pay this. That there is no record of any contract, bid or otherwise with respect to this. Jindrich, Gerard yes, Caes no, motion carried.

Terry Brecht, Ambulance Director, and Jim Ragland, Marengo Memorial Hospital Administrator, discuss **ambulance contract for FY98**.

Motion by Caes seconded by Gerard to **table salary certifications**. All aye, motion carried.

Nancy Albert, Koszta, met with the Board on roads, signs and a street light for the Koszta area. The sign and street light are Iowa Department of Transportation responsibilities.

Motion by Caes seconded by Jindrich to **pull Rural Water CDBG State Voucher** from tabled items. All aye, motion carried.

Motion by Caes seconded by Gerard to **authorize Chair to sign CDBG state claim voucher** for rural water. All aye, motion carried.

Motion by Caes seconded by Gerard to **retable Rural Water CDGB State Voucher**. All aye, motion carried.

Motion by Gerard seconded by Caes to **adjourn** at 2:40 p.m. All aye, motion carried.



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Chair Iowa County Board of Supervisors  
William L. Jindrich, Jr.

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Linda Griggs Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

June 20, 1997 Marengo, Ia

The Iowa County Board of Supervisors met June 20, 1997, with Jindrich, Caes, and Gerard present.

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

Joe Gleason, Building Maintenance, discussed miscellaneous topics with the Board.

Motion by Caes seconded by Gerard to approve and authorize chair to sign the following **liquor license**: class B beer permit for Iowa County Rodeo and Class C liquor license for Boones Backwater Bar. All aye motion carried.

Motion by Gerard seconded by Caes to raise **appropriation to 100%** to all departments except Safety and ADA. All aye, motion carried.

Motion by Gerard seconded by Caes to approve the following **cigarette permits**: Ronneburg Restaurant, Kum & Go Food #443, Millstream Brewing Co., Fetzer Standard, Nordstrom Oil Company d/b/a Amana Handimart and Little Amana Handimart, Marengo Golf Club, Coffman Discount Liquor, Inc., and Amana Colonies Golf Course. All aye, motion carried.

Motion by Gerard seconded by Caes to appoint Rachel Knock and Harold Baker to FY98 **Iowa County Task Force** for Heritage Area Agency on Aging. All aye, motion carried.

Motion by Gerard seconded by Caes to divide cost of **paper shredder** (\$1625.00) by five departments at a cost of \$325.00. All aye, motion carried.

Motion by Gerard seconded by Caes to authorize chair to sign Amendment #1 for Community Development Block Grant for **Promise Jobs**, this increases the \$27,778 funding by \$150,000 for a total of \$177,778 and changes the expiration date to June 30, 1998. All aye, motion carried.

Vince Ehlert, Engineer, recommended **dust control for Koszta**. Motion by Gerard seconded by Caes to apply dust control (calcium chloride) from Highway 212 to 125th St., 125th St to existing seal coat, and 126th St. to F Ave, at a cost of \$22.50 per mile, in lieu of doing all streets in Koszta. This project qualifies in three areas: Federal Aid, high traffic count and an unincorporated community. All aye, motion carried.

Motion by Gerard seconded by Caes to **adopt new utility permit application** for Iowa County. All aye, motion carried.

Chair signed D.O.T. payment voucher for BRS-48(15)--60-48.

Chair note: received May monthly report from Clerk of Court. On June 17 received copy of Department of Natural Resources Construction Permit from Maple Grove Pork Co.

Approved handwritten warrant numbers 50948 and 50949, approved claims paid with warrant numbers 50950 - 51059.

Motion by Caes seconded by Gerard to approve 95% payment for **Hillside Estate roofing** project to McCormick Farm Construction. All aye, motion carried.

Motion by Caes seconded by Gerard to **approve minutes** of June 13, 1997. All aye, motion carried.

Terry Brecht, Ambulance Director, and Jim Ragland, Marengo Memorial Hospital Administrator, presented **ambulance contract**. Motion by Caes seconded by Gerard to renew existing contract for operation of Emergency Ambulance Service for a two year contract for Iowa County Ambulance Service. Jindrich and Gerard no, Caes yes, motion did not pass.

Motion by Gerard seconded by Caes to accept new contract with changes and to form a committee to review contract. Jindrich and Gerard yes, Caes no, motion carried.

Motion by Caes seconded by Gerard to pull **salary certifications**. All aye, motion carried.

Motion by Caes seconded by Gerard to approve **salary certifications** as presented for the following offices. County Attorney, Transportation, Sheriff, Environmental Director, and Social Services. All aye, motion carried.

Motion by Gerard seconded by Caes to approve **salary certifications** as presented for the following offices. Auditor, Treasurer, Recorder, Conservation, Board of Health, Disaster Services, and Engineer. Jindrich and Gerard yes, Caes no, motion carried.

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

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Chair Iowa County Board of Supervisors

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Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

June 27, 1997, Marengo, Ia

The Iowa County Board of Supervisors met June 27, 1997, with Jindrich, Caes, and Gerard present.

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

Bob Ballentyne, JTPA, discussed Quality Jobs Program.

Sam Gipple, Transportation Director, discussed transportation rates for FY98. Motion by Caes seconded by Gerard to **table Transportation Rate Increase**. All aye, motion carried.

Vince Ehlert, County Engineer, discussed lease for building in Amana to house maintainer.

Motion by Caes seconded by Gerard to **authorize Amana building lease** at \$220.00 per month provided they improve floor at this time. All aye, motion carried.

Ken Marten, County Attorney, discussed the procedure for Department of Natural Resource construction permit for Maple Grove Pork Company.

Julie Meyer, Mental Health Department, presented **community mental health center affiliation form**. Motion by Caes seconded by Gerard to authorize Chair to sign affiliation form indicating contract with Mid Eastern Iowa Community Mental Health Center. All aye, motion carried.

Motion by Gerard seconded by Caes to approve and authorize chair to sign **Class C liquor license** and Sunday Sales for The Marketplace and a **Class B Beer Permit** and Sunday Sales for the Pizza Factory. All aye, motion carried.

Motion by Gerard seconded by Caes to approve **cigarette permit** for the Marketplace. All aye, motion carried.

Motion by Gerard seconded by Caes to authorize **transfer** from Hotel/Motel to General Basic of \$17,067.97. All aye, motion carried.

Motion by Caes seconded by Gerard to **approve minutes** of June 20, 1997. All aye, motion carried.

Motion by Caes seconded by Gerard to **appropriate** 25% of FY98 budget to all departments except the Board of Supervisors and appropriate 50% to that budget. All aye, motion carried.

Chair note: approved handwritten warrant 51060, payroll paid with warrant numbers 51061 - 51243, ;and claims paid with warrant numbers 51244 - 51343. Signed Contract

for Operation of Emergency Ambulance Service with Marengo Memorial Hospital. Also signed claim voucher for STP-S-48(9--5E-48).

Motion by Gerard seconded by Caes to adjourn at 12:00 noon. All aye, motion carried.

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Chair Iowa County Board of Supervisors

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Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

July 11, 1997, Marengo, Ia

The Iowa County Board of Supervisors met July 11, 1997, with Jindrich, Caes, and Gerard present.

Motion by Caes seconded by Gerard to **approve agenda** with emergent addition according to Iowa Code 21.4 (2) of Transportation Department personnel termination. All aye, motion carried.

Board went into **Drainage District** at 9:02 a.m.

Lou McMeen, Drainage District Attorney, and Larry Moore, Superintendent were present.

Motion by Caes seconded by Gerard to authorize Lou McMeen to **contact and retain engineer** to look at trouble spots on Bear Creek and have McMeen bring information back to Board. All aye, motion carried.

Motion by Caes seconded by Gerard to authorize chair to **sign bid from Acme Electric Company** for \$3,200 for heat tracing mechanical piping on pump #2. All aye, motion carried.

Troy Schulte, Marengo City Clerk, discussed the Board participating in the cost of surveying the levy which was done when the City annexed. Also discussed the storm sewer and lift station on West Main Street.

Motion by Gerard seconded by Caes to go **out of drainage district** at 9:20 a.m. All aye, motion carried.

Burdette Jack, Transportation employee, and Sam Gipple, Transportation Director, met with the Board to discuss termination of Jack's employment.

Chair note: Received auditor, recorder, and sheriff's 4th quarter report and June Levee Report. Approved payroll paid with warrant numbers 51449 - 51601, handwritten warrants 51346, 51348, 51602, 51603, 51604 and claims paid with warrant numbers 51347 - 51447.

