

The Iowa County Board of Supervisors met January 3, 2000 with Tibben, Montross, Garringer, and Gerard present. Straub absent. Linda Griggs, Auditor opened the meeting at 9:04 a.m.

Griggs asked for **nominations for Chairman**. Montross nominated Garringer for chair, seconded by Tibben. All voted yes for Garringer.

Griggs asked for **nominations for Vice-chairman**. Gerard nominated Tibben for Vice-chairman. All voted yes for Tibben.

Motion by Gerard, seconded by Tibben to **approve the agenda** after removing Vince Ehlert, County Engineer at 10:00 a.m. All aye, motion carried.

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

Chair Notes: Board approved claims paid with warrant numbers 73169 – 73282. Board received Auditor's Report of Fees Collected for period ending December 31, 1999. Board received Sheriff's Report of Receipts and Disbursements for the 2nd quarter ended January 1, 2000.

Open Forum: Nancy Beyer discussed having the board write a weekly column for the Newspapers of Iowa County.

Mike Simmons, MPC Newspapers, requested the Board **designate three official papers**. Motion by Gerard, seconded by Montross to designate The Journal Tribune, The Pioneer Republican, and The North English Record as official newspapers for Iowa County. The North English Record will only charge the County ½ the cost for any legally required publications. All aye, motion carried.

Motion by Gerard, seconded by Montross to **authorize the County Auditor to issue payroll warrants** according to the Code of Iowa, chapter 331.506(3)b. All aye, motion carried.

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

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

Motion by Gerard, seconded by Montross to **authorize the Auditor or her designated employee to open mail to the Board of Supervisors** with the exception of letters, which are marked personal and confidential.

Motion by Gerard, seconded by Tibben 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 Gerard, seconded by Montross to **approve the agenda format** as follows:
9:00 a.m. – Approve agenda and minutes of previous meeting and Communication session
9:10 a.m. – Open Forum
9:30 a.m. – First Appointment
All aye, motion carried.

Motion by Tibben, seconded by Gerard to appoint Vic Rathje to serve the expired 5-year term on the **Conservation Board**. All aye, motion carried.

Motion by Gerard to nominate Bob Scoville to fill the **vacant (term expires 01-01-01) position on the Conservation Board**. Motion by Montross, seconded by Tibben to nominate Wayne Kirby to fill the vacant (term expires 01-01-01) position on the Conservation Board. Roll call vote: Tibben – Kirby, Montross – Kirby, Garringer – Kirby, and Gerard – Scoville. Wayne Kirby will be appointed to serve the vacant position on the Conservation Board.

Motion by Gerard, seconded by Tibben to **pull appointment to the Conservation Board** from the list of tabled items to let die. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **reappoint Tom Stumpff to the County Board of Health**. All aye, motion carried.

Motion by Montross, seconded by Tibben to reappoint Solveig Moore, Ramona Heller, and Ric Gerard to the **County Board of Human Services**. All aye, motion carried.

Motion by Tibben, seconded by Montross to reappoint Ric Gerard to **the Mid-Eastern Iowa Community Mental Health Center**. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **accept the following as appointed by the President of Mid-Eastern Iowa Community Mental Health Center**: David Heitmann, Sheila Wendel, and John Phillips. All aye, motion carried.

Motion by Gerard, seconded by Montross to **reappoint Carl Oehl to serve on the Civil service Commission for Deputy Sheriffs**. All aye, motion carried.

Motion by Gerard, seconded by Montross to **reappoint John Tibben to serve on the Landfill Commission-REIC Board**. All aye, motion carried.

Motion by Gerard, seconded by Tibben to reappoint R. Burdette Jack, Sam Slaymaker, Bob Casteel, and Rod Straub as Board Liaison to the **Veterans Affairs Commission**. All aye, motion carried.

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

Motion by Gerard, seconded by Tibben to reappoint Robin Hennes as director of **Eastern Iowa Tourism** and to appoint Theresa Phillips and Nancy Beyer as alternates. All aye, motion carried.

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

Motion by Gerard, Seconded by Montross to reappoint Garringer, Alan Husband, and Vince Ehler to the **E911 Board**. All aye, motion carried.

Motion by Gerard, seconded by Montross to reappoint Straub to the **REAP Board**. All aye, motion carried.

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

Motion by Gerard, seconded by Montross to appoint Dale Noyes and Lynn Sauter to the **Hotel/Motel Advisory Committee**, and to appoint Vic Rathje as alternate to the committee. All aye, motion carried.

Motion by Gerard, seconded by Tibben to reappoint Garringer to the **Sixth Judicial District Department of Corrections**. All aye, motion carried.

Motion by Gerard, seconded by Tibben to reappoint Montross to the **HACAP Advisory Board and the Iowa County HACAP Advisory Board**. All aye, motion carried.

Motion by Tibben, seconded by Montross to reappoint Ric Gerard and Karen Moline to **MECCA**. All aye, motion carried.

Motion by Gerard, seconded by Tibben to reappoint Montross to **Case Management**. All aye, motion carried.

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

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

Motion by Gerard, seconded by Tibben to reappoint Tibben to **Iowa Workforce Development**. All aye, motion carried.

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

Motion by Gerard, seconded by Tibben to reappoint Montross to **RSVP**. All aye, motion carried.

Motion by Gerard, seconded by Tibben to reappoint Montross to **ECICOG**. All aye, motion carried.

Motion by Gerard, seconded by Montross to reappoint Jan Weiss and John Tibben as Alternate to **ECICOG Transit Advisory Committee**. All aye, motion carried.

Motion by Gerard, seconded by Montross to reappoint Straub to the **ISTEA Policy Committee**. All aye, motion carried.

Motion by Gerard, seconded by Tibben to reappoint Straub, Garringer, Vince Ehlert, and Charley Johnson as Alternate to the **ISTEA TAC Board**. All aye, motion carried.

Motion by Montross, seconded by Gerard to appoint Jackie Schropp to the **Local Homeless Coordinating Board**. All aye, motion carried.

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

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

Motion by Tibben, seconded by Montross to reappoint the following to the **Iowa County Economic Development & Tourism Committee**: William Lynch, Joe Smith, Rod Straub, Jenifer Karsten, Barb Schaefer, Mike Shoup, Vic Rathje, Don Oehl, Earle Hall, Jim Sauter, Virgil Head, Perah Read, Roger Pawlak, Mike Trachta, Jack Harden, and Don Kirkpatrick. Gerard and Garringer were also added to the appointment. All aye, motion carried.

Motion by Gerard, seconded by Tibben to approve the following appointments: **GIS Mapping Committee** – Sharon Hudepohl, Sue Peterson, Linda Griggs, Charles Montross, John Tibben, Vince Ehlert, Ray Garringer, Ric Gerard, and Rod Straub. **Safety Committee**: John Tibben, Charley Johnson, Lee Sorenson, Jim Slockett, Sam Gipple, Joe Gleason, Dennis Meyer, Jodi Morrison, and Belinda Baack. **Census 2000**

Committee: Rhonda Miller, Shirley Messer, Sue Ballard, Rosemary Heller, Marla Faga, Sally Hall, Debbie Tippie, Darla Gorsch, and Ric Gerard. **Disposal of County Equipment Committee:** Montross and Tibben. **Transportation Committee:** Ric Gerard, Ray Garringer, Sam Gipple, Julie Stanerson, and Jeannine Scandridge. **House File 2494:** Primary Contact Person – Ray Garringer, Secondary Contact Person – John Tibben. **Personnel Committee:** Ray Garringer and Rod Straub. **Jail Study Committee:** Earle Hall, Bob Huber, Lance Olson, Dave Malloy, Dale Walter, Randy Schnebbe, Don Cronbaugh, Coleen Conrad, Steve Rose, Dave Pruess, Ed DeNeve, Dale Slaymaker, Rod Straub, and Ray Garringer. **Courthouse Security Committee:** Joe Gleason, Ray Garringer, Linda Griggs, Jim Slockett, Judge Grady, Sheryl Neal, Carroll Edmondson. All aye, motion carried.

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

Chair, Board of Supervisor

Auditor, Linda Griggs

The Iowa County Board of Supervisors met January 7, 2000 at 9:05 a.m. All present.

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

Motion by Montross, seconded by Straub to **approve the minutes** from January 3, 2000. All aye, motion carried.

Open Forum: Vic Rathje thanked the Board for appointing him to the Conservation Board. The County personnel policy was also discussed. The Newspaper's policy on letters to the editor was discussed.

Chair Notes: Board approved payroll paid with warrant numbers 73283 – 73444. Board received December, 1999 Levee Report. Board received County Recorder's Report of Fees Collected for the period 10-01-99 through 12-31-99.

The Iowa **County Fair Board** met with the Board to discuss their FY01 Budget.

Motion by Gerard, seconded by Straub to authorize chair to sign the agreement by and between Larry E. and Louise K. Grimm and Iowa County for a **temporary easement** in sections 13 & 14, Dayton Township. All aye, motion carried.

Motion by Tibben, seconded by Gerard to pass the following **Resolution**:

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

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

For construction: Any project as described in the approved Iowa County Secondary Road Construction program for Fiscal Year 2000 and any supplements thereto.

For Emergency Closure of any road for maintenance proposes: Any route deemed necessary by the county Engineer. All aye, motion carried.

Motion by Gerard, seconded by Straub to authorize the County Engineer to **certify completion of work and final acceptance of Farm-to-Market and Federal-Aid projects**. All aye, motion carried.

Sam Gipple, Transportation Director met with the Board to discuss **Personnel issues and Heritage AAA**.

Sandra Teich, Marilyn Austin, and Joe Gleason met with the Board to discuss the **door and the heating system at the DHS building**.

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

Motion by Gerard, seconded by Montross **to authorize the County Auditor to transfer between funds, according to the Code of Iowa**. The total transfers shall not exceed the budgeted amounts. If additional transfers are needed they will be presented on an individual basis. All aye, motion carried.

Chair Note: The following transfers were done by Linda Griggs, Auditor: \$541,164.50 from Rural Basic to Secondary Roads, \$125,000.00 from General Basic to Secondary Roads, \$50,000.00 from General Basic to General Supplemental.

Motion by Gerard, seconded by Montross **to raise appropriations** for the Board of Supervisors and the Ambulance to 95%. All aye, motion carried.

The department heads and elected officials met with the board for their monthly **Department meeting**.

Motion by Gerard, seconded by Straub **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 January 10, 2000 at 9:04 a.m. Straub, Tibben, and Garringer present. Montross came at 9:18 a.m. Gerard came at 9:30 a.m.

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

Motion by Tibben, seconded by Straub to **approve the minutes** from January 7, 2000. All aye, motion carried.

Open Forum: ECICOG's request for additional funding was discussed. The County's policy on health insurance was discussed.

Lee Sorenson, Conservation Director, Larry Wetjen, Conservation Board and Vic Rathje, Conservation Board met with the Board to discuss **Conservation's FY01 budget**.

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

On this 10th day of January 2000, at a meeting of the Board of Supervisors of Iowa County, Iowa, an Application to Approve Change of Name, was presented by application to this body.

The application states that the Subdividers and other owners of record have changed the name of Hilltop II, Part I Subdivision to Iowa County, Iowa, to Rhino Ridge Subdivision to Iowa County, Iowa, recorded at Book 436, pages 178-179, of the records of the Recorder of Iowa County, Iowa.

The Iowa County Board of Supervisors having examined said application to Approve Change of Name is hereby and herein approved and that the Iowa County Auditor shall certify this Resolution. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **accept the plat of Rhino Ridge Part II Subdivision, and adopt and authorize chair to sign the following resolution:**

On this 10th day of January 2000, at a meeting of the Board of Supervisors of Iowa county, Iowa, a final plat of Rhino Ridge Part II Subdivision to Iowa County, Iowa was presented by application to this body.

The application states with specificity that the Subdividers have not requested, and do not request, that the roads within the Subdivision be dedicated to Iowa county either presently or in the future and that the consent of the Subdivider's Plat by the Iowa County Engineer is made without any expressed or implied warranty and with the understanding that the applicants do not request that the roads within the Plat be dedicated to the Secondary Road Department of Iowa County, Iowa.

The correct legal description of the land or parcel of land being subdivided and included in Rhino Ridge Part II Subdivision to Iowa County, Iowa, is described as follows:

SEE ATTACHMENT "A"

The Iowa County Board of Supervisors having examined said final plat of Rhino Ridge Part II Subdivision to Iowa County, Iowa, prepared by Land Surveyor, Douglas P. Frederick, Registration No. 10896, dated October 20, 1999, are hereby and herein approved and that the Iowa County Auditor shall certify this Resolution, which Resolution shall be recorded with said plats without dedication of the roads within the Subdivision to Iowa county, Iowa. All aye, motion carried.

Sam Gipple, Transportation Director met with the Board to discuss **Driver's wages**.

Motion by Gerard, seconded by Tibben to **approve custodian wage** at \$8.13/hr. beginning January 5, 2000 with adjustment July 1, 2000 to \$8.65/hr. and another after one year to \$9.15/hr. and another adjustment after two years employment to \$9.66/hr. Gerard, Montross, Tibben, and Garringer – yes, Straub – no. Motion carried.

Motion by Gerard, seconded by Tibben to pay by **block grant to REA \$20,000** a month for the last six months of FY00 in lieu of fee for service. All aye, motion carried.

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

Straub left at 12:10 p.m.

Board worked on FY01 Budget.

Gerard left at 2:45 p.m.

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

Ray Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

January 14, 2000

The Iowa County Board of Supervisors met January 14, 2000 at 9:00 a.m. All present.

Motion by Straub, seconded by Gerard to **approve the agenda** after removing Bob Leinen at 2:00 p.m. and Gary Edwards at 2:15 p.m. All aye, motion carried.

Motion by Gerard, seconded by Straub to **approve the minutes** from January 10, 2000. All aye, motion carried.

Chair Notes: Board approved claims paid with warrant numbers 73447 – 73612. Board approved handwritten warrant number 73613 & 73614.

Motion by Gerard, seconded by Straub to **table the Historic Preservation Resolution**. All aye, motion carried.

Sam Gipple, Transportation Director met with the Board to discuss **Driver's wages**.

Dorothy Schumann met with the Board to discuss **Elderly Nutrition for Southern Iowa County**.

Motion by Gerard, seconded by Montross to **authorize chair to sign the Iowa Department of Transportation Universal Payment Voucher for Project #BROS-48(18)—5F-48**. All aye, motion carried.

Chair Note: Vince Ehlert, County Engineer approved the following Utility Permit Applications: T.I.P Rural Electric Cooperative in Sections 35 & 36 Iowa Township, GTE Midwest, Inc. Section 15, Fillmore Township, and GTE Midwest in Sections 20 & 29, Troy Township.

Jodi Morrison, Public Health Nurse and Mike Trachta from Marengo Hospital discussed the location of the **Nurse Department**.

Motion by Gerard, seconded by Straub to **authorize the chair to sign the certification for Southeast Iowa Case Management** to do Iowa County Case Management. All aye, motion carried.

Motion by Tibben, seconded by Gerard to **authorize chair to sign the Application for Accreditation for Southeast Iowa Case Management**. All aye, motion carried.

Motion by Gerard to **increase County contribution** for each County library by \$1,000.00 and \$600.00 to Iowa County Library Corporation. Total: \$5,600.00 increase over FY00. Motion died for lack of second.

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

Sue Peterson, Recorder presented her **FY01 Budget**.

Marion Detweiler discussed County Highway 21 with the Board. He presented a petition in regards to the completion of **Iowa County Road W21 (L Road)**.

Motion by Gerard, seconded by Montross to **adjourn** at 2:15 p.m. All aye, motion carried.

Ray Garringer, Board of Supervisors Chairman

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

January 18, 2000

The Iowa County Board of Supervisors met January 18, 2000 at 9:03 a.m. Gerard, Montross, Tibben, and Garringer present. Straub came at 9:08 a.m.

Motion by Gerard, seconded by Tibben to **approve the agenda** after adding future funding for REA at 9:30 a.m. All aye, motion carried.

Motion by Montross, seconded by Gerard to **approve the minutes** from January 14, 2000. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **rescind the previous motion made on January 10, 2000 to Block Grant REA** at \$20,000.00/month in order to more accurately reflect funding costs to REA. All aye, motion carried.

Motion by Gerard, seconded by Montross to **authorize Marilyn Austin, CPC Coordinator to purchase work slots** for sheltered work, work activity, and supported employment with REA. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **appropriate the following for FY01**: Iowa County Libraries; Marengo - \$15,000.00, North English - \$10,500.00, Victor - \$10,500.00, Williamsburg - \$15,000.00, Iowa County Library Corp - \$9,500.00, and Amana - \$2,000.00. Total: \$62,500.00.

Motion by Straub to amend the increased amount to \$2,250. Motion died for lack of second.

All aye, motion carried.

Linda Griggs, Auditor **presented her FY01 budget**.

Joe Gleason, Building Maintenance Manager presented his **FY01 budget**.

Sharon Hudepohl, Assessor, Linda Griggs, Auditor, and Sue Peterson, Recorder discussed **Data Processing budget for FY01**.

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

Gerard left at 12:00 p.m. to attend **Farm Bureau** Local Action Committee meeting with Linda Griggs, Auditor.

Jackie Schropp, Don Manicci, and Tammy Wetjen-Kesterson met with the Board to discuss **HACAP's FY01 budget** requests.

Board **recessed** from 1:45 p.m. until 2:00 p.m.

Lou McMeen, County Attorney met with the Board to discuss his **FY01 Budget**.

Motion by Straub, seconded by Montross to **adjourn** at 2:15 p.m. All aye, motion carried.

Ray Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

January 19, 2000

The Iowa County Board of Supervisors met January 19, 2000 at 9:00 a.m. All present.

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

Motion by Gerard, seconded by Tibben to **approve the minutes** from January 18, 2000. All aye, motion carried.

Motion by Gerard, seconded by Straub to **appoint the following to the Pioneer Cemetery Commission**: Delmar Schindler, Bill Kurth, and Ken Mather. These appointments are to replace Gary Huxford, Bill McDonald, and C. Robert Dillin. All aye, motion carried.

Jim Slockett, Sheriff presented his **FY01 budget**.

Terry Brecht and Mike Trachta presented the **FY01 ambulance budget**.

Jodi Morrison, **Public Health Nurse presented her FY01 budget**.

Ric **Gerard left** at 11:30 a.m. to drive bus (school out early).

Rick Heller, Environmental Director presented his **FY01 budget**.

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

Ray Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

January 21, 2000

The Iowa County Board of Supervisors met January 21, 2000 at 9:03 a.m. All present.

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

Motion by Montross, seconded by Straub to **approve the minutes** from January 19, 2000. All aye, motion carried.

Open Forum: Marion Detweiler and Howard Yoder presented an additional petition with more signatures in regards to the completion of County Road W21 (L Road).

Chair Notes: Board approved payroll paid with warrant numbers 73615 – 73844. Board received Clerk's Monthly Report of Fees Collected for month ending December 31, 1999.

Burdette Jack presented the **Veterans Affair's FY 01 Budget**.

Marilyn Austin, CPC Coordinator presented the **Mental Health and General Relief FY 01 Budgets**.

Motion by Tibben, seconded by Straub to table **FY01 Wages**. All aye, motion carried.

Motion by Gerard, seconded by Tibben to table **Application for Substance Abuse Funding**. All aye, motion carried.

Hillside Estates presented to the Board a **proposal for furnace Maintenance**. They also presented their **FY01 Budget**.

Board **recessed** from 12:01 p.m. until 1:00 p.m.

Straub left at 12:01 p.m.

Kim Tanke, Treasurer met with the board to present her **FY 01 Budget**.

Motion by Gerard, seconded by Tibben to approve and authorize chair to sign the **Application for Sunday Sales Privilege and Class C Beer Permit Application for Fetzer's Amoco**. All aye, motion carried.

Motion by Tibben, seconded by Montross to approve and authorize chair to sign the application for Liquor License, Class B Wine Permit, Application for Sunday Sales Privilege, and Class C Beer Permit for **MJ Liquors, Inc**. All aye, motion carried.

Motion by Tibben, seconded by Gerard to **appoint Rod Straub to the Iowa Valley Resource Conservation and Development Board**. Appointment expires 2004. All aye, motion carried.

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

Ray Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met January 24, 2000 at 9:04 a.m. All present.

Motion by Gerard, seconded by Montross to **approve the agenda** after adding the ISAC Resolution for the Proposed Property Tax Limitation. This is being added now so that the board can take the resolution with them to Des Moines on January 25, 2000. All aye, motion carried.

Motion by Montross, seconded by Straub to **approve the minutes** from January 21, 2000. All aye, motion carried.

Open Forum: the Board discussed Consolidation for State and County organizations.

Sam Gipple presented **FY01 Budgets** for ADA, Safety, and Transportation.

Carole Moore discussed **FY01 Budget** needs for Respite and RSVP.

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

Motion by Straub, seconded by Gerard to pull **Historic Preservation Resolution** from the list of tabled items. All aye, motion carried.

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

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

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

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

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

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

Motion by Montross, seconded by Straub to **pass the following Property Tax Limitation Resolution as follows:**

WHEREAS, all county supervisors take very seriously their statutory responsibility to prepare the multimillion dollar county budget, and devote their time and energy as elected officials to developing the best possible budget for all county residents; and

WHEREAS, property taxes collected by all Iowa counties have increased a total of less than four percent over the last 10 years, when adjusted for inflation, meaning that state taxes are increasing much faster than county property taxes; and

WHEREAS, counties already have several time-tested property tax limitations in place, including the \$3.50 per thousand limit on the general fund and the \$3.95 per thousand limit on the rural fund; and

WHEREAS, any additional property tax limitation would be contrary to the concept of local control;

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS that the board opposes any effort by the Iowa legislature to impose a new property tax limitation during the 2000 session. All aye, motion carried.

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

Ray Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

January 28, 2000

The Iowa County Board of Supervisors met January 28, 2000 at 9:04 a.m. All present.

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

Motion by Montross, seconded by Gerard to **approve the minutes** from January 24, 2000. All aye, motion carried.

Open Forum: Sheriff Slockett met with the board to discuss travel expense to pick up prisoners when ordered by the court.

Chair Notes: Board approved claims paid with warrant numbers 73845 – 73961.

Jody Morrison, Public Health Nurse met with the Board to discuss **Chore Grant and Office Location** of the Public Health Department.

Motion by Tibben, seconded by Gerard to **authorize the chair to sign the Iowa Department of Transportation Universal Payment Voucher**. This is to transfer Farm-to-Market Funds to the Iowa Department of Transportation for deposit to the Johnson County Farm-to-Market Fund as Iowa County's share of the cost of contract work for the following projects: STP-S-52(31)—5E-52 and STP-S-52(48)—5E-52. Total transfer of funds to Johnson County: \$41,316.98. All aye, motion carried.

Motion by Gerard, seconded by Straub to authorize the County Engineer to **enter into a Supplemental Contract with Calhoun-Burns** to keep at least three out of four bridges, if not four out of four, on schedule. All aye, motion carried.

Motion by Montross, seconded by Tibben to **approve the Special Class C Liquor License and Sunday Sales Privilege Application** for the Brick Haus. All aye, motion carried.

Bob Leinen, Attorney met with the Board to discuss the **George Edwards property**.

Bob Delay, Census Manager, discussed **Census 2000** and requested help in finding people willing to help conduct the census.

Motion by Gerard, seconded by Montross to appoint Rod Straub as the **Veterans Affairs Commission Director**. All aye, motion carried.

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

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

Ray Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

February 1, 2000

The Iowa County Board of Supervisors met February 1, 2000 at 9:02 a.m. All present.

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

Motion by Gerard, seconded by Montross to **approve the minutes** from January 28, 2000. All aye, motion carried.

Motion by Montross, seconded by Straub to approve the Class BE Beer Permit and Application for Sunday Sales Privilege for **Colony Country Store, Inc.** All aye, motion carried.

Vince Ehlert, County Engineer presented his **FY 01 Budget**.

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

Ray Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met February 2, 2000 at 9:00 a.m. Members present Gerard, Straub, Montross, Tibben, and Garringer.

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

Motion by Montross seconded by Gerard to **approve minutes** of February 1, 2000. All aye, motion carried.

Motion by Gerard seconded by Tibben to **pull FY01 wages** from tabled items. All aye, motion carried.

Motion by Gerard seconded by Tibben to **rescind the motion** of December 17, 1999, to reduce the compensation boards recommendation by 30%. All aye, motion carried.

Motion by Straub seconded by Tibben to **reduce the recommendation** from the Compensation Board by 60%. Roll call: Gerard yes, Straub yes, Montross yes, Tibben yes, and Garringer yes. Motion carried.

OFFICE	CURRENT	%RAISE	AMOUNT	TOTAL
Supervisor	19,409.00	1.2	233	\$19,642.00
Sheriff	40,651.00	2.4	976	\$41,627.00
Auditor	32,355.00	2.4	777	\$33,132.00
Recorder	32,355.00	2.4	777	\$33,132.00
Treasurer	32,355.00	2.4	777	\$33,132.00
Attorney	36,162.00	2.4	868	\$37,030.00

Motion by Gerard seconded by Straub to notify other departments to **allow 2.4% for salary increases** and to have changes to the auditor on or before February 7th. All aye, motion carried.

Sam Gipple, Transportation Director, was present to discuss FY01 Budget.

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

Motion by Tibben seconded by Montross to approve **transportation driver's pay scale** starting at \$8.50 and the top at \$10.00. All aye, motion carried.

Vince Ehlert, County Engineer, discussed salary recommendations.

Motion by Gerard to accept Vince's recommendation for salary increases as follows: Tim Grimm and Tim Miller 4%, Leonard Carney and Laurie Madoerin 4.25%, Charley Johnson 10% and Vince Ehlert 6.25%. Motion died for lack of second.

Motion by Straub and seconded by Montross to approve the following Charley Johnson \$41,000; Leonard Carney \$34,036; Tim Miller \$31,947; Tim Grimm \$21,840; Laurie Madoerin \$13.58 an hour; and Vince Ehlert \$63,500. Motion by Gerard to **table**. All aye, motion carried.

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

Ray Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met February 4, 2000 at 9:00 a.m. Straub, Montross, Tibben, and Garringer present. Gerard came at 9:05 a.m.

Motion by Tibben, seconded by Straub to **approve the agenda** after removing MECCA Quarterly Report at 11:30 a.m. All aye, motion carried.

Motion by Montross, seconded by Tibben to **approve the minutes** from February 2, 2000. All aye, motion carried.

Open Forum: Denny Yoder, Marion Detweiler, Dwight Duwa, Harold Lehn, Vince Malloy, John Mark King, Margaret Malloy, and Vernon Schmidt met with the Board to discuss the L Road. Vince Ehlert, County Engineer and Vic Rathje were also present for the meeting. Vic Rathje met with the Board to thank them for attending the Farm Bureau Meeting in Williamsburg on Monday, January 31, 2000.

Motion by Gerard seconded by Straub to **approve salary certification** for Michael Holliday and Kenneth Gibson, Transportation Drivers, at \$6.75/hr. All aye, motion carried.

Motion by Gerard seconded by Straub to **authorize auditor** to issue a warrant to the Iowa County Sheriff or Iowa County Deputy Sheriff when expenses will be incurred to transport a defendant or prisoner. The receipts will be turned into the auditor's office upon returning to the County. If the total paid is more than actual expenses the balance will be turned back to the auditor. If the total paid is less than actual expenses the remaining will be reimbursed with the next claim processing. All aye, motion carried.

Motion by Gerard seconded by Montross to **pull from tabled** items Fiscal Agent Agreement with Iowa County Empowerment Board & Iowa County Board of Supervisors. All aye, motion carried.

Motion by Gerard, seconded by Straub to **retable Fiscal Agent Agreement** with Iowa County Empowerment Board & Iowa County Board of Supervisors. All aye, motion carried.

Motion by Gerard, seconded by Straub to **authorize chair to sign the "Request for Payment" for Iowa County Economic Development Set-Aside (EDSA)** for Samson Enterprise, Inc. All aye, motion carried.

Motion by Gerard, seconded by Straub to **set FY00 Budget Amendment** for February 25, 2000 at 9:30 a.m. All aye, motion carried.

Motion by Gerard, seconded by Straub to **pull Engineer and Non-union wages** for FY01 from tabled items. All aye, motion carried.

Straub withdrew his motion, Montross withdrew his second to approve the following wage increases: Charley Johnson - \$41,000; Leonard Carney - \$34,036; Tim Miller - \$31,947; Tim Grimm - \$21,840; Laurie Madoerin – \$13.58/hr.; and Vince Ehlert - \$63,500.

Motion by Straub seconded by Garringer to give Carney, Miller, Grimm, and Madoerin a **4% raise**. Roll call: Straub yes, Montross no, Tibben no, Garringer yes, and Gerard no. Motion failed

Board recessed from 11:50 a.m. until 1:00 p.m.

Jerry Powell and John Kloster met with the Board to **discuss indigent burial policy**.

Motion by Gerard seconded by Straub to raise the amount paid to a funeral home for an **indigent burial** to \$2,500.00 plus open and close of the grave fee. The cost not to exceed \$2,850.00. All aye, motion carried.

Gerard left at 2:45 p.m.

Motion by Montross, seconded by Straub to pull **Fiscal Agent Agreement** off the list of tabled items. All aye, motion carried.

Motion by Montross, seconded by Straub to **authorize chair to sign the Fiscal Agent Agreement** between Iowa County Empowerment Board and Iowa County. All aye, motion carried.

Chair Notes: Board approved payroll paid with warrant numbers 73962 – 74126. Board approved handwritten warrant numbers 74127 – 74129. Board received January, 2000 Levee Report.

Board **recessed** at 3:25p.m. until Monday, February 7, 2000 at 8:30 a.m.

Chair called the meeting back to order at 8:32 a.m. Monday, February 07, 2000.

Board discussed **FY 01 Budget**.

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

Ray Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

February 10, 2000

The Iowa County Board of Supervisors met February 10, 2000 at 9:00 a.m. All present.

Open Forum: Lee Sorenson, Conservation Director met with the board to discuss projects at Lake Iowa and the FY 01 Conservation Budget.

The Board worked on the **FY 01 Budget**.

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

Vince Ehlert, County Engineer and the Board discussed **wages for the Engineering staff**.

Motion by Straub, seconded by Gerard to **approve the following wage increases:** Charley Johnson - \$41,407; Leonard Carney - \$34,036; Tim Miller - \$31,947; Tim Grimm - \$21,840; Laurie Madoerin – \$13.59/hr. Gerard – yes, Straub – yes, Montross – yes, Garringer – yes, and Tibben – no. Motion carried.

Marilyn Austin, CPC Coordinator discussed **issues at Mid Eastern Mental Health Center** with the Board.

Motion by Gerard, seconded by Tibben **to adjourn** at 1:55 p.m. All aye, motion carried.

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

February 11, 2000

The Iowa County Board of Supervisors met Friday, February 11, 2000 at 9:00 a.m. All present.

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

Motion by Gerard, seconded by Montross to **approve the minutes** from February 4, 2000 and February 10, 2000. All aye, motion carried.

Board discussed **FY 01 Budget and Mental Health funding**.

Motion by Gerard, seconded by Montross to **raise appropriations** to 95% for Environmental Director, Conservation Board, and Mental Health. All aye, motion carried.

Motion by Gerard, seconded by Tibben to approve and authorize chair to sign the **DNR Grant Agreement for Well Testing/Closing**. All aye, motion Carried.

Chair Notes: Board approved payroll paid with warrant numbers 74130 – 74327.

Motion by Gerard, seconded by Straub to **approve the following advisory committees for Amana Main Street Project:** Engineering Consultant Selection Team: Vince Ehlert, Charlie Johnson, Charles Montross, John Tibben, Laura Hoover, Michael Shoup, Bill Leichsenring, Jr., and ACLUD Representative. Public Information Committee: Lawrence Bryant, Robin Hennes, Bill Leichsenring, Jr., Steve Krauss, John Tibben, and/or Vince Ehlert, Barb Buchannan, Amana Society Representative, and ACLUD Representative. All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve and authorize the chair to sign Resolution for Changing funding for bridges** E3930, E4025, and S0027 from local to Farm to Market. All aye, motion carried.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

February 15, 2000

The Iowa County Board of Supervisors met Tuesday, February 15, 2000 at 1:00 p.m. Gerard, Straub, Tibben, and Garringer present. Montross absent.

Marilyn Austin, CPC Coordinator and Sandy Hoth, Iowa Department of Human Services discussed **Mental Health expenses and funding** with the Board.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

February 18, 2000

The Iowa County Board of Supervisors met Friday, February 18, 2000 at 9:00 a.m. Gerard, Straub, Tibben, and Garringer present. Montross absent.

Motion by Gerard, seconded by Straub to **approve the agenda** after moving Larry Moore to 9:00 a.m. and moving the FY01 Budget to 11:30 a.m. All aye, motion carried.

Motion by Gerard, seconded by Straub to **approve the minutes** from February 11, 2000 and February 15, 2000. All aye, motion carried.

Chair Notes: Board approved payroll paid with warrant numbers 74328 – 74559. Board received Clerk's Monthly Report of Fees Collected for month ending January 31, 2000.

Motion by Gerard, seconded by Straub to **go into Drainage District session** at 9:13 a.m. All aye, motion carried.

Motion by Gerard, seconded by Straub to **renew the employment contract with Larry Moore Construction, Inc. to perform the position of Superintendent of the Iowa County Drainage District Nos. 10 & 12** for the period March 1, 2000 to February 28, 2002. The salary shall be \$650.00/month for period March 1, 2000 to February 28, 2001 and \$670.00/month for the period March 1, 2001 to February 28, 2002. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **authorize the Levee Supervisor to proceed with removing fence** after consulting with Lou McMeen, Drainage District attorney. All aye, motion carried.

Motion by Gerard, seconded by Straub to **go out of Drainage District session** at 9:27 a.m. All aye, motion carried.

Board **recessed** from 9:45 a.m. until 10:00 a.m.

Motion by Gerard, seconded by Straub to **approve the plans for Project # STP-S-Co 48(21)—5E-48**. All aye, motion carried.

Motion by Gerard, seconded by Straub to **approve the plans for Projects FM-Co48 (26)—55-48 and FM-Co48 (25)—55-48**. All aye, motion carried.

Motion by Gerard, seconded by Straub to **approve the Family Farm Applications** as recommended by the County Assessor. All aye, motion carried.

Mike Trachta and Terry Brecht met with the Board to discuss the **FY01 Ambulance budget**.

Board **recessed** from 11:20 a.m. until 11:25 a.m.

Motion by Straub, seconded by Tibben to **shift \$20,000.00 from ambulance** replacement to Hospital Contract line item in FY01 budget for Ambulance. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **pass the following resolution and fund balance unreserved/designations:** All aye, motion carried.

Motion by Gerard, seconded by Tibben to **authorize publication of FY 01 Budget and set public hearing** for Friday, March 10, 2000 at 9:30 a.m. at the Iowa County Courthouse. All aye, motion carried.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

February 25, 2000

The Iowa County Board of Supervisors met Friday, February 25, 2000 at 9:00 a.m. Gerard, Straub, Tibben, and Garringer present. Montross absent.

Motion by Gerard, seconded by Tibben to **approve the agenda** after adding Gerard and Garringer are meeting with REA at 1:00 p.m. All aye, motion carried.

Motion by Gerard, seconded by Straub to **approve the minutes** from February 18, 2000. All aye, motion carried.

Chair Notes: Board approved claims paid with warrant numbers 74560 – 74692. Board approved handwritten warrant number 74693.

Open Forum: Lee Sorenson, Conservation Director met with the board to discuss Conservation Board budget issues.

Motion by Straub seconded by Tibben to **open public hearing** at 9:30 a.m. for FY00 budget amendment. All aye, motion carried.

Motion by Tibben seconded by Straub to **close public hearing** at 9:38 a.m. for FY00 budget amendment. All aye, motion carried. All oral comments were heard and no written comments were received.

Motion by Tibben seconded by Gerard to **approve and appropriate** FY00 budget amendments as published. All aye, motion carried.

Vince Ehlert, County Engineer, met with the Board.

Chair note: Engineer approved the following utility permits: Amana Society Service Company in section 26 Lenox township, South Slope Cooperative Telephone Company in section 17 Lenox township, and GTE Midwest Inc. in section 4 & 5 Marengo township.

Motion by Gerard seconded by Straub to go into **closed session** at 10:25 a.m. according to Code 21.5(1)c because of possible litigation. Gerard, Straub, Tibben, and Garringer aye, motion carried.

The board went back **into open session** at 10:55 a.m. No one entered or left during closed session. No action was taken.

Motion by Gerard seconded by Straub to **authorize Recorder to order a PC** with funds to be paid from the record's management fund. All aye, motion carried.

Motion by Gerard seconded by Straub to **raise appropriations** to 90% for the following: Auditor, Treasurer, County Attorney, Sheriff, Recorder, County Engineer, Veterans

Affairs, Health Board, Weed Commissioner, Human Services, General Welfare, ADA, Safety, Transportation, and Courthouse. All aye, motion carried.

Marilyn Austin, CPC, requested hearing date be set and discussed funding of clients.

Motion by Gerard seconded by Straub to **set public hearing** for March 31, 2000, at 9:30 a.m. for the Iowa County MH/MR/DD Management Plan. All aye, motion carried.

Discussed **county audit for FY00/01/02** and the **county web page**.

Motion by Straub seconded by Tibben to **pull FY01 wages** from tabled to let die. All aye, motion carried.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

March 3, 2000

The Iowa County Board of Supervisors met Friday, March 3, 2000 at 9:00 a.m. with Gerard, Straub, Montross, Tibben, and Garringer present.

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

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

Open forum: Vic Rathje asked questions in regard to FY01 budget.

Chair note: Approved handwritten warrant 74694 and approved payroll warrants 74695 – 74833.

Steve Johnson, District Conservationist; Mike Sucik, State Soil Scientist; and Larry Wetjen, Local Soil Board member discussed **Soil Survey Agreement**.

Vince Ehlert, Engineer, presented quotes for rock replacement. Motion by Gerard seconded by Montross to **accept the following quotes** as recommended by the Engineer for rock replacement and authorize the Engineer to enter into contract with quarries. All aye, motion carried.

Item	Township	Miles	Tons	Supply Quarry	Rate	Total Amount
1	Dayton	22.50	6750	Martin Marietta	\$9.40	\$63,450.00
2	English	16.00	4800	Martin Marietta	8.95*	\$42,960.00
3	Fillmore	23.25	6975	Martin Marietta	9.05*	\$63,123.75
4	Greene	30.75	9225	Martin Marietta	8.65*	\$79,796.25
5	Hartford	15.00	4500	Coots	\$8.50	\$38,250.00
6	Hilton	18.25	5475	Wendling	\$8.14	\$44,566.50
7	Honey Creek	15.50	4650	Coots	\$8.95	\$41,617.50
8	Iowa	25.25	7575	Wendling	\$7.75	\$58,706.25
9	Lenox	22.75	6825	Wendling	\$7.60	\$51,870.00
10	Lincoln	21.25	6375	Martin Marietta	\$9.05	\$57,693.75
11	Marengo	18.25	5475	Wendling	\$9.16	\$50,151.00
12	Pilot	23.25	6975	River Products	\$9.06	\$63,193.50
13	Sumner	19.50	5850	Wendling	\$8.61	\$50,368.50
14	Troy	10.00	3000	River Products	\$8.13	\$24,390.00
15	Washington	12.75	3825	Wendling	\$7.97	\$30,485.25
16	York	16.00	4800	River Products	\$8.03	\$38,544.00
	TOTAL	310.25	93,075		\$8.59	\$799,166.25

* This price is for an alternate gradation

Chair note: Engineer approved utility permit for Stanerson Implement at 649 S Ave Conroy.

Motion by Straub seconded by Tibben to **approve project plans for #FM-CO48(27)—55—48.** All aye, motion carried.

Motion by Montross seconded by Gerard to **approve and authorize chair to sign agreement with Iowa Department of Transportation for project #STPS-CO48(21) – 5E – 48. (IWV)** All aye, motion carried.

Motion by Tibben seconded by Montross to **approve and authorize chair to sign contract, performance bond, and insurance certificate for project #BRS-CO48 – 24 - 60 – 48.** All aye, motion carried.

Sam Gipple, Transportation Director, discussed **FY00 budget revenues and expenditures.**

Department Heads and Elected Officials discussed FY 01 Budget, Risk Management, Driving Policy and Personnel Policy.

Motion by Gerard seconded by Tibben to **adjourn** at 1:45 p.m. All aye, motion carried.

Ray Garringer, Chair - Board of Supervisors

Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

March 10, 2000

The Iowa County Board of Supervisors met Friday, March 10, 2000 at 9:03 a.m. All present.

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

Motion by Montross, seconded by Tibben to **approve the minutes** from March 3, 2000. All aye, motion carried.

Open Forum: Board discussed Soil Survey and Iowa Valley RC&D.

Chair Notes: Board approved claims paid with warrant numbers 74834 – 75041. Board approved handwritten warrant number 75042. Board received February 2000 Levee Report. Informational Public meeting was held March 7, 2000 at 7:30 p.m. in Williamsburg at the HACAP Center in regards to the FY 01 Budget. Oral comments were heard.

Motion by Gerard, seconded by Straub to **approve the Liquor License** for Roemig Food Service, Inc. D/B/A Colony Inn Restaurant. All aye, motion carried.

Motion by Gerard, seconded by Straub to **table the appointment to Veterans Affairs Commission**. All aye, motion carried.

Motion by Tibben, seconded by Straub to **pull application for Substance Abuse Funding** from tabled items. All aye, motion carried.

Motion by Straub, seconded by Montross to **approve and authorize the chair to sign the Application for Substance Abuse Funding**. All aye, motion carried.

Motion by Gerard seconded by Straub to **open public hearing** at 9:30 a.m. for FY01 budget. All aye, motion carried.

Oral comments were heard.

Motion by Tibben seconded by Montross to **close public hearing for the FY01 budget** at 9:35 a.m. All aye, motion carried.

Motion by Straub seconded by Tibben to **approve FY01 Budget** as published. All aye, motion carried.

Chair note: the board did cut two million dollars from the original budget requests. Ken Dawson presented a petition with a number of signatures for dust control on P Ave south of Parnell to 320th St. to Q Ave & south to 323.

Motion by Montross, seconded by Straub to **authorize County Engineer to enter into a temporary and permanent easement contract with adjacent landowners** for project numbers STP-S-CO48(21)--5E-48, FM-CO(27)—55-48, FM-CO48(26)—55-48, and FM-CO48(25)—55-48. All aye, motion carried.

Motion by Gerard, seconded by Straub to **approve the Iowa Department of Transportation's Plans of Proposed Improvement on the Secondary Road System** of Iowa County for ROW project number STP-S-CO48(21)—5E-48. All aye, motion carried.

Motion by Tibben, seconded by Montross to **enter into closed session** at 10:26 a.m. under code section 21.5 (i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individuals reputation and that individual requests a closed session. All aye, motion carried.

Chair Note: Those present for the closed session were Kristen Miller, Deputy Auditor; Ray Garringer, Chair; John Tibben, Vice-chair; Charles Montross, Supervisor; Ric Gerard, Supervisor; Rod Straub, Supervisor; and Vince Ehlert, Engineer. No one left or entered the room during the closed session. No motions were made during the closed session. At 11:20 a.m. the board went back into regular session.

John Wagner, Attorney, presented **Phase II Parkside Third Addition to Village of Amana**. Motion by Gerard seconded by Tibben to approve and authorize chair to sign the plat for Phase II of Parkside Third Addition to the Village of Middle Amana, subject to proper certifications, and authorize chair to sign the following resolution:

WHEREAS, a plat of Phase II, Parkside Third Addition to the Village of Middle, Iowa County, Iowa, has been filed with the Iowa County Recorder at Marengo, Iowa, and

WHEREAS, said plat conforms with Iowa Code Sections 409.4, 409.5, and 409.6 and said plat conforms to the statutes of the State and falls within general plan for said county, regard being had for public roadways, alleys, parks, sewer connections, water service and service of other utilities, and

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

WHEREAS, said plat is also in compliance with Iowa Code Section 409.14,

IT IS HEREBY RESOLVED that said plat of Phase II – Parkside Third Addition to the Village of Middle, Iowa County, Iowa is hereby and herein approved, and the Chairman of the Iowa County Board of Supervisors is hereby and herein authorized to indicate said approval on the face of said plat and is further authorized to certify this Resolution and to affix this Resolution to said plat of Phase II – Parkside Third Addition to the Village of Middle, Iowa County, Iowa. This Resolution is adopted with the express understanding that Iowa County accepts all ownership and maintenance responsibilities of any streets and roadways contained within said subdivision. All aye, motion carried.

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

Joe Gleason, Building Maintenance, discussed **electrical work at REA Conroy**.

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

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

March 31, 2000

The Iowa County Board of Supervisors met Friday, March 31, 2000 at 9:00 a.m. All present.

Motion by Gerard, seconded by Straub to **approve the agenda** after adding the Risk Pool at 9:30 a.m. All aye, motion carried.

Motion by Montross, seconded by Straub to **approve the minutes** from March 10, 2000. All aye, motion carried.

Open Forum: Sue Peterson, County Recorder met with the board to discuss the lighting in her vault. Sam Gipple, Transportation Director met with the board to give them an update on his budget. Ed Shima met with the board to discuss space needs for the Genealogical Society and eligibility for a Habitat for Humanity Home.

Chair Notes: Board approved handwritten warrant number 75221 & 75335. Board approved payroll paid with warrant numbers 75043 – 75220 & 75336 – 75469. Board approved claims paid with warrant numbers 75222 – 75334. Board received Clerk's Monthly Report of Fees Collected for month ending February 29, 2000. Board authorized the Auditor to transfer the following: \$270,597.25 from Rural Basic to Secondary Roads and \$28,313.01 from Hotel/Motel to General Basic.

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

Motion by Montross, seconded by Tibben to authorize Sue Peterson, County Recorder to **proceed with changing the lighting in her vault**. Funds to come out of the Recorder's budget. All aye, motion carried.

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

Motion by Gerard, seconded by Straub to **open the Public Hearing** at 9:30 a.m. for the MH/MR/DD Management Plan. All aye, motion carried.

The board heard all oral comments regarding the Public Hearing. There were no written comments received.

Jeannine Scandridge, Julie Stanerson, and Marilyn Austin were present for the hearing.

Motion by Montross, seconded by Straub to **close the public hearing** on MH/MR/DD Management Plan at 9:35 a.m. All aye, motion carried.

Motion by Gerard, seconded by Straub to **approve the MH/MR/DD Services Management Plan** policies and procedures manual. All aye, motion carried.

Chair Note: Chairman signed the Iowa Department of Human Services Community Mental Health Center Affiliation.

Motion by Tibben, seconded by Straub to proceed with taking the necessary steps to **complete the application to the Risk Pool**. All aye, motion carried.

Chair Note: County Engineer approved the following Utility Permit Applications: Maple Grove Pork Co. and Poweshiek Water Association. Chair signed Iowa Department of Transportation Universal Payment voucher.

Motion by Montross, seconded by Tibben to **authorize the closing of 220th Trail** from 9:45 a.m. until 11:45 a.m. on May 6, 2000 for the Maifest parade. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **approve the purchase of two Caterpillar graders from Altorfer** for \$317,812.00. One is to be purchased out of FY 00 budget, and one is to be purchased out of FY 01 Budget. And to sell outright Unit #205 to Mid Country for \$32,232.00 and to sell Unit # 206 to RTL Equipment for \$62,515.00. All aye, motion carried.

Vince Ehlert, County Engineer discussed a **budget amendment** for the Road Department.

Motion by Gerard, seconded by Montross to **approve Westfield 1st Subdivision** after granting a variance for the lots being less than one acre. All aye, motion carried.

Motion by Tibben, seconded by Gerard to **pass the following resolution:**

“RESOLVED by the Board of Supervisors of Iowa County, Iowa, that the Plat of Westfield First Addition as filed with the County Auditor be and the same is hereby approved and accepted; and the Chairman of the Board and the Iowa County Auditor are hereby authorized and directed to certify the adoption of this resolution upon said plat.”
Roll Call Vote: Gerard – yes, Straub – yes, Montross – yes, Tibben – yes, and Garringer – yes. Motion carried.

Motion by Montross, seconded by Straub to **approve the Liquor License, Sunday Sales Privilege, and Outdoor Service Area for the Amana Colonies Golf Course, Inc.** All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve the Liquor License, Sunday Sales Privilege, and Outdoor Service Area for English Valley Recreation Corp** DBA Knoll ridge Country Club. All aye, motion carried.

Motion by Tibben, seconded by Straub to **approve the new Special Class C Liquor License, Sunday Sales Privilege, and Outdoor Service Area for the Old Creamery Theatre Company, Inc.** All aye, motion carried.

Motion by Gerard, seconded by Straub to **approve entering into a contract with Hunt, Kain and Associates** for performing the annual audit of the County's financial statements for the years ending June 30, 2000, 2001, and 2002. Cost not to exceed the following: Year 2000 - \$12,000; Year 2001 - \$12,500; Year – 2002 - \$13,000. All aye, motion carried.

Randy Suchomel, AFLAC met with the board to discuss a cafeteria plan for Iowa County.

Motion by Gerard, seconded by Straub to **adjourn** at 12:17 p.m. All aye, motion carried.

Ray J. Garringer Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

April 7, 2000

The Iowa County Board of Supervisors met Friday, April 7, 2000 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 Gerard **to approve the minutes** from March 31, 2000. All aye, motion carried.

Open Forum: Marilyn Austin and Ric Gerard discussed their meeting with Hillside Estates. Lee Sorenson, Conservation Director introduced his new employee Mike Jensen.

Chair Notes: Board approved handwritten warrant numbers 75470 and 75471. Board approved claims paid with warrant numbers 75472 – 75647. Board received Auditor's Report of Fees Collected for period ending March 31, 2000. Board received March 2000 Levee Report. Board received Sheriff's Report of Receipts and Disbursements for the 3rd quarter ending April 1, 2000. Board received Recorder's Report of Fees Collected for period January 1, 2000 through March 31, 2000.

Motion by Gerard, seconded by Straub to authorize Chairman, Ray Garringer and Auditor, Linda Griggs to **execute a Quit Claim Deed to Dean and Linda Trimpe** for the following property: Auditor's Parcel H and Auditor's Parcel I in the NW ¼ NW ¼ of Section Ten (10), Township Seventy-nine (79) North, Range Ten (10) West of the Fifth Principal Meridian, Iowa County, Iowa, as shown by the survey recorded in Book 399, pages 23 – 24 in the office of the County Recorder of Iowa County, Iowa. Ordinance number 22, Roll call number 32. Roll Call Vote: Straub, yes; Montross, yes; Tibben, yes; Garringer, yes; and Gerard, yes. Motion carried.

Motion by Gerard, seconded by Straub to **pull appointment to Veteran Affairs Commission** from the list of tabled items. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **appoint Richard Henson, North English to serve on the Veteran Affairs Commission** to replace Bob Casteel who resigned from the commission March 7, 2000. All aye, motion carried.

Motion by Gerard, seconded by Montross to approve and authorize chair to sign the **Iowa Department of Natural Resources Quarterly Reporting and Billing Form** for private water well – Grant to Counties program for reporting period January 1, 2000 to March 31, 2000. All aye, motion carried.

Sheryl Neal, Ken Martens, Deb Maas, and Ava Simmons discussed **storage of records from the Clerk's office**.

Board **recessed** from 12:09 p.m. until 1:00 p.m.

Kris Bell, Empowerment Facilitator and Jodi Morrison, Public Health Nurse Administrator presented **information on Empowerment**.

Department Heads and Elected officials met with the Board to discuss FY 00 Budget Amendment, Office Locations, Miscellaneous Office Equipment, and County Personnel Policy.

Vince Ehlert, County Engineer met with the Board and discussed **five year plan**.

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

Ray Garringer, Chair Board of Supervisors

Auditor, Linda Griggs

STATE OF IOWA: COUNTY OF IOWA

April 14, 2000

The Iowa County Board of Supervisors met Friday, April 14, 2000 at 9:00 a.m. with Gerard, Straub, Montross, Tibben, and Garringer present.

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

Motion by Montross seconded by Gerard to **approve minutes of April 7, 2000**. All aye, motion carried.

Open Forum: Ben Brecht discussed electrical work and lighting at the fair grounds and the need for funds. Vic Rathje discussed income surtax for EMS, planting trees at Lake Iowa, makeup of different boards, and personnel policy.

Chair note: approved handwritten warrants 75648, 75649, 75778 and payroll warrants 75650 – 75777. Signed letters to Ted Oswald and Lonny Tanner thanking them for serving on the conservation board.

Sam Gipple, Transportation Director, discussed the needs for a budget amendment and request from REA for additional miles.

Vince Ehlert, Engineer, discussed dust control. Motion by Gerard seconded by Straub to direct the county engineer to **establish a policy to provide dust control** for roads with over 200 traffic count according to the last census, as a one-year pilot project. All aye, motion carried.

Discussed engineer's contract.

Nancy Van Patten, Hillside Estates, presented the Board with a bill from Honeywell for \$8,860.21 for repair on heating system.

Motion by Montross seconded by Straub to **approve paying Honeywell bill** for \$8,860.21. Straub, Montross, Tibben, Garringer yes; Gerard no. Motion carried.

Motion by Straub seconded by Tibben to reconsider motion. All aye, motion carried.

Motion by Tibben seconded by Straub **to make partial payment** and see how they respond. Tibben withdrew motion.

Motion by Straub seconded by Tibben **to pay \$5,000** of the bill and attach letter with payment expressing concerns of billing, adjustments, and further corrections. All aye, motion carried.

Motion by Gerard seconded by Montross to authorize Hillside **to purchase a freezer compressor** from Brecke for \$4,431. All aye, motion carried.

Terry Brecht, Ambulance, discussed FY00 budget amendment.

Motion by Gerard seconded by Straub to approve and authorize chair to sign **liquor license renewal for the Ronneburg Restaurant**. All aye, motion carried.

Motion by Gerard seconded by Montross **to approve M and W Mowing to mow at REA**, Conroy, for \$1,200 for the 2000 season. All aye, motion carried.

Motion by Montross seconded by Gerard to **approve pay for auditor's clerk position** based on an annual salary of \$20,626. All aye, motion carried.

Motion by Gerard seconded by Montross to **approve list for Iowa County Task Force** to the Heritage Area Agency on Aging as submitted. All aye, motion carried.

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

Vince Ehlert, Engineer, discussed five-year program for Secondary Roads.

Motion by Gerard seconded by Tibben to insert the north half of W21 (L Road) in fiscal year 2003 and to delete F15, and approve and authorize chair to **sign five year plan** with this change. Gerard, Montross, Tibben, Garringer yes; Straub no, motion carried.

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

Chair – Iowa County Board of Supervisors

Linda Griggs Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

April 20, 2000

The Iowa County Board of Supervisors met Thursday, April 20, 2000 at 9:03 a.m. Straub, Montross, and Garringer present. Gerard came at 9:13 a.m. Tibben absent.

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

Motion by Straub, seconded by Montross to **approve the minutes** from April 14, 2000. All aye, motion carried.

Open Forum: Vic Rathje met with the board to discuss Iowa County's long term debt on compensated absences. Sally Hall, Millersburg City Clerk met with the board to discuss Millersburg CDBG for sewer project.

Chair Notes: Board approved handwritten warrant number 75779. Board approved claims paid with warrant numbers 75780 – 75929. Board received Clerk's Monthly Report of Fees Collected for period ending March 31, 2000.

Motion by Montross, seconded by Straub to publish the **FY00 budget amendment** and schedule it for Friday, May 12, 2000 at 9:30 a.m. All aye, motion carried.

Motion by Gerard, seconded by Montross to proceed with the **joint application for the CDBG Sewer Project with the City of Millersburg**. All aye, motion carried.

Charley Johnson and Leonard Carney met with the board to show their **support for Vince Ehlert, County Engineer**.

Motion by Gerard, seconded by Montross to approve the plans for **Project #L-AFL-4245—73-48** (Mill Race Bridge). All aye, motion carried.

Motion by Montross, seconded by Straub to **approve the FY 99 Audit** as submitted by Hunt, Kain and Associates P.C. All aye, motion carried.

Motion by Montross, seconded by Gerard to **approve the request from the Iowa Valley All Class Reunion Committee** to allow the courthouse and tower to be open to the public on Saturday, July 1, 2000 from 3:00 p.m. to 5:00 p.m. This is subject to having a courthouse employee on the premise during that time. All aye, motion carried.

Motion by Gerard, seconded by Straub to **go into closed session** at 10:10 a.m. under Iowa Code section 21.9 – Employment conditions discussed. Roll Call Vote: Gerard – yes, Straub – yes, Montross – yes, and Garringer – yes. Motion carried. Kristen Miller, Deputy Auditor/Clerk to Board of Supervisors; Ray Garringer, Chairman Board of Supervisors; Charles Montross, Supervisor; Rod Straub, Supervisor; and Ric Gerard, Supervisor were present for the closed session. The board came out of closed session at 10:39 a.m. No one left or entered the room, and no motions were made during the closed

session. Employment conditions for a non-union employee was the only topic discussed during the closed session.

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

Ray Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

April 28, 2000

The Iowa County Board of Supervisors met Friday, April 28, 2000 at 9:03 a.m. Gerard, Straub, Montross, Tibben, and Garringer present.

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

Motion by Tibben, seconded by Montross to **approve the minutes** from April 20, 2000. All aye, motion carried.

Open Forum: Sam Gipple, Transportation Director met with the board to discuss new vehicle purchase and touring the Iowa County Facilities with Gary Mahood from IMWCA. Nancy Beyer discussed the News Release for the County Audit. Marilyn Austin met with the Board to discuss Capital Assets Bill.

Chair Note: Board approved payroll paid with warrant numbers 75930 – 76083.

Motion by Montross, seconded by Straub to approve and authorize the chair to sign the letter of support for the **FY2001 Waste Tire Management County Grant Program.** All aye, motion carried.

Motion by Gerard, seconded by Straub to **approve the following liquor licenses:** Amana General Store – Class C Beer Permit, Wine Permit, Sunday Sales; Amana Colonies Outdoor Convention Facility --Beer permit, Sunday Sales, Class C Carry Out Beer Permit with Sunday Sales; Little Amana General Store – Class C Beer Permit with Sunday Sales; Bread and Etc., Inc. – Liquor License with Sunday Sales, Catering Privilege, and Living Quarters Permit. All aye, motion carried.

Chris Taliga met with the Board regarding **Iowa Valley RC & D.**

Chair Note: Vince Ehlert, County Engineer approved the following Utility Permit Applications: GTE Midwest, Inc. – Section 34, Iowa Township; and North English Coop Telephone Co. – Section 14, English Township.

Motion by Gerard, seconded by Montross **to approve the Iowa County Engineer Employment Contract** for the period beginning July 1, 2000 and ending June 30, 2003. All aye, motion carried.

Motion by Gerard, seconded by Straub to **direct the County Engineer to follow the Region 10 guidelines to designate 220th Trail** from Main Amana to East Amana and 27th Ave in/from Middle Amana to Amana Colonies Golf Course; as shared roadway for bicycle traffic. All aye, motion carried.

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

John Tibben, Vice-Chair Board of Supervisor

Auditor, Linda Griggs

STATE OF IOWA: COUNTY OF IOWA

May 1, 2000

The Iowa County Board of Supervisors met Monday, May 1, 2000 at 10:00 a.m. Gerard, Straub, Montross, and Tibben present. Garringer absent.

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

Chair Note: Board approved payroll paid with warrant numbers 76084 – 76088.

Motion by Gerard, seconded by Montross to **certify the results of the April 25, 2000 Special Election** with the following results: Upon the Public Measure ‘B’ - \$1,200,000 Bond for Williamsburg Community School there were 696 votes cast as follows: 460 votes cast for the question, 236 votes cast against the question. Upon the Public Measure ‘A’ - \$3,000,000 Bond for Iowa Valley Community School there were 733 votes cast as follows: 489 votes cast for the question, 244 votes cast against the question. All aye, motion carried.

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

John Tibben, Vice-Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

May 5, 2000

The Iowa County Board of Supervisors met Friday, May 5, 2000 at 9:00 a.m. Gerard, Straub, Montross, and Tibben present. Garringer absent.

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

Motion by Montross, seconded by Gerard to **approve the minutes** from April 28, 2000 and May 1, 2000. All aye, motion carried.

Open Forum: Sharon Hudepohl, County Assessor met with the board to discuss **the heating and cooling system** in her office.

Chair Note: Board received April, 2000 levee report. Board approved claims paid with warrant numbers 76089 – 76261.

Motion by Gerard, seconded by Straub to **express the support of the Iowa County Board of Supervisor for the Telecommunications Survey Grant**. This motion approves and authorizes vice-chair to sign the application for Rural/Community Planning and Development Fund. Amount not to exceed \$500.00. All aye, motion carried.

Motion by Gerard, seconded by Montross to appoint the following people to the **Condemnation Compensation Commission**:

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; Kevin Koehn, North English; Michael Sauter, Deep River; Robert Faas, Ladora.

REALTORS: Alan Grimm, North English; Ralph Sandersfeld, Marengo; Jerry Denzler, Marengo; Dennis Roberts, Marengo; Gordon Myers, Victor; James Welsh, Williamsburg; Ray Garringer, Williamsburg.

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

KNOWLEDGE OF PROPERTY VALUATIONS: David Kozishek, Williamsburg; Melvin Happel, Victor; Richard Elwood, North English; Russell Sandersfeld, Williamsburg; Catherine Shepherd, Marengo; Virgil Head, Marengo; Larry Burck, Millersburg; Harry Ackerman, South Amana. All aye, motion carried.

Motion by Gerard, seconded by Montross to reduce the request from the **TTAC Board** by 8% and approve their request as otherwise requested (see attached). All aye, motion carried.

Vince Ehlert, County Engineer met with the board to discuss **Draft for Dust Control Policy.**

Marilyn Austin met with the board to discuss **Brain-Injury Waiver and Provider Increases.**

Motion by Gerard, seconded by Straub to approve and **authorize the Vice-chair to sign a change order for RBCA Assessment, former Home Oil and Tire property,** project number 99105. Total cost of change order: \$590.00. All aye, motion carried.

The **Iowa County Web Page** was discussed by the board and Lou McMeen, County Attorney.

Motion by Gerard, seconded by Montross to **appropriate the following departments to 100%:** Board of Supervisors, Treasurer, County Attorney, Sheriff, Engineer, Environmental Director, Ambulance, Safety, Transportation, Courthouse, Mental Health, and Joint Disaster Services. All aye, motion carried.

Motion by Gerard, seconded by Straub to approve and authorize the Vice-chair to sign the **Final Report for Substance Abuse Funding for FY 99/00.** All aye, motion carried.

Motion by Gerard, seconded by Straub to approve the **Class B Liquor License and Sunday Sales Application for Triangle Management, Inc.** All aye, motion carried.

Board recessed from 12:05 p.m. until 1:10 p.m.

Motion by Gerard, seconded by Straub to **approve and authorize Vice-chair to sign the Health Department Single County Contract for FY 01.** All aye, motion carried.

Department meeting was held. Vince Ehlert, County Engineer; Marilyn Austin, CPC Coordinator; Sue Peterson, Recorder; Jody Morrison, Public Health Nurse; Joe Gleason, Building Maintenance Manager; and Lee Sorenson, Conservation Director were present. Web Page, Safety Issues, and Office Space Needs were discussed.

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

Ray Garringer, Chair Board of Supervisors

Auditor, Linda Griggs

STATE OF IOWA: COUNTY OF IOWA

May 12, 2000

The Iowa County Board of Supervisors met Friday, May 12, 2000 at 9:00 a.m. All present.

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

Motion by Montross, seconded by Straub to **approve the minutes** from May 5, 2000. All aye, motion carried.

Chair Note: Board approved claims paid with 76262 – 76389. Board approved handwritten warrant numbers 76390 & 76391.

Open Forum: Vic Rathje met with the board to discuss compensated absences (unused vacation, unused sick leave and comp time).

Motion by Tibben, seconded by Gerard to **open the public hearing** for FY 00 Budget Amendment at 9:35 a.m. All aye, motion carried.

All oral comments were heard regarding the hearing. There were no written comments received.

Motion by Gerard, seconded by Straub to **close the public hearing for the FY 00 Budget Amendment** at 9:41 a.m. All aye, motion carried.

Motion by Gerard, seconded by Straub to **adopt and appropriate the FY00 Budget Amendment as published**. All aye, motion carried.

Motion by Straub, seconded by Montross to **approve the following appropriations:** Court Services to 54% - \$83,725, decrease in juvenile costs; Human Services to 82% - \$32,575, change in telephone and employee; Child Support Recovery to 8% - \$483, funding change; and Weed Commissioner to 0% - \$00 moved to Secondary Roads. All aye, motion carried.

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

1. GTE Midwest, Inc. in Section 10, Fillmore Township.
2. GTE Midwest, Inc. along 110th street ending at P Ave.
3. Cooperative Telephone Company in Hartford and Lincoln Townships.

Motion by Tibben, seconded by Straub to approve and authorize chair to sign the following Mutual Benefit Agreements:

1. By and Between Iowa County, Iowa and Eldon & Pauline Wetjen in Section 31 T79N R9W (project # Y-0252).
2. By and Between Iowa County, Iowa and Charles VanThournout (project # HC-0029).

3. By and Between Iowa County, Iowa and Walter & Eunice Holderness in Section 9 T78N R11W (project # E-2520).
4. By and Between Iowa County, Iowa and Amana Society in Section 26 T81N R9W (project # L-AFL4245—73-48). All aye, motion carried.

Motion by Straub, seconded by Tibben to **set a Public Hearing date** for June 2, 2000 at 10:00 a.m. for FY 00 Budget Amendment. All aye, motion carried.

Greg Dunn, Benefit Solutions met with the board to discuss **Medical, Vision, and Short and Long Term Disability**.

Board **recessed** from 12:50 p.m. until 1:20 p.m.

Mike Jensen met with the board to discuss the **Iowa County Web Page**.

Motion by Gerard, seconded by Straub to **go into Drainage District** Session at 1:55 p.m. All aye, motion carried.

Motion by Gerard, seconded by Straub to **authorize Lou McMeen, Drainage District Attorney to contact the engineer to have him proceed** with the work that needs done to complete C & D on proposal. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **leave Drainage District Session** at 2:05 p.m. All aye, motion carried.

Motion by Montross, seconded by Straub to **approve the request of the North English Community Club** to set off fireworks on July 1, 2000 at 9:30 p.m. All aye, motion carried.

Motion by Gerard, seconded by Straub to **approve the list of financial institutions to be depositories** as presented by the County Treasurer (see attached). All aye, motion carried.

Motion by Gerard, seconded by Montross to **appoint Tibben to serve on the Iowa Community Assurance Pool**. Gerard to be appointed as alternate. All aye, motion carried.

Motion by Gerard, seconded by Straub to **adjourn** at 2:14 p.m. All aye, motion carried.

Ray Garringer, Chair Board of Supervisor

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

May 19, 2000

The Iowa County Board of Supervisors met Friday, May 19, 2000. Ray Garringer, Board Chairman called the meeting to order at 9:00 a.m. Straub, Montross, Tibben and Garringer present. Gerard came at 9:10 a.m. from a Family Focus Meeting.

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

Motion by Montross, seconded by Straub to **approve the minutes** from May 12, 2000. All aye, motion carried.

Chair Notes: Board received Clerk's Monthly Report of Fees Collected for month ending April 30, 2000. Board approved claims paid with warrant numbers 2041-2183, except the ambulance portion of warrant number 2059.

Open Forum: Joe Gleason, Building Maintenance Manager met with the board to discuss the Heating and Cooling system in the Assessor's office and the Recorder's office. Brian Slaymaker met with the board to discuss dust control.

Motion by Gerard, seconded by Montross to adopt and authorize the chair to sign the following **Mutual Benefit Agreements**:

1. By and between Dorothy Timm and Iowa County, Iowa in section 35 T81N R12W, project number HC-4655.
2. By and between Robert and Phyllis Hicks and Iowa County, Iowa in section 31 T79N R11W, project numbers P-0855 & P-0555.
3. By and between Daniel S. DeRycke and Iowa County, Iowa in section 18 T81N R12W, project number HC-0029.
4. By and between Cheryl Daniels Oetker and Iowa County, Iowa in section 35 T81N R12W, project number HC-4655. All aye, motion carried.

Motion by Gerard, seconded by Montross to authorize the Engineer to **pursue the purchase of Case IH tractor/mower** using IDOT Contract. All aye, motion carried.

Motion by Tibben, seconded by Montross to approve and authorize chair to sign the **dust control policy** dated May 18, 2000. All aye, motion carried.

Motion by Gerard, seconded by Straub to **approve the liquor license** for the Marengo Golf Course. All aye, motion carried.

Motion by Montross, seconded by Straub to **appropriate the following departments to 100%**: Auditor, Court Related Services, Recorder, Conservation Board, Health Board, General Welfare, Ada, Veteran Affairs and Drainage District. All aye, motion carried.

Motion by Gerard, seconded by Straub to eliminate Raymond Beran and Keith Mason as members of the **Condemnation Compensation Commission** per their request. All aye, motion carried.

Board **recessed** from 10:45 a.m. until 11:00 a.m.

Motion by Gerard, seconded by Tibben to approve and authorize the chair to sign the **Cooperative Reimbursement Agreement for Child Support Enforcement and Establishment in the State of Iowa with the Department of Human Services** for the period July 1, 2000 through June 30, 2003. All aye, motion carried.

Motion by Tibben, seconded by Straub to authorize the County Attorney to proceed with small claims for \$1,700.00 against Charles Coulson in regards to the **Web Page**. All aye, motion carried.

Board **recessed** from 11:55 a.m. until 1:10 p.m.

Art Schutt, Deb Hammes, and Dan Ramsey all from **MECCA** met with the board to discuss 4th quarter report.

Motion by Straub, seconded by Tibben to proceed with the **Installation of an air conditioning unit at Hillside Estates**. Wiebold Plumbing and Heating bid approved for a total of \$21,425.00 for six thermal zone 36,000 BTU air conditioners and Meade Electric bid approved for electrical work for \$3,800.00. Motion by Gerard, seconded by Straub to table the above motion until Tuesday, May 23, 2000. All aye, motion carried.

Motion by Gerard, seconded by Straub to approve the **Salary Certifications** as presented by the Elected Officials and Department Heads. This motion excludes approval of the Road Side Manager/Weed Commissioner's salary. All aye, motion carried.

Motion by Tibben, seconded by Straub to **adjourn** at 2:08 p.m. All aye, motion carried.

Ray Garringer, Chair Board of Supervisors

Auditor, Linda Griggs

STATE OF IOWA: COUNTY OF IOWA

May 23, 2000

The Iowa County Board of Supervisors met Tuesday, May 23, 2000. Ray Garringer, Board Chairman called the meeting to order at 9:02 a.m. Montross, Tibben and Garringer present. Straub came at 9:05 a.m. Gerard came at 9:08 a.m.

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

Motion by Montross, seconded by Tibben to **certify the results of the Millersburg Franchise Tax Special Election** as follows: Upon the public measure "C" – Millersburg Franchise Tax there were forty eight (48) votes cast as follows: for the question there were forty three (43) votes cast, against the question there were five (5) votes cast. We therefore declare the public measure "C" – Millersburg Franchise Tax to be adopted. All aye, motion carried.

Motion by Montross, seconded by Straub to **authorize chair to sign the letter of support to the Iowa Department of Transportation** for the proposed improvement of US Highway #151. All aye, motion carried.

Motion by Gerard, seconded by Straub to **pull the motion for the Air Conditioning proposal at Hillside Estates** from the list of tabled. All aye, motion carried.

Motion by Straub, seconded by Tibben to **proceed with the installation of an air conditioning unit at Hillside Estates**. Wiebold Plumbing and Heating bid approved for a total of \$21,425.00 for six thermal zone 36,000 BTU air conditioners and Meade Electric bid approved for electrical work for \$3,800.00. All aye, motion carried.

Motion by Montross, seconded by Straub to **adjourn** at 9:46 a.m. All aye, motion carried.

Chair, Ray J. Garringer

Auditor, Linda Griggs

STATE OF IOWA: COUNTY OF IOWA

May 26, 2000

The Iowa County Board of Supervisors met Friday, May 26, 2000. Ray Garringer, Board Chairman called the meeting to order at 9:08 a.m. Straub, Montross, Tibben, and Garringer present. Gerard came at 9:10 a.m.

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 May 19, 2000 and May 23, 2000. All aye, motion carried.

Chair Notes: Board approved handwritten warrant numbers 2184, 2185, and 2341. Board approved payroll paid with warrant numbers 2186 – 2340.

Terry Brecht, Ambulance Director met with the board to discuss the **payment of a claim**.

The Board discussed insurance benefits for county employees. Motion by Tibben seconded by Montross to **renew the Wellmark health plan** as presented, monthly premium family \$508.82 and single 207.63, and to pursue long term disability and Blue Access to be considered as soon as practicable. All aye, motion carried.

Motion by Gerard seconded by Straub to **appoint Dan Weiskopf to the Amana Benefited Fired District**. All aye, motion carried.

Motion by Gerard seconded by Straub to approve and authorize chair to sign service agreement with **East Central Iowa Council of Governments** for Iowa County Technology Assessment. Motion by Montross seconded by Tibben to **table item** for one week. All aye, motion carried.

Motion by Tibben seconded by Montross to adjourn at 11:40 a.m. All aye, motion carried.

Chair Iowa County Board of Supervisors

Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

June 2, 2000

The Iowa County Board of Supervisors met Friday, June 2, 2000. Ray Garringer, Board Chairman called the meeting to order at 9:01 a.m. Straub, Montross, Tibben and Garringer present. Gerard came at 9:31 a.m.

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 May 26, 2000. All aye, motion carried.

Chair Notes: Board approved claims paid with warrant numbers 2342 – 2441.

Open Forum: Main Street Amana Project was discussed by the Board. Nancy Beyer asked for the Board's response to two of the editorials in the paper this week.

Motion by Montross, seconded by Gerard to **approve and authorize the chair to sign the agreement** by and between Iowa County, Iowa and Don Donohoe & Thomas Murphy for a certificate of purchase relating to rail road right-of-way in section 9, T78N, R10W. Certificate numbers 98-98014 & 98-98015. All aye, motion carried.

Motion by Gerard, seconded by Straub to **approve the Liquor License** Application for Colony Village Restaurant. All aye, motion carried.

Motion by Straub, seconded by Gerard to **pull East Central Iowa Council of Governments Service Agreement from the list of tabled items**. All aye, motion carried.

Motion by Montross, seconded by Straub to **enter into the agreement with East Central Iowa Council of Governments for Iowa County Technology Assessment**. All aye, motion carried.

Board recessed from 9:55 a.m. until 10:06 a.m.

Chair Note: County Engineer approved the following Utility Permit Applications:

1. Barbara J. & Thomas M. Buchanan for Sanitary Sewer Connection at 617 45th Ave.
2. North English Coop Telephone Company for replacement of phone cable in sections 16, 17, 20, and 21 of Fillmore Township.

Motion by Gerard, seconded by Tibben to **open the public hearing** for FY 00 Budget Amendment at 10:07 a.m. All aye, motion carried.

There were no written or oral comments regarding the hearing.

Motion by Gerard, seconded by Straub to **close the public hearing** for the FY 00 Budget Amendment at 10:08 a.m. All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve the Budget Amendment** as published and appropriate the necessary funds. All aye, motion carried.

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

Gerard did not return for afternoon session due to early dismissal at school.

Department heads and Elected officials met with the board and discussed Health Benefits, Long Term Disability Insurance, cash flow, Recorder – Pilot County for Electronic Licensing, and Mental Health Risk Pool. Kim Tanke, Treasurer; Sue Peterson, Recorder; Jody Morrison; Public Health Nurse; Lee Sorenson, Conservation Director; Marilyn Austin, CPC Coordinator; and Linda Griggs, Auditor were present for the meeting.

Motion by Montross, seconded by Straub to allow Benefit Solutions to conduct employee meetings on **Blue Access plan** with implementation on October 1, 2000. All aye, motion carried.

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

Ray Garringer, Chair Board of Supervisors

Auditor, Linda Griggs

STATE OF IOWA: COUNTY OF IOWA

June 9, 2000

The Iowa County Board of Supervisors met Friday, June 9, 2000. Ray Garringer, Board Chairman called the meeting to order at 9:00 a.m. All present.

Motion by Straub, seconded by Tibben to **approve the agenda** after moving Cindy Wakefield, ProMap to 11:00 a.m. All aye, motion carried.

Motion by Gerard, seconded by Straub to **approve the minutes** from June 2, 2000. All aye, motion carried.

Chair Notes: Board received May 2000 Levee Report. Board approved claims paid with Warrant numbers 2442 – 2596. Board approved handwritten warrant number 2597.

Motion by Gerard, seconded by Montross to approve and authorize chair to sign the **agreement with Iowa Communities Assurance Pool to maintain a level contribution** for all casualty coverages with limits not exceeding \$2,000,000 until July 1, 2004. All aye, motion carried.

Chair Note: County Engineer approved Underground Utility Permit for Alliant Energy in Section 15, Hartford township.

Motion by Gerard, seconded by Straub to **approve and authorize Chair to sign the agreement by and between Gary & Wilma Koehn and Iowa County, Iowa** in section 16, T78N, R11W for project #E-2520. All aye, motion carried.

Cindy Wakefield, ProMap discussed 911 capabilities and GIS.

Motion by Montross, seconded by Gerard to approve and authorize chair to sign the **liquor license for Big Shoes, Inc.** d/b/a The Market Place. All aye, motion carried.

Motion by Gerard, seconded by Tibben to approve and authorize chair to sign the **liquor license for Boone's Backwater Bar.** All aye, motion carried.

Motion by Gerard, seconded by Montross to appoint Perah Read to the **Compensation Board** for four years. Motion by Gerard, seconded by Straub to table motion. All aye, motion carried.

Motion by Gerard, seconded by Tibben to appoint Rod Straub to the **Condemnation Compensation Board.** All aye, motion carried.

Motion by Gerard, seconded by Straub to **adjourn** at 11:40 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

June 13, 2000

The Iowa County Board of Supervisors met Tuesday, June 13, 2000. John Tibben, Vice-Chairman called the meeting to order at 9:00 a.m. Gerard, Straub, Montross, and Tibben present. Garringer absent.

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

Motion by Gerard, seconded by Montross to **certify the results** of the June 6, 2000 Primary Election as follows: All aye, motion carried.

DEMOCRAT

REPUBLICAN

U.S. Representative District 2:
Donna L. Smith

U.S. Representative District 2:
Jim Nussle

State Senator District 30:
Ronald F. Donald

State Senator District 30:
Neal C. Schuerer

State Representative District 59:
Robert L. Wagner

State Representative District 59:
Phil Tyrrell

Board of Supervisors:
Ricky L. Gerard
George W. Martin

Board of Supervisors:
Ray J. Garringer
No Candidate

County Auditor:
Linda Griggs

County Auditor:
No Candidate

County Sheriff:
No Candidate

County Sheriff:
James F. Slockett

County Treasurer Vacancy:
Kim J. Tanke

County Treasurer Vacancy:
No Candidate

Dayton Township Trustee:
No Candidate

Dayton Township Trustee:
Dean Humphrey

Hilton Township Trustee:
No Candidate

Hilton Township Trustee:
Keith Stanerson

Honey Creek Township Trustee:
No Candidate

Honey Creek Township Trustee:
John Gates

Lenox Township Trustee:
T.J. Croco

Lenox Township Trustee:
No Candidate

Troy Township Trustee:
No Candidate

Troy Township Trustee:
Douglas Boland

York Township Trustee:
No Candidate

York Township Trustee:
Kurt Meyer

There were no candidates nominated for either the Democratic or Republican parties for Township Trustee in the following townships: English, Fillmore, Greene, Hartford, Iowa, Lincoln, Marengo, Pilot, Sumner, and Troy.

Motion by Gerard, seconded by Straub to adjourn at 9:13 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

June 16, 2000

The Iowa County Board of Supervisors met Friday, June 16, 2000. Ray Garringer, Board Chairman called the meeting to order at 9:03 a.m. All present.

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

Motion by Gerard, seconded by Montross to **approve the minutes** from June 9, 2000 and June 13, 2000. All aye, motion carried.

Open Forum: Joe Smith, Marengo City Administrator met with the board to discuss a new dog facility for Marengo and the civic sign that was removed North of Marengo.

Chair Notes: Board approved claims paid with warrant numbers 2598 – 2892.

Motion by Gerard, seconded by Tibben to approve and authorize chair to sign the **contracts for Transit Services** between Rural Employment Alternatives, Inc. (REA) and Iowa County Transportation (ICOT) effective 7-1-00 through 6-30-01. All aye, motion carried.

Motion by Gerard, seconded by Straub to **approve a memorandum of understanding** with ECICOG. All aye, motion carried.

Motion by Tibben, seconded by Montross to approve FY 01 **Transit Equipment Lease Agreement** by and between ECICOG and Iowa County Transportation, and to approve FY 01 **Transit Purchase of Service Contract** by and between ECICOG and Iowa County Transportation. All aye, motion carried.

Sam Gipple, Transportation Director met with the board to discuss **Fare Increases**. Motion by Straub, seconded by Tibben to approve raising the waiting fare to \$10.00/hour. All aye, motion carried.

Motion by Montross, seconded by Tibben to approve and authorize chair to sign the **contract and bond for projects FM-Co 48 (27)—5-48** between Iowa County, Iowa and Godbersen-Smith Construction Co. All aye, motion carried.

Motion by Montross, seconded by Gerard to approve and authorize chair to sign the **contract and bond for Project FM-Co 48 (25&26) –55-48** between Iowa County, Iowa and Iowa Bridge and Culvert, Inc. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **table the approval of Contract and Bond for Project STP-S-Co 48(21)—55-48**. All aye, motion carried.

Motion by Tibben, seconded by Montross **to negotiate an agreement with French-Reneker Associates, Inc.** for F52, East of Millersburg and 190th Street (Old Hwy 6). All aye, motion carried.

The proposed repair of **Bridge #Y-5955** was discussed by Vince Ehlert, County Engineer and the Board.

Motion by Gerard, seconded by Montross to approve and authorize chair to sign the **28E Agreement with Southeast Iowa Case Management** effective July 1, 2000 through June 30, 2001. All aye, motion carried.

Jackie Schropp and Jodi Morrison met with the Board to discuss **HACAP Chore Service**.

Board **recessed** from 11:50 a.m. until 1:00 p.m.

Paula and Steve Saul met with the Board to discuss Iowa County's Environmental Director.

Chair Note: The DNR will do any and all further investigating of the current complaint on the Saul property. Any future permits that the Saul's may need to obtain from the Iowa County Environmental Director will first be brought to the Board of Supervisors.

Motion by Tibben, seconded by Gerard to **adjourn** at 2:41 p.m. All aye, motion carried.

Ray J. Garringer, Board Chairman

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

June 23, 2000

The Iowa County Board of Supervisors met Friday, June 23, 2000. Ray Garringer, Board Chair called the meeting to order at 9:00 a.m. All present.

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

Motion by Gerard seconded by Montross to **approve minutes** of June 16, 2000. All aye, motion carried.

Chair notes: Received May report from the Clerk of Court. Approved payroll paid with warrant numbers 2893 – 3047. Approved the following transfers: \$25,0000 General Basic to General Supplement, \$20,100 Secondary Roads to General Basic, \$240,627.25 Rural Basic to Secondary Roads, \$16,166.48 Hotel/Motel to General Basic.

Motion by Gerard seconded by Tibben to approve and authorize chair to **sign Beer Permit and Sunday Sales** for Amana Handimart and for The Pizza Factory & Grill. All aye, motion carried.

Motion by Gerard seconded by Montross to approve and authorize chair to sign letter for **cigarette permits** for the following businesses: Boones Backwater Bar, Kum & Go, Little Amana Handimart, Fetzer Amoco, MJ Liquor, The Market Place, Amana Handimart, and Marengo Golf Club. All aye, motion carried.

Motion by Montross seconded by Gerard to appoint Jeremy Smith as **a member to Iowa County Task Force for fiscal year 2001**. All aye, motion carried.

Joe Kownacki, Wellmark, discussed Flexible Benefits proposal. Motion by Gerard seconded by Straub to approve Iowa County entering into an agreement for implementation of a **Wellmark Flexible Premium** only plan with an effective date of October 1, 2000. All aye, motion

Motion by Gerard seconded by Straub to **amend the minutes of June 16, 2000**, to reflect appointment of C. Elliott Driscoll and Perah Read to the Compensation Board. All aye, motion carried.

Motion by Gerard seconded by Straub to **remove appointment to Compensation Board** from the tabled items. All aye, motion carried.

Vince Ehlert, County Engineer, discussed **speed limit by North English**. Motion by Gerard seconded by Montross to authorize the Engineer to send a letter to the Iowa Department of Transportation requesting a speed study. All aye, motion carried.

Motion by Montross seconded by Tibben to approve and authorize the chair to sign contract, bond and insurance **certificate for Project # STP – S-CO48(21)-SE-48**. All aye, motion carried.

Motion by Gerard seconded by Tibben to **set vacation hearing** for 10:00 a.m. July 7, 2000, for a portion of J Avenue in Section 34 in Marengo Township. All aye, motion carried.

Jody Morrison, Public Health, discussed Empowerment Fiscal Agent Agreement. Motion by Tibben seconded by Montross to **enter into a Fiscal Agent Agreement** with the Iowa County Empowerment Board for Fiscal Year 2001. Gerard, Montross, Tibben, and Garringer aye, Straub not present to vote. Motion carried.

Terry Brecht, Ambulance Director, discussed purchase of equipment and budget for FY00 and FY01. Motion by Gerard seconded by Montross to authorize chair to sign **Emergency Medical Services Training Money Contract** for \$7,859.00. All aye, motion carried.

Motion by Montross seconded by Straub to authorize Ambulance to **purchase defibrillator/monitor**. All aye, motion carried.

Motion by Gerard seconded by Tibben to approve and authorize chair to sign License **Support Agreement with Solutions** for \$21,900 and \$2,000 support agreement for IBM AS400 for fiscal year 2001. All aye, motion

Motion by Montross seconded by Straub to **increase the Septic permit fee** from \$75.00 to \$100.00 per recommendation from the Environmental Director. All aye, motion carried.

Motion by Gerard seconded by Tibben to authorize chair to sign **HACAP Chore Service** Memorandum of Understanding. All aye, motion carried.

Bob Wagner, Pioneer Cemetery Commission, discuss activities and needs of the commission.

Motion by Gerard seconded by Straub to **appropriate all departments** to 75% except the following: Sanitary Disposal, Hillside Estates, Community Mental Health, County Libraries, Historical Society, Genealogy, and Data Processing. These departments shall be appropriated to 100% for fiscal year 2001. All aye, motion carried.

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

Ray J. Garringer, Board Chair

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

June 30, 2000

The Iowa County Board of Supervisors met Friday, June 30, 2000. Ray Garringer, Board Chair called the meeting to order at 9:00 a.m. All present.

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

Motion by Montross, seconded by Gerard to **approve the minutes** from June 23, 2000. All aye, motion carried.

Open Forum: Marilyn Austin met with the board to discuss client at Westwood Center in Marshalltown. Sue Peterson, Recorder let the board know that as of Monday, July 3, 2000 her office will be keeping their records mainly on computer instead of in books. Joe Gleason met with the board to discuss getting a cell phone and the work that needs done at Hillside Estates.

Chair Notes: Board approved payroll paid with warrant numbers 3048-3092. Board approved claims paid with warrant numbers 3093 – 3251. Board approved handwritten warrant numbers 3252 – 3254. The Board received a letter from Paul R. Staman regarding West/High Sanitary District. The letter included a Preliminary Engineering Report of West and High Amana for the Board of Trustees of West/High Amana Sewer District.

Jim Slocket, County Sheriff met with the board to discuss the Jail. Motion by Gerard, seconded by Tibben to **accept the proposal from Baldwin White Architect for the review of the vacant grocery store** as a potential site for the location of a new jail. The cost of the review is not to exceed \$2,000.00. All aye, motion carried.

Motion by Gerard, seconded by Montross to **pull Approval of Contract and Contractor's Bond for Project #STP-S-Co48(21)—55-48** from tabled items. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **approve the liquor license** application for the Ox Yoke Inn and the Ox Yoke Interstate. All aye, motion carried.

Board recessed from 9:45 a.m. until 10:00 a.m.

Motion by Montross, seconded by Straub to **approve and authorize chair to sign the Iowa Department of Transportation Universal Payment Voucher** for the following project numbers: STP-S-Co48(21)—5E-48, FM-Co48(25)—55-48, FM-Co48(26)—55-48, and FM-Co48(27)—55-48. All aye, motion carried.

Motion by Gerard, seconded by Montross to **authorize the County Engineer to enter into negotiations with West Union Mennonite Church for cost sharing of road grading project**. All aye, motion carried.

Board **recessed** from 10:35 a.m. until 11:00 a.m.

The **article regarding Hillside Estates**, in the June 22, 2000 newspaper, was discussed.

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

Ray Garringer, Chair Board of Supervisors

Auditor, Linda Griggs

STATE OF IOWA: COUNTY OF IOWA

July 7, 2000

The Iowa County Board of Supervisors met Friday, July 7, 2000. Ray Garringer, Board Chair called the meeting to order at 9:00 a.m. All present.

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

Motion by Tibben, seconded by Gerard to **approve the minutes** from June 30, 2000. All aye, motion carried.

Open Forum: Sally Hall, Millersburg City Clerk met with the board to discuss Income Survey for CDBG Grant for the residents just outside Millersburg City limits. Lee Sorenson, Conservation Director met with the board to discuss the positive number of campers at Lake Iowa each week. Joe Smith, Marengo City Administrator met with the board to discuss the City dog kennel issue.

Chair Note: Board received the following: Auditor's Report of Fees Collected for quarter ending June 30, 2000, June 2000 Levee Report, Sheriff's Quarterly Report for 4th quarter ended July 1, 2000, Recorder's Report of Fees Collected for period of April 1, 2000 through June 30, 2000. Board approved payroll paid with warrant numbers 3258 – 3394 and 3395 – 3397.

Marilyn Austin, CPC Administrator met with the board to discuss the storage of **confidential files**.

Motion by Gerard, seconded by Tibben to **remove Risk Management and Loss Control Report from tabled to let die**. All aye, motion carried.

Board **recessed** from 9:40 a.m. until 10:00 a.m.

Chair Note: County Engineer approved Utility Permit Application for GTE Midwest in Section 3 of Sumner Township.

Motion by Gerard, seconded by Straub to **open the Public Hearing** at 10:01 a.m. for the vacation of J Ave in section 34, Marengo Township. All aye, motion carried.

Board received written comments from Jon E. Kinzenbaw. All oral comments were heard.

Motion by Gerard, seconded by Tibben to **close the public hearing** at 10:09 a.m. All aye, motion carried.

Motion by Tibben, seconded by Montross to **complete the road vacation of J Ave** in section 34, Marengo Township subject to getting a survey done at Mr. Jon E. Kinzenbaw's expense, so the deed can be issued. The existing pipe should be left behind. All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve designating the detour agreement with Johnson County** along Iowa County's U Ave and 240th Street for Johnson County's Bridge Replacement Project. This detour is to be in effect during the duration of the project. All aye, motion carried.

Motion by Gerard, seconded by Straub to **authorize the County Engineer to attend Land Surveyor's Review** August 8 – 11, 2000 in Rolla, Missouri. All aye, motion carried.

Gerard left at 10:55 a.m. for a doctor appointment.

Motion by Tibben, seconded by Montross to **adjourn** at 11:13 a.m. All aye, motion carried.

Ray J. Garringer, Chairman Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

July 14, 2000

The Iowa County Board of Supervisors met Friday, July 14, 2000. Chairman Ray Garringer called the meeting to order at 9:05 a.m. All present.

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

Motion by Montross, seconded by Tibben to **approve the minutes** from July 7, 2000. All aye, motion carried.

Chair Note: Board approved handwritten warrant numbers 3257 & 3582. Board approved claims paid with warrant numbers 3398 – 3584.

The Board discussed **Fire Alarm System for the Ambulance Building**.

Motion by Gerard, seconded by Montross to **table Appointment to the TTAC board**. All aye, motion carried.

Joe Gleason, Building Maintenance Manager met with the board to discuss the **plans for the new Engineer's Office**.

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

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.246 and 321.255 of the Code of Iowa to designate any highway under their jurisdiction as a through highway, and to designate any intersection as a stop or yield intersection and to erect the signs at one or more entrances to such intersection, and

WHEREAS: the "T" intersection located at the intersection of 230th Street and QQ Ave is uncontrolled, and

WHEREAS: Present traffic would be better served during its use as a detour if the east approach was made the Stop approach to the intersection, and the west and south approaches be designated as through approaches. The stop sign will be removed at the completion of the IWV culvert replacement.

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that for the safety and convenience of the traveling public the west and south approaches to the above described intersection be designated as a STOP approach, and, further, that the STOP sign be removed from the east approach at the completion of the IWV culvert replacement. All aye, motion carried.

Chair Note: Engineer approved one Utility Permit Application for East Central Iowa REC in Section 13, Lenox Township.

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

RESOLVED by the Board of Supervisors of Iowa County, Iowa, that the Plat of Altenhofen First Addition to Iowa County as filed with the County Auditor be and the same is hereby approved and accepted; and the Chairman of the Board and the Iowa County Auditor are hereby authorized and directed to certify the adoption of this resolution upon said plat. All aye, motion carried.

Board discussed **Liability Limits for Insurance**.

Motion by Gerard, seconded by Montross to have Lou McMeen, County Attorney write a letter to **Ray and Associates** explaining our intent to terminate our contract at the end of the agreement. All aye, motion carried.

Board went to look over the floor plans at the **Capper Building** at 11:40 a.m.

Board returned to courthouse at 12:25 p.m.

Motion by Gerard, seconded by Straub to authorize Joe Gleason, Building Maintenance Manager to **proceed with Engineer's Office project** with costs not to exceed \$20,000.00 including telephone system. All aye, motion carried.

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

Ray J. Garringer, Chairman Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

July 21, 2000

The Iowa County Board of Supervisors met Friday, July 21, 2000. Chairman Ray Garringer called the meeting to order at 9:03 a.m. All present.

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

Motion by Montross, seconded by Straub to **approve the minutes** from July 14, 2000. All aye, motion carried.

Chair Notes: Board approved payroll paid with warrant numbers 3586 – 3738. Board received Clerk's Monthly Report of Fees Collected for month ending June 30, 2000.

Open Forum: Board discussed Liability Limits for Insurance, Iowa Valley RC&D, and Telecommunications Survey.

Motion by Gerard, seconded by Straub to **acknowledge the notice of withdrawal** from Earl and Marilyn Wichmann for the following described property: The Southwest quarter (SW ¼) of the Southwest quarter (SW ¼) of Section 14, Iowa Township. All aye, motion carried.

Julie Harriman and Jim Claypool, both from W4C's, met with the Board to request **funding for the utilities for the Williamsburg Community Center**. Melissa Davies and Steve Van Otterloo were also present for the meeting.

Board **recessed** from 9:55 a.m. until 10:05 a.m.

Chair Note: Engineer approved one Utility Permit Application for Poweshiek Water Association in section 13, Marengo Township.

Motion by Montross, seconded by Gerard to **accept the bid** from Christenson Brothers in the amount of \$229,444.90 **for the replacement of the Amana Mill Race Bridge**. Gerard, Straub, Montross, and Tibben – yes, Garringer – no. Motion carried.

Motion by Tibben, seconded by Gerard to **go into Drainage District Session** at 11:01 a.m. All aye, motion carried.

Motion by Gerard, seconded by Straub to authorize Larry Moore, Levy Supervisor to look into having the **pond next to the dump station cleaned out**. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **authorize Cronbaugh Tree Service to remove the fallen tree off of the levy**. Cost not to exceed \$800.00. All aye, motion carried.

Motion by Gerard, seconded by Straub to **leave Drainage District session** at 11:12 a.m. All aye, motion carried.

Motion by Montross, seconded by Straub to approve the **Township Trustee hourly rate at \$8.50/hour** for specific duties as set out in the Code of Iowa. All aye, motion carried.

Motion by Gerard, seconded by Montross to **adjourn** at 11:26 a.m. All aye, motion carried.

Ray Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

July 28, 2000

The Iowa County Board of Supervisors met Friday, July 28, 2000. Chairman Ray Garringer called the meeting to order at 9:05 a.m. All present.

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

Motion by Tibben, seconded by Montross to **approve the minutes** from July 21, 2000. All aye, motion carried.

Open Forum: Joe Gleason, Building Maintenance Manager discussed the ventilation at Hillside Estates. Amana Main Street project was discussed by the board.

Chair Notes: Board approved claims paid with warrant numbers 3739 – 3874. Board approved handwritten warrant numbers 3875 & 3876.

Merle Miller, Hawkeye Brokerage Center, discussed services available including 457 Plan.

Motion by Gerard, seconded by Tibben to **approve the application from Millstream Brewing, Co.** for class BB Beer Permit with Outdoor Service Area and Sunday Sales Privilege. All aye, motion carried.

Chair Note: Board received Semi-Annual Report to the Board of Supervisors from the Iowa County Treasurer for period January 1, 2000 to June 30, 2000.

Motion by Tibben, seconded by Gerard to authorize chair to sign Contract, performance bond, and insurance certificate for **project # :-AFL4245—73-48**. All aye, motion carried.

Additional **dust control for the North entrance to Lake Iowa** and/or IWW detour was discussed by the board, Vince Ehlert – County Engineer, and Lee Sorenson – Conservation Director.

Motion by Gerard, seconded by Montross to authorize chair to sign the Vinton Cluster DHS Child Welfare Plan for Fiscal Year 2001. All aye, motion carried.

The board went to the ABC room at the new ambulance building in Marengo at 11:00 a.m. for a work session regarding MH/MR/DD – Hillside Estates Funding .

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

August 7, 2000

The Iowa County Board of Supervisors met Monday, August 7, 2000. Chairman Ray Garringer called the meeting to order at 9:02 a.m. with all members present.

Motion by Tibben seconded by Gerard to **approve minutes** of July 28, 2000. All aye, motion carried.

Chair note: Board approved payroll paid with warrant numbers 3878 – 4007. Approved handwritten warrant number 3877. Received July 2000 Levee Report for Drainage District.

Motion by Gerard seconded by Straub to approve the **request for road closure on 220th Trail** in the Amana Colonies on September 30th during Okoberfest parade. All aye, motion carried.

Motion by Montross seconded by Tibben to inform E & K Enterprises of **cancellation of farm lease**. All aye, motion carried.

Hillside Estates, presented bids for washing machine. Motion by Gerard seconded by Montross to **approve purchase of L1030 SR2100 washing machine** from Ross Chemical Systems for \$3,829.00 and a total of \$4,291.00. All aye, motion carried.

Motion by Gerard seconded by Tibben to join with Hillside Estates, Inc. **in applying for LTS Service Development Grant** for converting rooms to assisted living. All aye, motion carried.

Charlie Johnson, Assistant to Engineer, met with the Board. Motion by Gerard seconded by Straub to approve and authorize chair to sign the following:

**Amended Final Order on Road Vacation
Code 306.1**

WHEREAS: This being the date and time set for the hearing on the proposed vacation and closure of a portion of Iowa County Secondary road, described as follows:

All that part of 55' wide road in Section 34, Township 81 North, Range 11 West of the 5th P.M., Iowa County, Iowa and described in Highway Record Book 3 at page 44 on file at the Iowa County Engineer's Office, beginning at the intersection of the East line of the West ½ of the Southwest ¼ of said Section 34 and the North right of way line of the former Chicago, Rock Island, and Pacific Railroad, thence running North to the North line of the South half of the Northwest ¼ of said Section 34.

WHEREAS: No objections have been received, either in writing or by persons present.

WHEREAS: Existing pipes should remain on the above property.

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that the object section of road is ordered vacated and closed. All aye, motion carried.

Bob Hicks and a group of area residents presented Board with petition concerning bridge # 5955 in York township.

Motion by Montross seconded by Straub to **adjourn** at 12:00 noon. All aye, motion carried.

Chair Iowa County Board of Supervisors

Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA
Marengo, Iowa

August 17, 2000

The Iowa County Board of Supervisors met August 17, 2000. Present: Gerard, Straub, and Tibben. Absent: Garringer and Montross were out of the County.

Special meeting was called to order at 1:00 p.m. by Vice-Chair Tibben to consider the **petition from Iowa County Farm Bureau** to consider placing question of going from a five member board to a three member board on the General Election ballot November 7, 2000, today being the last day for filing.

Lou McMeen, County Attorney, was present for discussion.

Motion by Gerard, seconded by Tibben to **reject petition for filing**, based on Iowa Code 331.306 excluding electors on the petition who do not have dates, and in so doing the petition does not comply with the required signatures, 10% of those who voted in the last election of governor or president. All aye, motion carried.

Motion by Gerard, seconded by Straub to **mail the petition and response** by certified mail to the petitioner as filed. All aye, motion carried.

Motion by Gerard, seconded by Straub to **adjourn** at 1:25 p.m. All aye, motion carried.

John Tibben, Vice-Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA
Marengo, Iowa

August 18, 2000

The Iowa County Board of Supervisors met August 18, 2000. Ray Garringer, Board Chairman called the meeting to order at 9:00 a.m. All present.

Motion by Tibben, seconded by Straub to **approve the agenda** after removing Marilyn Austin's appoint at 9:30 a.m. All aye, motion carried.

Motion by Montross, seconded by Straub to **approve the minutes** from August 7, 2000 and August 17, 2000. All aye, motion carried.

Chair Notes: Board received Clerk's Monthly Report of Fees Collected for July, 2000. Board approved claims paid with warrant numbers 4009 – 4174. Board approved payroll paid with warrant numbers 4175 – 4326.

Open Forum: Fillmore Township bridge #1639 was discussed. David Danskin met with the board to discuss tree disease.

Chair Note: Vince Ehlert, County Engineer approved the following Utility Permit Applications: four for Iowa Telecommunication Service, Inc., one for Poweshiek Water Assn., one for Alliant Energy, and one for Bob Sinclair & Bill Davis.

Motion by Gerard, seconded by Straub to approve and authorize chair to sign the **Final Voucher for Project #BRS-Co48(24)—60-48**. All aye, motion carried.

Motion by Gerard, seconded by Straub to approve the application of the **Living Roadway Trust** and authorize the chair and the roadside manager to sign. All aye, motion carried.

Motion by Tibben, seconded by Montross to allow Ken McMillan to **seal-coat a stub road** to the south of Section 10 in Troy Township. This will be done at no expense to the County and will be completed using County specifications. All aye, motion carried.

Motion by Tibben, seconded by Gerard to authorize the County Engineer to **enter into negotiations with Howard R. Green** for a consulting contract for the Main Street Amana project. All aye, motion carried.

Randy Suchomel and George Middleton, AFLAC discussed **implementation of cafeteria plan**.

Motion by Montross seconded by Gerard to approve and authorize chair to sign **application for transfer of liquor license** for Amana Society for September 2 – 4. All aye, motion carried.

Motion by Gerard seconded by Straub to authorize **purchase of an industrial vacuum** for the ambulance building. All aye, motion carried.

Joe Gleason, Building Maintenance Manager, and Darrell Smith, Van Winkle-Jacob Engineering, discussed roof at Hillside Estate. Motion by Montross seconded by Gerard to hire Van Winkle Jacob Engineering to design a roof with options for shingle and metal **roofing for Hillside Estates**, to prepare bid letting and to oversee construction phrase of project with cost not to exceed \$10,000. All aye, motion carried.

Discussed remodeling the Capper building. Motion by Gerard seconded by Tibben to authorize Joe to proceed with **remodeling of engineer's office** as he has designed. All aye, motion carried.

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

Ray Garringer, Board of Supervisors Chair

Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA
Marengo, Iowa

August 25, 2000

The Iowa County Board of Supervisors met August 25, 2000. Ray Garringer, Board Chairman called the meeting to order at 9:00 a.m. All present.

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

Motion by Montross, seconded by Tibben to **approve the minutes** from August 18, 2000. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 4327 – 4440.

Open Forum: Larry Wetjen discussed REAP grant application for the Iowa River Gateway Project.

Motion by Montross, seconded by Tibben to **remove appointment to TTAC Board** from the list of tabled items. All aye, motion carried.

Motion by Montross, seconded by Gerard to **appoint Theresa Phillips from Williamsburg to the TTAC Board**. All aye, motion carried.

Chair Note: Vince Ehlert, County Engineer approved one Utility Permit Application for Iowa Telecommunication Service, Inc. in Section 18 T81N, R12W. All aye, motion carried.

Motion by Montross, seconded by Tibben to **pass the following resolution:**

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.246 and 321.255 of the Code of Iowa to designate any highway under their jurisdiction as a through highway, and to designate any intersection as a stop or yield intersection and to erect the signs at one or more entrances to such intersection, and

WHEREAS: the intersection located at 280th Street and L Ave, in English Township presently uncontrolled, and

WHEREAS: Present traffic would be better served if the north approach (L Ave) were made a Stop approach to the intersection, until such time that the detour for project #FM-Co48(26)—55-48 is no longer needed.

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that for the safety and convenience of the traveling public that the north approach (L Ave) be designated as a Stop approach. All aye, motion carried.

At 10:00 a.m. the Board went to the Ambulance Building in Marengo for a meeting to discuss **funding at Hillside Estates**.

Marilyn Austin met with the board to discuss **Contracting/Rate setting, MH/MR/DD Service Delivery, and Consumer Funding.**

Motion by Gerard, seconded by Tibben to **approve and authorize chair to sign the agreement by and between Mid-Eastern Iowa Community Mental Health Center and Iowa County, Iowa for period July 1, 2000 to June 30, 2001.** All aye, motion carried.

Sam Gipple, Transportation Director met with the board to discuss **FY 01 funding.**

Linda Griggs, County Auditor met with the Board to discuss **FY 00 Ending Fund Balances.**

Vic Rathje and Ed DeNeve met with the Board to discuss **three member board and ballot question.**

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA
Marengo, Iowa

September 1, 2000

The Iowa County Board of Supervisors met September 1, 2000. Ray Garringer, Board Chairman called the meeting to order at 9:00 a.m. Gerard, Montross, Tibben, and Garringer present. Straub absent on vacation.

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

Motion by Tibben, seconded by Montross to **approve the minutes** from August 25, 2000. All aye, motion carried.

Open Forum: Jodi Morrison, Health Department met with the board to discuss the change in the way Home Health will be reimbursed by Medicare. Closed bridge in HoneyCreek Township was discussed by concerned Iowa County residents.

Chair Notes: Board approved handwritten warrant numbers 4441 & 4572. Board approved payroll paid with warrant numbers 4442 – 4571.

Motion by Montross, seconded by Gerard to approve and authorize chair to sign the **Empowerment Compliance Assurances**. All aye, motion carried.

Motion by Gerard, seconded by Montross to **authorize Marilyn Austin, CPC to pay all appropriated monies to Hillside Estates from the Mental Health Budget** with the remainder coming out of the General fund. All aye, motion carried.

Motion by Tibben, seconded by Gerard to **approve the following resolution:**

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.246 and 321.255 of the Code of Iowa to designate any highway under their jurisdiction as a through highway, and to designate any intersection as a stop or yield intersection and to erect the signs at one or more entrances to such intersection, and

WHEREAS: the intersection located at 180th Street and H Ave, in Sumner Township is presently uncontrolled, and

WHEREAS: Present traffic would be better served if the east approach (H Ave) were made a Stop approach to the intersection, until such time that the detour for project #FM-Co48(27)—55-48 is no longer needed.

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that for the safety and convenience of the traveling public that the east approach (H Ave) be designated as a Stop approach. All aye, motion carried.

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

Motion by Montross, seconded by Tibben to **approve and authorize chair to sign the lease by and between Iowa County Tire and Service, Inc. and Iowa County, Iowa** for the period September 1, 2000 through August 31, 2002. All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve the liquor license** for Homestead Kitchen and Little Amana HandiMart. All aye, motion carried.

Motion by Tibben, seconded by Montross to approve and authorize chair and county attorney to sign the **Addendum to Memorandum of Agreement (28E Agreement) between Iowa County, Iowa and the Iowa Department of Transportation.** All aye, motion carried.

Motion by Gerard, seconded by Montross to approve and authorize chair to sign the contract with Darrell L. Smith, **VanWinkle-Jacob Engineering, Inc. for the design and construction services for the roof at Hillside Estates.** All aye, motion carried.

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

Gerard left at 12:12 p.m. due to any early dismissal at school.

Department Heads and Elected Officials met with the board. REAP Grant to purchase Marengo sandpit, County Bridges, Transportation issues, E911 Communication Equipment, and Jail Study were some of the topics discussed.

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

Ray J. Garringer, Board Chairman

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA
Marengo, Iowa

September 8, 2000

The Iowa County Board of Supervisors met September 8, 2000. Ray Garringer, Board Chairman called the meeting to order at 9:04 a.m. All present.

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

Motion by Montross, seconded by Tibben to **approve the minutes** from September 1, 2000. All aye, motion carried.

Chair Notes: Board approved handwritten warrant number 4573. Board approved single payroll paid with warrant numbers 4574 and 4575. Board approved claims paid with warrant numbers 4576 – 4705. Board received August 2000 Levee Report.

Open Forum: Closed Bridge in Honey Creek Township and the Jail Study were discussed by the board.

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

1. Iowa Telecommunication Service, Inc. in Section 14, Honey Creek Township.
2. Poweshiek Water Assn. in Section 5, Fillmore Township.
3. Poweshiek Water Assn. in Section 6, Washington Township.
4. T.I.P Rural Electric Cooperative in Section 13, Marengo Township.
5. Mediacom along G Street to 27th Ave, South down 27th Ave.
6. Mediacom along 220th Trail from 49th Ave to 46th Ave, then South down H Street to Hwy 151.

Diane McGuire, Workforce Strategy met with the board to discuss **Job Descriptions**. Motion by Gerard, seconded by Montross to ask Diane McGuire, Workforce Strategies to bring us a proposal for **establishing job descriptions** and a quote for coming up with a **workers compensation management plan**. All aye, motion carried.

Sam Gipple, Transportation Director met with the board to discuss Transportation Issues. Motion by Straub seconded by Tibben to **suspend transportation services** to and from senior dining effective October 1, 2000. All aye, motion carried.

Daryl Smith, Van Winkle – Jacob Engineering, presented estimates and drawings to replace Hillside Estates roof.

Motion by Montross seconded by Tibben to proceed with **bids for Hillside Estates, Inc. roof**. All aye, motion carried.

Motion by Tibben seconded by Straub to **set public hearing** for September 29, 2000, at 9:30 a.m. to open bids for Hillside Estates, Inc. roof. All aye, motion carried.

Chair note: Received letter from Chauffers, Teamsters, & Helpers Local Union #238 to modify agreement.

Motion by Gerard seconded by Montross to **pull Extraterritorial Jurisdiction** – City of Walford. All aye, motion carried.

Motion by Gerard seconded by Tibben to **appoint Rick Heller and Rod Straub** to the City of Walford’s Extraterritorial Jurisdiction committee. All aye, motion carried.

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

Chair – Board of Supervisors

Linda Griggs, County Auditor

STATE OF IOWA: COUNTY OF IOWA
Marengo, Iowa

September 15, 2000

The Iowa County Board of Supervisors met September 15, 2000. Chairman Ray Garringer called the meeting to order at 9:00 a.m. All present.

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

Motion by Gerard, seconded by Tibben to **approve the minutes** from September 8, 2000. All aye, motion carried.

Open Forum: Sam Gipple met with the board to discuss Transportation Issues.

Chair Notes: Board received Clerk's Monthly Report of Fees Collected for month ending August 31, 2000. Board approved payroll paid with warrant numbers 4706 – 4853. Board approved handwritten warrant numbers 4854 and 4855.

Motion by Gerard, seconded by Straub to **approve the following transfers:**

1. \$31,250.00 from General Basic to General Supplemental
2. \$27,750.00 from General Basic to Secondary Roads
3. \$220,000.00 from Rural Basic to Secondary Roads
4. \$34,637.92 from Hotel/Motel to General Basic
5. \$27,500.00 from General Basic to REAP

All aye, motion carried.

Motion by Tibben, seconded by Straub to **authorize County Treasurer to cancel outstanding checks** that are over two years old. All aye, motion carried.

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

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

On the 15th day of September 2000 the Iowa County Board of Supervisors acknowledged a notice of withdrawal from Stephen S. Perneti and Christine A. Fasoli for the following described property:

The Southwest Quarter (SW ¼) of the Southwest Quarter (SW ¼) of Section Fourteen (14), all in Township Eighty (80) North of Range Nine (9) West of the Fifth P.M. in Iowa County, Iowa.

The Board directs that this notice be filed with the Iowa County Auditor and the Iowa County Recorder. All aye, motion carried.

Motion by Gerard, seconded by Tibben to canvass the results of the September 12, 2000 School Election as follows:

DRM School at large East District: Carol Horras – 38 votes; Scattering - 4 votes
HLV School At Large: Laurel Hollopeter – 55 votes; Scattering – 4 votes
Iowa Valley School At Large: Douglas Morse – 66 votes; Michael Smith – 71 votes;
Scattering – 3 votes
Williamsburg School at Large: Thomas H. Claypool – 69 votes; Scattering – 3 votes
All aye, motion carried.

Residents in Honey Creek township met with the board to discuss **closed bridge**.

Motion by Montross, seconded by Straub to approve and authorize signatures on the **Amana Villages Road Use Tax Annual Financial Report** for July 1, 1999 to June 30, 2000. All aye, motion carried.

Motion by Tibben, seconded by Straub to **approve the bid from Vogel Traffic Service for pavement markings** throughout the entire County. Total bid: \$27,535.00. All aye, motion carried.

Motion by Montross, seconded by Straub to **approve the bid from Iowa Erosion Control for full depth concrete patching** throughout the entire County. Total bid: \$180,076.80. All aye, motion carried.

Motion by Gerard, seconded by Montross to approve and authorize chair to sign and **execute Quit Claim Deed to Jon E. Kinzenbaw Revocable Trust and Marcia A. Kinzenbaw Trust for road right-of-way** in Section 34, Marengo Township. All aye, motion carried.

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

Motion by Gerard, seconded by Montross to **authorize the purchase of transportation bus** to be used by Joe Gleason, Building Maintenance Manager. Total Cost: \$1,000.00. All aye, motion carried.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA
Marengo, Iowa

September 22, 2000

The Iowa County Board of Supervisors met September 22, 2000. Chairman Ray Garringer called the meeting to order at 9:00 a.m. All present.

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

Motion by Montross, seconded by Tibben to **approve the minutes** from September 15, 2000. All aye, motion carried.

Open Forum: Senior Dining Transportation for Victor was discussed with the board.

Chair Note: Chairman Garringer, with approval from the rest of the board, informed the people present for the senior dining transportation that they would not suspend the senior dining transportation as of October 1st. The board is going to review the issue further with the Transportation Director.

Chair Note: Board approved claims paid with warrant numbers 4856 – 5065.

The Board accepted bids for rent on the County Farm. Motion by Gerard, seconded by Tibben to accept the bid from Kenneth Mews for \$43,000.00 for rent on the 290 acre **County Farm** ground for the next three years. All aye, motion carried.

Chair Note: County Engineer approved the Utility Permit Applications for Iowa Telecommunication Service, Inc. in Sections 30 & 31, T79N, R10W and Section 33 & 4, T78N, R9W.

Motion by Tibben, seconded by Montross to authorize the County Engineer to **enter into a contract with Shoemaker-Haaland Professional Engineers** for the design of bridge G-6038 replacement. Total amount: \$16,400.00. All aye, motion carried.

Motion by Gerard, seconded by Montross to **authorize the County Engineer to enter into a contract with French-Reneker, Inc.** for the design of pavement rehabilitation projects – Iowa County Road F-52 and Old US 6. Cost not to exceed \$75,000.00. All aye, motion carried.

Motion by Gerard seconded by Tibben to authorize the County Attorney to **proceed with the hearing for essential county purpose bonds** to repair and replace the roof at Hillside Estates and to authorize the County Auditor to publish the hearing notice for Friday, October 6, 2000, at 9:30 a.m. All aye, motion carried.

Gary Ray, Ray & Associates, discussed union negotiations for secondary roads and sheriff's deputies. The board also discussed the timely notification of the termination of the contract with Ray and Associates for future negotiations.

Marilyn Austin, CPC, presented **application for Risk Pool Evaluation**. Motion by Gerard seconded by Montross to sign application. All aye, motion carried.

Discussed fireworks display request from Lowell Iburg.

Board **recessed** for lunch until 1:25 p.m.

Ann M. Menke presented the **FY 99/00 audit for Hillside Estates**.

Motion by Straub, seconded by Gerard to **adjourn** at 1:37 p.m. All aye, motion carried.

John Tibben, Vice-Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA
Marengo, Iowa

September 29, 2000

The Iowa County Board of Supervisors met September 29, 2000. Vice-Chairman, John Tibben called the meeting to order at 9:00 a.m. Gerard, Straub, Montross, and Tibben present. Garringer came at 9:20 a.m.

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

Motion by Gerard, seconded by Montross to **approve the minutes** from September 22, 2000. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 5066 – 5199.

The board received **bids for roof at Hillside Estates**. Motion by Gerard, seconded by Straub to allow the consulting engineer to review the bids and come back on October 6, 2000 with a recommendation for the board. All aye, motion carried.

Motion by Tibben, seconded by Montross to approve and authorize chair to sign the **Final payment Voucher for BRS-Co48(24)—60-48**. All aye, motion carried.

Chair Note: Engineer approved Utility Permit Application for St. Bridget Cemetery. Board received Auditor's Report of Fees Collected for quarter ending September 29, 2000.

Sam Gipple, Transportation Director met with the Board to discuss **Senior dining Transportation**.

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

The board met at Hillside Estates for lunch and a meeting to discuss the **roof repair and mental health funding**. Motion by Tibben, seconded by Straub to nominate Gerard and Garringer to sit on Hillside Estates Committee along with Marilyn Austin, CPC and Linda Griggs, Auditor. Eric Tindal and Jeanne Garringer will represent Hillside Estates. All aye, motion carried.

Motion by Gerard, seconded by Montross to **adjourn** at 2:15 p.m. All aye, motion carried.

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA
Marengo, Iowa

October 6, 2000

The Iowa County Board of Supervisors met October 6, 2000. Straub, Montross, Tibben, and Garringer present. Gerard was absent due to son's death.

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

Motion by Montross seconded by Straub to **approve minutes** of September 29, 2000. All aye, motion carried.

Open Forum: Discussed REA, Conroy, mowing, spraying, and dollars budgeted for FY01/02.

Chair note: Received September 2000 Levee report for Drainage District, Sheriff's quarterly report ending 10/01/00 and approved claims paid with warrant numbers 5227 – 5420.

Motion by Montross seconded by Tibben to **approve salary certification** for auditor's clerk at \$22,364 annually. All aye, motion carried.

Motion by Straub seconded by Montross to **appoint Virgil Head as RC & D** alternate director for Iowa County. All aye, motion carried.

Motion by Tibben seconded by Straub to reappoint Henry Stumpff to **the Amana Benefited Fire District** and Dan Strohman to the **North English Benefited Fire District** for three year terms. All aye, motion carried.

Motion by Tibben seconded by Straub to **open public hearing** at 9:30 for issuing general purpose bonds for Hillside Estates roof replacement and repair. All aye, motion carried.

Motion by Straub seconded by Tibben to **adjourn the hearing** until 11:30 a.m. All aye, motion carried.

Vince Ehlert, County Engineer, presented bridge prioritization list. Public comments were heard.

Engineer approved underground utility permit for Iowa Telecommunication Services, Inc. in section 14 of 81-10.

Darryl Smith, Van Winkle Jacob Engineering presented recommendation for roof at Hillside Estates, Inc. for a metal roof panel by T & K Roofing, Ely, for a total cost of \$210,909.

Motion by Montross seconded by Tibben to **reject issuing \$150,000 in general purpose bonds** for Hillside Estates roof. All aye, motion carried.

Motion by Tibben seconded by Montross to **reset public hearing** to issue \$220,000 in general obligation bonds for Hillside Estates roof for Friday, October 20, 2000 at 9:30 a.m. and authorize the auditor to publish appropriate notice. All aye, motion carried.

Motion by Straub seconded by Tibben to **reject bid from Brecht Construction** because it was not accompanied by appropriate bid bond. All aye, motion carried.

Motion by Montross seconded by Garringer to **accept bid from T & K Roofing**, Ely, for \$210,909.00. All aye, motion carried.

Recessed at 11:25 a.m. until 1:00 p.m.

Department Heads and Elected Officials met at 1:00 p.m.

Motion by Straub seconded by Montross to advertise for **bids for snow removal** at REA, Conroy, in the Iowa County Advertiser with bids being due October 27th at 9:30 a.m. All aye, motion carried.

Motion by Straub seconded by Montross to authorize payment for **Iowa County Technology Assessment** expenses by ECICOG from state economical development funds. All aye, motion carried.

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

Ray Garringer, Chair Board of Supervisors

Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA
Marengo, Iowa

October 10, 2000

The Iowa County Board of Supervisors met October 10, 2000. Ray Garringer, Chairman called the meeting to order at 9:00 a.m. Montross, Tibben, and Garringer present. Straub and Gerard were absent.

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

Motion by Tibben, seconded by Montross to **certify the results of the Amana Colonies Land Use District Election** as follows: Lynn Trumpold – 41 votes, Charles Wendel – 18 votes, Angela Tjaden – 12 votes, and Scattering – 51 votes. All aye, motion carried.

Motion by Montross, seconded by Tibben to **adjourn** at 9:06 a.m. All aye, motion carried.

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA
Marengo, Iowa

October 13, 2000

The Iowa County Board of Supervisors met October 13, 2000. Ray Garringer, Chairman called the meeting to order at 9:00 a.m. with Gerard, Straub, Montross, Tibben, and Garringer present.

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

Motion by Montross seconded by Straub to **approve minutes** of October 6th and 10th. All aye, motion carried.

Chair note: Board approved payroll paid with warrant numbers 5395 – 5521 and handwritten warrant numbers 5394 & 5522.

Sam Gipple, Transportation Director, met with the Board. Motion by Gerard seconded by Straub to **certify Billy Berry** as a part-time driver effective September 20, 2000 at \$8.50 per hour. All aye, motion carried.

Motion by Gerard seconded by Tibben to continue to provide **Senior Dining Transportation** to each of the current sites (currently having Senior Dining Transportation) if five people ride per day and with a fare structure of \$1 day to begin October 30th. This will be reviewed at the beginning of the calendar year. Gerard, Montross, Tibben, Garringer yes, and Straub no. Motion carried.

Vince Ehlert, County Engineer, met with the Board.

Engineer approve the following underground utility permits: Iowa Telecommunication Service, Inc. 14-81-10, 8-79-11, 16-79-11, 17-79-11, 9-80-11, 10-80-11, 11-79-10, 12-79-10, 13-79-11 and Wellman Cooperative Telephone 13-78-9, 15-78-9, 14-78-9, 18-78-9.

Terry Brecht, Ambulance Director, discussed equipment purchase. Motion by Gerard seconded by Montross to authorize Ambulance Director to **purchase two suction machines** not to exceed \$1500. All aye, motion carried.

Marilyn Austin, General Relief Director, met with the Board. Motion by Gerard seconded by Tibben to approve **changes in the General Relief Ordinance**. The county attorney will proceed. All aye, motion carried.

Joe Gleason, Building Maintenance, discussed communication needs for the Engineer's office.

Recessed until 1:00 p.m.

R. C. Eichacker, Hotel/Motel TTAC Board, met with the Board to discuss administration, grant application for Cajun Feast, and vacancies.

Motion by Tibben and seconded by Straub to **deny request from Taste of Louisiana Cajun Fest** due to application being six months late. All aye, motion carried.

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

Ray Garringer, Chair Board of Supervisors

Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA
Marengo, Iowa

October 20, 2000

The Iowa County Board of Supervisors met October 20, 2000. Ray Garringer, Chairman called the meeting to order at 9:00 a.m. All present.

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

Motion by Tibben, seconded by Montross to **approve the minutes** from October 13, 2000. All aye, motion carried.

Chair Notes: Board approved claims paid with warrant numbers 5524 – 5665. Board approved handwritten warrant number 5523. Board received Clerk's Monthly Report of Fees Collected for month ending September 30, 2000. Board received Recorder's Report of Fees Collected for period July 1, 2000 through September 30, 2000.

Motion by Tibben seconded by Straub to **open public hearing** at 9:30 a.m. for the issuing of general obligation bonds. All aye, motion carried.

All oral comments were heard. Former Supervisors, Ed Shima commented that he felt there were design and architectural problems when the building was built. There were no written comments received.

Motion by Gerard seconded by Straub to **close hearing** at 9:55 a.m. All aye, motion carried.

Motion by Straub seconded by Montross to **proceed with issuing \$220,000 in general obligation bonds** for needed roof repair for county owned building of Hillside Estates. All aye, motion carried.

Vince Ehlert, County Engineer, met with the Board.

Chair note: Engineer approve the following underground utility permits: North English Cooperative Telephone in 19-78-10, 36-78-11, and 24-78-9; Iowa Telecommunications in 33-79-10.

Motion by Straub seconded by Tibben to move the STP funding for F15 to 2004. Straub withdrew motion.

Motion by Gerard seconded by Tibben to accept the bid for internet hardware from Coon Creek for a cost of \$3,951.06, and to accept the bid from Ramsey Communications for base of \$2100 with addition of Category 5 E + wiring, labor, and voice mail, not to exceed \$5,500.00. All aye, motion carried.

Motion by Gerard seconded by Straub to approve and authorize chair to sign the **Iowa Department of Natural Resources for FY2002 Grant Application-Water Well Program**. All aye, motion carried.

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

Ray Garringer, Chair Board of Supervisors

Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA
Marengo, Iowa

October 27, 2000

The Iowa County Board of Supervisors met October 27, 2000. Ray Garringer, Chairman called the meeting to order at 9:00 a.m. All present.

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

Motion by Gerard, seconded by Montross to **approve the minutes** from October 20, 2000. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 5666 – 5814. Board approved handwritten warrant numbers 5815 & 5816.

Open Forum: Tim Vick, Marengo City Administrator introduced himself to the Board. Kim Tanke, County Treasurer met with the board during open forum. Motion by Gerard, seconded by Montross to approve the request from County Treasurer to increase Glenda Meier's wage and make her a full-time employee effective October 30, 2000. She will start at \$23,607.00 and move up the set pay scale for a full-time clerk. All aye, motion carried.

Joe Gleason, Building Maintenance Manager met with the board during open forum. Motion by Gerard, seconded by Straub to **approve the installation of Vista 40-distress panel**, Keyboard, Strobe Light, 500-ft. wire, and batteries. Total cost: \$1,600.00. All aye, motion carried.

Marilyn Austin met with the board to report that Iowa County was awarded \$13,183.43 from the **Risk Pool** for additional county costs arising from POS rate increases.

Motion by Montross, seconded by Gerard to **approve the bid from Kinzenbaw Miller Earthmoving for snow removal at Rural Employment Alternatives in Conroy**. The bid includes the clearing of parking lot, drives, and sidewalks. Total bid: \$140.00 for a 24-hour period. This covers all snow fall and drifting for a 24 hr period. All aye, motion carried.

Motion by Gerard, seconded by Tibben to approve and authorize chair to sign **Construction Contract by and between T&K Roofing and Sheetmetal Co., Inc. and Iowa County, Iowa** for the construction of Hillside Estates re-roof, for the sum of \$210,909.00. All aye, motion carried.

Chair Note: Board received Iowa County Conservation Board Annual Report for July 1, 1999 – June 30, 2000.

Motion by Straub, seconded by Gerard to **authorize payment of \$450.00 toward Telecommunication Assessment Grant**. Any money not used is refunded to the

County. Doug Elliott, ECICOG will provide the County with an invoice in the amount of \$450.00. All aye, motion carried.

Motion by Gerard, seconded by Straub that the Board of Supervisors of Iowa County, Iowa, **adopt and approve the sale of \$220,000.00 of general obligation bonds for an essential county purpose** to be able to pay for the repair and replacement of the building roof on the building owned by Iowa County, Iowa, presently being leased to Hillside Estates, Inc. from Iowa County, Iowa. Said general obligation bonds shall be issued on twenty-two (22) separate general obligation bonds with the face value of each general obligation bond to be \$10,000.00, with said bonds to mature as follows:

<u>Number</u>	<u>Amount</u>	<u>Maturity Date</u>
100	\$10,000.00	November 10, 2001
101	\$10,000.00	November 10, 2001
102	\$10,000.00	November 10, 2001
103	\$10,000.00	November 10, 2001
104	\$10,000.00	November 10, 2001
105	\$10,000.00	November 10, 2001
106	\$10,000.00	November 10, 2001
107	\$10,000.00	November 10, 2002
108	\$10,000.00	November 10, 2002
109	\$10,000.00	November 10, 2002
110	\$10,000.00	November 10, 2002
111	\$10,000.00	November 10, 2002
112	\$10,000.00	November 10, 2002
113	\$10,000.00	November 10, 2002
114	\$10,000.00	November 10, 2003
115	\$10,000.00	November 10, 2003
116	\$10,000.00	November 10, 2003
117	\$10,000.00	November 10, 2003
118	\$10,000.00	November 10, 2003
119	\$10,000.00	November 10, 2003
120	\$10,000.00	November 10, 2003
121	\$10,000.00	November 10, 2003

A form General Obligation Bond is attached hereto and made a part hereof by this reference as if set out in full herein, and said General Obligation Bond form is hereby and herein approved. All aye, motion carried.

Motion by Tibben, seconded by Straub to **set the hearing for the purpose of taking bids as to the sale of general obligation bonds** and the interest rate to be paid thereon be held at 11:00 a.m. on the 14th day of November, 2000, at the Board Room of the Iowa County Board of Supervisors in the Iowa County Courthouse, Marengo, Iowa. It is further moved that notice of the taking of bids for said bonds shall be given by one publication in the Pioneer Republican, a newspaper published weekly at Marengo, Iowa, with said notice to be given prior to the date of said hearing. All aye, motion carried.

Motion by Straub, seconded by Gerard to **adjourn** at 11:41 a.m. All aye, motion carried.

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA
Marengo, Iowa

November 3, 2000

The Iowa County Board of Supervisors met November 3, 2000. Ray Garringer, Chairman called the meeting to order at 9:00 a.m. Gerard, Tibben, Montross, and Garringer present. Straub came at 9:06 a.m.

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

Motion by Montross, seconded by Tibben to **approve the minutes** from October 27, 2000. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 5817 – 5961.

Motion by Gerard, seconded by Montross to **go into Drainage District** session at 9:30 a.m. All aye, motion carried.

Motion by Montross, seconded by Gerard to **approve and authorize chair to sign two easements from Martha Kimm** to the County so improvements to the levy can be made. Cost: \$500.00/easment. All aye, motion carried.

Motion by Gerard, seconded by Straub to **leave Drainage District session** at 9:35 a.m. All aye, motion carried.

Vince Ehlert, County Engineer, met with the Board.

Department meeting held at 10:30 a.m.

Motion by Gerard seconded by Tibben to authorize chair to sign **Woodward Evaluation** form, at no cost to the County. All aye, motion carried.

Jody Morrison, Public Health Director, discussed empowerment funds. Motion by Gerard seconded by Straub to authorize chair to **sign fiscal agent agreement** for school ready dollars for empowerment. All aye, motion carried.

Motion by Gerard seconded by Tibben to adjourn at 11:55 a.m. All aye, motion carried.

Chair Iowa County Board of Supervisors

Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met November 14, 2000, at 9:00 a.m. with Gerard, Straub, Montross, Tibben and Garringer present. Chair Garringer called the meeting to order at 9:00 a.m.

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

Motion by Gerard seconded by Montross to **approve minutes** of November 3, 2000. All aye, motion carried.

Chair note: approved payroll paid with warrant numbers 5962 – 6094. Received Drainage District levy report for October 2000. Received union proposal for Secondary Road Department and Sheriff’s Office.

Motion by Gerard seconded by Straub to **certify canvassed** votes from the November 7th General Election. All aye, motion carried.

Vince Ehlert, County Engineer, met with the Board.

Lou McMeen, County Attorney, met with the Board to accept bids **for general obligation bonds**. Bids received from Marengo Bank, Facility of Grinnell State Bank and Farmers Trust & Savings Bank, Williamsburg.

Motion by Gerard seconded by Montross to accept bid from Farmers Trust & Savings Bank as follows: All aye, motion carried.

<u>Number</u>	<u>Amount</u>	<u>Maturity Date</u>	<u>Rate</u>
100 – 106	\$10,000 each	November 10, 2001	4.95%
107 – 113	\$10,000 each	November 10, 2002	5.10%
114 – 121	\$10,000 each	November 10, 2003	5.25%

Motion by Gerard seconded by Tibben to authorize chair to sign agreement between Iowa County and Iowa Department of Transportation for **project BRS-C048(31)—60-48**. All aye, motion carried.

Engineer approved utility permit for BP Amoco Pipeline in section 22 in Greene.

Motion by Montross seconded by Tibben to accept bid from S & S for \$6,425 **for heating system at the Capper Building**. Montross, Tibben, Garringer yes; Gerard, Straub no, motion carried.

Motion by Straub seconded by Montross to **delay F15 project** for one year (2004) in the STP funding application funding in Region 10. Straub, Montross, Tibben yes; Gerard, Garringer no. Motion carried.

Motion by Tibben seconded by Straub to **go into closed session** with county attorney at 11:55 a.m. according to Iowa Code 21.5 (c).

Motion by Gerard seconded by Montross to **go out of closed session** at 12:33 p.m. Gerard, Garringer, Straub, Montross, and Tibben yes. Motion carried.

No action was taken.

The Board recessed at 12:35 p.m. until 1:00 p.m. Gerard did not return after lunch.

Gary Ray, Ray & Associates, met with the Board to discuss employee manual and other issues.

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

Joe Gleason, Building Maintenance, discussed need for furnace at Iowa County Tire building, Williamsburg.

Motion by Tibben seconded by Montross to **retable building maintenance**. All aye, motion carried.

Motion by Montross seconded by Straub to approve Steve Meier to do **snow removal** on Marengo properties owned by the County for \$100.00 per snow. All aye, motion carried.

Motion by Montross seconded by Tibben to **adjourn** at 2:08 p.m. All aye, motion carried.

Ray Garringer, Chair Board of Supervisors

Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met November 20, 2000, at 9:00 a.m. with Gerard, Straub, Montross, Tibben, and Garringer present. Ray Garringer, Chairman called the meeting to order at 9:00 a.m.

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

Motion by Montross seconded by Gerard to **approve minutes** of November 14, 2000. All aye, motion carried.

Chair notes: Received clerk's monthly report for month ending 10/31/00. Approved claims paid with warrant numbers 6095 – 6359.

Open forum: Lee Sorenson, Conservation Director, discussed contract with Department of Natural Resources for environmental fines. Joe Gleason, Maintenance Manager, discussed roofing project at Hillside Estates and heating and air conditioning system for the Iowa County Tire building in Williamsburg.

Motion by Tibben seconded by Straub **to go into drainage district** at 9:30 a.m. All aye, motion carried.

Lou McMeen, Attorney, and Larry Moore discussed proposal from Marengo Ready Mix to clean ponding area and ditch at the pump station.

Motion by Gerard seconded by Straub **to go out of drainage district** at 9:40 a.m.

Motion by Gerard seconded by Montross **to go into closed session** at 9:43 a.m. for union negotiation strategy. Gerard, Straub, Montross, Tibben, Gerard all aye, motion carried.

Motion by Tibben seconded by Gerard **to go out of closed session** at 10:05 a.m. Straub, Montross, Tibben, Garringer, Gerard all aye, motion carried.

Vince Ehlert, County Engineer, met with the Board. Motion by Montross seconded by Gerard to authorize chair to sign final voucher for IWV – STP-S-C048(21) – 5E – 48. All aye, motion carried.

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

Ray Garringer, Chair Iowa County Board of Supervisors

Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met December 1, 2000, at 9:03 a.m. with Gerard, Straub, Montross, Tibben and Garringer present.

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

Motion by Gerard, seconded by Montross to **approve the minutes** from November 20, 2000. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 6360 – 6508. Board approved handwritten warrant number 6509. Board approved claims paid with warrant numbers 6510 – 6640.

Open Forum: Nancy Beyer, Newspapers of Iowa County let the board know that her position has been filled by Susan Salzbury. Annie Trumpold was introduced by Ric Gerard. She is a student observing the meeting and the offices within the county. Joe Gleason, Building Maintenance Manager met with the board to discuss the roof project at Hillside Estates. Maria Koschmeder, Naturalist at Lake Iowa met with the board to discuss the possibility of building a Conservation Center at Lake Iowa Park.

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

Motion by Gerard, seconded by Tibben to authorize Joe Gleason, Building Maintenance Manager to **make the necessary replacements to the boiler**. All aye, motion carried.

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

Chair Note: Vince Ehlert, County Engineer approved three Utility Permit Applications for Iowa Telecommunications Service, Inc. The applications include Sections 26, 27, and section 6 in Troy Township, Sections 28 & 30 in York Township, and section 1 in Pilot Township.

Motion by Gerard, seconded by Montross to approve and authorize the chair to sign the **Agreement for Professional Engineering Services with Howard R. Green Co.** for the Historic Amana Main Street Project. All aye, motion carried.

At 11:07 a.m. the Board of Supervisors, Lou McMeen, County Attorney, and Vince Ehlert, County Engineer entered a **strategy session for union negotiations**.

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

Grievance Hearing was held at 1:00 p.m. Written request by Larry Maddex to go into closed session according to Iowa Code 21.5 (I). Motion by Gerard seconded by Straub to **go into closed session at 1:05 p.m.** Gerard, Straub, Montross, Tibben, and Garringer yes, motion carried. Mike Achenbach, Union Steward, and Dale Walters, Union Representative, left the closed session at 1:55 p.m. The board came out of closed session at 2:27 p.m. No action was taken.

Motion by Tibben seconded by Gerard to approve and authorize chair to sign **liquor license renewal** for Harold Schuerer Specialty Company d/b/a Amana Barn Restaurant. All aye, motion carried.

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

Ray Garringer, Chair Iowa County Board of Supervisor

Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met December 8, 2000, at 9:03 a.m. Straub, Montross, Tibben, and Garringer present. Gerard absent. He had to attend a mandatory meeting.

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

Motion by Montross, seconded by Tibben to **approve the minutes** from December 1, 2000. All aye, motion carried.

Open Forum: Joe Gleason, Building Maintenance Manager met with the board to discuss roof repair at Hillside Estates and the boiler at the courthouse.

Chair Note: Board received November, 2000 levee report. Board approved payroll paid with warrant numbers 6641 – 6766.

Motion by Montross, seconded by Straub to **go into closed session** at 9:30 a.m. under Iowa Code section 21.5 (I). Roll call vote: Montross – yes, Straub – yes, Tibben – yes, and Garringer – yes. Motion carried.

The Board **came out of closed session** at 10:00 a.m.

Motion by Montross, seconded by Tibben to state that **the grievance submitted by Larry Maddex is denied** by the Iowa County Board of Supervisors and his termination by the County Engineer is upheld. All aye, motion carried.

Chair Note: Larry Maddex was terminated because the board saw a violation of work rules after a ½ hour closed hearing today.

Sam Gipple, Transportation Director, discussed the following **safety and transportation issues:** holding a safety meeting in January sponsored by Iowa Municipalities Workers Compensation Association, the drug and alcohol policy is being reviewed and updated, transportation is applying for the Heritage funding, senior dining sites have not requested transportation for congregate meals, and the purchase of 21 passenger bus in FY02.

Motion by Montross seconded by Straub to go **into closed session** according to Iowa Code 21.5 (I) at 11:29 a.m. Close session requested by Burdette Jack. Roll call vote: Montross yes, Straub yes, Garringer yes, Tibben yes, motion carried.

Motion by Tibben seconded by Montross to go **out of closed session** at 11:50 a.m. Roll call vote: Straub, Montross, Tibben, Garringer yes, motion carried.

Motion by Tibben seconded by Straub to approve and authorize Justin Van Dee permission to shoot off fireworks on December 11, 2000, at 8:00 p.m. All aye, motion carried.

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

Lou McMeen, County Attorney met with the board to discuss amending County Home Rule Ordinance #2 (General Relief).

Motion by Tibben, seconded by Montross to adjourn at 1:22 p.m. All aye, motion carried.

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

Dec

The Iowa County Board of Supervisors met December 15, 2000. Chairman, Ray Garringer called the meeting to order at 9:08 a.m. All present.

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

Motion by Straub, seconded by Tibben to **approve the minutes** from December 8, 2000. All aye, motion carried.

Open Forum: Jody Morrison, County Health Department met with the board to let them know that she would be interested in serving on the DECAT Executive Board. Joe Gleason, Building Maintenance Manager discussed the roof at Hillside Estates and other Courthouse issues.

Motion by Tibben, seconded by Montross to **approve the amendment to County Home Rule Ordinance #2** (General Relief). Roll Call Vote: Straub – yes, Montross – yes, Tibben – yes, Garringer – yes, and Gerard – yes. Motion carried.

Alan Page, Compensation Board Chairman met with the Board to present the **Compensation Board's Recommendations**. Motion by Gerard, seconded by Garringer to approve the recommendation from the Compensation Board as presented. Gerard, Montross, Tibben, and Garringer – yes. Straub – no. Motion carried.

Chair Note: County Engineer approved one Utility Permit Application for Iowa Telecommunication Service, Inc. in section 34, T80N, R11W.

Motion by Montross, seconded by Tibben to approve and authorize chair to sign the **2000 Weed Commissioner's Report**. All aye, motion carried.

Motion by Tibben, seconded by Montross to **approve the liquor license** for Village Winery, Inc. All aye, motion carried.

Motion by Gerard, seconded by Tibben to authorize chair to sign the **Agreement for Flexible Benefit Plan**. All aye, motion carried.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met December 22, 2000. Chairman, Ray Garringer called the meeting to order at 9:04 a.m. Straub, Montross, Tibben, and Garringer present. Gerard on vacation.

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

Motion by Montross seconded by Straub to **approve minutes** of December 15, 2000. All aye, motion carried.

Chair note: Approved payroll paid with warrant numbers 6962 – 7109 and handwritten warrant number 7110.

Marilyn Austin, General Relief Director, discussed placement of client.

Motion by Tibben seconded by Straub to approve the second reading of the Amendment to **County Home Rule Ordinance #2** (General Relief). Roll call vote: Straub, Montross, Tibben and Garringer yes. Motion carried.

Motion by Montross seconded by Straub to **waive the third reading** of the ordinance. Roll call vote: Garringer, Tibben, Montross, and Straub yes. Motion carried.

Motion by Montross seconded by Straub to approve Jay O'Rourke, North English, to **shoot off fireworks** on December 31st at Knollridge Country Club, North English. All aye, motion carried.

Motion by Tibben seconded by Montross to approve and authorize chair to sign the following liquor license: Carry-out Renewal for Retail Liquor License for Kum & Go and a new Class B Permit for Millstram Brewing Company. All aye, motion carried.

Motion by Straub seconded by Tibben to go into **drainage district** at 9:32 a.m. All aye, motion carried.

Lou McMeen, Attorney, discussed work needed done at east pump station.

Motion by Tibben seconded by Montross to have **Drainage District project**, as described in contract, receive bids in the auditor's office by 10:00 a.m. on January 2, 2001. All aye, motion carried.

Motion by Montross seconded by Straub to **go out of drainage district** at 9:40 a.m. All aye, motion carried.

Vince Ehlert, County Engineer, met with the Board. Motion by Montross seconded by Tibben to approve and authorize chair to sign final voucher with the Department of

Transportation for the following projects: FM C048(25) 55-48, FM C048(26) 55-48, and FM C048(27) 55-48. All aye, motion carried.

Chair Note: approved underground utility permit for Iowa Telecommunications Service Inc. in 80-11-34.

Motion by Montross seconded by Straub to authorize the Engineer to request for **Traffic Safety Funds** with the Iowa Department of Transportation. The total cost of proposed project is \$26,910 with requesting Safety Funds of \$21,600. All aye, motion carried.

Discussed long-term disability insurance coverage for employees.

Lou McMeen, County Attorney, discussed sale of real estate property to Edwards.

Motion by Straub seconded by Tibben to pass the following:

RESOLVED, that Iowa County, Iowa, does propose to convey by quit claim deed to Gary D. Edwards its interest in realty described as follows:

The West 7 acres of the North 18 acres of Lot Seven (7), and the South 21 acres of Lot Seven (7), all in the Southwest Quarter (SW1/4) of Section Seven (7), Township Eighty-one (81) North, Range Eleven (11) West of the 5th P.M. and the East 11.30 acres of the North 18.36 acres of Lot Seven (7), Section Seven (7), Township Eighty-one (81) North, Range Eleven (11) West of the 5th P.M.;

And upon delivery of a quit claim deed to Gary D. Edwards to the above-described realty, said Gary D. Edwards shall pay to Iowa County, Iowa, the sum of \$3,930.00.

RESOLVED, that the foregoing proposal to sell and quit claim deed the above described realty to Gary D. Edwards is set for hearing at 9:30 a.m. on the 5th day of January, 2001, 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 concerning said hearing.

All aye, motion carried.

Joe Gleason, Building Maintenance Manager; Darrell Smith, Van Winkle Jacob Engineering; Lou McMeen, County Attorney; and George Storm, T & K Roofing were present to **discuss roofing project at Hillside Estates, Inc.**

The Board adjourned at 11:50 a.m. until 1:00 p.m.

Department head meeting was held at 1:00 p.m.

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

Ray J. Garringer, Chair Board of supervisors

Linda Griggs, Auditor