

The Iowa County Board of Supervisors met Thursday, January 2, 2003. Garringer, Tibben, Montross, DeRycke present and Gerard absent.

Sheryl Neal, Clerk of Court, administer oaths of office to newly elected officials: Lewis C. McMeen, Attorney; Sue Peterson, Recorder; Kim J. Tanke, Treasurer; Charles L. Montross, John Tibben, and Alice DeRycke, Supervisors.

Linda Griggs, Auditor, asked for nominations for **chair**. Motion by Montross seconded by DeRycke to nominate John Tibben as chair. All aye, motion carried.

Tibben nominated and Montross seconded Garringer as **Vice Chair**. All aye, motion carried.

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

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

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

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

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

Motion by Montross, seconded by DeRycke 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.

Motion by Garringer, seconded by DeRycke to **set the official meeting day and time** of the Board of Supervisors as Fridays at 9:00 a.m. All aye, motion carried.

Motion by Montross, seconded by DeRycke to **approve the current agenda format** for future meetings. All aye, motion carried.

Motion by Garringer, seconded by Montross to adopt the following resolution on Historic Preservation:

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 Garringer, 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 Montross, seconded by DeRycke to **approve the following appointments:**

Reappoint Jack Harden to the County Conservation Board.

Appoint Jenny Maroc to the County Board of Health.

Reappoint Dr. Malcolm Findlater as County Medical Examiner and reappoint Dr. Maroc and Dr. Howell as Deputy Medical Examiners.

Reappoint Jim Reinhart, Keith Stanerson, and Darwin Huedepohl to Landfill Commission/REIC Board.

Appoint Dan Ray, Jerry Denzler, and Scott Grimm to the Landfill Commission/REIC Board.

Appoint Ray Garringer as the Board of Supervisors representative to the Landfill Commission/REIC Board.

Appoint Tibben to Veterans Affairs Commission as Board Liaison.

Reappoint Jeannine Scandridge and Julie Stanerson to MH/MR/DD Advisory Board.

Reappoint Robin Hennes as director and Theresa Phillips and Mike Simmons as alternates to Eastern Iowa Tourism.

Appoint DeRycke to Family Focus Council.

Reappoint Garringer, Alan Husband, and Vince Ehlert to E911 Board.

Appoint Montross to REAP Board.

Reappoint Netha Meyer, Lavonne Sandersfeld, Lanny Haldy, Dale Noyes, Lois Schaefer Randolph, Janice K Wiebold, and August Sinn to Historical Preservation.

Reappoint Les Roemig, Paula Pasbrig, Vic Rathje, John Gilbertson, RC Eichacker, Robin Hennes, Jaci Lock, Luana Hocking, and Theresa Phillips to Hotel/Motel Advisory Committee.

Appoint Garringer to Hotel/Motel Advisory Committee.

Reappoint Garringer to Sixth Judicial District Department of Corrections.

Appoint DeRycke to Hacap Advisory Board and Iowa County Hacap Advisory Board.

Appoint DeRycke to MECCA.

Reappoint Karen Moline to MECCA.

Appoint DeRycke to Case Management.

Reappoint Garringer to Disaster Services Board.

Reappoint Tibben to Iowa Workforce Development.

Reappoint Sam Gipple to Citizens Advisory Board & Transit Advisory Board-ECICOG.
Appoint DeRycke to RSVP.
Reappoint Montross and Gary Edwards to ECICOG Board of Directors.
Appoint Gerard to ECICOG Board of Directors.
Appoint Gerard to ECICOG Transit Advisory Committee.
Appoint Montross to Region 10 Transportation Policy Committee.
Reappoint Vince Ehlert and Charley Johnson, Alternate to Region 10 Transportation Policy Committee.
Appoint Gerard to Region 10 Transportation TAC-Citizens.
Reappoint Montross, Vince Ehlert, and Charley Johnson, Alternate to Region 10 Transportation TAC-Citizens.
Reappoint Marilyn Austin to Local Homeless Coordinating Board.
Reappoint Ed Gleason, Randall Betz, Bill Kurth, Lana James, Ken Mather, Twila Gerard, Delmar Schindler, David Gorsh, and Sherry Sinn to Pioneer Cemetery Commission.
Appoint Gerard and DeRycke to Iowa Valley Resource Conservation & Development.

Motion by DeRycke seconded by Garringer to **budget 20% increase for health insurance** for FY04. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve going to suggested book system in the law library.** All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve liquor license application for Colony Inn.** All aye, motion carried.

Motion by Garringer, seconded by Montross to reappoint the following people to the **Condemnation Compensation Commission:**
FARMERS: Marvin Miller, Parnell; Delmar Wetjen, Marengo; Dale Baack, Homestead; Roger Kuesel, Victor; Richard Frimml, Marengo; Kenneth Donohoe, Parnell; Henry VonAhsen, Conroy; Milferd Moennich, Williamsburg; LaVerne Weisskopf, Ladora; Kevin Koehn, North English; Michael Sauter, Deep River; Robert Faas, Ladora.

REALTORS: Alan Grimm, Keswick; Ralph Sandersfeld, Marengo; Jeffrey A. Denzler, Marengo; Dennis Roberts, Marengo; Gordon Myers, Victor; James Welsh, Williamsburg; Ray Garringer, Williamsburg.

OWNERS OF TOWN AND CITY PROPERTY: Ivan Reihmann, Middle Amana; Reynold Moessner, Amana; Gerald VanSteenhuyse, Williamsburg; Lloyd Montross, North English; Tom Sandersfeld, Marengo; John Tibben, Victor.

KNOWLEDGE OF PROPERTY VALUATIONS: David Kozishek, Williamsburg; Bob DeMeulenaere, Victor; Richard Elwood, North English; Russell Sandersfeld, Amana; Catherine Shepherd, Marengo; Virgil Head, Marengo; Larry Burck, Millersburg; Harry Ackerman, South Amana.

And, to appoint Dan Strohmann to the Condemnation Compensation Commission as Owner of Town and City Property. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 22856 – 22980. Board approved handwritten warrants paid with warrant numbers 22855, 22981, and 22982. Board received Sheriffs Quarterly Report for 2nd quarter ended January 1, 2003. Board received Auditors Report of Fees Collected for quarter ending December 31, 2002.

Motion by Montross, seconded by DeRycke to **adjourn** at 11:30 a.m. All aye, motion carried.

John Tibben, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Thursday, January 9, 2003. Chairman Tibben called the meeting to order at 9:00 a.m. All present.

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

Motion by Gerard, seconded by Garringer to **approve Compensation Board recommendations** as follows: Sheriff 3.7%, Auditor, Recorder, and Treasurer 3%, Board 0%, Attorney 3%. Gerard and Garringer – yes, Montross and Tibben – no, DeRycke, abstained.

Motion by Garringer, seconded by Montross to **lower Compensation Board recommendations by 43%**. Elected Official’s Raises for FY 04 will be as follows:

Current Salaries	After Increase
Auditor - \$36,925	\$37,557
Treasurer - \$36,925	\$37,557
Recorder - \$36,925	\$37,557
Supervisors-\$21,720	\$21,720
Attorney - \$46,233	\$47,024
Sheriff - \$45,923	\$46,890

Tibben, Montross, and Garringer – yes, Gerard – no, DeRycke, abstained. Motion carried.

Motion by Montross, seconded by Garringer to **leave mileage rate at \$.345/mile**. All aye, motion carried.

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

John Tibben, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met January 10, 2003. Chairman Tibben called the meeting to order at 9:00 a.m. All present.

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

Motion by Gerard, seconded by DeRycke to **approve the minutes** from January 2, 2003 and January 9, 2003. All aye, motion carried.

Chair Notes: Board approved claims paid with warrant numbers 22983 – 23193.

Open Forum: Lake View Subdivision was discussed by the board. Lynn Haines, Sharon Hudepohl, Assessor, Linda Griggs, Auditor and Dale Faas were present for the discussion. Dale Faas informed the board that he operates a properly certified hog confinement 2/3rds of a mile from where the subdivision will be located. Lynn Haines said he would be informing all prospective buyers of the lots of the hog confinement. Marion Detweiler was present to talk to the board regarding progress on the L Road.

Motion by Gerard, seconded by Garringer to **reject the application for Lake View Subdivision**. It is understood that they will be re-submitting a new application for the subdivision with the appropriate plat map and supporting documents. All aye, motion carried.

Mary Lou Erlacher, Workplace Learning Connection met with the board to discuss **funding to work with schools in Iowa County**.

Motion by Gerard, seconded by Montross to **approve temporary easement for BRS-CO48(37)—60-48**. All aye, motion carried.

Motion by Montross, seconded by Gerard to **approve the revised final voucher for STP-U-4100(601)—70-48**. All aye, motion carried.

Robin Hennes, Amana Colonies Convention and Visitors Bureau met with the board to discuss the **funding of the Iowa Welcome Center at I-80 Exit 225**.

Motion by Garringer seconded by Gerard to **commit \$5,700 to Welcome Center** at Amana exit this fiscal year out of county share of hotel/motel. All aye, motion carried.

Joe Gleason, Building Maintenance, discussed roof project. Motion by Gerard seconded by Montross to **authorize repair and restoration to lower edge and decorative copper on steeple**. Item 1: option A: furnish and install new two piece copper cornices on steeple to match as close to exiting profile as possible. Time and Material not to exceed \$29,875. Item 2: Parapet Wall additional copper, additional detailing and repair to prop for shingle installation. Time and Material not to exceed \$8,875.00. All aye, Motion carried.

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

Garringer left at 12:00 p.m.

Randall Betz, **Pioneer Cemetery Commission** met with the board to discuss **funding for FY 04**.

Randall Betz, **Lake Iowa Nature Center** met with the board to discuss hard surface road project and support for Lake Iowa Nature Center Project.

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

Motion by Gerard, seconded by DeRycke to designate The Pioneer Republican, The Journal Tribune, and The North English Record as the **official newspapers for Iowa County**. All aye, motion carried.

Linda Griggs, County Auditor and the Board discussed **Wellmark Insurance Coverage for FY 04**.

Motion by Gerard, seconded by Montross to **adjourn** at 2:17 p.m. All aye, motion carried.

John Tibben, Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

January 14, 2003

The Iowa County Board of Supervisors met January 14, 2003. Chairman Tibben called the meeting to order at 9:00 a.m. with Gerard, DeRycke, Montross, Garringer, and Tibben present.

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

Joe Gleason, Building Maintenance Manager, presented FY04 budget.

Lou McMeen, County Attorney, presented FY04 budget.

Rick Heller, Environmental Director, presented FY04 budget.

Sue Peterson, Recorder, presented FY04 budget.

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

John Tibben, Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

January 15, 2003

The Iowa County Board of Supervisors met January 15, 2003. Chairman Tibben called the meeting to order at 9:00 a.m. with Gerard, DeRycke, Montross, Garringer, and Tibben present.

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

Marilyn Austin, CPC, presented FY04 budget for General Welfare and Mental Health.

Sam Gipple, Transportation Director, presented FY04 budget.

Lee Sorenson, Conservation Director, presented FY04 budget.

The Board recessed for lunch from 12:20 p.m. until 1:00 p.m. Gerard and DeRycke arrived at 1:12 p.m.

Kim Tanke, Treasurer, presented FY04 budget.

Linda Griggs, Auditor, presented FY04 budget for the auditor's office and data processing.

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

John Tibben, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met January 17, 2003. Chairman Tibben called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, and Tibben present. Garringer absent.

Motion by Gerard, seconded by Montross to **approve the agenda** after removing Mark Baty, DHS at 2:00 p.m. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **approve the minutes** from January 10, 2003, January 14, 2003, and January 15, 2003 after the noted changes were made. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 23196 – 23330. Board received December 2002 Levee Report.

Motion by Gerard, seconded Montross to **approve the liquor license applications** for MJ Liquors and Fetzer Amoco. All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve the IDED Draw Request for West High Amana Sanitary** in the amount of \$20,306.00, dated January 15, 2003. The board also authorizes the Auditor to issue handwritten warrants for the total amount. All aye, motion carried.

Open Forum: Lance Schaefer was present to discuss resolution regarding cameras in the courthouse. Motion by Gerard, seconded by Montross to remove the Resolution Regarding **Cameras in the courthouse** from the list of tabled items. All aye, motion carried.

Gina Maas and Joyce Schumacher, Health Department, presented FY04. Dr. Findlater and Genny Maroc, Health Board members, were also present.

Jim Slockett, Sheriff, presented FY04 budget.

Garringer arrived at 11:00 a.m.

Vince Ehlert, Engineer, met with the Board.

Motion by Gerard seconded by Garringer to approve and authorize chair to sign **five-year lease with Amana Society** for \$224.00 per month for road maintainer storage. All aye, motion carried.

Discussion held on FY04 budget.

Motion by Montross, seconded by Gerard to authorize Terry Brecht, Ambulance Director to **purchase a new computer and vacuum splints**. All aye, motion carried.

Jennifer Wendtgeister and Orville Bloethe discussed Lake View Subdivision.

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

John Tibben, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met January 24, 2003. Chairman Tibben called the meeting to order at 9:00 a.m. All present.

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

Motion by Garringer, seconded by Montross to **approve the minutes** from January 17, 2003 after the noted changes were made. All aye, motion carried.

Open Forum: Lance Todd Schaefer presented the board with Notice to Cure regarding his opinion that the office of County Attorney does not exist. Merle Schmidt and Robert Dobbs were also present.

The board discussed resolution regarding cameras in the courthouse. Lance Schaefer, Merle Schmidt, Robert Dobbs, and Sue Peterson, Recorder were present for the discussion.

Chair Notes: Board approved claims paid with warrant numbers 23331 – 23433. Board received Clerk's Monthly Report of Fees Collected for month ending December 2002. Board received Treasurer's Semi Annual Report to the Board of Supervisors for the period from July 1, 2002 to December 31, 2002.

Motion by Gerard, seconded by Montross to **approve the liquor license** for Kum & Go. All aye, motion carried.

Motion by Gerard, seconded by Montross to **appoint DeRycke to the HACAP Board of Directors and the Iowa River Valley Site Council**. All aye, motion carried.

Iowa County Fair Board met with the board to discuss **FY 04 budget**.

Motion by Montross, seconded by Garringer to **approve and authorize chair to sign the right-of-way Agreements for projects FM-CO48(35)—55-48 and FM-CO48(36)—55-48** with the following land owners: Orlo Seth Eiman, etal – Section 26, T79N, R9W; John & Linn Gahring – Section 35, T80N, R9W; Robert Crane – (2) in Section 14, T79N, R9W; Irene Groff – Section 16, T78N, R9W. All aye, motion carried.

Motion by Gerard, Seconded by DeRycke to **authorize the Engineer to enter into a contract with French-Reneker Associates, Inc. for engineering services for paving W21 North of F52**. All aye, motion carried.

Vince Ehlert, County Engineer presented **Legislative letter regarding Road Use Tax Fund** committee proposal to the board.

Motion by Gerard, seconded by Montross to **approve Lake View Subdivision** as presented. All aye, motion carried.

Joe Gleason, Building Maintenance Manager met with the board to discuss **Courthouse Roof Project**. Motion by Gerard seconded by DeRycke to have Joe Gleason proceed with lightning materials/installation, tower finial, copper corners/installation, cleaning and repair of existing finial. All aye, motion carried.

Motion by Gerard seconded by Montross to approve renewal and authorize chair to sign **Flexible Benefits Plan**. All aye, motion carried.

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

John Tibben, Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

January 27, 2003

The Iowa County Board of Supervisors met January 27, 2003. Chairman Tibben called the meeting to order at 9:00 a.m. All present.

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

Chair Note: Board signed letters to Betty DeBoef, John Putney, Dell Hanson, and Neal Schuerer regarding Road Use Tax Fund (RUTF).

Motion by Gerard, seconded by Garringer to **approve and authorize chair to sign Concurrent Notice to publish Notice to Public of no Significant Impact on the Environment and Notice to Public of Intent to Request Release of Funds.** For West/High Amana Sanitary CDBG. Publication date: January 30, 3003. All aye, motion carried.

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

John Tibben, Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

January 28, 2003

The Iowa County Board of Supervisors met January 28, 2003. Chairman Tibben called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, Garringer, and Tibben were present.

The Board discussed FY04 budget.

DeRycke left at 10:15 a.m.

Motion by Gerard seconded by Montross to **adjourn** at 10:30 a.m. All aye, motion carried.

John Tibben, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met January 31, 2003. Chairman Tibben called the meeting to order at 9:00 a.m. All present.

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

Motion by Garringer, seconded by Montross to **approve the minutes** from January 24, 2003, January 27, 2003, and January 28, 2003 after the noted changes were made. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 23434 – 23558. Board approved handwritten warrant number 23559.

Open Forum: Marilyn Austin discussed legislative issues with the board. Myron & Marlys Kinzler met with the board to discuss Lake View Subdivision. Marion Detweiler met with the board to discuss traffic on W 21. Vic Rathje discussed Conservation Board Budget with the board.

Insurance Committee met with the board to discuss **health insurance for Iowa County employees**. Motion by Gerard, seconded by Garringer to notify Greg Dunn, Benefit Solutions to let him know we intend to go with the custom product (health plan 2981-15) that the insurance committee presented to the board. This includes: (Alliance Select) \$250/\$500 deductible, 10%/20% Coinsurance, \$500/\$1000 out of pocket, \$10 co-pay for office visits, Drug Plan 2981-13 with co-pay of \$5/\$10/\$20, routine physicals and adult immunizations to be added. Employees who select Blue Access will stay at \$500/\$1000 deductible. We feel we will have 100+ eligible employees as of July 1, 2003. All aye, motion carried.

Chair Note: County Engineer approved Utility Permit Applications for Iowa Telecommunications Services, Inc. and Poweshiek Water Association.

Motion by Montross, seconded by Gerard to **approve the plans for BRS-CO48(37)—60-48**. All aye, motion carried.

Motion by Garringer, seconded by Gerard to **approve the Temporary Construction Easement** with Ron Holden for L-Y-4925-73-48. All aye, motion carried.

Road Vacation in Section 24, Troy Township was discussed by Vince Ehlert, County Engineer and the Board.

Motion by Garringer, seconded by Gerard to **approve the liquor license application** for the Brick Haus. All aye, motion carried.

Motion by Gerard, seconded by Garringer to approve and authorize chair to sign County **Application for Substance Abuse Funding for period July 1, 2003 – June 30, 2004**. All aye, motion carried.

Motion by Garringer, seconded by Gerard to approve and authorize chair to sign **Grants to Counties Well Program Application for FY 04 (July 1, 2003 --June 30, 2004)**. All aye, motion carried.

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

John Tibben, Chair

Linda Griggs, Auditor

The Iowa County Board of Supervisors met February 6, 2003. Chairman Tibben called the meeting to order at 9:00 a.m. with Gerard, DeRycke, Montross, Garringer, and Tibben present.

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

Motion by Montross seconded by Garringer to **approve the minutes** from January 31, 2003. All aye, motion carried.

Chair note: Board received January 2003 Levee Report. Board approved claims paid with warrant numbers 23560 – 23708.

Open Forum: Mark Baty, Department of Human services met with the board to discuss less than full-time office in Iowa County. Lance–Tod:Schaefer met with the board to discuss County Attorney and Assistant County Attorney positions.

Paula & Steve Saul met with the board to discuss **Septic System at Heller's Addition**.

Chair Note: Chair signed 2003 County Weed Commissioner Certification Form.

Motion by Garringer, seconded by Gerard to **approve agreement between Iowa County and Iowa Department of Transportation for Project #BRS-Co48(37)—60-48 Bridge Replacement**. All aye, motion carried.

Motion by Gerard, seconded by Garringer to **replace Gerard with Tibben on the RC&D Board**. All aye, motion carried.

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

HEREBY AND HEREIN RESOLVED that the number of Assistant County Attorneys for the office of Iowa County Attorney shall be one and Timothy D. McMeen is hereby and herein re-appointed as Assistant Iowa County Attorney without bond. All aye, motion carried.

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

HEREBY AND HEREIN RESOLVED that the number of Deputy County Auditors for the office of Iowa County Auditor shall be two. Cindy McMahan and Kristen Miller are hereby and herein re-appointed as Deputy Iowa County Auditors with bond as provided for with Johnston Insurance Company under the County policy. All aye, motion carried.

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

HEREBY AND HEREIN RESOLVED that Sally Hall is hereby and herein re-appointed as Deputy Iowa County Recorder with bond as provided for with Johnston Insurance Company under the County Policy. All aye, motion carried.

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

HEREBY AND HEREIN RESOLVED that the number of Assistant County Treasurers for the office of Iowa County Treasurer shall be one. Rosalie Shaull is hereby and herein re-appointed as

Assistant Iowa County Treasurer with bond as provided for with Johnston Insurance Company under the County policy.

HEREBY AND HEREIN RESOLVED that the number of Deputy County Treasures for the office of Iowa County Treasurer shall be two. Lois Fettkether and Shannon Hilton are hereby and herein re-appointed as Deputy Iowa County Treasurers with bond as provided for with Johnston Insurance Company under the County policy. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **not sign the Partial Self-Funded Plan Renewal and Amendment as of July 1, 2003** and to notify Benefit Solutions. All aye, motion carried.

Chair Note: Lance-Tod:Schaefer presented his opinion on Notice of Fault and Command to Cure regarding the office of County Attorney.

Lou McMeen, County Attorney, Sue Peterson, Recorder, and Linda Griggs, Auditor met with the board regarding **platting ordinance**.

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

At 11:50 a.m. the board left the courthouse to go to Rural Employment Alternatives for Lunch, Tour, and Update.

John Tibben, Chairman Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met February 14, 2003. Chairman Tibben called the meeting to order at 9:00 a.m. with Gerard, DeRycke, Montross, Garringer, and Tibben present.

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

Motion by DeRycke seconded by Garringer to **approve minutes** from February 6, 2003. All aye, motion carried.

Chair note: Approved handwritten warrants 23709 and 23710. Approved payroll warrants 23711 through 23831.

Open forum: Dr. Findlater and Jolene Denison discussed the problem with the septic system in Heller's Addition. The board authorized Rick Heller, Environmental Director to take the necessary steps to correct the septic system problem. Discussed the L Road Project with John Mark King and Marion Detweiler. Vic Rathje requested meeting on FY04 budget with Farm Bureau. Discussed the status of sheriff's office and the REIC board.

Kim Tanke, Treasurer, met with the Board to discuss new employee. Motion by Gerard seconded by Garringer to **approve hiring Michelle Sims** with a beginning salary of \$24,925 and authorizing the Treasurer to have an extra position from February 24th until April 15th. All aye, motion carried.

Vince Ehlert, Engineer, met with the Board. Howard R. Green presented consulting contract for Amana Main Street Project Phase II. Motion by Montross seconded by Gerard to approve the county engineer recommendation to hire Howard R. Green to be the design consultant for **Phase II of the Amana Main Street Project** in the amount of \$142,945.15. All aye, motion carried.

Motion by Garringer seconded by Montross to approve and authorize chair to **sign right of way contracts**: FM-CO48 (36)-55-48 for \$857.92 with Lora Mullnix and FM-CO48(35)-55-48 for \$46.16 with Gardner-Baker Century Farms Inc. All aye, motion carried.

Discussed possible Ladora Shop Site.

Discussed Master Matrix Construction Evaluation Resolution. Motion by DeRycke to adopt Master Matrix Construction Evaluation Resolution. Motion died for lack of second.

Motion by Garringer seconded by Gerard not to adopt **Master Matrix construction Evaluation Resolution**. Gerard, Montross, Garringer, and Tibben yes. DeRycke no. Motion carried.

Motion by Garringer seconded by Gerard to adopt and publish the **conversion for FY03 Budget** to the Revised Chart of Accounts. All aye, motion carried.

Motion by Gerard seconded by Garringer to **set public hearing on FY04 budget** for March 7, 2003 at 9:30 a.m. and to publish notification on Thursday, February 20th. All aye, motion carried.

Motion by Gerard seconded by Montross to approve and authorize chair to sign **liquor licenses** for Colony Country Store and The Old Creamery Theatre. All aye, motion carried.

Motion by Gerard seconded by Garringer to **increase appropriations** to 95% for the supervisors, transportation, and the courthouse. All aye, motion carried.

Lou McMeen, Attorney, discussed platting ordinance.

Chair note: The Iowa County Board of Supervisors wish to recognize and thank the service people who have been called to active duty for our country.

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

John Tibben Chairman Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met February 21, 2003. Chairman Tibben called the meeting to order at 9:00 a.m. All present.

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

Motion by Garringer, seconded by DeRycke to **approve the minutes** from February 14, 2003 after noted changes were made. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 23832 – 23965. Board received Clerk's Monthly Report of Fees Collected for month ending January 31, 2003.

Open Forum: Vic Rathje invited the board to the annual Farm Bureau meeting on Monday, February 24, 2003. Sue Peterson, Recorder met with the board to discuss open Clerk's position in her office.

Motion by Garringer, seconded by Montross to **raise appropriations** for Auditor, Attorney, Medical Examiner, and Mental Health Administration to 95%, and to raise Courthouse to 100%. All aye, motion carried.

Motion by Garringer, seconded by Gerard to **open public hearing for the MH/MR/DD Strategic Action Plan** at 9:33 a.m. All aye, motion carried.

Motion by Gerard, seconded by Montross to **close the public hearing for the MH/MR/DD Strategic Action Plan** at 9:45 a.m. All aye, motion carried.

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

Motion by Gerard, seconded by DeRycke to **authorize the MH/MR/DD Strategic Action Plan** and to instruct Marilyn Austin to submit it to the appropriate state office. All aye, motion carried.

Motion by Gerard, seconded by Montross to authorize the County Engineer to work with the County Attorney to **make an offer to Celaine Cronbaugh of \$25,000.00 for the building in Ladora**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve Clear View First Addition Subdivision** as presented. All aye, motion carried.

Nancy VanPatten and Clois Coon, both with Hillside Estates, met with the board to discuss **FY 04 Budget Review**.

Iowa County Librarians met with the Board. The Iowa County Library Corporation budget for FY04 was presented. The individual librarians presented information.

Motion by Gerard seconded by Garringer to approve **FY03 amendment** as proposed by auditor and authorize publication and setting hearing date. All aye, motion carried.

Motion by Gerard seconded by Montross to adjourn at 12:20 p.m. All aye, motion carried.

Ray J. Garringer, Vice-Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met February 28, 2003. Vice-Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, and Garringer present. Tibben absent.

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

Motion by Montross, seconded by DeRycke to **approve the minutes** from February 21, 2003. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 23966 – 24101.

Open Forum: Sam Gipple, Transportation Director met with the board to discuss furnishing the new Transportation Office. The board agreed to let him spend up to \$1000 on office furniture.

Motion by Gerard, seconded by Montross to **approve the longevity increase for Mike Holliday**, Transportation Driver at \$10.04/hour. All aye, motion carried.

Sue Peterson, Recorder met with the board to discuss **Clerk's position**.

Motion by Gerard, seconded by Montross to **approve the following resolution:**
HEREBY AND HEREIN RESOLVED that Sherry Pope is hereby and herein appointed as Clerk for the Iowa County Recorder with bond as provided for with Johnston Insurance Company under the County policy. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **set the salary for Sherry Pope, Recorder's Clerk** at 90% of 75% of the Recorder's current salary. Sherry's actual starting salary for Recorder's Clerk = \$24,925.00/year. All aye, motion carried.

Motion by Gerard, seconded by Montross to **appoint John Phillips to the Compensation Commission** to replace Ralph Sandersfeld who no longer has an active real estate license. All aye, motion carried.

John Lundgren, Colony Insurance, Ken Bilbrey and Russell Sporer, both from ICAP met with the board to **review insurance coverage**.

Chair Note: Board received February 2003 Levee Report.

Joe Gleason, Building Maintenance Manager met with the board to discuss **courthouse roof project and the updates to the new Transportation Building**.

Motion by Montross, seconded by Gerard to **approve the liquor license application** for Amana Colonies Golf Course, Inc. All aye, motion carried.

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

Ray J. Garringer, Vice-Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met March 7, 2003. Vice-Chair Garringer called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross and Garringer present. Tibben absent.

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

Motion by Gerard, seconded by DeRycke to **approve the minutes** from February 28, 2003. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 24102 – 24269.

Open Forum: Marilyn Austin, CPC presented letter regarding MH/DD Strategic Action Plan for the Board to sign. Marion Detweiler asked the board about the five year road plan.

Motion by Montross, seconded by Gerard to authorize Vice-Chair to **sign the Wellmark Amendment Summary Plan Document and Authorized Representative Designation**. All aye, motion carried.

Motion by Gerard, seconded by Montross to **raise the appropriations** for the Treasurer, Sheriff, Court Related Services, Recorder, and Health Board to 90%, and to raise Sanitary Disposal, Community Mental Health, Genealogy, County Libraries, and Historical Society to 100%. All aye, motion carried.

Motion by Gerard seconded by DeRycke to **open the public hearing** at 9:30 a.m. for FY04 budget. All aye, motion carried.

Oral comments were heard. No written comments were received.

Motion by Gerard seconded by Montross to **close public hearing** at 9:45 a.m. All aye, motion carried.

Motion by Gerard seconded by Montross to **adopt and certify the FY04 Budget** as published. All aye, motion carried.

Chair Note: County Engineer approved three Utility Permit Applications for North English Cooperative Telephone Co. and one for West/High Amana Sanitary District.

Motion by Gerard, seconded by Montross to **approve permanent easement** between Iowa County and Lee R. & Pamela Sue Miller for project number FM-CO48(35)—55-48. All aye, motion carried.

Motion by Montross, seconded by DeRycke to **approve plans and authorize letting for projects L-Y-4925-03 and L-I-4750-03**. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **approve the purchase of a new 850H Case Bulldozer** from Midland Equipment. Purchase price: \$80,000.00 (includes a three-year warranty). All aye, motion carried.

Lisa at East Central Iowa Council of Governments met with the board to **discuss Regional Application for Federal Home Loan Bank Grant.**

Sam Gipple, Transportation Director met with the board to **discuss Transportation fees that are over 90 days old.**

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

John Tibben, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met March 14, 2003. Chairman Tibben called the meeting to order at 9:00 a.m. All present.

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

Motion by Gerard, seconded by Garringer to **approve the minutes** from March 7, 2003. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 24270 – 24389.

MECCA met with the board to discuss **quarterly report**.

Motion by Gerard, seconded by Garringer to **open the public hearing for FY 03 Budget Amendment** at 9:50 a.m. All aye, motion carried.

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

Motion by Gerard, seconded by Garringer to **close the public hearing for FY 03 Budget Amendment** at 9:51 a.m. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve and appropriate the FY 03 Amended Budget**. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to allow the engineer to enter into contracts with the following companies at the following prices: All aye, motion carried.

TOWNSHIP	MILES	TONS	SUPPLY QUARRY	RATE	TOTAL AMOUNT
Datyon	17.00	4,250	River Products-Keota	\$7.18	\$30,515.00
English	10.00	2,500	River Products-Keota	\$7.09	\$17,725.00
Fillmore	16.00	4,000	River Products-Keota	\$7.09	\$28,360.00
Greene	28.00	5,600	River Products-Conklin	\$7.13	\$39,928.00
Hartford	12.00	3,000	Martin Marietta-Malcom	\$8.76	\$26,280.00
Hilton	18.00	4,500	Wendling-4 County	\$8.80	\$39,600.00
Honey Creek	15.00	3,750	Coots-Jabens	\$9.80	\$36,750.00
Iowa	15.00	3,750	Wendling-4County	\$8.55	\$32,062.50
Lenox	10.00	2,500	Wendling-4County	\$8.45	\$21,125.00
Lincoln	22.00	5,500	River Products-Conklin	\$6.97	\$38,335.00
Marengo	7.00	1,750	Wendling-4County	\$9.85	\$17,237.50
Pilot	12.00	3,000	River Products-Conklin	\$6.94	\$20,820.00
Sumner	25.00	6,250	Wendling-4County	\$9.35	\$58,437.50
Troy	17.00	3,600	River Products-Conklin	\$6.74	\$24,264.00
Washington	9.00	2,250	Wendling-4County	\$8.65	\$19,462.50
York	19.00	3,800	River Products-Conklin	\$6.69	\$25,422.00

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights or closures thereof on the bridges listed, as follows: (see attached sheet)

Motion by Garringer, seconded by Gerard **to void the Easement** with Dean and Ruby Humphrey dated January 17, 2003. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve a new contract for a temporary construction easement** with Dean and Ruby Humphrey dated March 15, 2003. All aye, motion carried.

The Iowa County Board of Supervisors met March 28, 2003. Chairman Tibben called the meeting to order at 9:00 a.m. All present.

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

Motion by Gerard, seconded by DeRycke to **approve the minutes** from March 14, 2003. All aye, motion carried.

Chair Note: Board received Manure Management Plans & Plan Update for Brent and Tara Yoder farm operation. Board approved claims paid with warrant numbers 24390 – 24539. Board approved handwritten warrant numbers 24540 & 24541. Board approved payroll paid with warrant numbers 24542 – 24679. Board received Clerk's Monthly Report of Fees Collected for month ending February 28, 2003.

Open Forum: Lonnie McClanahan met with the board to discuss the need for a speed sign in Conroy. Sharon Hudepohl, County Assessor met with the board to inform them that the Assessor's Office will be sending out assessment rolls next week.

Ken Mews, renter of the County Farm met with the board. Motion by Garringer, seconded by Montross to **approve the enrollment into the farm program** and authorize chair to sign all supporting documents. All aye, motion carried.

Motion by Gerard, seconded by Garringer to **approve the following liquor license applications:** Ronneburg Restaurant, Amana Society Festhalle, Little Amana General Store & Woolens, and Amana colonies Outdoor convention Facility. All aye, motion carried.

Motion by Garringer, seconded by Gerard to **approve the following quarterly transfers:** \$117,500.00 from General Basic to General Supplemental; \$29,500.00 from General Basic to Secondary Roads; \$246,750.00 from Rural Basic to Secondary Roads; and \$26,921.25 from Hotel/Motel to Secondary Roads. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to approve **the Notice of HIPPA Privacy Practices** for Iowa County Social Services Office. All aye, motion carried.

Chair Note: Iowa County Social Services is comprised of CPC Administration, General Assistance, Veteran's Relief, FEMA, and HIPPA Privacy Officer.

Motion by DeRycke, seconded by Montross to **authorize the County Engineer to enter into a contract with Goberson Smith for the replacement** of bridges L-Y-4925-03 and L-I-4750-03. Total bid amount for both bridges: \$278,778.84. All aye, motion carried.

Motion by Garringer, seconded by Gerard to **authorize chair to sign final voucher for STP-ES-CO48(33)—81-48**. All aye, motion carried.

Engineering Services for Poweshiek County was discussed by Vince Ehlert, Charlie Johnson, and the Board.

County share for Waldenburg paving, seal coating, and asphaltting was discussed.

Chair Note: County Engineer approved Utility Permit Applications for Cooperative Telephone Co. and Maple Grove Pork Co.

Joe Gleason, Building Maintenance Manager met with the board to discuss making the **health department HIPPA compliant.**

Lou McMeen, County Attorney, discussed **Subdivision Ordinance.**

Motion by Gerard seconded by Garringer to approve and authorize chair to sign the **IDED draw request for West/High Sanitary CDBG** dated March 13, 2003 in the amount of \$8662.00.

Motion by Gerard seconded by Garringer to **certify the salary** at \$9.24 per hour for Melissa Olson, Transportation Department. All aye, motion carried.

The Board adjourned at 12:05 p.m. until 1:05 p.m.

Motion by Gerard seconded by DeRycke to switch **administration duties for Chore** from HACAP to Elder Services Inc. All aye, motion carried.

Lee Sorenson, Conservation Director, discussed access road to Simmons property in Section 24-81-11, REAP (Resource Enhancement and Protection) funding, and the Gateway Project.

Don Murtha discussed **tax abatement on commercial building** and **condition of the gravel road.** The board would like to note that the county has currently put eight loads of spot rock on this gravel road to date.

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

John Tibben, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Friday, April 4, 2003. Chairman Tibben called the meeting to order at 9:00 a.m. All present.

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

Motion by Garringer, seconded by Montross to **approve the minutes** from March 28, 2003. All aye, motion carried.

Chair Note: Board received March 2003 Levee Report, Auditor's Report of Fees Collected for quarter ending March 31, 2003, Recorder's Report of Fees Collected for period January 1, 2003 thru March 31, 2003, and Sheriff's Quarterly Report for 3rd quarter ending April 1, 2003. Board approved claims paid with warrant numbers 24677-24836.

Open Forum: Senator Putney, Josh Colvin, and Charlie Johnson met with the board to discuss vicious dogs running at large. Brian Slaymaker met with the board to discuss dust control.

Motion by Gerard, seconded by DeRycke to approve and authorize chair to sign the **Mental Health Center Affiliation form** for the Department of Human Services. All aye, motion carried.

Motion by Gerard, seconded by Garringer to **open the public hearing** for lightning protection bids at 9:36 a.m. All aye, motion carried.

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

Motion by Garringer, seconded by Montross to **close the public hearing for lightning protection bids** at 9:41 a.m. All aye, motion carried.

There were no bids received for lightning protection. John Shaw, architecture for courthouse roof project will re-let bids.

Motion by Gerard, seconded by Garringer to approve **the bid from Giese Sheet metal, Dubuque in the amount of \$18,990.00 for the Architectural Decorative Metal for the courthouse roof project**. This motion is subject to John Shaw, architecture reviewing and approving the submitted bid. All aye, motion carried.

Motion by Garringer, seconded by DeRycke to **waive technicalities** regarding all bids for architectural decorative metal. All aye, motion carried.

Motion by Gerard, seconded by Montross to **purchase three Caterpillar motor graders** from Altorfer, Inc. with trade in option. Total purchase price: \$458,448.00 with guaranteed buy back option in the amount of \$246,036.00. Mid June delivery date. All aye, motion carried.

Marvin Grimm, Heartland Coop met with the board to discuss **applying dust control** for Iowa County.

Vince Ehlert, County Engineer met with the board to present the **Secondary Road Construction Program for Fiscal Year 2004 – 2008**.

Diane Kutzko, Attorney with Shuttleworth & Ingersoll, presented HIPAA (Health Insurance Portability and Accountability Act) Privacy Rule Resolution. Motion by Gerard seconded by Garringer to commit **to compliance and authorize the chair to sign the Iowa County HIPAA Privacy Rule Resolution.** All aye, motion carried.

WHEREAS, the federal privacy rule implemented under the Health Insurance Portability and Accountability Act (HIPAA) provides for standards for confidentiality of health information. The privacy rule applies to health care providers and payers for health care services, among other entities. The implementation for the Rule is April 14, 2003.

WHEREAS, the Iowa County Board of Supervisors has determined that Iowa County is a “hybrid entity” within the meaning of the privacy rule, which means it has certain offices or departments that are covered by the rule.

WHEREAS, Iowa County is fully committed to compliance with the federal privacy rule to the extent it is applicable to Iowa County.

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that the following offices or departments are covered by the HIPAA privacy rule either because they provide health care or pay for health care services, or they render services to or on behalf of those offices or departments that do:

1. Social Service 2. Health Department 3. Auditor’s Office 4. Sheriff’s Office 5. County Attorney’s Office

These office and departments will be considered “covered components” of Iowa County. In addition, the Board of Supervisors designates itself as covered by HIPAA to the extent that it has access to or receives confidential health information from covered components of Iowa County.

To comply with the HIPAA privacy rule and to protect and promote the confidentiality of health information of its residents, Iowa County shall:

- a. Designate as Privacy Officers Marilyn Austin, Central Point of Coordination Administrator, and Gina Maas, Nurse Administrator, Health Department, who will report to the Board of Supervisors and who will be responsible for establishing policies and procedures as required by the HIPAA privacy rule and promoting compliance with those policies and procedures by the covered components of the County and vest the privacy officers with the appropriate authority to enforce compliance to the extent appropriate.
- b. Designate a privacy committee that will report to the Board of Supervisors and that will assist the privacy officer in establishing policies and procedures and ensuring compliance with those policies and procedures by the covered components of the County.
- c. Direct the privacy officers and privacy committee to establish policies and procedures, subject to the Board’s approval, to promote compliance with the HIPAA privacy rule by the covered components of the County.
- d. Vest authority in the privacy officer and privacy committee to enforce as appropriate compliance with the HIPAA privacy rule.
- e. Direct the covered departments and offices to continue to take reasonable steps to promote the privacy and security of health information protected by the federal privacy rule.
- f. Promote compliance with the privacy rule through education of employees who use or disclose confidential health information.
- g. From time to time take further action as required by the HIPAA privacy rule to promote confidential health information.

Further, the County shall take the necessary steps to become compliant with the final federal security rule enacted under HIPAA effective February 20, 2003, by the implementation date of the Rule in April 2005.

Motion by Gerard seconded by Montross to **establish privacy committee** for HIPAA per HIPAA Privacy Rule Resolution with the following officers or designee: Social Services, Health Department, Auditor's Office, Sheriff's Office, and Board of Supervisors. All aye, motion carried.

Motion by Garringer seconded by Montross to recommend taking reasonable steps to **comply with privacy rules** at the Health Department and the Social Services Office. All aye, motion carried.

Garringer left at 12:45 p.m. to attend a Vision Iowa meeting.

Motion by Gerard seconded Montross to **set public hearing on County Home Rule Ordinance No. 25 on subdivisions for May 2, 2003, at 11:00 a.m.** with publication on April 17th. All aye, motion carried.

Motion by Gerard, seconded by Montross to **accept FY 02 Audit** from Hunt, Kain, & Associates and permit release of audit report. All aye, motion carried.

Motion by DeRycke, seconded by Gerard to accommodate the **Maifest Parade Route** with proper road closure and Notification. All aye, motion carried.

Motion by Montross, seconded by DeRycke to **approve and authorize chair to sign liquor license applications** for Marengo Golf Course and Amana General Store. All aye, motion carried.

Motion by Montross, seconded by Gerard to **raise appropriations** to 90% for General Welfare and 100% to Medical Examiner. All aye, motion carried.

Chair Note: Board received notice that Dan Weisskopf resigned from the Amana Benefited Fire District.

Motion by DeRycke, seconded by Montross to **adjourn** at 1:15p.m. All aye, motion carried.

John Tibben, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Friday, April 11, 2003. Chairman Tibben called the meeting to order at 9:00 a.m. All present.

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

Motion by DeRycke, seconded by Montross to **approve the minutes** from April 4, 2003. All aye, motion carried.

Open Forum: Ed Shima met with the board to discuss County Farm Cemetery. Marion Detweiler, Harold Lehn, Dwight Bender, Ed Shima, Doug Yoder, John Mark King, Howard Yoder, and Harold Brenneman met with the board to discuss W21 being taken off the five year plan.

Chair Note: Board received Manure Management Plans and Plan Updates for Jon Gingerich and Walnut Meadows, LLC. Board approved payroll paid with warrant numbers 24837 – 24956.

Charlie Johnson, Sheriff Slockett, Doug Gates, John Gates, Ed Shima, Karen Cronbaugh, Dale Johnson, Marty Block, Dale Kaplan, Kandy Johnson, Chris Johnson, and Dale Noyes met with the board to discuss **Dog Ordinance**.

Chair Note: County Engineer approved five Utility Permit Applications for Poweshiek Water Association.

Rick Stevens, Binn and Stevens met with the board to discuss applying dust control in Iowa County. Motion by Gerard, seconded by DeRycke to authorize the County Engineer to enter in to contracts for providing **dust control** on Iowa County roads. All aye, motion carried.

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

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 F Avenue south of State Highway 212, beginning approximately at the NW corner of section 23, T-81N, R-12W, in Iowa County and continuing approximately 0.2 miles south 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 above mentioned section of road be upgraded to area serve "A". All aye, motion carried.

Motion by Montross, seconded by Garringer to **approve and authorize chair to sign temporary construction easements for project HA-0249** in Section 30, T 80 N, R 11 W, by and between

Netha Langhein and Iowa County and in Section 30, T 80 N, R 12 W, by and between David and Louise Bastian and Iowa County. All aye, motion carried.

Motion by DeRycke, seconded by Gerard to approve the **FY 2004 to 2008 five year construction program**. All aye, motion carried.

Motion by Garringer, seconded by Montross to appoint Richard Leichsenring to the **Amana Benefited Fire District**. All aye, motion carried.

Chairman Tibben appointed Gerard to serve as temporary chairman for the 1:30 p.m. appointment.

The Board met at 11:00 a.m. to discuss alternate road site to Simmons Property. This meeting was held at the gate site to the property.

Tibben and Garringer left at 12:30 p.m.

Addison Jones met with the board to discuss the **consolidation of counties**.

Motion by Montross, seconded by DeRycke to **adjourn** at 2:11 p.m. All aye, motion carried.

John Tibben, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Thursday, April 17, 2003. Chairman Tibben called the meeting to order at 9:00 a.m. All present.

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

Chair Note: Board approved claims paid with warrant numbers 24957 – 25080. Board received Clerk's Monthly Report of Fees Collected for month ending March 31, 2003.

Motion by Montross, seconded by Garringer to **approve the minutes** from April 11, 2003. All aye, motion carried.

Open Forum: Marion Detweiler met with the board to discuss improving the Iowa County Secondary Road budget.

Sam Gipple, Transportation Director, discussed **FY03 budget**.

Motion by Garringer, seconded by DeRycke to **approve the change order for Tier 3 Work Plan with Maxim Technologies** in the amount of \$425.00. All aye, motion carried.

Motion by Montross, seconded by DeRycke to **approve the temporary agreement with Poweshiek County for County Engineer Services**. All aye, motion carried.

Lou McMeen, County Attorney, Tom Buchanan, and Al Chipman met with the board to discuss abandon road right-of-way in Iowa County. Motion by Gerard, seconded by DeRycke to authorize Linda Griggs, Auditor to send out the necessary notices related to the sale of the **Chipman road right-of-way** as provided for in Iowa Code section 306.23. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **approve the Liquor License application for Zuber's Dugout Restaurant**. All aye, motion carried.

Motion by Gerard, seconded by Montross to approve and **authorize the chair to sign the West High Amana Sanitary District CDBG Draw Request** dated April 15, 2003 in the amount of \$5,710.00. All aye, motion carried.

Motion by Gerard, seconded by Montross to **move \$5,000.00 of funds, that have not yet been appropriated, from the sheriff's budget to the medical examiner's budget** to supplement a short fall in that budget area. All aye, motion carried.

Motion by Gerard, seconded by Garringer to **raise the appropriations** as follows: Court Related Services – 100%, Environmental Director – 90%, Ambulance – 95%, Transportation – 100%, and Mental Health Administration – 100%. All aye, motion carried.

Motion by Gerard seconded by Garringer to approve the following **Wellmark renewal policy** for FY04. Alliance Select Health Plan 2981-22 with Drug Plan 2981-20 and Blue Access Plan 8935-8 with Drug Plan 9024-9. All aye, motion carried.

R. C. Eichhacker, Vic Rathje, and Robin Hennes presented TTAC Board recommendations for FY04. Motion by Gerard seconded by DeRycke to **approve awards for TTAC funds** as recommended by TTAC Committee for FY04. All aye, motion carried.

Board **recessed** from 12:05 p.m. until 1:00 p.m.

The board discussed **vicious dog ordinance** with County Attorney and concerned Iowa County residents.

Motion by Garringer, seconded by Gerard to **adjourn** at 1:32 p.m. All aye, motion carried.

John Tibben, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Friday, April 25, 2003. Chairman Tibben called the meeting to order at 9:00 a.m. All present.

Chair Note: Board approved payroll paid with warrant numbers 25081 – 25213. Board approved handwritten warrant numbers 25214 – 25217. Board approved single payroll paid with warrant numbers 25218 – 25221.

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

Motion by Garringer, seconded by Montross to **approve the minutes** from April 17, 2003. All aye, motion carried.

Sam Gipple, Transportation Director met with the board to update them on the **settlement of bus #118**.

Open Forum: Jerry Denzler and the board discussed Home Rule Ordinance #25 (Iowa County Subdivision Ordinance).

Terry Brecht, Ambulance Director met with the board to discuss **ambulance bids**. The board will address this issue again in two weeks.

Linda Griggs, Iowa County Auditor discussed **appropriations** with the board.

Duane Stohlmann, Roadside Manager met with the board to discuss annual report.

Motion by Montross, seconded by Garringer to approve **the contract for project #'s FM-CO48(35)—55-48 and FM-CO48(36)—55-48** with Kitchen-Langrecks-Irons Construction. All aye, motion carried.

Motion by Garringer, seconded by Gerard to **proceed with W 21 Project using asphalt**. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to approve the **FY04 Child Support recovery Cooperative Reimbursement Agreement**. All aye, motion carried.

Motion by Garringer, seconded by Montross to approve and authorize chair to sign **renewal for Travelers Insurance**. All aye, motion carried.

Motion by Gerard, seconded by Garringer to **approve the transfer from Hotel/Motel to Secondary Roads** in the amount of \$2872.50. All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve the liquor license applications for Village Pump and Colony Country Store**. All aye, motion carried.

Joe Gleason, Building Maintenance discussed installation of finials for courthouse roof. Motion by Garringer seconded by DeRycke to authorize chair to **sign completion certificate** for the courthouse roof. All aye, motion carried.

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

Jerry Denzler met with the board to discuss proposed changes to **County Home Rule Ordinance #25 (Subdivision Ordinance)**. Alan Grimm, Virgil Head, Sherry Head, Drew Disterhoft and Tom Sandersfeld were also present for the meeting.

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

John Tibben, Chair Board of Supervisors

Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met Friday, May 2, 2003. Chairman Tibben called the meeting to order at 9:00 a.m. DeRycke, Montross, Garringer, and Tibben present. Gerard absent.

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

Motion by Garringer, seconded by Montross to **approve the minutes** from April 25, 2003. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 25222-25362.

Open Forum: Senator Neal Schuerer met with the board to discuss state budget and help America Vote Act. Sam Gipple, Transportation Director met with the board to discuss the replacement of wrecked bus.

Rick Gates met with the board to discuss **access to Simmons property**. The board has asked the Conservation Board to research this property a little further and have this item put back on the agenda in a week or two.

Gerard was working on ARO Funding. He arrived at 9:50 a.m.

Motion by DeRycke, seconded by Gerard to **authorize the bridge contracts for project numbers L-I-4750-03 & L-Y-4925-03** with Godberson-Smith construction. All aye, motion carried.

Chair Note: Board received a letter from HLV Community School District in regards to local option sales tax.

The Board moved to the court room to hold public hearing.

Motion by Gerard seconded by Garringer to **open the public hearing for County Home Rule Ordinance No. 25** (Subdivision Ordinance) at 11:00 a.m. All aye, motion carried.

Oral comments were heard.

Motion by Montross seconded by Gerard to **close public hearing** at 12:05 p.m. All aye, motion carried.

Motion by Montross seconded by Garringer to **approve Ordinance No. 25**. Roll call vote: Montross no; Garringer no; Tibben yes; Gerard yes; DeRycke no. Motion failed.

The Board recessed until 1:00 p.m.

Motion by Gerard, seconded by Montross to **authorize the County Auditor to publish notice and to set public hearing for May 23, 2003 at 11:00 a.m. for County Home Rule number 26** (Animal Treatment, Protection, and Control). All aye, motion carried.

Motion by Garringer, seconded by Montross to send letter to Governor Vilsack regarding vetoing **Senate File 453**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **set public hearing for the FY 03 Budget Amendment** for May 23, 2003 at 9:30 a.m. and to authorize the County Auditor to publish the necessary notices. All aye, motion carried.

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

John Tibben, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Friday, May 9, 2003. Chairman Tibben called the meeting to order at 9:00 a.m. All present.

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

Motion by Montross, seconded by DeRycke to **approve the minutes** from May 2, 2003. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 25363 – 25482. Board received April 2003 Levee Report.

Open Forum: The Board discussed the Millersburg Sewer Project. Sally Hall, Millersburg City Clerk was present for the discussion. Joe Gleason, Building Maintenance Manager met with the board to discuss the space needs at the Health Department. Virgil and Sherry Head met with the board to discuss access to Simmons property.

Motion by Garringer, seconded by Gerard to **open the public hearing for lightning protection** at 9:32 a.m. All aye, motion carried.

Motion by Gerard, seconded by Garringer to **close the public hearing for lightning protection** at 9:34 a.m. No oral or written comments were received. All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve the bid from Robbins Lightning, Inc. for lightning protection for the Courthouse Roof Project**. Total Bid: \$10,674.00. This is subject to the bid being reviewed and approved by John Shaw, Architect. All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve the liquor license for Boones Backwater Bar**. All aye, motion carried.

Motion by Montross, seconded by DeRycke to **approve and authorize the chair to sign Public Notice for Noxious Weed Control**. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to authorize the County Engineer to proceed with **double seal coating** East Amana Road, Waldenburg Addition, and a portion on F Avenue in West Amana. All aye, motion carried.

Terry Brecht, Ambulance Director, discussed ambulance bids and appropriations for FY03.

Motion by Gerard seconded by Garringer to **purchase new ambulance** for \$84,640 from Emergency Vehicle Sales, Alexander, Iowa. All aye, motion carried.

Marilyn Austin, CPC met with the board to discuss **ARO Billing with Hillside Estates**.

Motion by DeRycke, seconded by Montross to **appropriate \$5,000 to Medical Examiner** from un-appropriated funds in the Sheriff's budget. All aye, motion carried.

FY 04 Budget and Employee hiring freeze was discussed by the board.

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

John Tibben, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Friday, May 16, 2003. Chairman Tibben called the meeting to order at 9:00 a.m. DeRycke, Montross, Garringer, and Tibben present. Gerard absent.

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

Motion by Garringer, seconded by DeRycke to **approve the minutes** from May 9, 2003. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 25483 – 25656. Board approved handwritten warrant number 25657.

Open Forum: Sue Peterson, County Recorder met with the board to discuss the County Subdivision Ordinance with the board. Motion by DeRycke, seconded by Montross to have Lou McMeen, County Attorney draw up an amendment to the Subdivision Ordinance to add both the Recorder and the Assessor to the review process of the ordinance, and review and establish a preliminary plat proceeding process. All aye, motion carried.

Jerry Denzler met with the board to discuss the access to the Simmons property North of Marengo. Roger Anderson was also present to discuss this issue with the board.

Kim Tanke, County Treasurer met with the board to discuss Clerk's Wage. Motion by Montross, seconded by DeRycke to **raise Michelle Sims, Treasurer's Clerk to 75% of the Treasurer's salary** after she has successfully completed her 90 day probation period. Her total salary will be \$27,694.00 effective May 24, 2003. All aye, motion carried.

Motion by Montross, seconded by Garringer to **approve the hiring of Richard Ward as a driver for the Transportation Department** at \$9.24/hour effective May 14, 2003. All aye, motion carried.

MECCA met with the board to discuss **quarterly report**.

Don Krauss and Vince Ehlert, County Engineer met with the board to discuss Waldenburg Seal Coat. Motion by Garringer, seconded by Montross to proceed **with the Waldenburg Seal Coat project**. All aye, motion carried.

Motion by DeRycke, seconded by Montross to **approve and authorize chair to sign ECICOG Purchase of Service Contracts for Transportation**. All aye, motion carried.

Randall Betz met with the board to discuss **Lake Iowa Nature Center**. Sue Peterson, Lee Sorenson, and Vic Rathje were present for the discussion.

Discussion was held on Simmons property and access route. Lee Sorenson, Conservation Director, reported the Conservation Board does not want to sell the property.

Motion by Montross seconded by DeRycke to send letter to Rick Gates demanding the following:

- 1) Immediately remove all gates, signs, and other obstructions from LL Ave south of F-15
- 2) Within 30 days of receipt of this letter to install legal fences along LL Ave south of F-15 and to remove encroaching fences on his property along both sides of V-66 and install legal fences, as defined in section 359A of the Code of Iowa.
- 3) To not interfere in any way with the use of the County road or Conservation property.

- 4) Failure to comply will result in the work being done by the county and costs assessed to Gates. All aye, motion carried.

Board adjourned 11:50 a.m. until 1:00 p.m.

Elected Officials, Department Heads, County Employees, and Teamster's Union Representative met with the board to discuss **FY 04 Budget cuts and Hiring Freeze**.

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

John Tibben, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Friday, May 23, 2003. Chairman Tibben called the meeting to order at 9:00 a.m. DeRycke, Montross, Garringer, and Tibben present. Gerard absent.

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

Motion by DeRycke, seconded by Montross to **approve the minutes** from May 16, 2003. All aye, motion carried.

Chair Note: Board approved handwritten warrant numbers 25658 & 25795. Board approved payroll paid with warrant numbers 25659 – 25794. Board received Iowa Department of Natural Resources Monthly County Activity Report. Board received Local Option Sales & Services Tax Resolution of Election from Iowa Valley School District, Williamsburg School District, Clear Creek Amana School District, and Deep River-Millersburg School District. Board received Clerk's Monthly Report of Fees Collected for month ending April 30, 2003.

Open Forum: Joe Gleason, Building Maintenance Manager met with the board to discuss Lightning Protection Bids and moving the old Engineer's office building. Lou McMeen, County Attorney met with the board to discuss resolution supporting Lake Iowa Nature Center at Lake Iowa Park and the Iowa County Subdivision Ordinance.

Motion by Garringer, seconded by Montross to **approve the following resolution** all aye, motion carried.

WHEREAS, the Iowa County Conservation Board is interested in developing a conservation education facility called the Lake Iowa Nature Center at Lake Iowa Park.

WHEREAS, the proposed Lake Iowa Nature Center will be a regional conservation education center, managed by the Iowa County Conservation Board, that will be a useful tool to meet the environmental, recreational and conservation needs of Iowa County citizens.

WHEREAS, the development of the Lake Iowa Nature Center would further economic, recreational and tourism development objectives of the Iowa County Board of Supervisors for the people of Iowa County.

WHEREAS, the Friends of Iowa County Conservation Foundation in cooperation with the Iowa County Conservation Board are working to secure funding for the Lake Iowa Nature Center project.

THEREFORE, the Board of Supervisors of Iowa County resolves to support the Lake Iowa Nature Center Project and efforts to secure funding through grants and local funding sources.

Motion by Garringer, seconded by Montross to **open public hearing** at 9:32 a.m. for the FY 03 Budget Amendment. All aye, motion carried.

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

Motion by Garringer, seconded by Montross to **close the public hearing** for FY 03 budget amendment at 9:34 a.m. All aye, motion carried.

Motion by Garringer, seconded by Montross to **amend and appropriate the FY 03 budget** as published. All aye, motion carried.

Motion by Garringer, seconded by Montross to **set public hearing for the sale of parcel 2002-114** for July 25, 2003 at 9:30 a.m. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve road closure request** for Amana Farm Fest on August 2, 2003. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve decorative metal contract** and authorize chair to sign as previously discussed. All aye, motion carried.

Motion by DeRycke, seconded by Montross to **renew the contract with Maximus**. All aye, motion carried.

Motion by Montross, seconded by DeRycke to **authorize chair to sign final voucher for project BRS-CO48(34)—60-48**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **open the public hearing for County Home Rule Ordinance No. 25 (Animal Treatment, Protection & Control)** at 11:05 a.m. All aye, motion carried.

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

Motion by Garringer, seconded by Montross to **close the public hearing** for County Home Rule Ordinance No. 25 (Animal Treatment, Protection & Control) at 11:18 a.m. All aye, motion carried.

Motion by Garringer, seconded DeRycke to **approve County Home Rule Ordinance #25** as published. DeRycke – yes, Montross – yes, Garringer – yes and Tibben – yes. Motion carried.

Motion by Garringer, seconded by Montross to **suspend the rules and waive the public hearing and final reading of County Home Rule Ordinance #25**. Montross – yes, Garringer – yes, Tibben – yes, DeRycke – yes. Motion carried.

Motion by Montross, seconded by DeRycke to **set impound cost at \$4.50/day as stated in section 14 of County Home Rule Ordinance #25**. All aye, motion carried.

Motion by Garringer, seconded by Montross to approve and authorize Kristen Miller, Deputy Auditor to sign on Linda Griggs, Auditor's behalf the **two notices being sent to Mr. Rick Gates for the correction of fencing and Road Right-of-Way problems**. (For a complete copy of the notices, see Auditor's Office). All aye, motion carried.

Motion by Garringer, seconded by DeRycke to **approve the salary increase for Sherry Pope, Recorder's Clerk as she has successfully completed her 90 day probationary period**. Total Salary: \$27,694.00. All aye, motion carried.

Motion by Garringer, seconded by Montross to **table Clearing House – HIPAA Requirements**. All aye, motion carried.

Chair Note: Garringer called Benefit Solutions regarding the County Insurance Policy. Lynn Meyer said that Wellmark Blue Cross Blue Shield has approved the Plan for the County that was signed and approved by the board on April 17, 2003.

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

FY 04 Budget cuts and hiring freeze was discussed by County Employees and the Board.

Motion by Montross, seconded by DeRycke to adjourn at 1:47 p.m. All aye, motion carried.

John Tibben, Chair Board of Supervisor

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Friday, May 30, 2003. Chairman Tibben called the meeting to order at 9:00 a.m. All present.

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

Motion by Montross, seconded by DeRycke to **approve the minutes** from May 23, 2003. All aye, motion carried.

Open Forum: Sam Gipple, Transportation Director and the board discussed the replacement of wrecked transportation van. Sherry Head discussed the issue on LL Ave with the board.

Chair Note: Board approved claims paid with warrant numbers 25796 – 25908. Board received Manure Management Plans & Plan Updates from Dale Faas and F. Elizabeth Miller. Board received Petition for Declaratory Judgment & Temporary & Permanent Injunction naming Rick Gates as Plaintiff and Iowa County, Iowa as Defendants.

Linda Griggs, Auditor, William A. Lynch, Superintendent HLV Community School District, and Dr. Philip Wainwright, Superintendent Iowa Valley Community School District met with the board to discuss **Local Option Sales Tax Election for Schools** with the board. Motion by Gerard, seconded by Montross to set the Local Option Sales Tax Election for Schools for August 12, 2003, set the percentage at 1% for 10 years at the request of the majority of the schools in the county. Starting January 1, 2004. This is being done as required by the Code of Iowa. Gerard and Montross – Yes. DeRycke, Garringer, and Tibben – No. Motion Failed.

Motion by Tibben, seconded by Gerard to **reconsider the previous motion**. All aye, motion carried.

Chair Note: Joe Chapman called, he is unable to attend his appointment at 1:00 p.m.

Chair Note: The motion regarding the Local Option Sales Tax Election for Schools is not a show of support by the Board of Supervisors. It was done as required by law. The board would like to leave it up to the voters of Iowa County.

Motion by Gerard, seconded by Montross to certify and adopt salaries as presented for FY 04, except for Rick Heller, Environmental Director. All aye, motion carried.

Motion by Gerard, seconded by Garringer to **certify and adopt Rick Heller, Environmental Director's salary as presented until the transfer of jurisdiction to the Board of Health** is completed. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **approve Lynn Trumpold's request to set off fireworks** on July 4, 2003 at 10:00 p.m. over the Amana Lily Lake. All aye, motion carried.

FY 04 Budget discussed by Linda Griggs, Auditor and the board.

Motion by Garringer, seconded by DeRycke to **appropriate the following departments** as follows: Treasurer – 95%, Attorney – 100%, and Engineer – 85%. All aye, motion carried.

Motion by Garringer, seconded by Gerard to **hire the two jailers as requested by Sheriff Slockett**. Salaries approved as follows: Head Jailer: Starting Salary - \$12.50/hour, after 6 months \$13.00/hour. Assistant Jailer: Starting Salary - \$11.50/hour, after 6 months \$12.00/hour. Effective July 1, 2003. All aye, motion carried.

Joyce Schumacher, Health Department; Gina Maas, Health Department; Joe Gleason, Building Maintenance; and Linda Griggs, Auditor met with the board to discuss **Health Department Office space** with regards to high speed internet access and HIPAA requirements.

Chair note: Joyce Schumacher, Gina Maas, Joe Gleason, Ric Gerard and Alice DeRycke will serve on committee to look at options for housing health department. Consensus of board to have the Health Department to proceed with satellite internet hook up.

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

John Tibben, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Friday, June 6, 2003. Chairman Tibben called the meeting to order at 9:00 a.m. Gerard, Montross, Garringer, and Tibben present. DeRycke absent.

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

Motion by Garringer, seconded by Montross to **approve the minutes** from May 30, 2003. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 25910 – 26030. Board approved handwritten warrant number 25909. Board received May 2003 Levee Report.

Open Forum: The board discussed changes in the office space for the Department of Human Services, Social Services, and Health Department. Marilyn Austin, CPC discussed increase in Federal participation rate, and State wide shelter rate with the board. Beth Saxton, Iowa County Extension met with the board to discuss Safety Fair. Virgil and Sherry Head met with the board to discuss access to Simmons property issue.

DeRycke came at 9:17 a.m.

Motion by DeRycke, seconded by Gerard to **approve the Liquor License applications** for Pizza Factory & Grill and Colony Village Restaurant. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **raise the appropriations** for the Auditor and Treasurer to 100% and raise the Recorder to 95%. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **increase the fee for well permits to \$100.00**, which will include the \$25.00 fee to the Department of Natural Resources. Effective July 1, 2003. All aye, motion carried.

Chair Note: County Engineer approved the following Utility Permit Applications: Farmers Electric Coop, Poweshiek Water Assn, and two for Iowa Telecommunications Services, Inc.

Motion by Gerard, seconded by DeRycke to approve and authorize chair to sign the agreement with the Iowa Department of Transportation for **STP Enhancement Project for STP-ES-C048(38)—8I-48**. All aye, motion carried.

Motion by Gerard, seconded by Garringer to authorize County Engineer to **enter into a contract with Shoemaker Haaland, Professional Engineers for engineering services for F-4300 bridge replacement project**. Total amount: \$13, 100.00. All aye, motion carried.

Motion by Montross, seconded by Gerard to **approve and authorize chair to sign contract and bond with Iowa Bridge & Culvert, L.C. for BRS-C048(37)—60-48**. Total Amount: \$339,000.00. All aye, motion carried.

Motion by Garringer, seconded by Gerard to **accept the fact finders recommendation of 3% raise for Sheriff's dispatchers**. All aye, motion carried.

Motion by Montross, seconded by Garringer to approve and authorize chair to sign **Southeast Iowa Case Management contract**. All aye, motion carried.

Motion by Montross, seconded by Gerard to **approve and authorize chair to sign the West High Amana CDBG Draw Request** dated May 27, 2003 in the amount of \$96,265.00. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **approve the purchase of Iowa County Transportation system van**. Our cost: \$1,896.00. All aye, motion carried.

Motion by Garringer, seconded by Montross to **set public hearing for County Home Rule Ordinance #26 – County Subdivision Ordinance** for June 19, 2003 at 9:30 a.m., and authorize the Auditor to publish notice. Gerard – no, DeRycke, Montross, Garringer, and Tibben – yes. Motion Carried.

Motion by Garringer, seconded by Gerard to **go into Drainage District session** at 11:24 a.m. All aye, motion carried.

Motion by Gerard, seconded by Montross to **authorize Larry Moore, Levy Supervisor to pursue the inside emergency generator hookups at the main pump station**. All aye, motion carried.

Motion by Gerard, seconded by Garringer to **leave drainage district session** at 11:34 a.m. All aye, motion carried.

Motion by Gerard, seconded by Montross to **adjourn** at 11:46 a.m. All aye, motion carried.

John Tibben, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Friday, June 13, 2003. Chairman Tibben called the meeting to order at 9:00 a.m. All present.

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

Motion by Gerard, seconded by DeRycke to **approve the minutes** from June 6, 2003 after making the noted changes. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 26031 – 26238. Board approved handwritten warrant number 26239.

Open Forum: Marilyn Austin, CPC met with the board to discuss the inaccuracy in the newspaper article regarding the office space for the Department of Human Services. Larry Mayer met with the board to discuss the sign that was removed north of Marengo on the County's Right-of-Way.

Motion by Gerard, seconded by Montross to **raise the appropriations for the following departments:** General Welfare – 100%, Sheriff – 95%, Health Board – 95%, and Conservation – 100%. All aye, motion carried.

Motion by DeRycke, seconded by Montross to **raise the membership of the Veteran's Affairs Commission from three to five members, set the term for three years, and to appoint the following to the commission:** R. Burdette Jack – Term Expires: June 15, 2004, Sam Slaymaker – Term Expires: June 15, 2005, Dick Henson – Term Expires: June 15, 2006, Ivan Reihmann – Term Expires: June 15, 2005, and Ray Schwartz – Term Expires: June 15, 2006. All aye, motion carried.

Motion by Gerard, seconded by Garringer to **table salary certifications** for the road department. All aye, motion carried.

Vince Ehlert, County Engineer met with the board to discuss **alternative routes for Lake Iowa road, Redesign of F AVE in Section 26, T81N, R12W, and the road vacation of RR AVE in Troy Township.**

The Poweshiek County Board of Supervisors met with the board to discuss **Job & Equipment Sharing and budget issues.**

Motion by Gerard, seconded by DeRycke to **extend the engineering sharing agreement with Poweshiek County** until August 31, 2003. All aye, motion carried.

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

John Tibben, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Thursday, June 19, 2003. Chairman Tibben called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, and Tibben present. Garringer absent.

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

Motion by Montross, seconded by DeRycke to **approve the minutes** from June 13, 2003. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 26240 – 26379. Board approved handwritten warrant numbers 26380 & 26381. Board received Clerk's Monthly Report of Fees Collected for month ending May 2003.

Open Forum: Sherry Messer, National Bond & Trust Company met with the board to discuss implementing an employee benefit savings bond for Iowa County Employees.

Motion by Montross, seconded by DeRycke to **open the public hearing** at 9:31 a.m. for County Home Rule Ordinance #26 – Platting Ordinance. All aye, motion carried.

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

Motion by Montross, seconded by DeRycke to **close the public hearing** for County Home Rule Ordinance #26 – Platting Ordinance at 9:58 a.m. All aye, motion carried.

Motion by Montross, seconded by DeRycke to **approve the 1st reading of County Home Rule Ordinance #26 – Platting Ordinance**. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **waive the final two readings and adopt County Home Rule Ordinance #26**. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **raise appropriations for the Engineer to 100%**. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **approve and authorize chair to sign the agreement between the IDOT and Iowa County for project #STP-S-CO48(39)—5E-48**. All aye, motion carried.

Vince Ehlert, County Engineer met with the board to discuss Ordinances along V-36 (IA419) for traffic control devices.

Motion by DeRycke, seconded by Montross to **raise the septic permit fee for a new system to \$150.00 and to raise the existing system inspection to \$100.00**. Effective July 1, 2003. All aye, motion carried.

Motion by Gerard, seconded by Montross to **remove septic system checklist from the list of tabled items to let die**. Gerard, DeRycke, and Montross – yes; Tibben – no. Motion Carried.

Genny Maroc, Joyce Schumacher, Dr. Findlater, and Rick Heller met with the board to discuss transfer of jurisdiction of the environmental director from the Board of Supervisors to the Board of Health.

Chair Note: Dr. Findlater, Genny Maroc, and John Tibben will work together and with Rick Heller to develop the transfer of jurisdiction of the environmental director.

Motion by Montross, seconded by DeRycke to **approve the liquor license for Amana Handimart**. All aye, motion carried.

Sam Gipple, Transportation Director met with the board to discuss **FY 03 budget and van purchase**.

Motion by Montross seconded by Gerard to approve and authorize chair to sign **Solutions contract for FY04** \$24,700 for software maintenance and \$2,500 for hardware maintenance on AS400. All aye, motion carried.

Motion by Montross seconded by Gerard to **appropriate 100% to Recorder, Environmental Director, and Joint Disaster Services**. Gerard, DeRycke, Montross yes, Tibben no. Motion carried.

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

John Tibben, Chair Board of Supervisors

Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met Friday, June 27, 2003. Chairman Tibben called the meeting to order at 9:00 a.m. All present.

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

Motion by DeRycke, seconded by Montross to **approve the minutes** from June 19, 2003. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 26382 – 26426. Board approved claims paid with warrant numbers 26427 – 26547. Board approved handwritten warrant numbers 26548 & 26549. Board received letter and draft petition from Steven E. Ballard, Attorney regarding the payment of septic system at 1283 NN Drive in Marengo.

Open Forum: Kim Tanke, Treasurer met with the board to discuss having a second assistant Treasurer. Marion Detweiler met with the board to discuss roads in Iowa County.

Motion by Gerard, seconded by Garringer to **approve and authorize chair to sign the annual contracts with Rural Employment Alternatives and Mid Eastern Community of Mental Health**. All aye, motion carried.

Motion by Gerard, seconded by Montross to **pull Clearing House – HIPAA Requirements from the list of tabled items**. All aye, motion carried.

Motion by Gerard, seconded by Garringer to approve and authorize chair to sign the Transaction **Clearing House 28E Agreement with ISAC for HIPAA** . All aye, motion carried.

Motion by Montross, seconded by Gerard to **approve the liquor license applications** for the Ox Yoke, Ox Yoke Interstate, and JCW, Inc. D/B/A Smokehaus. All aye, motion carried.

Motion by Garringer, seconded by DeRycke to **approve the road closure request** from Richard Lee for street dance in Homestead. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to approve **the fireworks requests** from Dave Huedepohl and Mike Cheney. All aye, motion carried.

Motion by Gerard, seconded by Garringer to rescind **motion from June 6, 2003 where the board approved CDBG Draw Request for West High Amana Sanitary project** in the amount of \$96,265.00 dated May 27, 2003. All aye, motion carried.

Motion by Montross, seconded by Gerard to approve **the CDBG Draw Request for West High Amana Sanitary dated June 19, 2003 in the amount of \$98,127.00**. All aye, motion carried.

Motion by Garringer, seconded by Gerard to **extend a one year contract to Vince Ehlert, County Engineer to begin July 1, 2003**. Annual Salary: \$72,100.00. Garringer, Gerard, DeRycke, and Montross – yes; Tibben – no. Motion carried.

Motion by Garringer, seconded by Gerard to **bring salary certification for road department off the list of tabled items**. All aye, motion carried.

Motion by Gerard, seconded by Garringer to approve a **3% raise for all secondary road employees not covered under the union contract**. Gerard, Garringer, DeRycke, and Montross – yes; Tibben – no. Motion carried.

Motion by Gerard, seconded by Garringer to **accept the counter proposal from the union for the following**: Tech I Position – 4% Increase, Tech II & Tech III Positions – 3% Increase, and all other classifications – 3% Increase. Gerard, Garringer, and DeRycke – Yes; Montross and Tibben – No. Motion Carried.

Housing of the Nurse’s Department, DHS, and Social Services was discussed by the board and the various departments involved.

John Lindgren, Colony Insurance, discussed insurance coverage. Motion by Gerard seconded by Garringer to **switch from Travelers Insurance to Iowa Communities Assurance Pool** and to increase the liability coverage from \$3,000,000 to \$5,000,000. All aye, motion carried.

Motion by Gerard seconded by Montross to authorize the **cancellation of outstanding warrants** as follows: General \$152.40, Rural \$46.80, and Secondary Roads \$79.57. All aye, motion carried.

Motion by Montross seconded by Gerard to authorize **transfer of \$117,5000 from General Basic to General Supplemental**. All aye, motion carried.

Motion by Gerard seconded by Garringer to **appropriate 90%** to all departments for FY04. All aye, motion carried.

Garringer left at 12:40 p.m.

Motion by Gerard seconded by DeRycke to **adjourn** at 1:15 p.m. All aye, motion carried.

John Tibben, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Friday, July 11, 2003. Tibben called the meeting to order at 9:00 a.m. with Gerard, DeRycke, Montross, Garringer, and Tibben.

Motion by Montross seconded by DeRycke **to approve agenda** with moving Housing of Health Department to 11:15 a.m. from 1:00 p.m. All aye, motion carried.

Motion by Gerard seconded by DeRycke to **approve minutes** of June 27, 2003. All aye, motion carried.

Chair note: Received quarterly reports from Recorder, Auditor, and Sheriff. Received June 2003 Levee Report. Received Rebut Feeders Manure Management Plan. Approved payroll warrants 26550 – 26671 and claims paid with warrants 26672 – 26830.

Iowa Valley Resource, Conservation, and Development committee members met with the Board. Discussed projects in and around Iowa County.

Vince Ehlert, County Engineer, met with the board. Motion by Gerard seconded by DeRycke to **approve and authorize chair to sign the following resolution:**

WHEREAS, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, such an investigation has been requested and has been completed by the IDOT at the request of the Iowa County Engineer.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS of Iowa County that the speed limit be established and appropriate signs be erected at the location described as follows:

45 mph along “D” Street/190th Street from V77 to Q Avenue in Conroy, IA

All aye, motion carried.

Chair note: Engineer approved utility permit for Poweshiek Water Association in Section 21-81-9.

William Lynch, HLV Superintendent and William Thompson, Williamsburg Superintendent were present for discussion on the Local Option Sales and Services Tax for School Infrastructure Election. Motion by DeRycke seconded by Montross to cancel **the election scheduled for August 12, 2003** on the question of imposing a local sales and services tax for school infrastructure purposes. All aye, motion carried.

Motion by Gerard seconded by DeRycke to approve and authorize chair to sign the Final Report for State Reimbursement for Counties for **Substance Abuse funding for FY03**. All aye, motion carried.

Housing of the Health Department was discussed. Motion by Gerard seconded by DeRycke to **move the Health Department** to the Court Ave building, the Department of Human Services to the old engineer's office, and the CPC to REA, Conroy. Gerard, DeRycke, Montross, and Tibben yes; Garringer no. Motion carried.

Kim Tanke, Treasurer, requested approving position of assistant treasurer. Motion by Garringer seconded by Montross to move Shannon Hilton from **deputy treasurer to assistant treasurer** as of July 14th with a salary of 85% of the treasurer's salary. All aye, motion carried.

Motion by Gerard seconded by Garringer to follow the **Code of Iowa for the homestead, military, and elderly credits**. All aye, motion carried.

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

John Tibben, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Friday, July 18, 2003. Tibben called the meeting to order at 9:00 a.m. with Gerard, DeRycke, Montross, and Garringer present.

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

Motion by Garringer seconded by Gerard to **approve minutes** of July 11, 2003. All aye, motion carried.

Chair note: approved payroll warrants 26831 – 26972 and handwritten warrant 26973. Received jail inspection from the Iowa Department of Corrections and monthly activity report from Rick Heller.

During open forum Marion Detweiler discussed Gateway Project in Marengo and paving on W22.

Motion by Gerard seconded by Montross to **approve and authorize chair to sign** the liquor license for Colony Visits, Heritage Distinations. All aye, motion carried.

Lou McMeen, County Attorney, discussed FY04 budget and appropriations.

Motion by Gerard seconded by Garringer to approve and authorize chair to sign the 28E Agreement for **Well Closures and Grants to Counties** with the Department of Natural Resources. All aye, motion carried.

Vince Ehlert, Engineer, discussed the Iowa Department of Transportation Traffic Flow Chart, Main Street Amana, bridge projects, road vacation on RR Ave, building and material storage in Ladora area,

Sam Gipple, Transportation Director, discussed REA (Rural Employment Alternatives) contracts for FY04. Motion by Gerard seconded by Montross to approve and authorize chair to sign **contract between Iowa County Transportation and REA** for FY04. All aye, motion carried.

Motion by Garringer seconded by Montross to **authorize hiring new driver**, Ronald E. Shaull, effective July 15 at \$9.40 an hour. All aye, motion carried.

Discussed purchase of transmitters for overhead door openers and training for safety coordinator through IMWCA.

Marilyn Austin, CPC, discussed the need for office equipment when office moves to REA.

Motion by Gerard seconded by Garringer **to adjourn** at 11:30 a.m. All aye, motion carried.

John Tibben, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Friday, July 25, 2003. Tibben called the meeting to order at 9:00 a.m. with Gerard, DeRycke, and Garringer present. Montross absent.

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

Motion by Garringer seconded by Gerard to **approve minutes** of July 18, 2003. All aye, motion carried.

Chair note: Approved claims with warrant numbers 26974 – 27086, handwritten 27087 & 27088, and received Clerk of Court report for June.

Open forum: Marion Detweiler discussed bridges in York and Greene and the traffic count.

Motion by Gerard seconded by Garringer to **open public hearing** at 9:30 a.m. for sale of Parcel 2002-114. All aye, motion carried.

Motion by Gerard seconded by Garringer to **close public hearing** at 9:40 a.m. All aye, motion carried.

Motion by Gerard seconded by Garringer to **accept the \$500.00 bid** from Al Chipman for Parcel 2002-114 and Chipman is responsible for all fees in order to transfer this parcel and to authorize chair to sign necessary papers. All aye, motion carried.

Motion by Gerard seconded by Garringer to move into **membership agreement with Poweshiek Water** and authorize chair to sign customer information sheet. All aye, motion carried.

Vince Ehlert, Engineer, met with the Board. Chair note: Engineer approved underground utility permit for Alliant Energy in 16-80-12 and 31-78-10.

Motion by DeRycke seconded Gerard to **approve plans for local letting on L-F-4300-03** and set bids due to auditor's office by 4:00 p.m., August 7, 2003. Bids will be opened at 10:00 a.m., August 8, 2003. All aye, motion carried.

Motion by Gerard seconded by DeRycke to **approve design proposal** with Shoemaker and Haaland Engineering to replace D-3009, Ha-3032, HC-3500, I0850, and M-1032. All aye, motion carried.

Keeli Thomas and Tom Schuetz, Group Services, discussed employee benefits and services.

Joe Gleason, Building Maintenance Manager, updated Board on sewer and water problems at courthouse complex, rural water at Hillside Estate, and relocating offices.

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

John Tibben, Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

August 1, 2003

The Iowa County Board of Supervisors met August 1, 2003. Tibben called the meeting to order at 9:00 a.m. with Gerard, DeRycke, Montross, and Garringer present.

Chair note: Approved payroll warrants 27090 – 27218.

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

Motion by Gerard seconded by Garringer to **approve minutes** of July 25, 2003. All aye, motion carried.

Chair note: Approved payroll warrants 27090 – 27218.

Motion by Gerard seconded by Montross to **open public hearing** at 9:30 a.m. for the **West/High Amana Sanitary District** status of funded activities. All aye, motion carried.

Lisa Treharne, East Central Iowa Council of Governments, read status of funds.

No written or oral comments were received.

Motion by Garringer seconded by Gerard to **close public hearing** at 9:40 a.m. No oral or written comments were received. All aye, motion carried.

Motion by Montross seconded by DeRycke to accept and authorize chair to sign the **Status of Funded Activities**. All aye, motion carried.

Motion by Gerard seconded by Montross to approve the **CDBG draw request for West/High Amana Sanitary District** in the amount of \$19,619.00 dated July 21, 2003. All aye, motion carried.

Vince Ehlert, Engineer, met with the Board. Motion by Montross seconded by DeRycke to approve and authorize chair to sign **temporary construction easements** for project #L-F-4300-03 with Arthur and Marietta A. Dermody for \$418.90 and Leonard Lower for \$413.62. All aye, motion carried.

Motion by Montross seconded by Garringer to **approve French-Reneker-Associates** to provide cost estimates and recommendations for **Lake Iowa Road** in Pilot Township for a cost of \$10,800. Montross, Tibben, Garringer yes; Gerard and DeRycke no. Motion carried.

Terry Brecht, Ambulance Director, discussed new ambulance.

Motion by DeRycke seconded by Gerard to **authorize auditor to issue handwritten warrant to Emergency Sales & Services** in an amount not to exceed \$84,640.00 for new ambulance. All aye, motion carried.

Joe Gleason, Building Maintenance Manager, discussed status of sewer project and courthouse roof.

Ray Garringer discussed economic development and tax increment financing districts in Iowa County. Motion by DeRycke seconded by Gerard to **proceed with intent to establish tax increment finance districts** for economic development in Iowa County. All aye, motion carried.

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

John Tibben, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met August 8, 2003. Tibben called the meeting to order at 9:00 a.m. with Gerard, DeRycke, Garringer present, and Montross absent.

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

Motion by Garringer seconded by Gerard to **approve minutes** of August 1, 2003. All aye, motion carried.

Chair note: Approved claims paid with warrant numbers 27219 – 27370. Received Drainage District Levee report for July.

Open forum: Marion Detwieler discussed south portion of W21.

Jim Slockett, Sheriff, discussed jail inspection report.

Jeremy Coffman discussed speed limit in Conroy.

Charley Johnson, Assistant to the Engineer, met with the board.

Motion by Gerard seconded by DeRycke to **accept bid from Iowa Bridge and Culvert** for \$139,915.85 for construction of project L-F-4300-03 on 280th Street. All aye, motion carried.

Mike Shoup, Lanny Haldy, and Robin Hennes discussed Phase One for Historic Amana Revitalization Project. Motion by Gerard seconded by Garringer to endorse and support the application for **Historic Amana Revitalization Project Phase One** to the State Community Attraction and Tourism Board and the supervisors are willing to bond for \$240,000 contingent upon approval of the application. These bonds would be paid with hotel/motel tax revenues. All aye, motion carried.

Motion by Garringer seconded by DeRycke to approve and authorize the chair to sign the liquor license for **Amana Colonies Outdoor Convention Facility**. All aye, motion carried.

Motion by Garringer seconded by DeRycke to adjourn at 11:48 a.m. All aye, motion carried.

John Tibben, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met August 15, 2003. Tibben called the meeting to order at 9:00 a.m. with Gerard, DeRycke, Garringer present, and Montross absent.

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

Motion by Gerard seconded by Garringer to **approve minutes** of August 8, 2003. All aye, motion carried.

Open forum: Marilyn Austin, CPC, explained receiving funds from the Tobacco Risk Pool.

Chair note: approved payroll warrant 27371 – 37512.

Motion by Gerard seconded by DeRycke to **award the pavement marking bid** to Vogel Traffic Markings at \$9.65 per gallon. All aye, motion carried.

Motion by DeRycke seconded by Gerard to approve and authorize chair to sign contract for **F-4300 with Iowa Bridge and Culvert** for \$139,915.85. All aye, motion carried.

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

Motion by Gerard seconded by Garringer to **go into closed session** according to Code of Iowa 21.5(j) to discuss purchase of real estate. Roll call: Gerard, DeRycke, Garringer, and Tibben aye. Motion carried.

Board came out of closed session at 9:30 a.m. No one entered or left the room and no action was taken.

Motion by Gerard seconded by DeRycke to adjourn at 9:35 a.m. All aye, motion carried. Board will be touring the transportation building at 1680 Franklyn Ave.

John Tibben, Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

August 22, 2003

The Iowa County Board of Supervisors met August 22, 2003. Tibben called the meeting to order at 9:00 a.m. with Gerard, DeRycke, Garringer, present and Montross absent.

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

Motion by Gerard seconded by Garringer to **approve minutes** from August 15, 2003. All aye, motion carried.

Chair note: Approved claims paid with warrant numbers 27514 – 27649. Received July reports from County Environmental Activity Report and the Clerk of Court.

Montross arrived at 9:25 a.m. due to doctor's appointment.

Motion by Gerard seconded by DeRycke to approve and authorize chair to sign statement of intent for the **Maytag warehouse distribution project**. All aye, motion carried.

MECCA gave quarterly report.

Vince Ehlert, Engineer, introduced Leslie Hart from Snider and Associates. Hart discussed the interchange at IA 220 and US 151.

Motion by Garringer seconded by Montross to authorize the chair to **sign bond for Iowa Bridge & Culvert for Project #L-F-4300-03**. All aye, motion carried.

Motion by Gerard seconded by DeRycke to approve bid from Hawkeye Paving Corp. for **paving patching** for a cost of \$161,539.48. All aye, motion carried.

John Shaw, John Shaw Architect, discussed sheriff's office/jail project. Motion by Gerard seconded by Montross to have **John Shaw submit a contract** for design and planning of a new jail and sheriff's office with the scope to be determined after the programming is compiled. All aye, motion carried.

Motion by Gerard seconded by DeRycke to authorize chair to **sign agreement between Iowa County Sheriff's Office and Iowa County Secondary Road Department and Chauffeurs, Teamsters, and Helpers Local Union #238**. All aye, motion carried.

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

Ray Garringer, Vice -Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met August 29, 2003. Garringer called the meeting to order at 9:00 a.m. with Gerard, DeRycke, Montross present. Tibben was absent.

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

Motion by Montross seconded by DeRycke to **approve minutes** of August 22, 2003. All aye, motion carried.

Chair note: Approved payroll with warrant numbers 27650 – 27779. Received Manure Management Plan for South Ridge Swine Finisher, LLC.

Open Forum: Marion Detweiler asked about bike trail in the Amana Colonies. Larry Mayer asked about the interchange at IA 220 and US 151.

Vince Ehlert, Engineer, approved utility permit for Iowa Telecommunications Services, Inc along U Ave in 31-79-9.

Motion by Gerard seconded by DeRycke to approve and authorize vice chair to sign **plans for project FM-CO48(28)-55-48**. All aye, motion carried.

Motion by Gerard seconded by Montross to set public hearing for September 26th at 10:00 a.m., and authorize publications, **for road vacation** of approximately 4,365 feet of **RR Ave north of Q Blvd in Troy Township**. All aye, motion carried.

Discussion was held on the interchange of IA 220 & US 151. Motion by Gerard seconded by Montross to authorize the engineer to write a letter to Iowa Department of Transportation concerning **the interchange of IA 220 & US 151**. All aye, motion carried.

Genny Maroc, Marengo Memorial Hospital CEO, gave update on hospital. Motion by Gerard seconded by DeRycke to approve **sending letter of support** for the Marengo Memorial Hospital Expansion Plan. All aye, motion carried.

Montross left at 11:20 a.m. for doctor's appointment.

RSM McGladrey did not keep appointment.

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

Ray Garringer, Vice Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met September 5, 2003. Tibben called the meeting to order at 9:00 a.m. with Gerard, DeRycke, Montross, and Garringer present.

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

Motion by DeRycke seconded by Gerard to **approve minutes** of August 29, 2003. All aye, motion carried.

Chair note: Received August Levee report for Drainage District. Approved claims paid with warrant numbers 27780 – 27918. Received notice from Chauffeurs, Teamsters and Helpers Local Union No. 238 for negotiating new agreements.

Motion by Montross seconded by Gerard to approve and authorize chair to sign liquor license renewals for **Homestead Café and Little Amana Handimart**. All aye, motion carried.

Motion by Gerard seconded by DeRycke to approve and authorize chair to sign **West High Sanitary District CDBG** draw for \$23,815.00. All aye, motion carried.

Becky Evans discussed intersection marking 247th St and K Ave.

Charley Johnson, assistant to the engineer, met with the board. Chair note: Engineer approve utility permit along 240th St in Pilot and across K Ave in Pilot for Iowa Telecommunications Services.

Motion by Garringer seconded by Montross to authorize **road closure for Oktoberfest Parade** October 4, 2003, at 10:00a.m. All aye, motion carried.

Motion by DeRycke seconded by Garringer to authorize Marilyn Austin, CPC, to **purchase Sharp AR-157E Copy Machine** for \$1,599.00. All aye, motion carried.

John Shaw, John Shaw Architect, met with the board. Motion by Gerard seconded by DeRycke to approve and authorize chair to sign agreement between Iowa County and John Shaw Architect, AIA, for the design of **Iowa County Law Enforcement Center**. All aye, motion carried.

Motion by Gerard seconded by Garringer to place the following **measure for election December 2nd**. All aye, motion carried.

A local sales and services tax for school infrastructure projects shall be imposed in the County of Iowa at the rate of one percent. The tax will begin on July 1, 2004. The tax will be in effect for a period of ten years until June 30, 2014.

The money received from the tax shall be spent for school infrastructure as defined by Iowa Code Section 422E.1. "School infrastructure" is defined by law to include purchasing, building, furnishing, reconstructing, repairing, demolishing, expanding, improving or remodeling of a schoolhouse or schoolhouses and additions thereto, gymnasium, stadium, field house, or school bus garage, and procuring a site or sites therefore or purchasing land to add to a site already owned, or procuring and improving a site for an athletic field, or improving a site already owned for an athletic field, opening roads to schoolhouses or buildings, the purchase, lease or lease-purchase of buildings or equipment (including transportation and recreation equipment) as authorized by law, procuring or acquiring libraries, expenditures for energy conservation measures, the rental of facilities under Chapter 28E, the payment or retirement of outstanding bonds previously issued for school infrastructure purposes or the payment or retirement of bonds issued under Iowa Code Section 422E.4, for any one or more of such purposes, or for any purpose or purposes authorized by law.

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

John Tibben, Chair

Linda Griggs, Auditor

The Iowa County Board of Supervisors met September 12, 2003. Chairman Tibben called the meeting to order at 9:00 a.m. DeRycke, Montross, Garringer, and Tibben present. Gerard came at 9:05 a.m.

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

Motion by Montross, seconded by Garringer to **approve the minutes** from September 5, 2003. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 27919 – 28041. Board approved single payroll paid with warrant numbers 28042 – 28046.

Motion by Gerard, seconded by Garringer to **certify the canvass of the September 9, 2003 School Election**. All aye, motion carried.

Motion by Montross, seconded by Garringer to **approve the following quarterly transfers:** \$67,500.00 from General Basic to General Supplemental, \$29,500.00 from General Basic to Secondary Roads, \$248,000.00 from Rural Basic to Secondary Roads, and \$28,448.55 from Hotel/Motel to General Basic. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to approve **the request from Robert A. Shifflett to set off fireworks on his personal property at 2093 NN Ave** on September 12, 13, 19, 20, 26, 27, October 3, 4, 10, 11, 17, 18 and 31st between the hours of 8:00 p.m. and 10:00 p.m. All aye, motion carried.

Vince Ehlert, County Engineer met with the board to discuss **V66/F15 project**.

Motion by Gerard, seconded by DeRycke to **authorize Sheriff Slockett to hire two more jailers**, bringing the total number to four jailers. Start date for the positions will be October 1, 2003. All aye, motion carried.

Motion by Montross, seconded by Garringer to adjourn at 11:22 a.m. All aye, motion carried.

John Tibben, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met September 19, 2003. Chairman Tibben 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 Gerard, seconded by DeRycke to **approve the minutes** from September 12, 2003. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 28048 – 28236. Board approved handwritten warrant number 28237. Board received Clerk's report of fees collected for month ending August 2003.

Open Forum: Joe Gleason, Building Maintenance Manager met with the board to inform them that the courthouse roof project is complete.

Motion by Garringer, seconded by Montross to **disapprove the Liquor License Application for the Trading Post**. All aye, motion carried.

Chair Note: County Engineer approved five Utility Permit Applications for Poweshiek Water Assn.

Motion by Garringer, seconded by Gerard to **approve the Amana Villages FY 03 Road Use Tax Financial Report**. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **approve the application for renewal of accreditation for Southeast Iowa Case Management**. All aye, motion carried.

Tony Reed, Central Iowa Detention met with the board to discuss the **services available at Central Iowa Juvenile Detention Center**.

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

John Tibben, Chair

Linda Griggs, Auditor

The Iowa County Board of Supervisors met September 26, 2003. Chairman Tibben called the meeting to order at 9:04 a.m. All present.

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

Motion by Montross, seconded by DeRycke to **approve the minutes** from September 19, 2003. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 28238 – 28375. Board approved handwritten warrant numbers 28376, 28377, and 28378.

Bob Rafferty, Public Strategy Groups, discussed their services.

Motion by Gerard seconded by Garringer to **open public hearing** for vacating approximately 4,365 feet of RR Ave north of Q Blvd in Troy Township at 10:05 a.m.. All aye, motion carried.

Motion by Gerard seconded by Montross to **close the public hearing** at 10:18 a.m. All aye, motion carried.

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

Chair Note: The board delayed any action for two weeks until a possible easement can be worked out by the landowners.

Motion by Gerard, seconded by DeRycke to **approve the letting date of October 10, 2003 for the replacement of the following structures: D-3009, HA-3032, HC-3550, I-0850, and M-1032**. All aye, motion carried.

Betty Thomas with Ann M. Menke, CPA presented June 30, 2003 and 2002 **Audit Review for Hillside Estates**.

Lanny Haldy, Amana Heritage Society, discussed Silos and Smokestacks National Heritage Area.

Motion by Gerard seconded by Garringer to approve and authorize chair to sign **the Silo and Smokestacks sign agreement**. All aye, motion carried.

Board recessed from 11:44 a.m. until 1:00 p.m.

Gerard and Garringer absent.

Bill Shafer, Attorney presented Wacker West Addition to the Board. Motion by Montross, seconded by DeRycke to **approve the Wacker West Subdivision** as presented. All aye, motion carried.

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

John Tibben, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met October 2, 2003. Chairman Tibben called the meeting to order at 9:00 a.m. All present.

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

Motion by Montross, seconded by DeRycke to **approve the minutes** from September 26, 2003.

Chair Notes: Board received Sheriff's quarterly report for 1st quarter ended October 1, 2003. Board received Auditor's Report of Fees Collected for quarter ending September 30, 2003. Board approved claims paid with warrant numbers 28379 – 28509.

Motion by Gerard, seconded by Garringer to **approve the liquor license application** for Fern Hill Gifts and Quilts. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **approve and authorize chair to sign the 28E agreement with Southeast Iowa Case Management**. All aye, motion carried.

Motion by Montross to set public hearing to **establish Rural Residential District for all routes in Main Amana being improved in Amana Phases I, II, and III projects**.
Motion Withdrew.

Vince Ehlert, County Engineer discussed **replacing sign shop building in Marengo** with the board.

John Shaw, Architect met with the board to discuss **Sheriff's Office and Jail**. Sheriff Slockett and Linda Griggs, Auditor were also present.

Chair Note: The board sent a letter to Lance T. Schaefer, The Trading Post, L.L.C. notifying him that his liquor license application had been denied because it was incomplete. The complete application will go before the board at their next meeting for consideration.

Motion by Gerard, seconded by Montross to **adjourn** at 12:20 p.m. All aye, motion carried.

John Tibben, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met October 10, 2003. Chairman Tibben called the meeting to order at 9:00 a.m. with Gerard, DeRycke, Montross present. Garringer absent.

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

Motion by Montross seconded by Gerard to **approve minutes** of October 2, 2003. All aye, motion carried.

Chair note: Approved handwritten warrant numbers 28510 – 28511 for West/High Sanitary District in the amounts of \$167.00 and \$19,451.00. Approved payroll paid with warrant numbers 28512 – 28637.

Motion by Montross to **approve liquor license for The Trading Post**. Montross withdrew motion.

Motion by Montross seconded by Gerard to **table liquor license application for The Trading Post**. All aye, motion carried.

Marion Detweiler discussed W21 with the Board. Vince Ehlert, Engineer, was also present.

Chair note: Engineer approve the following utility permits: Poweshiek Water in 21-80-12, 19-78-9, 10-78-10, 11-78-10. Iowa Telecommunications Services, Inc. 29-80-10, 30-80-10, 1-79-9, 2-79-9, 35-80-9, 36-80-9.

Motion by Gerard seconded by DeRycke to adopt the following resolution. All aye, motion carried.

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

A part of a road in Sections 24 and 25 of Township 79 North , Range 10 West of the 5th P.M., Iowa County, Iowa as shown and described in Road Book 3 at pages 38 through 40 and approved by the Board of Supervisors in Minute Book 1 at Page 71 on October 14, 1861 and now know as RR Ave and more particularly described as follows:

Commencing at the Northwest corner of said 24; thence North 89 degrees 54 minutes 01 second East a bearing derived from State Plane Coordinates, a distance of 1358.97 feet to the intersection of RR Avenue and 250th Street as presently constructed; thence South 1 degree 17 minutes 11 seconds East, a distance of 2429.18 feet to a point on the centerline of RR Avenue as presently constructed and the POINT OF BEGINNING; thence Southerly on the centerline of RR Avenue, a distance of 4365.66 feet to the POINT OF ENDING on the North right of way line of Q Boulevard as presently fenced.

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

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that the subject section of road be ordered vacated and closed.

Bids were opened for local letting projects; D-3009, HA-3032, HC-3550, I-0850, M-1032.

Motion by Gerard seconded by Montross to authorize engineer to enter into contract with Iowa Culvert Builders for \$218,360.21 for **D-3009, HA-3032, HC-3550, I-0850, M-1032**. All aye, motion carried.

Motion by Gerard seconded by Montross to **remove from tabled items** the liquor license application for The Trading Post. All aye, motion carried.

Motion by Montross seconded by Gerard to **approve liquor license application for The Trading Post**. All aye, motion carried.

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

John Tibben, Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

October 14, 2003

The Iowa County Board of Supervisors met October 14, 2003. Chairman Tibben called the meeting to order at 9:30 a.m. Gerard, Montross, Garringer and Tibben present. DeRycke absent.

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

Motion by Gerard, seconded by Montross to **approve the minutes** from October 10, 2003. All aye, motion carried.

Chair Note: Board received September 2003 Levee Report.

Motion by Gerard, seconded by Garringer to **approve and certify the canvass of the Amana Colonies Land Use District Election** which was held on October 7, 2003. All aye, motion carried.

Motion by Garringer, seconded by Gerard to **adjourn** at 9:48 a.m. All aye, motion carried.

John Tibben, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Friday, October 24, 2003. Chairman Tibben called the meeting to order at 9:00 a.m. All present.

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

Motion by Gerard, seconded by Garringer to **approve the minutes** from October 14, 2003. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 28638 – 28801. Board approved handwritten warrant number 28802. Board approved payroll paid with warrant numbers 28803 – 28937. Board received Clerk's Fees Collected for month ending September 2003.

Open Forum: Marion Detweiler met with the board to discuss County giving money to the Amana Project. Larry Mayer met with the board to discuss distribution center in Amana. Virgil Head met with the board to discuss Court Case involving Rick Gates. Robert Shifflett met with the board to request an extension on setting off fireworks.

Motion by Garringer, seconded by Gerard to **reappoint Henry Stumpff to the Amana Benefited Fire District for a three year term, and to reappoint Dan Strohman to the North English Benefited Fire District for a three year term**. All aye, motion carried.

Motion by DeRycke, seconded by Montross to **approve and authorize chair to sign letter requesting an amendment to contract 02-WS-061 for West High Amana Sanitary District**. All aye, motion carried.

Vic Rathje and Maria Koschmeder both with the **Conservation** Board met with the board to present an **annual update**.

Vince Ehlert, County Engineer met with the board to discuss Secondary Road Department issues.

Motion by Gerard, seconded by Montross to **adjourn** at 10:45 a.m. All aye, motion carried.

John Tibben, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Friday, October 31, 2003. Chairman Tibben called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, Garringer, and Tibben present.

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

Motion by DeRycke, seconded by Garringer to **approve the minutes** from October 24, 2003. All aye, motion carried.

Chair Note: Board approved Claims paid with warrant numbers 28939 – 29045.

Open Forum: Marion Detweiler met with the board to discuss funds going to the Amana Project. Larry Mayer met with the board to discuss the status of the distribution center in Amana.

Lou McMeen, County Attorney met with the board to discuss **union complaint**. Motion by Gerard, seconded by Garringer to authorize the County Attorney to **enter into mediation session to resolve the complaint filed by the Teamsters Union** against the County. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to amend Robert Shifflett's **request to set off fireworks** from October 31st, to November 1st and 2nd. All aye, motion carried.

Motion by Montross, seconded by Gerard to **approve and authorize chair to sign the IDED Draw Request for West High Amana Sanitary District** for the period ending September 30, 2003 in the amount of \$3,077.00 and to authorize the Auditor to issue handwritten warrants in said amount. All aye, motion carried.

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

- 5 - Iowa Telecommunications Services, Inc
- 2 – Poweshiek Water Assn.
- 1 – HunTel Engineering
- 1 – Alliant/Trinity United Church

The County Engineer and the Board discussed **new building in the east yard site**.

Motion by Garringer, seconded by Montross to adjourn at 11:02 a.m. All aye, motion carried.

John Tibben, Chair

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Thursday, November 6, 2003. Chairman Tibben called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, and Tibben present. Garringer absent.

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

Motion by Gerard, seconded by Montross to **approve the minutes** from October 31, 2003. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 29046 – 29167. Board received October 2003 Levee Report.

Motion by Gerard, seconded by DeRycke to **pass the following resolution:** WHEREAS Iowa County has approved the **Bylaws of Central Iowa Juvenile Detention Center** and WHEREAS Iowa County has approved the 28E Agreement of Central Iowa Juvenile Detention Center and WHEREAS Iowa County has the opportunity to join Central Iowa Juvenile Detention Center and WHEREAS Iowa County feels it is in their best interest to join Central Iowa Juvenile Detention Center and WHEREAS Iowa County would be assessed a membership fee of \$0.00 to join. Tibben – yes, Montross – yes, DeRycke – yes, and Gerard – yes. Motion Carried.

Motion by Gerard, seconded by DeRycke to **appoint Tibben as a member of the Central Iowa Juvenile Detention Center board** and to appoint DeRycke as alternate. All aye, motion carried.

Motion by Montross, seconded by Gerard to appoint Gerard and DeRycke to serve as **Board Representatives for Union Negotiations**. All aye, motion carried.

Joe Gleason, Building Maintenance Manager met with the board to discuss **REA building needs**.

Chair Note: Board received Manure Management Plans and Plan Updates from Rebut Feeders Inc., Maple Grove Pork Co., and South Ridge Swine Finisher, LLC.

Motion by Gerard, seconded by DeRycke to **approve and authorize chair to sign agreements and easements of ROW required for project FM-CO48(28)-55-48**. All aye, motion carried.

Motion by Montross, seconded by Gerard to **approve and authorize chair to sign agreements and easements of ROW required for projects L-HC-3550-03, L-I-0850-03, L-HA-3032-03, L-M-1032-03, and L-D-3009-03**. All aye, motion carried.

John Shaw, Architect met with the board to present restored **Courthouse blueprints** and to discuss the **Sheriff's Office/Jail Project**. Sheriff Slockett and Joe Gleason were also present.

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

John Tibben, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Wednesday, November 12, 2003. Chairman Tibben called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, Garringer, and Tibben present.

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

Motion by DeRycke, seconded by Garringer to **approve the minutes** from November 6, 2003. All aye, motion carried.

Motion by Garringer, seconded by Montross to **remove appointment to Marengo Board of Adjustment from tabled items** to let die. All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve and certify the canvass of the City Election** held on November 4, 2003. All aye, motion carried.

Larry Wetjen and Sue Peterson met with the board to discuss **Memorial Pavilion at the Gateway Park in Marengo**.

Motion by Gerard, seconded by Garringer to **submit the idea and plans of the Memorial Pavilion at Gateway Park** to Larry Moore, Levy Supervisor, Conservation Board, Lee Sorenson, Conservation Director and Lou McMeen, County Attorney and Attorney for the Drainage District for them to sign off on the project. At that time the Board of Supervisors will approve and submit it to the Corps of Engineers for their approval. All aye, motion carried.

Motion by Gerard, seconded by Montross to **enter Drainage District session** at 9:53 a.m. All aye, motion carried.

Motion by Gerard, seconded by Garringer to **submit the idea and plans of the Memorial Pavilion at Gateway Park** to Larry Moore, Levy Supervisor, Conservation Board, Lee Sorenson, Conservation Director and Lou McMeen, County Attorney and Attorney for the Drainage District for them to sign off on the project. At that time the Board of Supervisors will approve and submit it to the Corps of Engineers for their approval. All aye, motion carried.

Motion by Gerard, seconded by Garringer to **leave drainage district session** at 9:55 a.m. All aye, motion carried.

Motion by Gerard, seconded by Montross to submit and authorize chair to sign the **Region 10 TIP application** for the South two miles of W21 (South end of L Road). All aye, motion carried.

Sam Gipple, Transportation Director presented **Transportation Update** to the board.

David Davies and Sharon Hudepohl were present to discuss **fireworks** being shot off in the county.

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

Lou McMeen, County Attorney met with the board to discuss the purchase of real estate at 177 W. Hilton in Marengo. The board directed Lou to make an offer to the owner.

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

John Tibben, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Tuesday, November 25, 2003. Chairman Tibben called the meeting to order at 9:02 a.m. DeRycke, Montross, Garringer, and Tibben present. Gerard absent.

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

Motion by DeRycke, seconded by Montross to **approve the minutes** from November 12, 2003. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 29168 – 29380. Board approved payroll paid with warrant numbers 29382 – 29520. Warrant number 29173 was voided and replaced with handwritten warrant number 29381. Tibben announced that Rick Heller, Environmental Director is now officially under the jurisdiction of the Board of Health rather than the Board of Supervisors. Board received Clerk's Report of Fees Collected for month ending October 2003.

Open Forum: Marion Detweiler thanked the board for applying for funds that will go toward W21.

Motion by Garringer, seconded by Montross to **approve the Liquor License Application for Millstream Brewing Company**. All aye, motion carried.

TIF District Tax Refund for the Maytag Project was discussed by the board.

Motion by DeRycke, seconded by Montross to authorize **modification of the letter that the board sent spelling out the TIF District Maytag Project Plans**. The modification is to extend the time frame of the road repayment plan. All aye, motion carried.

Sam Gipple, Transportation Director met with the board to discuss **FY 04 Budget**.

Don Jordison, French-Reneker presented **alternate route study for access to Lake Iowa Park** to the Board.

Motion by Garringer, seconded by Montross to **approve all temporary and permanent easements for project #STP-ES-CO48(38)—8I-48 (Amana Main Street – Phase II)**. All aye, motion carried.

Motion by Montross, seconded by Garringer to **approve the plans for project #STP-ES-CO48(38)—8I-48**. All aye, motion carried.

Motion by Montross, seconded by DeRycke to **approve final plans for STP-CO48(39)—5E-48 (W21)**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve hiring Veenstra & Kimm, Inc. for an estimated total fee of \$19,000.00 for designing V-66/F15 rehabilitation.** All aye, motion carried.

Lou McMeen, County Attorney met with the board to discuss including the Jailers in the Sheriff Employee Union Unit. Mary D. Miller, Sheriff Deputy was present for the meeting.

Motion by Montross seconded by Garringer to **adjourn** at 11:10 a.m. All aye, motion carried.

John Tibben, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Thursday, December 4, 2003. Chairman Tibben called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, Garringer and Tibben present.

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

Motion by Montross, seconded by Garringer to **approve the minutes** from November 25, 2003. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 29521 – 29665. Board approved payroll paid with warrant numbers 29666 – 29788. Board received November 2003 Levee Report.

Open Forum: Larry Mayer met with the board to discuss the Local Option Sales Tax Election.

Motion by Gerard, seconded by Montross to **increase the appropriation for the Medical Examiner to 100%**. All aye, motion carried.

Motion by Montross, seconded by Gerard to **approve the request to set off fireworks on December 13, 2003 for Victor's Old Fashion Christmas**. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **authorize the Class of 1991**, on behalf of the Board of Supervisors, to **proceed with the construction of the proposed memorial pavilion at the Gateway Park**. The board would like the class of 1991 to honor the request of the levee supervisors to move the pavilion the recommended distance for site criteria. All aye, motion carried.

Motion by Gerard, seconded by Garringer to **enter into drainage district session** at 9:35 a.m. All aye, motion carried.

Motion by Gerard, seconded by Garringer to **approve the request from the class of 1991, on behalf of the Trustees of the Drainage District, to proceed with the construction of the memorial pavilion at Gateway Park based on the recommendation of Larry Moore, Levy Supervisor**. The Trustees of the drainage district recommend that the Conservation Board forward all information on to the Corps of Engineers for final approval. All aye, motion carried.

Motion by Gerard, seconded by Garringer to **leave drainage district session** at 9:37 a.m. All aye, motion carried.

Chair Note: The board received Larry Wetjen's letter of resignation from the Iowa County Conservation Board.

Vince Ehlert, County Engineer discussed **amending the Iowa/Poweshiek County line agreement to maintain V36 and the purchase of Case Tracked Backhoe.**

Motion by Montross, seconded by Gerard to approve the **TIP project funding** with City of Marengo receiving \$60,037 and the county receiving \$110,550. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to authorize the County Engineer to enter into a contract with Veenstra and Kimm Inc. and the City of Marengo for the county to do the administration for the **Marengo project (V66/F15).** All aye, motion carried.

Motion by Gerard, seconded by Montross to **authorize the Engineer and the Chairman of the Board to sign the statement that Iowa County does not have any underground facilities per Iowa Code 480.3(3).** All aye, motion carried.

Lee Sorenson, Conservation Director, presented annual report and five year plan.

Linda Griggs, Auditor, discussed FY05 budget.

DeRycke left at 12:00 noon.

Motion by Gerard seconded by Montross to **adjourn** at 12:20 p.m. All aye, motion carried.

John Tibben, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Tuesday, December 9, 2003. Chairman Tibben called the meeting to order at 9:30 a.m. Gerard, DeRycke, Montross, and Tibben present. Garringer absent.

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

Motion by Gerard, seconded by Montross to **certify and approve the canvass of the special election (Local Option Sales Tax for Schools) that was held December 2, 2003**. Public Measure B Failed. All aye, motion carried.

Motion by Montross to **appoint Chuck Gensley to fill Larry Wetjen's term on the Iowa County Conservation Board**. Motion died for lack of second.

Motion by Gerard, seconded by Montross to **adjourn** at 9:56 a.m. All aye, motion carried.

John Tibben, Chair

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Friday, December 12, 2003. Chairman Tibben called the meeting to order at 9:00 a.m. DeRycke, Montross, Garringer, and Tibben present. Gerard absent.

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

Motion by Garringer, seconded by Montross to **approve the minutes** from December 4, 2003 and December 9, 2003. All aye, motion carried.

Open Forum: Garringer informed the board that the Maytag Facility will not be put in Iowa County.

Chair Note: Board received Manure Management Plans & Plan Updates from Shady Lawn Farms. Board approved claims paid with warrant numbers 29789 – 29991.

Motion by Garringer, seconded by Montross to **approve and authorize chair to sign the annual agreement with Wellmark for Flexible Benefit Plan**. All aye, motion carried.

MECCA presented their quarterly report to the board.

Motion by Garringer, seconded by DeRycke to **authorize Engineer to enter into a contract with Shoemaker-Haaland for design of the following structure replacements:** E-4000,E-5029, E-5043, and E-5047. All aye, motion carried.

John Shaw, Architect met with the board to discuss Sheriff's Office/Jail Project. Motion by Garringer, seconded by Montross to **have Shoemaker-Haaland do the necessary surveying on the proposed jail site and the existing jail site** to include boundaries and alley – areas 1 & 2 on description sheet. All aye, motion carried.

Mary Lou Erlacher, Workplace Learning Connection met with the board to **update them on the organization and budget**.

Lou McMeen, Attorney, met with the board. Motion by Montross seconded by Garringer to authorize County Attorney to sign letter of stipulation allowing the **jailers to be part of the sheriff's bargaining unit**. All aye, motion carried.

Motion by Garringer seconded by Montross to **go into Drainage District**. All aye, motion carried.

Motion by Garringer seconded by DeRycke to approve the resolution **authorizing new assessments for Drainage District 10 and 12**. All aye, motion carried.

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

The board recessed at 11:40 a.m. and will reconvene at 1:00 p.m. at the ambulance building for department meeting.

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

John Tibben, Chair

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Friday, December 19, 2003. Chairman Tibben called the meeting to order at 9:00 a.m. DeRycke, Montross, Garringer, and Tibben present. Gerard absent.

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

Motion by DeRycke, seconded by Montross to **approve the minutes** from December 12, 2003. All aye, motion carried.

Chair Note: Board received Manure Management Plan and Construction Permit Application from Maple Grove Pork Co. Board approved payroll paid with warrant numbers 29992 – 30129. Board approved handwritten warrant numbers 30130, 30131, and 30132.

Open Forum: Sue Peterson, Recorder met with the board to discuss vacant position in her office. Larry Mayer wanted to thank the board for a year of hard work. Vic Rathje met with the board to discuss appointment to the TTAC Board, County REAP Committee, and Top 10 tax payers of Iowa County.

Motion by DeRycke, seconded by Montross to **appoint Charles Gensley to the Conservation Board** to fulfill Larry Wetjen's term. All aye, motion carried.

Motion by Montross, seconded by DeRycke to **purchase Sterling truck from Truck Country for \$113,530.00** outright. The Engineer will put the current truck on the Iowa DOT auction. All aye, motion carried.

Chair Note: The consensus of the Board was to authorize the Recorder to start advertising for a full-time position.

Motion by Montross, seconded by Garringer to **approve the liquor license application** for Village Winery. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve the transfer of \$37,712.60 from Hotel/Motel to General Basic**. All aye, motion carried.

John Kloster, Compensation Board, presented the salary recommendations for the following elected officials: Sheriff \$48,435; Attorney \$48,435; Auditor, Recorder, Treasurer \$38,700; and Board \$22,000.

Discussed FY05 budget guidelines for departments and elected officials.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor