

The Iowa County Board of Supervisors met January 2, 2001, with Gerard, Straub, Montross, Tibben, and Garringer present.

Sheryl Neal, Clerk of Court, administered the oath to Ricky L. Gerard and Ray J. Garringer for supervisors and Linda Griggs as auditor.

Griggs opened the meeting and asked for nomination for chair. Tibben nominated **Garringer to be chair** and Straub seconded the nomination. Gerard moved nomination cease and Straub seconded the motion. All aye, motion carried.

Garringer asked for nomination for vice chair. Straub nominated and Montross seconded **Tibben as vice chair**. All aye, motion carried.

Chair note: Received quarterly report from the sheriff and auditor. Approved claims paid with warrant numbers 7111 – 7120.

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

Motion by Montross seconded by Straub to approve minutes of December 22, 2000. All aye, motion carried.

Motion by Gerard seconded by Tibben to authorize the following:

Authorize the auditor to issue payroll warrants according to code of Iowa chapter 331.506(3)b.

Authorize the auditor to pay claims for postage and utility bills (heat, electric, telephone, water, sewer) when penalty will incur before board can approve individual claims.

To follow Iowa Code section 331.504 duties of the clerk relative to recording minutes of the board. The minutes of the board shall include a record of all actions taken and the complete text of the motions, resolutions, amendments, and ordinances adopted by the board.

To authorize the auditor or designated employee to open mail to the board of supervisors with the exception of letters marked personal and confidential.

All aye, motion carried.

Sam Gipple, Transportation Director, presented proposal for Heritage AAA Contract.

Motion by Gerard seconded by Tibben to approve submitting **application to Heritage** and authorize the chair to sign. All aye, motion carried.

Motion by Straub seconded by Montross to set Friday at 9:00 a.m. as the **official meeting** date and time. All aye, motion carried.

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

Motion by Gerard seconded by Montross to **designate the official papers** as The Williamsburg Tribune, The Pioneer Republican, and The North English Record. All aye, motion carried.

Motion by Tibben seconded by Straub to adopt the resolution on Historic Preservation as follows:

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

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

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

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

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

Motion by Straub seconded by Montross to set the following rates: \$2500 for **indigent burials** plus the cost of opening and closing the grave not to exceed \$300 and to set **rental assistance** at \$250 per month. All aye, motion carried.

Motion by Tibben seconded by Montross to nominate Jim Scandridge, motion by Gerard seconded by Straub to nominate Wayne Kirby to serve on the Iowa County Conservation Board. Consideration delayed until later in the meeting.

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

Opened the following bids for dirt work: \$44,970 from Kinzenbaw/Miller EarthMoving and \$48,750 from Marengo Ready Mix.

Motion by Gerard seconded by Tibben to award the contract to Kinzenbaw/Miller EarthMoving for \$44,970.00 pursuant to receiving performance bond. All aye, motion carried.

Motion by Gerard seconded by Straub to approve and authorize chair to sign contract with Kinzenbaw/Miller EarthMoving for dirt work. All aye, motion carried.

Motion by Gerard seconded by Straub to **go out of drainage district**. All aye, motion carried.

Joe Gleason, Building Maintenance, discussed purchase of lawn mover/snow equipment.

Motion by Montross seconded by Straub to **table Conservation Board** appointment. All aye, motion carried.

Motion by Gerard to nominate Rae Jean Hollopetter to the **Board of Health**. Motion by Garringer seconded by Straub to nominate Mary Ellen Montross to the Public Health Board. Chair asked for vote: Hollopetter none and Montross all aye. Montross was nominated to Health Board.

Motion by Gerard seconded by Tibben to reappoint Dr. Malcom Findlater as **Medical Examiner**. All aye, motion carried.

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

Motion by Gerard seconded by Straub to reappoint Tibben to **Landfill Commission**. All aye, motion carried.

Motion by Montross seconded by Tibben to appoint the following to **Veterans Affairs Commission**: R. Burdette Jack, Sam Slaymaker, and Dick Henson. All aye, motion carried.

Motion by Gerard seconded by Tibben to reappoint the following to **Judicial Magistrates**: Dave Gott, Leonard J. Thys, and Jay O'Rourke. All aye, motion carried.

Motion by Montross seconded by Straub to reappoint the following to **Marengo Planning & Zoning**: Teresa Schutterle, Richard Hudnut, and Kay Enochson. All aye, motion carried.

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

Motion by Straub seconded by Montross to reappoint Robin Hennes, director, and Nancy Beyer and Theresa Phillips, alternate to **Eastern Iowa Tourism**. All aye, motion carried.

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

Motion by Gerard seconded by Straub to reappoint Ray Garringer, Alan Husband, and Vince Ehlert to the **E911 Board**. All aye, motion carried. Motion by Gerard seconded by Straub to table the remaining **E911 Board** approvals. All aye, motion carried.

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

Motion by Straub seconded by Tibben to appoint the following to **Historical Preservation Commission**: Netha Meyer, Lavonne Sandersfeld, Lanny Haldy, Dale Noyes, Bob Wagner, Lois Schaefer Randolph, and Janice Wiebold. All aye, motion carried.

Motion by Gerard seconded by Straub to appoint the following to **Hotel/Motel Advisory committee**: Les Roemig, Paula Pasbrig, Dale Noyes, Vic Rathje, John Gilbertson, RC Eichacker, Robin Hennes, Jaci Lock, Luana Hocking, and Theresa Phillips. All aye, motion carried.

Motion by Montross seconded by Straub to appoint Garringer to the **Sixth Judicial District Department of Corrections**. All aye, motion carried.

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

Motion by Gerard seconded by Straub to appoint Barb Musgrove and Karen Moline to **MECCA**. All aye, motion carried.

Motion by Straub seconded by Gerard to reappoint Montross to **Case Management (Senior Citizens)**. All aye, motion carried.

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

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

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

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

Motion by Tibben seconded by Montross to reappoint Straub to **East Central Iowa Council of Governments (ECICOG)**. All aye, motion carried.

Motion by Straub seconded by Montross to appoint Tibben to **East Central Iowa Council of Governments Transit Advisory Committee**. All aye, motion carried.

Motion by Gerard seconded by Montross to reappoint Vince Ehlert and Charley Johnson, Alternate, to **T21 Policy Committee**. All aye, motion carried.

Motion by Gerard seconded by Tibben to appoint the following to **T21 TAC Board**. Straub, Montross, Ehlert, Johnson. All aye, motion carried.

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

Motion by Montross seconded by Straub to reappoint the following to **Pioneer Cemetery Commission**: Ed Gleason, Bob Wagner, Randall Betz, Bill Kurth, Harlan White, Lana James, Ken Mather, Twila Gerard, and Delmar Schindler. All aye, motion carried.

The Board recessed from 11:25 a.m. until 1:00 p.m.

Lou McMeen, County Attorney, presented agreement with employee for disability coverage. Motion by Gerard seconded by Montross to approve and authorize chair to sign **agreement between Iowa County and Arlan Kelting** for employee pay because of disability coverage. All aye, motion carried.

Motion by Tibben seconded by Montross to remove **Conservation Board appointment** from tabled items. All aye, motion carried.

Waine Kirby was appointed to the Conservation Board.

Motion by Gerard seconded by Straub to adjourn at 2:20 p.m. All aye, motion carried.

John Tibben, Vice-Chairman Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met January 5, 2001. Vice-Chairman Tibben called the meeting to order at 9:00 a.m. Gerard, Straub, Montross, and Tibben present. Garringer came at 9:27 a.m.

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

Motion by Montross, seconded by Straub to **approve the minutes** from January 2, 2001. All aye, motion carried.

Chair Notes: Board approved payroll paid with warrant numbers 7121 – 7244. Board received Recorder's Report of Fees Collected for period 10-02-00 through 12-31-00.

Open Forum: Sharon Hudepohl, Assessor and Denny Meier, Deputy Assessor met with the board to discuss mileage reimbursement rate and cost of operating a vehicle.

Motion by Gerard, seconded by Straub to **open the Public Hearing** at 9:30 a.m. for the sale of the Edwards property. All aye, motion carried.

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

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

Resolved, that Iowa County, Iowa, upon their receipt of the sum of \$3,930.00 from Gary D. Edwards, 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 (SW ¼) 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.

BE IT FURTHER RESOLVED, that the Chairperson of the Iowa County Board of Supervisors and the County auditor be authorized to execute the appropriate quit claim deed and deliver the same to the purchaser, Gary D. Edwards.

The foregoing Resolution was adopted unanimously by the Board of Supervisors under Roll Call No. 26 of the Iowa County Board of Supervisors. Also, this motion authorizes the Chairman of the Board and the County Auditor to sign the Quit Claim Deed dated January 5, 2001 by and between Iowa County, Iowa and Gary D. Edwards. Motion carried.

Motion by Gerard, seconded by Straub to **close the public hearing** at 9:32 a.m. All aye, motion carried.

Joe Gleason, Building Maintenance Manager, Jim Garringer, Hillside Estates, Gary VanPatten, Hillside Estates, Kurt Tjelmeland, T&K Roofing, and George Storm, T&K Roofing met with the board to discuss the **roof at Hillside Estates**.

Motion by Tibben, seconded by Montross **to approve the plans** for project #FM-CO48(30)—55-48 and FM-CO48(30)—55-48. All aye, motion carried.

Motion by Gerard, seconded by Straub to **authorize County Engineer to execute the Certification of Completion of work and final acceptance of Farm – to – Market** and Federal Aid projects. All aye, motion carried.

Motion by Gerard, seconded by Straub to **authorize County Engineer to close roads** during the next calendar year. All aye, motion carried.

Motion by Gerard, seconded by Straub to establish road right-of-way and fence policy as follows:

Land: Farm Land: Purchase or Permanent Easement- Per acre assessed value times 2.4 or minimum rate of \$1000/acre. Does not include borrow acres.

Residential Lot: Purchase or Permanent Easement- Per acre assessed value times 1.0 or minimum rate of \$1000/acre. Does not include borrow areas.

Farm Land and Residential Lot: Temporary Easement- Per acre assessed Value times 1.0 or minimum rate of \$1000/acre.

Mutual Benefit Agreements do not include any monetary compensation.

Fence: Field Fence: Removal reimbursement at \$60/station.

Install reimbursement at \$200/station.

Remove and reinstall reimbursement at \$240/station.

In order to be paid, Field Fence must be installed within 2 years after the date the county engineer signs the Project Certification. All aye, motion carried.

Marilyn Austin, CPC, met with the Board to discuss indigent care.

Department heads and elected officials met to discuss **mileage reimbursement rate**. Motion by Gerard seconded by Straub to set mileage rate at 34.5 cents per mile for miles accumulated after January 1, 2001. All aye, motion carried.

Jody Morrison, Public Health Nurse, discussed **appointment to Board of Health**. Motion by Gerard seconded by Tibben to reappoint Patty Best to the Health Board. All aye, motion carried.

Motion by Gerard seconded by Straub to remove E911 appointment from tabled items. All aye, motion carried.

Motion by Gerard seconded by Straub to approve **E911 Board** as submitted by the chair. All aye, motion carried.

Motion by Tibben seconded by Montross to **authorize the 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 approve and authorize chair to sign renewal rate for **Delta Dental** at \$19.88 single and \$57.45 family. All aye, motion carried.

Board **recessed** at noon until 1:15 p.m. Garringer was absent due to illness.

Board worked on **FY02 budget**.

Motion by Gerard seconded by Straub to **adjourn** at 2:18 p.m. All aye, motion carried.

Ray J. Garringer, Board of Supervisors Chair

Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met January 8, 2001. Vice-Chairman Tibben called the meeting to order at 9:00 a.m. Gerard, Straub, Montross, and Tibben present. Garringer came at 9:45 a.m.

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

Sandy Tiech, Department of Human Services met with the board to discuss FY02 Budget.

Kim Tanke, Treasurer met with the board to discuss FY02 Budget.

Marilyn Austin, CPC Coordinator met with the board to discuss FY02 Mental Health Budget.

Terry Brecht, Ambulance Director met with the board to discuss FY02 Budget.

Sue Peterson, Recorder met with the board to discuss FY02 Budget.

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

Ray J. Garringer, Chairman Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met January 10, 2001. Chairman, Ray Garringer 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.

Joe Gleason, Building Maintenance Manager, T&K Roofing, and Darrell Smith, VanWinkle Jacob Engineering met with the board to discuss the roof project at Hillside Estates. Motion by Gerard, seconded by Straub to **accept the settlement proposal** from T&K Roofing with the understanding that necessary change order will come from VanWinkle Jacob Engineering. All aye, motion carried.

Sheriff Slockett met with the board to discuss FY 02 Budget.

Lou McMeen, County Attorney met with board to discuss FY 02 Budget.

Sam Gipple, Transportation Director met with the board to discuss FY 02 Budget.

Lee Sorenson, Conservation Director met with board to discuss FY 02 Budget.

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

Linda Griggs, Auditor and Kim Tanke, Treasurer met with the board to discuss Data Processing Budget.

Linda Griggs, Auditor met with the board to discuss FY 02 Budget.

Motion by Tibben, seconded by Gerard to **adjourn** at 2:25 p.m. All aye, motion carried.

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met January 12, 2001. Chairman, Ray Garringer called the meeting to order at 9:02 a.m. All present.

Motion by Tibben, seconded by Straub to **approve the agenda** after adding FY 02 Budget to other business. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **approve the minutes** from January 5, 2001, January 8, 2001, and January 10, 2001. All aye, motion carried.

Chair Notes: The following transfers were done: \$31,250.00 from General Basic to General Supplemental, \$27,750.00 from General Basic to Secondary Roads, \$220,000.00 from Rural Basic to Secondary Roads, \$21,717.22 from Hotel/Motel to General Basic. Board approved handwritten warrant #7245. Board approved Claims paid with warrant numbers 7246 – 7529. Board received December 2000 Levee Report.

Motion by Gerard, seconded by Straub to appoint **Mike Simmons to serve as alternate on the Eastern Iowa Tourism Board**. All aye, motion carried.

Motion by Gerard, seconded by Straub to **reappoint** Al Chipman, Richard Pugh, Keith Stanerson, Richard Edwards, Darwin Huedepohl, and Duane Meek to the **REIC Board**. Their term is a 2-year term and will expire on December 31, 2002. All aye, motion carried.

Motion by Gerard, seconded by Montross to **table setting rate for Veteran's Burial Benefits/Home Rule Ordinance #4**. All aye, motion carried.

Iona Mattison and George Hunt met with the board to discuss **Iowa County Fair Board's FY 02 Budget**.

Joe Gleason, Building Maintenance Manager presented **FY 02 Courthouse Budget**.

Motion by Tibben, seconded by Montross to **approve and sign plans for project # BRS-CO48(31)—60-48**. All aye, motion carried.

Vince Ehlert, County Engineer met with the board to discuss **Salary Recommendations for non-union Secondary Road employees**.

Motion by Gerard, seconded by Montross to move the **Supervisor's appropriation to 100%**. All aye, motion carried.

Board **recessed** from 12:15 p.m. until 1:25 p.m.

Jodi Morrison and Joyce Schumacher met with the board to discuss the **Heath Board's FY 02 Budget**.

Board worked on **FY 02 Budget**.

Motion by Tibben, seconded by Straub to **adjourn** at 3:33 p.m. All aye, motion carried.

Ray J. Garringer, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met January 19, 2001. Chairman, Ray Garringer 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 Montross, seconded by Straub to **approve the minutes** from January 12, 2001. All aye, motion carried.

Open Forum: Sharon Hudepohl, Assessor met with the board to discuss the agenda for the Conference Board Meeting on February 1, 2001.

Chair Notes: Board approved payroll paid with warrant numbers 7530 – 7677. Board received Clerk's Monthly Report of Fees Collected for month ending December 31, 2000. Board received Treasurer's Semi-Annual Report to the Board of Supervisors for the period July 1, 2000 to December 31, 2000.

Motion by Tibben, seconded by Montross to **approve Liquor License** application for Fetzer's Amoco. All aye, motion carried.

Motion by Gerard, seconded by Tibben to appoint Jim Reinhart to the **Landfill/REIC Board**. All aye, motion carried.

Chair Note: Chair signed a request from Alliant Energy to release a photograph of Hillside Estates. Board received a letter from Steve and Paula Saul dated January 16, 2001 regarding Iowa County Environmental Director/Septic System Inspection.

Steve and Paula Saul met with the board to discuss the **Iowa County Environmental Director/Septic System Inspection**.

Lou McMeen, County Attorney, Joe Gleason, Building Maintenance Manager, Darrell Smith, VanWinkle Jacob Engineering, George Storm, T&K Roofing and Kurt Tjelmeland, T&K Roofing met with the board to discuss the **roof project at Hillside Estates**. Motion by Gerard, seconded by Montross to **authorize chair to sign change order #1 for the Hillside Estate's roof project**. All aye, motion carried.

Motion by Montross seconded by Gerard to go into **strategy union session** at 10:37 a.m. All aye, motion carried.

Motion by Gerard seconded by Montross to **come out of statedgy session at 11:20 a.m.** All aye, motion carried.

Motion by Gerard seconded by Tibben to go **into drainage district session at 11:30 a.m.** All aye, motion carried.

Discussed **change order** for work on pond area.

Motion by Gerard seconded by Straub to go **out of drainage district**. All aye, motion carried.

Board recessed until 1:00 p.m.

Terry Brecht, Ambulance Director, discussed **ambulance replacement and remounting**.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, County Auditor

The Iowa County Board of Supervisors met January 22, 2001. Chairman, Ray Garringer called the meeting to order at 9:00 a.m. with Gerard, Straub, Montross, Tibben and Garringer present.

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

Motion by Gerard seconded by Montross to **go into drainage district**. All aye, motion carried.

Discussed dirt moving project at ponding area.

Motion by Gerard seconded by Montross to **go out of drainage district**. All aye, motion carried.

Vince Ehlert, County Engineer, discussed FY2002 budget.

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

Ehlert continued with FY2002 budget for secondary roads.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met January 26, 2001. Chairman, Ray Garringer 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 Montross, seconded by Gerard to **approve the minutes** from January 18, 2001 and January 22, 2001. All aye, motion carried.

Chair Notes: Board approved claims paid with warrant numbers 7679-7796 except warrant number 7789. Board approved handwritten warrant numbers 7797 and 7798.

Dorothy Schumann, **North English Community Center** met with the board to discuss FY02 Budget requests.

Motion by Montross, seconded by Gerard to **approve North English Community Center's request for \$6500.00** for FY 02. Garringer, Gerard, Tibben, and Montross – yes; Straub – No. Motion Carried.

Motion by Tibben, seconded by Montross to **authorize chair to sign ten Mutual Benefit Agreements for Project # FM-CO48(29)—58-48**. All aye, motion carried.

Motion by Straub, seconded by Montross to **authorize chair to sign two Temporary Construction Easements for project # BRS-CO48(31)—60-48**. All aye, motion carried.

Vince Ehlert, County Engineer discussed **FY 02 Budget**.

Marilyn Austin, Relief Director, discussed **State Paper Application Appeal**. Closed session was requested by Anita Felling. Motion by Montross seconded by Straub to **go into closed session** at 11:10 a.m. according to Iowa Code 21.5 (1) a. Roll call vote: Gerard, Straub, Montross, Tibben, and Garringer yes; motion carried.

The Board came out of closed session at 11:32 a.m. Motion by Montross seconded by Gerard to **table State Paper Application Appeal**. Gerard, Montross, Tibben, Garringer yes, Straub was absent from the room. Motion carried.

Rick Heller, Environmental Director, discussed complaint and septic system inspection. Heller requested closed session. Motion by Gerard seconded by Tibben to **go into closed session** at 12:00 p.m. according to Iowa Code 21.5 (1) i. Straub, Montross, Tibben, Gerard, Garringer yes, motion carried.

The Board came out of closed session at 12:26 p.m. Motion by Gerard seconded by Tibben to have chair **send letter to Saul's** concerning issue. All aye, motion carried.

The Board recessed until 1:10 p.m. Gerard and Straub did not return from lunch.

Motion by Montross seconded by Tibben to **go into drainage district**. All aye, motion carried.

Lou McMeen, Attorney, presented change order for pond area. Motion by Tibben seconded by Montross to **approve change order** and authorize chair to sign change order. All aye, motion carried.

Motion by Montross seconded by Tibben to **go out of drainage district**. All aye, motion carried.

Straub arrived at 1:15 p.m.

Motion by Straub seconded by Tibben to reappoint the members to the **Condemnation Compensation Committee**. All aye, motion carried.

Motion by Tibben seconded by Montross to appoint and authorize chair to **sign liquor license for Amana Barn Restaurant**. All aye, motion carried.

Gerard arrived at 1:50 p.m.

Board worked on **FY02 Budget**.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met January 30, 2001. Chairman, Ray Garringer called the meeting to order at 9:00 a.m. Straub, Montross, Tibben, and Garringer present. Gerard came at 9:11 a.m.

Motion by Straub, seconded by Montross to approve the agenda after moving Vince Ehlert, County Engineer to 9:15 a.m. and after removing Joe Gleason from the agenda until tomorrow January 31, 2001 at 9:30 a.m. All aye, motion carried.

Vince Ehlert, County Engineer met with the board to discuss **FY 02 Budget**.

Larry Wetjen, Conservation Board met with the board to discuss the **purchase of the sandpit North of Marengo**.

Tibben left at 10:50 a.m.

Motion by Gerard, seconded by Straub to **support the concept and the pursuit of grant monies to develop the Iowa River Gateway Natural Area**. All aye, motion carried.

Montross left at 12:00 p.m.

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

Ray Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met January 31, 2001. Chairman, Ray Garringer called the meeting to order at 9:00 a.m. All present.

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

Mike Tracta, Marengo Hospital Administrator and Terry Brecht, Ambulance Director met with the board to discuss **FY 02 Budget** for the Ambulance.

Joe Gleason, Building Maintenance Manager met with the board to discuss FY 02 Budget. Motion by Montross, seconded by Gerard to allow Joe Gleason, Building Maintenance Manager to reach **30 hours maximum of comp time**. After he reaches the 30 hours, he will be paid out in over-time. This will be effective February 1, 2001. All aye, motion carried.

Lou McMeen, County Attorney met with the board to discuss **County Home Rule Ordinance #4 – Vet Assistance**.

Sam Gipple, Transportation director met with the board to discuss Transportation Plans and FY 02 Budget.

Vince Ehlert, County Engineer met with the board to discuss **FY 02 Budget**.

Motion by Tibben, seconded by Montross to remove **State Paper Application Appeal** from the list of tabled items. All aye, motion carried.

Motion by Gerard, seconded by Tibben to apprise the person appealing, upon review that the judgement made by Marilyn Austin CPC is upheld and the **appeal is denied**. All aye, motion carried.

Motion by Straub, seconded by Montross to **adjourn** at 1:14 p.m. All aye, motion carried.

Ray Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met February 2, 2001. Chairman, Ray Garringer called the meeting to order at 9:03 a.m. Straub, Montross, Tibben, Garringer present, Gerard absent.

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

Motion by Straub seconded by Montross to **approve minutes** of January 26, 30, and 31, 2001. All aye, motion carried.

Chair note: Approved payroll with warrant numbers 7799 – 7922.

Motion by Straub seconded by Tibben to approve and authorize chair to sign the application for **Substance Abuse Funding** for fiscal year 2002. All aye, motion carried.

Motion by Montross seconded by Straub to appoint Bob DeMeulenaere (knowledge of property valuations) and Reynold Moessner (owners of town and city property) to the **Condemnation Compensation Committee**. All aye, motion carried.

Iowa County Libraries presented request for funding for FY02.

Vince Ehlert, County Engineer, presented bridge embargo resolution.

Motion by Tibben seconded by Montross to approve and authorize the chair to sign the **Bridge Embargo Resolution**. All aye, motion carried.

Gerard arrived at 10:50 a.m.

Hillside Estates presented FY02 budget.

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

Motion by Gerard seconded by Montross to open public hearing **for Millersburg Sanitary Sewer**. All aye, motion carried.

Motion by Gerard seconded by Montross **to open public hearing for Millersburg Sanitary Sewer at 1:05 p.m.** All aye, motion carried.

Motion by Montross seconded by Tibben to **close public hearing** at 1:15 p.m. No written or oral comments were received. All aye, motion carried.

Motion by Gerard seconded by Montross to authorize chair to sign **Public Hearing Information and Federal Assurance Signature**. All aye, motion carried.

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

M & J Liquors, Inc.; Kum & Go; Colony Country Store, Inc; and The Brick Haus, Inc.

Carole Moore gave update on Volunteer Coop and requested funds for FY02.

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

John Tibben, Vice-Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

February 5, 2001

The Iowa County Board of Supervisors met February 5, 2001. Chairman, Ray Garringer 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.

Mike Tracta, Marengo Memorial Hospital, and Terry Brecht, Ambulance Director, discussed **FY02 Budget and Hospital Contract**.

Chair Note: Board approved handwritten paid with warrant number 7923.

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

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

John Tibben, Vice-Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

February 8, 2001

The Iowa County Board of Supervisors met February 8, 2001. Chairman, Ray Garringer called the meeting to order at 9:00 a.m. with Gerard, Straub, Montross, Tibben and Garringer present.

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

Rick Heller, Environmental Director, discussed FY02 budget.

Vic Rathje and Ed DeNeve presented questions for FY02 budget.

Marilyn Austin, CPC, discussed the FY02 Budget for Mental Health.

The Board recessed at 12:40 p.m. until 1:35 p.m. for lunch.

The Board discussed FY02 Budget.

Motion by Tibben seconded by Straub to **adjourn** at 3:50 p.m. All aye, motion carried.

John Tibben, Vice-Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

February 13, 2001

The Iowa County Board of Supervisors met February 13, 2001. Chairman, Ray Garringer called the meeting to order at 9:00 a.m. All present.

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

Vic Rathje, Conservation Board discussed **pay raises for the Conservation employees**.

Board discussed FY 02 Budget.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met February 16, 2001. Vice-Chairman, John Tibben 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 Montross, seconded by Straub to **approve the minutes** from February 2, 2001, February 5, 2001, February 8, 2001, and February 13, 2001. All aye, motion carried.

Chair Notes: Board received January 2001 Levee Report. Board received Clerk's Monthly Report of Fees Collected for month ending January 31, 2001. Board approved claims paid with warrant numbers 7924 – 8130. Board approved payroll paid with warrant numbers 8131 – 8277. Board approved handwritten warrant numbers 8278 – 8284.

Motion by Straub, seconded by Gerard to **hold a public hearing for FY02 budget** in Williamsburg on Tuesday, March 6, 2001 at 7:00 p.m. Location to be announced. And, to adopt and **certify the FY02 budget** on Friday, March 9, 2001 at 9:30 a.m. during the board of supervisor's regular meeting. All aye, motion carried.

Open Forum: Linda Griggs, Auditor met with the board to discuss FY02 budget with the board, and to discuss FY01 budget amendments. Vic Rathje met with the board to discuss FY02 Conservation Board budget.

Motion by Montross, seconded by Gerard to **set public hearing to issue \$80,000 in General Obligation bonds for Hillside Estates roof** for March 2, 2001 at 9:15 a.m. and to authorize Auditor to publish appropriate notice. All aye, motion carried.

Garringer came at 10:00 a.m.

Sam Gipple, Transportation Director met with the board to discuss Fare Increases, Fuel Prices, and Expo.

Tibben left at 10:20 a.m.

Motion by Montross, seconded by Straub to **approve the recommended Fare Increases** for Iowa County Transportation. These increases are effective March 1, 2001. (See attached sheet for increases). All aye, motion carried.

Motion by Gerard, seconded by Montross to **authorize the County Attorney to draw up 28E Agreements for the contracting of Law Enforcement** in Ladora, Millersburg, and Parnell. This is to be set at a rate of \$10.00/person and the most current census to date is to be used. All aye, motion carried.

Sheriff Slockett discussed the **jail project** with the board.

Motion by Gerard, seconded by Montross to approve and authorize chair **to sign the letter for the Extension for Economic Development Set-Aside Grant for Samson Enterprises**. All aye, motion carried.

Motion by Gerard, seconded by Montross to approve raising the **pay for Township Trustees and Clerks to \$15.00/meeting, and to raise their mileage rate** to 34.5 cents/mile. All aye, motion carried.

Motion by Montross, seconded by Gerard to **approve and authorize chair to sign the Ambulance contract** for period July 1, 2001 through June 30, 2004. All aye, motion carried.

Motion by Gerard, seconded by Montross to **authorize the County Attorney to develop a 28E Agreement with the City of Marengo for the purpose of keeping stray dogs** at the city pound. All aye, motion carried.

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

Ray J. Garringer, Chair Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met February 23, 2001. Chairman Garringer called the meeting to order at 9:00 a.m. All present.

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

Motion by Montross, seconded by Gerard to **approve the minutes** from February 16, 2001. All aye, motion carried.

Chair Notes: Board approved handwritten warrant number 8285. Board approved claims paid with warrant numbers 8286 – 8411.

Open Forum: Jackie Schropp-Pategas, HACAP met with the board to discuss budget requests.

Lou Ann King, Central States Insurance met with the board to discuss **employee benefits**.

Chair Note: County Engineer approved Utility Permit Applications for South Slope Cooperative Telephone Company and for Iowa Telecommunications Service, Inc.

Bob Bang, consultant with Shoemaker-Haaland met with the board to discuss **bridge repair** in Iowa County. Motion by Gerard, seconded by Montross to authorize the Engineer to proceed with the inverted T design for the following four bridges: HA-2050, HC-0535, I-1025, and Y-5955. All aye, motion carried.

Marilyn Austin met with the board to discuss waiver slots, rate setting, and contracting. Motion by Gerard, seconded by Straub to set **waiver slots** at thirty. All aye, motion carried.

Leo Siren and Mike Cobb met with the board and the county engineer to discuss **closed bridges in Fillmore Township**.

Jeni Madsen, Deb Hammes, and Jeanie Kimbel all from **MECCA** met with the board to discuss **quarterly reports**.

Board **recessed** from 12:05 p.m. until 1:06 p.m.

Motion by Gerard, seconded by Straub to **approve the second reading** of the amendment to **County Home Rule Ordinance #4**. All aye, motion carried.

Motion by Gerard, seconded by Straub to **waive the third reading of the amendment to County Home Rule Ordinance #4 and authorize publication**. All aye, motion carried.

Motion by Gerard, seconded by Straub to **remove setting rate for Veteran's Burial Benefits/Home Rule Ordinance #4** from tabled items list. All aye, motion carried.

Motion by Gerard, seconded by Straub to give Duane Stohlmann, Leonard Carney, Charlie Johnson, Tim Miller, and Laurie Madoerin **5% raises for FY 02 and FY 03**. All aye, motion carried.

Motion by Montross, seconded by Tibben to approve and authorize chair to sign **FY02 County Waste Tire Program letter of support**. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **approve Family Farm Tax Credit Applications** as presented. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **appropriate the following departments to 100%: Sanitary Disposal, Courthouse, and Drainage District**. And, to **appropriate the following departments to 90%: Auditor, Treasurer, County Attorney, Sheriff, Recorder, Environmental Director, Health Board, General Welfare, Community of Mental Health, Ambulance, Ada, Transportation, and Mental Health Administration**. All aye, motion carried.

Linda Griggs, Auditor discussed **FY 02 budget** with the board.

Motion by Gerard, seconded by Montross to authorize auditor to publish **FY 01 Budget Amendment** holding public hearing March 16, 2001 at 9:30 a.m. All aye, motion carried.

Motion by Straub, seconded by Montross to **adjourn** at 4:00 p.m. All aye, motion carried.

Ray J. Garringer, Chair Board of Supervisors

Auditor, Linda Griggs

The Iowa County Board of Supervisors met March 2, 2001. Chairman Garringer called the meeting to order at 9:02 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 February 23, 2001. All aye, motion carried.

Chair Notes: Board approved payroll paid with warrant numbers 8412 – 8538.

Motion by Gerard, seconded by Straub to **open the public hearing** at 9:18 a.m. for the purpose of issuing \$80,000.00 in General Obligation bonds for the roof repair at Hillside Estates. All aye, motion carried.

Chair Note: There were no written or oral comments regarding the hearing.

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

Motion by Gerard, seconded by Montross to **approve the following resolution:** The Board of Supervisors of Iowa County, Iowa, adopt and approve the sale of \$80,000.00 of general obligation bonds for an essential county purpose to be able to pay for the additional repair and replacement of the building roof on the building owned by Iowa County, Iowa, presently being leased to Hillside Estate Inc. from Iowa County, Iowa. Said general obligation bonds shall be issued on eight (8) 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:

122	\$10,000.00	November 1, 2004
123	\$10,000.00	November 1, 2004
124	\$10,000.00	November 1, 2004
125	\$10,000.00	November 1, 2004
126	\$10,000.00	November 1, 2004
127	\$10,000.00	November 1, 2004
128	\$10,000.00	November 1, 2004
129	\$10,000.00	November 1, 2004

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 Gerard, seconded by Montross to **set a public hearing for the purpose of taking bids as to the sale of said general obligation bonds** and the interest rate to be

paid thereon be held at 9:45 a.m. on the 30th day of March, 2001 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. Said notice shall be placed and signed by the Iowa County Auditor acting as secretary of this Board. All aye, motion carried.

Julie Muskovich met with the board to discuss **Tobacco Grant**.

Vince Ehlert, County Engineer met with the board to discuss wage adjustments for Tech I, II, III positions and the status of moving their office to its new location.

Motion by Tibben, seconded by Montross to go into closed session under code section 21.5 (1)c at 10:12 a.m. to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Roll call vote: Montross – yes, Tibben – yes, Garringer – yes, Gerard – yes, and Straub – yes. Motion carried.

Board came out of closed session at 10:31 a.m. No action was taken. No one entered or left the room during closed session.

Motion by Montross, seconded by Straub to **approve the liquor licenses** for Amana Golf Course and Colony Inn Restaurant. All aye, motion carried.

Motion by Gerard, seconded by Straub to **approve and authorize chair to sign Grants to Counties** for period July 1, 2001 through June 30, 2002. All aye, motion carried.

Jim Slockett, County Sheriff, Jim Schoenfelder and John Shaw both with Shaw & Schoenfelder Architects met with the board to discuss the **Iowa County jail project**.

Board entered a closed meeting for **Union Negotiations** from 11:45 a.m. until 12:00 p.m.

Board **recessed** for lunch from 12:00 p.m. until 1:30 p.m.

Chair Note: Board received February 2001 levee report.

Liz Selk, Judy Parks, Ivan Reihmann, Teresa Kelly, and Sandy Newly all from Heritage Area Agency on Aging met with the board to discuss **funding** for Iowa County.

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

Ray J. Garringer, Chair Board of Supervisor

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

March 6, 2001

The Iowa County Board of Supervisors met March 6, 2001. Chairman Garringer called the meeting to order at 7:00 p.m. Gerard, Straub, Montross and Garringer present. Tibben absent.

Motion by Montross, seconded by Straub to **open the public hearing** for FY02 Budget at 7:00 p.m. All aye, motion carried.

Oral comments were heard. There were no written comments received.

Motion by Montross, seconded by Straub to **adjourn** at 8:30 p.m. All aye, motion carried.

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met March 9, 2001. Chairman Garringer called the meeting to order at 9:00 a.m. All present.

Motion by Tibben, seconded by Montross to **approve the agenda** after moving Linda Griggs, Auditor to 10:30 a.m. All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve the minutes** from March 2, 2001 and March 6, 2001. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 8539 - 8740.

Motion by Tibben, seconded by Straub to **adopt and certify the FY 02 budget** as presented and published. Straub, Montross, Tibben and Garringer – yes; Gerard – no. Motion carried.

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

**A RESOLUTION TO SPECIFY THE USE OF
ADDITIONAL TAX CREDIT REIMBURSEMENT**

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

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

WHEREAS, the County of Iowa will receive \$33,894 in additional tax credit reimbursement; and

WHEREAS, the County of Iowa will earmark \$16,947 of the \$33,894 received in additional tax credit reimbursement for property tax relief and \$16,947 for infrastructure needs; and

WHEREAS, the County Board of Supervisors has determined that using the \$16,947 earmarked for property tax relief as follows:

\$8,061 for the General Levy applied to the Supplemental Levy

\$3,656 in the General Supplemental Levy
\$5,230 in the Rural Levy

WHEREAS, the tax levy for the 2000-2001 budget has been certified and cannot be changed. Re-certification is not feasible according to the Department of Management.

THEREFORE BE IT RESOLVED that the County Board of Supervisors directs that \$16,947 be reserved for the purpose of providing property tax relief to the above levies and the remaining \$16,947 be reserved for the purposes of infrastructure funding in the 2001 – 2002 budget under the general basic fund.

APPROVED AND ADOPTED this 9th day of March, 2001. All aye, motion carried.

Motion by Montross, seconded by Tibben to **designate the following unreserved/designated fund balances for fiscal year 2000/2001:**

FY01-02 ENDING FUND BALANCE
DESIGNATED

General Basic – Insurance premiums due 7/1/02	45,600
Tax credit reimbursement for Infrastructure	16,947
Workers Compensation Ins	30,000
Debt Service	<u>76,085</u>
TOTAL	\$168,632
General Supp – Insurance premiums Due 7/1/02	<u>\$93,000</u>
TOTAL	\$93,000
Pioneer Cemetery – Cemetery Use Only	<u>27,716</u>
<u>GRAND TOTAL</u>	\$289,348

The tax credit reimbursement for infrastructure will be used to replace/update the IBM AS400 computer system. Straub, Montross, Garringer, and Tibben – yes; Gerard abstained. Motion carried.

Motion by Montross, seconded by Gerard to **authorize chair to sign the Iowa Department of Human Services Community Mental Health Center Affiliation with Mid-Eastern** Iowa Community Mental Health Center for FY 02. All aye, motion carried.

Board recessed from 9:53 a.m. until 10:00 a.m.

Motion by Gerard, seconded by Montross to accept the following rock letting bids:

TOWNSHIP	COMPANY	PRICE/TON	AMOUNT
Dayton	Martin Marietta	\$9.65	\$50,662.50
English	Martin Marietta	9.35	35,062.50
Fillmore	River Products	9.59	40,757.50
Greene	River Products	9.26	57,875.00
Hartford	Coots Materials	8.76	30,660.00
Hilton	Wendling Quarries	8.30	43,575.00
Honey Creek	Coots Materials	9.31	37,240.00
Iowa	Wendling Quarries	7.97	35,865.00
Lenox	Wendling Quarries	7.99	23,900.00
Lincoln	Wendling Quarries	9.20	52,900.00
Marengo	Wendling Quarries	9.57	28,710.00
Pilot	River Products	9.26	48,615.00
Sumner	Wendling Quarries	8.99	44,950.00
Troy	River Products	8.49	42,450.00
Washington	Wendling Quarries	8.24	18,540.00
York	River Products	8.43	33,720.00

All aye, motion carried.

Motion by Tibben, seconded by Straub to **authorize Auditor to follow through with her administrative recount request** for the March 6, 2001 Special Election. All aye, motion carried.

Motion by Tibben, seconded by Montross to **adjourn** at 10:45 a.m. until 1:30 p.m. All aye, motion carried.

Chairman Garringer called the meeting back to order at 1:30 p.m.

Darryl Smith, VanWinkle Jacob Engineering met with the board to discuss unpaid invoices for the **Hillside Estates roof project**.

Motion by Straub, seconded by Tibben to **adjourn** at 2:06 p.m. All aye, motion carried.

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

March 13, 2001

The Iowa County Board of Supervisors met March 13, 2001. Chairman Garringer called the meeting to order at 9:00 a.m. Montross, Tibben and Garringer present. Gerard and Straub absent.

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

Motion by Tibben seconded by Montross to approve the **canvass of votes** for the HLV Special election held on March 6th, 2001. All aye, motion carried.

Motion by Montross seconded by Tibben to **adjourn** at 9:15 a.m. All aye, motion carried.

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met March 16, 2001. Chairman Garringer called the meeting to order at 9:00 a.m. Straub, Montross, Tibben, and Garringer present. Gerard absent.

Motion by Montross, seconded by Straub to **approve the agenda** after moving Joe Gleason, Building Maintenance Manager to 9:40 a.m. All aye, motion carried.

Motion by Montross, seconded by Tibben to **approve the minutes** from March 9, 2001 and March 13, 2001. All aye, motion carried.

Chair Notes: Board approved payroll paid with warrant numbers 8741 – 8880. Board received Clerk's Monthly Report for month ending February 28, 2001.

Motion by Tibben, seconded by Montross to **open the public hearing** for FY01 Budget Amendment at 9:30 a.m. All aye, motion carried.

Chair Note: There were no written comments received regarding the hearing. All oral public comments were heard by the board.

Motion by Montross, seconded by Straub to **close public hearing** for FY01 budget amendment at 9:39 a.m. All aye, motion carried.

Motion by Montross, seconded by Straub to approve and **appropriate the FY01 budget amendment as published**. All aye, motion carried.

Motion by Tibben, seconded by Montross to **approve the bid from VanNevel Coatings & Restoration, Inc.** for a total of \$12,000.00 for work needing done at the Rural Employment Alternatives building in Conroy. Payment to be made after July 1, 2001. All aye, motion carried.

Motion by Straub, seconded by Tibben to **purchase one truck** from Don's Truck Sales for \$85,875 plus \$1,510 for high lift tailgate with trade in. All aye, motion carried.

The Iowa Township Cemetery and Local Option Tax Revenue for FY 01 was discussed by the Board and Vince Ehlert, County Engineer.

Motion by Tibben, seconded by Montross to **adjourn** at 11:08 a.m. All aye, motion carried.

John Tibben, Vice-Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met March 30, 2001. Vice-chair Tibben called the meeting to order at 9:00 a.m. Gerard, Straub, Montross, and Tibben present. Garringer Absent due to illness.

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

Motion by Montross, seconded by Straub to **approve the minutes** from March 16, 2001. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 8881 – 9040. Board approved handwritten warrant numbers 9041, 9042, and 9043. Board approved payroll paid with warrant numbers 9044 – 9172. Board acknowledges receiving a bid from Daryl and Janette Kriegel for property described as Lot 5 Block 11 of Campbell's Addition to the City of Marengo. The board will forward the bid onto the County Attorney.

Open Forum: Marilyn Austin, CPC met with the board to discuss 28E Board Nomination and 28E Agreement to implement a rate setting process for MHDD providers.

Sam Gipple, Transportation Director met with the board to discuss **FY 02 contract with REA**.

Motion by Gerard seconded by Montross to **open public hearing** for bids on general obligation bonds. All aye, motion carried.

Bids received were: Benton County Savings Bank, Blainstown, 6% with bid security; Grinnell State Bank, Marengo, 5.64% without bid security; and Farmers Trust & Savings Bank, Williamsburg, 4.45% with bid security.

Motion by Gerard seconded by Straub to **close public hearing**. All aye, motion carried.

Motion by Gerard seconded by Montross to accept bid from Farmers Trust & Savings Bank, Williamsburg, for the purchase of eight \$10,000 **general obligation bonds** at 4.45% maturing November 2004. And authorize the chair and auditor to execute general obligation bonds 121 through 129 and to authorize the auditor to return bid security to Benton County State Bank. All aye, motion carried.

Motion by Montross, seconded by Straub to approve and authorize Vice-chair to sign the **agreement for Transportation Enhancement Program Project**. All aye, motion carried.

Motion by Montross, seconded by Straub to **authorize the County Engineer to enter into a contract with Shoemaker Haaland Consultants** with a cap of \$75,000 for the following bridges: HC-0535, I-1025, HA-2050, and 5955. All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve the Utility Permit for AT&T Corp.** All aye, motion carried.

Chair Note: Board received County Auditor Report of Fees Collected for quarter ending March 31, 2001 and Sheriff's Quarterly Report for 3rd quarter ended April 1, 2001.

Tim Vick, Marengo City Administrator and Lou McMeen, County Attorney met with the board to discuss **agreement for dog pound.**

Greg Dunn, Benefit Solutions, presented **health insurance premium** for FY02.

Board **recessed** at 12:20 p.m. until 1:20 p.m.

Joe Gleason, Building Maintenance, discussed **roofing project at Hillside Estate and job description.**

Motion by Straub seconded by Montross to increase Hillside Estate **appropriations** by \$1900 and to decrease Courthouse by \$1900. All aye, motion carried.

Motion by Montross, seconded by Straub to approve and **authorize vice-chair to sign the following liquor license:** Ronneburg Restaurant and Knollridge Country Club. All aye, motion carried.

Chair Note: Board approved the following transfers: \$31,250.00 from General Basic to General Supplemental, \$27,750.00 from General Basic to Secondary Roads, \$220,000.00 from Rural Basic to Secondary Roads, \$26,381.94 from Hotel/Motel to General Basic.

Motion by Gerard, seconded by Straub to **approve tax suspension** for John J. and Lydia M. Feasel. All aye, motion carried.

Motion by Straub, seconded by Montross **to re-appoint Ric Gerard to MECCA Board.** All aye, motion carried.

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

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

April 6, 2001

The Iowa County Board of Supervisors met April 6, 2001. Chairman, Ray Garringer 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 Straub to **approve the minutes** from March 30, 2001. All aye, motion carried.

Chair Note: Board received March 2001 Levee Report. Board received County Recorder's Report of Fees Collected for the period January 1, 2001 through March 31, 2001. Board approved handwritten warrant numbers 9173 – 9174. Board approved claims paid with warrant numbers 9175 – 9343 (except warrant number 9333).

Motion by Gerard, seconded by Montross to **approve the liquor license** for Old Creamery Theatre Company. All aye, motion carried.

Lou McMeen, County Attorney, Joe Gleason, Building Maintenance Manager, and T&K Roofing met with the board to discuss the Roof Project at Hillside Estates. Motion by Gerard, seconded by Straub to **accept the Change Order Proposal and Agreement** from T&K Roofing for the removal of existing metal roof panels and trims on ground level roofs and replace with new panels and trims to match new roof. Project Price not to exceed \$13,585.00 for time and materials. All aye, motion carried.

Joe Gleason, Building Maintenance Manager met with the board to discuss the **roof at the DHS building**.

Motion by Tibben, seconded by Gerard to **approve and authorize chair to sign the resolution to add to Farm to Market and Locally Funded Projects** not currently in the program. All aye, motion carried.

Motion by Gerard seconded by Tibben to approve and authorize chair to sign the **Secondary Road Construction Program for FY02** as presented. Gerard, Montross, Tibben, Garringer yes; Straub no. Motion carried.

Lou McMeen, County Attorney, and Marilyn Austin, CPC, discussed MH/DD Restructuring, 28E Rate Setting Agreement, Nomination to the Rate Setting Board and Governor's Budget Cuts.

Motion by Straub seconded by Montross to table **28E Agreement for County Rate Information System**. All aye, motion carried.

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

Department head meeting was held. Topics discussed were buildings, personnel policy, computer usage policy, state budget cuts,

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, County Auditor

The Iowa County Board of Supervisors met April 12, 2001. Chairman, Ray Garringer called the meeting to order at 9:00 a.m. with Gerard, Straub, Montross, Tibben and Garringer.

Motion by Gerard seconded by Tibben to **approve agenda** after moving 11:40 appointment to 11:00 and adding Placement Agreement for mental health to 9:45 appointment. All aye, motion carried.

Motion by Gerard seconded by Montross to **approve minutes** of April 6, 2001. All aye, motion carried.

Chair note: approved handwritten warrant 9344 and approve payroll warrants numbered 9345 – 9466.

Sandra Teich, Department of Human Services, discussed Interim Assistance Reimbursement Agreement. Motion by Gerard seconded by Straub to enter into the **Interim Assistance Reimbursement Agreement**. All aye, motion carried.

Motion by Gerard seconded by Tibben to approve and authorize chair to sign **28E Agreement for County Rate Information System**. All aye, motion carried.

Motion by Tibben seconded by Montross to nominate Gerard to the **28E Agreement Board**. All aye, motion carried.

Motion by Gerard seconded by Straub to authorize chair to sign **Placement Agreement with Glenwood** for consumer and accepting the county's obligation for expense. All aye, motion carried. Glenwood requested decision by April 13, 2001.

Duane Stohlmann, Roadside Manager, discussed current and upcoming projects.

Chair note: Engineer approve the following utility permit: Iowa Telecommunications Services Inc. in 6-79-10, 7-81-12, 12 & 13-79-11.

Vince Ehlert, Engineer, presented FY02 budget for the Department of Transportation. Motion by Tibben seconded by Montross to approve and authorize chair to sign the **FY2002 budget for the Department of Transportation** for submission to the state. All aye, motion carried.

Joe Gleason, Building Maintenance Manager, discussed current projects.

Motion by Montross seconded by Gerard to authorize the **closing of 220th Trail** in Main Amana for the Maifest Celebration on May 5th from 9:45 a.m. until 11:15 a.m. All aye, motion carried.

Motion by Tibben seconded by Montross to approve and authorize the chair to sign the following **liquor license**: Amana Colonies Outdoor Convention Facility, Amana General Store, Little Amana General Store, and Festhalle. All aye, motion carried.

Motion by Gerard seconded by Montross to **authorize transfer** of \$85,000 from General Supplemental to Secondary Roads. All aye, motion carried.

Motion by Gerard seconded by Tibben to approve and authorize chair to sign **Partial Self Funding Plan Renewal** with an effective date from 04/01/01 to 6/30/02. All aye, motion carried.

Motion by Gerard seconded by Tibben to **table accepting FY00 audit**. All aye, motion carried.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met April 20, 2001. Chairman, Ray Garringer called the meeting to order at 9:00 a.m. All present.

Motion by Tibben, seconded by Montross to **approve the agenda** after moving Terry Brecht, Ambulance Director from 1:00 p.m. to 9:00 a.m. All aye, motion carried.

Motion by Montross, seconded by Straub to **approve the minutes** from April 12, 2001. All aye, motion carried.

Terry Brecht, Ambulance Director met with the board to discuss the **Ambulance re-mount process**. The Board authorized him to start the process.

Chair Note: Board received Clerk's Monthly Report of Fees collected for the month ending March 31, 2001. Board approved handwritten warrant numbers 9467 & 9468. Board approved claims paid with warrant numbers 9469 – 9620. Board approved handwritten warrant numbers 9621 & 9622.

Open Forum: Mike Trachta, Marengo Hospital Administrator met with the board to discuss the Iowa County Health Department. The board instructed Trachta to contact the board of health.

Sam Gipple, Transportation Director met with the board to discuss **Contracts with REA**. Motion by Montross, seconded by Straub to approve the contract increases with REA as presented by Sam Gipple, Transportation Director. Gerard and Tibben – no; Straub, Montross, and Garringer – yes. Motion carried.

Chair Note: County Engineer approved the following Utility Permit Applications: Iowa Telecommunications Service, Inc. in Section 28&33 T79N, R9W; North English Coop Telephone in Section 15 T78N, R11W; T.I.P Rural Electric Co-op in Section 25 T78N, R10W.

Motion by Gerard, seconded by Straub to **approve and authorize chair to sign contracts, performance bonds, and insurance certificates** for project numbers FM-CO48(29)—55-48, FM-CO48(30)—55-48, and BRS-CO48(31)—60-48. All aye, motion carried.

Motion by Gerard, seconded by Straub to **approve the following Resolution:**
WHEREAS: The Board of Supervisors, after consultation with the county engineer, and for purposed of specifying levels of maintenance effort, is empowered under the authority of Section 309.57 of the Code of Iowa to classify the area service system into two classifications termed area service "A" and area service "B".

WHEREAS: the section of road known as Y Avenue running between Section 35, T78N, R9W and Section 36, T78N, R9W South of 330th Street. Iowa County is currently classified as area service “B” and,

WHEREAS: the residents of that road would be better served if that section of road were upgraded to area service “A”,

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that for the safety and convenience of the traveling public the north 1/10th mile of that section of road be upgraded to area service “A”, which begins 1/10th mile south of 330th Street. All aye, motion carried.

RC Eichacker and Vic Rathje, both members of the TTAC Board, met with the board to discuss **FY 2002 TTAC Report**. Motion by Straub, seconded by Montross to table the approval of FY 2002 TTAC Awards as presented by TTAC Board. All aye, motion carried.

Board discussed the **clean up of the rocks and nails at the County Farm**. Montross is going to discuss the issue with Kenneth Mews who is renting the farm.

Joe Gleason met with the board to discuss **building maintenance**. Topics discussed: The furnace at the Iowa County Tire Building, Hillside Estates Roof Project, and job description.

Motion by Montross, seconded by Straub to **adjourn** at 12:01 p.m. All aye, motion carried.

The board went into a **strategy session** to discuss union contracts.

Ray J. Garringer, Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met April 27, 2001. Chairman, Ray Garringer called the meeting to order at 9:00 a.m. All present.

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

Motion by Gerard, seconded by Straub to **approve the minutes** from April 20, 2001. All aye, motion carried.

Chair Notes: Board approved payroll paid with warrant numbers 9623 – 9772. Board approved handwritten warrant numbers 9773 and 9774.

Open Forum: Ed Shima met with the board to discuss possibly having the Genealogy Society use the old Engineer's office until the library expands. Herman Kurk met with the board to discuss dust control permit fee.

Motion by Tibben, seconded by Gerard to approve the **TTAC Grants for FY 02** as presented by the TTAC Board (see attached). All aye, motion carried.

Motion by Montross, seconded by Straub to sign the letter stating **the estimated population for Census 2000 – Amana Villages** and send to the Iowa Secretary of State. The estimated population for the Villages is 1795. All aye, motion carried.

Motion by Gerard seconded by Straub to **pull TTAC Grant Awards** from tabled items. All aye, motion carried.

Motion by Montross seconded by Gerard to authorize auditor to **transfer \$5800.00 from General Basic to Debt Service**. All aye, motion carried.

Motion by Gerard seconded by Montross to **pull FY00 Audit** from tabled items. All aye, motion carried.

Motion by Gerard seconded by Montross to **accept the FY00 audit** from Hunt, Kain, & Associates. All aye, motion carried.

Motion by Gerard seconded by Straub to decrease the Supervisor's **appropriation by \$307** and to increase Debt Service by \$307. All aye, motion carried.

Motion by Gerard seconded by Tibben to accept the fact finder recommendation of a 12% increase for dispatcher's wage under the **Sheriff's Union Contract**. All aye, motion carried. Chair note: the county offered 11% and the union requested 22%.

Lou McMeen, County Attorney, met with the Board. Motion by Tibben seconded by Montross to authorize the attorney to **proceed with the sale** of Lot 5 Block 11 in Campbell's in the City of Marengo. All aye, motion carried.

Motion by Straub, seconded by Montross **to authorize Auditor to publish the appropriate notice** regarding the sale of Lot 5 Block 11 Campbell's Addition, City of Marengo. All aye, motion carried.

MECCA met with the board to give them at quarterly report.

Lou McMeen, County Attorney met with the board to discuss **Ragbrai Ordinance**.

Motion by Gerard, seconded by Straub to allow Kenneth Mews, renter of County Farm, to **clean up the 3 acre building site at the County Farm**. After the clean up has been completed, he will be reimbursed for the rent on the three acres. All aye, motion carried.

Motion by Tibben, seconded by Straub to approve and approve and authorize chair to sign the **liquor license for Zuber's Restaurant**. All aye, motion carried.

Joe Gleason, Building Maintenance Manager met with the board to discuss courthouse roof, DHS roof, Hillside Estates roof project, and job description.

Board **recessed** for lunch from 11:50 a.m. until 1:15 p.m.

Gerard returned at 1:30 p.m.

Rita Knock, Joyce Schumacher, Nancy Achenbach, Gina Maas, and Jody Morrison all from the Health Department and Jennie Maroc from Marengo Memorial Hospital met with the board to discuss **status of the Health Department**.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met May 4, 2001. Chairman, Ray Garringer called the meeting to order at 9:00 a.m. All 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 April 27, 2001. All aye, motion carried.

Chair Notes: Board approved claims paid with warrant numbers 9775 – 9944. Board received April 2001 Levee Report.

Open Forum: Julie Muskovich met with the board to discuss tobacco grant.

Motion by Gerard, seconded by Tibben to approve and **authorize chair to sign the agreement with the City of Marengo for dog impound**. All aye, motion carried.

Motion by Gerard, seconded by Straub to **rescind the previous** motion from April 27, 2001 to move \$307 from the Board of Supervisor's appropriation to Debt Service. All aye, motion carried.

Motion by Gerard, seconded by Straub to **appropriate the following departments to 100%:** County Attorney, County Engineer, Conservation Board, Health Board, Safety, and Drainage District. All aye, motion carried.

Chair Note: County Engineer approved Utility Permit Application for Iowa Telecommunications Service, Inc. in Section 3, T78N, R9W.

Joe Gleason, Building Maintenance Manager met with the board and discussed Hillside Estates Roof Project and Bids for **DHS roof**. Motion by Gerard, seconded by Tibben to accept, per recommendation of Building Maintenance Manager, the bid from Poe Construction and Manufacturing, Inc. for duro-last pvc roof, 15 year labor, material, building and contents warrant for DHS Building. Total Cost: \$12,594.00 plus \$267.00 for the removal of brick chimney. All aye, motion carried.

Motion by Straub, seconded by Montross to approve and authorize Chair and County Auditor to **execute the agreement between Iowa County Secondary Road Department and Chauffeurs, Teamsters and Helpers Local Union No. 238**, affiliated with International Brotherhood of Teamsters for period July 1, 2001 to June 30, 2003. All aye, motion carried.

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

RESOLVED that Iowa County, Iowa, does propose to sell and convey by Quit Claim Deed to the highest bidder its interest in the following described realty:

Lot Five (5), Block Eleven (11) of Campbell's Addition to the Town, now City of Marengo, Iowa County, Iowa.

RESOLVED that a hearing to receive bids for the purchase of said realty from Iowa County from interested parties be set for hearing at 9:30 a.m. on the 18th day of May, 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 newspaper concerning said hearing and said sale. All aye, motion carried.

Marilyn Austin, CPC, met with the board to discuss **residential care funding** for consumer.

The board **recessed** from 11:40 a.m. until 1:05 p.m.

Department Heads and Elected Officials met with the Board. Topics discussed were: appropriations for FY01, personnel policy, internet usage policy, health insurance coverage, and Jody Morrison leaving county employment after 19 years.

Motion by Gerard seconded by Straub to **adjourn** at 1:40 p.m.

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

May 8, 2001

The Iowa County Board of Supervisors met May 8, 2001. Chairman, Ray Garringer called the meeting to order at 10:00 a.m. with Gerard, Straub, Montross, Tibben and Garringer present.

Sandy Hoth, Community System Consultant; Anistasia Baker, Iowa State Association of Counties; Marilyn Austin, CPC; met to discussed mental health issues.

Chair note: consensus of the Board to have the Technical Assistance Team do an assessment.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met May 11, 2001. Chairman, Ray Garringer called the meeting to order at 9:00 a.m. with Gerard, Straub, Montross, and Garringer present. Tibben was absent to attend funeral.

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

Motion by Gerard seconded by Montross to **approve minutes** of May 4th and 8th. All aye, motion carried.

Marilyn Austin, CPC met to discuss residential funding.

Motion by Montross seconded by Straub to approve and authorize the chair to sign the following **liquor license**: Marengo Golf Club and Village Pump Lounge. All aye, motion carried.

Motion by Gerard seconded by Montross to approve FY02 **Iowa County Task Force** membership list and to add John Tibben and Corrine Tandy. All aye, motion carried.

Lou McMeen, County Attorney, presented **union contract for the sheriff's office**. Motion by Gerard and seconded by Straub to approve and authorize chair and auditor to sign the union contract for FY02 for the sheriff's office. All aye, motion carried.

Lee Sorenson, Conservation Director, invited Board to next Conservation Board meeting for a potluck on June 5th at 6:00 p.m. at the Nature Center.

Joe Gleason, Building Maintenance Manager, met with the Board and discussed Hillside Estates roof, gas refunds, and mowing lot in Marengo.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met May 18, 2001. Chairman, Ray Garringer called the meeting to order at 9:00 a.m. All present.

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

Motion by Montross, seconded by Tibben to **approve the minutes** from May 11, 2001. All aye, motion carried.

Chair Notes: Board received Clerk's Monthly Report of Fees Collected for month ending April 30, 2001. Board approved payroll paid with warrant numbers 9945 – 10075. Board approved claims paid with warrant numbers 10076 – 10231.

Motion by Gerard, seconded by Straub to **open the public hearing** at 9:30 a.m. for the sale of Lot 5 Block 11, Campbell's Addition to the City of Marengo. All aye, motion carried.

Board received one bid from Daryl and Janette Kriegel.

Motion by Gerard, seconded by Montross to **accept the offer of \$3,000.00 from Daryl and Janette Kriegel** for the property described as Lot 5 Block 11, Campbell's Addition to the City of Marengo. All aye, motion carried.

Motion by Gerard, seconded by Straub to **close the public hearing** at 9:32 a.m. All aye, motion carried.

Chair Notes: County Engineer approved the following Utility Permit Applications: North English Coop Telephone Co. in section 34, Fillmore Township and South Slope Cooperative Telephone Co. in section 13, Lenox Township.

Motion by Tibben, seconded by Montross to **authorize County Engineer to enter into a contract with Ken Bender**, whereas 0.1 miles of Level B road will be upgraded to a Level A road. All aye, motion carried.

Motion by Gerard, seconded by Straub to **authorize chair to sign claim for charges against Iowa Counties Farm to Market amount**. All aye, motion carried.

Joe Gleason, Building Maintenance Manager met with the board. Topics discussed were: Courtroom water damage, Panic button system, and Hillside Estates roof project.

Motion by Gerard, seconded by Straub to adjourn at 11:21 a.m. All aye, motion carried.

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met May 25, 2001. Chairman, Ray Garringer called the meeting to order at 9:00 a.m. Straub, Montross, Tibben, and Garringer present. Gerard absent.

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

Motion by Montross, seconded by Straub to **approve the minutes** from May 18, 2001. All aye, motion carried.

Chair Note: Board approved handwritten warrant number 10232. Board approved payroll paid with warrant numbers 10233 – 10385.

Motion by Montross, seconded by Straub to **approve and authorize chair to sign Amendment one to the FY 01 transit purchase of service contract** by and between ECICOG and Iowa County Transportation. All aye, motion carried.

Motion by Tibben, seconded by Montross to **pay for the new transportation bus out of FY 02 budget**. This year's funds will go to ending fund balance. A budget amendment will be done as needed in FY 02. All aye, motion carried.

Motion by Straub seconded by Montross to **appropriate** the following: 100% to auditor, treasurer, court service, recorder, general welfare, medical examiner, ambulance, ADA, transportation; 100% and additional \$4,000 to county attorney; 99% to sheriff, 90% to veterans affairs and human services; and 95% to mental health. All aye, motion carried.

Motion by Straub seconded by Tibben to **accept the assessment penalty of \$2850 with T & K Roofing** on the Hillside Estates Roofing Project for late completion. All aye, motion carried.

Linda Griggs, Auditor, discussed **election precincts** with the board.

Rick Heller, Environmental Director, discussed **administrative costs** in the budget.

The Board recessed at 12:25 p.m. and will meet at 1:00 p.m. at the Genealogy Society at the Marengo Public Library.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met June 1, 2001. Chairman, Ray Garringer 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 Straub to **approve the minutes** from May 25, 2001. All aye, motion carried.

Chair Notes: Board approved single payroll paid with warrant numbers 10386 – 10389. Board approved claims paid with warrant numbers 10390 – 10511.

Sheriff Slockett met with the board to discuss new office space for the Sheriff's Office.

Chair Note: Sheriff Slockett is going to arrange for the jail inspector to come in to meet with the board regarding the expansion of the office area and the jail. It was decided unanimously by the board that the Sheriff's office will use the old Engineer's building for storage and interviews.

Vince Ehlert, County Engineer and Bob Bang met with the board to give an update on the local letting for HA-2050 and Y-5955.

Motion by Tibben, seconded by Gerard to **authorize the County Engineer to sign off on the contract** with Martin Gingerich where as 0.6 miles of T Ave in Section 7 & 8, Greene Township is upgraded from a level B road to a level A road. All aye, motion carried.

Motion by Montross, seconded by Straub to **authorize the County Engineer to attend IDOT auction** on June 2, 2001 to purchase approximately \$32,000 of used equipment. All aye, motion carried.

Joe Gleason, Building Maintenance Manager, met with the board to discuss: Hillside Estates Roof Project, REA Project, Panic buttons, bid for air conditions at Department of Human Service building and job description.

Motion by Gerard seconded by Straub to approve and authorize chair to sign FY01 **Substance Abuse Final Report**. All aye, motion carried.

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

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met June 8, 2001. Chairman, Ray Garringer called the meeting to order at 9:00 a.m. All present.

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

Motion by Gerard, seconded by Straub to **approve the minutes** from June 1, 2001. All aye, motion carried.

Chair Note: Board received May 2001 Levee Report. Board approved handwritten warrant number 10666. Board approved payroll paid with warrant numbers 10512 – 10665.

Motion by Tibben, seconded by Straub to **table bids for ambulance remount**. All aye, motion carried.

Motion by Gerard, seconded by Montross to **certify the FY 02 salaries** as presented. All aye, motion carried.

Joe Gleason, Building Maintenance Manager met with the board to discuss: Hillside Estates Roof Project, Courthouse roof, and job description.

Motion by Gerard, seconded by Straub to **approve plans for HA-2050 and Y-5955 bridge replacements**. All aye, motion carried.

Motion by Gerard, seconded by Montross to **authorize the County Engineer to enter into temporary construction easement contracts** with all adjacent landowners for bridges HA-2050 and Y-5955. All aye, motion carried

Chair Note: Engineer approved the following Utility Permit Applications: Alliant Energy – Sections 17, 18,19,20,21&30 T81N, R10W; Iowa Telecommunications Services, Inc. – Sections 1&2 T78N, R11W; Iowa Telecommunications Services, Inc. – Section 31 T80N, R10W and Section 36 T80N, R11W; Amana Colonies Telephone Company in Section 26 T81N, R9W.

Motion by Gerard, seconded by Straub to **pull bids for ambulance remount** from tabled items. All aye, motion carried.

Terry Brecht, Ambulance Director met with the board to discuss ambulance remount bids.

Motion by Gerard, seconded by Montross to **approve and authorize chair to sign the Chapter 28E Code of Iowa Agreement for Case Management Services**. All aye, motion carried.

Marilyn Austin, CPC met with the board to discuss **Rate Setting/Contracting**.

Motion by Montross, seconded by Gerard to **approve the liquor license applications** for Amana Handimart and Colony Village Restaurant. All aye, motion carried.

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

Montross did not return after lunch.

Department meeting was held at 1:00 p.m. and discussed Internet Policy, Personnel Policy, and Maintenance Manager Duties.

Motion by Gerard seconded by Tibben to **adopt Policy for usage of Computers, Internet, and Electronic Mail**. All aye, motion carried.

Motion by Gerard, seconded by Straub to **adjourn** at 2:23 p.m. All aye, motion carried.

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

June 12, 2001

The Iowa County Board of Supervisors met June 12, 2001. Chairman, Ray Garringer called the meeting to order at 3:00 p.m. Gerard, Straub, and Garringer present. Tibben and Montross absent.

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

Gerard left at 3:30 p.m.

Montross arrived at 3:35 p.m.

State Technical Assistant Team for Mental Health discussed issues and presented findings to the board.

Motion by Straub, seconded by Montross to adjourn at 4:25 p.m.

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met June 15, 2001. Chairman, Ray Garringer called the meeting to order at 9:00 a.m. with Straub, Montross, Tibben, and Garringer present. Gerard arrived at 9:05 a.m.

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

Motion by Straub seconded by Tibben to **approve minutes** of June 8th and June 12th. All aye, motion carried.

Chair note: approve claims paid with warrant numbers 10667 – 10865.

Terry Brecht, Ambulance Director, discussed ambulance remount bids.

Vince Ehlert, County Engineer, discussed unemployment insurance appeal, video log for sanitary sewers in Phase I of Main Street Amana, and F15 Enhancement Project.

Motion by Gerard seconded by Straub to **certify salary** for FY02 for Melinda Taylor at \$7.61. All aye, motion carried.

Motion by Tibben seconded by Straub to decrease **appropriations** for the Board of Supervisors by \$1300 and increase Data Processing by \$1300. All aye, motion carried.

Board recessed at 11:50 a.m. until 1:15 p.m. Gerard did not return after lunch.

Jim Slockett, Sheriff, and Mike Richardson, State Jail Inspector, discussed condition of jail.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met June 22, 2001. Chairman, Ray Garringer called the meeting to order at 9:01 a.m. Gerard, Montross, Tibben, and Garringer present. Straub absent.

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 June 15, 2001. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 10866 – 11017. Board received Clerk's Monthly Report of Fees collected for month ending May 31, 2001.

Motion by Gerard, seconded by Montross to **approve and authorize chair to sign the following FY 02 Cigarette Permit Applications: Amana Handimart, Little Amana Handimart, Marengo Golf Club, Fetzer's Amoco, Boone's Backwater Bar, MJ Liquor, and Kum & Go** All aye, motion carried.

Motion by Montross, seconded by Gerard to **approve the following requests to set off fireworks:** North English Community Club on June 30th at the ball park South of Main Street in North English, Mike Cheney on June 23rd at 2172 M Ave, and Lynn Trumpold on July 4th at the Amana Lily Lake. All aye, motion carried.

Motion by Tibben, seconded by Gerard to **approve the liquor license application** for the Market Place. All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve the following quarterly transfers:** \$27,750.00 from General Basic to Secondary Roads, \$220,000.00 from Rural Basic to Secondary Roads, and \$17,161.80 from Hotel/Motel to General Basic. All aye, motion carried.

Motion by Montross, seconded by Gerard to **authorize chair to sign the Assurance Compliance for Empowerment**. All aye, motion carried.

Motion by Gerard, seconded by Montross to **sign a letter of support and sign on as co-applicant for the Barns of Amana CAT Fund Grant**. All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve and authorize chair to sign Contract with REA** for one-year service agreement. All aye, motion carried.

Joe Gleason, Building Maintenance Manager met with the board to discuss Hillside Estates Roof project and roof at the Courthouse.

Vince Ehlert, County Engineer met with the board to discuss **NACO/ESRI Technology Foundation Grant**.

Motion by Tibben, seconded by Gerard to **move ahead with rehiring Maxim, Inc.** to prepare a corrective Action Design Report. All aye, motion carried.

Tony Reed, **Central Iowa Detention Center** met with the Board to discuss having Iowa County possibly join the detention center.

Chair Note: Brandon Beaudry from Juvenile Court Services presented the board a letter regarding Detention for Iowa County Juveniles.

Motion by Gerard, seconded by Tibben **to adjourn** at 12:00 p.m. All aye, motion carried.

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met June 29, 2001. Ray Garringer, Chairman of the Board, 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 Montross, seconded by Gerard to **approve the minutes** from June 22, 2001. All aye, motion carried.

Chair Notes: Board approved payroll paid with warrant numbers 11018 – 11062. Board approved claims paid with warrant numbers 11063 – 11223.

Motion by Gerard, seconded by Montross to approve payment of \$1045.55 for **expenses accrued by the Iowa County Technology Assessment**. These expenses will be paid by East Central Iowa Council of Government. All aye, motion carried.

Motion by Straub, seconded by Gerard to **approve the 2001/2002 AS400 support agreement with Solutions**. Included in this agreement is option 1. All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve the contract extension** with Rural Employment Alternatives for two months. All aye, motion carried.

Chair Note: County Engineer approved Utility Permit Application for Alliant Energy in Section 36, T81N, R11W.

Motion by Gerard, seconded by Montross **to accept the following fuel bids** from Gateway Co-op, Conroy: Unleaded gasoline: \$.99/gallon, Gasohol: \$1.05/gallon. Gerard, Montross and Tibben – yes. Straub and Garringer – no. Motion carried.

Motion by Gerard, seconded by Straub to contract with Multi County, Williamsburg for **diesel fuel** for the following sites:

Greene Township: \$1.05/gallon

Victor: \$1.05/gallon

I-80 Yard Site: \$1.05/gallon

Millersburg: \$1.05/gallon and, to contract with Gateway Co-op, Conroy for **diesel fuel** for the following sites:

Marengo Shop: \$1.05/gallon

Middle Amana Site: \$1.05/gallon

Conroy Site: \$1.05/gallon

Parnell Site: \$1.05/gallon All aye, motion carried.

Motion by Gerard, seconded by Montross to contract with Multi County, Williamsburg for **propane fuel**. Cost: \$0.70/gallon. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **accept the bids from Iowa Bridge and Culvert for the replacement of the York Township bridge and the Hartford Township bridge**. Cost: York bridge: \$136,785.00; Hartford bridge: \$172,254.00 Total: \$309,039.20. All aye, motion carried.

Bob & Vickie Wilson met with the Board to discuss county road easement in 19-79-11.

Motion by Straub seconded by Montross to approve and authorize the chair to sign the following **liquor license**: Ox Yoke Interstate, Inc.; Ox Yoke Inn, Inc.; and Pizza Factory and Grill. All aye, motion carried.

Motion by Tibben seconded by Gerard to authorize chair and auditor to sign a quit claim deed to Daryl and Jeanette Kreigel for the following property: **Lot 5 Block 11 Campbell's Addition to the town, now City of Marengo**. All aye, motion carried.

Upon motion made by Gerard and seconded by Straub the following resolution was adopted: RESOLVED that the Section **457(b) Plan and Custodial Agreement** of American Funds Distributors, Inc. be and is hereby and herein approved and that Linda Griggs, the Iowa County Auditor, be authorized to establish, maintain and control the accounts held for the County employees in said plan, and that said Auditor further be authorized to transfer Accounts 57589189 (Selby), 57589191 (Stanerson), 58377626 (Navara) and 59175493 (Glandorf) from American Funds to Capital Bank and Trust Company. FURTHER RESOLVED that Linda Griggs, the Iowa County Auditor, be authorized to execute the application on file for an American Funds 457(b) Plan and Custodial Agreement. All aye, motion carried.

Joe Gleason, Building Maintenance, discussed window repair and replacement, boiler repairs, monument plaque, water meter and line into the courthouse, Hillside roof and Courthouse roof.

Motion by Straub and seconded by Montross to authorize to proceed with **window repairs and replacement of fire escape windows**. All aye, motion carried.

Marilyn Austin, CPC met with the board to discuss **payment for Grantwood services**.

Motion by Montross, seconded by Gerard to **adjourn** at 2:12 p.m. All aye, motion carried.

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met July 6, 2001. Ray Garringer, Chairman of the Board, called the meeting to order at 9:00 a.m. All present.

Motion by Gerard, seconded by Straub to **approve the agenda** after moving Joe Gleason, Building Maintenance to 9:20 a.m. and moving Vince Ehlert, County Engineer to 9:30 a.m. All aye, motion carried.

Motion by Montross, seconded by Tibben to **approve the minutes** from June 29, 2001. All aye, motion carried.

Chair Note: Board received June 2001 Levee Report, County Auditor's Report of Fees Collected for quarter ending June 30, 2001, County Recorder's Report of Fees Collected for period April 1, 2001 through June 30, 2001, and Sheriff's Quarterly Report for the 4th quarter ending July 1, 2001. Board approved Payroll paid with warrant numbers 11224 – 11353. Board approved Handwritten warrant number 11354.

Joe Gleason, Building Maintenance Manager met with the board to discuss Hillside Estate's roof project and plaque outside the courthouse.

Motion by Gerard, seconded by Montross to approve and authorize chair to sign **FY 2002 EMS Training Contracts**. All aye, motion carried.

Motion by Gerard, seconded by Montross to **appropriate** all Departments to 75% except the following departments: Sanitary Disposal, Hillside Estates, Community Mental Health, County Libraries, Historical Society, Genealogy Society, and Data Processing. These departments shall be appropriated to 100% for FY 2002. All aye, motion carried.

Motion by Gerard, seconded by Tibben to authorize County Engineer to enter into a contract with French-Reneker, Inc. to develop three alternatives and recommendation for the **L Road through York Township** and **paving through Greene Township**. All aye, motion carried.

Chair Note: County Engineer approved Utility Permit Application for Cooperative Telephone Company.

County Engineer discussed to allowing **winter work** to be done for HC-0535 & I-1025. It was the consensus of the Board to proceed.

Motion by Gerard, seconded by Straub to **adjourn** at 10:25 a.m. All aye, motion carried.

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met July 13, 2001. Ray Garringer, Chairman of the Board, called the meeting to order at 9:00 a.m. with Gerard, Straub, Montross, Tibben, and Garringer present.

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

Motion by Gerard seconded by Straub to **approve minutes** of July 6, 2001. All aye, motion carried.

Motion by Gerard seconded by Straub to **move the regular Supervisor's meeting** from July 27th to the 26th due to Ragbrai coming through Iowa County. All aye, motion carried.

Chair note: Board received Treasurer's Semi-Annual Report for the period of January 1, 2001 through June 30, 2001. Approved claims paid with warrant numbers 11355 – 11528. Gerard was appointed for a three year term to the Mental Health Rate Setting Committee.

Terry Brecht, Ambulance Director, presented ambulance bids and discussed purchase of computer. Motion by Gerard seconded by Straub to approve **purchase of 2002 type 1 Chevy** for \$77,835 with option to change the chassis if Capper quote is better price. All aye, motion carried.

Motion by Straub seconded by Montross to **approve purchase of an AMD Duron computer** from Computer Heaven for \$1,026. All aye, motion carried.

Vince Ehlert, Engineer, discussed road projects, miscellaneous topics, and it was decided to inform Ragbrai that F52 in Iowa County will not be open by July 27, 2001.

Approved utility permit for Iowa Telecommunications Services in 27-79-10.

Marilyn Austin, CPC, presented **agreement with Options of Linn County**. Motion by Straub seconded by Gerard to authorize chair to sign service agreement with Options of Linn County. All aye, motion carried.

Motion by Gerard seconded by Straub to go **into closed session** according to 21.5(1)a at 11:15 a.m. to review records which are required to be kept confidential. Roll call vote: Gerard yes, Straub yes, Montross yes, Tibben yes, Garringer yes. Motion carried.

Motion by Gerard seconded by Straub to go **out of closed session** at 11:40 a.m. Roll call vote: Garringer yes, Tibben yes, Montross yes, Straub yes, Gerard yes. Motion carried. No one entered or left the room. No action taken.

Joe Gleason, Building Maintenance, discussed cleanup at county farm old building sight. Motion by Gerard seconded by Montross to **refund three acres of the 2001 rent** in the amount of \$448.00 to Kenneth Mews and to authorize cleanup by Kinzenbaw-Miller Earthmoving for an amount not to exceed \$3,000 and to notify the engineer of the need for fill dirt. All aye, motion carried.

Motion by Gerard seconded by Montross to **join NACO** for \$180 for the remainder of 2001 calendar year. All aye, motion carried.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met July 20, 2001. Ray Garringer, Chairman of the Board, called the meeting to order at 9:00 a.m. Gerard, Montross, Tibben, and Garringer present. Straub absent.

Motion by Montross, seconded by Gerard to **approve the agenda** after removing Joe Gleason at 11:50 a.m. and after moving Linda Griggs, Auditor to 11:00 a.m. All aye, motion carried.

Motion by Tibben, seconded by Montross to **approve the minutes** from July 13, 2001. All aye, motion carried.

Chair Note: Board received Clerk's Monthly Report of Fees Collected for month ending June 30, 2001. Board approved payroll paid with warrant numbers 11530 – 11684.

Straub arrived at 9:06 a.m.

Open Forum: Rick Heller, Environmental Director met with the board to discuss the complaint filed against Sunrise Dairy.

Sam Gipple, Transportation Director met with the board to discuss **employee benefits** for Transportation employees.

Motion by Straub, seconded by Montross to have any **change in employment status** as defined in section 2.3 of the Iowa County Employee Handbook require board approval i.e., a variable hour employee would move to a regular part-time employee. All aye, motion carried.

At 9:55 a.m. the board met in the Auditor's Office for a demonstration given by Solutions, Inc. on **Voter Registration**.

Chair Note: County Engineer approved three Utility Permit Applications for Iowa Telecommunications.

Motion by Tibben seconded by Straub to approve **Rumble Strip Traffic Safety Project Agreement** with the Iowa Department of Transportation. All aye, motion carried.

Speed limit in Main Amana was discussed.

Motion by Tibben seconded by Straub to **hold informational meeting** on Tuesday, August 7, 2001, at 7:00 p.m. in the courtroom of the Iowa County courthouse for citizen comments on revised voting precincts. All aye, motion carried.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met July 26, 2001. Ray Garringer, Chairman of the Board, called the meeting to order at 9:00 a.m. All present.

Motion by Straub, seconded by Montross to **approve the agenda** after adding CDBG Pre-Application for West/High Amana Sewer Project under “other”. All aye, motion carried.

Motion by Montross, seconded by Tibben to **approve the minutes** from July 20, 2001. All aye, motion carried.

Open Forum: Maria Koschmeder met with the board to update them on the Nature Center Project.

Chair Note: Board received Semi Annual Report to the Board of Supervisors from the Iowa County Treasurer for period January 1, 2001 to June 30, 2001. Board approved claims paid with warrant numbers 11685 – 11806. The Board added the CDBG Pre-Application for West/High Amana Sewer Project to the agenda under “other” due to the fact that the board did not receive the application until July 26, 2001, and the application needed to be signed before the next board meeting.

Sam Gipple, Transportation Director met with the board to discuss **Employee Benefits and Case Management**. Motion by Gerard, seconded by Straub to authorize chair to sign Memorandum of Agreement with Iowa Community Empowerment (ICE) and to appoint Sam Gipple to attend the Case Management meetings. All aye, motion carried.

Chair Note: Chair signed a corrected agreement for STP-ES-CO48(33)—8I-48.

Motion by Gerard, seconded by Tibben to **approve the plans, proposals, and bid notice** for projects L-HC-0535-01 and L-I-1025-01. Bid Letting date: August 17, 2001. All aye, motion carried.

Rick Petersen, Farmers 4 County Co-op met with the board to discuss putting a **new 30,000 gallon ammonia tank** at Marengo Ag Center in Marengo. Motion by Gerard, seconded by Straub to ask the County Attorney to draw up the necessary legal notices for setting a hearing for the placement of a new 30,000 gallon ammonia tank at Marengo Ag Center. All aye, motion carried.

Motion by Gerard, seconded by Straub to authorize chair to sign Water/Wastewater **Pre-Application for West/High Amana sewer project**. All aye, motion carried.

Joe Gleason met with the board to discuss **A/C and furnace bids for the DHS building**. Motion by Gerard, seconded by Straub to approve the bid from S&S Plumbing & Heating

for the replacement of furnace/air conditioning units for DHS building. Total cost: \$12,535.00. All aye, motion carried.

Motion by Straub, seconded by Montross **to remove Home Oil Property – Underground tanks and Building Maintenance** from tabled items list to let die. All aye, motion carried.

Motion by Straub, seconded by Montross to **adjourn** at 11:29 a.m. All aye, motion carried.

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met August 3, 2001. Ray Garringer, Chairman of the Board, called the meeting to order at 9:00 a.m. All present.

Motion by Montross, seconded by Tibben to **approve the agenda** after moving Joe Gleason, Building Maintenance to 11:00 a.m. from 11:50 a.m. All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve the minutes** from July 26, 2001. All aye, motion carried.

Chair Note: After seeking the County Attorney's advice, the board decided to decline approval or disapproval of the new ammonia tank at Marengo Ag Center due to the fact that it is out of the Board's jurisdiction. Therefore, the public hearing will not take place. The board approved payroll paid with warrant numbers 11807 – 11937.

Lee Sorenson, Conservation Director met with the board to discuss **preliminary 28E Agreement with the City of Marengo for the Gateway Project and Americorps Grant.**

Motion by Gerard, seconded by Straub to **postpone local letting** of projects L-HC-0534-01 and L-I-1025-01 until August 24, 2001. All aye, motion carried.

Motion by Montross, seconded by Straub to authorize the County Engineer to **purchase at 25' culvert trailer to replace flatbed truck.** All aye, motion carried.

Joe Gleason, **Building Maintenance** Manager met with the board to discuss Hillside Estates Roof Project, REA Roof Project, and Iowa County Tire Building.

Steve Dehoogh, Empowerment met with the board to discuss **Fiscal Agent Agreement.** Motion by Gerard seconded by Montross to approve fiscal agent agreement between Iowa County Empowerment and Iowa County. All aye, motion carried.

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

Garringer did not return.

Department Head meeting was held at 1:00 p.m. Topics discussed were GIS, building maintenance and projects, employee status, and state funding cuts.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met August 10, 2001. Ray Garringer, Chairman of the Board, called the meeting to order at 9:00 a.m. Garringer, Gerard, and Tibben present. Straub and Montross absent.

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

Straub arrived at 9:03 a.m.

Motion by Gerard, seconded by Tibben to **approve the minutes** from August 3, 2001. All aye, motion carried.

Open Forum: Board discussed the house that is for sale west of the courthouse. The board will have the County Attorney make contact with the owner. Election precincts were discussed.

Chair Note: The board sent a letter to the Iowa County Genealogy Society regarding the old Engineer's building and authorizing them to get old microfilm from the State. Board received July 2001 Levee report. Board approved claims paid with warrant numbers 11938 – 12112.

Lou McMeen, County Attorney met with the board to discuss easement to the City of Williamsburg for water lines at the Home Oil building in Williamsburg. Motion by Tibben, seconded by Gerard **to approve both a temporary easement and a permanent easement at the Home Oil property** to the City of Williamsburg and to authorize the chair to sign. All aye, motion carried.

Motion by Straub, seconded by Gerard **to approve the transfer of liquor license** for the Amana Society. All aye, motion carried.

Vince Ehlert, County Engineer met with the board to discuss **preliminary design option for the Amana Main Street Project**.

Motion by Straub, seconded by Tibben to approve **the Engineer's recommendations for the Main Street Project**. All aye, motion carried.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met August 17, 2001. Ray Garringer, Chairman of the Board, called the meeting to order at 9:00 a.m. with Gerard, Straub, Montross, Tibben, and Garringer present.

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

Motion by Gerard seconded by Straub to **approve minutes** from August 10, 2001. All aye, motion carried.

Chair note: Board approved payroll paid with warrant numbers 12113 – 12260.

Open forum: discussed state equalization order for real estate valuations.

Lou McMeen, Attorney, met with the board to discuss election precincts.

Motion by Tibben seconded by Straub to **proceed with redesigned election precincts** as presented at the public meeting on August 7th. Straub, Montross, Tibben, and Garringer yes, Gerard no. Motion carried.

Motion by Straub seconded by Montross to **go into closed session** at 9:37 a.m. according to Iowa Code 21.5(1)j to discuss real estate purchase. Roll call: Gerard yes, Straub yes, Montross yes, Tibben yes, Garringer yes. Motion carried.

Board came **out of closed session** at 9:56 a.m. No one entered or left the room and no action was taken.

Motion by Straub and seconded by Montross to adjourn at 10:00 a.m. All aye, motion carried.

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met August 24, 2001. Chairman Ray Garringer called the meeting to order at 9:00 a.m. All present.

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

Motion by Gerard, seconded by Straub to **approve the minutes** from August 17, 2001. All aye, motion carried.

Chair Notes: Board approved claims paid with warrant numbers 12261 – 12364. Board received Clerk's Monthly Report of Fees Collected for month ending July 31, 2001.

Motion by Gerard, seconded by Straub to **approve the new liquor license application** for Homestead Café pending the applicant brings in a copy of lease and proof of insurance. All aye, motion carried.

Motion by Straub, seconded by Gerard to **approve the renewal liquor license** for Little Amana Handimart. All aye, motion carried.

Motion by Straub, seconded by Gerard to **remove the cap set on HCBSMR Waiver Slots** to allow us to access additional funding. All aye, motion carried.

Motion by Straub, seconded by Gerard to **authorize the County Engineer to enter into a contract with Gobberson-Smith for the replacement of bridges I-1025 and HC-0535**. Total Bid: \$264,688.52. All aye, motion carried.

Chair Note: The board approved Utility Permit Application for Iowa Telecommunications Services, Inc. in Section 11, T80N, R11W.

Lou McMeen, County Attorney met with the board to discuss Home Oil Property, Property for Sale at 199 W Hilton Street in Marengo, and Establishing Voting Precincts.

Motion by Gerard, seconded by Montross to **go into closed session** at 11:15 a.m. under Iowa Code Section 21.5(1) J to discuss the purchase of real estate. Roll Call Vote: Gerard – yes, Straub – yes, Montross – yes, Tibben – yes, and Garringer – yes. All aye, motion carried.

At 11:29 a.m. the board came out of closed session. No one left or entered the room during the closed session. There were no motions made during the closed session.

Motion by Gerard, seconded by Tibben to **authorize the County Attorney to enter into negotiations to purchase the property at 199 W Hilton Street in Marengo**. All aye, motion carried.

Motion by Straub, seconded by Montross to **set a public hearing for establishing precincts** for September 7, 2001 at 9:30 a.m. and to authorize the County Auditor to publish the appropriate notices. All aye, motion carried.

Joe Gleason, Building Maintenance Manager met with the board to discuss **REA building and the fire escape at the Courthouse.**

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

Garringer did not return after lunch due to a board meeting with the 6th Judicial District Department of Corrections.

Motion by Gerard, seconded by Straub to **go into Drainage District session** at 1:30 p.m. All aye, motion carried.

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

RESOLVED, that the contract documents and specifications from Engineer Claassen dated August 14, 2001 for two Bear Creek drainage improvements in Drainage Districts 10 and 12 are hereby and herein approved, and that public hearing on said improvements is hereby and herein set for 10:00 a.m. on the 21st day of September, 2001, and Linda Griggs, Iowa County Auditor, is directed and authorized to publish notice of said public hearing by two publications in the Pioneer Republican newspaper of Marengo, Iowa, on August 30, 2001 and September 6, 2001.

IT IS FURTHER RESOLVED, that on the same dates and in the same newspaper that the Iowa County Auditor, Linda Griggs, is further directed and authorized to publish a notice to bidders for said Bear Creek drainage improvements, Drainage Districts 10 and 12, Iowa County, Iowa. All aye, motion carried.

Motion by Gerard, seconded by Straub to **leave Drainage District session** at 1:34 p.m. All aye, motion carried.

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

Ray J. Garringer, Chairman Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met August 31, 2001. 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 Tibben, seconded by Gerard to **approve the minutes** from August 24, 2001. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 12365 – 12501. Board approved handwritten warrant numbers 12502 & 12503. It is the consensus of the board that Hillside Estates be aloud to remove fence and also to allow them to apply for grant.

Motion by Gerard, seconded by Tibben to **go into closed session** at 9:35 a.m. under Iowa Code Section 21.5 (f) to discuss the decision to be rendered in a contested case conducted according to the provisions of Chapter 17A. Roll Call Vote: Montross – yes, Tibben-yes, Garringer – yes, Gerard – yes, and Straub – yes. Motion Carried.

At 9:44 a.m. the board went back into open session. No motions were made in closed session. No one entered or left the room during the closed session.

Motion by Gerard, seconded by Montross to uphold the ruling made by Marilyn Austin, CPC to deny the applicant's **State Paper Appeal**. All aye, motion carried.

Chair Note: County Engineer approved Utility Permit Application for Farmers Electric Co-op in Section 35 of Greene Township.

Motion by Gerard, seconded by Tibben to **authorize the County Engineer to investigate and come up with a plan that gives the County and the residents of Waldenburg a Ball Park estimate** of what it would cost to complete the Waldenburg Addition Street improvement project. All aye, motion carried.

Motion by Tibben, seconded by Montross to **commit to implementing a No Parking Policy** on right-of-way in unincorporated areas. All aye, motion carried.

Motion by Gerard, seconded by Straub to authorize the County Engineer to enter into a contract with Calhoun-Burns and Associates for the **bridge design engineering for bridge #P-1559**. All aye, motion carried.

Lou McMeen, County Attorney met with the board to discuss the purchase of property located at 199 W Hilton Street in Marengo. Motion by Gerard, seconded by Straub **to go into closed session** at 11:07 a.m. under Iowa Code Section 21.5 (j) to discuss the purchase of particular real estate. Roll call vote: Garringer --yes, Gerard – yes, Straub – yes, Montross – yes, and Tibben – yes. Motion carried.

At 11:15 a.m. the board came out of closed session. No motions were made while in closed session. No one entered or left the room during the closed session.

Sue Peterson, County Recorder met with the board to discuss **temporary part-time help for her office**. She also discussed being aloud to post information on the front doors of the courthouse.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met September 7, 2001. Chairman Ray Garringer called the meeting to order at 9:00 a.m. All present.

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

Motion by Gerard, seconded by Straub to **approve the minutes** from August 31, 2001. All aye, motion carried.

Chair Note: Board approved handwritten warrant number 12504. Board approved claims paid with warrant numbers 12505 – 12658. Board received August 2001 Levee Report.

Open Forum: Boyd Francis met with the board to voice his concern regarding Deputy Sheriffs picking up the slack due to State Troopers having low budgets to purchase gas.

Motion by Straub, seconded by Montross to **approve the following longevity increases for Transportation Drivers:** Marvin Carney – effective 9-3-01, \$10.50/hour, Billy Berry – effective 9-20-01, \$9.45/hour, and R. Burdette Jack – effective 9-30-01, \$10.50/hour. All aye, motion carried.

Motion by Montross seconded by Straub to open public hearing at 9:30 a.m. for **Ordinance #24 Establishing Election Precincts**. All aye, motion carried. No written or oral comments were heard.

Motion by Tibben seconded by Montross to **approve Ordinance #24 Establishing Election Precincts**. Roll call vote: Gerard no, Straub yes, Montross yes, Tibben yes, Garringer yes, motion carried.

Motion by Gerard seconded by Straub to set **second public hearing** for Ordinance #24 for September 14th at 9:35 a.m. All aye, motion carried.

Motion by Gerard seconded by Straub to **set Township Trustee and Clerk** per diem rate at \$15.00. All aye, motion carried.

Motion by Straub seconded by Montross to **approve precinct election official's pay** at \$6.00 per hour for workers and \$6.50 per hour for the chair. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **authorize the County Engineer to enter into a contract with Vogel Traffic Services** in the amount of \$59,982 for pavement markings. All aye, motion carried.

The Board and County Engineer discussed **Main Street Amana Project**. Mike Shoup and Boyd Francis were also present for the discussion.

Department Heads and Elected Officials met with the board to discuss **FY 01 and FY 02 Budgets.**

Lou McMeen, County Attorney and Sue Peterson, Recorder met with the board to discuss **temporary part-time help in the Recorder's Office.** Motion by Montross, seconded by Straub to allow Sue Peterson, Recorder to hire a temporary part-time employee for FY02. This person is being hired to enter back data into the computer system. All expenditures for this position will come out of the records management fund. Salary will be \$9.50/hour. Yes – Gerard, Straub, Montross and Garringer. No – Tibben. Motion carried.

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

Sheriff Slockett met with the board to discuss **jail and office space.**

Motion by Montross, seconded by Straub to **adjourn** at 2:04 p.m. All aye, motion carried.

Ray J. Garringer, Chairman Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met September 14, 2001. Chairman Ray Garringer called the meeting to order at 9:00 a.m. All present.

Motion by Gerard, seconded by Montross to **approve the agenda** after moving Marilyn Austin, CPC to 11:15 a.m. All aye, motion carried.

Motion by Montross, seconded by Tibben to **approve the minutes** from September 7, 2001. All aye, motion carried.

Chair Note: Board approved handwritten warrant number 12659. Board approved payroll paid with warrant numbers 12660 – 12789. Board approved single payroll paid with warrant numbers 12790 – 12794. Board approved handwritten warrant number 12795. Board approved handwritten warrant number 12796.

Motion by Gerard, seconded by Montross to **certify the Election Results** from the September 11, 2001 School Election. All aye, motion carried.

Motion by Tibben, seconded by Montross to **approve the 2nd reading of Ordinance #24** – Establishing Election Precinct Boundaries. Straub, Montross, Tibben, and Garringer – yes Gerard – no. Motion carried.

Motion by Gerard, seconded by Straub to **approve and authorize chair to sign the contract between Ira W. Berstler and Donna A. Berstler** (sellers) and Iowa County, Iowa (buyer) for the purchase of property located at Lot 4, Block 27 of the Original Town, now City of Marengo. All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve the road closure of 220th Trail on Main Street Amana** from 9:45 a.m. until approximately 11:15 a.m. on October 6, 2001 for Oktoberfest. All aye, motion carried.

Motion by Montross, seconded by Tibben to **authorize chair to sign the Annual Report Cover Sheet for Empowerment**. All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve the bid from Iowa Erosion Control in the amount of \$161,269.07 for full depth pavement patching**. All aye, motion carried.

The board and the County Engineer discussed **Amana Main Street Project - Phase II Application**.

Motion by Gerard, seconded by Straub to approve and authorize the chair to sign **Amendment 1** to the ECICOG – Iowa County Transportation FY 01 Transit Purchase of Service Contract and Amendment 1 to the Iowa County Transportation – REA #1 and REA #2 FY 01 Contract for Transit Services. All aye, motion carried.

Marilyn Austin, CPC met with the board to discuss **Substance Abuse Funding**.

MECCA presented FY 2001 reports.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met September 21, 2001. Chairman Ray Garringer called the meeting to order at 9:00 a.m. All present.

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

Motion by Gerard, seconded by Straub to **approve the minutes** from September 14, 2001. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 12797 – 12986. Board approved handwritten warrant number 12987. Board received Clerk's Monthly Report of Fees Collected for month ending August 31, 2001.

Motion by Gerard, seconded by Montross to **appropriate the County Farm to 100%**. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **approve the following transfers:** \$37,500 from General Basic to General Supplemental, \$28,750 from General Basic to Secondary Roads, \$226,875 from Rural Basic to Secondary Roads, \$57,051.99 from Hotel/Motel to General Basic, and \$31,100 from General Basic to REAP. All aye, motion carried. Straub was not present to vote.

Motion by Montross, seconded by Straub to **approve the third reading of Ordinance #24 – Establishing Election Precincts Boundaries**. All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve and authorize chair to sign the letters of Agreement with the cities within the county regarding establishing precinct boundaries**. All aye, motion carried.

Chair Note: The board has not received a letter of agreement from the City of Victor yet.

Motion by Tibben, seconded by Montross to **go into Drainage District session at 10:00 a.m.** All aye, motion carried.

The Board heard all questions and comments regarding the plans, specifications, and form of contract for the **Bear Creek Drainage District Improvement Project**.

Motion by Tibben, seconded by Gerard to **approve the plans, specifications, and form of contract for Bear Creek Drainage District Improvement Project**. All aye, motion carried.

Motion by Gerard, seconded by Straub to **accept the bid from Peterson Contractors, Inc. in the amount of \$71,921.00 for the Bear Creek Drainage District Improvement Project**. All aye, motion carried.

Motion by Straub, seconded by Gerard to **leave Drainage District session** at 10:20 a.m.
All aye, motion carried.

Chair Note: The Board discussed National Flood Insurance Program with Lou McMeen,
County Attorney.

Motion by Tibben, seconded by Montross to **approve and authorize the chair to sign
the Amana Main Street Phase II Application.**

Motion by Gerard, seconded by Straub to **approve the Annual Amana Fund Report.**
All Aye, motion carried.

Joe Gleason, **Building Maintenance** Manager met with the board to discuss Iowa
County Tire Shop Furnace, County Farm Work, Panic Button System at Courthouse, and
Probation Building.

Motion by Straub, seconded by Montross to **authorize the Chair to work with the
County Attorney on possibly trying to purchase the property at 177 West Hilton in
Marengo.** All aye, motion carried.

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

Sheriff Slockett and Randy Lampe, PCS met with the board to discuss office and jail
space. Motion by Gerard, seconded by Tibben to authorize Randy Lampe **to proceed
with consulting architects to give proposals to the County for a one line drawing of
the jail and sheriff's office.** All aye, motion carried.

Motion by Gerard, seconded by Montross to adjourn at 1:42 p.m. All aye, motion
carried.

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met September 28, 2001. Chairman Ray Garringer called the meeting to order at 9:00 a.m. Straub, Montross, Tibben, and Garringer present. Gerard absent due to illness.

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

Motion by Montross, seconded by Straub to **approve the minutes** from September 21, 2001. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 12989 – 13137.

Sheriff Slockett and Terry Brecht, Ambulance Director met with the board to discuss the purchase of **land for 911 tower**. Motion by Tibben, seconded by Montross to **accept title to the property described as Auditor's parcel 2001-54** in the SW ¼ NW ¼ section 1, T80N, R11W. All aye, motion carried.

Open Forum: Lee Sorenson, Conservation met with the board to discuss personnel issues.

Motion by Straub, seconded by Montross to **set the Township Trustee and Clerk hourly rate** at \$7.50/hour. All aye, motion carried.

Motion by Tibben, seconded by Straub to **disapprove the pay considerations that the Board of Health approved during their September 19, 2001 meeting**. All aye, motion carried.

Ann Menke, Certified Public Accountant met with the board to discuss **Hillside Estate, Inc.** Financial Statements as of June 30, 2001 and 2000. Nancy VanPatten and Clois Coon met with the board to update them on Hillside Estates.

Chair Note: Board received and signed letter of agreement with the City of Victor regarding establishing voting precincts. The County Engineer approved Utility Permit Applications for Iowa Telecommunications Services, Inc. and Wellman Coop Telephone.

The County Engineer met with the board to discuss **single seal coat on Q Boulevard SE** of Williamsburg.

Lou McMeen, Attorney, discussed Home Oil Engineering Contract. Motion by Montross seconded by Straub to authorize chair to execute contract for on going **engineering services on Home Oil Property**, Williamsburg. All aye, motion carried.

Motion by Straub seconded by Montross to **go into closed session** at 11:37 a.m. according to 21.5(j) to discuss purchase of real estate property at 177 W. Hilton. Roll call vote: Straub yes, Montross yes, Tibben yes, and Garringer yes. Motion carried

Motion by Straub seconded by Montross to **go out of closed session** at 11:44 a.m. Roll call vote: Montross yes, Tibben yes, Garringer yes, and Straub yes. Motion carried.

No action was taken.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met October 12, 2001. Chairman Ray Garringer called the meeting to order at 9:00 a.m. All present.

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

Motion by Gerard, seconded by Tibben to **approve the minutes** from October 5, 2001. All aye, motion carried.

Open Forum: Ed Shima discussed local phone service with the board.

Chair Notes: Board approved payroll paid with warrant numbers 13286 – 13408. Board received Clerk's Monthly Report of Fees Collected for month ending September 30, 2001 and the amended Recorder's Report of Fees Collected for period July 1, 2001 through September 30, 2001.

Motion by Gerard, seconded by Montross to **go into Drainage District** session at 9:36 a.m. All aye, motion carried.

Motion by Gerard, seconded by Montross to approve and authorize chair to sign the **contract with Peterson Contractors, Inc. (PCI) for the Bear Creek Drainage Improvements**. All aye, motion carried.

Motion by Gerard, seconded by Montross to **leave Drainage District session** at 9:37 a.m. All aye, motion carried.

Motion by Gerard, seconded by Straub to approve the **contract with Maximus for the recovery of Indirect County Costs**. All aye, motion carried.

Motion by Montross, seconded by Gerard to **approve the property tax suspension for Geraldine VanDee**. All aye, motion carried.

Chair Note: County Engineer approved the following Utility Permit Applications: Town of Parnell, Modern Coop Telephone Company, Cooperative Telephone Company, South Slope Cooperative Telephone Company, and Iowa Telecommunications Services, Inc.

Motion by Tibben, seconded by Gerard to proceed with the purchase of a CAT 140G Motorgrader. Total Cost: \$164,147.00 with trade. All aye, motion carried.

Bob Wagner and Ed Gleason, Pioneer Cemetery Commission met with the board to discuss revising the current ordinance that the County has regarding **Pioneer Cemeteries**. Further investigation on this issue will be done by the County Attorney.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

October 15, 2001

The Iowa County Board of Supervisors met October 15, 2001. Chairman Ray Garringer called the meeting to order at 9:00 a.m. Gerard, Tibben and Garringer present.

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

Motion by Gerard, seconded by Tibben to **certify the results of the Amana Colonies Land Use District Election electing** Les Ackerman to a three-year term. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **adjourn** at 9:02 a.m. All aye, motion carried.

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met October 19, 2001. Chairman Ray Garringer called the meeting to order at 9:00 a.m. Straub, Montross, Tibben, and Garringer present.

Gerard came at 9:03 a.m.

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 October 12, 2001 and October 15, 2001. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 13409 – 13600.

Sam Gipple, Transportation Director met with the board to discuss **Transportation ECICOG Contract**. Motion by Montross, seconded by Straub to approve and authorize chair to sign **ECICOG-Iowa County Transportation FY02 Transit Purchase of Service Contract**. All aye, motion carried.

Open Forum: Tim Vick, Marengo City Administrator and Lee Sorenson, Conservation Director met with the board to let them know that the REAP Grant has been approved.

Joe Gleason, Building Maintenance Manager met with the board to discuss **Building Evaluations**.

Alternate routes in Greene Township was discussed by the Board and County Engineer.

Hillside Estate gave update on the occupancy at facility.

Motion by Gerard seconded by Montross to **approve canceling outstanding warrants** as presented by Treasurer. All aye, motion carried.

Motion by Straub seconded by Montross to **approve pay increase** for auditor's clerk. All aye, motion carried.

Motion by Tibben seconded by Straub to approve and authorize chair to sign **Grants to Counties for wells**. All aye, motion carried.

Motion by Gerard seconded by Montross to send letter of support and authorize chair to sign for **English Valley Care Center** for long-term care conversion. All aye, motion carried.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

October 26, 2001

The Iowa County Board of Supervisors met October 26, 2001. Chairman Ray Garringer called the meeting to order at 9:00 a.m. All present.

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 19, 2001. All aye, motion carried.

Open Forum: Marilyn Austin, CPC met with the board to discuss the restructuring of the Department of Human Services.

Chair Notes: Board approved payroll paid with warrant numbers 13603 – 13748. Board approved handwritten warrant numbers 13749 and 13750.

Motion by Straub, seconded by Montross to **approve the transfer** of \$35,000.00 from General Basic to Debt Service. All aye, motion carried.

Joe Gleason, Building Maintenance Manager met with the board to discuss snow removal specs. Motion by Straub, seconded by Gerard to **approve the specs for snow removal** and to have the building maintenance manager run an ad in the advertiser for two weeks. All aye, motion carried.

Chair Note: County Engineer approved two utility permit applications for mediacom and one for Iowa Telecommunications Services, Inc.

Motion by Gerard, seconded by Tibben to authorize the County Engineer to enter into a **project inspection contract with Howard R. Green Company** for Phase I project inspection services. All aye, motion carried.

Motion by Gerard, seconded by Montross to authorize chair to **sign agreement with the Iowa Department of Transportation to fund the Bridge Replacement Project #BRS-CO48(34)—60-48 (P1559)**. All aye, motion carried.

Chair Note: Chairman Garringer signed 2001 Weed Commissioner's Report.

Stan Thompson, candidate for US House of Representatives, met with the board to discuss his candidacy for the House of Representatives.

Motion by Gerard, seconded by Straub to **adjourn** at 11:37 a.m. All aye, motion carried.

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met October 5, 2001. Chairman Ray Garringer called the meeting to order at 9:00 a.m. All present.

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 September 28, 2001. All aye, motion carried.

Chair Note: Board received a letter from Les Ackerman regarding Main Street Amana Project. The board discussed the project.

Jeff Lorenz, Maximus, Inc. met with the board to discuss recovering indirect costs for County expenses. Motion by Gerard, seconded by Straub to have a contract drawn up between Iowa County, Iowa and Maximus, Inc. for the **recovery of indirect costs** to the County. All aye, motion carried.

Chair Note: Board received 2001 Levee Report, County Auditor's Report of Fees Collected for quarter ending 9-30-01, County Recorder's Report of Fees Collected for the period 7-1-01 through 9-30-01, and Sheriff's Quarterly Report for 1st quarter ending 10-01-01.

Motion by Gerard, seconded by Montross to **accept the bid from Folkmann Heating and Plumbing for the replacement of the furnace at Iowa County Tire** in Williamsburg. Total Cost: \$1,217.59. All aye, motion carried.

Patrick Lake, Iowa County Soil and Water Conservation District met with the board to discuss **Conservation Programs for the County Home Farm**.

Chair Note: Board approved claims paid with warrant numbers 13138 – 13285.

Danny Carroll and Ray Warner, Iowa Telecom, discussed **telephone service** for the county offices. The board also discussed **legislative issues** with Danny Carroll.

Motion by Tibben seconded by Straub to **adjourn** at 12:40 p.m. All aye motion carried.

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met November 2, 2001. Chairman Ray Garringer 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 Straub, seconded by Gerard to **approve the minutes** from October 26, 2001. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 13751 – 13865.

Open Forum: Robin Hennes, Amana Colonies Convention and Visitors Bureau and Mike Shoup, Amana Society met with the board to discuss F15 Boulevard. They each submitted letters regarding the maintenance of F15 Boulevard. Dr. Malcolm Findlater, County Board of Health Member met with the board to discuss the Iowa County Health Department and current Health Issues.

Chair Note: Board received Blue Fox Second Addition to Iowa County, Iowa in Section 12 T81N R9W. The County Auditor's Office will send this to the appropriate departments for review. The Subdivision will be presented to the Board of Supervisors at a later date for final approval. Vince Ehlert, County Engineer approved Utility Permit Application for Wellman Cooperative Telephone.

Linda Griggs, County Auditor and Vince Ehlert, County Engineer met with the board to discuss FY 02 Secondary Road budget.

Union negotiations were discussed by the Board. Motion by Gerard seconded by Tibben to appoint Straub, Garringer, and McMeen to **union negotiating team**. All aye, motion carried.

Department meeting was held at 11:00 a.m. Departments present were Ambulance, Health, Auditor, General Welfare, Building Maintenance, Conservation, and Assessor. The following topics were discussed: State cuts in funding and possibility of changing of duties, procedure for opening mail, FY02 expenditure and revenue status, FY03 budget process.

Jim Slockett, Sheriff, presented information from PCS. Motion by Gerard seconded by Montross to authorize Randy Lampe, PCS, to proceed with HMN Architects for **preliminary architectural services for jail plan** for \$2500. All aye, motion carried.

Joe Gleason, Building Maintenance, discussed septic system at the REA building in Conroy. The Board authorized Joe to proceed with having this problem taken care of.

Motion by Gerard seconded by Straub to **adjourn** at 11:55 a.m. All aye, motion carried.

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met November 9, 2001. Chairman Ray Garringer called the meeting to order at 9:00 a.m. All present.

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

Motion by Tibben, seconded by Gerard to **approve the minutes** from November 2, 2001. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 13867 – 13987. The Board received October 2001 Levee Report.

Sue Peterson, Recorder met with the board to discuss **Network Printer**.

Motion by Gerard, seconded by Montross to **certify the salaries for the following new Transportation employees:** Becky East - \$8.93/hr. effective November 1, 2001 and Don DeMonbrun - \$8.93/hr. effective November 7, 2001. All aye, motion carried.

Motion by Montross, seconded by Tibben to **approve the Supplemental Agreement with Calhoun-Burns and Associates** for bridge design services for Project # BRS-CO(48)—60-48. All aye, motion carried.

Motion by Gerard, seconded by Montross to approve entering into an **agreement with Maxim Technologies for a Tier 3 assessment** on behalf of Iowa County. All aye, motion carried.

Chair Note: Board received letters from the Marengo Chamber of Commerce and Amana Appliances on behalf of the rehabilitation of F 15 Boulevard.

Motion by Montross, seconded by Gerard to **open the public hearing** at 11:08 a.m. for West/High Sanitary Sewer Application. Straub not present for vote. All aye, motion carried.

Motion by Gerard, seconded by Montross to **close the public hearing** at 11:11 a.m. for the West/High Sanitary Sewer Application. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **approve and authorize chair to sign the application for the West/High Sanitary Sewer**. All aye, motion carried.

Motion by Straub, seconded by Montross to **authorize the County Auditor to release \$1,350.00 to the Iowa County Historical Society**. This department is now appropriated to 95% for FY01/02. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **adjourn** at 11:38 a.m. All aye, motion carried.

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met November 13, 2001. Chairman Ray Garringer called the meeting to order at 9:00 a.m. Straub, Montross, Tibben and Garringer present. Gerard absent due to illness.

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 November 9, 2001. All aye, motion carried.

Chair Note: Board approved handwritten warrant number 13988.

Board went into a **closed strategy session** at 9:30 a.m. for **Union Negotiations**.

Motion by Straub, seconded by Montross to **certify the results of the City Election**, which was held on November 6, 2001. All aye, motion carried.

The Board opened **bids for snow removal**. Motion by Tibben, seconded by Montross to approve bid from Steve Meier for snow removal at the Marengo locations. He is doing the removal as 10 hours of his Disaster Services hours. And, to approve the bid from Kinzenbaw Miller Earthmoving for snow removal at REA for \$140.00/24 hour period. All aye, motion carried.

Motion by Montross, seconded by Straub to authorize chair to sign and to **disallow the Family Farm Tax Credit Applications** as presented by the County Assessor. All aye, motion carried.

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

Ray J. Garringer Chairman, Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met November 20, 2001. Chairman Ray Garringer called the meeting to order at 9:00 a.m. Straub, Montross, Tibben, and Garringer present. Gerard absent.

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

Motion by Montross, seconded by Straub to **approve the minutes** from November 13, 2001. All aye, motion carried.

Chair Note: Board received Clerk's Monthly Report of Fees Collected for month ending October 31, 2001. Board approved claims paid with warrant numbers 13989 – 14192. Board approved handwritten warrant number 14193. Board approved payroll paid with warrant numbers 14194 – 14340. Board approved single payroll paid with warrant numbers 14341 – 14344.

Open Forum: Marion Detweiler, Harold Lehn, John Mark King, and Howard Yoder met with the board to discuss the L Road.

Motion by Tibben, seconded by Straub to **approve the final plans for the Main Street Amana Project Phase I**. All aye, motion carried.

Chair Note: County Engineer approved and signed the agreement with the City of Parnell for Sewer Project. County Engineer approved the following Utility Permit Applications: Maple Grove Pork Co. and Wellman Cooperative Telephone.

Motion by Montross, seconded by Straub to **approve the payout of Vacation and Sick Time for Rose Rathjen**, Transportation Driver. All aye, motion carried.

Bill Gardam and Sandra Teich, Department of Human Services, met with the board to discuss the restructuring of the Department of Human Services. Others present were Marilyn Austin, Barb Roggentien, Rosie Tanner, Sam Hunt, Sarah Demmel, and Karen Heitman.

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

Solutions demonstrated the On Demand program at 1:00 p.m.

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met November 30, 2001. Chairman Ray Garringer called the meeting to order at 9:00 a.m. Straub, Montross, Tibben, and Garringer present. Gerard absent due to illness.

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

Motion by Montross, seconded by Straub to **approve the minutes** from November 20, 2001. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 14346 – 14459. Board approved handwritten warrant number 14345. The Board received a letter from William Lynch, Superintendent at HLV Schools requesting that the board hold a Special Election for the Local Option Sales Tax.

Tibben left at 9:40 a.m. to attend a funeral.

Chair Note: County Engineer approved the following Utility Permit Applications: Iowa Telecommunications Service, Inc., Amana Sanitary District, Wellman Cooperative Telephone Assn., and Media Com.

Motion by Montross, seconded by Straub to approve and authorize chair to sign the twenty contracts for the twenty temporary and permanent easements for project # **STP-ES-C048(33)—8I-48**. All aye, motion carried.

Chair Note: Chairman signed receipt of Notice of Agreement Renewal with Hillside Estate, Inc.

Clois Coon, Consultant for Hillside Estate and Nancy Van Patten, Hillside Estate Administrator met with the board to discuss **CDBG Community Facilities and Services Fund Pre-Application**. Motion by Straub, seconded by Montross to approve and authorize chair to sign the CDBG Community Facilities and Services Fund Pre-Application. All aye, motion carried.

MECCA quarterly report was received for July through September 2001.

Motion by Montross, seconded by Straub to submit the Iowa County Community Development and **Housing Needs Assessment** for the CDBG for West/High Sanitary District. All aye, motion carried.

The Board adjourned from 11:50 a.m. until 1:00 p.m. Tibben returned after lunch.

Elected officials met to discuss the sick leave policy and end of employment pay out for non-union employees.

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

Ray Garringer, Chair Board of Supervisors

Linda Griggs, County Auditor

The Iowa County Board of Supervisors met December 7, 2001. Chairman Ray Garringer 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 Straub, seconded by Tibben to **approve the minutes** from November 30, 2001. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 14460 – 14583.

Open Forum: Marilyn Austin, CPC met with the board to discuss the restructuring of the Department of Human Services. Sharon Hudepohl, County Assessor met with the board to discuss the Courthouse Christmas party.

Motion by Tibben, seconded by Straub to appoint Dr. Stacey Howell of Williamsburg and Dr. James Maroc of Coralville to serve as **Deputy Medical Examiners** in the absence of Dr. Malcolm Findlater, Medical Examiner. All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve the applications for Disabled Veteran's Homestead Credit** for Louise E. Rowe and Ricky L. Dhondt. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **re-appoint Denny Achenbach to the North English Benefited Fire District and Dan Weisskopf to the Amana Benefited Fire District**. All aye, motion carried.

Chair Note: Board received November 2001 Levee Report.

Motion by Gerard, seconded by Straub to **table Compensation Board Recommendations**. All aye, motion carried.

Vince Ehlert, County Engineer met with the board to discuss Road Department Issues.

Sam Gipple, Transportation Director met with the board to discuss **Rural Employment Alternatives and Iowa County Transportation Funding**. This will be review again after the 3rd quarter of Fiscal Year 2002.

Linda Griggs, Auditor, was present to discuss FY03 budget.

Motion by Gerard seconded by Tibben to adjourn at 12:30 p.m.

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met December 14, 2001. Chairman Ray Garringer called the meeting to order at 9:00 a.m. All present.

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

Motion by Montross, seconded by Straub to **approve the minutes** from December 7, 2001. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 14584 – 14777. Board received Clerk's Monthly Report of Fees Collected for Month ending November 30, 2001. Board received a Resolution on Local Option Sales Tax from Iowa Valley Schools requesting an election.

Open Forum: Joe Gleason, Building Maintenance Manager met with the board to discuss Rural Employment Alternatives septic systems, Department of Human Services Furnace, New Water Heater for the Health Department, and the Courthouse Roof.

Gary Mahood, IMWCA met with the board to **review loss on Workers Compensation**. He then conducted a Workers Compensation Audit on all County buildings.

Chair Note: County Engineer approved Utility Permit Applications for Iowa Telecommunications Services, Inc. and Poweshiek Water Assn.

Motion by Gerard, seconded by Tibben to **approve the Prioritization and Funding level for the FY 2003 – 2005 TEA 21 STIP Applications** as recommended by the County Engineer. All aye, motion carried.

Motion by Tibben, seconded by Gerard to **approve the liquor license** for Village Winery, Inc. All aye, motion carried.

Jeff Lorenz, Maximus met with the board to discuss **Indirect Cost Plan** for Iowa County.

Alan Page, Compensation Board presented the **Compensation Board's recommendation** of 3.43% across the board for Iowa County Elected Officials.

Motion by Gerard, seconded by Tibben to **adjourn** at 12:11 p.m. All aye, motion carried.

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

December 18, 2001

The Iowa County Board of Supervisors met December 18, 2001. Chairman Garringer called the meeting to order at 9:00 a.m. with Gerard, Straub, Montross, Tibben and Garringer present.

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

The Board worked on the fiscal year 2003 budget.

Motion by Gerard seconded by Tibben to **adjourn** at 12:40 p.m. All aye, motion carried.

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met December 21, 2001. Chairman Garringer 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 Gerard, seconded by Montross to **approve the minutes** from December 14, 2001 and December 18, 2001. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 14778 – 14925. Board approved claims paid with warrant numbers 14926 – 14961.

Motion by Gerard, seconded by Straub to approve the Liquor License Application for **Millstream Brewing Co., Inc.** All aye, motion carried.

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

Iowa County Auditor

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

Iowa County Recorder

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

Marengo Bank/GSB	Grinnell	50,000
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Iowa County Treasurer

Marengo Bank/GSB	Grinnell	2,000,000
Farmers Trust & Savings	Williamsburg	2,000,000
U.S. Bank, FSB (Wmsbg)	Minneapolis	2,000,000
Mahaska State (North Eng)	Oskaloosa	2,000,000
Victor State Bank	Victor	3,000,000
Farmers Savings Bank	Victor	1,000,000
Firstar Bank Cedar Rapids N.A. (Amana)	Cedar Rapids	2,000,000
Keystone Savings Bank (Marengo)	Keystone	8,000,00

Motion by Straub, seconded by Gerard to **approve the following quarterly transfers:** \$37,500.00 from General Basic to General supplemental, \$28,750.00 from General Basic to Secondary Roads, and \$226,875.00 from Rural Basic to Secondary Roads. All aye, motion carried.

Motion by Montross, seconded by Straub to **approve the transfer of \$38,623.02 from Hotel/Motel to Secondary Roads.** All aye, motion carried.

Motion by Gerard seconded by Straub to approve the following resolution:

RESOLVED: That the final plat of **BLUE FOX SECOND ADDITION, IOWA COUNTY, IOWA**, prepared by Land Surveyor James E. Lichty, Iowa License No. 13287, dated October 1, 2001, is hereby and herein approved and that the Iowa county Auditor shall certify this Resolution, which Resolution shall be recorded with said plat.

RESOLVED: That the road and/or Right-of-Way Easement shown on the plat of said addition is not accepted by Iowa County, Iowa, and shall not constitute a portion or part of the Iowa County, Iowa, road system.

It is hereby and herein moved by Straub and seconded by Tibben that the following Resolution be adopted.

RESOLVED that Section 4.1 – **Paid Sick Leave** that appears on page 13 of the Iowa County Personnel Policy Manual be amended by striking said page 13 in its entirety and substituting in lieu thereof the page 13 attached hereto and made a part hereof this reference. (This amendment to the sick leave policy is available in the Auditor's Office).

The foregoing Resolution was adopted by majority vote of the Iowa County Board of Supervisors. Roll call: Gerard no, Straub yes, Montross yes, Tibben yes, and Garringer yes.

The County Engineer discussed **Amana Road Use Tax Fund Expenditure.**

Sandra Teich and Mark Baty met with the board to discuss new **Department of Human Service Area Manager for Iowa County and FY 02/03 Budget.** Marilyn Austin, Lou McMeen, Rosie Tanner, Sam Hunt, Sarah Demmel, Barb Roggentien, and Karen Heitmann were also present for the meeting.

Terry Brecht, Ambulance Director, discussed equipment purchases through a grant.

Motion by Gerard seconded by Montross to approve completion of **state EMS Fund grant** application for \$841.23 with a 50/50 match. All aye, motion carried.

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

Rick Heller, Environmental Director, discussed the landfill rate for calendar year 2002. Heller informed the Board the new rate will take effect July 1, 2002. Also discussed workers compensation reimbursement to the county, areas needing attention in the

county, and administration expenses. Mr. Heller agreed to pay the landfill's portion of the workers compensation bill. Heller also agreed to give the board a detailed report on administrative expenses.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor