

The Iowa County Board of Supervisors met January 2, 1998, at 9:00 a.m. with Jindrich, Caes, and Gerard present.

Linda Griggs, Auditor, opened nominations for chair and vice-chair. Motion by Gerard to nominate Caes chair and Jindrich vice-chair. Caes nominated Gerard for vice-chair. The vote for Caes to be chair was Gerard and Caes yes, Jindrich no. **Caes will be chair.** The vote for Jindrich to be vice-chair was Gerard yes. There were no votes for Jindrich to be vice-chair. The vote for Gerard to be vice-chair was Caes and Gerard yes and Jindrich no. **Gerard will be vice-chair.**

Caes opened the meeting at 9:02 a.m.

Motion by Gerard seconded by Jindrich to reappoint Jack Hardin to the **Conservation Board**. All aye, motion carried.

Motion by Gerard seconded by Jindrich to reappoint Jim Ragland to the **Board of Health**. All aye, motion carried.

Motion by Jindrich seconded by Gerard to **table appointment to Board of Health**. All aye, motion carried.

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

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

Motion by Jindrich seconded by Gerard to **table appointment to Marengo Planning and Zoning**. All aye, motion carried.

Motion by Gerard seconded by Jindrich to reappoint Jeannine Scandrige to **MH/MR/DD Advisory Board** (local) and Julie Stanerson as alternate. All aye, motion carried.

Motion by Jindrich seconded by Gerard to reappoint Robin Hennes to **Eastern Iowa Tourism** and Harold Pitz as alternate. All aye, motion carried.

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

Motion by Gerard seconded by Jindrich to reappoint Jindrich, Alan Husband, and Vince

Ehlert to **E911 Board**. All aye, motion carried.

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

Motion by Gerard seconded by Jindrich to **table appointment to Marengo Board of Adjustment**. All aye, motion carried.

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

Motion by Gerard seconded by Jindrich to reappoint the following to the **Hotel/Motel Advisory Committee**: John Gilbertson, Max Overturf, Barb Iburg, Les Roemig, Robin Hennes, Lucille Bell, Loy Walker, Sandra Ficken, Dale Noyes, Babe Gaskey, RC Eichacker and to appoint Vic Rathje. All aye, motion carried.

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

Motion by Gerard seconded by Jindrich to reappoint Jindrich to **Mental Health Executive Board**. All aye, motion carried.

Motion by Gerard seconded by Jindrich to reappoint Jindrich to **Sixth Judicial District Criminal Activities Committee**. All aye, motion carried.

Motion by Jindrich seconded by Gerard to reappoint Gerard to **HACAP Advisory Board**. All aye, motion carried.

Motion by Jindrich seconded by Gerard to appoint Gerard to **HACAP Iowa County Advisory Board**. All aye, motion carried.

Motion by Gerard seconded by Jindrich to reappoint Caes & Karen Moline to **MECCA**. All aye, motion carried.

Motion by Gerard seconded by Jindrich to reappoint Jindrich to **Food & Energy Management**. All aye, motion carried.

Motion by Gerard seconded by Jindrich to reappoint Jindrich to **Disaster Services Council**. All aye, motion carried.

Motion by Gerard seconded by Jindrich to reappoint Jindrich to **District MH/MR/DD Advisory Board**. All aye, motion carried.

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

Motion by Jindrich seconded by Gerard to reappoint Sam Gipple to **Citizens Advisory Board & Transit Advisory Board - ECICOG**. All aye, motion carried.

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

Motion by Gerard seconded by Jindrich to reappoint Caes (term expires 1-1-01) and to appoint Jindrich (term expires 1-1-00) to **East Central Iowa Council of Governments (ECICOG)**. All aye, motion carried.

Motion by Jindrich seconded by Gerard to reappoint Jan Weiss to **ECICOG Transit Advisory Committee**. All aye, motion carried.

Motion by Gerard seconded by Jindrich to reappoint Caes (term expires 1-1-00) and Murray Armstrong (term expires 1-1-99) to **ISTEA Policy Committee** and appoint Jindrich as alternate. All aye, motion carried.

Motion by Gerard seconded by Jindrich to reappoint Jindrich, Caes, and Vince Ehlert, County Engineer, to **ISTEA TAC Board** and Charley Johnson as alternate. All aye, motion carried.

Motion by Gerard seconded by Jindrich to **table appointment to Compensation Board**. All aye, motion carried.

Motion by Jindrich seconded by Gerard to pull **Pioneer Cemeteries Procedures**. All aye, motion carried.

Motion by Jindrich seconded by Gerard to set **Pioneer Cemetery Commission** as follows: Ed Gleason, Bob Wagner, Randall Betz, Lana James, Bill McDonald, Twila Gerard, Gary Huxford, C. Robert Dillin, and Harlan Witte. Jindrich and Gerard yes, Caes no. Motion carried.

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

Motion by Jindrich seconded by Gerard to **set Friday as official meeting date** commencing at 9:00 a.m. All aye, motion carried.

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

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

Motion by Jindrich seconded by Gerard to follow Iowa Code Section 331.504 duties of the clerk relative to **recording minutes** of the board. The minutes of the board shall include a record of all actions taken and the complete text of the motions, resolutions, amendments, and ordinances adopted by the board. All aye, motion carried.

Motion by 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. Gerard and Jindrich yes, Caes no, motion carried.

Motion by Gerard seconded by Jindrich to **raise appropriation** to 100% for the Board of Supervisors. All aye, motion carried.

Motion by Gerard seconded by Jindrich to **raise appropriation** to 100% for Community Mental Health. All aye, motion carried.

Chair note: Received Sheriffs quarterly report ending 01/01/98. Approved payroll paid with warrant numbers 55313 - 55489, claims paid with warrant numbers 55492 - 55578, and handwritten warrant 55490 & 55491.

Motion by Jindrich seconded by Gerard to **approve minutes** of December 19, 1997. All aye, motion carried.

Motion by Jindrich seconded by Gerard to pull **Long Distance Telephone Service** from tabled items. All aye, motion carried. Chair note: Received letter from NTI confirming .107 cents per minute

Chair note: Received Compensation Board minutes from 12/09/97.

Sharon Hudepohl, Assessor; Linda Griggs, Auditor; Sheryl Neal, Clerk of Court; Sue Peterson, Recorder; and Rosalie Shaull, Deputy Treasurer met with the Board to discuss replacement of the telephone system.

Gary Ray, Ray and Associates, met with the Board on union negotiations. Motion by Gerard seconded by Jindrich to **go into closed session** at 11:33 a.m. according to Chapter 20.17(3) of the Iowa Code for negotiation. All aye, motion carried.

The Board came out of closed session at 12:20 p.m. Motion by Gerard seconded by Jindrich to go out of closed session. All aye, motion carried. No action was taken.

Motion by Jindrich seconded by Gerard to **adjourn** at 12:25 p.m. All aye, motion carried.

Chair Iowa County Board of Supervisors

Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

January 6, 1998, Marengo, Ia

The Iowa County Board of Supervisors met January 6, 1998, with Jindrich, Caes, and Gerard present.

Caes opened the meeting at 10:30 a.m. Motion by Jindrich seconded by Gerard to **approve agenda**. All aye, motion carried.

Linda Griggs, Auditor, presented Data Processing Budget.

Motion by Jindrich seconded by Gerard to **approve minutes** of January 2, 1998. All aye, motion carried.

Ken Martens, County Attorney, presented his budget.

Rick Heller, Environmental Director, presented his budget.

The Board recessed at 11:50 a.m. and reconvened at 1:00 p.m.

Sam Gipple presented budgets for ADA, Safety, and Transportation.

Chair note: Received quarterly report from Recorder and Auditor. Received December levee report.

Motion by Gerard seconded by Jindrich to **adjourn** at 1:30 p.m. All aye, motion carried.

Chair Iowa County Board of Supervisors

Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

January 9, 1998, Marengo, Ia

The Iowa County Board of Supervisors met January 9, 1998, at 9:00 a.m. with Jindrich, Caes, and Gerard present.

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

Iowa County Fair Board discussed 98/99 budget.

Motion by Gerard seconded by Jindrich to designate The Pioneer-Republican, The Journal Tribune, and The North English Record as **official county papers**. Jindrich and Gerard yes, Caes no. Motion carried.

Motion by Jindrich seconded by Gerard to **approve minutes** of January 6, 1998. All aye, motion carried.

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

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

Vince Ehlert, County Engineer, met with the Board. Motion by Gerard seconded by Jindrich to authorize chair to sign the following resolution: All aye, motion carried. WHEREAS, Section 306.41 of the Code of Iowa, provides that, "The Agency having jurisdiction and control over any highway in the state, or the chief engineer of said agency when delegated by such agency may temporarily close section of a highway by formal resolution entered upon the minutes of such agency when reasonably necessary because of construction, reconstruction, maintenance or natural disaster and shall cause to be erected ROAD CLOSED signs and partial or total barricades in the roadway at each end of the closed highway section and on the closed highway where that highway is intersected by other highways if such intersection remains open. Any numbered road closed for over forty-eight hours shall have a designated detour route. The agency having jurisdiction over a section of highway closed in accordance with the provisions of this section., or the persons or contractors employed to carry out the construction, reconstruction, or maintenance of the closed section of highway, shall not be liable for any damages to any vehicle that enters the closed section of highway or contents of such vehicle or any injuries to any person that enters the closed section of highway, unless the damages are caused by gross negligence of the agency or contractor."

NOW THEREFORE BE IT RESOLVED by the Iowa County board of Supervisors that the County Engineer be **authorized to close Iowa County Secondary Roads** as necessary with the actual dates of closure to be determined by the County Engineer, as Follows:

For Construction: Any project as described in the approved Iowa County Secondary

Road Construction Program for Fiscal Year 1998 and Supplements thereto.

For Emergency closure of any road for maintenance purposes: Any route deemed necessary by the County Engineer.

Motion by Gerard seconded by Jindrich to **pull Service Bureau Agreement for County Engineer** off tabled items. All aye, motion carried.

Motion by Gerard seconded by Jindrich to authorize chair to sign **Iowa County Engineers Association Service Bureau Agreement** in the amount of \$250.00 FY98 and \$1,000.00 FY99 and the following resolution: All aye, motion carried.

WHEREAS, certain Iowa Counties desire to use the Iowa County Engineers Association Service Bureau for the purpose of administering the TPMS (Transportation Program Management System) and providing bulletin board services, data interchange, and other similar services; and

WHEREAS, these services would be more efficient and economical if provided jointly rather than individually; and

WHEREAS, the County Engineer recommends that the County enter into this agreement; and

WHEREAS, each County is a public agency with the authority to enter into agreements pursuant to Iowa Code chapter 28E (1997):

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF IOWA COUNTY that this County does hereby **enter into THE SERVICE BUREAU AGREEMENT** with other Counties, to form a separate legal entity known as THE SERVICE BUREAU, to provide technical assistance and training regarding data management and other similar services, and the Chairperson of the Board of supervisors is hereby empowered and directed to execute the SERVICE BUREAU AGREEMENT on behalf of this County.

Motion by Jindrich to remove Ken Caes, and replace with Charley Johnson, on ISTEATAC Committee. Motion died for lack of second.

Motion by Gerard seconded by Jindrich to **table Heritage Agency on Aging Task Force appointments**. All aye, motion carried.

Chair note: Approved payroll paid with warrant numbers 55579 - 55716 and handwritten warrant 55717.

Motion by Gerard seconded by Jindrich to **appoint Condemnation Commission** as follows: All aye, motion carried.

FARMERS: Marvin Miller, Parnell; Delmar Wetjen, Marengo; Dale Baack, Homestead; Roger Kuesel, Victor; Richard Frimml, Marengo; Kenneth Donohoe, Parnell; Henry VonAhsen, Conroy; Milford Moennich, Williamsburg; LaVerne Weisskopf, Ladora; Harold Koehn, North English; Michael Sauter, Deep River; Robert

Faas, Ladora.

REALTORS: Alan Grimm, North English; Ralph Sandersfeld, Marengo; Vivian Moessner, Middle Amana; Jerry Denzler, Marengo; Carole Denzler, Marengo; Gordon Myers, Victor; James Welsh, Williamsburg.

OWNERS OF TOWN AND CITY PROPERTY: Keith Mason, North English; Ivan Reihman, Middle Amana; Allen Meier, Marengo; Gerald VanSteenhuyse, Williamsburg; Lloyd Montross, North English; Raymond Beran, Victor; Phillip Ackerman, North English; Tom Sandersfeld, Marengo.

KNOWLEDGE OF PROPERTY VALUATIONS: Joseph Strohman, North English; David Kozishek, Williamsburg; Melvin Happel, Victor; Russell Sandersfeld, Williamsburg; Catherine Shepherd, Marengo; Virgil Head, Marengo; Larry Burck, Millersburg; Harry Ackerman, South Amana.

Ken Martens, County Attorney, discussed lease on Gateway Property.

Motion by Gerard seconded by Jindrich to **pull County owned property in 36-78-10** off tabled items. All aye, motion carried.

Motion by Jindrich seconded by Gerard to **retable County owned property 36-78-10**. All aye, motion carried.

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

Motion by Gerard seconded by Jindrich to **schedule public hearing** for purpose of Historical Preservation Property Tax Exemption resolution at 9:00 a.m., January 30, 1998. All aye, motion carried.

Motion by Gerard seconded by Jindrich to **pull Shooting Range for Sheriff's Office** off tabled items. All aye, motion carried.

Motion by Gerard seconded by Jindrich to have **public hearing** for purpose of improvements to **shooting range** on property owned by Paul Hursh on January 30, 1998, at 9:15 a.m. All aye, motion carried.

Motion by Gerard seconded by Jindrich to **pull Spicer Cemetery Easement** off tabled items. All aye, motion carried.

Motion by Gerard seconded by Jindrich to approve and authorize chair to sign the following resolution: All aye, motion carried.

NOW, THEREFORE BE IT RESOLVED that the Preliminary and Final Plat of **Hidden**

View Estates prepared by Land Surveyor Douglas P. Frederick of Iowa City, Iowa is hereby approved and that the Iowa County auditor shall certify this resolution which resolution shall be recorder with said plat.

BE IT FURTHER RESOLVED that said plat is found to meet all the requirements of the Code of Iowa and the ordinances of Iowa County, Iowa.

Motion by Gerard seconded by Jindrich to **accept Quit Claim deed** for the following 20' access easement: All aye, motion carried. Beginning at the Southeast corner of the Southwest 1/4 of the Southwest 1/4 of Section 1, Township 80 North, Range 9 West of the 5th P.M., Iowa County, Iowa which is also the Southeast corner of Outlot A of Hidden View Estates: thence N00°17'46" W along the East line of the Southwest 1/4 of the Southwest 1/4 of said Section 1 which is also the East line of Hidden View Estates a distance of 1140.00 feet; thence S 86°13'12" W a distance of 20.00 feet; thence S 00°17'46" E a distance of 1140.00 feet to a point on the South line of the Southwest 1/4; thence N 86°13'12" E a distance of 20.00 feet to the point of beginning.

Greg Dunn, Benefit Solutions, met with the Board to discuss insurance coverages and premiums.

Jindrich left at 1:50 p.m.

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

Chair Iowa County Board of Supervisors

Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

January 13, 1998, Marengo, Ia

The Iowa County Board of Supervisors met January 13, 1998, at 9:00 a.m. with Jindrich, Caes, and Gerard present.

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

Donna Akerman, Treasurer, presented FY99 budget.

Rick Mochal, Conservation Director, presented FY99 budget.

Linda Griggs, Auditor, presented FY99 budget.

Jody Morrison, Public Health Nurse, presented FY99 budget.

Marilyn Austin, CPC, presented FY99 budget for General Relief and Mental Health.

The Board recessed from 12:10 p.m. until 1:00 p.m.

Terry Brecht, Ambulance Director, presented FY99 budget.

Hillside Estates presented FY99 budget.

Sue Peterson, Recorder, presented FY99 budget.

Joe Gleason, courthouse maintenance, discussed FY99 budget.

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

Chair Iowa County Board of Supervisors

Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

January 16, 1998, Marengo, Ia

The Iowa County Board of Supervisors met January 16, 1998, at 9:00 a.m. with Jindrich and Caes present.

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

Motion by Jindrich seconded by Caes to **open public hearing** at 9:03 a.m. for CDBG - Rural Water. All aye, motion carried.

Gerard arrived at 9:04 a.m.

Motion by Gerard seconded by Jindrich to **close public hearing**. No oral or written comments were received. All aye, motion carried.

Motion by Gerard seconded by Jindrich to **approve minutes** of January 9 and 13. All aye, motion carried.

Motion by Gerard seconded by Jindrich to approve and authorize chair to sign **class C liquor license** for The Brick Haus. All aye, motion carried.

Motion by Jindrich seconded by Gerard to **raise appropriations** to 100% for Sanitary Disposal and Ambulance. All aye, motion carried.

Chair note: Received December monthly report from Clerk of Court. Approved claims paid with warrant numbers 55718 - 55877.

Motion by Gerard seconded by Jindrich to **pull appointment to Compensation Board** from tabled items. All aye, motion carried.

Motion by Gerard seconded by Jindrich to **appoint Kelly Nugent to Compensation Board**. All aye, motion carried.

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

Motion by Gerard seconded by Jindrich to **accept bid from Dains Construction** for replacing windows at Public Health Nurse office in the amount of \$ 4,224.62 and bid for roof repair at Department of Human Services office in the amount of \$7,625.00. Jindrich and Gerard yes, Caes no. Motion carried.

Motion by Gerard seconded by Jindrich to authorize County Auditor to advertise in the Iowa County Advertiser, The Cedar Rapids Gazette, and the Des Moines Register for **exterior restoration and repairs to the Iowa County Courthouse**. Specifications are available from the Iowa County Auditor. Sealed bids due by February 19 at 4:30 p.m. and bids will be opened at 9:00 a.m. on February 20. All aye, motion carried.

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

Vince Ehlert, County Engineer, and Charley Johnson, Assistant to the Engineer, met with the Board. Discussed vacation of roadway north and south of D-2804.

Motion by Jindrich seconded by Gerard to approve and authorize chair to **sign agreement with Lee Koenig for fill dirt**. (Project No. BRS-48(14)--60-48) All aye, motion carried.

Chair note: Received from Keokuk County, through Iowa County Engineer's office, a copy of Keokuk County resolution concerning stop sign on Keokuk/Iowa County line.

Ehlert discussed FY99 budget.

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

Lew McMeen, Drainage District Attorney, and Larry Moore, Superintendent, discussed work needed to be done on levee.

Motion by Jindrich seconded by Gerard to authorize McMeen to request levee plans from the Corp of Engineers and forward to Wayne Claasen Engineering and Surveying Inc. All aye, motion carried.

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

Continued with Secondary Road budget for FY99.

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

Continued with Secondary Road budget for FY99

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

Chair Iowa County Board of Supervisors

Linda Griggs Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA
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January 23, 1998 Marengo,

The Iowa County Board of Supervisors met January 23, 1998, at 9:00 a.m. with Jindrich, Caes, and Gerard present.

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

Rick Mochal, Conservation Director, discussed FY98 budget amendment.

Morton by Gerard seconded by Jindrich to **table FY98 budget amendment**. All aye, motion carried.

Jim Slockett, Sheriff, discussed FY99 budget.

Vince Ehlert, Engineer, discussed FY99 budget. Chair note: Received underground utility permit from Northern Pipeline. Discussed FY99 budget.

Jim and Todd Stevenson discussed County Farm budget for FY99.

The Board discussed Compensation Board recommendation. Motion by Jindrich seconded by Gerard to **approve the Compensation Board recommendation** of 10% increase for the attorney, auditor, recorder, sheriff, and treasurer and a 0% increase for the supervisors. Jindrich, Gerard, yes; Caes no. Motion carried.

<u>OFFICE</u>	<u>98-99 SALARY</u>
Attorney	\$34,939
Auditor	31,261
Recorder	31,261
Sheriff	39,276
Supervisors	18,753
Treasurer	31,261

Motion by Gerard seconded by Jindrich to recommend department heads and elected officials **adjust other salary increase to 3.5%** for positions not governed by the Compensation Board or other governing board. All aye, motion carried.

Bob Rohret, MECCA Councilor, presented quarterly report for prevention and treatment.

Motion by Jindrich seconded by Gerard to **approve minutes** of January 16, 1998. All aye, motion carried.

Motion by Gerard seconded by Jindrich to approve and authorize chair to sign **Class C**

beer permit for Fetzer's Amoco. All aye, motion carried.

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

Iowa County Auditor

<u>Depository Name</u>	<u>Home Office</u>	<u>Maximum deposits</u>
Marengo Bank/GSB	Grinnell	10,000

Iowa County Recorder

Keystone Savings Bank (Marengo)	Keystone	75,000
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Iowa County Sheriff

Marengo Bank/GSB	Grinnell	30,000
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Iowa County Treasurer

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 (Marengo)	Keystone	8,000,000

Motion by Jindrich seconded by Gerard to **table appointment to Local Homeless Coordinating Board.** All aye, motion carried.

Motion by Gerard seconded by Jindrich to approve and authorize chair to sign FY1998 - 1999 **Contract Award State Reimbursement for Counties for Substance Abuse Funding.** All aye, motion carried.

Chair note: approved handwritten warrant number 55878 and payroll paid with warrant numbers 55879 - 56065.

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

Third step of grievance for secondary road employee was held. Motion by Gerard seconded by Jindrich to go into **closed session** according to the Code of Iowa Chapter 21.5 (i) at 1:02 p.m.. Jindrich yes, Caes yes, Gerard yes, motion carried.

Motion by Jindrich seconded by Gerard to **go out of closed session** at 2:30 p.m. All aye, motion carried.

Chair note: Two members chose not to act on third step grievance. The Board has twelve days to respond to third step grievance or it goes to arbitration according to the grievance procedure.

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

Chair Iowa County Board of Supervisors

Linda Griggs - Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

January 27, 1998, Marengo, Ia

The Iowa County Board of Supervisors met January 27, 1998, at 9:00 a.m. with Jindrich, Caes, and Gerard present.

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

Linda Griggs, Auditor, discussed FY98 amendment for data processing budget and the FY99 data processing budget.

Donna Akerman, Treasurer, discussed FY99 budget.

Motion by Jindrich seconded by Gerard to **rescind the section in the minutes of January 16, 1998**, concerning the Status of Funded Activity Public Hearing Required Information. The notice for the public hearing was inadvertently not published for that original hearing. The public hearing has been reset for January 30, 1998 at 9:45 a.m. All aye, motion carried.

Motion by Jindrich seconded by Gerard to **approve minutes** of January 23, 1998. All aye, motion carried.

Gary Ray, Ray & Associates, met with the Board. Motion by Gerard seconded by Jindrich to **ratify the agreement with the Iowa County Sheriff's Department** and authorize chair to sign. All aye, motion carried.

Morton by Jindrich seconded by Gerard to **ratify the agreement with Iowa County Secondary Road Department** and authorize chair to sign. All aye, motion carried.

Chair note: approved handwritten warrant 56066.

Jindrich left for meeting with Private Industry Council in Cedar Rapids.

Motion by Gerard seconded by Caes to **go into closed session** because of union grievance according to the Code of Iowa 21.5 (c) at 10:55 a.m. All aye, motion carried.

Motion by Gerard seconded by Caes to **come out of closed session** at 12:50 p.m. All aye, motion carried.

Motion by Gerard seconded by Caes to **authorize Gary Ray, Ray & Associates, to respond on behalf of the Board of Supervisors** to grievance through the Teamsters Local 238 on behalf of James Mark Wallace. All aye, motion carried.

Motion by Gerard seconded by Caes to **adjourn** at 12:55 p.m. all aye, motion carried.

Chair Iowa County Board of Supervisors

Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

January 28, 1998, Marengo, Ia

The Iowa County Board of Supervisors met January 28, 1998, at 9:00 a.m. with Jindrich and Caes present.

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

Joe Gleason, Janitor, discussed FY99 budget.

The Board discussed FY98 budget amendment and FY99 budget.

Motion by Jindrich seconded by Caes to adjourn at 12:05 p.m. All aye, motion carried.

Chair Iowa County Board of Supervisors

Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

January 30, 1998, Marengo, Ia

The Iowa County Board of Supervisors met January 30, 1998, at 9:00 a.m. with Jindrich, Caes, and Gerard present.

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

Motion by Jindrich, seconded by Gerard to **open the public hearing** on the Historic Preservation Resolution at 9:01 a.m. All aye, motion carried.

Sharon Hudepohl, County Assessor and Ken Martens, County Attorney were present for the public hearing.

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

Motion by Jindrich, seconded by Gerard to **raise the appropriations** for the Conservation Board and Medical Examiner to 100%. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **authorize the County Sheriff to increase the mileage** to 32.5 cents per mile for service of civil papers (code section 70A.9) effective

January 23, 1998. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to authorize the chair to sign the quarterly report for **Grants to Counties** for the period October 1 - December 31. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **close the public hearing** for the Historic Preservation Resolution at 9:15 a.m. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to adopt the resolution on Historic Preservation as follows:

WHEREAS, Iowa Code Section 427.16 allows for a temporary property tax exemption for certain increased valuation of historic property, and

WHEREAS, the Board of Supervisors recognizes the benefits of permitting the public to make application for and receive property tax exemptions to promote historic property rehabilitation, and

WHEREAS, the Board of Supervisors is required to annually designate real property in the county for a historic property tax exemption.

THEREFORE, BE IT RESOLVED that the Iowa County Board of Supervisors designates those properties in Iowa County listed on the National Register of Historic Places and those properties in Iowa County certified as eligible for the National Register of Historic Places by the State Historic Preservation Officer (SHPO) State Historical Society of Iowa, as the priority properties for which exemptions may be granted, if completed rehabilitation is certified by SHPO.

BE IT FURTHER RESOLVED that properties within a tax increment financing district or a self-supported municipal improvement district are not eligible for this exemption. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **open the public hearing** for Improvements on Shooting Range at 9:16 a.m. All aye, motion carried.

Bill Keegan, Sheriff Deputy and Ken Martens, County Attorney were present for the public hearing.

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

Motion by Jindrich, seconded by Gerard to **close the public hearing** regarding the improvements on shooting range at 9:18 a.m. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to adopt the resolution regarding the improvements on the shooting range as follows:

WHEREAS, Iowa Code Section 657.9 provides that the County Board of Supervisors shall approve any improvements on property used to maintain a shooting range, and

WHEREAS, Paul E. Hursh, has property that is being used as a shooting range and intends to provide bench rests on said property for the purpose of shooting, and

WHEREAS, the Board of Supervisors according to Iowa Code Section 335.6 shall provide for the manner in which regulations and restrictions and the boundaries of a shooting district shall be changed,

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

Section 1. Improvements to property owned by Paul E. Hursh, currently used as a shooting range is approved with said improvements and shooting range being located on the following described property:

THE EAST ONE-HUNDRED SIXTY-FIVE (E 165) FEET OF THAT PORTION OF THE SOUTH ONE-HALF OF THE SOUTHEAST QUARTER (S 1/2 SE 1/4) OF SECTION EIGHTEEN (18), TOWNSHIP EIGHTY-ONE (81) NORTH, RANGE TEN(10), WEST OF THE 5TH P.M., THAT LIES NORTH OF THE CENTER OF THE PUBLIC HIGHWAY AS IT NOW EXISTS; SHOWN BY PLAT RECORDED IN LAND DEED RECORD 102, PAGE 19, IOWA COUNTY RECORDER'S OFFICE.

Section 2. The above described property shall have sufficient backstop or area to prevent any shots or bullets from escaping the shooting range.

Section 3. The boundary of such property shall be as legally described above and bounded on the Southerly portion by Highway F15.

Section 4. Any further changes in the use and maintenance of the above described property shall require application and approval of this Board upon published notice as provided in Iowa Code Section 331.305. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **approve the minutes** from January 27, 1998

and January 28, 1998. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **authorize chair to sign the Blue Cross/Blue Shield Partial Self-Funding Plan** for benefits for the period April 1, 1998 to March 31, 1999. All aye, motion carried.

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

Motion by Gerard, seconded by Jindrich to continue having Wayne Lienen mow the lawn at REA. He shall be paid the same rate as last year. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **open the public hearing for CDBG Rural Water** at 9:45 a.m. All aye, motion carried.

Dan Kassick, East Central Iowa Council of Governments was present for the hearing.

Motion by Jindrich, seconded by Gerard to **close the public hearing for CDBG Rural Water** at 9:47 a.m. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **pull Local Homeless Coordinating Board** from the tabled items. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **appoint Barb Schaefer to serve on the Local Homeless Coordinating Board**. All aye, Motion carried.

Motion by Gerard, seconded by Jindrich to **approve the final set of plans for project # BRS-48(14)--60-48**. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **authorize the chair to sign the right-of-way purchases** between Iowa County and Connie Sue Boerjan F/K/A Connie Sue Slaymaker, and between Iowa County and Darwin L. and Phyllis J. Huedepohl for project #BRS-48(14)--60-48. All aye, motion carried.

Vince Ehlert, County Engineer met with the board and discussed the 1993 ER Disaster Sites, the Amana Expenditures for FY99, and the road department revenues for FY99.

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

Lew McMeen - Drainage District Attorney, Larry Moore - Levy Supervisor, and Wayne Claassen - Wayne Claassen Engineering and Surveying, Inc. were present for the meeting.

Motion by Gerard, seconded by Jindrich to **authorize Wayne Claassen Engineering**

and Surveying, Inc. to proceed with concept phase. Cost not to exceed \$3,000.00 for both projects. All aye, motion carried.

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

Motion by Gerard, seconded by Jindrich to **pull appointment to the Board of Health** off the tabled items list. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **appoint Patty Best to the Board of Health.** All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **go into closed session** according to Iowa code 21.5(c) at 11:35 a.m. All aye, motion carried.

The board came out of closed session at 12:08 p.m., no action was taken. Recessed until 1:00 p.m.

Motion by Jindrich, seconded by Gerard to **pull Pioneer Cemetery Tax Levy** from the tabled items. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **Levy Tax for Pioneer Cemeteries** at .0675 according to ordinance #17. This amount shall appear in a separate department, not to be spent until rules and regulations are set. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **publish notice and set hearing for FY98 budget amendment** on February 20, 1998 at 9:30 a.m. All aye, motion carried.

Chair Note: Board approved Handwritten warrant numbers 56201 and 56202. Board approved Claims paid with warrant numbers 56067 - 56200.

Motion by Gerard, seconded by Jindrich to **adjourn** at 2:43 p.m. All aye, motion carried.

Chair Iowa County Board of Supervisors

Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

February 5, 1998, Marengo, Ia

The Iowa County Board of Supervisors met February 5, 1998, with Jindrich and Caes present.

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

Sam Gipple, Transportation Director, discussed employee wages.

Gerard arrived at 9:02 a.m.

Motion by Gerard seconded by Jindrich to grant the **Iowa County Transportation drivers** a 10% increase except for W. Walter and G. Cobb with an 18% increase. Jindrich and Gerard yes, Caes no, motion carried.

Motion by Jindrich seconded by Gerard to **present the FY99 budget with \$3.95 levy rate** for Rural Basic and reducing the Secondary Roads asking by \$80,000 for mapping and \$75,150 for replacement of three buildings south of Shop #1 with one. Jindrich and Gerard yes, Caes no, motion carried.

Motion by Gerard seconded by Jindrich to set **FY99 budget public hearings** for March 3, 1998, at 7:00 p.m. at Zentmire Hall, Marengo, and March 5, 1998, at 7:00 p.m. at Williamsburg High School auditorium. Publication of the budget will be February 19, 1998. All aye, motion carried.

Motion by Jindrich seconded by Gerard to forward **HF726** implementation information to Ken Martens, County Attorney, for review and recommendation on implementation by February 13, 1998. All aye, motion carried.

Motion by Gerard seconded by Jindrich to **adjourn** at 12:05 p.m. All aye, motion carried.

Chair Iowa County Board of Supervisors

Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

February 6, 1998, Marengo, Ia

The Iowa County Board of Supervisors met February 6, 1998 at 9:00 a.m., with Jindrich, Caes, and Gerard present.

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

Motion by Jindrich, seconded by Gerard to authorize chair to sign the **FY99 Well-Testing Grants to Counties**. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **approve the Williamsburg Fire Department destroying the shed** located on the South side of 225th Street at 2227 225th Street at Hillside Estates. All aye, motion carried.

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

Motion by Jindrich, seconded by Gerard to **approve the Iowa County Extension Council's request to participate in the Iowa County Bond** with the understanding that the Extension Council will pay for any additional charges for their coverage. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **approve the Class BE beer permit and Sunday sales application** for Colony Country Store, Inc. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **approve the minutes** from January 30, 1998 and February 5, 1998. All aye, motion carried.

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

Motion by Jindrich, seconded by Gerard to **authorize Chair to sign CDBG Promised Jobs Grant**. All aye, motion carried.

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

Motion by Gerard, seconded by Jindrich to **go into Drainage District session** at 9:33 a.m. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **approve the Employment Contract between Iowa County Drainage District Nos. 10 and 12 and Larry Moore, Independent Contractor** for the cost of \$612.13 for the period March 1, 1998 through

February 28, 1999. And, for the cost of \$633.55 for the period March 1, 1999 through February 28, 2000. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **go out of Drainage District session** at 9:35 a.m. All aye, motion carried.

Chair Note: Board received the response to the third step grievance from Gary Ray. Ray sent response to Local 238. Board approved handwritten warrant numbers 56354, 56355, and 56356. Board approved payroll paid with warrant numbers 56203 - 56353. Board received January, 1998 Levee Report.

Motion by Gerard, seconded by Jindrich to **approve the Consulting Engineering Contract** by and between Board of Supervisors, Iowa County and Clapsaddle-Garber Association, Inc. for inspection of pipeline construction to be reimbursed to the County. All aye, motion carried.

Marilyn Austin met with the Board to discuss FY99 Budget.

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

Chair Iowa County Board of Supervisors

Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

February 13, 1998, Marengo, Ia

The Iowa County Board of Supervisors met February 13, 1998, at 9:00 a.m. with Jindrich, Caes, and Gerard present.

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

Bob Ballantyne, JTPA, discussed quality jobs program.

Jeannine Scandridge and Julie Stanerson, REA, discussed the building in Conroy.

Vince Ehlert, County Engineer, discussed **road vacation**. Motion by Jindrich seconded by Gerard to approve and authorize the chair to sign the following resolution: All aye, motion carried.

WHEREAS: A request (or petition,) has been filed with the Iowa County Board of Supervisors asking that action be taken to vacate and close a section of Iowa County Secondary road, described as follows:

Commencing at the S.W. corner of Section 8, T-80N, R-11 W of the 5th P.M., thence North 732 feet to the point of beginning, thence North 1,817 feet ending near the West 1/4 Corner of Section 8, T-80N, R-12 W of the 5th P.M. Iowa County, Iowa.

A hearing on the proposed vacation will be held in the Board Room, Iowa County Courthouse, Marengo, Iowa at 10:00 on March 6, 1998, in accordance with the Code of Iowa.

Motion by Gerard seconded by Jindrich to approve and authorize the chair to sign the following resolution: All aye, motion carried.

WHEREAS: A request (or petition,) has been filed with the Iowa County Board of Supervisors asking that action be taken to vacate and close a section of Iowa County Secondary road, described as follows:

Commencing from the N.W. corner of the SE1/4 SE1/4 of Section 4, T-78N, R-12W of the 5th P.M. thence North 606 feet to the point of beginning, thence North 3298 feet ending near the N.W. corner of the NE1/4 NE1/4 of Section 4, T-78N, R-12W of the 5th P.M. Iowa County, Iowa.

A hearing on the proposed vacation will be held in the Board Room, Iowa County Courthouse, Marengo, Iowa, at 10:15 on March 6, 1998, in accordance with the Code of Iowa.

Chair note: approve claims paid with warrant numbers 56357 - 56541.

Motion by Gerard seconded by Jindrich to set **rural tax levy at \$3.11619** per thousand for fiscal year 1999. Jindrich and Gerard yes, Caes abstained. Motion carried.

Motion by Gerard seconded by Jindrich to **table FY99 budget**. All aye, motion carried.

Motion by Jindrich seconded by Gerard to **raise appropriations** to 100% for Court Related Services, Hillside Estates, Medical Examiner, and Child Support Recovery. All aye, motion carried.

Motion by Jindrich seconded by Gerard to **table Veterans Commission - Duties and Procedures**. All aye, motion carried.

Motion by Gerard seconded by Jindrich to authorize chair to **sign use of facilities rental form** from Williamsburg High School. All aye, motion carried.

Motion by Jindrich seconded by Caes to **table JTPA litigation bill**. All aye, motion carried.

Motion by Gerard seconded by Jindrich to authorize chair to sign **drainage 10 & 12 employment contract** with Larry Moore, President, Moore & Sons Construction, Inc. All aye, motion carried.

The Board recessed from 11:30 a.m. until 1:00 p.m.

Motion by Jindrich seconded by Gerard to table **America Reads project letter of support**. All aye, motion carried.

Allison Herman, Solutions, demonstrated imaging.

Motion by Gerard seconded by Jindrich to **adjourn** at 2:05 p.m. All aye, motion carried.

Chair Iowa County Board of Supervisors

Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

February 20, 1998, Marengo, Ia

The Iowa County Board of Supervisors met February 20, 1998, at 9:00 a.m. with Jindrich, Gerard, and Caes present.

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

Opened bids on courthouse exterior restoration repairs.

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

Motion by Jindrich seconded by Gerard to **accept bid of \$72,500 from Van Nevel Coatings and Construction Inc.** for the courthouse exterior restoration repairs contingent upon completion of agreeable contract. All aye, motion carried.

Motion by Gerard seconded by Jindrich to **appropriate remaining departments to 100%**. All aye, motion carried.

Motion by Jindrich seconded by Gerard to authorize chair to sign **SDA Ten JTPA 28-E agreement**. All aye, motion carried.

Motion by Gerard seconded by Jindrich to **table letter of support for Cox Sanitation & Recycling Inc.**

Received letter from Iowa State Association of Counties concerning litigation expense.

Motion by Gerard seconded by Jindrich to **table appointment of alternate to the Private Industry Council**. All aye, motion carried.

Motion by Jindrich seconded by Gerard to **open public hearing on FY98 budget amendment**. All aye, motion carried.

Motion by Gerard seconded by Jindrich to authorize chair to sign **Rural Water CDBG State Voucher** in the amount of \$558.00. All aye, motion carried.

Motion by Jindrich seconded by Gerard to **pull FY98 Budget Amendment off tabled items**. All aye, motion carried.

Motion by Jindrich seconded by Gerard to **close FY98 Budget hearing**. No written or oral comments were received. All aye, motion carried. Motion by Jindrich seconded by Gerard to **adopt and appropriate FY98 Budget amendment** as published. All aye, motion carried.

Chair note: Received January monthly report from Clerk of Court. Approved payroll paid with warrant numbers 56542 - 56722.

Vince Ehlert, County Engineer, discussed bridge HA3028 status.

Bob Jackson, Executive Director of Mid - Eastern Iowa Community Mental Health Center, requested funding. Motion by Gerard seconded by Jindrich to **pay remaining FY98 contract to Mid - Eastern Iowa Community Mental Health Center** and have County Attorney draw up contract for an additional \$5,000. Jindrich and Gerard yes, Caes no. Motion carried.

Ken Martens, County Attorney, discussed HF726.

Barb Iburg, Hotel/Motel TAC Board, requested additional funding for grant 98 - 11. Motion by Gerard seconded by Jindrich to **raise funding for grant 98 - 11 Lodging Wall** up to \$9,000.00 All aye, motion carried.

Ken Martens, County Attorney, returned for discussion concerning Ray & Associates bill.

Motion by Gerard seconded by Jindrich to go into **closed session** according to Iowa Code 21.5 c at 11:52 a.m.. Caes and Gerard yes, Jindrich no, motion carried.

Motion by Gerard seconded by Jindrich to go out of closed session at 12:12 p.m. All aye, motion carried.

Motion by Jindrich seconded by Gerard to have **County Attorney contact Ray & Associates** regarding bill for \$21,692.49 and regarding contract termination. Jindrich and Gerard yes, Caes no. Motion carried.

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

Chair Iowa County Board of Supervisors

Linda Griggs, Iowa County Auditor

Iowa County Board of Supervisors

February 27, 1998, Marengo, Ia

The Iowa County Board of Supervisors met February 27, 1998, at 9:00 a.m. with Jindrich, Caes, and Gerard present.

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

Opened rock letting bids. Charley Johnson, Assistant to the Engineer, read the bids.

Motion by Gerard seconded by Jindrich to **approve minutes** of February 20, 1998. All aye, motion carried.

Motion by Gerard seconded by Jindrich to **approve the following liquor licenses:** Coffman Discount Liquor, Colony Haus Restaurant, Homestead Kitchen, and Knollridge Country Club. All aye, motion carried.

Motion by Jindrich seconded by Gerard to approve the **renewal quote from Hartz Lawn Service** for \$120.00 application this spring and \$120.00 application this fall for the courthouse lawn. All aye, motion carried.

Sam Gipple, Transportation Director, reviewed **accident of August 8, 1997**. Motion by Gerard to go into closed session according to Iowa Code 21.5 (c). Motion died for lack of second. Motion by Jindrich seconded by Caes to give direction to Crawford & Company to try to settle for \$5,000.00 All no, motion did not pass. Motion by Gerard seconded by Jindrich to allow agent (Crawford & Co.) to negotiate settlement with final approval from the Board. All aye, motion carried.

Motion by Jindrich seconded by Gerard to pull **appointment of alternate to Private Industry Council** from tabled items to let die. All aye, motion carried.

Motion by Gerard seconded by Jindrich to **table appointment to Iowa County Magistrate Appointing Commission**. All aye, motion carried.

Motion by Gerard seconded by Jindrich to approve the following resolution concerning **Tax Credit Reimbursement**. All aye, motion carried.

WHEREAS, House File 726, as passed by the 77th General Assembly and signed into law May 15, 1997, by the Governor, requires the State of Iowa to fully fund the homestead, military, and low income elderly/disabled property tax credits; and

WHEREAS, the law requires that at least 50 percent of the additional reimbursement above the base year amount will be used toward property tax relief as determined by the county and the remaining amount to be used for infrastructure needs; and

WHEREAS, the County of Iowa will receive \$24,111.64 in additional tax credit reimbursement; and

WHEREAS, the County of Iowa will earmark \$12,055.82 of the \$24,111.64

received in additional tax credit reimbursement for property tax relief and \$12,055.82 for infrastructure needs; and

WHEREAS, the County Board of Supervisors has determined that using the \$12,055.82 earmarked for property tax relief as follows:

\$8,019.10 in the General Fund levy
 \$1,193.36 in the General Supplemental levy
 \$1,365.30 in the MH/DD Service levy
 \$1,478.06 in the Rural Service levy

THEREFORE BE IT RESOLVED that the County Board of Supervisors directs that \$12,055.82 be reserved for the purpose of providing property tax relief to the above levies and the remaining \$12,055.82 be reserved for the purposes of infrastructure funding in the 1998 - 99 budget.

Steve Van Nevel, Van Nevel Coatings and Construction, Inc., discussed terms of contract for exterior repairs to the courthouse.

Ken Martens, County Attorney, discussed **Ray & Associates**. Motion by Jindrich seconded by Gerard to pay bill in the amount of \$21,722.47 and send letter terminating service to Iowa County. Jindrich yes, Caes and Gerard no, motion did not pass.

Motion by Gerard seconded by Caes to approve **Ray & Associates representing** Iowa County in arbitration. Jindrich no, Caes and Gerard yes, motion carried.

Vince Ehlert, County Engineer, and Charley Johnson, Assistant to County Engineer presented low bids from rock letting. Motion by Gerard seconded by Jindrich to authorize Vince to enter into **granular surfacing contracts** according to the low bid schedule. All aye, motion carried.

Chair note: approved claims paid with warrant numbers 56723 - 56832.

Motion by Gerard seconded by Jindrich to **pull American Reads Project** letter of support from tabled items. All aye, motion carried.

Motion by Gerard seconded by Jindrich to **approve letter of support** for American Reads Project. All aye, motion carried.

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

Chair Iowa County Board of Supervisors

Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

March 3, 1998, Marengo, Iowa

The Iowa County Board of Supervisors met March 3, 1998, at Zentmire Hall, Iowa County Fair, Marengo with Jindrich, Caes , and Gerard present.

Motion by Jindrich seconded by Gerard to **open the hearing for** FY99 budget hearing at 7:00 p.m. All aye, motion carried.

Oral comments were heard by the Board. No written comments were received.

Motion by Jindrich seconded by Gerard to **close hearing** at 8:40 p.m. All aye, motion carried.

Chair Iowa County Board of Supervisors

Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

March 5, 1998, Marengo, Ia

The Iowa County Board of Supervisors met March 5, 1998, at Williamsburg High School Auditorium with Jindrich, Caes, and Gerard present.

The public hearing for FY99 budget was opened at 7:00 p.m.

Oral comments were heard, no written comments were received.

Motion by Jindrich seconded by Gerard to **close the hearing** at 8:10p.m. All aye, motion carried.

Chair Iowa County Board of Supervisors

Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

March 6, 1998, Marengo, Ia

The Iowa County Board of Supervisors met March 6, 1998 at 9:00 a.m. with Jindrich and Caes present. Gerard came at 9:02 a.m.

Motion by Jindrich, seconded by Caes to **approve the agenda** after moving Sam Gipple, Transportation Director to 9:00 a.m. from 1:00 p.m. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **authorize Sam Gipple, Transportation Director to submit the Mid-Year Funding applications** to Heritage Area Agency on Aging for funding. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **open the Public Hearing** at 9:12 a.m. for the MH/DD Plan. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **close the public hearing for MH/DD Plan** at 9:50 a.m. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **table the Iowa County MH/DD Services Management Plan**. All aye, motion carried.

Bob Armstrong, American Recycling Services met with the board as a representative for Ron Cox regarding the letter of support for the Building Grant concept.

Motion by Jindrich, seconded by Gerard to **open the Public Hearing for the road closure** in Section 8 of Sumner Township at 10:05 a.m. All aye, motion carried.

The board heard all public comments regarding the hearing. There were no written comments received regarding the hearing.

Motion by Gerard, seconded by Jindrich to **close the public hearing** regarding the road closure in section 8 of Sumner Township at 10:10 a.m. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **open the public hearing** regarding the road closure in section 4, Dayton Township at 10:15 a.m. All aye, motion carried.

The Board heard all public comments regarding the hearing. The board received one written comment from Kevin Sauter regarding the road closure.

Motion by Jindrich, seconded by Gerard to **recess the Public Hearings regarding the road closures** in Section 8 of Sumner Township and Section 4 of Dayton Township until Friday, March 13, 1998 at 10:00 a.m. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **authorize the County Engineer to proceed with the design phase for Bridge HA-3028**. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **open the Public Hearing** on FY99 Budget at 11:12 a.m. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **close the Public Hearing** for FY99 Budget at 11:15 a.m. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to appoint the Board of Supervisors, with Chair as contact person, for **Census 2000**. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **authorize chair to sign letter of support for FY99 Waste Tire**. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **approve the FY99 Budget** with Secondary Roads reducing granular line item by \$66,375 and reducing Secondary Roads Equipment line item by \$15,700, and reducing Rural Tax Asking by \$82,075. Gerard and Jindrich - yes, Caes - No. Motion carried.

Motion by Jindrich, seconded by Gerard to **approve the minutes** from February 27, 1998, March 3, 1998, and March 5, 1998. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **pull Building Maintenance** off tabled items. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **authorize Chair to sign Van Nevel Coatings & Construction Contract** for \$77,747.50 for purpose of exterior restoration repairs to Iowa County Courthouse. All aye, motion carried.

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

Motion by Jindrich, seconded by Gerard to **pull FY99 Budget** form Tabled items. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **pull Court Related Services - Law Library** to let die. All no, Motion did not pass.

Chair Notes: Board received February, 1998 Levee Report from Larry Moore, Levee Supervisor. Board approved handwritten warrant number 56833. Board approved payroll paid with warrant numbers 56834 through 56980.

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

Chair Iowa County Board of Supervisors

Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

March 13, 1998, Marengo, Ia

The Iowa County Board of Supervisors met March 13, 1998, at 9:00 a.m. with Jindrich and Caes present.

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

Gerard arrive at 9:05 a.m.

Greg Dunn, Benefit Solutions, discussed insurance coverages.

Motion by Gerard seconded by Jindrich to have Greg Dunn meet with the county employees to **explain insurance packages** to them for the purpose of offering an alternative plan subject to memorandum of agreement with union. All aye, motion carried.

Motion by Jindrich seconded by Gerard to pull letter of support for **Cox Sanitation and Recycling, Inc.** from tabled items. All aye, motion carried.

Motion by Gerard seconded by Jindrich to send **letter of support** for concept for Cox Sanitation and Recycling, Inc. All aye, motion carried.

Charlie Johnson, Assistant to Engineer, met with the board. Marion Connor, Mike Sauter, and Gene Atkinson were present.

Motion by Gerard seconded by Jindrich to **reopen the public hearing for road vacations** in Section 8 T80N-R11W and Section 4 T78N-R12W. All aye, motion carried.

Motion by Jindrich seconded by Gerard to authorize engineer to pay \$9,020 for Sauter bridge and \$9,315 for Atkinson bridge and all liability shifts to the affected owners. Jindrich yes, Caes and Gerard no. Motion did not pass.

Chair recessed public hearing until County Attorney returns with resolution.

Motion by Gerard seconded by Jindrich to **retable letter of support for Cox Sanitation & Recycling Inc.** All aye, motion carried.

Motion by Gerard seconded by Jindrich to pull from tabled items **Court Related Services - Law Library**. All aye, motion carried.

Discussed FY98 budget amendment.

Chair note: approved claims paid with claim numbers 56981 - 57177.

Motion by Jindrich seconded by Gerard to **approve minutes** of March 6, 1998. All aye,

motion carried.

Terry Brecht, Ambulance Director, Dean Schmuecker, Marengo Memorial Hospital Maintenance, and Kathy Deol, Acting Administrator at Marengo Memorial Hospital, met with the board to discuss the specifications for the ambulance building and they presented the ambulance building bidding schedule and invitation to bid.

Motion by Gerard seconded by Jindrich to authorize County Attorney to draw up proper **legal documents needed to convey the property and building** for the County Ambulance building sight in conjunction with the city and hospital attorney by April 10. All aye, motion carried.

Motion by Gerard seconded by Jindrich to **close public hearing for road vacations**. Verbal comments were received from Marion Connor, Mike Sauter, and Gene Atkinson in support of the road vacations. All aye, motion carried.

Motion by Gerard seconded by Jindrich to approve and authorize chair to sign the **order vacating roads**: (See end of minutes) Jindrich and Gerard yes, Caes no, motion carried.

Motion by Gerard seconded by Jindrich to approve and authorize chair to sign the **resolution on vacating roads**: (See end of minutes) Jindrich and Gerard yes, Caes no, motion carried.

Motion by Jindrich seconded by Gerard to authorize chair to sign **CDBG Rural Water final report**. All aye, motion carried.

Motion by Gerard seconded by Jindrich to **adopt FY99 budget**, certifying FY99 Levies at General Basic 3.48692, Pioneer Cemetery .06750, General Supplemental .12737, MH-DD Services 1.18739, and Rural Basic 2.94202, and authorize chair to sign. Jindrich and Gerard yes, Caes no, motion passed.

Motion by Gerard seconded by Jindrich to **pull MH-DD Services Management Plan** off tabled items. All aye, motion carried.

Motion by Gerard seconded by Jindrich to **adopt the MH-DD Services Management Plan**. All aye, motion carried.

Motion by Gerard seconded by Jindrich to **adjourn** at 12:15 p.m. All aye, motion carried.

Chair Iowa County Board of Supervisors

Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

April 20, 1998, Marengo, Ia

The Iowa County Board of Supervisors met April 20, 1998, at 2:00 p.m. at the Kirkwood Learning Center in Williamsburg, Iowa for the FY99 Budget Appeal Hearing. Jindrich and Gerard present. Caes absent.

The Board received all oral and written comments from the petitioners. The board submitted written response to the State Appeal Board.

The Meeting adjourned at 3:25 p.m.

Chair Iowa County Board of Supervisors

Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

April 24, 1998, Marengo, Ia

The Iowa County Board of Supervisors met April 24, 1998, at 9:00 a.m. Jindrich and Caes were present. Gerard came at 9:01a.m.

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

The TTAC Board met with the board to discuss the FY99 Hotel/Motel TTAC Funding Requests.

Motion by Jindrich, seconded by Caes to instruct the County Attorney to **prepare a ballot proposition changing the Local Option Sales Tax Distribution to utilize any lawful purpose**. Jindrich - yes, Caes and Gerard - No. Motion did not pass.

Motion by Jindrich, seconded by Gerard to **authorize the Property Tax Suspension for Patrick Kukuzke**. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **pull Appointment to the Heritage Agency on Aging Task Force** from the tabled items. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **appoint the list of members to the FY99 Iowa County Task Force as submitted by Heritage Area Agency on Aging**, and to notify Heritage Area Agency on Aging of the list. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **approve to appropriate \$120,000.00 to the TTAC Board at this time**, and the board will review the need to increase this budget as revenues come in. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **approve the minutes** from April 17, 1998 and April 20, 1998. All aye, motion carried.

Barb Musgrove, MECCA met with the board to discuss the Quarterly Reports.

Chair Note: The Board approved claims paid with warrant numbers 57984 - 58117. The Board approve handwritten warrant number 58118.

Motion by Gerard, seconded by Jindrich to authorize the department heads to write the specifications for networking and to allow them to submit the specifications to various companies for bids. Specifications to come back to the board for approval. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **approve the final set of plans for project number BROS-48-(18)--5J-48**. All aye, motion carried.

Dana Jensen met with the board to discuss the purchase of County Property in North English.

The Board recessed at 11:05 a.m. Reconvened at 1:00 p.m. Jindrich absent.

Motion by Gerard, seconded by Caes to **authorize chair to sign the WBCBS Benefit Renewal Form of 50+**. All aye, motion carried.

Motion by Gerard, seconded by Caes to **move from Principal Insurance to WellMark and Delta Dental Insurance** per receiving memo of agreement from Union. Greg Dunn from Benefit Solutions agreed to contact Gary Ray and obtain the memo of agreement. Effective July 1, 1998. All aye, motion carried.

Motion by Gerard, seconded by Caes to **authorize the County to offer Unity Choice Insurance as a dual option**, effective July 1, 1998. Persons opting for this program will pay the difference between Unity Choice and Alliance Select. Employee Meetings will be conducted by Greg Dunn, Benefit Solutions to explain the new insurance package. All aye, motion carried.

Motion by Gerard, seconded by Caes to **adjourn** at 2:00 p.m. All aye, motion carried.

Chair Iowa County Board of Supervisors

Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met May 1, 1998, at 9:00 a.m. with Jindrich, Caes and Gerard present.

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

Brian Wilson, Digital Communications discussed updating the telephone systems for the Courthouse and the Department of Human Services.

Sam Gipple met with the board to discuss Property Availability. Vince Ehlert, County Engineer was present for the meeting.

Motion by Gerard, seconded by Jindrich to increase Laurie Madoerin's salary to \$12.19/hr. per recommendation from the County Engineer. This to be Laurie's last performance pay increase. Jindrich and Gerard - yes. Caes - no. Motion Carried.

Dragline Operator Pay was discussed by the County Engineer and the Board.

Chair Note: The Board received three utility permits signed by the Vince Ehlert, County Engineer. One for GTE Midwest in Sections 3,4,5,18&17 of Hilton Township; Section 14 in Honey Creek Township; Sections 4,5,6,8,9,10,13,14,15,26,& 35 in Marengo Township; Sections 1,2,3,10,11,12,14,21,22,23,24,27,&28 in Sumner Township; Sections 18,19,20,&30 in Washington Township. One for Farmers Electric Coop in Section 13 in Green Township. One for Coon Creek in Sections 2,11,12,13,24,26,34,&35 in Marengo Township and Sections 4&5 of Sumner Township. Board approved payroll paid with warrant numbers 58119 - 58264.

Motion by Gerard, seconded by Caes to **approve the minutes** from April 24, 1998. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **approve the renewal application for a Class A Liquor License and application for Outdoor Service Area** for the Marengo Golf Course. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **table County Farm Rental**. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **authorize chair to sign the Grants to Counties quarterly report**. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **approve the new liquor license** for Zuber's Dugout in Homestead. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **accept the resignation from Phyllis Jones** from the Iowa County Task Force for FY99. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **table the membership to the Iowa County Task Force Membership**. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **pull Establishing Capital Projects Funds** from the tabled items. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **adopt and authorize the chair to sign the following Resolution:**

WHEREAS, the Iowa County Board of Supervisors deem it to be in the public interest to allocate funds for provision of ambulance service in Iowa County and

WHEREAS, provision of ambulance service is a public purpose and an benefit to the citizens of Iowa County, Iowa.

THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that:

Section 1. The sum of \$40,000.00 shall be allocated from the General Basic fund balance to the fund designated Capital Projects-Ambulance for expending for the purpose of ambulance replacement.

Section 2. The allocation of \$40,000.00 shall be made from the Iowa County, Iowa fiscal year 1998-99 budget.

Section 3. That it is envisioned that the same amount shall be allocated yearly from the General Basic fund to accrue for the purchase of a new ambulance.

Ken Caes, Chairman of the Board referred this to Ric Gerard, Vice-Chairman of the Board for his signature. Jindrich and Gerard - yes. Caes - no. Motion Carried.

Motion by Gerard, seconded by Jindrich to **adopt and authorize the chair to sign the following resolution:**

WHEREAS, the Iowa County Board of Supervisors deem it to be in the public interest to provide funds for the purpose of compilation of a base map for a Geographic Information System for Iowa County, and

WHEREAS, it is in the public interest to provide a base map for identification of property for assessment, taxation, and other purposes in Iowa County, Iowa.

Section 1. The sum of \$240,000.00 shall be allocated from the General Basic fund balance to the fund designated Capital Projects-Mapping for the purchase of services in connection with the formulation of a base map for a Geographic Information System.

Section 2. The allocation of \$240,000.00 shall be allocated from the Iowa County, Iowa fiscal year 1998-99 budget.

Ken Caes, Chairman of the Board referred this to Ric Gerard, Vice-Chairman of the Board for his signature. Jindrich and Gerard - yes. Caes - no. Motion Carried.

Motion by Gerard, seconded by Jindrich to **authorize Chair to sign the Iowa Department of Public Health Application for FY99 Community Services Bureau Grant**. All aye, motion carried.

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

Chair Iowa County Board of Supervisors

Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met June 5, 1998, at 9:00 a.m. All present.

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

Motion by Jindrich, seconded by Gerard to **approve Lee Lake Estates Subdivision** contingent upon Anders Johnson, Attorney for Lee Voightman bringing in an updated resolution for the chairman to sign. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **authorize the chair to sign the audit request** relative to contract number 96-CD-007. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **table the FY99 Solutions Agreement for Computer Programs**. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **approve the minutes** from May 29, 1998. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **pull the Phone System and Networking PC's from the tabled items**. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **separate the Phone System from Networking PC's on tabled items and return them both to the tabled item list**. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **pull Veterans Commission - Duties and Procedures from the list of tabled items**. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **adopt the Duties and Procedures Manual for the Iowa County Commission of Veteran Affairs** as extracted from the 1997 Code of Iowa. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **pull the Iowa County Farm Rent from the tabled items list**. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **retable Iowa County Farm Rent**. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **authorize the Recorder to publish and begin interviewing for a full-time clerk position in her office**. This is contingent upon a favorable outcome of the FY99 Budget Appeal. Jindrich and Gerard - yes. Caes - no. Motion Carried.

The board recessed until 10:00 a.m.

Chair Note: Board approved claims paid with warrant numbers 58849 - 59127.

Motion by Gerard, seconded by Jindrich to **allow Poweshiek County to establish and sign detours** on highways in our jurisdiction per the request from Poweshiek County. All aye, motion carried.

The Board recessed until 10:50 a.m.

Motion by Jindrich, seconded by Gerard to **go with a three year guarantee program** with ICAP. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **make the Naturalist Position with the Iowa County Conservation Department full-time** and fund it through Iowa County. Jindrich and Gerard - yes. Caes - no. Motion Carried.

Motion by Gerard, seconded by Jindrich to **adjourn** at 11:59 a.m. All aye, motion carried.

Chair Iowa County Board of Supervisors

Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met June 9, 1998, at 9:00 a.m. All present.

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

Chair Note: All board members signed the Turnout Certificate for the Primary Election held June 2, 1998 with the following results: Democrats - 618; Reform - 0; Republicans - 974.

Motion by Jindrich, seconded by Gerard to **table Excess ROW/Dana Jensen Property**. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **authorize the Sheriff to proceed with the planning stages of Law Enforcement** supplied in Victor. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **approve the minutes** from June 6, 1998. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **pull appointment to Marengo Planning & Zoning Board and Marengo Board of Adjustment** from tabled items. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **send a letter to the new City Administrator and Mayor Richard Hautekeete concerning the appointments to the Marengo Planning & Zoning Board and Marengo Board of Adjustments to see if they have any ideas of people willing to serve** on these boards. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **retable Appointment to Marengo Planning & Zoning Board and Marengo Board of Adjustment**. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **pull FY99 Solutions Agreement for Computer Programs** from the list of tabled items. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **approve and authorize the chair to sign the FY99 Solutions Contract in the amount of \$12,100.00, and to approve and authorize chair to sign exhibit D in the amount of \$800.00** for a total of \$12,900.00. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **forward the petition for rural water signed by interested residents and businesses in York township to Dan Kassik, ECICOG** in order to see if a grant can be established for rural water expansion in Iowa County. All aye, motion carried.

Donna Akerman - County Treasurer, Sue Peterson - County Recorder, Sharon Hudepohl - County Assessor, and Linda Griggs - County Auditor met with the board to discuss **Networking**.

The Board recessed until 1:00 p.m.

Darwin Huedepohl, Washington Township Trustee met with the board to discuss Cemetery Expenses.

Motion by Gerard, seconded by Caes to **set the dollar amount cap for short term disability at a maximum benefit of \$700.00 per week** as required by the insurance carrier for Iowa County. This allows Iowa County to ensure the highest paid employee receives proper coverage. At the policy renewal each year we will report the new salary schedule and the cap will automatically be adjusted to reflect that the highest paid employee will receive 60% coverage of their weekly salary. All aye, motion carried.

Motion by Gerard, seconded by Caes to **authorize County Auditor to sign the necessary application for group insurance** for Life, Short Term Disability, Dental, and Vision as required by insurance carriers. All aye, motion carried.

Motion by Gerard, seconded by Caes to **adjourn** at 1:50 p.m. All aye, motion carried.

Chair Iowa County Board of Supervisors

Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUTNY OF IOWA

June 18, 1998, Marengo, Iowa

The Iowa County Board of Supervisors met June 18, 1998, at 9:00 a.m. All present.

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

Chair Note: Board received the Clerk's monthly report of fees collected. Board received May, 1998 levee report from Larry Moore, Levee Supervisor. Board approved handwritten warrant number 59282. Board approved payroll paid with warrant numbers 59128 – 59278 and payroll paid with warrant numbers 59279 – 59281. The County Engineer approved one Underground Utility Permit for Cooperative Telephone Company and presented it to the board.

Motion by Gerard, seconded by Jindrich to **decrease the Mental Health Fund to achieve the State Appeal Board Order** with Property Tax Reduction by \$415,253. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **set the General Supplemental tax levy at zero** as per order from the State Appeal Board. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **set the General Fund tax levy at 1.72543 and eliminate \$62,626 from service area 9** for tuck pointing per order from the State Appeal Board. Jindrich and Gerard – yes. Caes - no. Motion Carried.

Motion by Jindrich, seconded by Gerard to approve the following reductions from the General Fund:

<u>DESCRIPTION</u>	<u>DEPT.</u>	<u>AMOUNT</u>
Remove Boiler From Budget	51	\$250,000.00
Remove Mapping	C/P	240,000.00
Remove New Mower	22	15,000.00
Reduce Park Improvements	22	20,000.00
Reduce Permanent Improvements	51	37,374.00
Reduce Office Equipment & Furniture	52	55,000.00
Reduce Data Processing Charges	52	3,000.00
Reduce Health Supplies & Equip	36	5,000.00
Reduce Additional Office Help	2	4,680.00
Reduce Office Equip and Furniture	2	4,000.00
Reduce Office Allowance County Attorney	4	1,200.00

Reduction Total: \$635,254.00

Motion by Gerard, seconded by Jindrich to **amend the Mental Health motion** to reflect a levy rate of .50998. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **set the Rural Basic Levy at 1.74341** to reflect the state order and have the additional \$225,000.00 be the remaining dollars to be made half of the estimated amount of local option sales tax. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **reduce the Road Department to comply with the State Appeal Board Order as shown by Vince Ehlert's presentation as follows:**

Engineering Services - \$66,430.00

Bridges & Culverts - \$47,644.00

Roads - \$522,279.00

New Equipment - \$115,126.00 Jindrich & Gerard – yes. Caes – no. Motion Carried.

Motion by Gerard, seconded by Jindrich to **instruct the County Attorney to research to see if there is any possible way to restore \$575,000 Local Option Sales Tax to Secondary Road Budget.** All aye, motion carried.

Motion by Jindrich, seconded by Gerard **to place amendment for public to decide on Local Option Sales Tax referendum** changing wording from current 50% Property Tax Relief and 50% Rural Basic Tax Relief to distribution of Local Option Sales Tax moneys directly into Secondary Road Fund. Jindrich and Gerard – yes. Caes – no. Motion Carried.

Motion by Gerard, seconded by Jindrich to **approve the following cigarette permits:**

Boones Backwater Bar
Ronneberg Restaurant
Kum & Go
The Market Place
Amana Golf Course
Fetzer Standard
Little Amana Handimart
Amana Handimart
Marengo Golf Club
Coffman Discount Liquor All aye, motion carried.

Motion by Gerard, seconded by Jindrich to approve and authorize chair to sign the Class C **liquor license** and Sunday Sales Privilege for **Boones Backwater Bar** and the Class C **Liquor License**, Sunday Sales Privilege, and Outdoor Service Area for **Colony Village Restaurant.** All aye, motion carried.

Motion by Gerard, seconded by Jindrich **to authorize chair to sign the Iowa Communities Assurance Pool Intergovernmental Contract.** All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **table Salary Certifications.** Jindrich – yes. Caes and Gerard – no. Motion did not pass.

Motion by Gerard, seconded by Jindrich to **table Policy for Volunteer Emergency Personnel.** All aye, motion carried.

Motion by Gerard, seconded by Jindrich **to approve minutes** from June 9, 1998. All aye, motion carried.

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

Chair, Iowa County Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

June 23, 1998, Marengo, IA

The Iowa County Board of Supervisors met June 23, 1998, at 9:00 a.m. All present.

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

Motion by Gerard, seconded by Jindrich to **restore \$20,000.00 to Conservation Reserve**. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **restore \$15,000.00 for removal of new mower** for Conservation. Jindrich and Gerard – yes. Caes – no. Motion carried.

Motion by Gerard, seconded by Jindrich to **adjust Solutions Contract to reflect reduction of \$2,100.00**. Jindrich and Gerard – yes. Caes – no. Motion carried.

Motion by Gerard, seconded by Jindrich to **rollback General Fund Tax Asking by \$495,000.00 Local Option Money**. Jindrich and Gerard – yes. Caes – no. Motion carried.

Motion by Jindrich, seconded by Gerard to **approve and authorize chair to sign FY99 Iowa Department of Transportation Secondary Road Budget to reflect a reduction of \$751,479.00**. Jindrich and Gerard – yes. Caes – no. Motion carried.

Motion by Gerard, seconded by Jindrich to **rescind previous motion**, putting \$495,000.00 local option money into General Basic. All aye, motion carried.

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

Chair, Board of Supervisors

Auditor, Linda Griggs

STATE OF IOWA: COUNTY OF IOWA

June 26, 1998, Marengo, Iowa

The Iowa County Board of Supervisors met June 26, 1998, at 9:00 a.m. with Jindrich, Caes, and Gerard present.

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

Motion by Gerard seconded by Jindrich to approve and authorize chair to sign **Class F liquor license** and Sunday Sales for Ox Yoke Inn. All aye, motion carried.

Motion by Gerard seconded by Jindrich to approve and authorize the following **transfers**: All aye, motion carried.

Rural Basic to Secondary Roads	\$322,848.50
Hotel/Motel to Rural Basic	\$14,950.04
General Basic to General Supplemental	\$50,000.00
General Basic to Secondary Roads	\$24,250.00

Motion by Jindrich seconded by Gerard to authorize chair to sign Final Report for State Reimbursement for Counties for **Substance Abuse for fiscal year 1997** – 1998 for \$33,333.33. All aye, motion carried.

Motion by Gerard seconded by Jindrich to give permission to Emilie Hoppe for small **fireworks display** on July 3. Jindrich and Gerard yes, Caes no. Motion carried.

Motion by Gerard seconded by Jindrich to place ad **advertising used business telephone system**. Sealed bids will be due July 10, 1998, at 9:00 a.m. Ad will be place in the Newspapers of Iowa County and the Iowa County Advertiser. All aye, motion carried.

Chair note: approved claims paid with warrant numbers 59467 – 59690. Approved payroll paid with warrant numbers 59283 - 59466

Motion by Jindrich seconded by Gerard to **certify salaries** as presented. Jindrich and Gerard yes, Caes no, motion carried.

Marilyn Austin, Relief Director, discussed budget process for FEMA funds and Veterans Affairs.

Jody Morrison, Health Director, gave update on Home Health Care.

Vince Ehlert, Engineer, discussed scenic byway along V66 north of Marengo and F15 to Highway 220. Motion by Gerard seconded by Jindrich to authorize chair to sign agreement **for Sign Installation and Maintenance for Scenic Byways**. All aye, motion carried.

Chair note: Engineer approved underground utility permits for GTE in section 28 and 29 of 79-9; section 5,6,7,8 in 79-10; Section 12 in 79-11; Section 3 in 78-10.

Motion by Gerard seconded by Jindrich to **table minutes of June 18, 1998**. All aye, motion carried.

Donna Akerman, Treasurer, gave update on issuing driver's license.

Motion by Jindrich seconded by Gerard to **approve minutes of June 23, 1998**. All aye, motion carried.

Joe Gleason, Building Maintenance, presented proposal. Motion by Gerard seconded by Jindrich to **approve hiring Dale Slaymaker** at \$6.50 an hour, maximum of three hours a day for five days, to perform duties as outlined by Gleason while on vacation. All aye, motion carried.

Motion by Gerard seconded by Jindrich to **pull Networking PC's from tabled items** to let die. All aye, motion carried.

Motion by Gerard seconded by Jindrich to **pull Phone System from tabled items** to let die. All aye, motion carried.

Motion by Gerard seconded by Jindrich to **pull certification of dollar amount for short-term disability** from tabled items to let die. All aye, motion carried.

Motion by Gerard seconded by Jindrich to **pull Appointment to Marengo Planning & Zoning and Marengo Board of Adjustment**. All aye, motion carried.

Motion by Gerard seconded by Jindrich to appoint Bill Wyant and Jim Simmons to **the Board of Adjustment for the City of Marengo**. All aye, motion carried.

Motion by Gerard seconded by Jindrich to appoint Kay Enochson to the **Marengo Planning & Zoning**. All aye, motion carried.

Motion by Jindrich seconded by Gerard to **adopt and certify FY99 budget**. Vic Rathje asked questions concerning the budget appeal. Jindrich and Gerard yes, Caes no, motion carried.

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

Chair, Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

July 2, 1998, Marengo, Iowa

The Iowa County Board of Supervisors met July 2, 1998, at 9:00 a.m. with Jindrich and Gerard present. Caes came at 9:03 a.m.

Motion by Jindrich, seconded by Gerard to **approve the agenda** after adding Disaster Services Council at 9:15 a.m. for an emergency situation. Jindrich and Gerard – yes. Caes – no. Motion Carried.

Motion by Gerard, seconded by Jindrich to **set all appropriations at 25%**. Gerard and Caes – yes. Jindrich – no. Motion Carried.

Motion by Jindrich, seconded by Gerard to **table the Review and Acceptance of the FY97 Audit**. All aye, Motion Carried.

Motion by Gerard, seconded by Jindrich to **approve the minutes from June 26, 1998**. All Aye, Motion Carried.

Motion by Gerard, seconded by Jindrich to **approve the minutes from June 18, 1998**. All Aye, Motion Carried.

Motion by Gerard, seconded by Jindrich to **pull the minutes from June 18, 1998 from the tabled items to let die**. All Aye, Motion Carried.

Motion by Gerard, seconded by Jindrich to **pull Excess ROW/Dana Jensen property from tabled items**. All aye, Motion Carried.

Motion by Gerard, seconded by Jindrich to **Retable Excess ROW/Dana Jensen property**. All aye, motion carried.

Chair Notes: Board approved claims paid with warrant numbers 59691 – 59740. Board received the Sheriff's report of receipts and disbursements for the 4th quarter ended July 1, 1998. Board received Auditor's report of fees collected for quarter ending June 30, 1998. Board received Recorder's report of fees collected for period July 1, 1998 through June 30, 1998. Board received Recorder's report of fees collected for period April 1, 1998 through June 30, 1998.

Alan Husband, Disaster Services met with the board to discuss hiring part-time help to do paper work due to the situation in the County caused by the storm.

The board recessed until 10:00 a.m.

Vince Ehlert, County Engineer met with the board to discuss the status of the cleanup after the storms.

Chair Note: Engineer approved Utility Permit Application for TIP Rural Electric in Section 23 T79N, R10W.

Motion by Gerard, seconded by Jindrich to **adjourn** at 10:21 a.m. All aye, motion carried.

Chair, Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

July 10, 1998, Marengo, Iowa

The Iowa County Board of Supervisors met July 10, 1998 at 9:00 a.m. with Jindrich and Caes present. Gerard absent.

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

Chair Note: Board received June, 1998 Levee Report from Larry Moore, Levee Supervisor.

Motion by Jindrich, seconded by Caes to approve and authorize chair to sign the **Iowa County Transportation FY99 Transit Purchase of Service Contract and FY99 Transit Equipment Lease Agreement with East Central Iowa Council of Government**. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **approve and authorize chair to sign the contract of services between Rural Employment Alternatives and Iowa County Transportation** for Iowa County and Iowa City. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **authorize the Iowa County Transportation Department to enter into an agreement with United States Cellular** for 3 Bag Phones, 1 Hand Held Phone, and activation charges of \$140.00. Total Cost not to exceed \$1,000.00. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **approve the following liquor licenses:** Class B Beer Permit and Outdoor Service Application for the Iowa County Rodeo. Class B Beer Permit for the Market Place. Class B Beer Permit and Sunday Sales Application for the Pizza Factory and Grill. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **approve the bid of \$100.00 from MediCenter West in Cedar Rapids for the old Phone System**. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **table the Response to Public Entity Risk Services of Iowa**. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **amend the TTAC Committee's Budget** so that they can utilize the additional \$20,000.00 that they have reflected. Jindrich – yes, Caes – no. Motion did not pass.

Motion by Jindrich, seconded by Caes to **Raise Data Processing Appropriations to 75%**. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **Correct the minutes from June 6, 1998** to show the actual date of June 5, 1998 and to **correct the minutes from June 9, 1998** to show the same. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **authorize the County Engineer to close 38th Ave starting at Hwy 220 to a short distance South of Amana Colonies Visitor Center.** This area of road will be closed Saturday, August 1, 1998 from 5-6 p.m. and Sunday, August 2, 1998 from 8-9 a.m. as requested in a letter from Tanager Place dated July 6, 1998. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **authorize the County Engineer to enter into a purchase agreement with Don's Truck Sales, Fairbank, Iowa** for the purchase of one Sterling (Ford) tandem axle dump truck with snow equipment. Total Cost: \$81,479.00. All aye, motion carried.

Linda Griggs, County Auditor met with the board to discuss the Law Library, Census 2000 status, County Mileage Reimbursement Rate, Clerk to the Board, Sale of Home Oil Property, and Local Option Sales Tax.

Motion by Jindrich, seconded by Caes to **table the County Mileage Reimbursement Rate.** All aye, motion carried.

Motion by Caes, seconded by Jindrich to **take any excess dollars over and above the budgeted Local Option Sales Tax Dollars and place them in Rural.** Jindrich – no, Caes – yes. Motion did not pass.

Motion by Jindrich, seconded by Caes to **pull Building Maintenance** from the Tabled Items. All aye, motion carried.

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

Motion by Jindrich, seconded by Caes to **approve the minutes from July 2, 1998.** All aye, motion carried.

Motion by Jindrich, seconded by Caes to **table Larry Moore, Levy Supervisor – Trees on Levy.** All aye, motion carried.

Motion by Jindrich, seconded by Caes to **Adjourn** at 11:15 a.m. All aye, motion carried.

Chair, Board of Supervisors

Auditor, Linda Griggs

STATE OF IOWA: COUNTY OF IOWA

July 15, 1998, Marengo, Iowa

The Iowa County Board of Supervisors met July 15, 1998 at 9:00 a.m. with Jindrich and Caes present. Gerard absent.

Motion by Jindrich, seconded by Caes to **approve the agenda with the following changes:**

Postpone Vic Rathje – County Audit until July 27, 1998 at 9:45 a.m.

Postpone TTAC Board – Budget Amendment & Iowa County Fair Board – FY99

Allocation until July 27, 1998 at 10:30 a.m.

Postpone Rick Mochal, Conservation Director – Land Acquisition (Possible closed session) until July 27, 1998 at 11:00 a.m. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **authorize chair to sign the letter** dated July 15, 1998 to Mr. Carroll Edmondson regarding the **law library**. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **table Local Option Sales Tax**. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **appropriate 50% to the following departments:**

Board of Supervisors, Sanitary Disposal, Weed Commissioner, Community Mental Health, and the Courthouse. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **approve the tax suspension for Jada J. Janssen** as recommended by the Iowa Department of Human Services, notice dated July 10, 1998, Case number: 54372-01-0-F5. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **pull Larry Moore, Levy Supervisor – Trees on Levy from tabled items**. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **go into Drainage District** at 9:22 a.m. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **authorize the Drainage District Supervisor to proceed with the cleanup of the trees on the levy** as proposed in letter dated July 11, 1998. Maximum spending of \$1500.00 at this time, provided that he files through FEMA for reimbursement. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **go out of Drainage District** at 9:25 a.m. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **approve the minutes** from July 10, 1998. All aye, motion carried.

Motion by Jindrich, seconded by Caes **to approve the contract with Kenny's Service in the amount of \$61.95/Sq. yard for pavement patching**, pending review of the IWV. All aye, motion carried.

Chair Note: Caes talked to Doug Elliott, ECICOG Director about having them act as a liaison for Iowa County for census 2000. ECICOG will discuss this during their August 5, 1998 meeting.

Motion by Jindrich, seconded by Caes **to approve and authorize the chair to sign the agreement between Jim McCaw and Iowa County for a temporary easement** on project M-3705. All aye, motion carried.

Motion by Jindrich, seconded by Caes **to adjourn** at 9:58 a.m. All aye, motion carried.

Chair, Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

July 27, 1998, Marengo, Iowa

The Iowa County Board of Supervisors met July 27, 1998 at 9:00 a.m. All present.

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

Chair Note: Board received the Clerk's monthly report of fees collected for the month ending June 30, 1998. Board approved payroll paid with warrant numbers 59741 – 59916. Board approved handwritten warrant numbers 59917 & 60359. Board approved claims paid with warrant numbers 59918 – 60118. Board approved payroll paid with warrant numbers 60119 – 60358.

Motion by Gerard, seconded by Jindrich to **approve and authorize chair to sign the FY99 Vinton Cluster DECAT Plan.** All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **raise the appropriations for the Medical Examiner to 100%.** All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **authorize the chair to sign the Union Contracts for the Secondary Road Department and the Sheriff Department.** All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **authorize the Treasurer to cancel the checks submitted to the Board in the amount of \$105.10 and deposit the money in the General Fund.** All aye, motion carried.

Sam Gipple, Transportation director met with the board to discuss Insurance Coverage on vehicles.

Motion by Jindrich, seconded by Gerard to **authorize Sam Gipple, Transportation Director to move to the Ambulance Service Area** after they have vacated, and moved into their new facility. Jindrich and Caes – yes. Gerard – no. Motion carried.

Motion by Jindrich, seconded by Gerard to **approve and authorize chair to sign the minutes from July 15, 1998.** All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **pull the County Mileage Reimbursement Rate from the Tabled Items.** All aye, motion carried.

Vic Rathje met with the board to discuss the County Audit.

Motion by Jindrich, seconded by Gerard to **accept the Audit dated June 30, 1997** performed by Hunt, Kain, and Associates. All aye, Motion carried.

Motion by Jindrich, seconded by Gerard to **authorize the County Engineer to enter into an agreement with the IDOT for pavement markings** (both yellow and white) to be completed this painting season. Total amount: \$67,941.00. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **authorize the County Engineer to include the 1984 Case Excavator in the Jasper County Consignment Auction** to be held on August 5, 1998. A minimum acceptance bid of \$7,500.00 is to be placed on the excavator. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **authorize the County Engineer to be a representative for Iowa County Road Department to sign and file documents with FEMA**. All aye, motion carried.

The County Engineer met with the board to discuss contract approval for Project #BROS-48(8)—57-48.

Chair Note: Chair signed Universal Payment Voucher for the L Road Project. Engineer approved underground utility permit for GTE Midwest in sections 7 & 18 of Honey Creek Township.

Motion by Jindrich, seconded by Gerard to amend the TTAC Board's budget to \$140,000.00 as requested by the TTAC Board. Jindrich and Gerard – yes, Caes – no, Motion Carried.

Motion by Jindrich to **amend the Fair Board's Budget** and have an additional \$20,000.00 be appropriated from the General Fund. Motion died for a lack of second. Chair ruled that the Fair Board Budget Amendment was not stated on the Agenda. It will be rescheduled for Friday, July 31, 1998.

Rick Mochal, Conservation Director met with the Board to discuss Land Acquisition.

Motion by Gerard, seconded by Jindrich to **go into Drainage District** at 11:30 a.m. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **name Lew McMeen as the authorized representative for FEMA, disaster #1230, and to authorize chair to sign the designation of applicants authorized representative**. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **go out of Drainage District at 11:38 a.m.** All aye, motion carried.

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

Motion by Jindrich, seconded by Gerard to **authorize chair to sign the JTPA Promised Jobs – State Voucher in the amount of \$12,915.51**. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **retable JTPA Promised Jobs – State Voucher**. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **set the County Mileage Rate at .31/mile** as of July 1, 1998. Gerard and Jindrich – yes. Caes – no. Motion carried.

Motion by Gerard, seconded by Jindrich to **pull Review and Accept FY97 Audit from tabled items** to let die. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **adjourn** at 11:58 a.m. All aye, motion carried.

Chair, Board of Supervisors

Auditor, Linda Griggs

STATE OF IOWA: COUNTY OF IOWA

July 31, 1998, Marengo, Iowa

The Iowa County Board of Supervisors met July 31, 1998 at 9:00 a.m. All present.

Motion by Jindrich, seconded by Gerard to **approve the agenda**. Rick Mochal, Conservation Director rescheduled for August 7, 1998 at 11:00 a.m. All aye, Motion Carried.

Chair Note: Board approved claims paid with warrant numbers 60360 – 60469.

Barb Musgrove and Emmanuel Lillios, MECCA met with the board to discuss quarterly reports for the period April 1, 1998 through June 30, 1998.

Motion by Gerard, seconded by Jindrich to **approve the Class C Beer Permit** for the Little Amana Handimart with a Sunday sales permit. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **approve the minutes** from July 27, 1998. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **amend the County Fair Board's budget**, \$20,000.00 added to the appropriation from the General Fund ending fund balance for a total appropriation of \$40,000.00. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **table the Weed Commissioner's Employment**. All Aye, Motion carried.

Motion by Gerard, seconded by Jindrich to **approve and authorize the County Engineer to send the letter** of thanks relative to the Victor Bridge Project to the Local Systems IDOT. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to authorize chair to sign to agreement between Tammy Vitt and Iowa County. Future cases will be decided on a case by case basis. Jindrich and Gerard – yes, Caes – no. Motion carried.

Motion by Jindrich, seconded by Gerard to **authorize chair to sign the Victor Bridge Contract (ID #48-0048-018), and the Contractor's Bond** for Project number BROS-48 (18)—5F-48. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **authorize the County Engineer to enter into an agreement with Calhoun - Burns & Associates, Inc.** for the purpose of conducting bridge inspections in Iowa County. All aye, motion carried.

Chair Note: Engineer approved Underground Utility Permit for GTE in section 13 of T-80N, R-9W.

Motion by Gerard, seconded by Jindrich to **authorize the County Engineer or his assistant to spend up to \$60,000.00 for the 1993 John Deere Motor Grader** at the Jasper County Action on August 5, 1998. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **authorize the County Engineer to purchase the Dae Woo Excavator for \$160,992.00.** All aye, motion carried.

Motion by Jindrich, seconded by Caes to **pull Pioneer Cemetery Procedures** off the Tabled Items. All aye, motion carried.

Bob Wagner, Chair of the Pioneer Cemetery Commission met with the board to discuss the easements for the Pioneer Cemeteries.

Motion by Jindrich, seconded by Gerard to **pull the Policy for Volunteer Emergency Personnel from tabled items.** All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **appoint Sue Peterson, County Recorder as the coordinator for the Volunteer Emergency Personnel Policy.** All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **retable the Policy for Volunteer Emergency Personnel.** All aye, motion carried.

Joe Gleason, Building Maintenance met with the board to discuss the storm damage done to the courthouse and the surrounding areas.

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

Chair, Board of Supervisors

Auditor, Linda Griggs

STATE OF IOWA: COUNTY OF IOWA

August 7, 1998, Marengo, Iowa

The Iowa County Board of Supervisors met August 7, 1998 at 9:00 a.m. All present.

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

Chair Notes: Board approved payroll paid with warrant numbers 60470 through 60619. Board received July, 1998 Levee report from Larry Moore, Levee Supervisor.

Audit Findings from the 1997 budget were discussed by the board.

Motion by Gerard, seconded by Jindrich to table **Obtaining an Actuarial Opinion on the Self-funded Insurance Plan**. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **authorize the chair to sign the Quarterly Reporting and Billing Form for private water well – Grants to Counties for period April 1, 1998 through June 30, 1998**. All aye, motion carried.

Sheryl Neal, Clerk of Court in Iowa County and Carroll Edmundson, District Court Administrator met with the board to discuss the **Law Library**.

Motion by Gerard, seconded by Jindrich to **approve the minutes** from July 31, 1998. All aye, motion carried.

Board recessed until 10:00 a.m.

Motion by Jindrich, seconded by Gerard to **raise the cost for an entrance reimbursement from \$1.00/ft. to \$6.00/ft.** All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **approve the Complete Count Program relative to Census 2000, and to approve the Confidentiality Sheet also relative to Census 2000**. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **approve the land exchange agreement between Vicky Grimm and Cheryl J. Turner and Iowa County** as submitted. Jindrich and Gerard – yes, Caes – no. Motion carried.

Motion by Gerard, seconded by Jindrich to **authorize the County Attorney to attempt to enter into an agreement with all parties involved , that a restrictive reservation be placed on the deeds preventing hog lot confinements being set up on these properties**. All no, Motion did not pass.

Motion by Jindrich, seconded by Gerard to **instruct the County Attorney to contact Bob Scoville with respect to placing a restriction, limiting the usage of the property, keeping it a buffer for Lake Iowa**. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **pull Excess ROW/Dana Jensen Property from the tabled items.** All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **have the County Attorney notify the appropriate individuals relative to the sale of County property adjacent to Dana Jensen's property in North English.** All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **retable Excess ROW/Dana Jensen Property.** All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **table Conservation Land Exchange/County Attorney Response.** All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **adjourn** at 11:39 a.m. All aye, motion carried.

Chair, Board of Supervisors

Auditor, Linda Griggs

STATE OF IOWA: COUNTY OF IOWA

August 14, 1998, Marengo, Iowa

The Iowa County Board of Supervisors met August 14, 1998 at 9:00 a.m. All present.

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

Chair Notes: Board approved claims paid with warrant numbers 60620 through 60803. Received clerk's monthly report for July.

Chuck Merritt, Marvin Carney, Marengo Memorial Hospital Trustees, and Terry Brecht, Ambulance Director, met to discuss status of Marengo Memorial Hospital.

Rick Mochal, Conservation Director, presented agreement. Motion by Gerard seconded by Jindrich to **authorize chair to sign agreement** between Vicky Grimm, Cheryl J. Turner and Iowa County for land exchange. All aye, motion carried.

Motion by Gerard seconded by Jindrich to **raise the following appropriations:** Board of Supervisors 75%, Court Related Service 50%, Conservation Board 75%, Hillside Estates 50%, and Data Processing 100%. All aye, motion carried.

Motion by Gerard seconded by Jindrich to **authorize auditor to place the following question on the ballot:** Shall the offices of trustee and clerk, within the township, be appointed by the Board of Supervisors? Gerard yes, Jindrich and Caes no, motion did not pass.

Charlie Johnson, assistant to the engineer, reported two bridge closures. Bridge # 0541 in Section 30 of Fillmore and bridge #1600 in Section 5 of Hilton. Charlie also reported that bridge #6038 was reopened in Greene Township.

Motion by Jindrich seconded by Gerard to **approve minutes** of August 7. All aye, motion carried.

Dan Frimml, Weed Commissioner, met with the Board. Motion by Jindrich seconded by Gerard to **pull weed commissioner's county employment.** All aye, motion carried.

Motion by Gerard seconded by Jindrich to **retable weed commissioner's county employment.** All aye, motion carried.

Motion by Gerard seconded by Jindrich to adjourn at 10:40 a.m. all aye, motion carried.

Chair, Board of Supervisors

Auditor, Linda Griggs

STATE OF IOWA: COUNTY OF IOWA

August 21, 1998, Marengo, Iowa

The Iowa County Board of Supervisors met August 21, 1998 at 9:00 a.m. All present.

Motion by Gerard, seconded by Jindrich to **approve the agenda** after canceling Chuck Merritt at 1:00 p.m. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 60805 – 61019. Board approved handwritten warrant number 60804.

Motion by Jindrich, seconded by Gerard to **appropriate the Weed Commissioner** to 75%. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **appropriate Court Related Services** to 75%. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **authorize the chair to sign the letter to Hunt, Kain, and Associates** dated August 14, 1998. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **forward the letter from Colony Insurance to the County Attorney** for the preparation of a resolution regarding the Pioneer Cemeteries Insurance. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **table the Referral to the County Attorney on the Pioneer Cemetery Resolution**. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **approve the minutes** from August 14, 1998. All aye, motion carried.

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

Motion by Jindrich, seconded by Gerard to authorize Joe Gleason, Maintenance to pursue L & J Metal Fabrication's **proposal to build a new flagpole for the Courthouse** and VanNevel's proposal to install it. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **authorize Joe Gleason, Maintenance to contact an exterminator to see what needs to be done about the bats** in the Department of Human Services Building. All aye, motion carried.

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

Motion by Gerard, seconded by Jindrich to table **Counseling Funds Designated Provider**. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **compromise the taxes for a mobile home owned by Robert Morrin**, and remove them from the tax rolls so that the mobile home can be moved and reassessed. All aye, motion carried.

Board recessed until 10:00 a.m.

Chair Notes: Engineer approved two utility permit applications: one for Middle Sewer District in Middle Amana (H Ave), and one for T.I.P. Rural Electric Cooperative in Section 12 of Honey Creek Township.

Vince Ehlert, County Engineer and Greg Jones, Dunbar & Jones met with the board to discuss the Main Street Amana Project.

Motion by Jindrich, second by Gerard to **authorize the chair to sign the contract with Pierce Tree Service for debris cleanup** in the amount of \$38,500.00. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **authorize chair to sign the contract with Pierce Tree Service for the removal of tree debris near the bridges along the Iowa River** in the amount of \$5,800. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **authorize Charlie Johnson, Assistant Engineer to bid up to \$15,000.00 for two 1992 ¾ ton pickups** (\$7500.00/pickup), or a lesser amount on any of the other ten pickups at the IDOT Auction to be held on August 29, 1998. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **approve the 28E Line Agreement** with Keokuk County. All aye, motion carried.

Vince Ehlert, County Engineer met with the board to discuss Conroy Storm Sewer. Vince Ehlert, County Engineer updated the board on the bridge closures. Bridge #E5045 in English Township has been closed.

Motion by Gerard, seconded by Jindrich to **pull Local Option Sales Tax** from Tabled items. All aye, motion carried.

Ken Martens, County Attorney met with the board to discuss the question to be put on the ballot regarding Local Option Sales Tax.

Motion by Gerard, seconded by Jindrich to **go into Drainage District** at 11:25 a.m. All aye, motion carried.

Larry Moore, Levy Supervisor met with the board to discuss the tube on the city pump station, the trees on the levy, and FEMA funds.

Motion by Gerard, seconded by Jindrich **to go out of Drainage District** at 11:32 a.m.
All aye, motion carried.

Chair Note: Board discussed putting Chuck Merritt back on the agenda today at 1:00 p.m.

Board recessed until 1:00 p.m.

Motion by Jindrich, seconded by Gerard to **proceed with a budget amendment** of \$20,000.00 for the purpose of assisting Marengo Memorial Hospital at this time. Jindrich and Gerard – yes. Caes – no. Motion carried.

Motion by Gerard, seconded by Jindrich **to adjourn** at 1:43 p.m. All aye, motion carried.

Chair, Board of Supervisors

Auditor, Linda Griggs

STATE OF IOWA: COUNTY OF IOWA

August 28, 1998, Marengo, Iowa

The Iowa County Board of Supervisors met August 28, 1998 at 9:00 a.m. All present.

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

Chair Note: Board approved claims paid with warrant numbers 61020 – 61160. Board approved handwritten warrant number 61161.

Motion by Jindrich, seconded by Gerard to **adopt a policy that Volunteer Emergency Personnel** not be penalized for time they have to utilize for emergent natures and that their pay continue. Jindrich and Gerard – yes. Caes – no. Motion carried.

Jim Slockett, County Sheriff met with the board to discuss the **Victor Deputy Contract**.

Motion by Jindrich, seconded by Gerard to **appropriate Child Support Recovery to 50% and to appropriate the Courthouse to 75%**. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **authorize the chair to sign the 28E Agreement between Iowa County and Iowa Department of Transportation** for Issuing Driver's License. Jindrich and Gerard – yes. Caes – no. Motion carried.

Motion by Gerard, seconded by Jindrich to **approve the minutes** from August 21, 1998. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **pull Referral to County Attorney - Pioneer Cemetery Resolution** from tabled items. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to approve and authorize the chair to sign the following resolution:

WHEREAS, the Iowa County Pioneer Cemetery Commission is currently maintaining several Pioneer Cemeteries in Iowa County, Iowa; and

WHEREAS, volunteers are used in the maintenance work on the cemeteries; and

WHEREAS, the volunteers are concerned about being injured in the course of performing maintenance on the Pioneer Cemeteries.

THEREFORE, BE IT RESOLVED, that volunteers working on behalf of the Iowa County Pioneer Cemetery Association in the performance of their duty in maintaining Pioneer Cemeteries shall be deemed working on behalf of Iowa County, Iowa, and covered by Iowa County insurance for any injury received while working in the Pioneer Cemeteries. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to approve the following Resolution approving Lee Lake Estates:

WHEREAS a plat of Lee Lake Estates to the County of Iowa, Iowa, has been filed with the Iowa County Recorder at Marengo, Iowa County, Iowa; and

WHEREAS said plat conforms with the Iowa Code and said plat conforms to the statutes of the State and falls within the general plan for said County of Iowa, regard being had for public roadways, alleys, parks, sewer connections, water service and service of other utilities; and

WHEREAS Iowa County, Iowa does not have a planning commission, and

WHEREAS LeRoy Voigtmann shall retain ownership and maintenance responsibility for all streets and roadways subject to any dedications filed therein;

IT IS HEREBY RESOLVED that said plat of Lee Lake Estates to the County of Iowa, Iowa, is hereby and herein approved, and the Chairman of the Iowa County Board of Supervisors is hereby and herein authorized to indicate said approval on the face of said plat and is further authorized to certify this Resolution is adopted with the express understanding of this Board that LeRoy Voigtmann shall retain all ownership and maintenance responsibilities of any streets and roadways contained within said subdivision, subject to any dedications filed therein. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **approve the IDOT Statement of Completion and Final Acceptance of work on Project #BRS-48(14)—60-48**. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to set a hearing date of September 18, 1998 at 10:00 a.m. for Public Letting for Project #LA-F46-99. All aye, motion carried.

Board recessed until 10:45 a.m.

Motion by Jindrich, seconded by Gerard to authorize Don Cronbaugh to **remove the Ash tree and stump North of the Courthouse, and also the tree and stump beside the Assessor's Office for a total cost of \$500.00**. This also shall include hauling the trees and stumps away. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **set a special election for September 29, 1998** for the purpose of placing on the ballot the following question or proposition, to wit: "Shall the Marengo Memorial Hospital of Marengo, Iowa, be transferred to and become the property of, and be managed by the County of Iowa County, Iowa, under provision of Chapter 347 of the Code of Iowa ?" as petitioned. All aye, motion carried.

Brandon Beaudry met with the board to discuss Juvenile Detention Costs.

Motion by Gerard, seconded by Jindrich to **authorize chair to sign the Service Agreement with Options of Linn County**, and to approve services provided by Options of Linn County to individuals in Iowa County. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **pull Counseling Funds – Designated Provider** from tabled items. All aye, motion carried.

Board recessed until 1:00 p.m.

Motion by Jindrich, seconded by Gerard to **go into Drainage District** at 1:00 p.m. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **accept Lee Koenig's bid of \$2,000.00 for the removal of trees from the levy.** This bid includes all labor, materials, and fuel. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **go out of Drainage District** at 1:07 p.m. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to authorize the County Auditor to publish a budget amendment for the following items:

Expenditures:		Revenue & Expenditures:	
\$6,000	Medical Examiner	\$12,916	CDBG
\$24,000	Court Related Services		
\$8,500	Elections		
\$20,000	Fair		
\$20,000	Hospital		
\$20,000	Hotel/Motel		

and, to set a Hearing date for September 18, 1998 at 9:00 a.m. Jindrich and Gerard – yes. Caes – no. Motion carried.

Motion by Jindrich, seconded by Gerard to **adjourn** at 1:21 p.m. All aye, motion carried.

Chair, Board of Supervisors

Auditor, Linda Griggs

STATE OF IOWA: COUNTY OF IOWA September 4, 1998, Marengo, Iowa

The Iowa County Board of Supervisors met September 4, 1998 at 9:00 a.m. All present.

Motion by Gerard, seconded by Jindrich to **approve the agenda** after moving Sam Gipple and Alan Husband to 11:30 a.m. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 61162 through 61311. Board received August, 1998 Levee report.

Motion by Gerard, seconded by Jindrich to **approve the minutes** from August 28, 1998. All aye, motion carried.

Jane Ann Soetmelk, Iowa Work Force Development met with the board to discuss the Labor Survey.

Motion by Jindrich, seconded by Gerard to **enter into an agreement between Iowa County, Iowa, the Iowa County Sheriff and the City of Victor**. To provide law enforcement services for the city of Victor as presented in the agreement dated September 4, 1998. All aye, motion carried.

Board recessed until 10:00 a.m.

Motion by Jindrich, seconded by Gerard to **set the bid opening for project #LA-Q-Blvd-5E-99** for September 25, 1998 at 10:00 a.m. All aye, motion carried.

Chair Note: Vince Ehlert, County Engineer approved underground utility permit for East-Central Iowa REC for property in Section 16, Lenox Township.

Board recessed until 11:00 a.m.

Joe Gleason met with the board to discuss **Building Maintenance** for the Courthouse.

Board recessed until 11:30 a.m.

Sam Gipple, Safety Director and Alan Husband, Disaster Service Director met with the board to discuss **Courthouse safety in emergency situations**.

Chair Note: The board received a road closure request for Oktoberfest and forwarded it on to the County Engineer and the County Sheriff. Board received a request from Bob Wagner, Chair for Pioneer Cemetery Commission for Secondary Road work to be done at Spicer Cemetery, and forwarded it on to the County Engineer.

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

Chair, Board of Supervisors

Auditor, Linda Griggs

State of Iowa: County of Iowa

September 11, 1998

The Iowa County Board of Supervisors met September 11, 1998, at 9:00 a.m. with Jindrich, Caes, and Gerard present.

Marilyn Austin, General Relief Director, met for a General Relief Appeal Hearing.

Motion by Jindrich seconded by Gerard to **go into closed session** at 9:05 a.m. according to Iowa Code 21.5(1)a. All aye, motion carried.

Motion by Gerard seconded by Jindrich to **go out of closed session** at 9:43 a.m. All aye, motion carried.

Motion by Gerard seconded by Jindrich to **grant appeal** by Janice Weiss. Jindrich and Gerard yes, Caes no, motion carried.

Sandra Teich, Department of Human Services Director, presented State Audit for Local Administration expenses.

Motion by Gerard seconded by Jindrich to **pull Obtaining an Actuarial Opinion on the Self-Funded Insurance Plan from tabled items**. That opinion was not applicable according to Greg Dunn, Benefit Solutions, and a copy of his letter is being forwarded to Hunt & Kain. All aye, motion carried.

Vince Ehlert, County Engineer, met with the Board.

Motion by Gerard seconded by Jindrich to **set bid date for LA-Y-4452-99** for October 2, 1998, at 10:00 a.m. All aye, motion carried.

Chair note: Approved claims paid with warrant numbers 61312 through 61520.

Motion by Jindrich seconded by Gerard to **approve minutes** of September 4, 1998. All aye, motion carried.

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

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

Sam Gipple, Transportation Director, presented bids for vehicle repair.

Motion by Gerard seconded by Jindrich to **accept bid from Horn Automotive** to rebuild motor and transmission on bus 110 not to exceed \$3200.00. All aye, motion carried.

Jim and Jean Garringer, Hillside Estates, Ann Menke, Certified Public Accountant, presented FY97/98 audit.

Motion by Jindrich seconded by Gerard to **accept Hillside Estates Inc. audit** from Ann Menke for the period July 1, 1997 through June 30, 1998. All aye, motion carried.

Jean Garringer presented the County with a check for excess reserves in the amount of \$22,388.90

Motion by Gerard seconded by Jindrich to **certify the school election results** from September 8, 1998, with the following results: Deep River Millersburg: Director at Large-(West District) – Ronald Grimm, Director at Large – Shannon D. Webber; HLV: Director at Large - Patricia Ann Hinrichs and Marj Walker; Iowa Valley: Director at Large Vanessa Waddell; Williamsburg: Director at Large – Curtis L. Blythe and Bob Lillis. All aye, motion carried.

Chair Iowa County Board of Supervisors

Iowa County Auditor

The Iowa County Board of Supervisors met September 18, 1998, at 9:00 a.m. with Jindrich, Caes, and Gerard present.

Motion by Jindrich seconded by Gerard to **approve agenda**. Marilyn Austin, Relief Director, cancelled 9:05 a.m.

Motion by Jindrich seconded by Gerard to **open public hearing for FY99 budget amendment**. All aye, motion carried.

Oral comments were heard. No written comments were heard.

Motion by Gerard seconded by Jindrich to **close public hearing** at 9:20 a.m. All aye, motion carried.

Motion by Gerard to approve FY99 budget amendment with the amount for Marengo Memorial Hospital be reduced by \$8500, the cost of the election, making the appropriations \$11,500. Motion died for a lack of second.

Motion by Jindrich seconded by Gerard to **approve FY99 budget amendment** as presented. Jindrich and Gerard yes, Caes no, motion carried.

Chair note: Approved payroll paid with warrant numbers 61521 – 61730, handwritten warrants 61731 and 61732. Received August monthly report from Clerk of Court. Received letter of resignation from Jim Ragland, Board of Health, and Barb Iburg, Hotel/Motel Tac.

Motion by Gerard seconded by Jindrich to **approve liquor license transfer** for Amana Society for the Farmers Market on October 2 through October 4. All aye, motion carried.

Motion by Gerard seconded by Jindrich to **raise remaining appropriations** for the departments at 25% to 50%. All aye, motion carried.

Motion by Gerard seconded by Jindrich to **table Board of Health appointment**. All aye, motion carried.

Motion by Jindrich seconded by Gerard to **table Hotel/Motel appointment**. All aye, motion carried.

Ken Martens, County Attorney, presented notice of publication for Airport Zoning Regulations. Motion by Gerard seconded by Jindrich to **publish summary of Airport Zoning Regulations Ordinance #18** setting public hearings for October 2 and October 9 at 9:00 a.m. All aye, motion carried.

Discussion was held concerning Marengo Memorial Hospital Referendum and Trustees.

Vince Ehlert, County Engineer, was present for opening bids on project LA-F46-99.

Note: approved utility permit for Wellman Cooperative Telephone in Section 32 Greene.

Motion by Jindrich seconded by Gerard to **authorize Engineer to enter into contract** with C E Contracting to install longitudinal sub-drain for LA-F46-99. All aye, motion carried.

Motion by Jindrich seconded by Gerard to **approve Iowa Department of Transportation official financial report** for City Streets and Parking for Amana Villages FY98. Jindrich and Gerard yes, Caes no. Motion carried.

Motion by Gerard seconded by Jindrich to **appoint Vince Ehlert, County Engineer, as the county representative** and authorize him to enter into an agreement on behalf of the county with NRCS for the removal of debris along the Iowa River Sites. All aye, motion carried.

Motion by Gerard seconded by Jindrich to **pull excess right of way** for Dana Jensen property from tabled items.

Motion by Gerard seconded by Jindrich to **set hearing on proposal** to sell unused right of way on December 4, 1998 at 10:00 a.m. All aye, motion carried.

Motion by Gerard seconded by Jindrich to **re-table excess right of way** for Dana Jensen property. All aye, motion carried.

Motion by Gerard seconded by Jindrich to **approve minutes** of September 11, 1998. All aye, motion carried.

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

Motion by Gerard seconded by Jindrich to **accept bid from L & J Metal Fabrications** for \$875 to replace flagpole for in front of the courthouse. All aye, motion carried.

Motion by Gerard seconded by Jindrich to **authorize Van Nevel Coatings** to do repair work on the main tower of the courthouse, for a cost of \$12,700 pending a positive response from the insurance company. All aye, motion carried.

Motion by Jindrich seconded by Gerard to **re-table building maintenance**. All aye, motion carried.

Jerry Denzler discussed the Main Street Amana Project. Les Ackerman presented petition to the Board requesting the Supervisors not to apply for the 2.1 million ISTEAs grant for the Main Street Amana Project until the shop owners, property owners, and effected people, have all the facts.

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

Chair Iowa County Board of Supervisors

Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met September 25, 1998, at 9:00 a.m. All present.

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

Chair Notes: Board approved claims paid with warrant numbers 61733 – 61879. Board approved handwritten warrant number 61880.

Motion by Gerard, seconded by Jindrich to have Iowa County **serve as an applicant for an ESDA Loan** with Bill Evans, Sampson Enterprises. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **set a Public Hearing for October 9, 1998 at 9:00 a.m.** for the EDSA Loan Program. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **appropriate the amount of the Budget Amendment passed last week, September 18, 1998** – total Revenues: \$12,916.00, total Expenses - \$111,416.00. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **approve the following quarterly transfers:**
\$ 30,699.35 from Hotel/Motel to Secondary Roads.
\$ 25,861.00 from General Basic to Secondary Roads.
\$360,243.25 from Rural Basic to Secondary Roads.
\$ 50,000.00 from General Basic to General Supplemental. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **approve the minutes** from September 18, 1998. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **pull Building Maintenance from tabled items**. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to authorize Joe Gleason, Building Maintenance to **purchase a tree to replace the Robert Buelow memorial**. The original tree was damaged in the June 29, 1998 storm. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **table Building Maintenance**. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **pull appointment to Board of Health from the tabled items**. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **appoint RaeJean Hollopeter to serve on the Board of Health** per her request filed September 25, 1998. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **pull Conservation Land Exchange/County Attorney Response from the tabled items** to let die. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **pull Response to Public Entity Risk Services of Iowa County from the list of tabled items**. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **retable the Response to Public Entity Risk Services of Iowa County**. All aye, motion carried.

Board recessed until 10:00 a.m.

Motion by Jindrich, seconded by Gerard to **authorize the County Engineer to enter into a contract with LL Pelling for Project #LA-QBLVD-SE-99** contingent upon the major contributor of depositing that money. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **authorize the Engineer to submit the ISTE application** for the Main Street Amana Project. Jindrich and Gerard – yes. Caes – no. Motion carried.

Motion by Jindrich, seconded by Gerard to **adjourn** at 11:28 a.m. All aye, motion carried.

Chair, Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met October 2, 1998, at 9:00 a.m. Jindrich and Caes present. Gerard came at 9:17 a.m.

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

Chair Note: Board approved payroll paid with warrant numbers 61881 through 62030. Board received Auditor's Quarterly Report of Fees Collected for period ending September 30, 1998. Board received Recorder's Report of Fees Collected for period July 1, 1998 through September 30, 1998.

Motion by Jindrich, seconded by Caes to **open the Public Hearing** at 9:01 a.m. on the Airport Zoning Regulations #18. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **appoint Ric Gerard as member and Linda Griggs as alternate** to the Iowa Community Assurance Pool. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **change the Public Hearing date for the EDSA Loan Program** from October 9, 1998 at 9:30 a.m. to October 16, 1998 at 9:00 a.m. All aye, motion carried.

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

Motion by Jindrich, seconded by Caes to **authorize Joe Gleason, Building Maintenance to close the Courthouse tower** for safety reasons until further notice. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **authorize Joe Gleason, Building Maintenance to purchase a tree** from Spring Valley Nursery. Cost not to exceed \$42.00. This money should come out of the Courthouse budget (permanent improvements – Line 610 – Department 51). This tree is to replace the Robert Buelow memorial. All aye, motion carried.

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

Motion by Jindrich, seconded by Caes to **approve the minutes** from September 25, 1998. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **close the Public Hearing** for the Airport Zoning Regulations #18 at 9:13 a.m. All aye, motion carried.

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

The Board recessed until 10:00 a.m.

Vince Ehlert, County Engineer met with the Board to reschedule the **Bid Opening for Project LA-Y-4452-99**. The board will open bids Tuesday, October 6, 1998 at 9:30 a.m.

Motion by Gerard, seconded by Jindrich to **pull Building Maintenance** from tabled items. All aye, motion carried.

Sue Peterson, County Recorder talked to the board about having her office carpet cleaned.

Board recessed until 11:00 a.m.

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

Carole Moore, Hospice of Compassion met with the board to discuss a letter of support for Hospice.

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

Chair, Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met October 6, 1998, at 9:00 a.m. All Present.

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

Motion by Jindrich, seconded by Gerard to **authorize the board to sign the letter of support for Hospice**. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **certify the Special Election, Marengo Memorial Hospital, results** for Public Measure D held on Tuesday, September 29, 1998. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **approve the minutes** from October 2, 1998. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **pull Policy for Volunteer Emergency Personnel from tabled** items to let die. All aye, motion carried.

Board recessed until 9:30 a.m.

Motion by Jindrich, seconded by Gerard to **reject the bids for project #LA-Y-4452-99**. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to re-let the bids for a spring completion date. Caes – no, Jindrich and Gerard – yes. Motion carried.

Chair Note: Engineer approved Utility Permit Application for GTE, Midwest in 23-78-10.

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

Chair, Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met October 9, 1998, at 9:00 a.m. Jindrich, Caes, and Gerard present.

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

Motion by Jindrich seconded by Gerard to **open public hearing** on Airport Zoning Regulations Ordinance #18. All aye, motion carried.

Chair note: Board received sheriff report for quarter ending 10-01-98. Received September 1998 levee report. Approved claims paid with warrant numbers 62031-62316.

Motion by Jindrich seconded by Gerard to have Steve Meier do **snow removal** at the courthouse same as last year. All aye, motion carried.

Motion by Gerard seconded by Jindrich to appoint Michael A. Hawkes to a three year term on the **Amana Benefited Fire District**. All aye, motion carried.

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

Motion by Jindrich seconded by Gerard to **approve the minutes** of October 6, 1998. All aye, motion carried.

Motion by Gerard seconded by Jindrich to **pull REA Rental Agreement** to let die. All aye, motion carried.

Motion by Gerard seconded by Jindrich to authorize Chair to sign and enter into a contract with the Department of Public Health for the purpose of providing help **for EMS training**. All aye, motion carried.

Motion by Gerard seconded by Jindrich to **pull Iowa County Task Force** to let die. All aye, motion carried.

Motion by Gerard seconded by Jindrich to **pull Weed Commissioner** to let die. All aye, motion carried.

Motion by Gerard seconded by Jindrich to **pull JTPA Promised Jobs – CDBG State Voucher** to let die. All aye, motion carried.

Motion by Jindrich seconded by Gerard to **close public hearing**. No oral or written comments were received. All aye, motion carried.

Motion by Gerard seconded by Jindrich to approve and authorize chair to sign **Airport Zoning Regulation Ordinance #18**. All aye, motion carried.

Motion by Jindrich seconded by Gerard to **pull JTPA Litigation Bill** to let die. All aye, motion carried.

Motion by Jindrich seconded by Gerard to **authorize auditor to appoint** Kim Tanke as deputy auditor with no monetary increase at this time. Jindrich and Gerard yes, Caes no, motion carried.

The Board recessed until 10:00 a.m.

Motion by Jindrich seconded by Gerard to authorize Steve Meier to make repairs from the June storm to the **fence at the impound lot** staying within the same boundaries and adding a gate in the northwest corner on the north side. All aye, motion carried.

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

Vince Ehlert, County Engineer, met with the Board.

Motion by Jindrich seconded by Gerard to authorize chair to sign **lease for business property agreement** with Terry and Beverly Arp for housing patrol and truck in Conroy. All aye, motion carried.

Motion by Jindrich seconded by Gerard to approve and authorize chair to sign the following **bridge embargo 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 jurisdictions, 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 or closures thereof on the bridges listed.

Terry Brecht, Ambulance Director, discussed status of new ambulance building. Motion by Jindrich seconded by Gerard to **table ownership of ambulance building**. The County Attorney will keep the Board updated on the situation on a week to week basis. All aye, motion carried.

Motion by Gerard seconded by Jindrich to **pull County owned property in 36-78-10** from tabled items. All aye, motion carried.

Motion by Jindrich seconded by Gerard to **set public hearing** for sale of County owned property in 36-78-10 for October 23, 1998, at 9:00 a.m. All aye, motion carried.

Motion by Gerard seconded by Jindrich to **pull Response to Public Entity Risk Services** of Iowa to let die. All aye, motion carried.

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

Chair Iowa County Board of Supervisors

Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met October 13, 1998, at 9:00 a.m. Caes and Jindrich present. Gerard absent.

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

Motion by Jindrich, seconded by Caes to **certify the results of the Amana Land Use District election** held on October 6, 1998 as follows: Les Ackerman – 3 year term and Lynn Trumpold – 2 year term. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **approve the minutes** from October 9, 1998. All aye, motion carried.

Chair Note: Board approved handwritten warrant numbers 62317 & 62318.

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

Chair, Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met October 16, 1998, at 9:00 a.m. Jindrich and Caes present. Gerard came at 9:05 a.m.

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

Chair Note: Board approved payroll paid with warrant numbers 62319 – 62517. Board received Clerk's Monthly Report of Fees Collected for month ending September 30, 1998.

Motion by Jindrich, seconded by Caes to **open the Public Hearing** at 9:01 a.m. for the Samson Enterprises, Economic Development Set-Aside Application. All aye, motion carried.

Project Background for the Iowa County CDBG – EDSA Application was read as follows:

A. How the need of the proposed activities was identified:

Samson Enterprise, Inc. is expanding production capabilities to meet market needs. This expansion will require the creation of twenty-five (25) jobs and the purchase and modernization of machinery and equipment necessitating CDBG – EDSA assistance.

B. How the proposed activities will be funded and source of funds:

The total cost of the project will be approximately \$888,000. Of that total, \$78,000 will be federal funds through the Community Development Block Grant-Economic Development Set-Aside (CDBG-EDSA) program. \$760,000 will be a loan from Hills Bank and Trust and the remaining \$50,000 will be cash from the company.

Of the \$78,000 of Federal funding, \$75,000 will be in the form of a forgivable loan and \$3,000 will be used for administration.

C. The date the application will be submitted:

October 23, 1998

D. Requested amount of federal funds:

\$78,000

E. Estimated portion of federal funds that will benefit persons of low to moderate income:

Of the twenty-five (25) jobs created, at least 13 will be provided to persons of low to moderate income.

F. Where the proposed activities will be conducted:

The project will take place at the Samson Enterprise plant in southeast Iowa County.

G. Plans to minimize displacement of persons and businesses as a result of funded activities:

As it stands there will be no displacement of persons or businesses as a result of funded activities. However, the City will minimize displacement of persons and businesses as a result of funded activities if the need arises.

H. The nature of the proposed activities:

See question A.

Motion by Gerard, seconded by Jindrich to **close the Public Hearing** for Samson Enterprises, Economic Development Set-Aside Application at 9:10 a.m. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **authorize Chair to sign the Set-Aside Application and all associated forms** for Samson Enterprises and to adopt the Iowa County Community Development and Housing Needs Assessment based on any changes that might be incorporated by the current Housing Needs Assessment. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **approve the Class B Liquor License and Sunday Sales Application** for Village Pump Lounge. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **approve the minutes** from October 13, 1998. All aye, motion carried.

Jody Morrison met with the Board to discuss the **Home Town Health Community Assessment**.

Vince Ehlert, County Engineer met with the Board to discuss purchasing a Hydro-seeder and he discussed the bridge priority list.

Motion by Jindrich, seconded by Gerard to **instruct the County Engineer to proceed with the vacation of road and liquidation of Bridge #F-0541**. All aye, motion carried.

Barb Musgrove, MECCA met with the Board to discuss the Quarterly Report.

Greg Dunn, Benefit Solutions met with the board to discuss vision benefits and insurance coverage.

Motion by Jindrich, seconded by Caes to **adjourn** at 11:30 p.m. All aye, motion carried.

Chair, Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met October 23, 1998, at 9:00 a.m. All present.

Motion by Gerard, seconded by Jindrich to **approve the agenda** after moving Sue Peterson, County Recorder and Donna Akerman, County Treasurer from 11:00 a.m. to 9:30 a.m. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **open the public hearing** at 9:01 a.m. for County owned property in section 36, Fillmore Township. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to close the public hearing at 9:07 a.m. for County owned property in section 36, Fillmore Township. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **adopt and authorize chair to sign the following resolution:**

WHEREAS, public hearing on the proposal of the Iowa County Board of Supervisors to sell to Michael G. Gabriel and Susan E. Gabriel for the sum of \$500.00 and costs, their interest in the following described property was held this date:

The West Six Acres (W-6 acres) of the North Thirty Five and One-half acres (N-35 ½ acres) of the West Forty One and one-half acres (W-41 ½ acres) Of the East Sixty Three and One half acres (E-63 ½ acres) of the West half (W ½) of the Southeast Quarter (SE ¼) and the North Eight acres (N-8 Acres) of the West Ten Acres (W-10 acres) of the East Thirty Five acres (E-35 acres) of the East Half (E ½) of the Southwest Quarter (SW ¼) all in Section Thirty Six (36), Township Seventy Eight (78) North Range Ten (10), West of the Fifth P.M.

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

BE IT THEREFORE RESOLVED, that the above described property is to be transferred by Quit Claim Deed to Michael G. Gabriel and Susan E. Gabriel for the sum of \$500.00 and costs as Iowa County, Iowa, deems it to be in the public interest for the transfer of said property.

The Chairperson of the Iowa County Board of Supervisors is authorized to sign a Quit Claim Deed for the transfer of the above described property to Michael G. Gabriel and Susan E. Garbriel and the approval shall be spread upon the minutes with the roll call vote thereon. Jindrich – yes, Gerard – yes, Caes – yes. Motion Carried.

Chair Note: Board approved claims paid with warrant numbers 62518 – 62630.

Motion by Gerard, seconded by Jindrich to **pull Ambulance Building Ownership** from tabled items to let die. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **approve the minutes** from October 16, 1998. All aye, motion carried.

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

Motion by Jindrich, seconded by Gerard to **authorize Sam Gipple, Transportation Director** to purchase one telephone and install two phone jacks, and to purchase carpet and have it installed at the new Iowa County Transportation office. Cost not to exceed: \$700.00. All aye, motion carried.

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

Board recessed until 9:30 a.m.

Motion by Gerard, seconded by Jindrich to **offer Service Master the job of cleaning the carpets** in both the Treasurer's office and the Recorder's office for a total cost of \$225.00. Gerard and Jindrich – yes. Caes – no. Motion carried.

Board recessed until 10:00 a.m.

Motion by Jindrich, seconded by Gerard to **authorize the County Engineer to bid up to \$15,000.00 for two ¾ Ton Pickups** at the next IDOT Auction on October 31, 1998. All aye, motion carried.

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

Chair, Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met October 30, 1998, at 9:00 a.m. All present.

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

Chair Note: Board approved payroll paid with warrant numbers 62631 – 62798. Board approved handwritten warrant numbers 62799 & 62800. Board received Sheriff's Report of Receipts and Disbursements for the 1st quarter ended October 1, 1998 – amended October 26, 1998.

Motion by Gerard, seconded by Jindrich to **approve and authorize chair to sign contract** with Mid Eastern Iowa Community Mental Health Center. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **appoint Delmar Schindler to serve on the Pioneer Cemetery Commission.** All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **appoint Larry Beyer to the vacant Iowa Valley RC&D position.** All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **pull TTAC Board Appointment** from the list of tabled items. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **appoint Luana Hocking to the TTAC Board** representing the Super 8 Motel. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **authorize the chair to sign Grants to Counties** for well testing for FY2000. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **appoint Denny Achenbach to the North English Benefited Fire District.** All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **table Census 2000 Appointment.** All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **table HACAP appointment.** All no, motion failed.

Motion by Gerard, seconded by Jindrich to **authorize the Transportation Director to purchase a 1999 Dodge Van** for a total cost of \$21,852. Iowa County's share will approximately be \$4,370.40 plus make ready costs. All aye, motion carried.

Sam Gipple, Transportation Director gave the board an update on moving his office to the old ambulance building.

Motion by Jindrich, seconded by Gerard to **approve the minutes** from October 23, 1998. All aye, motion carried.

Board recessed until 10:00 a.m.

Motion by Jindrich, seconded by Gerard to **authorize the County Engineer to pursue the Living Roadway Trust Fund** for such eligible projects that he deems necessary. All aye, motion carried.

Chair Note: Vince Ehlert, County Engineer approved two Utility Permit Applications. One for Amana Colonies Telephone Company in West Amana – 8th Ave and one for GTE Midwest East of Iowa Hwy 149 – F52 Trail.

Motion by Jindrich, seconded by Gerard to **adjourn** at 10:19 a.m. All aye, motion carried.

Chair, Board of Supervisor

Auditor, Linda Griggs

The Iowa County Board of Supervisors met November 10, 1998, at 9:00 a.m. Caes and Jindrich present. Gerard came at 9:05 a.m.

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

Chair Note: Board approved claims paid with warrant numbers 62802 – 63052. Board approved handwritten warrant number 62801. Board approved payroll paid with warrant numbers 63053 – 63202. Board received October, 1998 Levee Report. Board received Clerk's monthly report of fees collected for the month ending 10-31-98.

Motion by Gerard, seconded by Jindrich to **certify the results of the General Election** held November 3, 1998. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **pull snow removal at REA** from the list of tabled items. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **authorize Tom and Connie Wardenburg to remove snow at REA** at the same cost as last year. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **table Snow Removal for the Ambulance Building and for Transportation Building**. All aye, motion carried.

Melvina Scott, Census 2000 met with the board about the upcoming census count. Motion by Gerard, seconded by Jindrich to **establish a Census 2000 complete count committee for Iowa County**. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **have project #STP-S-48-(21)—5E-48 (IWV)** remain in the TIP Projects for FY2000. All aye, motion carried.

Chair Note: County Engineer approved one Utility Permit Application for Ron Parr in Section 12, Washington Township.

Motion by Jindrich, seconded by Gerard to **approve the minutes** from October 30, 1998. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **pull County Farm Rent** from tabled items. All aye, motion carried.

Motion by Gerard, seconded by Caes to **advertise for the rental of the County Farm** using the same terms as used in 1995. The sealed bid will be opened during the December 11, 1998 board meeting at 9:00 a.m. Caes and Gerard – yes. Jindrich – No. Motion carried.

Motion by Jindrich, seconded by Gerard to **adjourn** at 11:23 a.m. All aye, motion carried.

Chair, Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met November 23, 1998, at 9:00 a.m. with Jindrich, Caes and Gerard present.

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

Marilyn Austin, Mental Health Director, discussed **Mental Health advocate telephone bill**.

Motion by Gerard seconded by Jindrich to **approve Class C liquor license**, outdoor service area, and Sunday Sales for the Amana Barn Restaurant. All aye, motion carried.

Motion by Jindrich seconded by Gerard to **raise appropriations to 75% for Hillside Estates**. All aye, motion carried.

Motion by Jindrich seconded by Gerard to table **vacancy on Amana Benefited Fire District**. All aye, motion carried.

Motion by Jindrich seconded by Gerard to **approve minutes of November 10, 1998**. All aye. Motion carried.

Motion by Gerard seconded by Jindrich to **pull snow removal at ambulance and transportation buildings** to let die. All aye, motion carried.

Chair note: Received petition concerning closing bridge on MM Ave in Fillmore Township. Approved claims paid with warrant numbers 63203 – 63371.

Sam Gipple, Transportation Director, presented **Heritage Area Agency application**. Motion by Gerard seconded by Jindrich to approve and authorize chair to sign FY2000 Heritage Area Agency Applicant Summary for \$7600.00. All aye, motion carried.

Vince Ehlert, County Engineer, discussed the petition concerning the bridge on MM Ave in Fillmore Township.

Chair Note: County Engineer approved utility permit for the City of Ladora in Section 12 of 80-12 and Section 7 of 80-11. Also approved utility permits for GTE in Sections 8 of 79-9, Section 10 of 78-10 and Section 30 of 80-10.

Motion by Jindrich seconded by Gerard to authorize Chair to sign **3 year lease renewal with Dean and Joyce Dolmage** for \$220 per month for storage of maintainer. All aye. Motion carried.

Motion by Jindrich seconded by Gerard to **adjourn** at 10:12 a.m. All aye. Motion carried.

Chair, Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met December 4, 1998 at 9:00 a.m. All present.

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

Chair Note: Board approved payroll paid with warrant numbers 63372 – 63578. Board approved claims paid with warrant numbers 63579 – 63744. Board received November, 1998 levee report.

Motion by Jindrich, seconded by Caes to **table Hillside Estates – Agreement Renewal.** Caes and Jindrich – yes. Gerard – no. Motion carried.

The County Libraries came in to discuss FY2000 Budget with the Board.

Motion by Gerard, seconded by Jindrich **to appropriate** Sanitary Disposal, Community of Mental Health, County Library, Historical Society, and Child Support Recovery to 100%, and all remaining departments to 75%. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **authorize and approve the following transfers:** \$50,000.00 from General Basic to General Supplemental, \$360,243.25 from Rural Basic to Secondary Roads, and \$25,861.00 from General Basic to Secondary Roads. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **approve the minutes** from November 23, 1998. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **pull vacancy on Amana Benefited Fire District** from the list of tabled items. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **appoint Dennis Hahn to fill the vacant position on the Amana Benefited Fire District.** All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **pull Excess ROW/Dana Jensen Property** from the list of tabled items. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **forward the Year 2000 Exposure survey** from ICAP onto Linda Griggs, Auditor to complete and return. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **authorize spending \$1,000.00 to have Steve VanNevel come in to tar and seal the tower to prevent water from coming in.** This is

being considered as an emergency situation to prevent any further damage. All aye, motion carried. **Chair Note:** The funds for this project have been authorized by the insurance company.

Board recessed until 10:00 a.m.

Motion by Jindrich, seconded by Gerard to **open the public hearing** at 10:00 a.m. for the purpose of selling excess ROW in 35-78-11. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **authorize Vince Ehlert, County Engineer to have a survey done** on .88A located in the SW ¼ NE ¼ of Section 35, Township 78 North, Range 11 West. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **close the public hearing** at 10:10 a.m. on excess ROW in 35-78-11. All aye, motion carried.

The board heard all written and oral comments regarding the public hearing.

Motion by Jindrich, seconded by Gerard to **authorize and approve the Mutual Benefit Agreement** between Elmer VonWeihe and Iowa County, Iowa. All aye, motion carried.

Board recessed until 11:00 a.m.

Motion by Gerard, seconded by Jindrich to **retable excess ROW/Dana Jensen Property**. All aye, motion carried.

Jennie Maroc, Chuck Merritt, and Mike Trachta, Marengo Memorial Hospital met with the board to discuss the ambulance contract.

Motion by Jindrich, seconded by Gerard to **adjourn** at 11:42 a.m. All aye, motion carried.

Chair, Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met December 11, 1998 at 9:00 a.m. All present.

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

Chair Note: Board approved payroll paid with warrant numbers 63745 – 63879.

Motion by Gerard, seconded by Caes to **rent the County Farm for a period of one year**. Caes and Gerard – yes. Jindrich – no. Motion carried.

Motion by Gerard, seconded by Caes to accept the bid of \$41,500.00 from E & K Enterprises, Eric Jones president, for the **rent on the Iowa County Farm** for a period of one year. Caes and Gerard – yes. Jindrich – no. Motion carried.

Motion by Gerard, seconded by Jindrich to approve the Class C Beer Permit and Sunday Sales Privilege for **Village Winery**. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to approve the Class C Beer Permit and Sunday Sales Privilege for **Kum & Go**. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to approve Class C Liquor License and Sunday Sales Privilege for **Ronneberg Restaurant**. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **approve the minutes** from December 4, 1998. All aye, motion carried.

Ken Martens, County Attorney met with the board to discuss the sale of ROW in 35-78-11 and the County's 457 Retirement Plan.

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

Chair, Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met December 18, 1998 at 9:00 a.m. All present.

Motion by Jindrich, seconded by Caes to **approve the agenda** after moving Lou McMeen, Drainage District from 11:30 a.m. to 11:00 a.m. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 63882 – 64032. Board approved handwritten warrant numbers 63880 and 63881.

Motion by Jindrich, seconded by Gerard to **approve the new Class C Liquor License** and Class B Wine Permit and Sunday Sales Privilege for Ox Yoke Inn DBA Colony Haus. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **appropriate** the Courthouse, Court Related Services, and the Board of Supervisors to 100%. All aye, Motion carried.

Motion by Gerard, seconded by Jindrich to **approve the Transfer** of \$6,500.00 from General Basic to REAP. Jindrich and Gerard – yes, Caes – no. Motion Carried.

Motion by Gerard, seconded by Jindrich to **approve the Transfer** of \$40,786.08 from Hotel/Motel to Secondary Roads. All aye, motion carried.

Motion by Jindrich, seconded by Gerard to **approve the minutes** from December 11, 1998. All aye, motion carried.

Board recessed until 9:30 a.m.

Mr. Herbert Phillips, Equitable met with the board to discuss the County's 457 Retirement Plan.

Motion by Gerard, seconded by Jindrich to **pull Building Maintenance** off the list of tabled items. Jindrich and Caes – no, Gerard – yes. Motion failed.

Chair Note: A copy of the letter and the recommendations received from IMWCA were forwarded onto the department heads and elected officials prior to the January meeting with Gary R. Mahood, Loss Control Coordinator with IMWCA.

Board recessed until 11:00 a.m.

Motion by Jindrich, seconded by Gerard to **go into Drainage District** at 11:00 a.m. All aye, motion carried.

Motion by Gerard, seconded by Jindrich to adopt the following Resolution **CLASSIFYING PROPERTY FOR BENEFITS AND ASSESSING THE BENEFITS AND LEVYING SAID ASSESSMENTS**, all aye, motion carried: The Board of

Supervisors of Iowa County, Iowa, having met as a drainage board in the matter of Drainage Districts 10 and 12, Iowa County, Iowa, on the 18th day of December, 1998, found that the cost of paying for outstanding drainage district warrants previously issued including interest to accrue thereon for the Federal Flood Control Improvement, to pay the annual maintenance cost of the levee improvement, and to continue to have a sinking fund would amount to the sum of approximately \$40,000.00 per year, and the Board having found that there will be insufficient funds in said drainage district with which to pay the foregoing, now finds that it is necessary to levy an assessment against the property in said Drainage Districts 10 and 12 to cover the above named costs.

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

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

That Primary Road 212 be assessed at \$25.00;

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

That all property within the corporate limits and within
The districts (including residential property outside of
Said corporate limits) except exempt corporate property
Be assessed on the basis of .55 per each thousand
Dollars of taxable valuation of all real estate as shown
By the 1997-1998 tax lists in the office of the County
Auditor of Iowa County, Iowa, and against each lot and
Parcel of ground and each tract of acreage property
Within the corporate limits of Marengo, Iowa, and within
The districts. Tax exempt corporate property within the
Districts shall be assessed on the basis of \$10.00 per
Lot, using as a basis the size of the lots as originally
Laid out in the Original Town and Additions thereto.

BE IT FURTHER RESOLVED that said assessment be made each year for a period of five (5) years. The total assessment herein levied shall be paid in five (5) equal installments.

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

BE IT FURTHER RESOLVED that said tax shall be due and payable on July 1st of each year commencing with July 1, 1999, and shall bear no interest if paid before the following October 1st of each year, but if said yearly installment is not paid before October 1st of each year then said tax shall bear interest as permitted by Chapter 74A of the Code of Iowa and said taxes shall be a lien upon all premises and property against which they are assessed as provided by law.

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

Motion by Jindrich, seconded by Gerard to **go out of Drainage District** at 11:05 a.m.
All aye, motion carried.

Motion by Gerard, seconded by Jindrich to **adjourn** at 11:08 a.m.

Chair, Board of Supervisor

Auditor, Linda Griggs

The Iowa County Board of Supervisors met December 30, 1998 at 9:00 a.m. Caes and Gerard present. Jindrich absent.

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

Chair Notes: Board approved payroll paid with warrant numbers 64033 – 64255. Board received Clerk's Monthly Report of Fees Collected for month ending November 30, 1998.

Motion by Gerard, seconded by Caes to **approve the minutes** from December 18, 1998. All aye, motion carried.

Motion by Gerard, seconded by Caes to **adopt the Iowa County Deferred Compensation Plan Document** as follows: (See file for complete document). All aye, motion carried.

Motion by Gerard, seconded by Caes to **designate the Iowa County Auditor as the plan administrator** for the Iowa County Deferred Compensation Plan. Gerard – yes, Caes – no. Motion Failed.

Motion by Gerard, seconded by Caes to **table designating a plan administrator for the Iowa County deferred compensation plan**. All aye, motion carried.

Motion by Gerard, seconded by Caes to **adjourn** at 9:30 a.m. All aye, motion carried.

Chair, Board of Supervisors

Auditor, Linda Griggs