Vince Ehlert, County Engineer, was present for opening fuel bids. Motion by Caes seconded by Gerard to **approve the following fuel bids** for Secondary Roads: \$.719 for gasohol, and \$.759 diesel from Farm Service Vinton and \$.48 propane from Gateway Conroy. All aye, motion carried.

Motion by Gerard seconded by Caes to **approve temporary road closing** request from Tanager Place for 38th Ave between 5:00 and 7:00 p.m. on August 2 and 8:00 and 9:00 p.m. on August 3. Notifying Iowa County Sheriff and make arrangements with the County Engineer for proper signing. All aye, motion carried.

Motion by Gerard seconded by Caes to **raise appropriations** to 50% for County Farm, Sanitary Disposal, Community Mental Health, Ambulance, and 100% for Data Processing.

All aye, motion carried.

Motion by Gerard seconded by Caes to **approve cigarette permit** for Boone's. All aye, motion carried.

Motion by Gerard seconded by Caes to **authorize Chair to sign Substance Abuse final report** for FY1996 - 1997. All aye, motion carried.

Motion by Caes seconded by Gerard to **approve minutes** of June 27, 1997. All aye, motion carried.

Motion by Caes seconded by Gerard to **authorize Chair to sign contract with Mid-Eastern Iowa Community Mental Health Center**. All aye, motion carried.

Motion by Gerard seconded by Caes to pull **JTPA Promised Jobs - CDBG State Voucher** from tabled items. All aye, motion carried.

Motion by Gerard seconded by Caes to authorize Chair to sign state claim voucher for **CDBG for Promised Jobs** in the amount of \$6,629.18. All aye, motion carried.

Motion by Gerard seconded by Caes to retable **JTPA Promised Jobs - CDBG State Voucher**. All aye, motion carried.

Motion by Gerard seconded by Caes to **pull Rural Water - CDBG State Voucher**. All aye, motion carried.

Motion by Gerard seconded by Caes to authorize chair to sign **Rural Water CDBG State Voucher** in the amount of \$20,048.79. All aye, motion carried.

Motion by Gerard seconded by Caes to retable **Rural Water CDBG State Voucher**. All aye, motion carried.

Motion by Gerard seconded by Caes to adjourn at 11:35 a.m. All aye, motion carried.

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Chair Iowa County Board of Supervisors

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Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

July 18, 1997, Marengo, Ia

The Iowa County Board of Supervisors met at 9:00 a.m., July 18, 1997, with Jindrich and Caes present.

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

Gerard arrived at 9:02 a.m.

Julie Stanerson and Jeannine Scandridge, Rural Employment Alternatives, met with the Board to discuss Transportation Contract. Sam Gipple, Transportation Director, was also present.

Chair note: received Clerk of Court monthly report for June. Approved claims paid with warrant numbers 51605 - 51750 and handwritten warrants 51751 and 51752.

Motion by Gerard seconded by Caes to **raise medical examiner appropriations** to 75%. All aye, motion carried.

Motion by Caes seconded by Gerard to **return outstanding checks** to the general fund. All aye, motion carried.

Motion by Caes seconded by Gerard to **approve minutes** of July 11, 1997. All aye, motion carried.

Charley Johnson, Assistant to Engineer, presented the following approved **utility permits**: Wellman Cooperative Telephone Cooperative Assn. in Greene Township; GTE Midwest Inc. 33-80-11; and GTE Midwest Inc. 4-78-9, 15-79-10, 18-79-9, 33-79-9, 2-79-11, 12-79-11.

Motion by Gerard seconded by Caes to **accept pavement patching bid** from Iowa Erosion Control Inc. for \$81,248.08. All aye, motion carried.

Joe Gleason, Building Maintenance, presented list of inventory on hand, list of needed tools, odd jobs needing done at REA, and quotes for vacuum.

Motion by Caes seconded by Gerard to **approve purchase of tool needs list** for the estimated cost of \$245.28. All aye, motion carried.

Motion by Caes seconded by Gerard to **approve purchase of 14" Hoover Conquest Vacuum** with dust cup from Brown's Hardware at a cost of \$415.00. All aye, motion carried.

Ken Martens, County Attorney; Sam Gipple, Transportation Director; were present for discussion on Transportation employee termination. (The meeting was moved to the courtroom because of the number of public in attendance.) The employee will be



reinstated with back pay due to veterans preference policy procedure not being followed. Iowa Code 35.C 6.

Motion by Gerard seconded by Caes to **go into closed session** at 12:20 p.m. according to Code 21.5 (1)c concerning Ray and Associates billing. Roll Call vote: Jindrich yes, Caes yes, and Gerard yes, motion carried.

The Board came out of closed session at 12:55 p.m.

Motion by Gerard seconded by Jindrich to **authorize Martens to attempt to negotiate** a settlement with Ray and Associates concerning billing. Jindrich yes, Caes no, Gerard yes, motion carried.

Motion by Gerard seconded by Caes to **adjourn** at 1:00 p.m. All aye, motion carried.

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Chair Iowa County Board of Supervisors

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Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

July 25, 1997, Marengo, Ia

The Iowa County Board of Supervisors met July 25, 1997, at 9:00 a.m. Jindrich, Caes, and Gerard were present.

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

Motion by Gerard seconded by Caes to **approve class B beer permit** for Little Amana Handimart. All aye, motion carried.

Chair note: approved handwritten warrant 51945 and payroll paid with warrant numbers 51753 - 51944. Chair signed Department of Transportation voucher for fencing on project STP-S-48(9--5E-48) (L Road).

Sam Gipple, Transportation Director, discussed **safety inspection on vehicles** and job description.

Motion by Gerard seconded by Caes to **approve minutes** of July 18, 1997. All aye, motion carried.

Motion by Gerard seconded by Caes to **pull Pioneer Cemetery Procedures** from tabled items. All aye, motion carried. Discussed appointing commission for Pioneer Cemeteries.

Motion by Gerard seconded by Caes to **retable Pioneer Cemetery Procedures**. All aye, motion carried.

Motion by Gerard seconded by Caes to **pull Appointment to Marengo Board of Adjustment** off tabled items to let die. All aye, motion carried.

Motion by Gerard seconded by Caes to **pull pay telephone contract** off tabled items to let die. All aye, motion carried.

Vince Ehlert, County Engineer, presented **Personnel Policy** that Elected Officials and Department Heads have been working on.

Vince Ehlert, County Engineer, presented lease agreement for Amana building. Motion by Gerard seconded by Caes to **approve lease agreement with Amana Society, Inc.** to lease building on J Street in 28-81-9 (Middle Ice House) according to agreement. All aye, motion carried.

Motion by Gerard seconded by Caes to **approve request for closing County roads** 38th Ave and 220th Street, Amana from August 10 - 16 for Pyro Technics Expo. All aye, motion carried.

Discussed HA-2050 bridge recommendations.

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

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Chair Board of Supervisors

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Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

August 1, 1997, Marengo, Ia

The Iowa County Board of Supervisors met August 1, 1997, at 9:00 a.m. Jindrich and Gerard present. Caes was on vacation.

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

Marilyn Austin, Mental Health Director met with the board to discuss MH/MR/DD Transportation.

**Chair Note:** Chair signed Underground Utility Permit with GTE Midwest for property located in Washington and Hilton Townships.

Motion by Gerard, seconded by Jindrich to **appropriate** Court Related Services, Conservation Board, and Weed Commissioner to 50%. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **approve the minutes** from July 25, 1997. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 51948 - 52051. Board approved handwritten warrant numbers 51946, 51947, and 52052.

Motion by Gerard, seconded by Jindrich to **adjourn** at 9:35 a.m. All aye, motion carried.

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Chair, Board of Supervisors

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

August 8, 1997, Marengo, Ia

The Iowa County Board of Supervisors met August 8, 1997, at 9:00 a.m. Jindrich and Caes present. Gerard was on vacation.

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

Barb Musgrove and Bob Rohret from **MECCA** met with the Board to discuss the **quarterly reports**.

**Chair Note:** Board received the July, 1997 Levee report from Larry Moore, Levee Supervisor. Board received Certificate of Balance from Donna Akerman, Treasurer for the period July 1, 1996 - June 30, 1997.

Motion by Caes, seconded by Jindrich to **pull Rural Water - CDBG State Voucher** from the list of tabled items. All aye, motion carried.

Motion by Caes, seconded by Jindrich to authorize chair to **sign the Claim Voucher for rural water** in the amount of \$404,615.34. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **retable Rural Water - CDBG State Voucher**. All aye, motion carried.

Vince Ehlert, County Engineer met with the board to discuss TAC Committee Membership.

Chair Note: Chair signed three underground utility permits. Board approved handwritten warrant number 52053. Board approved payroll paid with warrant numbers 52054 - 52205.

Motion by Caes, seconded by Jindrich to **adjourn** at 10:10 a.m. All aye, motion carried.

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Chair, Board of Supervisors

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met August 15, 1997, with Jindrich, Caes, and Gerard present.

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

Motion by Gerard seconded by Caes to **raise Veteran Affairs appropriation to 75%**. All aye, motion carried.

Motion by Gerard seconded by Caes to appoint Jindrich as Iowa County designee to **America's Future Summit**. All aye, motion carried.

Motion by Caes seconded by Gerard to authorize chair to **sign intralata long distance service** with NTI. All aye, motion carried.

Motion by Gerard seconded by Caes to approve the following resolution: All aye, motion carried.

RESOLUTION TO RESCIND THE APPROVAL OF A 28E AGREEMENT RELATED TO THE ADOPTION OF AIRPORT ZONING REGULATIONS FOR THE EASTERN IOWA AIRPORT (CEDAR RAPIDS MUNICIPAL AIRPORT) AND TO AUTHORIZE THE APPOINTMENT OF MEMBERS TO THE AIRPORT ZONING COMMISSION

WHEREAS, Iowa County did agree to enter into a 28 Agreement with the counties of Benton, Johnson, and Linn, and the cities of Cedar Rapids, Ely, Fairfax, Shueyville, Swisher, and Walford to establish and appoint a Cedar Rapids Municipal Airport Hazard Zone Board to facilitate the adoption of new Airport Zoning Regulations and Airport Zoning Map for the Eastern Iowa Airport, and

WHEREAS, certain technical difficulties have made implementation of the said 28E Agreement impractical, and

WHEREAS, in conformance with Chapter 329 of Iowa Code (1997) Iowa County intends to cooperate with the City of Cedar Rapids in establishing an Airport Zoning Commission for Iowa County for the purpose of making a recommendation on the adoption of new Airport Zoning Regulations and a new Airport Zoning Map for the Eastern Iowa Airport,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF IOWA COUNTY, IOWA, that said 28E Agreement, that was approved on June 6, 1997, to facilitate the adoption of updated Airport Zoning Regulations and Airport Zoning Map for The Eastern Iowa Airport (formerly the Cedar Rapids Municipal airport) is hereby rescinded.

AND BE IT FURTHER RESOLVED that the Chairman is hereby authorized and directed to appoint two members and one alternate to serve on The Eastern Iowa Airport Zoning Commission for Iowa County which shall meet and act in accordance with Iowa Code chapter 329.9.

Motion by Gerard seconded by Caes to appoint Jindrich and Gerard to the **Eastern Iowa Airport Zoning Commission for Iowa County**, with Caes as alternate. All aye, motion carried.

Chair note: Approved claims paid with warrant numbers 52206-52397 and handwritten warrants 52398 & 52399. Received Clerk of Court July monthly report.

Motion by Gerard seconded by Jindrich to **approve minutes** of August 1, 1997. All aye, motion carried.

Motion by Caes seconded by Jindrich to **approve minutes** of August 8, 1997. All aye, motion carried.

Jody Morrison, Director for Public Health, discussed **office maintenance services**.

Chair note: Morrison, Board of Health Director, presented information on maintenance/cleaning person for a yearly cost of \$807.50.

Marilyn Austin, Relief Director, discussed **veterans assistance program** and **transportation costs for MH/MR/DD**.

Department Heads and Elected Officials met with the Board to discuss the **personnel policy**. Motion by Gerard seconded by Jindrich to refer the employee handbook for Iowa County employees to the County Attorney for his review for compliance and to have response on or before September 5, 1997. Jindrich, Gerard yes, Caes no, motion carried.

Vince Ehlert, County Engineer, met with the Board. Motion by Caes seconded by Gerard to appoint Charley Johnson, Assistant to the Engineer, as an **alternate to ISTEAC TAC**. All aye, motion carried.

Motion by Caes seconded by Gerard to appoint Ehlert as **alternate to the ISTEAC Policy Committee**. All aye, motion carried.

Motion by Caes seconded by Gerard to authorize County Engineer to be Iowa County's designee to **attend the Iowa Department of Transportation auction** on August 16, 1997, for the purchase of 97 Dodge Spirit Sedan, 91 Chev Crew Cab, and 90 Case 495 Tractor. All aye, motion carried.

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

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Chair Iowa County Board of Supervisors

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Linda Griggs, Iowa County Auditor



STATE OF IOWA: COUNTY OF IOWA

August 22, 1997, Marengo, Ia

The Iowa County Board of Supervisors met August 22, 1997, with Jindrich, Caes, and Gerard present.

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

Peter Teahen, Grant Wood Area Chapter of Red Cross, discussed the services available and the need for volunteers in Iowa County.

Motion by Gerard seconded by Caes to **raise Weed Commissioner appropriations** to 75%. All aye, motion carried.

Motion by Gerard seconded by Caes to **certify new transportation employees** Donald Mason and Richard Vulysteke at \$6.00 per hour. All aye, motion carried.

Motion by Caes seconded by Gerard to authorize **letter of support** to Cottontail Corner Daycare, Inc. They are applying for a Community Development Block Grant. All aye, motion carried.

Drainage District: contacting Larry Moore concerning entrance onto M Ave.

Motion by Gerard seconded by Caes to approve and authorize Chair to sign **maintenance agreement with Digital Communications** for the phone system in the courthouse at a cost of \$2,444.00. All aye, motion carried.

Painting buildings at Civil Defense Garage was approved last fiscal year.

Vince Ehlert, County Engineer, updated Board of projects throughout the County.

Chair note: Approved handwritten warrant 52598. Approved payroll paid with warrant numbers 52400 - 52597, 52599 - 52606.

Motion by Caes seconded by Gerard to **approve minutes** of August 15, 1997. All aye, motion carried.

Cathi Franzenburg, Department of Corrections, updated Board on services.

Ken Martens, County Attorney, discussed letter from Ray & Associates. Board indicated its willingness to meet with representatives from Ray and Associates. Ken Martens, County Attorney, will advise the Board in the near future.

Motion by Caes seconded by Gerard to adjourn at 11:50 a.m. All aye, motion carried.

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Chair Iowa County Board of Supervisors

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Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met August 29, 1997, with Jindrich, Caes, and Gerard present.

Motion by Caes seconded by Gerard to **approve agenda** adding Job Training Partnership Alternatives update. All aye, motion carried.

Motion by Caes seconded by Gerard to **pull Transportation Rate Increase**. All aye, motion carried.

Sam Gipple, Transportation Director, rescinded his request for increasing transportation fares.

Sam Hunt, Department of Human Services, and Marilyn Austin, Relief Director, met to discuss client. Motion by Gerard seconded by Caes to **authorize Chair to sign application** for Diagnostic Evaluation Services - Admission to Woodward State Hospital and School. All aye, motion carried.

Motion by Caes seconded by Gerard to **deny Lee Lake Estates Subdivision request** until Rick Heller's, Environmental Director, concerns are addressed. All aye, motion carried.

Motion by Caes seconded by Gerard to **certify salary for Robert Rotter**, Deputy Sheriff, at \$30,349.00. Jindrich and Caes yes, Gerard abstain because Rotter is nephew. Motion carried.

Chair note: Approved handwritten warrants 52607, 52608, 52712 and claims paid with warrant numbers 52609 - 52711.

Motion by Gerard seconded by Caes to go into **Drainage District**. All aye, motion carried.

Motion by Gerard seconded by Caes to authorize Larry Moore to **install rail fence** at the end of levy on M Ave for a cost of \$325.00 All aye, motion carried.

Motion by Gerard seconded by Caes to go out of **Drainage District**. All aye, motion carried.

Vince Ehlert, County Engineer, met with the Board

Chair note: Approved **underground utility permits** for IES in sections 3, 5, 6, 7 of 80-11 and 34, 35, 36 of 81-11; GTE section 18 81-10; GTE section 32, 33 of 79-10.

Motion by Gerard seconded by Caes to authorize Ehlert to enter into an agreement with

the Iowa Department of Transportation to do **pavement markings** at a total cost of \$30,006.00. All aye, motion carried.

Discussed resolution requesting Task Force to be formed in Iowa County for Livestock Confinement Issues. Resolution forwarded to Ken Martens, County Attorney, for review. Motion by Gerard seconded by Caes to **table Resolution for Livestock Confinement Issues**. All aye, motion carried.

Motion by Gerard seconded by Caes to set **public hearing for amendment of FY98 budget** for Friday, September 19, 1997, at 9:00 a.m. Rural Water Community Development Block Grant figures were not available during budget process. All aye, motion carried.

Motion by Caes seconded by Gerard to **table English Valley Schools** request to discharge pyrotechnics. All aye, motion carried.

Motion by Gerard seconded by Caes to **pull JTPA Promised Jobs - CDBG State Voucher**. All aye, motion carried.

Motion by Gerard seconded by Caes to **authorize chair to sign CDBG State Voucher**. All aye, motion carried.

Motion by Gerard seconded by Caes to **retable JTPA Promised Jobs - CDBG State Voucher**. All aye, motion carried.

Motion by Caes seconded by Gerard to **approve minutes** of August 22, 1997. All aye, motion carried.

Motion by Caes seconded by Gerard to **pull Public Risk Entity** from tabled items for discussion. All aye, motion carried.

Motion by Caes seconded by Gerard to **retable Public Risk Entity**. All aye, motion carried.

Caes gave update from JTPA meeting.

Motion by Caes seconded by Gerard to **pull old miscellaneous equipment** from tabled items. All aye, motion carried.

Motion by Caes seconded by Gerard to **place an advertisement** listing AS400 and other miscellaneous items for sale in the Advertiser for bids. All aye, motion carried.

Motion by Caes seconded by Gerard to approve Sam Gipple's, Transportation Director, recommendation relative to **current fare structure** with exception of marketing pilot drive for senior dining, limited to North English. All aye, motion carried. (See attached)

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

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Chair Iowa County Board of Supervisors

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Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

September 5, 1997, Marengo, Ia

The Iowa County Board of Supervisors met September 5, 1997, with Jindrich, Caes, and Gerard present.

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

Sam Slaymaker, Burdette Jack, and Bob Casteel, Veterans Affairs Commission, and Marilyn Austin, Relief Director, discussed veterans affairs budget.

Ken Martens, County Attorney, discussed personnel policy.

Motion by Gerard seconded by Caes to **pull English Valley Schools request** to discharge pyrotechnics off tabled items. All aye,

Motion by Gerard seconded by Caes to **approve North English Fire Department** be allowed to discharge pyrotechnics at home English Valley football games as approved by the English Valley School Board. All aye, motion carried.

Vince Ehlert, County Engineer, met with the Board. Motion by Gerard seconded by Caes to **approve and authorize chair to sign agreement** between Iowa County and Mildred Jones; Iowa County and Gary and Lori Hudepohl to have Iowa County install ditch bank erosion control. All aye, motion carried.

Motion by Gerard seconded by Caes to **amend prior resolution for Stop Conditions** of Coon Creek (approved 06/06/97). Leaving the changes in place until bridge replacement on F15 takes place next year. All aye, motion carried.

Chair note: Approved payroll paid with warrant numbers 52713 - 32867. Received petition requesting speed survey be done on 27th Ave adjacent to Serene Wooded Acres Mobile Home Court.

Sam Gipple, Transportation Director, clarified action taken last week concerning fares.

Roberta Beenblossen, Executive Director Washington County Lending Hands discussed transportation needs for Iowa County resident.

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

Motion by Gerard seconded by Caes to **suspend real estate property tax** for Sarah Shahan's mobile home. All aye, motion carried.

Motion by Gerard seconded by Caes to **table Five Member Board**. All aye, motion carried.

Motion by Gerard seconded by Caes to **pull Rural Water - CDBG State Voucher** from tabled items. All aye, motion carried.

Motion by Gerard seconded by Caes to **authorize Chair to sign State Voucher** for Rural Water. All aye, motion carried.

Motion by Gerard seconded by Caes to **retable Rural Water - CDBG State Voucher**. All aye, motion carried.

Motion by Gerard seconded by Caes **to adjourn** at 12:05 p.m. All aye, motion carried.

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Chair Iowa County Board of Supervisors

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Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

September 12, 1997, Marengo, Ia

The Iowa County Board of Supervisors met September 12, 1997, at 9:00 a.m. with Jindrich, Caes, and Gerard present.

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

Motion by Gerard seconded by Caes to certify the **canvass from the School Election** held September 9, 1997, with the following results: All aye, motion carried. DRM-Carol Horras; HLV-Laurel Hollopeter, Iowa Valley-Douglas Morse and Michael Smith, Measure B "instructional support levy" passed, Williamsburg-Thomas H. Claypool.

Chair note: Approved claims paid with warrant numbers 52868-53085. Received August levee report.

Motion by Gerard seconded by Caes to **raise the following appropriations**: Board of Supervisors to 75%, Ambulance to 75%, and Hillside Estate to 50%. All aye, motion carried.

Motion by Caes seconded by Gerard to approve Rick Heller's request to **repair tile line at Hillside Estate** in the amount of \$300.00. All aye, motion carried.

Motion by Caes seconded by Gerard to **approve minutes** of September 5, 1997. All aye, motion carried.

Sam Gipple, Transportation Director, discussed fares and services.

Chair note: received August Levee Report.

Vince Ehlert, County Engineer, and Charley Johnson, Assistant to Engineer, met with the Board.

Motion by Gerard seconded by Caes to **authorize Ehlert to purchase** a 1994 Intergraph CADD at the Department of Transportation auction to be held September 13. All aye, motion carried.

Ehlert will be attending seminar on geographical information system. Discussed estimate cost of a bridge crew and equipment.

Chair note: Approved underground utility permit for North English Telephone in Section 28 of English Township.

Ken Martens, County Attorney, discussed five member board.

Motion by Gerard seconded by Caes to **pull building maintenance** from tabled items.



All aye, motion carried.

Paula Saul discussed septic system at Heller's Addition on Lot 1 and 2. Rick Heller, Environmental Director, was also present. Heller stated he would contact an individual from another county to give the final approval to the septic installation to avoid any conflict of interest.

Motion by Gerard seconded by Caes to adjourn at 12:05 p.m. All aye, motion carried.

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Chair Iowa County Board of Supervisors

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Linda Griggs, Iowa County Auditor

State of Iowa: County of Iowa

September 19, 1997, Marengo, Ia

The Iowa County Board of Supervisors met September 19, 1997, at 9:05 a.m. with Jindrich, Caes, and Gerard present.

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

Motion by Gerard seconded by Caes to **open the public hearing** on the budget amendment for fiscal year 1998. All aye, motion carried.

Motion by Gerard seconded by Caes to **raise the following appropriations**: Auditor, Treasurer, County Attorney, and Sheriff to 50%; Conservation Board to 75%, and Weed Commission to 100%. All aye, motion carried.

Chair note: approved handwritten warrants 53086, 53269 and 53270. Approved payroll paid with warrant numbers 53087 - 53268. Received August monthly report from the Clerk of Court.

Motion by Caes seconded by Gerard to **donate old computer** to Marengo Memorial Hospital. All aye, motion carried.

Motion by Gerard seconded by Caes to authorize Auditor to **dispose of the old equipment**. All aye, motion carried.(No written or oral responses were received from sale advertisement.)

Motion by Gerard seconded by Caes to **appoint Dan Strohman to the North English Benefitted Fire Board**. All aye, motion carried.

Motion by Gerard seconded by Caes to **close public hearing**. No written or oral comments were made. All aye, motion carried.

Motion by Gerard seconded by Caes to **adopt and appropriate the budget amendment** for Rural Water Community Development Block Grant in the amount of \$576,580.00. All aye, motion carried.

Motion by Gerard seconded by Caes to authorize Chair to **sign Emergency Management Services Training Fund Contract**. All aye, motion carried.

Motion by Gerard seconded by Caes to **certify**, Shannon Rabe, as **temporary part time** employee in the Recorder's office at \$8.00 an hour with no benefits. All aye, motion carried.

Motion by Gerard seconded by Caes to **approve minutes** of September 12, 1997. All aye, motion carried.

Vince Ehlert, County Engineer met with the Board.

Motion by Gerard seconded by Caes to **adopt the following Stop - Change approaches** resolution. All aye, motion carried.

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.246 and 321.255 of the Code of Iowa to designate any highway under their jurisdiction as a through highway, and to designate any intersection as a stop or yield intersection and to erect the signs at one or more entrances to such intersection, and

WHEREAS: The intersection located at G Street and 13th Ave. in High Amana presently has a legally established STOP approach at the north entrance (13th Ave) to the intersection, and

WHEREAS: Present traffic would be better served if the north and south approaches (13th Ave) were made the Yield approaches to the intersection, and the west and east approaches (G Street) be designated as through approaches.

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that for the safety and convenience of the traveling public the west and east approaches (G Street) to the above described intersection be designated as through approaches and that the north and south approaches be designated as Yield approaches, and, further, that the STOP sign be removed from the north approach (13th Ave).

Motion by Gerard seconded by Caes **to adopt the following resolution.** All aye, motion carried.

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236(8), and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS: The Iowa County Engineer has completed (or has caused to be completed) the replacement of LI-2030. Since the bridge was replaced with a vented low-water stream crossing, crossing it must be precluded when the roadway is covered with water.

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that crossing be precluded and that "Do Not Enter When Flooded" signs be erected east and west of the vented low-water crossing.

Chair note: Approved underground utility permit for Ron Grimm.

Motion by Gerard seconded by Caes to **approve the Amana Villages Annual Report** for fiscal year 1997. All aye, motion carried.

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

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Chair Iowa County Board of Supervisors

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Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met September 26, 1997, at 9:00 a.m. with Jindrich and Caes present.

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

Motion by Caes seconded by Jindrich to **raise appropriations** to 50% for the remaining departments. All aye, motion carried.

Gerard arrived at 9:05 a.m.

Motion by Caes seconded by Gerard to **table County owned property in 36-78-10**. All aye, motion carried.

Motion by Gerard seconded by Caes to **authorize the following transfers**: \$50,000.00 from General Basic to General Supplemental, \$24,250.00 from General Basic to Secondary Roads, and \$322,848.50 from Rural Basic to Secondary Roads. All aye, motion carried.

Chair note: Approved claims paid with warrant numbers 53271-53381.

Motion by Gerard seconded by Caes to **approve minutes** of September 19, 1997. All aye, motion carried.

Dan Frimml, Weed Commissioner, met with the Board to discuss weed condition in the county.

Vince Ehlert, County Engineer, discussed IES pipeline being placed in Iowa County and Hazard Mitigation Grant Program.

Chair note: approved underground utility permit for IES in 1-80-11 and for Wellmen Co-op Telephone Assn. in 9-78-9.

Jim and Jeanne Garringer, Hillside Estate, discussed annual audit for fiscal year 1997 and presented the Board with a check for \$15,213.12 because reserve fund was over \$200,000.00.

Motion by Gerard seconded by Caes to adjourn at 11:30 a.m. All aye, motion carried.

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Chair Iowa County Board of Supervisors

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Linda Griggs Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

October 3, 1997, . Marengo, Ia

The Iowa County Board of Supervisors met October 3, 1997, at 9:00 a.m. with Jindrich, Caes, and Gerard present.

Motion by Caes seconded by Gerard to **approve agenda** deleting Vince Ehlert, County Engineer, because no topics needed action. All aye, motion carried.

Steve Johnston, NRSC, discussed subdivision ordinance procedure and development resource application.

Motion by Gerard seconded by Caes to **provide a letter of support** for Resource, Conservation, and Development Grant Application and appoint Ken Caes as representative. All aye, motion carried.

Chair note: received quarterly reports from Auditor, Recorder, Sheriff and September monthly levy report. Approved payroll warrants paid with warrant numbers 53382 - 53521.

Motion by Caes seconded by Gerard to **approve minutes of September 26, 1997**. All aye, motion carried.

Motion by Caes seconded by Gerard to **pull building maintenance** from tabled items. All aye, motion carried.

Joe Gleason, Maintenance, discussed problems with basement hallway floor tile and mold in engineer's crawl space.

Motion by Caes seconded by Gerard to **retable building maintenance**. All aye, motion carried.

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

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Chair Iowa County Board of Supervisors

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Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

October 10, 1997, Marengo, Ia

The Iowa County Board of Supervisors met October 10, 1997, at 9:00 a.m. with Jindrich and Caes present. Gerard was attending a meeting for Heritage Agency on Aging.

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

Motion by Caes seconded by Jindrich to **pull Rural Water CDBG State Voucher**. All aye, motion carried.

Motion by Caes seconded by Jindrich to authorize Chair to sign **Rural Water state voucher** in the amount of \$48,389.69. All aye, motion carried.

Motion by Caes seconded by Jindrich to **retable Rural Water CDBG State Voucher**. All aye, motion carried.

Chair note: Received September monthly report from clerk of court, approved handwritten warrants 53708 & 53709, approved claims paid with warrant numbers 53522 - 53707.

Motion by Caes seconded by Jindrich to **approve minutes** of October 3, 1997. All aye, motion carried.

Motion by Caes seconded by Jindrich to approve and authorize chair to sign **class B liquor license** for The Village Pub. All aye, motion carried.

Vince Ehlert, County Engineer, discussed the following topics: Bridge Replacement Consultant for W-0227, Candidates for the 1999 - 2001 STIP, and GIS/Base Maps.

Motion by Caes seconded by Jindrich to **adjourn** at 10:20 a.m. All aye, motion carried.

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Chair Iowa County Board of Supervisors

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Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

October 13, 1997 Marengo, Ia

The Iowa County Board of Supervisors met October 13, 1997, at 8:00 a.m. Jindrich and Caes were present. Gerard absent.

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

Motion by Caes seconded by Jindrich to certify the following canvass results: the **Amana Land Use District** election with Bruce Trumpold, Charles D. Freshour, and Chas. H. Wendel being elected and the **Amana Benefited Fire District** election with Henry Stumpff being elected.

Motion by Caes seconded by Jindrich to **adjourn** at 8:10 a.m. All aye, motion carried.

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Chair Iowa County Board of Supervisors

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Linda Griggs, Iowa County Auditor



STATE OF IOWA: COUNTY OF IOWA

October 17, 1997, Marengo, Ia

The Iowa County Board of Supervisors met October 17, 1997, at 9:00 a.m. with Jindrich, Caes and Gerard present.

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

Motion by Caes seconded by Gerard to **go into Drainage District**. All aye, motion carried

Motion by Gerard seconded by Caes to **deny request for hay ride on levee** due to liability. All aye, motion carried.

Motion by Caes seconded by Gerard to **go out of Drainage District**. All aye, motion carried.

Motion by Gerard seconded by Caes to approve and authorize chair to sign **Class C liquor license** for the Amana Barn Restaurant. All aye, motion carried.

Chair note: Received notice from Iowa County District Court appointing Lewis C. McMeen to the Iowa County Deputy Sheriff's Civil Service Commission. Approved payroll paid with warrant numbers 53711 - 53886.

Motion by Caes seconded by Gerard to **approve minutes** of October 10, 1997. All aye, motion carried.

Motion by Caes seconded by Gerard to **approve minutes** of October 13, 1997. All aye, motion carried.

Vince Ehlert, County Engineer, met with the Board. Motion by Gerard seconded by Caes to **authorize Ehlert to go to the Iowa Department of Transportation auction** on October 17, 1997. All aye, motion carried.

Motion by Caes seconded by Gerard to **pull Public Risk Entity** from tabled items. All aye, motion carried.

Motion by Caes seconded by Gerard to **pass resolutions addressing Public Risk Entity** concerns. Jindrich, Caes, and Gerard, no. Motion did not pass.

Motion by Caes seconded by Gerard to **pass resolution obtaining certificate of insurance** from contractors. All aye, motion carried.

WHEREAS, Iowa County, Iowa, frequently hires contractors to provide work for the County and the county should be protected in the event of any liability created by the work of said contractors; and  
WHEREAS, Iowa County, Iowa, should be named as an additional insured with coverage

and limits of liability as required.

BE IT THEREFORE RESOLVED, that any contractor who provides services or work exceeding \$25,000.00 shall provide a certificate of insurance that names Iowa County, Iowa, as an additional insured on said policy.

Motion by Caes seconded by Gerard to **retable Public Risk Entity**. All aye, motion carried.

Motion by Caes seconded by Gerard to **donate AS400 IBM computer** to Iowa State Association of Counties for their scholarship auction. All aye, motion carried.

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

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Chair Iowa County Board of Supervisors

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Linda Griggs, Iowa County Auditor

State of Iowa: County of Iowa

October 24, 1997, Marengo, Ia

The Iowa County Board of Supervisors met October 24, 1997, at 9:00 a.m. with Jindrich, Caes, and Gerard present.

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

Carole Moore, Hospice of Compassion discussed volunteerism cooperative and requested letter of support for local sponsorship.

Ken Martens, County Attorney, discussed resolution for vehicle usage.

Elected officials and department heads presented Iowa County Employee Handbook.

Vince Ehlert, County Engineer, and Sharon Hudepohl, County Assessor, discussed 1992 mutual agreement in Conroy. Motion by Gerard seconded by Caes to authorize Vince Ehlert to **take necessary action** in order to fulfill action taken May 11, 1992 by the Board of Supervisors concerning mutual benefit agreements. Jindrich, Gerard yes; Caes no. Motion carried.

Motion by Gerard seconded by Caes to **adopt the following speed limit resolution**. Jindrich, Gerard yes, Caes no. Motion carried. Chair note: Ehlert and Department of Transportation recommended 50 MPH.

WHEREAS: The Board of Supervisors is empowered under authority of Section 321.255 and 321.285 Subsection 7 of the Code of Iowa to determine, upon the basis of an engineering and traffic investigation conducted by the Iowa Department of Transportation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS: Such investigation has been requested and completed and the county engineer has concurred with the recommendation of the Department.

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that speed limits be established and appropriate signs erected at the locations described as follows:

County Route W22 (27th Ave) north from the north limit of the Village of Middle Amana, to the intersection located in the NE corner of the SW 1/4 of Section 17, R-9W, T-81N (126th St.) 45MPH.

Chair note: Approved handwritten warrant 53888 and approved claims with warrant numbers 53889 - 54007.

Discussed FY98 budget amendment for secondary roads.

Motion by Gerard seconded by Caes to authorize chair to sign **FY99 Grant to Counties** for Well Testing and Well Closing. All aye, motion carried.

Motion by Caes seconded by Gerard to **approve minutes** of October 17, 1997. All aye, motion carried.

Motion by Gerard seconded by Jindrich to **authorize auditor to dispose of old AS400** computer. Jindrich, Gerard, yes; Caes no. Motion carried.

Motion by Gerard seconded by Caes to **adjourn** at 12:05 p.m. All aye, motion carried.

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Chair Iowa County Board of Supervisors

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Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

October 31, 1997, Marengo, Ia

The Iowa County Board of Supervisors met October 31, 1997, at 9:00 a.m. with Jindrich, Caes, and Gerard present.

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

Barb Musgrove, Prevention Specialist, and Bob Rohret, Counselor, Mid Eastern Council on Chemical Abuse, presented quarterly reports.

Motion by Caes seconded by Gerard to renew the contract with Tom Wardenburg for **snow removal at REA**, Conroy same terms as last year. All aye, motion carried.

Motion by Gerard seconded by Caes to **allow for the disposal of 1980 Ford** by Hillside Estates. All aye, motion carried.

John Lindgren, Colony Insurance, discussed workman's compensation. Motion by Gerard seconded by Caes to **allow REIC be covered under the county's workman's compensation** with reimbursing Iowa County for the premium. Caes and Gerard yes, Jindrich no, motion carried.

Motion by Caes seconded by Gerard to table FY98 budget amendment. All aye, motion carried.

Vince Ehlert, County Engineer, requested pay increase for office manager. Motion by Gerard seconded by Jindrich to **approve salary being set at \$11.61 per hour**. Jindrich and Gerard yes, Caes no, motion carried.

Motion by Gerard seconded by Jindrich to **accept the employee hand book** as presented by elected officials and department heads. Jindrich and Gerard yes, Caes no, motion carried.

Discussed disposition of Hillside Estate dollars that was returned to the County.

Randy Brown, State Commissioner of Veterans Affairs, gave an update on issues.

Chair note: approved payroll paid with warrant numbers 54008 - 54168.

Debbie Wiese, Julie Stanerson, Jeannine Scandrigde, REA; Sam Gipple, Transportation Director; and Marilyn Austin, Relief Director, discussed funding for transportation coach for client.

Lew McMeen, Attorney, discussed Blue Fox Subdivision. Motion by Gerard seconded

by Caes to **pass the following resolution.** Jindrich and Gerard yes, Caes no. Motion carried.

Chair note: There are no covenants at this time.

BE IT RESOLVED that the final plat of **BLUE FOX FIRST ADDITION, IOWA COUNTY, IOWA**, prepared by Land Surveyor James E. Lichy, Iowa License No. 13287, dated September 22, 1997, is hereby and herein approved and that the Iowa County Auditor shall certify this resolution, which Resolution shall be recorded with said plat.

Motion by Gerard seconded by Caes to **pull building maintenance off tabled items.** All aye, motion carried.

Motion by Gerard to authorize chair to sign quarterly report for well testing and well closing grant. Motion died for lack of second.

Motion by Caes seconded by Gerard to **table quarterly report for well testing and well closing grant.** All aye, motion carried.

Motion by Caes seconded by Gerard to **approve minutes** of October 24, 1997. All aye, motion carried.

Motion by Gerard seconded by Caes to **authorize David Dains to fix basement door** at public health office. All aye, motion carried.

Motion by Gerard seconded by Caes to **retable building maintenance.** All aye, motion carried.

Chair note: Received letter from Department of Natural Resources concerning septic permit in Heller's Addition.

Motion by Caes seconded by Gerard to **adjourn** at 1:10 p.m. All aye, motion carried.

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Chair Iowa County Board of Supervisors

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Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

November 10, 1997, Marengo, Ia

The Iowa County Board of Supervisors met November 10, 1997, at 9:00 a.m. with Jindrich, Caes ,and Gerard present.

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

Motion by Gerard seconded by Caes to certify the following **results from the City Election**. All aye, motion carried.

LADORA: Mayor, Michelle Patterson; Councilmember At Large Sandra Stratton, Shirley Messer; Councilmember At Large - Vacancy Joe W. Matthes, Sr.

MARENGO: Mayor, Richard L. Hautekeete; Councilmember At Large Steve E. Krakow, Bill Kreis, Mike Carney; Councilmember At Large Vacancy Ron Wagner

MILLERSBURG: Councilmember At Large Darla Gorsh, Earle L. Hall

NORTH ENGLISH: Mayor Richard W. Henson, Councilmember At Large Thomas M. Weldon, Curtis Wilkerson Councilmember At Large Vacancy Michael Cobb

PARNELL: Mayor Jeff Beasley, Councilmember At Large Steve Schropp, Marvin Dhondt, Florence Black, Ed O'Brien, JoLinda Schesselman

VICTOR: Mayor Robert Paul Michalek, Councilmember At Large Marla Faga, Dean Fontinel, Roger Pawlak, Jim Van Waus, Steve Harbaugh

WILLIAMSBURG: Mayor Murray Armstrong, Councilmember At Large Marcia Greiner, Karin M. Winwood; Public Measure C (Capitol Improvements Reserve Fund) passed.

Chair note: received October levee report, approved claims paid with warrant numbers 54169 - 54368.

Motion by Gerard seconded by Caes to approve **letter of support for RSVP Grant inconjunction with Hospice of Compassion**. Jindrich and Gerard yes, Caes abstained because he sits on the Four County Benevolent Board, RSVP Advisory, and HACAP Commission. Motion carried.

Motion by Gerard seconded by Caes to **table Long Distance Phone Service**. All aye, motion carried.

Motion by Gerard seconded by Caes to **raise appropriations** to 75% for Court Related Services. All aye, motion carried.

Motion by Caes seconded by Gerard to approve funding request of \$2,178 for **transportation cost for REA client**. All aye, motion carried.

Motion by Gerard seconded by Caes to **pull building maintenance** off table items. All aye, motion carried.

Motion by Caes seconded by Gerard to **retable building maintenance**. All aye, motion carried.

Vince Ehlert, County Engineer, discussed prioritizing ISTEAs applications.

Chair note: approved underground utility permits for Modern Cooperative Telephone Company in section 4 English township and IES in 6-79-10.

Motion by Gerard seconded by Caes to accept and authorize chair to sign, per Vince's recommendation, **Iowa County FY1998 STP priorities** as follows: Iowa County BRS-48(23)-60-48; Iowa County BRS-48(22)-60-48; Marengo Highway 212 Reconstruction. All aye, motion carried.

Motion by Gerard seconded by Caes to accept and authorize chair to sign, per Vince's recommendation, **Iowa County FY1998 Enhancement Priorities** as follows: Iowa County Rehab. Main St. Amana, Linn County Cedar Valley Trail - GPS, Linn County Home Road Underpass, Vinton Brick Street Restor., Johnson County Dubuque St. Re. Trail, Lisbon Lisbon Trail System. All aye, motion carried.

Greg Dunn, Benefit Specialists Inc., discussed health benefit premiums for county employees.

Gary Ray, Ray and Associates, discussed union proposal. Motion by Caes seconded by Gerard to go **into negotiation session** according to the Code of Iowa 20.17 (3), at 12:00 noon. Roll call vote: Jindrich yes, Caes yes, Gerard yes. Motion carried.

Motion by Gerard seconded by Caes to go **out of closed session** at 1:00 p.m. All aye, motion carried.

Dennis Cooling, Conservation Department, discussed budget amendment for FY98.

Motion by Gerard seconded by Caes to **set public hearing for FY98 budget amendment** for November 24, 1997, at 9:00 a.m. including the following amendments: Expense: Board of Supervisors \$15,213, Conservation \$14,158, Ambulance \$2,835 and Secondary Roads \$150,000. Revenue: Board of Supervisors \$15,213, Conservation \$8,758. Jindrich and Gerard yes, Caes no. Motion carried.

Motion by Gerard seconded by Caes to **accept proposal from Concrete Maintenance Inc** in the amount of \$5,365 to work on foundation of courthouse. All aye, motion



carried.

Motion by Gerard seconded by Caes to **direct the County Attorney** to contact Anders Johnson and Lew McMeen regarding the acquisition of that section of property for the purpose of an ambulance building. All aye, motion carried.

Motion by Gerard seconded by Caes to **pull building maintenance**. All aye, motion carried.

Motion by Gerard seconded by Caes to **retable building maintenance**. All aye, motion carried.

Motion by Caes seconded by Gerard to **approve minutes of October 31, 1997**. All aye, motion carried.

Motion by Gerard seconded by Caes to **pull CDBG for Rural Water**. All aye, motion carried.

Motion by Gerard seconded by Caes to **authorize chair to sign state voucher** for CDBG for Rural Water in the amount of \$48,389.69. All no, motion did not pass.

Motion by Gerard seconded by Caes to **retable CDBG for Rural Water**. All aye, motion carried.

Motion by Caes seconded by Gerard to **pull well testing and well closing grant off table items**. All aye, motion carried.

Motion by Caes seconded by Gerard to **authorize chair to sign quarterly report** for well testing and well closing grant. All aye, motion carried.

Motion by Caes seconded by Gerard to **pull FY98 budget amendment** to discard .All aye, motion carried.

Motion by Gerard seconded by Caes to **pull Spicer Cemetery** off tabled items. All aye, motion carried.

Motion by Gerard seconded by Caes to **retable Spicer Cemetery**. All aye, motion carried.

Motion by Gerard seconded by Caes to **authorize Ken Caes to be representative** from the Board during union negotiations. Gerard and Caes yes, Jindrich no, motion carried.

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

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Chair Iowa County Board of Supervisors

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Linda Griggs Iowa County Auditor

97-11-10

STATE OF IOWA: COUNTY OF IOWA

November 17, 1997, Marengo, Ia

The Iowa County Board of Supervisors met November 17, 1997, with Jindrich, Caes, and Gerard present.

The meeting was called to order at 9:20 a.m. Motion by Caes seconded by Gerard to **approve agenda**. All aye, motion carried.

Gary Ray, Ray and Associates, was present to discuss initial proposal on behalf of the County for Iowa County Secondary Road Department contract and Iowa County Sheriff Department contract. Vince Ehlert, County Engineer, was also present.

Motion by Caes seconded by Gerard to **go into negotiation session** according to the Code of Iowa 20.17 (3). at 9:55 a.m. Jindrich left the meeting. Caes and Gerard yes, motion carried.

Motion by Gerard seconded by Caes to **go out of closed session** at 11:10 a.m. All aye, motion carried. No decision was reached.

Motion by Gerard seconded by Caes to **pull Public Entity Risk** off tabled items. All aye, motion carried.

Motion by Gerard seconded by Caes to **authorize Ken Caes to send letter to Public Entity Risk Services Inc.** in response to their improvement suggestions. All aye, motion carried.

Chair note: Approved hand written warrant 54369 and payroll paid with warrant numbers 54370 - 54525.

Motion by Gerard seconded by Caes to adjourn at 11:14 a.m. All aye, motion carried.

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Chair Iowa County Board of Supervisors

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Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

November 24, 1997, Marengo, IA

The Iowa County Board of Supervisors met November 24, 1997, at 9:00 a.m. with Jindrich, Caes, and Gerard present.

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

Motion by Gerard seconded by Caes to **open FY98 budget amendment public hearing**. All aye, motion carried.

Chair note: approved underground utility permits for Modern Cooperative Telephone Company in section 3 and 4 of English and GTE in 12-79-11.

Motion by Gerard seconded by Caes to **close public hearing for FY98 Budget Amendment**. All aye, motion carried.

Motion by Gerard seconded by Caes to **approve and appropriate the FY98 Budget Amendment** as follows: Expense - Board of Supervisors 15,213; Conservation 14,158; Ambulance 2,835; Secondary Roads 150,000 and Revenue - Board of Supervisors 15,213; Conservation 8,758. Jindrich and Gerard yes, Caes no, motion carried.

Chair note: approved underground utility permits for Modern Cooperative Telephone Company in Section 3 and 4 English Township and GTE in 12-79-11. Approved claims paid with warrant numbers 54526 - 54628. Approved handwritten claim paid with warrant numbers 54629 - 54631.

Motion by Gerard seconded by Caes to **accept resignation** of Christine Dennler as member of **Iowa County Compensation Board**. All aye, motion carried.

Motion by Gerard seconded by Caes to **appoint** Sam Hunt to the **Iowa County Compensation Board**. All aye, motion carried.

Motion by Gerard seconded by Caes to **table REA Rental Agreement**. All aye, motion carried.

Sam Gipple, Transportation Director, discussed Heritage Contract. Motion by Gerard seconded by Caes to approve **Heritage Area Agency on Aging** request for proposals as submitted and authorize chair to sign. All aye, motion carried.

Vince Ehlert, County Engineer, and Charley Johnson, Assistant to Engineer, presented bids to replace a motor grader. Motion by Gerard seconded by Caes to **authorize purchase of John Deere motor grader** in the amount of \$164,410 and authorize Engineer to accept sealed bids, with a minimum of \$60,000, for Unit 172 a Caterpillar grader. All aye, motion carried.

Motion by Gerard seconded by Caes to authorize Chair to sign agreement with Iowa

Department of Transportation for **bridge W-0227 Project No. BRS-48(14)-60-48**. All aye, motion carried.

Motion by Caes seconded by Gerard to **go into closed session for negotiation** at 10:53 a.m. according to Iowa Code 20.17 (3). Jindrich, Caes, and Gerard yes, motion carried.

Motion by Gerard seconded by Caes to **go out of closed session for negotiation** at 11:25 a.m. All aye, motion carried. No action was taken.

Motion by Gerard seconded by Caes to **suspend property tax** for Bonnie Schultz. All aye, motion carried.

Motion by Gerard seconded by caes to **authorize OKeefe Elevator Company** to install enhancement of magnetic leveling system for the amount of \$470.00. All aye, motion carried.

Ken Martens, County Attorney, and Jim Slockett, County Sheriff, discussed shooting range for sheriff's office. Motion by Caes seconded by Gerard to **table shooting range for sheriff's office**. All aye, motion carried.

Motion by Gerard seconded by Caes to **pull Spicer Cemetery Easement**. All aye, motion carried.

Motion by Gerard seconded by Caes to **retable Spicer Cemetery Easement**. All aye, motion carried.

Motion by Caes seconded by Gerard to approve the following resolution for **Blue Fox First Addition**, which corrects an error in the legal description. All aye, motion carried.

On this 24 day of November, 1997, at a meeting of the Board of Supervisors of Iowa County, Iowa, it was called to this body's attention that the final plat of BLUE FOX FIRST ADDITION, IOWA COUNTY, IOWA, which was previously approved by this Board, contained an incorrect township number. The plat of BLUE FOX FIRST ADDITION, IOWA COUNTY, IOWA, as approved by Resolution of this Board on October 31, 1997, contained the incorrect township number of Township 80 North, whereas the correct township number is Township 81 North.

Consequently, the correct legal description of the land or parcels of land that were subdivided and included in BLUE FOX FIRST ADDITION, IOWA COUNTY, IOWA, is correctly described as follows:

Beginning at the Northeast corner of Section 13, Township 81 North, Range 9 West of the Fifth Principal Meridian, Iowa County, Iowa;  
Thence S00 11' 33"W, along the East Line of the Northeast one quarter of the Northeast one quarter of said Section 13, a distance of 1324.26 feet to the Southeast corner of said Northeast one quarter of the Northeast one quarter;

Thence N89 58' 34"W along the South line of said Northeast one quarter of the Northeast one quarter, 1300.00 feet;  
 Thence N00 11' 33" E, 1323.72 feet to a point on the North line of said Northeast one quarter of the Northeast one quarter;  
 Thence S90 00' 00"E (assumed bearing), along said North Line, 1300.00 feet, to said point of beginning. Said tract of land contains 39.51 acres and is subject to easements and restrictions of record.

The Iowa County Board of Supervisors having examined the affidavit of the land surveyor filed with the Recorder's office of Iowa County, Iowa, in Book 432, page 22 confirming the error heretofore mentioned, passed the following resolution:

RESOLVED that the final plat of BLUE FOX FIRST ADDITION, IOWA COUNTY, IOWA, as corrected by the affidavit of Land Surveyor James E. Lichty, Iowa License No. 13287, is hereby and herein approved, and that the Iowa County Auditor shall certify this Resolution, which Resolution shall be recorded with the Iowa County Recorder's office.

Motion by Gerard seconded by Caes to **raise appropriations** as follows: Treasurer to 75%, Sanitary Disposal to 75%, Veteran Affairs to 100%, Hillside Estates to 75%, and Community Mental Health to 75%. All aye, motion carried.

Motion by Gerard seconded by Caes to **pull JTPA Promised Jobs - CDBG State Voucher and Rural Water - CDBG State Voucher**. All aye, motion carried.

Motion by Gerard seconded by Caes to **authorize Chair to sign JTPA State Voucher** in the amount of \$8,614.29 and to sign Rural Water State Voucher in the amount of \$24,379.10. All aye, motion carried.

Motion by Gerard seconded by Caes to **retable JTPA Promised Jobs - CDBG State Voucher and Rural Water - CDBG State Voucher**. All aye, motion carried.

Motion by Gerard seconded by Caes to **approve minutes** of November 10 and November 17. All aye, motion carried.

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

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Chair Iowa County Board of Supervisors

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Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

December 5, 1997, Marengo, Ia

The Iowa County Board of Supervisors met December 5, 1997, at 9:00 a.m. with Jindrich, Caes, and Gerard present.

Motion by Caes seconded by Gerard to **approve agenda** cancelling the 9:30 appointment. All aye, motion carried.

The Iowa County Library Cooperative met with the Board to request funding for FY99.

Motion by Gerard seconded by Caes to **appoint Carole Moore** to the Economic Development Iowa Summit as Iowa County's representative. All aye, motion carried.

Motion by Caes seconded by Gerard to adopt the following proclamation: All aye, motion carried.

WHEREAS, motor vehicle crashes kill over 40,000 people and injure three million every year, at a cost to society of some \$150 billion annually; and

WHEREAS, alcohol-related crashes account for approximately 40 percent of those deaths and injuries; and

WHEREAS, the December holiday season is traditionally one of the most deadly times of the year for alcohol-impaired driving; and

WHEREAS, for thousands of families across the nation, the December holidays bring a somber reminder of the loved ones they lost to an impaired driver during the previous holiday season or at any time during the years; and

WHEREAS, community-based programs involving consumer education, effective laws, and strong police enforcement have proven to be successful in reducing impaired driving; and

WHEREAS, organizations from every state are joining together to "Take a Stand Against Impaired Driving" this December by supporting anti-impaired driving programs and policies; and

WHEREAS, the community of Iowa County is a partner in that effort to make our roads and streets safer;

NOW, THEREFORE, we the Iowa County Board of Supervisors do hereby proclaim **December 1997 as National Drunk and Drugged Driving Prevention Month** in Iowa County and hereby call upon all citizens, government agencies, business leaders, hospitals, schools, and public and private institutions in Iowa County to promote awareness of the impaired driving problems, to support programs and policies to reduce the incidence of impaired driving, to promote safer and healthier behaviors regarding the use of alcohol and other drugs, and to provide opportunities for all to participate in "Take a Stand Against Impaired Driving" this December holiday season and throughout the year.

The appointment to the Board of Health will be filled at the January meeting.

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

Motion by Caes seconded by Gerard to **raise appropriations** to 75% for the remaining departments and 100% for Libraries and Historical Society. All aye, motion carried.

Motion by Gerard seconded by Caes to **authorize quarterly transfers** as follows: General Basic to General Supplemental \$50,000.00; General Basic to Secondary Roads \$24,250.00; and Rural Basic to Secondary Roads \$322,848.50. All aye, motion carried.

Vince Ehlert, County Engineer, met with the Board. Motion by Gerard seconded by Caes to appoint Vince as authorized representative for Iowa County Secondary Road Department for **FEMA Disaster #1191**. (October snowstorm) All aye, motion carried.

Chair note: Approved underground utility permit for GTE in Sections 9 and 16 of 80-10. Approved payroll paid with warrant numbers 54632 -548220, claims paid with warrant numbers 54822 - 55001, and handwritten warrants 55002 & 55003.

Motion by Gerard seconded by Caes to **pull Rural Water - CDBG State Voucher** from tabled items. All aye, motion carried.

Motion by Caes seconded by Gerard to **authorize chair to sign** Rural Water quarterly report. All aye, motion carried.

Motion by Gerard seconded by Caes to **retable Rural Water - CDBG State Voucher**. All aye, motion carried.

Motion by Gerard seconded by Caes to **approve and authorize chair to sign Class C Liquor License** for Ronneburg Restaurant. All aye, motion carried.

Motion by Caes seconded by Gerard to **approve minutes** of November 24, 1997. All aye, motion carried.

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

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Chairperson Iowa County Board of Supervisors

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Linda Griggs, Iowa County Auditor



STATE OF IOWA: COUNTY OF IOWA

December 9, 1997, Marengo, Ia

The Iowa County Board of Supervisors met December 9, 1997, with Jindrich and Caes present. Gerard was absent.

Motion by Caes seconded by Jindrich to approve the agenda at 8:50 a.m. All aye, motion carried.

The Board worked on fiscal year 1998 - 1999 budget.

The Board recessed from 12:30 p.m. until 1:30 p.m.

Motion by Caes seconded by Jindrich to adjourn at 2:55 p.m. All aye, motion carried.

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Chair Iowa County Board of Supervisors

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Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

December 12, 1997, Marengo, Ia

The Iowa County Board of Supervisors met December 12, 1997, at 9:00 a.m. with Jindrich and Caes present.

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

Motion by Caes seconded by Jindrich to approve and authorize chair to **sign beer permit** for Kum & Go Williamsburg. All aye, motion carried.

Motion by Caes seconded by Jindrich to **table Court Related Services** - Law Library. All aye, motion carried.

Gerard arrived at 9:05 a.m.

Motion by Caes seconded by Gerard to **approve minutes** of December 5, 1997. All aye, motion carried.

Motion by Gerard seconded by Caes to **pull JTPA Promised Jobs** - CDBG State Voucher from tabled items. All aye, motion carried.

Motion by Gerard seconded by Caes to **authorize chair to sign JTPA State Voucher**. All aye, motion carried.

Motion by Gerard seconded by Caes to **retable JTPA Promised Jobs** - CDBG State Voucher. All aye, motion carried.

Motion by Gerard seconded by Caes to **pull building maintenance**. All aye, motion carried.

Motion by Caes seconded by Gerard to **retable building maintenance**. All aye, motion carried.

Chair note: approved handwritten warrant 54821 and payroll paid with warrant numbers 55004 - 55152.

Vince Ehlert, County Engineer, discussed purchasing John Deere loader. Motion by Gerard seconded by Caes to authorize Ehlert to **purchase 1987 John Deere 544 D loader** for \$41,500.00 and to sell Unit 172, Caterpillar grader, to Story Burg-dale. Jindrich, Gerard yes; Caes no. Motion carried.

Discussed tree debris clean up from October snow storm.

Chair note: Board reviewed Hidden View Estates. An extension was requested by Brad Hahn until January 9, 1998. Extension granted.

The Board recessed at 11:20 a.m. and reconvened at 1:00 p.m.

Marilyn Austin, Relief Director, and Sandra Teich, Human Services Area Administrator, met with the Board to discuss phone system in the Human Services office.

Lew McMeen, Marengo Memorial Hospital Attorney, Jim Ragland, Marengo Memorial Hospital Administrator, and Chuck Merritt, Marengo Memorial Hospital Board Chair, met with the Board to discuss ambulance building.

Motion by Gerard seconded by Caes to **agree to receiving the ambulance building** by deed from Marengo Memorial Hospital and the property from the City of Marengo, after the building has been completed and approved by the Board, with a reversion clause that if the building discontinued being used as an ambulance building then it would revert back to the original owners. All aye, motion carried.

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

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Chair Iowa County Board of Supervisors

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Linda Griggs, Iowa County Auditor