

STATE OF IOWA: County of Iowa
Marengo, Iowa County Auditor

January 4, 1999

The Iowa County Board of Supervisors met January 4, 1999, with John Tibben, Rod Straub, Charles Montross, Ray Garringer, and Ric Gerard present. Linda Griggs, Auditor, opened the meeting at 9:05 a.m.

Sheryl Neal, Clerk of Court, administered oaths of office to newly elected officials.

Griggs asked for nomination for chair. Straub nominated Tibben. Montross nominated Gerard. Straub and Tibben voted for Tibben; Montross, Garringer, and Gerard voted for Gerard. Gerard is chair.

Nomination by Straub to appoint Tibben vice-chair. All aye, Tibben is vice-chair.

Straub nominated Sandra Ficken to the County Conservation Board. All aye.

Garringer nominated Jolinda Schlesselman and Dr. Malcolm Findlater to the County Board of Health. All aye.

Motion by Straub to table appointment of medical examiner. Straub withdrew motion. Motion by Straub, seconded by Garringer to appoint Dr. Stacey Howell as medical examiner, if he agrees, and all other MD's and DO's practicing in the county as assistance. All aye, motion carried.

Motion by Garringer, seconded by Straub to appoint Solveig Moore, Williamsburg; Ramona Heller, Marengo; and Gerard to the County Board of Human Services. All aye, motion carried.

Motion by Garringer, seconded by Montross to accept the following appointments to the Mid-eastern Iowa Community Mental Health Center as appointed by President of agency: Marilyn Austin, Judy Lillis, Carol Fetzer, Joan Doran, Kathleen Michalek, Joanne Hollopeter. All aye, motion carried.

Motion by Straub, seconded by Montross to table appointment to REIC Board – landfill commission. (Tibben contacting Heller) All aye, motion carried.

Motion by Tibben, seconded by Garringer to appoint R. Burdette Jack, Sam Slaymaker, Bob Casteel to Veterans Affairs Commission and to appoint Straub as the board liaison. All aye, motion carried.

Motion by Garringer, seconded by Straub to appoint Mike Gabriel to Judicial Magistrates with term to expire 12-31-00. All aye, motion carried.

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

Motion by Garringer, seconded by Tibben to approve agenda. All aye, motion carried.

Motion by Straub, seconded by Montross to appoint Robin Hennes, Director to Eastern Iowa Tourism and to appoint Theresa Phillips and Alan Sieve as alternates. All aye, motion carried.

Motion by Garringer, seconded by Straub to appoint Gerard to Family Focus Council. All aye, motion carried.

Motion by Straub, seconded by Tibben to appoint Garringer, Alan Husband, and Vince Ehlert to E911 Board. All aye, motion carried.

Motion by Tibben, seconded by Garringer to appoint Straub to the REAP Board. All aye, motion carried.

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

Motion by Straub, seconded by Montross to appoint Dale Noyes and Michael Sauter to the at large seats on the Hotel/Motel Advisory Committee. All aye, motion carried.

Motion by Straub, seconded by Tibben to appoint Vic Rathje as alternate to Hotel/Motel Advisory Committee. All aye, motion carried.

Motion by Garringer, seconded by Straub to appoint Ric Gerard to Mid-Eastern Iowa Community Mental Health Center. All aye, motion carried.

Motion by Straub, seconded by Montross to appoint Ric Gerard to the Mental Health Executive Board. All aye, motion carried.

Motion by Straub, seconded by Tibben to appoint Garringer to the Sixth Judicial District Criminal Activities Commission. All aye, motion carried.

Motion by Straub, seconded by Garringer to appoint Montross to the HACAP Advisory Board and the HACAP Iowa County Advisory Board. All aye, motion carried.

Motion by Garringer, seconded by Montross to appoint Straub and Karen Moline to MECCA. All aye, motion carried.

Motion by Garringer, seconded by Straub to appoint Montross to the Case Management (Senior Citizens) Board. All aye, motion carried.

Motion by Straub, seconded by Tibben to appoint Garringer to Disaster Services Board. All aye, motion carried.

Motion by Straub, seconded by Montross to appoint Gerard to District MH/MR/DD Advisory Board. All aye, motion carried.

Motion by Garringer, seconded by Straub to appoint Tibben to JTPA. All aye, motion carried.

Motion by Straub, seconded by Montross to appoint Sam Gipple to Citizens Advisory Board & Transit Advisory Board. All aye, motion carried.

Motion by Straub, seconded by Tibben to appoint Montross to RSVP. All aye, motion carried.

Vince Ehlert, County Engineer discussed snow and ice policy, fuel contracts, and engineer authorizations.

Motion by Tibben, seconded by Garringer to appoint Montross and Straub to the Road Department Advisory Committee. All aye, motion carried.

Motion by Garringer, seconded by Straub to table snow and ice policy. All aye, motion carried.

Motion by Garringer, seconded by Tibben to appoint Straub to ECICOG, term expires 01-01-01, Gary Edwards, term expires 01-01-02, and Montross, term expires 01-01-00. All aye, motion carried.

Motion by Straub, seconded by Montross to appoint Jan Weiss to ECICOG Transit Advisory Committee, and John Tibben as alternate. All aye, motion carried.

Motion by Garringer, seconded by Tibben to appoint the following to ISTEPA Policy Committee: Straub, term expires 01-01-00; Vince Ehlert, term expires 01-01-01; and Charley Johnson as alternate. All aye, motion carried.

Motion by Garringer, seconded by Montross to appoint the following to ISTEPA TAC Policy Board: Straub, term expires 01-01-00; Garringer 01-01-00; Ehlert 01-01-00; and Johnson as alternate. All aye, motion carried.

Motion by Garringer, seconded by Straub to appoint Barb Schaefer to Local Homeless Coordination Board. All aye, motion carried.

Motion by Garringer, seconded by Montross to appoint the following to the Pioneer Cemetery Commission: Ed Gleason, Bob Wagner, Randall Betz, Gary Huxford, Harlan Witte, Lana James, Bill McDonald, Twila Gerard, Delmar Schindler. All aye, motion carried.

Chair Note: Approved claims paid with warrant numbers 64256 – 64337. Received quarterly reports from the sheriff and auditor. Received December Levee Report.

Mike Simmons, MPC Newspapers, requested the Board designate three official papers. Motion by Montross, seconded by Straub to designate The North English Record, The Journal Tribune, and The Pioneer Republican as official newspapers for Iowa County. All aye, motion carried.

Motion by Straub, seconded by Garringer to set Friday, starting at 9:00 a.m., as official meeting date, subject to proper notification for changes in meeting date. All aye, motion carried.

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

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

Motion by Garringer, seconded by Straub 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 Garringer, seconded by Montross to authorize the auditor or auditor's designated employee to open mail addressed to the Board of Supervisors with the exception of pieces marked personal and confidential. All aye, motion carried.

Motion by Straub, seconded by Montross to approve agenda format as follows:

9:00 a.m. – Approve agenda and minutes of previous meeting

9:05 a.m. – Open Forum

9:20 a.m. – First Appointment

All aye, motion carried.

The Board recessed from 12:25 p.m. until 1:00 p.m.

Sharon Hudepohl, Assessor, Sue Peterson, Recorder, and Linda Griggs, Auditor discussed upcoming GIS Conference. Motion by Straub, seconded by Tibben to have GIS Mapping Committee attend conference, January 25 and 26, and report back to Board. All aye, motion carried. Committee is made up of Montross, Tibben, Ehlert, Peterson, Hudepohl, and Griggs.

Motion by Straub, seconded by Tibben to establish general guidelines for budget process and establish mission statement and prioritize County needs for upcoming budget year. All aye, motion carried.

Motion by Garringer, seconded by Montross to approve minutes of December 30, 1998. All aye, motion carried.

Motion by Garringer, seconded by Montross to pull from tabled items: Designating a Plan Administrator for the Iowa County Deferred Comp Plan. All aye, motion carried.

Motion by Garringer, seconded by Tibben to appoint Iowa County Auditor as Plan Administrator for the Iowa County Deferred Comp Plan. All aye, motion carried.

Motion by Montross, seconded by Tibben to adjourn at 3:35 p.m. All aye, motion carried.

Chair, Iowa County Board of Supervisors

Linda Griggs, Iowa County Auditor

STATE OF IOWA: County of Iowa
Marengo, Iowa County Auditor

January 6, 1999

The Iowa County Board of Supervisors met January 6, 1999, with Tibben, Straub, Montross, and Garringer present. Gerard absent.

Meeting was called to order at 9:10 a.m. by Vice-chair Tibben. Motion by Garringer, seconded by Straub to approve the agenda. All aye, motion carried.

Lewis McMeen, County Attorney, discussed FY99/00 budget.

Gerard arrived at 9:20 a.m.

Motion by Garringer, seconded by Straub to authorize County Attorney to use present telephone system and to be reimbursed \$70 per month, this is to be reviewed periodically. All aye, motion carried.

Motion by Garringer, seconded by Straub to honor request by County Attorney to appoint Timothy D. McMeen as Assistant County Attorney. All aye, motion carried.

Discussed salary recommendation for FY 99/00. Motion by Tibben, seconded by Montross to table compensation board recommendation for FY 99/00. All aye, motion carried.

Sue Peterson, Recorder presented FY 99/00 Budget.

Marilyn Austin, Relief Director, and Julie Meyer, office assistant, presented FY 99/00 budget for General Relief and Mental Health.

The Board recessed from 12:20 p.m. until 1:00 p.m.

Rick Heller, Environmental Director presented FY 99/00 budget.

Motion by Garringer, seconded by Straub to pull REIC Board appointment from tabled items. All aye, motion carried.

Motion by Straub, seconded by Montross to reappoint the following to the REIC Board: Duane Meek, Al Chipman, Richard Edwards, Richard Pugh, Keith Stanerson, Darwin Huedepohl, and John Tibben. All aye, motion carried.

Motion by Garringer, seconded by Montross to appoint Straub to Iowa Valley Resource Conservation and Development. All aye, motion carried.

Motion by Garringer, seconded by Tibben to approve the minutes of January 4, 1999. All aye, motion carried.

Chair Note: Received quarterly report from Recorder.

Joe Gleason, Building Maintenance, presented FY 99/00 budget.

Motion by Garringer, seconded by Montross to adjourn at 2:30 p.m. All aye, motion carried.

Chair, Iowa County Board of Supervisors

Linda Griggs, Iowa County Auditor

STATE OF IOWA: County of Iowa
Marengo, Iowa County Auditor

January 8, 1999

The Iowa County Board of Supervisors met January 8, 1999, at 9:00 a.m. with Tibben, Straub, Montross, and Garringer present. Vice-Chair Tibben called the meeting to order.

Motion by Garringer, seconded by Montross to approve agenda. All aye, motion carried.

Gerard arrived at 9:05 a.m.

Motion by Montross, seconded by Garringer to approve the minutes from January 6, 1999. All aye, motion carried.

Open forum held until 9:20 a.m.

Donna Akerman, Treasurer presented FY 99/00 budget.

Vince Ehlert, Engineer presented fuel-letting bids. Motion by Montross seconded by Straub to accept fuel bids per engineer recommendation. All aye, motion carried.
Gateway/Farmers Co-op, Conroy: Gasohol, unleaded \$.485 per gallon and diesel #2 to Marengo \$.56, Middle \$.56, Conroy \$.54, and Parnell \$.54. Iowa County FS, Williamsburg: Diesel #2 I-80 yard site \$.56, Victor \$.56, Millersburg \$.56. Farm Services, Millersburg: Propane \$.38 per gallon.

Motion by Straub, seconded by Tibben to approve and authorize engineer to sign contract for bridge design for T0007 & T0018 with Calhoun/Burns, minimum bid \$23,300 with possible 25% additional. All aye, motion carried.

Motion by Garringer, seconded by Montross to approve and authorize chair to sign proposal for directional signing for Department of Transportation and City of Williamsburg. All aye, motion carried.

Motion by Straub, seconded by Tibben to approve the following resolution: All aye, motion carried.

BE IT RESOLVED by the Board of Supervisors of Iowa County, Iowa that Vince Ehlert, the County Engineer of Iowa County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market construction projects in this county.

Motion by Garringer, seconded by Montross to approve and authorize the 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 approval Iowa County Secondary Road Construction program for Fiscal Year 1999 and any supplements thereto.

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

Ehlert discussed budget amendment for FY 98/99.

Sam Gipple, Transportation, presented request to attend EXPO '99 in New Orleans from May 23 – 28. Motion by Tibben, seconded by Straub to table EXPO '99 Conference. All aye, motion carried.

Motion by Straub, seconded by Montross to authorize Gipple to pursue hearing conservation program as presented and report back the workmen's compensation benefits from the program. All aye, motion carried.

Discussed replacement of light fixture at transportation building. Gipple will bring back bids.

Motion by Garringer, seconded by Straub to establish safety committee with the following membership: One member from Supervisor, Engineer, Conservation, Sheriff, Transportation, Courthouse, Assessor, Health Department, and Social/Human services. All aye, motion carried.

Motion by Straub seconded by Montross to appoint Tibben to Safety Committee. All aye, motion carried.

Board recessed for lunch from noon until 12:30 p.m.

Chair Note: Approved payroll paid with warrant numbers 64338 – 64510.

Gipple presented Fy 99/00 Budget.

Iowa County Fair Board presented FY 99/00 budget.

Motion by Tibben, seconded by Gerard to approve the following mission statement: All aye, motion carried. To conduct the county's business as a team to professionally serve the citizens of Iowa County in a fair, equitable, mutually beneficial, cost/effective and efficient manner. As elected officials we have a sworn duty to accomplish our mission in an accountable, responsible and responsive manner that enhances the value of county government for the citizens of Iowa County.

Motion by Garringer, seconded by Montross to table Iowa County Priorities. All aye, motion carried.

Motion by Montross, seconded by Straub to adjourn at 2:10 p.m. All aye, motion carried.

Chair Iowa County Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met January 11, 1999, with Tibben, Straub, Montross, Garringer, and Gerard.

Motion by Tibben seconded by Montross to **approve agenda** with adding open forum at 9:05 a.m. All aye, motion carried.

Motion by Garringer seconded by Montross to **approve minutes** of January 8, 1999. All aye, motion carried.

Open forum was held until 9:15 a.m. Jeanie Eckert discussed problem with road not being cleared of snow.

Terry Brecht, Ambulance Director, presented FY99/00 ambulance budget.

Sandra Teich, Department of Human Services, and Jody Morrison, Public Health Director, discussed **Decat Executive Board**. Motion by Garringer seconded by Straub to appoint Montross to the Decat Executive Board. All aye, motion carried.

Motion by Garringer seconded by Tibben to appoint Jody Morrison as alternative. All aye, motion carried.

Teich presented FY99/00 budget for Department Human Services.

Linda Griggs, Auditor; Donna Akerman, Treasurer; Sue Peterson, Recorder; and Sharon Hudepohl, Assessor; discussed FY99/00 **Data Processing budget**.

Linda Griggs, Auditor, discussed FY99/00 budget.

Motion by Garringer seconded by Montross to pull **Expo '99 Conference for Transportation** from tabled items. All aye, motion carried.

Motion by Montross seconded by Straub to **approve Gipple attending Expo '99** Transportation Conference in New Orleans with the County's final cost not to exceed \$600. All aye, motion carried.

Motion by Straub seconded by Garringer to **pull Board priority list from tabled items**. All aye, motion carried.

Motion by Montross seconded by Straub to **accept the Iowa County goal list**. All aye, motion carried.

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

Chair – Iowa County Board of Supervisors

Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met January 13, 1999, with Tibben, Straub, Montross, Garringer, and Gerard present. The meeting was called to order at 9:10 a.m.

Motion by Garringer seconded by Montross to **approve agenda**. All aye, motion carried.

Motion by Garringer seconded by Tibben to **approve minutes** of January 11, 1999. All aye, motion carried.

Marilyn Austin, Relief Director, discussed Mental Health budget for FY99/00.

Motion by Montross seconded by Tibben to **fund Iowa County Fair Board \$45,000** for FY99/00 from County's half of hotel/motel funds.

The Board discussed FY99/00 budget.

Dorothy Schumann, North English Community Center, presented request for funding.

The Board recessed until 1:30 p.m. The Board went to Rural Employment Alternatives, Conroy, for lunch and tour.

Jody Morrison, Health Board Administrator; Joyce Schumacher, Office Assistant; and Dr. Malcom Findlater, Health Board Member; presented FY99/00 budget for the health board.

Motion by Garringer seconded by Montross 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 15, 1999

The Iowa County Board of Supervisors met January 15, 1999, with Tibben, Straub, Garringer, and Gerard present. Montross attending inauguration.

Motion by Garringer seconded by Tibben to **approve agenda**. All aye, motion carried.

Chair note: Received December monthly report from Clerk of Court. Approved claims paid with warrant numbers 64511 – 64678.

Motion by Garringer seconded by Tibben to **approve minutes** of January 13, 1999. All aye, motion carried.

Motion by Garringer seconded by Straub to **pull Joint agreement allocation of property tax for Industrial New Jobs Training** off tabled items to let die. All aye, motion carried.

Motion by Tibben seconded by Straub to **pull Hillside Estates – Agreement Renewal** off tabled items. All aye, motion carried.

Motion by Garringer seconded by Straub to **authorize chair to sign Notice of Agreement Renewal** for Hillside Estates. All aye, motion carried.

Chad Sands, East Central Iowa Council of Government, presented paper work for Community Development Block Grant for Samson Enterprises.

Motion by Straub seconded by Garringer to **authorize chair to sign documentation** relating to Samson Enterprises. All aye, motion carried.

Board worked on FY99/00 budget.

Vince Ehlert, Engineer, recommended consultant for M-5119. Motion by Tibben seconded by Straub to authorize the engineer to **enter into contract with Shoemaker Haaland for M-5119**. All aye, motion carried.

Jim Slockett, Sheriff, presented FY99/00 budget.

Motion by Garringer seconded by Straub to **continue the employment of the deputy** previously funded by the grant money. All aye, motion carried.

Motion by Straub seconded by Tibben to authorize Slockett to **renegotiate the law enforcement contract** with the city of North English. All aye, motion carried.

Motion by Tibben seconded by Garringer to authorize chair to sign the **Iowa Department of Natural Resources** Grant Agreement with Iowa County for Grants to Counties Private Water Well Program. All aye, motion carried.

Motion by Tibben seconded by Garringer to **table Judicial Magistrate Appointing Commission**. All aye, motion carried.

Motion by Straub seconded by Garringer to **publish notice for FY98/99 budget amendment** and to hold hearing on February 5, 1999, at 9:20 a.m. All aye, motion carried.

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

Vince Ehlert, Engineer, presented FY99/00 budget.

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

Chair – Iowa County Board of Supervisors

Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met January 22, 1999, with Tibben, Montross, Garringer, and Gerard present. Straub absent.

Motion by Montross seconded by Tibben to **approve the agenda**. All aye, motion carried.

Motion by Garringer seconded by Montross to **approve minutes** of January 15, 1999. All aye, motion carried.

Open forum Marilyn Austin, Relief Director, Vic Rathje, and Herman Kirk met with the board to discuss the budget.

County Libraries presented fiscal year 99/00 budget.

Vince Ehlert, Engineer, met with the Board. Motion by Tibben seconded by Montross to authorize Engineer to pursue **replacing St. John's Lutheran Church bridge** as a composite with Department of Transportation paying half the cost for the deck. All aye, motion carried.

Barb Musgrove, Mid-Eastern Council of Chemical Abuse, presented quarterly report for Iowa County Prevention Services and Treatment Services.

Chair note: approved payroll paid with warrant numbers 64679 – 64888. Job Training Partnership Act (JTPA) is now Iowa Workforce Development.

Joe Smith, Marengo City Administrator, discussed levee trail and Marengo clean up.

Discussed ambulance budget for FY99/00.

Motion by Tibben seconded by Garringer to approve and authorize chair to **sign Class C Beer Permit and Sunday Sales for Fetzer Standard**. All aye, motion carried.

Motion by Garringer seconded by Montross to appoint the following to the **Mental Health Board** as appointed by the Agency: All aye, motion carried. Ric Gerard, David Heitmann, Vivian Kalambaheti, and John Phillips.

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

Rick Mochal, Conservation Director, presented Conservation budget for FY99/00.

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

Chair – Iowa County Board of Supervisors

Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met January 28, 1999. All present.

Motion by Garringer, seconded by Straub to **approve the agenda**. All aye, motion carried.

Motion by Montross, seconded by Straub to **approve the minutes** from January 22, 1999. All aye, motion carried.

Open Forum: Sandra Ficken, Conservation Board, Rick Mochal, Conservation Director, Dave Widmer, Ronald Seibert, Cindy Miller, Marsha Reitzler, Julie Uitermark, and Jeremy Berger met with the board to discuss the Naturalist's position.

Motion by Tibben, seconded by Garringer to **pull Compensation Board Recommendation for FY99/00**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **pull Home Oil Property Underground tanks**. All aye, motion carried.

Motion by Montross, seconded by Garringer to **authorize the County Attorney to pursue grant to clean up Home Oil Property**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **retable Home Oil Property Underground Storage Tanks**. All aye, motion carried.

Motion by Straub to **prepare simplified budget by department head or elected official to identify the following:** Payroll and related items, Operating Expenses, Capitol Expenditures, and Fixed Cost. Motion died for lack of second.

Motion by Tibben, seconded by Straub to set Compensation Board raise at 3%. Tibben amended the motion to **set raises at 3.5%**, seconded by Straub. Tibben – yes, Montross – no, Garringer – yes, Straub – yes, and Gerard – yes. Motion carried.

Motion by Tibben, seconded by Montross to **raise Joe Gleason, Building Maintenance salary by 10% and change his job title to Courthouse Maintenance Manager**. (3.5% wage increase, 6.5% for new duties). All aye, motion carried.

Motion by Tibben, seconded by Montross to **raise Marilyn Austin's wage by 3.5% with an additional 5%** given to her for an identifiable savings to the County because of her job performance. (Total increase 8.5%). All aye, motion carried.

Motion by Montross, seconded by Straub to **allow 3.5% towards salary increases per department for all remaining departments.** All aye, motion carried.

Motion by Straub, seconded by Montross to **set Operating Expenses less pay Capitol Expenses and one time special program items be set at 2%.** All aye, motion carried.

Board recessed until 1:15 p.m.

Motion by Garringer, seconded by Tibben to **pull appointment to Judicial Magistrate Appointing Commission.** All aye, motion carried.

Motion by Garringer, seconded by Montross to **appoint Jay O'Rourke of North English to Judicial Magistrate Appointing Commission.** All aye, motion carried.

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

Chair, Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met January 29, 1999. All present.

Motion by Garringer, seconded by Montross to **approve the Agenda**. All aye, motion carried.

Motion by Montross, seconded by Garringer to **approve the minutes** from January 28, 1999. All aye, motion carried.

Open Forum: Jim and Jeanne Garringer, Hillside Estates discussed purchasing new dining room chairs for the use at Hillside Estates. Robin Hennes, Amana Colonies Visitor's Bureau discussed with the board the possibility of starting a County wide tourism committee.

Motion by Straub, seconded by Montross to **approve \$140,000.00 for the TTAC** allocation. \$18,370.00 of reserve plus anticipated revenues. All aye, motion carried.

Vince Ehlert, County Engineer met with the board to discuss the **vacant positions** in his department.

Motion by Straub, seconded by Tibben to **table Petition for Local Option Sales Tax for School Infrastructure**. Tibben and Straub – yes. Montross, Garringer, and Gerard – no. Motion failed.

Motion by Montross, seconded by Gerard to **set election for May 4, 1999 for 1% Local Option Sales Tax for School Infrastructure**. Montross withdrew motion. Gerard withdrew second. This was placed on the February 5, 1999 Agenda at 11:00 a.m.

Motion by Montross, seconded by Tibben to **go into Drainage District Session** at 11:44 a.m. All aye, motion carried.

Motion by Garringer, seconded by Montross to **authorize Larry Moore, Drainage District to purchase amp meters for pumps**. Cost: \$545.00. All aye, motion carried.

Motion by Garringer, seconded by Montross to **go out of Drainage District Session** at 11:47 a.m. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 64889 – 65057.

Neal Schuerer met with the board to discuss Legislative Issues with the board.

Board recessed until 1:00 p.m.

The Veterans Affairs Commission met with the board to discuss their FY 99/00 Budget.

Motion by Montross, seconded by Straub to raise the per diem for all day meetings to \$40.00/day for the Veterans Affairs Commission. All aye, motion carried.

Jody Morrison, Health Department met with the board to discuss on call hours and food inspections for Iowa County.

Motion by Tibben, seconded by Montross to **approve the Class BE Liquor License** and Sunday Sales Privilege for Colony Country Store. All aye, motion carried.

Motion by Montross, seconded by Straub to **approve the new Class C Beer Permit, Class E Liquor License, and Class B Wine Permit** for MJ Liquors, Inc. All aye, motion carried.

Motion by Garringer, seconded by Montross to **authorize the chair to sign the Contract Award State Reimbursement for Counties for Substance Abuse Funding for FY99/00**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **adjourn** at 2:47 p.m. All aye, motion carried.

Vice-Chair, Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met February 1, 1999. Tibben, Straub, Montross, and Garringer were present. Gerard absent.

Motion by Garringer, seconded by Montross to **approve the agenda**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve the minutes** from January 29, 1999. All aye, motion carried.

Open Forum: Board discussed Local Option Sales Service Tax for School Infrastructure, County Levies prior and current, and Budget Summary Worksheet.

Barb Schaefer presented **FY 99/00 HACAP Budget**.

Motion by Straub, seconded by Garringer to **raise \$31,100.00 funding for HACAP**. Motion withdrew, second withdrew.

Motion by Straub, seconded by Garringer to **budget \$30,000.00 for HACAP and \$1,500.00 to supplement local service for North English Community Center**. All aye, motion carried.

Chair Note: Board received January, 1999 Levee Report.

Board recessed at 10:45 a.m. to attend the Farm Bureau luncheon, they returned at 1:00 p.m.

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

Chair, Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met February 3, 1999. All present.

Motion by Garringer, seconded by Montross to **approve the agenda** with a notation that the board will continue discussing the FY99/00 budget at 11:00 a.m. and 1:00 p.m. All aye, motion carried.

Motion by Montross, seconded by Garringer to **approve the minutes** from February 1, 1999. All aye, motion carried.

Gary Mahood, IMWCA met with the board to discuss Safety Issues.

Board discussed FY 99/00 Budget.

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

Board discussed FY 99/00 Budget and Levies.

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

Chair, Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met Friday, February 5, 1999. All present.

Motion by Tibben, seconded by Montross to **approve the Agenda**. All aye, motion carried.

Motion by Montross, seconded by Garringer to **approve the minutes** from February 3, 1999. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 65058 – 65219.

Open Forum: Ed DeNeve, President Farm Bureau met with the board to discuss property taxes, salaries, ending fund balance, and Citizen's Advisory Committee.

Motion by Montross, seconded by Straub to **open the FY 98/99 Budget Amendment Hearing** at 9:25 a.m. All aye, motion carried.

Motion by Garringer, seconded by Montross to close the **FY 98/99 Budget Amendment Hearing** at 9:56 a.m. All aye, motion carried.

All oral comments were heard by the board. There were no written comments received by the board regarding the budget amendment.

Motion by Montross, seconded by Garringer to **approve and appropriate the FY 98/99 Budget Amendment** as published. All aye, motion carried.

Board recessed until 10:05 a.m.

Motion by Garringer, seconded by Straub to **authorize the County Engineer to seek quotes for granular surfacing**. All aye, motion carried.

Motion by Straub, seconded by Montross to **authorize the County Engineer to seek quotes for a new Motor Grader**. All aye, motion carried.

Motion by Garringer, seconded by Tibben to **authorize the County Engineer to solicit consultant proposals for the IWV to keep it on schedule**. All aye, motion carried.

Board recessed until 11:00 a.m.

Motion by Garringer, seconded by Montross to refer the question of Local Option Sales Tax to the County Auditor/Commissioner of Elections for election on May 4, 1999 to impose a local sales and service tax for school infrastructure projects for a ten year period

at the rate of 1%. The wording on the ballot will read as provided to us. This is done as required by code and is not to be construed as a motion of support by the Board of Supervisors. Roll Call Vote: Straub – no, Montross – yes, Garringer – yes, Gerard – yes, and Tibben – no. Motion Carried.

Bob Wagner and Janet Dains met with the board to discuss the **Historical Society**.

Bob Wagner met with the board to discuss the **Pioneer Cemeteries**.

Motion by Garringer, seconded by Montross to **approve the Liquor License and the Sunday Sales Privilege for the Brick Haus**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **appoint the following people to the census 2000 committee**: Rhonda Miller – Marengo, Shirley Messer – Ladora, Sue Ballard – Ladora, Rosemary Heller – Marengo, Marla Faga – Victor, Sally Hall – Millersburg, Debbie Tippie – Millersburg, Darla Gorsch – Millersburg, and Ric Gerard – Board Representative. All aye, motion carried.

Motion by Garringer, seconded by Montross to **table Weed Commissioner appointment**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve the cigarette permit** for MJ Liquors, Inc. All aye, motion carried.

Motion by Garringer, seconded by Tibben to **approve the following people on the E911 Board**: Terry Brecht, Chair, Jim Slockett, Vice Chair, Solveig Moore, Secretary, Sharon Hudepohl, Treasurer, Rick Ayers, Kurt Bricker, Mark Hulseberg – Williamsburg, Joe Smith – Marengo, Dick Henson, Ray Garringer, Dave Stratton, Mary D. Miller, Sally Hall, Jim Van Waus, Dan Weisskopf, JoLinda Schlesselman, Alan Husband, and Vince Ehlert. All aye, motion carried.

Greg Dunn, Benefit Solutions met with the board to discuss **health care coverage** for Iowa County Employees.

Motion by Tibben, seconded by Montross to **enter into a lease agreement with IES Utilities** for \$100.00/month for the storage of the Transportation Vehicles. All aye, motion carried.

Chair, Board of Supervisors

Auditor, Linda Griggs

STATE OF IOWA: COUNTY OF IOWA

February 8, 1999

The Iowa County Board of Supervisors met Monday, February 8, 1999. All present.

Motion by Garringer, seconded by Straub to **approve the agenda**. All aye, motion carried.

Board worked on FY 99/00 Budget.

Board recessed from 12:00 p.m. to 1:00 p.m.

Sam Gipple, Transportation discussed FY 99/00 Budget with the Board.

Motion by Garringer, seconded by Tibben to **adjourn** at 2:35 p.m.

Chair, Board of Supervisor

Auditor, Linda Griggs

The Iowa County Board of Supervisors met Tuesday, February 9, 1999. All present.

Motion by Tibben, seconded by Montross to **approve the agenda**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve the minutes** from February 5, 1999 and February 8, 1999. All aye, motion carried.

Board discussed FY 99/00 Budget.

Board recessed from 12:05 p.m. to 1:00 p.m.

Motion by Tibben, seconded by Montross to **publish expenditures for Mental Health** at \$1,488,213.00, an increase of 1.9%, setting levy at \$.94060 per thousand. All aye, motion carried.

Motion by Garringer, seconded by Montross to **publish the rural levy at \$2.60 per thousand**. All aye, motion carried.

Motion by Straub, seconded by Garringer to **publish General Basic** at \$3.50 per thousand. All aye, motion carried.

Motion by Tibben, seconded by Montross to **publish General Supplemental** at \$.50 per thousand, unless error in Secondary Roads, then adjust General Supplemental by the appropriate amount. All aye, motion carried.

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

Chair, Board of Supervisor

Auditor, Linda Griggs

The Iowa County Board of Supervisors met Friday, February 12, 1999. All present.

Motion by Montross, seconded by Tibben to **approve the agenda**. All aye, motion carried.

Motion by Montross, seconded by Garringer to **approve the minutes** from February 9, 1999. All aye, motion carried.

Chair Notes: Board received Clerk's Monthly Report of Fees Collected for month ending January 31, 1999. Board approved claims paid with warrant numbers 65220 – 65390. Board approved handwritten warrant numbers 65391 – 65392.

Open Forum: Barb Schaefer, HACAP met with the board to discuss HACAP's FY 99/00 Budget. Jim Slockett, County Sheriff met with the board to discuss the contract with North English for law enforcement. Donna Akerman, County Treasurer and Sue Peterson, County Recorder met with the board to discuss the FY99/00 budget.

Pat Shey, Employee Group Services met with the board to discuss **Health Care Coverage** for Iowa County.

Motion by Garringer, seconded by Montross to **re-appoint the following people to the Condemnation Compensation Commission** and submit the list to the Iowa Department of Transportation.

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 VanSteenhuysen, Williamsburg; Lloyd Montross, North English; Raymond Beran, Victor; Philip Ackerman, North English; Tom Sandersfeld, Marengo.

KNOWLEDGE OF PROPERTY VALUATIONS: David Kozishek, Williamsburg; Melvin Happel, Victor; Martin Roemig, Amana; Russell Sandersfeld, Williamsburg;

Catherine Shepherd, Marengo; Virgil Head, Marengo; Larry Burck, Millersburg; Harry Ackerman, South Amana. All aye, motion carried.

Vince Ehlert, County Engineer met with the board to discuss pay increases for Iowa County Engineering Department and recommendations for bridge HA-4039.

Motion by Montross, seconded by Garringer to **thank Don Pirkl**, on behalf of the Board of Supervisors, for his 16 years of service to Iowa County. The last six years he held the position of shop foreman. During this time he demonstrated a willingness to implement the computerization of Fleet Management Software. We wish him much success in his new endeavors. All aye, motion carried.

Motion by Montross, seconded by Straub to **form a Transportation Committee with REA**, appointing Ric Gerard, Board Member, Ray Garringer, Board Member, Sam Gipple, Transportation Director, Julie Stanerson, REA, and Jeanine Scandridge, REA. All aye, motion carried.

Motion by Garringer, seconded by Montross to reduce **REA's rent** to \$1,300.00/month from \$2,000.00/month, effective July 1, 1999. The Board will review this annually. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve the TTAC Board Committee's recommendation** for Taste of Louisiana Cajun Festival. Grant total: \$5,475.00. All aye, motion carried.

Motion by Straub seconded by Montross to **adopt the Iowa County Safety Policy and Training Syllabus**. This should be implemented countywide by the Safety Committee and through all the department heads and elected officials. All aye, motion carried.

Board recessed until 1:00 p.m.

Motion by Garringer, seconded by Montross to **set FY99/00 Budget Hearing** for March 5, 1999 at 9:30 at the Iowa County Courthouse, Supervisor's Office. Town meetings are scheduled to give the public the opportunity to comment on the budget or other county concerns. For further information, please contact the supervisor's at (319) 642-3041. All aye, motion carried.

Gerard left meeting at 2:55 p.m.

Motion by Montross, seconded by Straub to **adjourn** at 3:18 p.m. All aye, motion carried.

Chair, Board of Supervisor

Auditor, Linda Griggs

The Iowa County Board of Supervisors met Friday, February 19, 1999 at 9:51 a.m. Tibben, Straub, Garringer, and Gerard were present. Montross came at 10:13 a.m.

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

Chair Note: The Board attended breakfast at the Colony Inn to speak to the Amana Refrigeration Retired Employees.

Board approved payroll paid with warrant numbers 65393 – 65622.

Vince Ehlert, County Engineer and the Board discussed closed bridge # Y5955. Fred Wagner, Bob Hicks, Anna Marie Sleeth, Larry Smith, Roger Doehrmann, Jeremy Brenneman, Vic Rathje, Jon Gingerich, Howard Sleeth, and Steve Leichty were also present for the discussion.

Motion by Garringer, seconded by Montross to **set a Public Hearing** for Mental Health County Management Plan on March 12, 1999 at 9:20 a.m. All aye, motion carried.

Greg Davis, Solutions met with the board to discuss **Computer Information**.

Linda Griggs, County Auditor, Donna Ackerman, County Treasurer, and Sue Peterson, County Recorder met with the board to discuss the **County Safety Training Policy** and **copy fees**.

Motion by Garringer, seconded by Montross to **approve and authorize chair to sign the ambulance contract** between Iowa County, Iowa and Marengo Memorial Hospital. All aye, motion carried.

Board recessed until 1:00 p.m.

Motion by Straub, seconded by Garringer to **appropriate** the following departments to 95%: Auditor, Attorney, Hillside Estates, Ambulance, Transportation, and Treasurer. All aye, motion carried.

Motion by Tibben, seconded by Straub to authorize chair to sign the **letter of support for RSVP**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **give permission to the Genealogy Society to purchase microfilm** as requested. All aye, motion carried.

Chair Note: The board has scheduled Department Meetings the 1st Friday of every month at 1:00 p.m. The meetings will be held with the Department Heads and the Elected Officials. The board formed a personnel committee. Garringer and Straub were nominated to represent the Board of Supervisors.

Motion by Garringer, seconded by Montross to **go into closed session** at 1:50 p.m. according to Iowa Code 21.5 (1) i. Roll Call Vote: Tibben – yes, Straub – yes, Montross – yes, Garringer – yes, Gerard – yes. Motion Carried.

The Board **came out of closed session** at 2:13 p.m. No action was taken.

Motion by Garringer, seconded by Tibben to forward the **County Engineer's contract** onto the County Attorney for his review. This is to be put back on the February 26, 1999 agenda for approval. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve the minutes** from February 12, 1999. All aye, motion carried.

The board discussed the **FY 99/00 Budget**.

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

Chair, Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met Friday, February 26, 1999 at 9:00 a.m. All present.

Motion by Tibben, seconded by Garringer to **approve the Agenda**. All aye, motion carried.

Motion by Montross, seconded by Garringer to **approve the minutes** from February 19, 1999. All aye, motion carried.

Open Forum: Vic Rathje met with the board and discussed the Tax Burden and the FY 99/00 Budget. Sharon Hudepohl, County Assessor met with the Board to discuss Historical Preservation.

Motion by Montross, seconded by Garringer to approve the Class C **Liquor License**, Sunday Sales Privilege, and Outdoor Service Area Application for **English Valley Recreation Corp. d/b/a Knollridge Country Club**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **appropriate** the following departments to 95%: Recorder, Health Board, Drainage District, and Mental Health Administration. All aye, motion carried.

Motion by Straub, seconded by Montross to **appoint Ray Garringer as the Primary Contact person, and John Tibben as the Secondary Contact person for House File 2494:** Communication between the DNR and the Counties regarding both complaints and DNR Issued Permits. All aye, motion carried.

Motion by Garringer, seconded by Tibben to approve the **road closure for Maifest** and to refer the issue onto the County Sheriff and County Engineer. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 65623 – 65741. Board approved handwritten warrant number 65742.

Tom Miskimen, Heritage Area Agency on Aging met with the Board to discuss Senior Dining Transportation.

Motion by Tibben, seconded by Montross to **accept Aggregate bid** items 3 through 16 as presented by the County Engineer and **reject Aggregate bid** items 1 and 2 which are to be re-bid (See attached quote sheet). All aye, motion carried.

Motion by Garringer, seconded by Montross to authorize the County Engineer to enter into a **purchase agreement with John Deere for a Motor Grader**. Cost: \$140,540.00, cost includes extended warranty. All aye, motion carried.

Motion by Garringer, seconded by Montross to accept and enter into an **Employment Contract with Vince Ehlert, County Engineer** this 26th day of February, 1999. Effective date of this contract is to be March 1, 1999. All aye, motion carried.

Alan Sieve and Joe Smith met with the board to discuss the **Iowa River Corridor Management Plan**.

Motion by Garringer, seconded by Tibben to authorize chair to sign the **Airport Zoning Map for the Eastern Iowa Airport**. All aye, motion carried.

Lou McMeen, County Attorney met with board to discuss unused right-of-way sale (Dana Jensen Property).

Motion by Montross, seconded by Garringer to authorize chair to sign the **FY 98 Audit Letter** to Hunt, Kain, & Associates. All aye, motion carried.

Motion by Straub, seconded by Garringer to **authorize chair to sign Building Lease with Alliant utilities**. All aye, motion carried.

Motion by Garringer, seconded by Montross to authorize the request from the Civil Defense Department to **repair the fence at the Civil Defense Building**. The funds for this are to be taken out of the Civil Defense budget. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve and authorize chair to sign the Quarterly Reporting and Billing Form** for the period October 1 – December 31 for Grants to Counties. All aye, motion carried.

Motion by Straub, seconded by Montross to renew **Membership with the Eastern Iowa Tourism Association**. Dues are \$500.00. All aye, motion carried.

Motion by Tibben, seconded by Garringer **to adjourn** at 12:55 p.m. All aye, motion carried.

Chair, Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met Friday, March 5, 1999 at 9:00 a.m. All present.

Motion by Garringer, seconded by Montross to **approve the agenda**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve the minutes** from February 26, 1999. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 65743 – 65885. Board received January, 1999 Levee Report.

Open Forum: George Martin met with the board to discuss dust control in Iowa County. Jim Slockett, County Sheriff met with the board to discuss having a Resolution made regarding appointing a County Medical Examiner.

Motion by Garringer, seconded by Montross to **approve the new Class B Beer Permit and Sunday Sales Application for Homestead Kitchen**. All aye, motion carried.

Motion by Tibben, seconded by Garringer to **allow 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 Montross, seconded by Garringer to **approve the permit for supervised display of fireworks** at the Amana Colonies RV Park/Outdoor Convention Center. All aye, motion carried.

Motion by Tibben, seconded by Montross to approve the following resolution:

At a regular meeting of the Board of Supervisors of Iowa County, Iowa, held on the 5th day of March, 1999, the following Resolution was approved by the Board of Supervisors, to-wit:

RESOLVED, that Iowa County, Iowa, does propose to convey by Quit Claim Deed to Dana A. Jensen, its interest in unused right-of-way which right-of-way is described as follows:

Auditor's Parcel "C" located in the Southwest Quarter of the Northeast Quarter (SW1/4 NE1/4) of Section Thirty-five (35), Township Seventy-Eight (78) North, Range Eleven (11) West of the 5th P.M., Iowa County, Iowa, as shown in a plat of survey filed for record in Book 471, page 175 of the Recorder's office of Iowa County, Iowa (0.89 acres, more or less);

for the sum of \$1,563.85 plus the cost of the expense of the publication of the notice.

RESOLVED, that the proposal to sell and convey the above-described realty to Dana A. Jensen is set for hearing at 9:00 a.m. on the 26th day of March, 1999, with said hearing to be held in the Board Room of the Iowa County Board of Supervisors in the Iowa County Courthouse, Marengo, Iowa, and that Linda Griggs, the Iowa County Auditor, is hereby and herein authorized and directed to publish the appropriate notice in the Pioneer Republican newspaper concerning said hearing. All aye, motion carried.

Motion by Montross, seconded by Straub to **open the FY 99/00 Budget Hearing** at 9:30 a.m. All aye, motion carried.

Motion by Garringer, seconded by Montross to **close the Public Hearing** for the FY 99/00 Budget at 10:18 a.m. All aye, motion carried.

The Board heard all oral comments regarding the hearing. The board filed all written comments received regarding the hearing.

Motion by Garringer, seconded by Straub to **certify the levy for the Mental Health Budget at .94060**. All aye, motion carried.

Motion by Tibben, seconded by Straub to **certify the General Levy at \$3.50, and to certify the Supplemental Levy at .032798**. All aye, motion carried.

Motion by Tibben, seconded by Montross to **approve the following Aggregate quotes** for English and Dayton Townships:

Start June 15:

Martin/Marietta Co.	Dayton Township	\$9.15	Quantity – 7800	Total - \$71,370
Martin/Marietta Co.	English Township	\$8.50	Quantity – 8100	Total –\$68,850

If the County Engineer cannot enter into the above agreement with Martin/Marietta, then we authorize the Engineer to enter in to a contract for the following:

River Product Co. Dayton Township	\$9.79	Quantity – 7800	Total – \$76,362
River Product Co. English Township	\$10.04	Quantity – 8100	Total - \$81,324

All aye, motion carried.

Chair Note: By re-letting the bids for these two townships, over \$30,000 of taxpayer money was saved by Iowa County.

Motion by Garringer, seconded by Montross to **authorize the County Engineer to send out specs for the purchase of a maintainer.** All aye, motion carried.

Mary Rump, ECICOG met with the board to discuss **Transportation and Other Services.**

Board recessed until 1:00 p.m.

Motion by Tibben, seconded by Straub to **set the Rural Levy** at 2.10449. All aye, motion carried.

Motion by Straub, seconded by Garringer to **authorize the chair to sign the adopted budget.** All aye, motion carried.

Jim Simmons, Coon Creek Telephone met with the board, the department heads, and the elected officials to discuss **local telephone service.**

The Department Heads and Elected Officials met with the board for their monthly **Department Meeting.** Local Telephone Service, Budget Process, Compensation Board Meeting, Offices Needs, Road-Side Manager/Weed Commissioner, Safety Training Policy, Safety Committee, Networking, Mapping, New Jail, and Five Member Board were discussed by the Department Heads, Elected Officials and the Board.

Motion by Garringer, seconded by Straub to **adjourn** at 2:10 p.m. All aye, motion carried.

Chair, Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met Friday, March 12, 1999 at 9:04 a.m. All present.

Motion by Garringer, seconded by Montross to **approve the agenda**. All aye, motion carried.

Motion by Straub, seconded by Garringer to **approve the minutes** from March 5, 1999. All aye, motion carried.

Open Forum: Vic Rathje met with the board to discuss attendance at the Budget Meetings. Charlie Johnson, Assistant Engineer discussed bridge repairs with the board. Anna Marie Sleeth, Howard Sleeth, Vic Rathje, Bob Hicks, Jon Gingerich, and Jerry McKusker were present for the discussion. Jerry McKusker talked to the board about the flag pole replacement in front of the courthouse.

Chair Notes: Board approved claims paid with warrant numbers 65886 – 66071.

Motion by Garringer, seconded by Montross to **open the Public Hearing** for the Iowa County Mental Health/Developmental Disabilities Services Management Plan at 9:47 a.m. All aye, motion carried.

Motion by Garringer, seconded by Montross to **close the Public Hearing** for Iowa County Mental Health/Developmental Disabilities Services Management Plan at 9:55 a.m. All aye, motion carried.

Motion by Tibben, seconded by Montross to **approve and authorize the chair to sign the Iowa County Mental Health/Developmental Disabilities Services Management Plan**, effective July 1, 1999 through June 30, 2000. All aye, motion carried.

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

Motion by Montross, seconded by Garringer to **approve the Class C Liquor License, Sunday Sales Application, and Outdoor Service Area** for the Amana Colonies Golf Course. All aye, motion carried.

Motion by Montross, seconded by Tibben to **appropriate all departments to 100%**. All aye, Motion Carried.

Cali Beale from the Iowa Department of Economic Development met with the board to discuss Community and Rural Development within Iowa County.

Motion by Tibben, seconded by Garringer to **switch all Iowa County Department's local phone service** to Coon Creek Telephone. All aye, motion carried.

Motion by Garringer, seconded by Straub to **table County Medical Examiner Appointment**. All aye, motion carried.

Motion by Tibben, seconded by Straub to **authorize the Vice Chair to sign the letter of support for ECICOG Tire Amnesty Grant Application**. All aye, motion carried.

Board recessed until 1:00 p.m.

Bart Casey and Mike Thompson from Iowa Public Employees met with the board to discuss **Health Insurance Programs for Iowa County**.

Sue Peterson, County Recorder met with the board to discuss her **FY 99/00 Budget**.

Motion by Garringer, seconded by Straub to **adjourn** at 2:50 p.m. All aye, motion carried.

Chair, Board of Supervisors

Auditor, Linda Griggs

STATE OF IOWA: COUNTY OF IOWA

March 25, 1999

No meeting

The Iowa County Board of Supervisors met March 26, 1999 at 9:00 a.m. All present. Tibben, Montross, Garringer, and Gerard present. Straub came at 9:07 a.m.

Motion by Garringer, seconded by Montross to **approve the agenda**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve the minutes** from March 12, 1999. All aye, motion carried.

Open Forum: No issues were discussed .

Chair Notes: Board approved payroll paid with warrant numbers 66072 – 66266. Board approved claims paid with warrant numbers 66267 – 66364. Board approved handwritten warrant numbers 66365 and 66366. Board received Clerk's Monthly Report of Fees Collected for month ending February 28, 1999.

Motion by Garringer, seconded by Montross to **pull building maintenance** from the list of tabled items. All aye, motion carried.

Motion by Garringer, seconded by Straub to **authorize the County Sheriff to proceed with the Jail project** as explained in his letter dated March 24, 1999 and filed with the board on March 25, 1999. All aye, motion carried.

Motion by Garringer, seconded by Straub to **retable Building Maintenance**. All aye, motion carried.

Motion by Straub, seconded by Tibben to **pull Medical Examiner** from the list of tabled items. All aye, motion carried.

Motion by Montross, seconded by Straub to **retable Medical Examiner**. All aye, motion carried.

Motion by Garringer, seconded by Montross to approve the proposal from Celaine Cronbaugh, Cronbaugh Excavating Company to **repair the lagoons at Hillside Estates**. All aye, motion carried.

Motion by Tibben, seconded by Straub to **approve the road closure** and forward the request to the County Sheriff and the County Engineer for the Amana Colonies Convention Facility and J&M Displays on August 28, 1999, rain date August 29, 1999. All aye, motion carried.

Motion by Garringer, seconded by Tibben to **open the public hearing** for the sale of unused right-of-way in Section 35, T78N R11W at 9:30 a.m. All aye, motion carried.

John Hall, Dana Jensen, and Lou McMeen, County Attorney were present for the hearing.

The Board received no objections from the public regarding selling this property to Dana Jensen.

Motion by Straub, seconded by Montross to **pass ordinance #19** for the sale of the realty set out in our resolution dated March 5, 1999 to Dana A. Jensen and authorize the Board and Linda Griggs, Auditor to execute a Quit Claim Deed . Property sold to Dana A. Jensen for a total of \$1,597.02. Roll Call Vote: Tibbens – yes, Straub – yes, Montross – yes, Garringer – yes, and Gerard – yes. Motion Carried.

Motion by Garringer, seconded by Straub to **close the public hearing** for the sale of unused right-of-way in Section 35 T78N R11W at 9:37 a.m. All aye, motion carried.

Motion by Garringer, seconded by Montross to **remove Excess ROW/Dana Jensen Property** from the list of tabled items and let die. All aye, motion carried.

Motion by Garringer, seconded by Montross to adopt the following amendment to the Iowa County Deferred Compensation Plan:

The plan document governing the Iowa County Deferred Compensation Plan, which plan document was adopted the 30th day of December, 1998, is hereby and herein amended as follows:

1. Article VIII(d) is amended by changing the minimum amount of deferred compensation to be deducted from the earnings of a participating employee during any month from the amount of \$40.00 to \$25.00.
2. Article VIII(e) is amended to strike from said article the following sentence, to-wit: “Deferred amounts shall be forwarded to the investment providers by issuance of one warrant or electronic remittance following each pay period, regardless of the number of individual accounts.” To read as follows: “Deferred amounts shall be forwarded to the investment providers by issuance of one warrant or electronic remittance regardless of the number of individual accounts.”
3. Excepted as amended herein, the plan document of December 30, 1998, shall remain in full force and effect. All aye, motion carried.

Motion by Straub, seconded by Tibben to approve the following quarterly transfers:

\$25,861.00 from General Basic to Secondary Roads
\$360,243.25 from Rural Basic to Secondary Roads

\$28,258.05 from Hotel/Motel to Secondary Roads

\$6,500.00 from General Basic to REAP

\$50,000.00 from General Basic to General Supplemental. All aye, motion carried.

Motion by Straub, seconded by Garringer to approve the following Resolution:

RESOLVED by the Iowa County Board of Supervisors that the application for vacation of the plat of Butler Estates, Iowa County, Iowa, should be set for hearing. The Petition for vacation filed by the proprietor should be set for hearing on the 23rd day of April, 1999, at the Iowa County Courthouse. Notice shall be published twice, with fourteen days between publications, stating the date, time, and place of the hearing. All aye, motion carried.

Chair Note: Vince Ehlert, County Engineer approved two utility permits. One for City of Ladora, and one for Pacific Fiber Links, Inc.

Vince Ehlert, County Engineer met with the board to discuss the approval of Projects LA-T0007-73-48 and LA-T0018-73-48.

Motion by Garringer, seconded by Montross to proceed with designing an **Iowa County Web Page** as proposed by C&C Industries. Cost not to exceed \$5,650.00. This motion tabled until March 31, 1999 board meeting.

Motion by Straub, seconded by Tibben to **table Iowa County Web Page** for two weeks. Gerard, Montross, Garringer – No, Straub and Tibben – yes. Motion Failed.

Motion by Straub, seconded by Tibben to **table Iowa County Web Page** until Wednesday, March 31, 1999. All aye, motion carried.

Motion by Montross, seconded by Straub to appoint Garringer as a compliance officer for **Y2K**. All aye, motion carried.

Motion by Tibben, seconded by Straub to **table Juvenile Accountability Block Grant**. All aye, motion carried.

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

Chair, Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met March 31, 1999, at 9:00 a.m. All present.

Motion by Montross seconded by Garringer to **approve agenda**. All aye, motion carried.

Motion by Garringer seconded by Montross to **approve minutes** of March 26, 1999. All aye, motion carried.

Open forum: Brian Dalziel, dovetail productions, discussed web page for the county.
Dave Squires, Sidwell, discussed geographic information system.

Sam Gipple, Safety Manager, discussed base line hearing tests.

Board recessed from 10:15 until 10:20.

Vince Ehlert, County Engineer, discussed motor grader bids. Motion by Straub, seconded by Tibben to authorize Engineer to **enter into an agreement** with Altorfer Inc for a 140H Caterpillar bid at \$120,939 with trade and to also authorize Engineer to negotiate bond agreement. All aye, motion carried.

Engineer discussed TECH II agreement made with Tammy Vitt in July 1998. Motion by Garringer, seconded by Montross to **terminate agreement** between Tammy Vitt, Iowa County Board of Supervisors and the Iowa County Secondary Road Department that was dated July 31, 1998 per Tammy Vitt's resignation terminating her employment dated March 25, 1999. All aye, motion carried.

Motion by Montross seconded by Garringer to **pay maintenance agreement** on copy machine in the auditor's office to offset the use of copier. All aye, motion carried.

Charlie Coulson, C & C Industries Inc. discussed **web page** with the board.

Motion by Tibben seconded by Montross to **approve proposal for Iowa County web page** for a one-year period. Project completion June 1, 1999, tentatively, for a cost of \$5,650.00. Tibben, Montross, Garringer, Gerard, yes and Straub no. All aye, motion carried.

Chair note: Approved handwritten warrant number 66367 and payroll paid with warrant numbers 66368 – 66503. Received certification of salary for auditor's deputy at 80%.

Jim and Jean Garringer, Hillside Estates, discussed sewer problem. Board recessed to visit Hillside Estate to view problem area at 11: 50 a.m.

Board reconvened at 1:30 p.m. Straub absent.

Motion by Montross seconded by Tibben to **authorize Hillside Estates to repair sewer** problem. All aye, motion carried.

Motion by Tibben seconded by Garringer to **approve class Special C liquor license,** Sunday Sales, and Outdoor Service Area for Roemig Food Service, Inc. doing business as Colony Inn Restaurant. All aye, motion carried.

Tabled Juvenile Accountability Block Grant.

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

Chair Iowa County Board of Supervisors

Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met April 9, 1999, at 9:00 a.m. Tibben, Montross, Garringer, and Gerard were present. Straub came at 9:11 a.m.

Motion by Tibben, seconded by Montross to **approve the agenda**. All aye, motion carried.

Motion by Montross, seconded by Garringer to **approve the minutes** from March 31, 1999. All aye, motion carried.

Open Forum: Dean Wyant discussed Land Use in Iowa County with the board. Joe Gleason, Courthouse Maintenance Manager met with the board to discuss the front sidewalk at the Courthouse, planting trees at the Courthouse, drainage at the Courthouse, and installing an air conditioning unit. Linda Griggs, Auditor discussed the Safety Committee Meetings and the FY97/98 Audit with the board.

Chair Notes: Board approved claims paid with warrant numbers 66504 – 66684. Board received Recorder's report of fees collected for period January 1, 1999 through March 31, 1999. Board received Sheriff's report of receipts and disbursements for the 3rd quarter ended April 1, 1999. Board received March, 1999 Levee report. Board received Auditor's report of fees collected for quarter ending March 31, 1999.

Motion by Straub, seconded by Garringer to **give permission to release the 97/98 audit report** to Mr. Richard Johnson, State Auditor and the Department of Education. All aye, motion carried.

Motion by Tibben, seconded by Straub to **accept the bid in the amount of \$108,095.83 from Iowa Bridge and Culvert, Inc. for the replacement of bridge LA-Y-4452-99**. Bridge to be completed per bid specifications. All aye, motion carried.

Motion by Montross, seconded by Straub to accept and authorize Board Chair and County Auditor to sign the **FY2000 Secondary Road Budget** and submit it to the Iowa Department of Transportation. All aye, motion carried.

Chair Note: Vince Ehlert, County Engineer approved two Utility Permit Applications. One for Amana Society Service Co. in section 27, Lenox township, and one for Wellman Coop Telephone in section 22, Green township.

Motion by Garringer, seconded by Montross to approve and authorize the chair to sign the **FY2000 five year Secondary Road Construction Program** and submit it to the Iowa Department of Transportation. All aye, motion carried.

Chair Note: Montross will serve as the board's representative in the hiring process of a road side manager.

Motion by Garringer, seconded by Straub to **approve the application for a Class C Beer Permit and Sunday Sales Application for the Amana General Store.** All aye, motion carried.

Motion by Montross, seconded by Straub to **approve the application for a New Liquor License and Sunday Sales Privilege for the Ronneburg Restaurant and Gifts, Inc.** All aye, motion carried.

Motion by Garringer, seconded by Straub to **approve the Class C Liquor License and Sunday Sales Privilege for Bread Etc., Inc.** All aye, motion carried.

Motion by Montross, seconded by Straub to **approve the Class C Liquor License, Sunday Sales Privilege, and Outdoor Service Area for the Old Creamery Theater Co.** All aye, motion Carried.

Motion by Straub, seconded by Garringer to have Wayne and Mary Liene, d/b/a M W Mowing do the lawn **mowing at REA** for \$1,200.00/yr. All aye, motion carried.

Motion by Tibben, seconded by Montross to **approve and authorize chair to sign the Partial Self Funded Plan Benefit for Iowa County for benefits for April 1, 1999 to June 30, 2000.** All aye, motion carried.

Board recessed until 1:00 p.m.

The Department Heads and Elected Officials met with the board and discussed Safety Policy, Relocation of some of the County Offices, Compensation Board Recommendations, Imaging, County Health Insurance, Iowa County Web Page, Running in the Relay for Life, Iowa County Logo, and Iowa County Subdivision Ordinance.

Motion by Garringer, seconded by Straub to **adjourn** at 2:47 p.m. All aye, motion carried.

Chair, Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met April 16, 1999, at 9:00 a.m. Tibben, Montross, Garringer, and Gerard were present. Straub came 9:08 a.m.

Motion by Montross, seconded by Garringer to **approve the agenda**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve the minutes** from April 9, 1999. All aye, motion carried.

Open Forum: Julia Foster, MPC met with the board to discuss a County logo for the Iowa County Web Page.

Motion by Tibben, seconded by Garringer to **authorize chair to submit tax payer identification number and sign request form** for Eclipse Telecommunications, Inc. All aye, motion carried.

Chair Notes: Board approved payroll paid with warrant numbers 66685 – 66864. Board approved handwritten warrant number 66865. Board received Clerk's Monthly Report of Fees Collected for month ending March 31, 1999.

Board went to the Ambulance Building at 355 W May Street for a meeting on Iowa County Organizational Development.

Board reconvened at 1:10 p.m. in the Board room, Iowa County Courthouse.

Trisha Heald, ECICOG met with the Board to discuss Iowa County **Housing Needs Assessment**.

Motion by Straub, seconded by Garringer to **accept and authorize Chair to sign the proposal from Barker, Lemar, and Associates, Consulting Engineers for the Home Oil Tire cleanup project**. All aye, motion carried.

Chair Note: Vince Ehlert, County Engineer approved Utility Permit Application for GTE Midwest in Section 22, York Township.

Motion by Montross, seconded Tibben to **authorize chair to sign the contracts** for permanent or temporary easements by and between Leo M. and Eva N. Schmidt and Iowa County for project #L-T0018-73-48 and by and between Clark and Agnes Soedt and Iowa County for project #L-T007-73-48. All aye, motion carried.

Motion by Garringer, seconded by Straub to **authorize chair to sign the contracts** for permanent or temporary easements by and between Edward Maschmann and Iowa County for project #HA-4039 and by and between

William G. and Marion J. Moskal and Iowa County for project #H-4039. All aye, motion carried.

Motion by Montross, seconded by Garringer to **authorize the County Engineer to purchase a 35 ton Low Boy Trailer** from Contractors Machinery, Inc. for Eager Beaver 35GSL-BR. Purchase price: \$26,287.00 with trade. All aye, motion carried.

FY 99 Budget Amendment was discussed by Linda Griggs, Auditor.

Gerard left at 2:40 p.m.

Motion by Garringer, seconded by Montross to **table County Office Locations**. All aye, motion carried.

Garringer left at 3:08 p.m.

Motion by Montross, seconded by Straub to **adjourn** at 3:21 p.m. All aye, motion carried.

Chair, Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met April 23, 1999, at 9:00 a.m. All present.

Motion by Montross, seconded by Straub to **approve the agenda**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve the minutes** from April 16, 1999. All aye, motion carried.

Open Forum: There were no issues discussed.

Motion by Montross, seconded by Straub to **approve the Class C Liquor License, Sunday Sales Privilege, and Outdoor Service Area for the Amana Colonies Outdoor Convention Center**. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 66866 – 66971.

Motion by Garringer, seconded by Montross to **approve the Class C Beer Permit and Sunday Sales Privilege for Little Amana General Store**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve the Class BB Beer Permit, Sunday Sales Privilege, and Outdoor Service Area for Millstream Brewing Company**. All aye, motion carried.

Motion by Garringer, seconded by Straub to **open the Public Hearing** for the vacation of Butler Estates at 9:30 a.m. All aye, motion carried.

Motion by Garringer, seconded by Montross to **close the Public Hearing** for the vacation of Butler Estates at 9:31 a.m. All aye, motion carried.

Motion by Garringer, seconded by Straub to **vacate the Plat of Butler Estates**. All aye, motion carried.

The Board received no written or oral comments regarding the hearing.

Sam Gipple, Transportation Director and Transportation Drivers met with the board to discuss **driver's concerns within transportation**.

Motion by Montross, seconded by Tibben to **approve the agreement between Emery and Elaine Johnson and Iowa County** for a permanent easement in Section 7, Township 79N, Range 10W. All aye, motion carried.

Motion by Tibben, seconded by Garringer to **authorize chair to sign the Final Voucher for project #BROS-48(18)-5F-48**. All aye, motion carried.

Motion by Garringer, seconded by Straub to **authorize the County Engineer to have the courthouse driveway cracks filled**. Cost: \$250.00. All aye, motion carried.

Jail study committee was discussed by the Board and Sheriff Slockett.

Motion by Garringer, seconded by Straub to **adopt the following resolution:**

WHEREAS, the 1999 Iowa County Housing Needs Assessment was presented to the Iowa County Board of Supervisors on April 16th, 1999, and

WHEREAS, said assessment was prepared in accordance with the Housing Needs Assessment Manual provided by the Iowa Department of Economic Development, and

WHEREAS, said assessment identifies the county's housing needs, and

WHEREAS, said assessment outlines a housing plan that may be implemented by the county and individual communities in the county to meet its housing needs, and

WHEREAS, an integral part of the plan is involvement of citizens in the development and implementation of the plan, and

WHEREAS, a housing needs assessment assists the county and individual communities in securing housing funds and provides documentation of the need for such funds, and

WHEREAS, said plan is to be used as a guideline in the interests of the County of Iowa, now therefore BE IT HEREBY RESOLVED that the Iowa County Board of Supervisors does hereby accept and adopt the 1999 Iowa County Housing Needs Assessment this 23rd day of April, 1999. All aye, motion carried.

Chair Note: The board would like to thank Trisha Heald, ECICOG for all the work she did on the Iowa County Housing Needs Assessment.

Motion by Tibben, seconded by Garringer to **approve and authorize chair to sign the Grants to Counties Quarterly Report** for period January 1, 1999 – March 31, 1999. All aye, motion carried.

Motion by Montross, seconded by Tibben to **waive REA's last quarter rent** for FY 9899 (April, May, and June). All aye, motion carried.

The Board discussed **Office Locations** with Linda Griggs, Auditor, Sharon Hudepohl, Assessor, Sue Peterson, Recorder, Joe Gleason, Building Maintenance, Dianne Stephan, Abstractor, Ava Simmons, Abstractor, Kim Loffer, Juvenile Court, Brandon Beaudry, Juvenile Court, and Sheryl Neal, Clerk of Court.

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

Straub left at 12:00 p.m.

Motion by Tibben, seconded by Montross to **set the Public Hearing for the FY99 Budget Amendment for May 10, 1999 at 11:30 a.m.**, and to authorize the County Auditor to publish the budget amendment in the April 29, 1999 newspaper. All aye, motion carried.

Dorothy Schumann met with the board to discuss **Senior Dining in North English**

Julia Foster, MPC met with the board to discuss **Web Page Logo**.

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

Chair, Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met April 30, 1999, at 9:00 a.m. All present.

Motion by Tibben, seconded by Montross to **approve the agenda**. All aye, motion carried.

Motion by Montross, seconded by Straub to **approve the minutes** from April 23, 1999. All aye, motion carried.

Open Forum: There were no issues discussed.

Chair Note: Board approved payroll paid with warrant numbers 66972 – 67119.

Barb Musgrove met with the board to discuss **MECCA'S quarterly report** for period January 1, 1999 – March 31, 1999.

Motion by Montross, seconded by Garringer to **approve and authorize chair to sign the agreement between Grace Ferreter and Iowa County** for a permanent easement for .089 acres in Section 17, T79 R9W. Project #STP-S-48(9)—5E-48. All aye, motion carried.

Motion by Tibben, seconded by Montross to authorize the County Engineer to **advertise two pickups to sell for highest bid**. All aye, motion carried.

Motion by Straub, seconded by Garringer to **table TTAC Grant Approval** as presented by the TTAC Board. All aye, motion carried.

Motion by Montross, seconded by Garringer to **accept the bid from Marengo Ready Mix** for a total of \$8,235.36 to repair the sidewalk in front of the Courthouse. All aye, motion carried.

Chair Note: Board forwarded the request from William Petrosky, Electrical Loss Control Specialist for electrical work that needs to be done at the Courthouse to Joe Gleason, Building Maintenance Manger.

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

Philip O. Sickles, Owens King and Ted S. Kruzan, ImageTek presented their **Imaging demonstration to the board**.

Motion by Garringer, seconded by Straub to approve the Sunday Sales Privilege, Class A Liquor License, and Outdoor Service Area for **Marengo Golf Course**. All aye, motion carried.

Motion by Garringer, seconded by Straub to **approve the following resolution and authorize Chair to sign** the Certification of Board of Supervisors and Auditor of Iowa County for the vacation of Butler Estates.

RESOLVED by the Iowa County Board of Supervisors that the plat of Butler Estates, Iowa County, Iowa, as filed with the Iowa County Auditor, be and the same is hereby vacated. The Petition for Vacation filed by the proprietors therein is hereby approved. All aye, motion carried.

Motion by Garringer, seconded by Straub to **approve the following FY2000 Iowa County Task Force membership:** All aye, motion carried.

Marjorie Sherman, Marengo
Lenore Lakin, North English
Darla Foster, Marengo
Adriene Gragg, Williamsburg
Thelma Gragg, Williamsburg
Betty Grimm, Millersburg
Kathryn McKusker, Marengo
Fred Mephram, Williamsburg
Ivan Reihmann, Middle Amana
Sally Rohrer, Victor
Kathryn Shannahan, Williamsburg
Kristin Schmidt-Solberg, Amana
Helen Schwarting, Williamsburg
Vivian Troyer, North English
Helen Woods, Millersburg
Jane Bigbee, MPC
Dawn Jordan, HACAP
Leanne Chipman, HACAP
Sam Gipple, Iowa County Transportation
Sue Milligan, HACAP
Jody Morrison, Iowa County Health Dept
Carole Moore, Hospice of Compassion
Dorothy Schumann, North English Senior Center

Tibben left at 2:33 p.m.

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

Chair, Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met May 10, 1999, at 9:00 a.m. All present.

Motion by Garringer, seconded by Tibben to **approve the agenda**. All aye, motion carried.

Motion by Montross, seconded by Garringer to **approve the minutes** from April 30, 1999. All aye, motion carried.

Open Forum: Alan Husband, Disaster Service met with the board and discussed Disaster Service Positions.

Julia Foster, MPC met with the board to discuss Iowa County Logo. Motion by Garringer, seconded by Montross to **pull Iowa County Logo from tabled items**. All aye, motion carried.

Motion by Garringer, seconded by Tibben to **retable Iowa County Logo**. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 67120 – 67384. Board received April, 1999 Levee report.

Gordon Plepla and Randy Lampe met with the board to discuss Iowa County's **Jail Study**.

Motion by Montross, seconded by Garringer to authorize the County Engineer or his representative to attend the **IDOT Auction** to purchase equipment, as needed, and to remain within their budget constraints. All aye, motion carried.

Motion by Tibben, seconded by Straub to approve and authorize chair to sign the **contract by and between Irene E. O'Meara and Iowa County for field entrance improvement** in Section 17, T79N, R9W, Project # STP-48(9)—5E-48. All aye, motion carried.

Motion by Tibben, seconded by Montross to approve contract with Marengo Lumber Supply in the amount of \$48,029.76 for a **salt shed**. All aye, motion carried.

Motion by Tibben, seconded by Montross to **pull TTAC Grant Approval** as presented by TTAC Board from the list of tabled items. All aye, motion carried.

Motion by Montross, seconded by Straub to **retable TTAC Grant Approval** as presented by TTAC Board. All aye, motion carried.

Chair opened the FY 98/99 **Budget Amendment** Hearing at 11:33 a.m.

Cathy Franzenburg, Adult Probation gave the board an **introduction to parole in Iowa County.**

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

Motion by Garringer, seconded by Montross to **close the public hearing for the FY 98/99 budget amendment** at 11:51 a.m. All aye, motion carried.

Motion by Straub, seconded by Montross to **approve and appropriate the FY 98/99 Budget Amendment** as published. All aye, motion carried.

Marilyn Austin met with the board to discuss **additional funding request for Goodwill Industries.**

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

Terry Brecht, Ambulance Director, Linda Griggs, Auditor, Donna Akerman, Treasurer, Sue Peterson, Recorder, Jodi Morrison, Nurse, Julie Meyer, Mental Health Department, and Sharon Hudepohl, Assessor met with the board to discuss: Budget Appropriations, Jail Study Consultant, Claims Procedure, Department Inventories, Disposal of Office Equipment, Iowa County Logo, New Ambulance Specifications, and Ambulance Lease Agreement/Williamsburg Facility.

Chair Note: Montross and Tibben are developing a policy for the disposal of County equipment.

Motion by Tibben, seconded by Straub to **certify the abstract of votes** for the Special Election held May 4, 1999 for the Local Option Sales and Service Tax for School Infrastructure. Results: 883 votes for the question, 1655 votes against the question. Roll Call Vote: Gerard – yes, Garringer – yes, Montross – yes, Straub – yes, and Tibben – yes. Motion carried.

Motion by Garringer, seconded by Montross to resolve that the Iowa County Board of Supervisors **will fill the vacancy in the office of the Iowa County Treasurer by appointment** and authorize the County Auditor to publish the appropriate notice. All aye, motion carried.

Motion by Straub, seconded by Tibben to **pull TTAC Grant Approval** as presented by the TTAC Board from the list of tabled items. All aye, motion carried.

The Board discussed the TTAC Board's recommendations. Motion by Garringer, seconded by Tibben to **retable the TTAC Grant Approval** as presented by the TTAC Board. All aye, motion carried.

Motion by Garringer, seconded by Montross to approve and authorize chair to sign the **Final Report for Substance Abuse Funding for FY 1999.** All aye, motion carried.

Motion by Montross, seconded by Garringer to **adjourn** at 2:37 p.m. All aye, motion carried.

Vice-Chair, Board of Supervisors

Auditor, Linda Griggs

STATE OF IOWA: COUNTY OF IOWA

May 14, 1999

The Iowa County Board of Supervisors met May 14, 1999, at 9:00 a.m. Gerard absent.

Motion by Montross, seconded by Straub to **approve the agenda**. All aye, motion carried.

Motion by Straub, seconded by Garringer to **approve the minutes** from May 10, 1999. All aye, motion carried.

Open Forum: Larry Mayer, Marengo met with the board to discuss the agreement between City of Williamsburg and McDonalds.

Chair Note: Board approved the payroll paid with warrant numbers 67385 – 67523.

Shannon Hilton met with the board to let them know that she is interested in the **job of Iowa County Treasurer**.

Chad Sands, ECICOG met with the board to discuss **Hazard Mitigation Grant**.

Vince Ehlert, County Engineer met with the board to discuss **Consultant Selection**.

Motion by Garringer, seconded by Straub to **go into closed session** at 10:22 a.m. according to Iowa Code section 21.5 (j) to discuss the purchase of particular real estate property. Roll Call Vote: Straub – yes, Montross – yes, Garringer – yes, and Tibben – yes. Motion carried.

Motion by Straub, seconded by Montross to proceed through the County Attorney for the **acquisition of property for the County Engineer's use and needs**. All aye, motion carried.

Sam Gipple, Transportation Director met with the board to discuss the **transportation contracts with REA**.

Motion by Garringer, seconded by Straub to **accept the quote from S & S Plumbing and Heating** in the amount of \$8,385.00 for the replacement of the **air conditioner in the SW courtroom**. All aye, motion carried.

Chair Note: Vince Ehlert, County Engineer approved one utility permit application for Poweshiek Water Assn.

Motion by Garringer, seconded by Montross to **authorize the County Auditor to transfer \$50,000.00 from General Basic to General Supplemental**. All aye, motion carried.

Motion by Montross, seconded by Straub to **appoint John Phillips, Williamsburg to serve on the Condemnation Compensation Commission** as a realtor. This appointment is to replace Vivian Moessner. Straub – yes, Montross – yes, and Tibben – yes. Garringer abstained due to having a work relationship with Mr. Phillips. All aye, motion carried.

Board recessed from 11:55 a.m. until 1:00 p.m.

Motion by Straub, seconded by Montross to **appoint Dr. Malcolm Findlater as Iowa County Medical Examiner** with the understanding that the County provides him with the appropriate insurance and training. This appointment is subject to the approval from Dr. Findlater's employer. Dr. Findlater will give a recommendation to the board stating who he would like to have as his deputy/deputies. All aye, motion carried.

Julia Foster, MPC met with the board to discuss **Iowa County Logo**.

Motion by Straub to ask the County Sheriff to call an appropriate firm, if the are interested, to have them come in on May 28, 1999 to make a proposal regarding the **Jail Study**. Motion died for lack of second.

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

Chair, Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met May 21, 1999, at 9:00 a.m. All present.

Motion by Montross, seconded by Straub to **approve the agenda** after adding Department of Inspections and Appeals report on Hillside Estates under other items. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve the minutes** from May 14, 1999. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 67524 – 67650. Board received Clerk's Monthly Report of Fees Collected for period ending April 30, 1999. Board received a notice from the State Director of Human Services stating that the Review Plan, presented by Marilyn Austin, has been approved.

Open Forum: Sue Peterson, Recorder; Linda Griggs, Auditor; Betty Misel, Clerk's Office; Joe Gleason, Building Maintenance Manager; Donna Akerman, Treasurer; and Dale Slaymaker, Adult Probation met with the board to discuss Courthouse office locations.

Motion by Montross, seconded by Garringer to accept and authorize chair to sign Julia Foster's proposal of \$800.00 to provide proofs, specific color, sketches, and a computer disk of a **logo for Iowa County**. All aye, motion carried.

Chair Notes: Rod Straub will be attending Expo 99 meeting on Economic Development on June 17, 1999. Vince Ehlert, County Engineer approved the following Utility Permit Applications: South Slope Cooperative Telephone Co., Inc. – Iowa and York Townships, Cooperative Telephone Co. – Hartford and Lincoln Township, Alliant Energy – Fillmore Township, City of Parnell – Parnell City, Poweshiek Water Association – Sumner Township, Poweshiek Water Association – Dayton Township, Farmers Electric Cooperative – Green Township.

Motion by Garringer, seconded by Montross to **approve and authorize chair to sign the following resolution:**

Be it resolved by the Board of Supervisors of Iowa County, Iowa, that Project LA-E-5045-00 be advanced forward to FY 1999 and that project LA-HA-4039-99 be added. Both projects are funded locally. Both projects were closed as a result of the 1998 bridge inspections. Both bridges need to be replaced with other structures during the current fiscal year. All aye, motion carried.

Motion by Tibben, seconded by Straub to **approve the Class C Liquor License and Sunday Sales Privilege for Boones**. All aye, motion carried.

Motion by Montross, seconded by Tibben to authorize the **Disaster Service Board** and the Director to hire **extra help when needed** in case of an emergency. All aye, motion carried.

Motion by Straub, seconded by Tibben to **approve Column H of the FY 2000 TTAC Grants** as recommended by the TTAC Board. (See attached sheet). Gerard – yes, Garringer – no, Montross – yes, Straub – yes, and Tibben – yes. Motion carried.

Motion by Garringer, seconded by Montross to **pull Courthouse Office Locations** from the list of tabled items. All aye, motion carried.

Motion by Garringer, seconded by Straub to **retable Courthouse Office Locations**. All aye, motion carried.

Motion by Straub, seconded by Montross to recommend that **Tibben be nominated to serve on the Regional Workforce Investment Board**. All aye, motion carried.

Straub left at 12:08 p.m.

Board recessed from 12:20 p.m. until 1:05 p.m.

Motion by Montross, seconded by Straub to **designate Iowa County** as the fiscal agent for **empowerment**. All aye, motion carried.

Motion by Garringer, seconded by Straub to **appoint Montross as the board's representative for Iowa County Empowerment**. All aye, motion carried.

The procedure for **appointing a Treasurer** for Iowa County was discussed by the board.

The board discussed the report from the **Iowa Department of Inspections and Appeals regarding Hillside Estates**.

Motion by Garringer, seconded by Straub to **appoint Gerard as representative and Montross as alternate to the Iowa Communities Assurance Pool**. All aye, motion carried.

Motion by Straub, seconded by Garringer to **evaluate the current cost and benefit of HACAP** in Iowa County and make a decision for the future based on that evaluation. All aye, motion carried.

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

Chair, Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met May 28, 1999, at 9:00 a.m. All present.

Motion by Garringer, seconded by Tibben to **approve the agenda**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve the minutes** from May 21, 1999. All aye, motion carried.

Open Forum: Tom Johnson, Old Creamery Theatre; Jim Slockett, County Sheriff; and Vince Ehlert, County Engineer met with the board to discuss the road closures during certain activities in Amana during performances at the Old Creamery Theatre. Joe Gleason, Building Maintenance Manager met with the board to update them on the work being done at the Courthouse.

Chair Note: Board approved payroll paid with warrant numbers 67651 – 67850. Vince Ehlert, County Engineer approved two Utility Permit Applications for Poweshiek Water Association in Washington Township and Lincoln Township. Board approved handwritten warrant numbers 67851 and 67852.

Motion by Garringer, seconded by Straub to **pull building maintenance** from the tabled items. All aye, motion carried.

Motion by Garringer, seconded by Straub to **reopen the Courthouse tower**. All aye, motion carried.

Motion by Garringer, seconded by Straub to **retable building maintenance**. All aye, motion carried.

Motion by Garringer, seconded by Straub to **deny the request for the funding of equipment set up costs for an individual**. All aye, motion carried.

Chair Note: The above costs would not be covered under the County General Relief Policy and the request had originally been denied by Marilyn Austin, County Relief Director.

The board discussed **weed control** in certain areas of the County with Vince Ehlert, County Engineer.

Chair Note: Vince Ehlert, County Engineer will advertise to have the cement cleaned up across from Hillside Estates.

Motion by Straub, seconded by Montross to accept the following offers to purchase the following vehicles and equipment:

#15 – 1992 Dodge D-150 pickup 220,000 miles – Offer, \$1,001.00 – Wilcox

#11 – 1990 Dodge D-150 pickup 192,000 miles – Offer, \$800.00 – Foster

#9 – 1990 Dodge D-150 pickup 171,000 miles – Offer, \$750.00 – Vitt

#6 – 1988 Chevy ½ ton pickup 135,000 miles – Offer, \$750.00 – Vitt

#7 – 1988 Chevy ½ ton pickup 161,000 miles – Offer, \$1,050.00 – Ballard

1950 Caterpillar model 3T, D7 crawler-tractor – Offer, \$777.00 – Guehrn

10 ton floor jack – Offer, \$175.00 – Scott

20 ton floor jack – Offer, \$121.00 – Ballard

Air operated truck tire bead breaker – Offer, \$76.00 – Axmear

Heavy duty transmission jack – Offer, \$105.00 – Ballard

Full size pickup aluminum topper – Offer, \$30.00 – Mullnix

Bowie Hydroseeder – Offer, \$75.00 – Jensen

8' x 20' Office Trailer – Offer, \$555.00 – Guehrn All aye, motion carried.

Chair Note: In the above motion, the #11 1990 Dodge pickup was sold to Julia Foster for \$800.00. In lieu of paying the \$800.00 to Julia Foster for creating the Iowa County Logo, the \$800.00 will be moved from General Basic to Secondary Roads.

Motion by Tibben, seconded by Montross to **accept and authorize chair to sign the consultant contract with French-Reneker for the concept design.** All aye, motion carried.

Motion by Garringer, seconded by Montross to authorize chair to sign the **Secondary Road budget supplemental amendment** as requested by the Iowa Department of Transportation. All aye, motion carried.

Vince Ehlert, County Engineer discussed **seal coating the street north of Ladora** with the Board.

Motion by Montross, seconded by Garringer to **approve and authorize chair to sign the agreement between Iowa County, Iowa and C & C Industries, L.P. for an Iowa County Web Page.** All aye, motion carried.

Board recessed from 11:45 a.m. until 1:00 p.m.

Bob Mortensen, Pro Map presented an informational meeting regarding **Geographic Information Systems.**

Motion by Garringer, seconded by Montross to **adjourn** at 2:37 p.m. All aye, motion carried.

Vice-Chair, Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met June 4, 1999, at 9:00 a.m. with Tibben, Straub, Montross, and Garringer present. Gerard absent.

Motion by Montross seconded by Straub to **approve agenda**. All aye, motion carried.

Motion by Montross seconded by Straub to **approve minutes** of May 28, 1999. All aye, motion carried.

Chair note: Received May 1999 Levee Report. Approved claims paid with warrant numbers 67853 – 68013 and handwritten warrant 68014.

Open Forum: Julia Foster presented colored logos.

Lewis McMeen, County Attorney, discussed **Turner/Grimm land exchange**. Motion by Garringer seconded by Montross to pass the attached resolution. All aye, motion carried.

Ardith Frandsen, Child Support Recovery, presented contract for FY9900. Motion by Garringer seconded by Straub to approve and authorize chair to sign the **Child Support Recovery Contract for FY9900**. All aye, motion carried.

Motion by Montross seconded by Garringer to authorize **purchase of Lifeline Emergency vehicle for \$74,440.00**. All aye, motion carried.

Motion by Montross seconded by Straub to approve and authorize chair to sign Class C Liquor License, Sunday Sales, and Outdoor Service Area for **Colony Village Restaurant**. All aye, motion carried.

Recessed at 11:40 a.m. until 1:00 p.m.

Department Heads met at 1:00 p.m.

John Pfiffner, Architec, discussed his firm and how they can help with office locations.

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

Chair Iowa County Board of Supervisors

Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met June 11, 1999 at 9:00 a.m. Tibben, Straub, and Garringer present. Montross came at 9:04 a.m. Gerard absent.

Motion by Garringer, seconded by Straub to **approve the agenda**. All aye, motion carried.

Motion by Garringer, seconded by Straub to **approve the minutes** from June 4, 1999. All aye, motion carried.

Open Forum: Julia Foster, MPC met with the board regarding the Iowa County Logo. Sam Gipple, Transportation Director met with the board to discuss transportation's FY 9899 Budget.

Chair Note: Board approved payroll paid with warrant numbers 68016 – 68158. The Board presented a letter to the Lane family expressing their sympathy for the sudden loss of Kevin Lane, Iowa County Secondary Road Department Employee.

Jerry Long, Project Manager for French-Reneker and Vince Ehlert, County Engineer discussed the **recommendations for F-46** with the Board.

Motion by Garringer, seconded by Montross to **approve and authorize the Vice-chair to sign the contract by and between Iowa County, Iowa and Atellia Kinzenbaw** for project LA-M-1039-00. All aye, motion carried.

Motion by Montross, seconded by Garringer to **authorize Engineer to enter into a contract with Municipal Street Improvements for double seal coat on V-52** from US 6 South to I-80. Cost: \$111,819.33. All aye, motion carried.

Motion by Straub, seconded by Montross to **approve the 28E Agreement** with Southeast Iowa Case Management for the period July 1, 1999 to June 30, 2000. All aye, motion carried.

Motion by Garringer, seconded by Montross to **go into closed session** at 11:38 a.m. under code section 21.5 (j) to discuss the purchase of certain real estate. All aye, motion carried.

The Board came **out of closed session** at 12:01 p.m.

Board recessed from 12:02 p.m. until 1:00 p.m.

Motion by Garringer, seconded by Straub to **amend the fare schedule for Iowa County Transportation** as follows:

1. All fares and charges remain the same with the exception of pre-school
2. Headstart in-town service remain at \$0.25/ride
3. Headstart rural/intercity remain at \$1.00/trip
4. Pre-school in-town raise to \$0.50/trip
5. Pre-school rural/intercity remain at \$1.00 - \$3.00/trip, depending on distance from pick-up point to school and return. All aye, motion carried.

Motion by Garringer, seconded by Straub to **provide headstart and pre-school transportation** in Marengo and Williamsburg as space is available. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve the liquor license** for The Market Place. All aye, motion carried.

Motion by Montross, seconded by Garringer to **approve the quarterly transfer** of \$360,243.25 from Rural Basic to Secondary Roads and the transfer of \$25,861.00 from General Basic to Secondary Roads. All aye, motion carried.

Motion by Garringer, seconded by Montross to **adjourn** at 2:31 p.m. All aye, motion carried.

Chair, Board of Supervisor

Auditor, Linda Griggs

The Iowa County Board of Supervisors met June 17, 1999 at 9:00 a.m. All present.

Motion by Garringer, seconded by Montross to **approve the agenda**. All aye, motion carried.

Motion by Montross, seconded by Tibben to **notify Solutions that the Board of Supervisors of Iowa County intends to enter into an agreement approving an imaging and computer networking system**. The Board requests a contract proposal from Solutions with the Board of Supervisors detailing cost, services, and materials provided by Solutions. The Board would also like to request an estimated time frame for completion. All aye, motion carried.

Motion by Montross, seconded by Tibben to **pull Courthouse Office Locations from tabled list**. All aye, motion carried.

Motion by Tibben, seconded by Montross to **get in touch with John Pfiffner** regarding his letter and reduce down to ¼ of original idea. The board would also like to seek his opinion on the location of the Assessor's Office. Tibben withdrew his motion.

Motion by Montross, seconded by Garringer to **retable Courthouse Office Locations**. All aye, motion carried.

The Board discussed the Iowa County **Treasurer's position**. Motion by Montross, seconded by Garringer to have each board member pick two of the applicants to interview. All aye, motion carried.

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

Chair, Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met June 18, 1999 at 9:00 a.m. All present.

Motion by Garringer, seconded by Montross to **approve the agenda**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve the minutes** from June 11, 1999 and June 17, 1999. All aye, motion carried.

Open Forum: David Danskin met with the board to discuss some concerns he has with the Iowa County Transportation System. The Treasurer's position was discussed by the Department Heads and the Board.

Motion by Garringer, seconded by Montross to **approve and sign the letter to send out with the 1999-2000 Cigarette Permits**. Gerard – yes, Garringer – yes, Montross – yes, Straub – yes, and Tibben – yes. All aye, motion carried.

Motion by Garringer, seconded by Straub to **pull Courthouse Office Locations** from the tabled items. All aye, motion carried.

Motion by Garringer, seconded by Montross to **open the public hearing** for the Turner/Grimm land exchange at 9:30 a.m. All aye, motion carried.

Motion by Montross, seconded by Tibben to authorize Joe Gleason, Building Maintenance Manager to **proceed with the work regarding the Treasurer's Office Location**. All aye, motion carried.

Motion by Garringer, seconded by Straub to **retable Courthouse Office Locations**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **close the public hearing** at 9:35 a.m. regarding the Turner/Grimm land exchange. All aye, motion carried.

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

Motion by Garringer, seconded by Montross to **approve and authorize the chair to sign the following resolution:**

At a regular meeting of the Board of Supervisors of Iowa County, Iowa, held on the 18th day of June, 1999, after public hearing thereon held at 9:30 a.m., the following Resolution was approved by the Board of Supervisors, to-wit:

RESOLVED, that Iowa County, Iowa, enter into a land exchange and the County convey by warranty deed to Cheryl J. Turner and Vicky E. Grimm its interest in realty described as follows:

The West Half (W ½) of the Southeast Quarter (SE ¼) of the Southeast (SE ¼) and the East Half (E ½) of the Southwest Quarter (SW ¼) of the Southeast (SE ¼), all in Section Eighteen (18), Township Seventy-Nine (79) North, Range Eleven (11) West of the Fifth P.M. containing 40 acres, more or less;

And in exchange for the County's interest in the afore described realty Cheryl J. Turner and Vicky E. Grimm shall convey by warranty deed to Iowa County, Iowa, the following described realty:

Auditor's Parcel "A" in the Northeast Quarter (NE ¼) of Section Nineteen (19), Township Seventy-Nine (79) North, Range Eleven (11) West of the Fifth P.M., as shown by a survey recorded in Book 466, Pages 1-2, in the Recorder's office of Iowa County, Iowa.

The foregoing exchange is governed by the terms of the agreement entered into the 14th day of August, 1998, by and between Cheryl J. Turner and Vicky E. Grimm, Parties of the First Part, and Iowa County, Iowa etal, Party of the Second Part.

BE IT FURTHER RESOLVED, that the Chairperson of the Iowa County Board of supervisors and the County Auditor be authorized to execute the appropriate warranty deed and deliver and exchange the same for the deed to Iowa County, Iowa, from Cheryl J. Turner and Vicky E. Grimm.

The foregoing Resolution was adopted unanimously by the Board of Supervisors under Roll Call No. 158 of the Iowa County Board of Supervisors. All aye, motion carried.

Motion by Montross, seconded by Garringer to **approve and authorize the chair to sign the following resolution:**

A RESOLUTOIN SUPPORTING THE DESIGNATION OF THE EAST CENTRAL IOWA COUNCIL OF GOVERNMENTS REGION AS AN ECONOMIC DEVELOPMENT DISTRICT AND INDICATION IOWA COUNTY'S INTENT TO CONTINUE TO BE AN ACTIVE PARTICIPANT IN THE REGION.

WHEREAS, the East Central Iowa Council of Governments (ECICOG) is the regional planning agency serving Iowa County, and

WHEREAS, Iowa County has been an active member of ECICOG since its inception, has maintained representation on the ECICOG board of directors, and has benefited from its assistance and service, and

WHEREAS, ECICOG is requesting designation as an Economic Development District by the Department of Commerce – Economic Development Administration, and

WHEREAS, ECICOG has prepared a Community Economic Development Strategy for the entire region which has been approved by the ECICOG board of directors,

NOW, THEREFORE, BE IT RESOLVED that the Iowa County Board of Supervisors does hereby declare its support for designation of the ECICOG region as an Economic Development District and reiterates its intent to continue to be an active member of the designated district. All aye, motion carried.

Motion by Montross, seconded by Tibben to **approve the following fuel letting bids:**

Diesel #2, Premium (Price per gallon)

Multi County, Williamsburg: I-80 yard site - \$0.680

Greene Township - \$0.680

Victor - \$0.680

Gateway/Farmers CO-OP, Conroy: Marengo Shop - \$0.680

Middle Amana Site - \$0.680

Conroy Site - \$0.670

Parnell Site - \$0.670

Farm Service, Millersburg: Millersburg Site - \$0.639

Gasohol, Unleaded (Price per gallon)

Multi County, Williamsburg: \$0.650

All aye, motion carried.

Motion by Garringer, seconded by Montross to authorize the Engineer to enter into an agreement for a **contract with LL Pelling Company for Seal Coating at Waldenburg Addition**. All aye, motion carried.

Chair Note: Board received Clerk's Monthly Report of Fees Collected for the month ending May 31, 1999.

Don Maniccia, HACAP met with the board to discuss the **costs and benefits of HACAP** in Iowa County.

The Board recessed from 12:22 p.m. until 1:25 p.m.

Motion by Garringer, seconded by Straub to authorize the Auditor's Office to send in the **Medical Examiner information** that was requested by the State Medical Examiner's office. All aye, motion carried.

Motion by Garringer, seconded by Montross to authorize the chair to sign the **FY2000 EMS Training Funds** for the period July 1, 1999 through June 30, 2000. All aye, motion carried.

Motion by Garringer, seconded by Tibben to **designate all parking North of the courthouse as courthouse employee parking only**. All aye, motion carried.

Motion by Montross, seconded by Tibben to ask the City of Marengo to reserve the three parking spaces on each side of the center sidewalk in front of the courthouse as **one-hour parking**. All aye, motion carried.

Motion by Straub, seconded by Tibben to pay the **expenses of the Iowa County Transportation Department** that can be paid out of this year's budget, the remaining expenses are to come out of FY9900 budget on July 2, 1999. All aye, motion carried.

Chair Note: The board discussed the Iowa County Treasurer's position. Two applicants were picked by each board member to interview. Vic Rathje, Winifred Newcomb, Kim Tanke, Shannon Hilton, and Harold Rosenberry will be interviewed.

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

Chair, Board of Supervisors

Auditor, Linda Griggs

State of Iowa: County of Iowa

June 22, 1999, Marengo, IA

The Iowa County Board of Supervisors met June 22, 1999, at 2:00 p.m. with Tibben, Straub, Montross, Garringer, and Gerard present.

Motion by Garringer seconded by Montross to **approve the agenda**. All aye, motion carried.

The Board held interviews for the treasurer's position.

Vic Rathje, interviewee requested **closed session** at 2:07 p.m. according to Iowa Code 21.5(I). Motion by Garringer seconded by Montross to go into closed session. Roll call vote: Tibben yes, Straub yes, Montross yes, Garringer yes, Gerard yes, motion carried. Others present: Sharon Hudepohl, Assessor; Sue Peterson, Recorder; and Linda Griggs, Auditor.

The Board came out of closed session at 2:32 p.m. No one entered or left the room.

The Board recessed until 3:00 p.m.

Shannon Leigh Hilton was interviewed. A closed session was not requested.

Donna Akerman, Treasurer, joined the meeting.

Motion by Montross seconded by Straub to approve and authorize the chair to sign the following: Class C Liquor License and Sunday Sales for the Ox Yoke Inn Inc. and a Class A, C and Class B Wine Permit and Sunday Sales for the Ox Yoke Interstate. All aye, motion carried.

The Board recessed until 4:00 p.m.

Harold H. Rosenberry, interviewee requested **closed session** at 4:02 p.m. according to Iowa Code 21.5(I). Motion by Garringer seconded by Montross to go into closed session. Roll call vote: Straub yes, Montross yes, Garringer yes, Gerard yes, Tibben yes, motion carried. Others present: Sharon Hudepohl, Assessor, Sue Peterson, Recorder, Donna Akerman, Treasurer, and Linda Griggs, Auditor.

The Board came out of closed session at 4:18 p.m. No one entered or left the room.

The Board recessed until 5:00 p.m.

Kimberly J. Tanke was interviewed. A closed session was not requested.

The Board recessed until 6:00 p.m.

Winifred Newcomb was interviewed. A closed session was not requested.

Motion by Tibben seconded by Straub to **adjourn** at 6:55 p.m. All aye, motion carried.

Chair – Iowa County Board of Supervisors

Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met June 25, 1999 at 9:00 a.m. All present.

Motion by Montross, seconded by Garringer to **approve the agenda**. All aye, motion carried.

Motion by Tibben, seconded by Straub to **approve the minutes** from June 18, 1999 and June 22, 1999. All aye, motion carried.

Open Forum: Sharon Hudepohl, Assessor, Joe Gleason, Building Maintenance Manager, Sue Peterson, Recorder, and Linda Griggs, Auditor met with the board to discuss Courthouse Office Locations.

Chair Notes: The board approved payroll paid with warrant numbers 68159 – 68356. Board approved claims paid with warrant numbers 68357 – 68630.

Motion by Garringer, seconded by Straub to **pull courthouse office locations** from tabled items. All aye, motion carried.

Motion by Garringer, seconded by Tibben to instruct Joe Gleason, Building Maintenance Manager to proceed with **returning the conference room, in the South West corner of the first floor in the courthouse, back to usable office space**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **retable courthouse office locations**. All aye, motion carried.

Straub **nominated Vic Rathje** for the vacancy of Iowa County Treasurer. Gerard seconded the nomination.

Tibben **nominated Shannon Hilton** for the vacancy of Iowa County Treasurer. Straub seconded the nomination.

Garringer **nominated Kim Tanke** for the vacancy of Iowa County Treasurer. Straub seconded the nomination.

Roll call vote for the above nominations: Garringer – Kim Tanke, Gerard – Kim Tanke, Straub – Shannon Hilton, Montross – Kim Tanke, and Tibben – Shannon Hilton.

Motion by Tibben, seconded by Montross to **appoint Kim Tanke as the Iowa County Treasurer**. This is a unanimous vote from the board as a show of support for the candidate. All aye, motion carried.

Motion by Montross, seconded by Straub to **make the appointment to the Iowa County Treasurer's position effective July 16, 1999**. All aye, motion carried.

Vince Ehlert, County Engineer met with the board to discuss a **position revision** within the Secondary Road Department.

Motion by Straub, seconded by Garringer to **approve the Class B Beer Permit and Sunday Sales Privilege for the Pizza Factory and Grille**. All aye, motion carried.

Motion by Montross, seconded by Straub to approve and authorize the chair to sign the certification of **Audit Liability for Contract #95-QJ-10**. All aye, motion carried.

Motion by Montross, seconded by Tibben to **approve the FY2000 Salary Certifications**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **appoint Gerard to the MECCA Board** to replace Straub. All aye, motion carried.

William Garnos, CSG Consultants met with the board to discuss **Iowa County's Jail Study**.

The Iowa County Empowerment Transition Board gave report and requested funding for postage. Motion by Tibben seconded by Montross to **authorize the expenditure** of \$300.00 for postage out of the Board of Supervisors for FY00 budget. All aye, motion carried.

ProMap Corporation presented GIS Project Proposal.

The Board reviewed the Iowa County Housing need assessment.

Motion by Montross seconded by Garringer to approve the following **transfers**: \$15,579.05 from Hotel/Motel to Secondary Roads, \$50,000.00 from General Basic to General Supplemental, \$4,357.57 from Assessor FICA to Assessor, \$7329.99 from Assessor IPERS to Assessor. All aye, motion carried.

The Board recessed until 2:30 p.m.

Sam Gipple, Transportation Director, discussed transportation concerns.

Tibben left at 3:00 p.m.

Motion by Garringer seconded by Straub to go **into closed session** at 3:18 p.m., according to Iowa Code 21.5 (I), per request of Sam Gipple. Roll call vote: Straub, Montross, Garringer, and Gerard all aye, motion carried.

The Board came out of closed session at 3:26 p.m.

Motion by Straub seconded by Garringer to instruct Chair to **write a written disciplinary** action to be approved by the rest of the Board. All aye, motion carried. Tibben absent.

Chair Note: The board gave a verbal reprimand on public relations and personnel relations to Sam Gipple, Transportation Director.

Motion by Straub seconded by Montross to adjourn at 3:37 p.m. All aye, motion carried.

Chair Iowa County Board of Supervisors

Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met June 29, 1999 at 9:05 a.m. All present.

Motion by Montross, seconded by Tibben to **approve the agenda**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve the minutes** from June 25, 1999. All aye, motion carried.

Chair Notes: Board approved handwritten warrant numbers 68631 – 68635.

Open Forum: The board discussed letter received from Barbara Schaefer regarding Senior Services Agency.

Motion by Garringer, seconded by Montross to **remove** Census 2000 Appointment, Weed Commissioner Appointment, Medical Examiner Appointment, Iowa County Web Page, Juvenile Accountability Block Grant, TTAC Grant Approval as presented by the TTAC Board, and Iowa County Logo **from the tabled items list to let die**. All aye, motion carried.

Motion by Garringer, seconded by Straub to **authorize the County Sheriff to employ a replacement deputy** effective July 16, 1999. All aye, motion carried.

Motion by Straub, seconded by Garringer to **approve the Liquor License** for the Iowa County Rodeo. All aye, motion carried.

Motion by Straub to look at **appropriations on a quarterly basis**. Motion died for lack of second.

Motion by Straub to **appropriate the following departments to 75%**: Board of Supervisors, Auditor, Treasurer, County Attorney, Sheriff, Court Related Services, Recorder, County Farm, Washington/Keokuk/Iowa County, Environmental Director, County Engineer, Veterans Affairs, Conservation Board, Health Board, Weed Commission, Human Services, General Welfare, Medical Examiner, Ambulance, Ada, Safety Coordinator, Transportation, Courthouse, Drainage District, and Mental Health Administrator, and to appropriate the following to 100%: Sanitary Disposal, Hillside Estates, Community Mental Health, County Library, Historical Society, Child Support Recovery, and Data Processing. Motion died for lack of second.

Motion by Montross to **appropriate the following departments to 90%**: Board of Supervisors, Auditor, Treasurer, County Attorney, Sheriff, Court Related Services, Recorder, County Farm, Washington/Keokuk/Iowa County, Environmental Director, County Engineer, Veterans Affairs, Conservation Board, Health Board, Weed Commission, Human Services, General Welfare, Medical Examiner, Ambulance, Ada,

Safety Coordinator, Transportation, Courthouse, Drainage District, and Mental Health Administrator, and to appropriate the following to 100%: Sanitary Disposal, Hillside Estates, Community Mental Health, County Library, Historical Society, Child Support Recovery, and Data Processing. Motion died for lack of second.

Motion by Tibben, seconded by Straub to **appropriate all departments** to 75% except the following: Sanitary Disposal, Hillside Estates, Community Mental Health, County Library, Historical Society, Child Support Recovery, and Data Processing. These departments shall be appropriated 100%. All aye, motion carried.

Motion by Garringer, seconded by Montross to **authorize chair to sign the MH/MR/DD Vocational Contracts**. All aye, motion carried.

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

Vice-Chair, Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met July 6, 1999 at 9:05 a.m. Tibben, Straub, and Garringer were present. Gerard came at 9:30 a.m. Montross absent.

Motion by Garringer, seconded by Straub to **approve the agenda**. All aye, motion carried.

Motion by Garringer, seconded by Straub to **approve the minutes** from June 29, 1999. All aye, motion carried.

Motion by Garringer, seconded by Tibben **to certify the canvass of the June 29, 1999 Special Election with the following results:**

- 1) SHALL THE FOLLOWING AMENDMENT TO THE CONSTITUTION BE ADOPTED? Requires the Governor and Legislature to prepare and approve budgets for general fund expenditures which are no more than 99% of estimated revenues and carryover funds. Only 95% of new revenues may be included in general fund expenditures.

As shown by the tally lists returned from the election precincts:

Upon the Question, there were Two Thousand Eight Hundred Thirty (2830) votes cast of which there were For the question, One Thousand Five Hundred Thirty (1530) votes Against the question, One Thousand Three Hundred (1300) votes.

- 2) SHALL THE FOLLOWING AMENDMENT TO THE CONSTITUTION BE ADOPTED? Requires approval by three-fifths (60%) of all members of both of the Iowa House and Senate to increase state revenues through state corporate and personal income tax or state sales and use taxes or to establish a new state tax.

Upon the Question, there were Two Thousand Eight Hundred Twenty (2820) votes cast of which there were For the question, One Thousand Five Hundred Seven (1507) votes Against the question, One Thousand Three Hundred Thirteen (1313) votes.

FOR THE OFFICE OF AGRICULTURAL EXTENSION COUNCIL MEMBER – VACANCY there were One Thousand Two Hundred Fifty Eight (1258) votes cast as follows Waine L. Kirby received Twelve Hundred Fifteen (1215), (Scattering) received Forty Three (43). All aye, motion carried.

Motion by Tibben, seconded by Straub to authorize **chair to sign the CDBG Financial Quarterly Report Contract #98-ED-021**. All aye, motion carried.

Motion by Garringer, seconded by Straub 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 July 9, 1999 at 9:00 a.m. All present.

Motion by Tibben, seconded by Straub to **approve the agenda** after adding appointment of Deputy Medical Examiner. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve the minutes** from July 6, 1999. All aye, motion carried.

Chair Notes: Board approved payroll paid with warrant numbers 68759 – 68897. Board received Recorder's report of fees collected for April 1, 1999 through June 30, 1999. Board received the Wage Publication for July 1, 1998 through June 30, 1999 (see attached sheet).

Open Forum: Sharon Hudepohl, County Assessor met with the Board to discuss maps for their office.

Motion by Straub, seconded by Montross to **approve the Class C Beer Permit and Sunday Sales Privilege application for the Amana HandiMart**. All aye, motion carried.

Motion by Montross, seconded by Garringer to **appoint Dr. Stacey Howell and Dr. James Maroc as the County Deputy Medical Examiners**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **appoint Eunice Holderness to the FY 2000 Iowa County Task Force** for the term running July 1, 1999 through June 30, 2000. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve and authorize chair to sign FY 2000 Substance Abuse Contract**. All aye, motion carried.

Courthouse **office locations** was discussed by the board. Linda Griggs, Auditor, Diane Stephan, Iowa County Abstract, Ava Simmons, Stover Abstract, Sharon Hudepohl, Assessor, Brandon Beaudry, Juvenile Probation, Carroll Edmondson, District Court Administrator, Sheryl Neal, Clerk of Court, and Sue Peterson, Recorder attended the meeting.

Chair Notes: Vince Ehlert, County Engineer approved the following Utility Permit Applications: Pacific Fiber Link, Inc. in sections 24 & 26 Lenox Township; Pacific Fiber Link, Inc. along Benton/Iowa Road, CR F-12, and 120th Street; Poweshiek Water Association in Section 7 HoneyCreek Township; Poweshiek Water Association in Section 14 Honey Creek Township; Poweshiek Water Association in Section 15 Honey Creek Township; GTE Midwest, Inc. in Section 18 Iowa Township; and Poweshiek Water Association in Section 19 Sumner Township.

Motion by Garringer, seconded by Montross to **approve the purchase of two heavy duty Tandem Axle Trucks with snow equipment** from Don's Truck Sales. Total Cost: \$186,350.00 with trade in. All aye, motion carried.

Motion by Straub, seconded by Montross to **authorize chair to sign off on contract** in the amount of \$476,936.00 with Cunningham and Reis for Projects L-T0007—73-48 and L-T0018—73-48. All aye, motion carried.

Motion by Straub, seconded by Tibben to **go into closed session** under Iowa code section 21.5 (j) to discuss the purchase of particular real estate at 10:33 a.m. Roll Call Vote: Tibben – yes, Straub – yes, Montross – yes, Garringer – yes, and Gerard – yes. Motion carried.

Sam Gipple, Transportation Director met with the board to discuss the use of the Iowa County Transportation System during the Farm Progress Show.

Leo Berardi, Nationwide Retirement Solutions met with the board to discuss **457 Plan**.

Barb Schaefer, R.I.C. Program Director and Dawn Jordan met with the board to discuss a Senior Service Agency that they are forming.

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

Chair, Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met July 23, 1999 at 9:00 a.m. All present.

Motion by Montross, seconded by Tibben to **approve the agenda**. All aye, motion carried.

Motion by Garringer, seconded by Straub to **approve the minutes** from July 9, 1999. All aye, motion carried.

Chair Note: Board approved handwritten warrant #68898. Board approved claims paid with warrant numbers 68899-69072. Board received Clerk's Monthly Report of fees collected for month ending June 30, 1999. Board approved payroll paid with warrant numbers 69073-69295. Board approved handwritten warrant #69296.

Open Forum: Sam Gipple, Transportation Director met with the board to discuss Transportation Issues. Kim J. Tanke, Treasurer met with the board to discuss Treasurer's office issues. Joe Gleason, Courthouse Maintenance Manager met with the board to discuss Courthouse issues. Sue Peterson, Recorder, Linda Griggs, Auditor, Sharon Hudepohl, Assessor, and Alan Husband, Disaster Services were present for the meeting.

Alan Husband, Disaster Services met with the board to discuss the **fence at the impound** and the **work that needs done across from Hillside Estates**.

Motion by Garringer, seconded by Montross to **approve the new Class B Beer Permit, Application, Outdoor Service Area, and Sunday Sales Privilege for Millstream Brewing Company**. All aye, motion carried.

Motion by Straub, seconded by Montross to **approve and authorize the chair to sign the Grants to Counties Quarterly Report for period April 1, 1999 to June 30, 1999**. All aye, motion carried.

Motion by Straub, seconded by Montross to accept the bid from Vogel Traffic Services, Inc. for **pavement marking** in the amount of \$29,139.00. All aye, motion carried.

Motion by Straub, seconded by Montross to accept the bid from Iowa Erosion Control for **pavement patching** in the amount of \$237,414.57 . All aye, motion carried.

Vince Ehlert, County Engineer met with the board to discuss **FY99 Recap and Road Department space needs**.

Motion by Straub, seconded by Tibben to table **Iowa County Road Department space needs**. All aye, motion carried.

Motion by Tibben, seconded by Straub to **enter into a contractual agreement by and between Mid-Eastern Iowa Community Mental Health Center and Iowa County, Iowa** for the period July 1, 1999 to June 30, 2000. All aye, motion carried.

Marilyn Austin discussed **MH/DD system improvements** with the board.

Motion by Straub, seconded by Montross to **authorize chair to sign the Compliance agreement for the Iowa County Transition Board.** All aye, motion carried.

Motion by Straub, seconded by Montross to **send a letter of support to the Iowa Empowerment Board.** All aye, motion carried.

The Board discussed **Transportation Issues** with the Iowa County Transportation drivers.

Motion by Montross, seconded by Tibben to **approve and authorize chair to sign the following contracts:**

1. By and between East Central Iowa Council of Governments and Iowa County Transportation, contract period July 1, 1999 to June 30, 2000.
 2. By and between Rural Employment Alternatives, Inc. and Iowa County Transportation for period July 1, 1999 to June 30, 2000 (Iowa City Routes).
 3. By and between Rural Employment Alternatives, Inc. and Iowa County Transportation for period July 1, 1999 to June 30, 2000 (Iowa County Routes).
- And, to approve the lease agreement between East Central Iowa Council of Governments and Iowa County Transportation for period July 1, 1999 to June 30, 2000. All aye, motion carried.

Sam Gipple, Transportation Director discussed **new drivers** with the Board.

Motion by Tibben, seconded by Montross to **approve the software contract** with Solutions. All aye, motion carried.

Motion by Montross, seconded by Tibben to **enter into an agreement with Solutions for consulting and services, agreement #4801,** and authorize chair to sign. All aye, motion carried.

Motion by Straub, seconded by Montross **to adjourn** at 2:33 p.m. All aye, motion carried.

Chair, Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met July 30, 1999 at 9:00 a.m. Tibben, Montross, Garringer, and Gerard present. Straub came at 9:30 a.m.

Motion by Tibben, seconded by Montross to **approve the agenda** after removing Sam Gipple, Transportation Director at 11:00 a.m. All aye, motion carried.

Motion by Montross, seconded by Garringer to **approve the minutes** from July 23, 1999. All aye, motion carried.

Open Forum: The board discussed Indigent Transportation.

Chair Notes: Board approved claims paid with warrant numbers 69297 – 69432. Board approved handwritten warrant numbers 69433 and 69434. Board disallowed warrant number 69349.

Motion by Garringer, seconded by Montross to approve and authorize chair to sign the **request for payment from Samson Enterprises** for CDBG grant. Contract #98-ED-021. All aye, motion carried.

Motion by Montross, seconded by Tibben to go with Gordon E. Plepla and Associates for the **planning of a new County Jail and Sheriff's Office** for Iowa County as per proposal. All aye, motion carried.

Motion by Montross, seconded by Straub to **enter into a lease agreement with the City of Williamsburg for a building for the ambulance**. \$200.00/month for a five year period. All aye, motion carried.

Lou McMeen, County Attorney, Linda Griggs, County Auditor, Rick Heller, County Environmental Director, and Sue Peterson, County Recorder met with the Board to discuss the Iowa County **Subdivision Ordinance**.

Chair Note: Vince Ehlert, County Engineer approved the following Utility Permit Applications:

1. Poweshiek Water Assn. – Section 15 & 16, Fillmore Township
2. GTE Midwest – Section 7 & 18, Honey Creek Township
3. Pacific Fiber Links, Inc. – along Iowa Hwy 220 through East Amana
4. Poweshiek Water Assn. – Section 34, Fillmore Township
5. Poweshiek Water Assn. – Section 36, English Township
6. GTE Midwest, Inc. – Section 35, Iowa Township
7. Poweshiek Water Assn. – Section 16, Lincoln Township

Vince Ehlert, County Engineer met with the Board to discuss **FY99 Budget**.

Motion by Garringer, seconded by Montross to adjourn at 10:57 a.m. All aye, motion carried.

Vice-Chair, Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met August 6, 1999 at 9:00 a.m. Tibben, Montross, and Garringer present. Straub came at 9:04 a.m. Gerard absent.

Motion by Montross, seconded by Garringer to **approve the agenda**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve the minutes** from July 30, 1999. All aye, motion carried.

Open Forum: Sharon Hudepohl, Assessor met with the board to discuss wiring for the network and equalization orders.

Chair Notes: Board approved payroll paid with warrant numbers 69435 – 69578. Board received July, 1999 levee report.

Barb Musgrove, MECCA met with the board to discuss **2nd quarter report**.

Motion by Straub, seconded by Montross to **certify the new Shop Superintendent's salary** at \$30,718.00/year. Effective date: August 2, 1999. All aye, motion carried.

Chair Note: Vince Ehlert, County Engineer approved two Utility Permit Applications. One for Poweshiek Water Association in Section 9, Marengo Township, and one for South Slope Cooperative Telephone in Sections 3, 4, and 9 in Lenox Township.

Sam Gipple, Transportation Director met with the board to discuss **drivers, copier, and mileage**.

Motion by Straub, seconded by Montross to **approve the amendment to County Home Rule Ordinance #25** (renumbered as County Home Rule Ordinance #16). Roll Call Vote: Garringer – yes, Montross – yes, Straub – yes, and Tibben – yes. Motion Carried.

Motion by Montross, seconded by Garringer to approve the new ordinance **for On-site Waste Water Treatment & Disposal Systems and Well Permits (Ordinance #22)** which also repeals Iowa County Home Rule Ordinance #23 (renumbered as County Home Rule Ordinance #15) and all amendments there to. Roll Call Vote: Montross-yes, Straub-yes, Tibben-yes, and Garringer-yes. Motion Carried.

Larry Wetjen, Cathee Wilson, and Chris Taliga, Iowa Valley RC&D met with the board to discuss **roadside inventory**.

Motion by Straub, seconded by Montross to **table Richard Gaffield – Disability Insurance**. All aye, motion carried.

Motion by Garringer, seconded by Straub to **adjourn** at 12:03 p.m. All aye, motion carried.

Chair, Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met August 13, 1999 at 9:12 a.m. All present.

Motion by Garringer, seconded by Montross to **approve the agenda**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve the minutes** from August 6, 1999. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 69579 – 69781. Board received Semi Annual Report for the period ending June 30, 1999 from the County Treasurer.

Motion by Garringer, seconded by Montross to **pull Richard Gaffield – Disability Insurance from tabled items**. All aye, motion carried.

Motion by Tibben, seconded by Straub to **retable Richard Gaffield – Disability Insurance**. All aye, motion carried.

Motion by Tibben, seconded by Montross to **authorize Kim Tanke, County Treasurer to go ahead and purchase the Kardex Kardveyor Series 80** from Erb's Business Machines, Inc. in the amount of \$5,874.33. Erb's will dispose of the existing machine in the Treasure's office. All aye, motion carried.

Motion by Montross, seconded by Tibben to **approve the 2nd reading of County Home Rule Ordinance #22** for On-Site Wastewater Treatment and Disposal Systems and Well Permits. Roll Call Vote: Montross – yes, Straub – abstained, Tibben – yes, Gerard – yes, and Garringer – yes. Motion carried.

Motion by Montross, seconded by Tibben to **approve the 2nd reading of County Home Rule Ordinance #21** Amending County Home Rule Ordinance number 25, renumbered as County Home Rule Ordinance 16 for the development and design on new Subdivisions and/or Resubdivisions for Iowa County. Roll Call Vote: Straub – abstained, Tibben – yes, Gerard – yes, Garringer – no, and Montross – yes. Motion carried.

Motion by Straub, seconded by Tibben to **approve the LL Pelling quote of \$35,035.00 for seal coating L-220-00**. All aye, motion carried.

Motion by Garringer, seconded by Straub to **authorize the Engineer to advertise for bids for subdrainage for L-F15-00**. All aye, motion carried.

Motion by Garringer, seconded by Tibben **to accept the bid from Ramsey Electric for Category 5E wiring for the Courthouse**. Total cost: \$9,277.63. Completion date: September 3, 1999. All aye, motion carried.

Motion by Garringer, seconded by Tibben to **adjourn** at 10:12 a.m. All aye, motion carried.

Chair, Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met August 20, 1999 at 9:00 a.m. All present.

Motion by Garringer, seconded by Montross to **approve the agenda**. All aye, motion carried.

Motion by Tibben, seconded by Straub to **approve the minutes** from August 13, 1999. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 69782 – 69997. Board received Clerk's Monthly Report of Fees Collected for month ending July 31, 1999.

Open Forum: Ed Shima met with the Board to discuss the **On-site Wastewater Treatment and Disposal Systems and Well Permits Ordinance**. Jodi Morrison met with the Board to discuss **office space needs for the Health Department**.

Motion by Garringer, seconded by Montross to **pull Richard Gaffield – Disability Insurance from tabled items**. All aye, motion carried.

Motion by Straub, seconded by Garringer to authorize chair to sign **the End of Employment Agreement for Richard Gaffield**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **authorize the County Auditor to transfer \$100,000.00 from General Basic to General Supplemental**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **authorize chair to sign the FY 2000 Child Welfare/Decategorization Plan for the Vinton Cluster** for the Department of Human Services. All aye, motion carried.

Motion by Montross, seconded by Tibben to **authorize chair to sign the contract for services with Gordon E. Plepla and Associates for a Jail Consultant**. All aye, motion carried.

Motion by Garringer, seconded by Straub to **authorize chair to sign the purchase order/payment voucher for the State of Iowa, Department of Revenue and Finance** for the June 29, 1999 Special Election. Total amount of Voucher: \$9,940.43. All aye, motion carried.

Motion by Montross, seconded by Tibben to **approve the User License Agreement for Image System Interface Software with Solutions**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve the Salary Certification of \$19,413.00 for the Auditor's Clerk Position**. All aye, motion carried.

Chair Note: County Engineer approved Utility Permit Applications for GTE Midwest, Inc. in Section 19, Troy Township and for Poweshiek Water Association in Section 31, Troy Township and Section 36, Pilot Township.

Motion by Tibben, seconded by Straub to **approve Calhoun Burns as a bridge design consultant for bridges #S-1611, S-0019, E-4205, and E-3930.** Amount not to exceed \$45,000.00. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve the purchase of a Toshiba 1370 copy machine for the Transportation Department** from Office Machine Consultants. Cost \$950.00 plus \$250.00 for a maintenance contract. All aye, motion carried.

Chair Note: Sam Gipple, Transportation Director presented a memo to the Board regarding the hiring of a part-time employee at \$6.75/hr. The board will formally approve this position at the next board meeting.

Lee Sorenson, Conservation Director met with the Board to discuss **Conservation Commission Funding.**

Will Boston, One Star met with the Board to discuss **Long Distance Phone Service** for Iowa County.

Motion by Montross, seconded by Garringer to approve the request from Carroll Edmundson, Court Administrator to share the cost of **running computer wires to the new probation offices (Old Assessor's Office).** Cost not to exceed \$400.00. All aye, motion carried.

Motion by Garringer, seconded by Montross to **pull building maintenance** from the list of tabled items. All aye, motion carried.

Motion by Garringer, seconded by Montross to instruct Joe Gleason, Court House Building Maintenance Manager to **proceed with the work that needs to be done in the new probation office** (old Assessor's office). All aye, motion carried.

Motion by Garringer, seconded by Tibben to **retable building maintenance.** All aye, motion carried.

Motion by Garringer, seconded by Straub to **adjourn** at 2:10 p.m. All aye, motion carried.

Chair, Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met August 27, 1999 at 9:05 a.m. All present.

Motion by Montross, seconded by Garringer **to approve the agenda.** All aye, motion carried.

Motion by Garringer, seconded by Tibben **to approve the minutes** from August 20, 1999. All aye, motion carried.

Open Forum: Tammy Wetjen-Kesterson – Iowa County Empowerment, Marilyn Austin – hiring of new employee, and Will Boston – Long distance phone service.

Chair Note: Board approved claims paid with warrant numbers 69998 – 70114.

Murry Armstrong, Mayor of Williamsburg met with the board to discuss **funding for the HACAP building in Williamsburg.**

Motion by Montross, seconded by Tibben **to approve the new Liquor License and Sunday Sales Privilege for Homestead Kitchen.** All aye, motion carried.

Motion by Montross, seconded by Tibben **to certify Marjean Moore's salary at \$6.75/hr. for Transportation Driver.**

Tom Dunbar, Dunbar-Jones presented the IDOT Enhancement Fund Application for the Main Street Amana Project to the Board.

Motion by Straub, seconded by Garringer **to authorize the chair to sign the application for the Roadside Inventory Grant.** All aye, motion carried.

Motion by Tibben, seconded by Garringer **to authorize chair to sign the IDOT Living Roadway Trust Fund Application for a Hydroseeder.** All aye, motion carried.

Sam Gipple, Jodi Morrison, and Marilyn Austin met with the Board to discuss **Indigent Transportation in Iowa County.**

Motion by Garringer, seconded by Montross to authorize chair to sign the application for the renewal of the **Public Water Supply Operation Permit for Hillside Estates.** All aye, motion carried.

Board recessed until 1:00 p.m.

Motion by Tibben, seconded by Montross **to award LL Pelling the contract to seal coat and repair the roads at the park at Lake Iowa.** Costs: \$28,223.16 and \$16,894.43. All aye, motion carried.

Motion by Straub, seconded by Montross **to authorize chair to sign the proposals from LL Pelling.** All aye, motion carried.

Motion by Straub, seconded by Garringer to **adjourn** at 2:15 p.m. All aye, motion carried.

Chair, Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met September 3, 1999, at 9:00 a.m. with the following members present Tibben, Straub, Montross, Garringer, and Gerard.

Motion by Garringer seconded by Montross to **approve agenda**. All aye, motion carried.

Motion by Garringer seconded by Montross to **approve the minutes** of August 27, 1999. All aye, motion carried.

Open Forum: Jerry Denzler discussed Main Street Amana Project.

Jerry Denzler discussed Subdivision Ordinance and On-Site Waste Water Treatment and Disposal Systems and Well Permits Ordinance.

Paula Saul discussed On-Site Waste Water Treatment and Disposal Systems and Well Permits Ordinance.

Vince Ehlert, County Engineer, met with the Board. Bids were opened for L-F15-00 Sub-drain.

Motion by Tibben seconded by Montross to accept the bid by CE Contracting LTD of Iowa in the amount of \$96,993.85 to **furnish and install Longitudinal Sub-drain** and tile outlets on county road F-15 from V-66 east approximately 5.0 miles to the Jct of Iowa Highway 220. All aye, motion carried.

Motion by Straub seconded by Montross to approve Shoemaker Haaland as bridge **consultant for LE-4245** and authorize Engineer to enter into agreement for a cost of \$12,500. All aye, motion carried.

Motion by Garringer seconded by Straub to table **Contractor for Global Positioning System Survey of Iowa County**.

The Board recessed at 10:55 a.m. The Board reconvened at 11:00 a.m. in the courtroom.

Motion by Garringer seconded by Tibben to **open the public hearing** for Subdivision Ordinance & On-Site Waste Water Treatment and Well Permits Ordinance. All aye, motion carried.

Motion by Garringer seconded by Montross to **close public hearing** at 12:35 p.m. All aye, motion carried.

Motion by Straub seconded by Montross to approve **County Home Rule Ordinance No. 21**. Straub no, Tibben no, Montross no, Garringer no, Gerard no. Motion did not pass.

Motion by Straub seconded by Montross to approve **County Home Rule Ordinance No. 22**. Tibben no, Montross no, Gerard no, Garringer no, Straub no. Motion did not pass.

Chair note: Board approved payroll warrants 70115 – 70261.

Gerard left at 12:35 p.m.

Department Head meeting was held at 1:00 p.m.

Motion by Montross seconded by Straub to approve and authorize chair to sign **Onestar Long Distance Inc. Term Agreement** for \$.074 per minute with a one year term. All aye, motion carried.

Motion by Garringer seconded by Montross to **adjourn** at 1:50 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 10, 1999 at 9:09 a.m. with Tibben, Straub, Montross, Garringer, and Gerard present.

Motion by Straub, seconded by Tibben to **approve the agenda**. All aye, motion carried.

Open Forum: Subdivision and On-Site Waste Water Treatment and Disposal Systems and Well Permits Ordinance was discussed by the Board. Nancy Beyer met with the Board to discuss Mental Health Issues.

Chair Notes: The Board approved claims paid with warrant numbers 70262 – 70421. Board approved handwritten warrant numbers 70422 – 70437. Board received August, 1999 Levee Report.

Sheriff Slockett met with the Board to discuss **Juvenile Detention Placement**.

Motion by Straub, seconded by Montross to **approve the minutes** from September 3, 1999. All aye, motion carried.

Motion by Straub, seconded by Garringer to **approve the Application for Transfer of Liquor License for the Amana Colonies Outdoor Convention Facility** for the period starting 2:00 p.m. on September 29, 1999, and ending 11:59 p.m. on October 3, 1999. All aye, motion carried.

Motion by Straub, seconded by Tibben to **approve the Beer Permit Application and Sunday Sales Privilege for Little Amana HandiMart**. All aye, motion carried.

Motion by Straub, seconded by Montross to **authorize the road closure for the Octoberfest Parade** on Saturday, October 2, 1999. The road closure request has been forwarded to the County Engineer and the County Sheriff. All aye, motion carried.

Motion by Garringer, seconded by Straub to **authorize the County Auditor to transfer \$35,190.60 from Hotel/Motel to General Basic**. All aye, motion carried.

Board recessed from 10:01 a.m. until 10:06 a.m.

The Board **recognized Charley Johnson**, Assistant Engineer for his 30 years of service to the Iowa County Secondary Road Department.

Main Street Amana Project was discussed by the Board and Vince Ehlert, County Engineer.

Motion by Montross, seconded by Garringer to **extend a written offer of \$110,000.00 to Charles Capper for the purchase of the Capper building in Marengo**. Negotiating will be done between Capper and the County Attorney. All aye, motion carried.

Board recessed at 12:10 p.m.

Board reconvened at 1:10 p.m. At 1:15 p.m. the board went to look a the Sauceworks Building South of Marengo.

Board returned from the Sauceworks building at 1:53 p.m. Sam Gipple, Jodi Morrison, and Joyce Schumacher met with the Board to discuss the **office space at the Sauceworks building.**

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

Vice-Chair, Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met September 17, 1999 at 9:05 a.m. with Tibben, Straub, Montross, and Garringer present. Gerard came at 9:08 a.m.

Motion by Garringer, seconded by Straub to **approve the agenda**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve the minutes** from September 10, 1999. All aye, motion carried.

Open Forum: Marilyn Austin met with the Board to discuss the vacant position in her office. Linda Griggs met with the Board to discuss the vacant position in her office and ending fund balance.

Chair Note: Board approved payroll paid with warrant numbers 70438 – 70653. Board received Clerk's Monthly Report of Fees Collected for month ending August 31, 1999. Dana Jensen submitted his letter of interest to the Board for the North English Benefited Fire District.

Motion by Montross, seconded by Tibben to **authorize Joe Gleason, Building Maintenance Manager to hire an assistant custodian** for \$7.60/hour with benefits for not more than 30 hours/week to clean the Courthouse complex, DHS building, and Engineer building. Tibben – yes, Straub – no, Montross – yes, Garringer – yes, and Gerard – yes. Motion carried.

Chair Note: Tibben, Garringer, and Gleason will develop a job description for the Building Superintendent position and the Assistant Custodian position.

Motion by Garringer, seconded by Montross **to accept the bid from Conner Construction** in the amount of \$4,523.00 for the repair of the **roof at REA**. All aye, motion carried.

Chair Note: \$2,500.00 will come from insurance for the roof repair at REA.

Motion by Garringer, seconded by Straub to **certify the Election Results** from the September 14, 1999 School Election. All aye, motion carried.

Motion by Garringer, seconded by Tibben to **approve the Amana Fund Report**. All aye, motion carried.

Chair Note: Vince Ehlert, County Engineer approved two Utility Permit Applications for GTE Midwest in Section 16, T-80N, R-10W.

Motion by Montross, seconded by Garringer to **authorize County Engineer to sign off on the application for the Main Street Amana Enhancement Project** on behalf of the County Board of Supervisors. All aye, motion carried.

Motion by Tibben, seconded by Montross to **authorize the County Engineer to enter into a contract with Aerial Services, Inc.** to establish 19 GPS points on a 6 mile grid for Iowa County. All aye, motion carried.

Board recessed from 11:30 a.m. to 11:35 a.m.

Jodi Morrison and Tammy Wetjen-Kesterson met with the Board to discuss **Iowa County Being the employer of record for Empowerment.**

Rick Heller, Environmental Director met with the Board to discuss the **On-Site Waste Water and Disposal Systems Ordinance.**

Board recessed from 12:15 p.m. until 1:05 p.m.

The Board discussed **air conditioning at Hillside Estates.**

Motion by Garringer, seconded by Straub to **authorize chair to sign the Offer to buy Real Estate and Acceptance for the Capper Building.** The Board included an acceptance date to the offer of September 24, 1999. All aye, motion carried.

Motion by Garringer, seconded by Straub to **remove Courthouse Office Locations from the list of tabled items** to let die. All aye, motion carried.

Motion by Garringer, seconded by Straub to **remove Hiring contractor for Global Positioning System Survey of Iowa County from table items** to let die. All aye, motion carried.

Motion by Garringer, seconded Straub to **remove Iowa County Secondary Road Department space needs** from tabled to let die. All aye, motion carried.

Motion by Tibben, seconded by Montross to **adjourn** at 1:25 p.m. All aye, motion carried.

Chair, Board of Supervisors

Auditor, Linda Griggs

STATE OF IOWA: COUNTY OF IOWA

September 24, 1999

The Iowa County Board of Supervisors met September 24, 1999, with Tibben, Straub, Montross, Garringer, and Gerard present.

Motion by Montross seconded by Straub to **approve agenda**. All aye, motion carried.

Motion by Garringer seconded by Montross to **approve minutes** of September 17, 1999. All aye, motion carried.

Open Forum: Vic Rathje discussed Main Street Amana Project and ending fund balance.

Ivan Vonk, Director of Youth Services of Linn County, met to discuss juvenile detention beds.

Vince Ehlert, County Engineer, met with the Board.

Motion by Straub seconded by Montross to authorize the county engineer to hire a consultant to devise a plan to eliminate the **leaking underground storage tank** in Iowa County. All aye, motion carried.

Motion by Straub seconded by Garringer to **certify the salary** of Tim Grimm at \$21,000 per year plus benefits for the job of Roadside Manager/Weed Commissioner. All aye, motion carried.

Motion by Garringer seconded by Montross to approve and authorize the chair to sign **contract with French Reneker** as a consultant for STP-S-Co48(21)-5E-48 (IWV). All aye motion carried.

Engineer approved the following utility permits: Modern Cooperative Telephone in English section 3,4,5, 6 and Dayton section 9, 10, 11, 12; Poweshiek Water in Fillmore section 15,16; and GTE in Troy section 31 and Fillmore section 6.

Chair note: Board approved claims paid with warrant numbers 70654 – 70861 and handwritten 70862.

Marilyn Austin, Relief Director, met with the Board to discuss wage for new employee. Motion by Tibben seconded by Straub to **authorize Marilyn to offer salary** of \$10.47 an hour to new employee for the office manager position. All aye, motion carried.

Motion by Garringer seconded by Montross to **approve Transportation employee Sheri Voy** at \$6.75 per hour. All aye, motion carried.

Ann M. Menke presented FY99 audit for Hillside Estate, Inc.

Tammy Wetjen-Kesterson, discussed Employer of Record for Empowerment Board.

Motion by Garringer seconded by Tibben that Iowa County will not be the **Employer of Record for Empowerment Board**. All aye, motion carried.

Motion by Garringer seconded by Straub to **go into closed session at 12:45 p.m.** according to Iowa Code 21.5(J) to discuss purchase of real estate. Roll call vote: Tibben, Straub, Montross, Garringer and Gerard aye, motion carried.

Motion by Garringer seconded by Straub to go **out of closed session** at 12:52 p.m. All aye, motion carried.

Motion by Garringer seconded by Straub to **adjourn** at 12:54 p.m. All aye, motion carried.

Chair – Iowa County Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met October 1, 1999, with Tibben, Straub, Montross, and Gerard present. Garringer absent.

Motion by Montross, seconded by Straub to **approve the agenda**. All aye, motion carried.

Motion by Tibben, seconded by Straub to **approve the minutes** from September 24, 1999. All aye, motion carried.

Open Forum: Ending Fund Balance was discussed by the Board. Lee Sorenson, Conservation Director met with the Board to discuss issues at Lake Iowa.

Chair Notes: Board approved payroll paid with warrant numbers 70864 – 71020. Board received Sheriff's report of Receipts and Disbursements for quarter ended October 1, 1999. Board approved handwritten warrant numbers 70863, 71021, and 71022.

Motion by Tibben, seconded by Montross to **promote Shannon Hilton to Deputy Treasurer at 80% of the Treasurer's salary**. This is compensating her for the additional duties that have been assumed because of the issuing of driver's license which will commence January 3, 2000. All aye, motion carried.

Motion by Montross, seconded by Straub to **authorize Linda Griggs, Auditor to transfer \$30,000.00 from Rural Basic to Secondary Roads**. All aye, motion carried.

Motion by Montross, seconded by Tibben to **fund HACAP** in Cedar Rapids 23,500.00 and to fund Williamsburg Dining Center \$7,500.00 for a total of \$31,000. HACAP in Cedar Rapids had been funding Williamsburg the \$7,500.00, but this year it will be paid directly by the County. All aye, motion carried.

Board recessed from 9:45 a.m. until 10:00 a.m.

The **1992 Conroy Mutual Benefit Agreement** was discussed by the County Engineer and the Board.

Motion by Montross, seconded by Tibben to **authorize the County Engineer to enter into a contract with Marengo Lumber and Supply for the Millersburg Shop Construction**. Construction is for 102' x 44' Wood Frame Building as per plan and specifications. Total cost \$69,413.14 for 26-gauge steel. Completion date is to be December 31, 1999. All aye, motion carried.

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

Chair, Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met October 8, 1999 at 9:07 a.m. All present.

Motion by Montross, seconded by Tibben to **approve the agenda**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve the minutes** from October 1, 1999. All aye, motion carried.

Open Forum: The board discussed the possibility of the Health Department moving to the Marengo Hospital.

Chair Notes: Board approved claims paid with warrant numbers 71023 – 71207. Board received Recorder's Report of Fees Collected for the period July 1, 1999 through September 30, 1999. Board received Auditor's Report of Fees Collected for the quarter ending September 30, 1999. Board received September, 1999 Levee Report. Board approved Handwritten warrant number 71208.

Motion by Garringer, seconded by Straub to **offer the REA snow removal contract** to Tom and Connie Wardenburg at the same cost as last year if acceptable with them. All aye, motion carried.

Veteran's Affairs billing was discussed by the board and Linda Griggs, Auditor.

Motion by Tibben, seconded by Straub to **approve and authorize chair to sign the Iowa Department of Natural Resources FY2001 Grant Application – Water Well Program**. All aye, motion carried.

Motion by Garringer, seconded by Tibben to **approve the salary for Jessica Dunning at \$19,413.00/year for the Clerk's position in the Auditor's office**. All aye, motion carried.

Motion by Montross, seconded by Garringer to **approve Brandi Beecher's salary for the Custodian position at the Courthouse**. Brandi will work 30 hrs./week at \$7.60/hr. All aye, motion carried.

Motion by Garringer, seconded by Tibben to **approve the salary for Belinda Baack at \$10.47/hr. to serve as office manager of Iowa County Social Services**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve and authorize Linda Griggs, Auditor to transfer \$27,307.00 from General Basic to REAP**. All aye, motion carried.

Nancy Achenbach, Rita Knock, Gina Maas, Joyce Schumacher, and Jodi Morrison met with the board to discuss the **concerns of moving the Health Department** to the Marengo Hospital.

Motion by Garringer, seconded by Straub to **go into closed session** at 9:45 a.m. under Iowa Code Section 21.5 (j) to discuss the purchase of real estate. Roll Call Vote: Straub – yes, Montross – yes, Garringer – yes, Gerard – yes, and Tibben – yes. Motion carried.

Chair Note: The board left closed session at 9:55 a.m. No one entered or left the room when the board was in closed session.

Board **recessed** from 9:57 a.m. until 10:05 a.m.

Vince Ehlert, County Engineer met with the board to discuss **Secondary Road Issues**.

Terry Brecht, Ambulance Director met with the board to discuss the **vehicle maintenance** on the ambulances and **parking at the ambulance building**.

Family Dental and Vision Insurance Coverage was discussed by the Board. They are going to look into this option further.

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

Chair, Board of Supervisors

Auditor, Linda Griggs

STATE OF IOWA: COUNTY OF IOWA

October 11, 1999

The Iowa County Board of Supervisors met October 11, 1999 at 9:11 a.m. Tibben, Montross, and Gerard were present. Garringer and Straub were absent.

Motion by Montross, seconded by Tibben to **approve the agenda**. All aye, motion carried.

Motion by Montross, seconded by Tibben to **approve the minutes** from October 8, 1999. All aye, motion carried.

Motion by Tibben, seconded by Montross to **canvass the results of the October 5, 1999 Amana Colonies Land Use District Election** as follows: Bob Newman – 43 Votes, Alan J. Trumpold – 43 Votes, and Fletcher Williams – 33 Votes. All aye, motion carried.

Motion by Montross seconded by Tibben to publish **FY2000 budget amendment** on 10/14/99 and to set the hearing for 10/29/99 at 9:30 a.m. All aye, motion carried.

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

Chair Iowa County Board of Supervisors

Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

October 15, 1999

The Iowa County Board of Supervisors met October 15, 1999 at 9:00 a.m. All present.

Motion by Montross, seconded by Tibben to **approve the agenda**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve the minutes** from October 11, 1999. All aye, motion carried.

Open Forum: Joe Gleason, Building Maintenance Manager met with the Board to discuss the **courtroom lights**.

Chair Notes: Board approved payroll paid with warrant numbers 71209 – 71404. Board approved handwritten warrant number 71405.

Motion by Garringer, seconded by Montross to **table the appointment to North English Benefited Fire District**. All aye, motion carried.

Motion by Garringer, seconded by Straub to **re-appoint Dennis Hahn, Jr. to the Amana Benefited Fire District**. All aye, motion carried.

Motion by Straub, seconded by Tibben to **reconsider the previous motion made during the October 1, 1999 Board meeting regarding HACAP's funding**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **appropriate \$22,500.00 to HACAP and \$4,100.00 to HACAP for Chore**. This conforms to the original budget appropriation for HACAP. All aye, motion carried.

Motion by Garringer, seconded by Straub to approve the request from Dr. Findlater, Medical Examiner to attend a **training conference** in New Orleans. All aye, motion carried.

Board discussed **miscellaneous office equipment**.

Board recessed from 10:05 a.m until 10:12 a.m.

The Board discussed **FY00 funding for Congregate Meals**.

Vince Ehlert, County Engineer met with the board to discuss the **revisions to the snow and ice ordinance**.

The Board **adjourned** at 11:05 a.m.

The Board **reconvened** at 1:00 p.m. Tibben absent.

Mike Trachta, Marengo Hospital met with the Board to discuss **space options for the Department of Public Health.**

Montross left at 1:30 p.m.

Greg Dunn, Benefit Solutions met with the Board to discuss **family vision and dental insurance.** Motion by Garringer, seconded by Straub to offer the County employees **family dental and vision insurance** at the expense of the employee. This will be effective December 1, 1999. All aye, motion carried.

Motion by Straub, seconded by Garringer **to adjourn** at 1:57 p.m. All aye, motion carried.

Vice-Chair, Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met October 22, 1999 at 9:00 a.m. Tibben, Straub, Montross, and Garringer present. Gerard came at 9:17 a.m.

Motion by Montross, seconded by Straub to **approve the agenda**. All aye, motion carried.

Motion by Montross, seconded by Garringer to **approve the minutes** from October 15, 1999. All aye, motion carried.

Open Forum: Joe Gleason, Building Maintenance Manager discussed the lights in the courtroom. Sharon Hudepohl, Assessor and Linda Griggs, Auditor met with the Board to discuss mapping for Iowa County.

Chair Notes: Board approved claims paid with warrant numbers 71406 – 71564. Board approved handwritten warrant number 71565. Straub and Garringer will serve as the Supervisor's representatives on the Jail Study Committee.

Lou McMeen, County Attorney and the Board discussed the **Iowa Workforce Development Resolution**. Motion by Straub, seconded by Garringer to table the Iowa Workforce Development Resolution. All aye, motion carried.

Tibben left from 10:00 a.m. until 11:10 a.m.

Chair Notes: Vince Ehlert, County Engineer approved the following Utility Permit Applications:

1. GTE Midwest, Inc. in section 12, Troy township.
2. North English Coop Telephone Co. in sections 22 & 27 Fillmore Township.
3. Poweshiek Water Assn. In sections 11 & 12 English township.
4. Poweshiek Water Assn. In sections 17 & 18 Dayton township.

Motion by Garringer, seconded by Montross to **pull snow and ice removal policy** (revising ordinance) from tabled items. All aye, motion carried.

Motion by Straub, seconded by Montross to **schedule board meetings for November** as follows: Monday, November 8, 1999, Monday, November 15, 1999, and Monday, November 22, 1999. All aye, motion carried.

Motion by Straub, seconded by Garringer to **set the date for the public hearing** for the revisions to the snow and ice policy #5 for November 8, 1999 at 9:30 a.m. All aye, motion carried.

Motion by Montross, seconded by Straub to **retable the Snow and Ice Removal Policy** (revising ordinance). All aye, motion carried.

Motion by Garringer, seconded by Straub to **have Gateway Coop continue servicing the LP tank** at the courthouse, which had previously been serviced by Cenex, which has been purchased by Gateway. All aye, motion carried.

Motion by Montross, seconded by Garringer to **approve the class B Liquor License and Sunday Sales Privilege for Seven Villages**. All aye, motion carried.

Motion by Straub, seconded by Garringer to **appropriate** the County Farm and the Medical Examiner to 100% and the Ambulance and the Courthouse to 85%. All aye, motion carried.

Motion by Straub, seconded by Garringer to **remove appointment to the North English Benefited Fire District from table items**. All aye, motion carried.

Motion by Garringer, seconded by Straub to **appoint Tony Harris to serve on the North English Benefited Fire District** as recommended by the Board of Directors of the North English Benefited Fire District. All aye, motion carried.

Marilyn Austin, Belinda Baack, Sharon Hudepohl, Vince Ehlert, and Linda Griggs met with the Board to discuss **Iowa County Internet Service**.

Jodi Morrison and Tammy Wetjen-Kesterson gave the Board an update on **Iowa County Empowerment**.

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

Chair, Board of Supervisors

Auditor, Linda Griggs

STATE OF IOWA: COUNTY OF IOWA

October 27, 1999

The Iowa County Board of Supervisors met October 27, 1999 at 7:00 p.m. with the Iowa County Jail Study Committee. All present.

Motion by Garringer, seconded by Tibben to **approve the agenda**. All aye, motion carried.

The following were present for the meeting:

Jim Slockett, County Sheriff
Mary D. Miller, Deputy Sheriff
Earle Hall, Member of Committee
Bob Huber, Member of Committee
Lance Olson, Member of Committee
Dale Walters, Member of Committee
Randy Schnebbe, Member of Committee
Don Cronbaugh, Member of Committee
Ed DeNeve, Member of Committee
Dave Pruess, Member of Committee
Dale Slaymaker, Member of Committee
Steve Rose, Member of Committee

Motion by Garringer, seconded by Montross **to adjourn**. All aye, motion carried.

Chair, Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met October 29, 1999 at 9:00 a.m. Tibben, Montross, Garringer, and Gerard present. Straub absent to attend a Conservation school.

Motion by Montross, seconded by Tibben to **approve the agenda** after adding the year 2001 to the FY2000 budget item under other business. All aye, motion carried.

Motion by Montross, seconded by Garringer to **approve the minutes** from October 27, 1999 Jail Study Committee Meeting and the Board minutes from October 22, 1999. All aye, motion carried.

Motion by Garringer, seconded by Montross to **pull Iowa Workforce Development Resolution** from the list of tabled items.

Motion by Tibben, seconded by Montross to approve and authorize chair to sign the attached resolution and 28E agreement for Iowa Workforce Development. All aye, motion carried.

Chair Notes: Board approved payroll paid with warrant numbers 71568 – 71741. Board received Clerk's Monthly Report of Fees Collected for month ending September, 1999. Board approved handwritten warrant numbers 71566 & 71567.

Motion by Garringer, seconded by Tibben to **pull Snow and Ice Policy (revising ordinance) from tabled** items to let die. All aye, motion carried.

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

Motion by Garringer, seconded by Montross to **retable Building Maintenance**. All aye, motion carried.

Motion by Tibben, seconded by Garringer to **open the Public Hearing** for the FY00 Budget Amendment at 9:30 a.m. All aye, motion carried.

Linda Griggs, Lee Sorenson, Vic Rathje, Dorothy Schuman, and Phil Tyrrell were present for the hearing.

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

Motion by Tibben, seconded by Garringer to **close the Public Hearing for the FY00 budget amendment** at 9:46 a.m. All aye, motion carried.

Motion by Garringer, seconded by Montross to **set the Public Hearing for the FY00 Budget Amendment** for November 15, 1999 at 9:30 a.m. All aye, motion carried.

The **board recessed** from 9:53 a.m. until 10:05 a.m.

Vince Ehlert, County Engineer discussed the **unauthorized signs and encroachment in Dayton Township**.

Motion by Tibben, seconded by Montross to **approve and authorize chair to sign the following resolution:**

WHEREAS: The Board of Supervisors, after consultation with the county engineer, and for purposed of specifying levels of maintenance effort, is empowered under the authority of Section 309.57 of the Code of Iowa to classify the area service system into two classifications termed area service "A" and area service "B".

WHEREAS: the section of road known as S Avenue running between Section 25-80-10 and Section 30-80-9 north of 210th St., Iowa County is currently classified as area service "B" and,

WHEREAS: the residents of that road would be better served if that section of road were upgraded to area service "A",

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that for the safety and convenience of the traveling public the south 1/10th mile of that section of road be upgraded to area serve "A".

Passed and approved this 29th day of October, 1999. All aye, motion carried.

Motion by Garringer, seconded by Montross to **go into closed session** under code section 21.5 (c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in the litigation at 10:30 a.m. Roll Call Vote: Montross – yes, Garringer – yes, Gerard – yes, and Tibben – yes. Motion Carried. Vince Ehlert, County Engineer, Lou McMeen, County Attorney, Tibben, Board Member, Montross, Board Member, Garringer, Board Member, Gerard, Board Member, and Kristen Miller, Deputy Auditor were present during the closed session.

Board came out of closed session at 11:07 a.m. The record shows that Kristen Miller, Deputy Auditor was the only person to leave and re-enter the room during the closed session.

Board recessed from 11:10 a.m. until 11:30 a.m.

Charlie Coulson met with the Board to discuss the **Iowa County Web Page and Internet service**.

Jim Kotouc met with the Board to give them a **quarterly report for MECCA**.

Motion by Tibben, seconded by Garringer **to set the public hearing** for Snow and Ice Removal – Ordinance #21 for November 15, 1999 at 9:45 a.m. All aye, motion carried.

Board **recessed** from 12:00 p.m. until 1:00 p.m.

The **department heads and elected officials met with the Board**. During that time, Jim Simmons from Coon Creek Telephone discussed local phone service and internet service. The County Christmas party and FY2000 budget was also discussed.

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

Chair, Board of Supervisors

Auditor, Linda Griggs

STATE OF IOWA: COUNTY OF IOWA

November 8, 1999

The Iowa County Board of Supervisors met November 8, 1999 at 9:00 a.m. Tibben, Straub, Montross, and Gerard present. Garringer absent.

Motion by Straub, seconded by Tibben to **approve the agenda**. All aye, motion carried.

Motion by Tibben, seconded by Montross to **approve the minutes** from October 29, 1999. All aye, motion carried.

Open Forum: Board discussed the vacant position on the Conservation Board.

Motion by Straub, seconded by Tibben to **table appointment to the Conservation Board**.

Chair Notes: Garringer will be the Board's designee on the Courthouse Security Committee. The October 22, 1999 minutes state that the public hearing for the revision of the snow and ice policy will be held November 8, 1999. The actual hearing is set for November 15, 1999 at 9:45 a.m. Board approved claims paid with warrant numbers 71742 – 71954. Board received October, 1999 levee report.

Motion by Montross, seconded by Straub to **canvass the results of the city election** held November 2, 1999. All aye, motion carried.

Board recessed from 9:49 a.m. until 10:10 a.m.

Motion by Straub, seconded by Tibben to **approve and authorize the chair to sign the application for TEA 21** for the rehabilitation of F-15 from V-66 to Iowa Hwy 220 for FY 2001 – 2003. All aye, motion carried.

Motion by Straub, seconded by Montross to **amend the rent and shelter value** for General Relief to \$250.00/month from \$200.00/month. All aye, motion carried.

Charlie Coulson met with the board to discuss **reimbursement for internet service**.

Board recessed at 11:25 a.m. until 1:00 p.m.

Will Boston, OneStar met with the board to update them on **long distance phone service** for the County.

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

Chair, Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met November 15, 1999 at 9:00 a.m. All present.

Motion by Straub, seconded by Garringer to **approve the agenda**. All aye, motion carried.

Motion by Montross, seconded by Straub to **approve the minutes** from November 8, 1999. All aye, motion carried.

Open Forum: Maria Koschmeder met with the Board to update them on the Conservation Programs that she has been working on.

Chair Notes: Board approved payroll paid with warrant numbers 71955 – 72101.

Motion by Garringer, seconded by Montross to **pass the following resolution:**

WHEREAS, County Home Rule Ordinance No. 4, now County Home Rule Ordinance No. 2, prescribes the General Relief Program in Iowa County, Iowa;

WHEREAS, Section 6(2) of said ordinance provides that the Iowa County Supervisors shall, as often as needed by resolution, establish the reasonable rental value for rent and shelter;

WHEREAS, said reasonable rental value shall be established to be the sum of \$250.00 per month commencing November 8, 1999.

IT IS THEREFORE RESOLVED, for purposes of said Section 6(2) that the reasonable rental value of rent and shelter, effective November 8, 1999, is established at the rate of \$250.00 per month. All aye, motion carried.

Motion by Garringer, seconded by Straub to **open the public hearing for the FY00 Budget Amendment** at 9:33 a.m. All aye, motion carried.

All oral comments were heard regarding the hearing. There were no written comments received.

Motion by Garringer, seconded by Tibben to **close the public hearing for the FY00 Budget Amendment**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **adopt and appropriate the amendment of the current county budget** as published. All aye, motion carried.

Motion by Montross, seconded by Garringer to **open the public hearing for the revision of the Snow and Ice Policy** at 9:46 a.m. All aye, motion carried.

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

Motion by Straub, seconded by Garringer to **close the public hearing for the revision of the Snow and Ice Policy** at 9:52 a.m. All aye, motion carried.

Motion by Tibben, seconded by Straub to **adopt and authorize the chair to sign the attached resolution regarding the Snow and Ice policy**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **waive having a 2nd and 3rd hearing regarding the revision of the Snow and Ice Policy**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **authorize the publication of the new Snow and Ice Policy**. All aye, motion carried.

Chair Note: Vince Ehlert, County Engineer approved the following Underground Utility Permits: Willard Schindler – Section 33, Hilton Township and Alliant Energy – Sections 15 & 16, Hilton Township. Board approved handwritten warrant number 72102.

Motion by Montross, seconded by Straub to **authorize the County Engineer to expand the contract with ASI**, increasing the number of GPS points, the additional points are to be paid by the public entity that wishes to participate. Cost per point: \$750.00. All aye, motion carried.

Board **recessed** from 10:25 a.m. until 11:00 a.m.

David W. Stensrud, Honeywell met with the Board to discuss the **heating system at Hillside Estates**.

Barb Musgrove, Arthur J. Schut, and Deb Hammes all from MECCA met with the Board to discuss the **Iowa County MECCA office**.

Motion by Tibben, seconded by Straub to **adjourn** at 12:22 p.m. All aye, motion carried.

Chair, Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met November 22, 1999 at 9:00 a.m. Tibben, Straub, Garringer, and Gerard present. Montross absent.

Motion by Straub, seconded by Garringer to **approve the agenda**. All aye, motion carried.

Motion by Garringer, seconded by Tibben to **approve the minutes** from November 15, 1999. All aye, motion carried.

Open Forum: Alan Husband, Disaster Services director met with the Board to discuss year 2000.

Chair Notes: Board approved claims paid with warrant numbers 72103 – 72228. Board approved handwritten warrant numbers 72229, 72230, and 72231. Board received Clerk’s Monthly Report of Fees Collected for month ending October, 1999. County Engineer approved Utility Permit Application for East-Central Iowa REC in Section 12 – Lenox Township.

Motion by Straub, seconded by Tibben to **authorize the County Engineer to start the process of holding a public hearing for the purpose of vacating a roadway** North and South of bridge #F-0541. Straub, Tibben, and Gerard – yes, Garringer – no. Motion Carried.

Board **recessed** from 10:20 a.m. until 11:00 a.m.

David Danskin met with the Board to discuss **Jake breaking** within the City limits.

Motion by Garringer, seconded by Straub to **adjourn** at 11:15 a.m.

Chair, Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met December 3, 1999 at 9:00 a.m. All present.

Motion by Garringer, seconded by Straub to **approve the agenda** after canceling the 11:00 a.m. GIS Committee. All aye, motion carried.

Motion by Garringer, seconded by Straub to **approve the minutes** from November 22, 1999. All aye, motion carried.

Open Forum: Dave Squires, Sidwell Company presented the board a letter regarding the proposed Iowa County GIS project.

Chair Notes: Board approved payroll paid with warrant numbers 72232 – 72441. Board approved claims paid with warrant numbers 72442 – 72592.

Motion by Garringer, seconded by Straub to **approve the Class C Liquor License**, Sunday Sales Privilege application, and the application for Outdoor Service Area for the **Amana Barn Restaurant**. All aye, motion carried.

Motion by Garringer, seconded by Straub to **certify the salary** for Ella Gean Keiser in the Sheriff's office for the position of communications operator/jailer. All aye, motion carried.

Sam Hunt and Lea Gapstur met with the Board to update them on **Family Focus Council and Young Parents Network in Iowa County**.

Motion by Straub, seconded by Montross to authorize the chair to sign the **change in the Delta Dental Group Insurance Policy**. All aye, motion carried.

Chair Note: Vince Ehlert, County Engineer approved Utility Permit Application for GTE Midwest, Inc. in sections 7 & 18, Troy township.

Motion by Garringer, seconded by Straub to **authorize chair to sign the Living Roadway Trust Fund Agreement**. All aye, motion carried.

Motion by Tibben, seconded by Straub to **authorize the County Engineer to apply for funding provided by the Traffic Safety Improvement Program**. Iowa County will provide the Engineering Administration, upon project approval, to establish rumble strips at 23 sites around the County. All aye, motion carried.

The Board discussed **Honeywell heating system** at Hillside Estates.

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

Chair Note: Board received November, 1999 levee report.

Department Heads and Elected Officials met with the Board. Sue Peterson, Recorder, Jodi Morrison, Nurse Department, Sharon Hudepohl, Assessor, and Joe Gleason, Building Maintenance Manager were present. Relocation of the Nurse department, GIS Committee, Electronic Warning System for the courthouse, Compensation Board meetings, Long distance phone service, and Imaging were some of the issues discussed.

Motion by Straub, seconded by Garringer to **adjourn** at 1:57 p.m. All aye, motion carried.

Chair, Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met December 10, 1999 at 9:05 a.m. All present.

Motion by Tibben, seconded by Montross to **approve the agenda**. All aye, motion carried.

Motion by Montross, seconded by Garringer to **approve the minutes** from December 3, 1999. All aye, motion carried.

Chair Note: Board approved handwritten warrant number 72593. Board approved payroll paid with warrant numbers 72594 – 72741.

Open Forum: Mike Trachta Discussed the space needs of the Department of Public Health with the board.

The **contract with Ray & Associates** was discussed by the board.

Motion by Garringer, seconded by Montross to **approve and authorize the chair to sign the application for diagnostic evaluation services at Woodward State Hospital School**. All aye, motion carried. A copy of this application can be found at the Department of Human Services in Marilyn Austin's office.

Motion by Garringer, seconded by Montross to **approve the Beer Permit Application and Sunday Sales Privilege Application for Kum & Go**. All aye, motion carried.

Motion by Garringer, seconded by Straub to **approve and authorize the Auditor to transfer \$30,000.00 from Rural Basic to Secondary Roads**. All aye, motion carried.

Motion by Tibben, seconded by Straub to **enter into an agreement and authorize the chair to sign the following contracts:** 1. By and between Iowa County, Iowa and Lee Koenig for project #BRS-Co48(24)—60-48, to take fill dirt from existing borrow area in SE ¼ in section 18, Washington Township. 2. By and between Iowa County, Iowa and Vernon Gunderson for Project #BRS-Co48(24)—60-48 for temporary construction easement in Section 12, Marengo Township. 3. By and between Iowa County, Iowa and Ricky L. Gates for Project #BRS-Co48(24)—60-48 for temporary construction easement and fence removal in section 12, Marengo Township. All aye, motion carried.

Motion by Montross, seconded by Straub to **approve the plans for the Iowa Department of Transportation**, project development division, for the proposed improvements to the secondary roads system of Iowa County for bridge replacement (STA. 26 + 21) for project #BRS-Co48(24)—60-48. All aye, motion carried.

Motion by Straub, seconded by Tibben to **approve the proposal from Cronbaugh Excavating, Inc.** in the amount of \$1,700.00 for the maintenance of the lagoons at Hillside Estates. All aye, motion carried.

Motion by Tibben, seconded by Montross to **designate ProMap of Ames as our GIS supplier**. This project will cost \$370,000.00 over the next four years. ASI will do the flying. They are scheduled for a Spring, 2000 flight. I will ask Ray Garringer, board member, to help me develop a payment schedule for the project. We as a board will maintain the project, plan for a coordinator within as needed, and continually evaluate the proposed specifications. Motion withdrew, second withdrew.

Motion by Straub, seconded by Gerard to **refer the GIS issue to the committee**. Straub – yes, Tibben, Montross, Gerard, and Garringer – no. Motion failed.

Motion by Garringer, seconded by Montross to have Tibben and Garringer **enter into discussion with ProMap to clarify their proposal and to negotiate a payment schedule** to be presented to the entire board for approval by February 1, 2000. All aye, motion carried.

Board **recessed** from 12:35 p.m. until 1:20 p.m.

Motion by Straub, seconded by Montross to **replace bus #111** of the Iowa County Transportation System. Estimated cost of replacement: \$5,371.00. All aye, motion carried.

Motion by Montross, seconded by Straub **to adjourn** at 2:17 p.m. All aye, motion carried.

Chair, Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met December 17, 1999 at 9:04 a.m. All present.

Motion by Montross, seconded by Tibben to **approve the agenda**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve the minutes** from December 10, 1999. All aye, motion carried.

Open Forum: Board discussed Ray and Associates Contract and FY 01 Budget.

Chair Notes: Board approved claims paid with warrant numbers 72742 – 72939. Board approved handwritten warrant numbers 72940. Board received November, 1999 Levee Report.

Motion by Garringer, seconded by Montross to **approve the request from Jay O'Rourke for a fireworks display** on December 31, 1999 – January 1, 2000. All aye, motion carried.

Motion by Straub, seconded by Tibben to **appoint Tim Grimm as Weed Commissioner/Road Side Manager for Iowa County** and notify the Iowa Department of Agriculture and Land Stewardship of the appointment. All aye, motion carried.

Kim Tanke, Treasurer, Rosalie Shaull, Assistant Treasurer, and Lou McMeen, County Attorney met with the Board to discuss **Annabelle Maas property in Williamsburg**.

Motion by Garringer, seconded by Tibben to **authorize the chair to sign the agreement between Iowa County and the Iowa Department of Transportation** for project BRS-CO48(24)—60-48 for Federal-aid Hwy Bridge Replacement and Rehabilitation (HBRR). All aye, motion carried.

Motion by Montross, seconded by Garringer to **authorize the County Engineer to hire a survey consultant** to do the two bridges in Sumner Township (numbers S-1611 & S0027) and the two bridges in English Township (numbers E-4205 & E-3930). All aye, motion carried.

Board recessed from 10:45 a.m. until 11:00 a.m.

Alan Page, Compensation Board Chairman **presented the compensation board recommendations** to the Board. They are as follows: 6% increase for all elected officials except the Board of Supervisors. Board of Supervisors 3% increase.

Motion by Straub to **reduce the Compensation Board recommendations by 33.333333% (1/3)**. Motion died for lack of second.

Motion by Tibben, seconded by Straub to **reduce the Compensation Board recommendations by 40%**. Tibben – yes, Straub, Montross, Garringer, and Gerard – no. Motion did not pass.

Motion by Montross to **reduce the Compensation Board recommendations by 20%**. Motion died for lack of second.

Motion by Garringer, seconded by Montross to **reduce the Compensation Board recommendations by 30%**. All aye, motion carried. (please see below for exact figures).

OFFICE	CURRENT	%RAISE	AMOUNT	TOTAL
SUPERVISORS	\$19,409.00	2.1%	\$ 407.59	\$19,817.00
SHERIFF	\$40,651.00	4.2%	\$1707.34	\$42,358.00
AUDITOR	\$32,355.00	4.2%	\$1358.91	\$33,714.00
RECORDER	\$32,355.00	4.2%	\$1358.91	\$33,714.00
TREASURER	\$32,355.00	4.2%	\$1358.91	\$33,714.00
ATTORNEY	\$36,162.00	4.2%	\$1518.80	\$37,681.00

Board recessed at 12:20 p.m. until 1:00 p.m.

Motion by Garringer, seconded by Montross to **table the Fiscal Agent Agreement** between Iowa County Empowerment Board and the Iowa County Board of Supervisors. All aye, motion carried.

Jackie Schropp, HACAP met with the Board to give them an update on **HACAP services** in Iowa County.

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

Chair, Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met December 23, 1999 at 11:07 a.m. Montross, Garringer, and Gerard present. Tibben and Straub absent.

Motion by Montross, seconded by Garringer to **approve the agenda**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve the minutes** from December 17, 1999. All aye, motion carried.

Open Forum: Board discussed having the County Attorney draw up a resolution allowing the County Auditor to transfer money prior to their approval. Board discussed salary increases for the county. Mental Health issues were discussed. The board discussed Hillside Estates.

Chair Notes: Board approved payroll paid with warrant numbers 72941 – 73168. Board received Clerk's Monthly Report of Fees Collected for month ending November 30, 1999.

Motion by Garringer, seconded by Montross to **approve the Village Winery Class C Beer Permit Application and Sunday Sales Privilege Application**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve the transfer** of \$46,429.61 from Hotel/Motel to General Basic. All aye, motion carried.

Motion by Montross, seconded by Garringer to **approve the Treasurer's request** to raise Glenda Meier's hourly rate to \$9.90/hr. This raise is to equalize her pay with the other clerks in the courthouse. All aye, motion carried.

The board discussed FY 00/01 payroll increases.

Motion by Montross, seconded by Garringer to **adjourn** at 1:08 p.m. All aye, motion carried.

Chair, Board of Supervisors

Auditor, Linda Griggs