

The Iowa County Board of Supervisors met Friday, January 2, 2004. Gerard, DeRycke, Montross, Garringer, and Tibben present.

Linda Griggs, Auditor, asked for nomination for chair. Motion by Tibben, seconded by Montross to **nominate Garringer for Chair**. All aye, motion carried.

Motion by Garringer to nominate Tibben for Vice Chair. DeRycke nominated Gerard for Vice Chair. Gerard declined the nomination. Tibben is **Vice Chair**. All aye, motion carried.

**Chair Note:** Board received Sheriff's Quarterly Report for 2<sup>nd</sup> quarter ended 01-01-04. Board received Auditor's Report of Fees Collected for quarter ending 12-31-03. Board received Clerk's Monthly Report of Fees Collected for month of November 2003. Board approved payroll paid with warrant numbers 30133 – 30253.

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

Motion by Tibben, seconded by Montross to **approve the minutes** from 12-19-03. All aye, motion carried.

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

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

Motion by Montross, seconded by DeRycke to **authorize the Auditor to issue payroll warrants** according to Code of Iowa chapter 331.505(3)b. All aye, motion carried.

Motion by Gerard, 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 the board can approve individual claims. All aye, motion carried.

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

Motion by Gerard, seconded by 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 Tibben, seconded by Gerard to **set the official meeting day and time** as Fridays at 9:00 a.m. All aye, motion carried.

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

Motion by Tibben, seconded by Gerard 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 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 DeRycke, seconded by Montross to **set the following rates:** \$2500 for **indigent burials plus** \$300 for opening and closing the grave. All aye, motion carried.

Motion by Gerard, seconded Montross to **appoint Marcia Wehner to the County Conservation Board.** All aye, motion carried.

Motion by Tibben, seconded by Gerard to **reappoint Mary Ellen Montross and Patty Best to the County Board of Health.** All aye, motion carried.

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

Motion by Montross, seconded by Tibben to **appoint Lisa McGrath, as director of Eastern Iowa Tourism.** All aye, motion carried.

Motion by Gerard, seconded by Tibben to **appoint Bill Leichsenring, as alternate of Eastern Iowa Tourism.** All aye, motion carried.

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

Motion by Gerard, seconded by Tibben to reappoint Ray Garringer, Alan Husband, and Vince Ehlert to **E911 Board.** All aye, motion carried.

Motion by Montross, seconded by Gerard to appoint Vic Rathje to **REAP Board.** All aye, motion carried.

Motion by Gerard, seconded by Montross to appoint Larry Mayer to serve on **Historical Preservation Commission,** and to reappoint the following to the commission: Netha Meyer, Lanny Haldy, Dale Noyes, Lois Schaefer Randolph, Janice K Wiebold, and August Sinn. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to reappoint Les Roemig, Paula Pasbrig, Vic Rathje, Ray Garringer, John Gilbertson, RC Eichacker, Jaci Lock, Luana Hocking to **Hotel/Motel Advisory Committee,** and to appoint Lisa McGrath to fill vacant position on Hotel/Motel Advisory Committee. All aye, motion carried.

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

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

Motion by Tibben, Seconded by Gerard to reappoint DeRycke and Karen Moline to serve on **MECCA.** All aye, motion carried.

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

Motion by Montross, seconded by DeRycke to reappoint Garringer to **Disaster Services Board.** All aye, motion carried.

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

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

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

Motion by Montross, seconded by DeRycke to reappoint Gerard to **ECICOG Board of Directors** (region 10 transportation advisory committee). All aye, motion carried.

Motion by DeRycke, seconded by Montross to reappoint Gerard to **ECICOG Transit Advisory Committee**. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to reappoint Montross to **Region 10 Transportation Policy Committee**. All aye, motion carried.

Motion by Tibben, seconded by DeRycke to reappoint Gerard, Montross, Vince Ehlert, and Charley Johnson (alternate) to **Region 10 Transportation TAC (Citizens)**. All aye, motion carried.

Motion by Montross, seconded by DeRycke to appoint Bill Wyant to **Compensation Board** (supervisor representative). All aye, motion carried.

Motion by Tibben, seconded by DeRycke to appoint Vic Rathje to **Compensation Board** (supervisor representative). DeRycke, Tibben, Montross, and Garringer yes. Gerard did not vote. Motion carried.

Motion by Montross, seconded by DeRycke to reappoint Marilyn Austin, County CPC to **Local Homeless Coordinating Board**. All aye, motion carried.

Motion by Gerard, seconded by Montross to reappoint to following to **Pioneer Cemetery Commission**: Ed Gleason, Randall Betz, Bill Kurth, Lana James, Ken Mather, Twila Gerard, Delmar Schindler, David Gorsh, and Sherry Sinn. All aye, motion carried.

Motion by Gerard, seconded by Montross to reappoint Tibben and DeRycke to **Iowa Valley Resource Conservation and Development**. All aye, motion carried.

Motion by Gerard, seconded by Montross to reappoint Tibben and DeRycke (alternate) to **Central Iowa Juvenile Detention Center Commission**. All aye, motion carried.

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

FARMERS: Marvin Miller, Parnell; Doug Boland, Williamsburg; 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; Dan Strohmann, North English.

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.  
All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **approve the liquor license application** for the Smokehaus Restaurant. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **authorize Treasurer to cancel outstanding warrants over two years old**. All aye, motion carried.

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

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Ray J. Garringer, Chair

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

January 6, 2004

The Iowa County Board of Supervisors met Tuesday, January 6, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, Montross, Tibben and Garringer present. DeRycke absent.

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

**Chair Note:** Board approved payroll paid with warrant numbers 30254 – 30257.

Marilyn Austin, CPC met with the board to discuss FY 05 budget.

Lou McMeen, County Attorney met with the board to discuss FY 05 budget.

Sam Gipple, Transportation Director met with the board to discuss FY 05 budget.

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

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

January 8, 2004

The Iowa County Board of Supervisors met Thursday, January 8, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, Tibben, and Garringer present.

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

Joe Gleason presented the FY 05 Building Maintenance budget to the board.

Kim Tanke, County Treasurer presented her FY 05 budget to the board.

Vic Rathje met with the board to discuss the Conservation Board's FY 05 budget.

Sue Peterson, County Recorder presented her budget for FY 05 to the board.

The Department of Human Services presented their budget to the board for FY 05.

Linda Griggs, County Auditor met with the board to discuss her budget and the Data Processing budget for FY 05.

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

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met Friday, January 9, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, DeRycke, Tibben, and Garringer present. Montross absent.

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

Motion by Gerard, seconded by Tibben to **approve the minutes** from January 2, 2004, January 6, 2004, and January 8, 2004. All aye, motion carried.

**Chair Note:** Board received a letter of resignation from the Hotel Motel advisory Board from RC Eichacker. Board approved claims paid with warrant numbers 30258 – 30460. Board received December 2003 Levee Report.

**Open Forum:** Marion Detweiler asked the board questions regarding selling bonds to help the Amana Welcome Center and Iowa County Law Enforcement Center. Larry Mayer asked the board about an article he read regarding the State of Iowa raising support money for the counties.

Motion by DeRycke, seconded by Gerard to **approve the liquor license application** for the Colony Inn Restaurant. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **set rent assistance** at \$250.00. All aye, motion carried.

Motion by Tibben, seconded by Gerard to **approve the pay increase** to \$10.21 for Billy Berry, Iowa County Transportation Driver, effective January 1, 2004. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to approve the request from Sue Peterson, Recorder to **appoint Sherry Pope to Deputy Recorder**. All aye, motion carried.

Tibben left at 9:45 a.m.

**Chair Note:** The consensus of the board is to authorize Sue Peterson, Recorder to move forward with the hiring process of a full-time employee.

Jenny Maroc, Board of Health Member attended the meeting during the Nurse and Environmental budget presentations.

Gina Maas, Nurse Administrator and Joyce Schumacher, Financial Administrator, presented the **FY05 budget**.

Rick Heller, Environmental Director, presented the **FY05 budget**.



James Slockett, Sheriff, and Mary Miller, Deputy, presented the **FY05 budget**.

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

Tibben returned after lunch.

Vince Ehlert, Engineer, met with the Board.

Motion by Tibben seconded by Gerard to authorize **purchase of 2004 Link-Belt 210XL** Excavator for \$117,379 to be delivered April 15, 2004. All aye, motion carried.

Motion by Gerard seconded by DeRycke to approve and authorize Chair to sign the **2003 Weed Commissioner's Report**. All aye, motion carried.

Motion by Tibben seconded by DeRycke to approve and authorize chair to sign contract with Amana Society for **right of way easement Amana Phase I**. All aye, motion carried.

**Chair note:** Engineer approved utility permit application from Central Iowa Power Cooperative in 31-81-10 and 36-81-11 and Iowa Telecommunications Services, Inc. 35-80-9.

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

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Ray J. Garringer, Chair

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

January 13, 2004

The Iowa County Board of Supervisors met Tuesday, January 13, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. with Gerard, DeRycke, Montross, and Tibben present.

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

Terry Brecht, Ambulance Director, presented FY05 budget.

Board worked on FY 05 Budget.

The Board recessed for lunch 11:50.

Board returned at 1:00 p.m.

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

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Ray J. Garringer, Chair

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

January 14, 2004

The Iowa County Board of Supervisors met Wednesday, January 14, 2004. Vice-Chairman Tibben called the meeting to order at 9:35 a.m. Gerard, DeRycke, Montross and Tibben present. Garringer absent.

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

Garringer came at 9:45 a.m.

The board worked on FY 05 budget.

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

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Ray J. Garringer, Chair

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met Friday, January 16, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, Tibben, and Garringer present.

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

Motion by Gerard, seconded by Montross to **approve the minutes** from 01-09-04, 01-13-04, and 01-14-04. All aye, motion carried.

**Chair Note:** Board approved payroll paid with warrant numbers 30461 – 30596. Board received Semi-Annual Report to the Board of Supervisors from the County Treasurer for the period July 1, 2003 to December 31, 2003. Board received County Recorder's Report of Fees Collected for the period October 1, 2003 thru December 31, 2003.

**Open Forum:** Cindy Plotz met with the board to make them aware of a situation that involved cruelty to dogs. John Mark King met with the board to find out the status of the L Road. Larry Mayer met with the board and informed them about his trip to the State House.

Carol Samuelson, Joanne Slockett, and Gary Edwards met with the board to request, from the board, a **resolution of general support for the Marengo Public Library Project**. Motion by Gerard, seconded by Tibben to approve the following resolution: The Iowa County Board of Supervisors supports and encourages other groups, governmental organizations, and individuals in supporting the renovation and expansion to the Marengo Public Library.

The Marengo Library serves the people in all the communities and in the rural areas of the county. The improvements are needed and will enhance the services provided by the library.

We understand that money is being raised through individuals, businesses, local government, and grants. The Iowa County Board of Supervisors is committed to exploring financial support for this project and encourages others to join us in this effort. We believe this project will benefit the people of Iowa County.

Be it resolved that the Iowa County Board of Supervisors in unanimity, strongly supports the Marengo Public Library Renovation Project. Motion Carried.

Motion by Tibben, seconded by DeRycke to **approve contract and bond for Project #FM-CO48(28)—55-48** with Taylor Construction. Total Cost: \$404,531.57. All aye, motion carried.

Tibben left at 11:00 a.m. to attend a Regional Rail Planning meeting in Amana.

Iona Mattison, Fair Manager, presented FY05 budget.

Lou McMeen, Attorney, presented road employees union contract.

Motion by Gerard seconded by Montross to approve the following changes to **Secondary Road Union Contract**. All aye, motion carried.

1. A new agreement will be entered into for a period of two years.
2. The road employees will receive a 3% wage increase in the fiscal year 2004 and a 3% increase in the fiscal year 2005.
3. Article 10 will be changed to strike Washington's Birthday and to insert in lieu thereof President's Day.
4. Article 9 of the present agreement will be changed to state as follows:  
Numbers 2, 3 and 4 of Article 9 will strike the word "through" and insert in lieu thereof the word "to". Number 5 of Article 9 will be changed to strike "the 26<sup>th</sup> year" and insert in lieu thereof "the 25<sup>th</sup> year".
5. In section 1 of Appendix A the position "Tire Repairer" will be removed.

Motion by Gerard seconded by Montross to appoint Glenda Meier and Michelle Sims as **deputy treasurers** with their current salaries set at 75% of the treasurer's salary. All aye, motion carried.

Motion by Gerard seconded by Montross to approve and authorize chair to sign the following list of depositories: All aye, motion carried.

<u>Depository Name</u>	<u>Home Office</u>	<u>Maximum Deposits</u>
	<b>Iowa County Auditor</b>	
Marengo Bank/GSB	Grinnell	10,000
	<b>Iowa County Recorder</b>	
Keystone Savings Bank (Marengo)	Keystone	75,000
	<b>Iowa County Sheriff</b>	
Marengo Bank/GSB	Grinnell	50,000
	<b>Iowa County Treasurer</b>	
Marengo Bank/GSB	Grinnell	2,000,000
Farmers Trust&Savings Bank	Williamsburg	3,000,000
US Bank/FSB (Wmsbg)	Minneapolis	3,000,000
MidWest One Bank & Trust (North English)	Oskaloosa	2,000,000
Victor State Bank	Victor	3,000,000
Farmers Savings Bank	Victor	1,000,000
US Bank-Cedar Rapids NA (Amana)	Cedar Rapids	2,000,000

Keystone Savings Bank (Mrgo)      Keystone      9,000,000

Motion by Montross, seconded by DeRycke to **table appointment to TTAC Board**. All aye, motion carried.

Motion by Montross, seconded by Gerard to **approve Delta Dental Policy for FY 05**. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **approve and authorize chair to sign liquor license applications** for Fetzer's Standard, MJ Liquors, and The Brickhaus. All aye, motion carried.

The Board recessed at 12:05 p.m. until 1:00 p.m.

Tibben returned after lunch.

Hillside Estates presented FY05 Budget.

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

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Ray J. Garringer, Chair

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met Friday, January 22, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, Tibben, and Garringer present.

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

Motion by Montross, seconded by Gerard to **approve the minutes** from January 16, 2004. All aye, motion carried.

**Chair Note:** Board received December 2003 report of fees collected from the Clerk of Court. Board approved claims paid with warrant numbers 30597 – 30710.

Motion by DeRycke, seconded by Tibben to **decrease the Compensation Board Recommendation by 100%**. DeRycke and Tibben – yes; Garringer, Gerard, and Montross – no. Motion Failed.

Motion by Montross to **table Compensation Board Recommendation**. Motion died for lack of second.

Motion by Gerard, seconded by Garringer to **approve the Compensation Board Recommendation as presented by the Compensation Board**. Gerard and Garringer – yes; DeRycke, Montross, and Tibben – no. Motion Failed.

Motion by Tibben, seconded by Montross to **decrease the Compensation Board Recommendation by 50%**. Montross and Tibben – yes; Gerard, Garringer, and DeRycke – no. Motion Failed.

Motion by Gerard, seconded by Montross to **table Compensation Board Recommendation**. Gerard, Montross, Tibben and Garringer – yes; DeRycke – no. Motion Carried.

Vince Ehlert, County Engineer met with the board to discuss **FY 05 Secondary Road Budget**.

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

Motion by Gerard, seconded by Montross to **approve the request from the Iowa County Recorder to hire new employee at 65% of her salary**. All aye, motion carried.

Conrad Seymore, Consultant for the Gilran Group, **presented plans for a resort, hotel, and water park** near the Amana golf course to the board.

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

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Linda Griggs, Auditor

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Ray J. Garringer, Chair



STATE OF IOWA: COUNTY OF IOWA

January 26, 2004

The Iowa County Board of Supervisors met Monday, January 26, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, Tibben and Garringer present.

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

Board worked on **FY 05 Budget**.

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

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Ray J. Garringer, Chair

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Linda Griggs, Auditor



STATE OF IOWA: COUNTY OF IOWA

January 27, 2004

The Iowa County Board of Supervisors met Tuesday, January 27, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. with Gerard, DeRycke, Montross, Tibben and Garringer present.

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

Greg Dunn, Benefit Solutions, discussed Alliance Select and Blue Access Plans with the Board. Also present were: Vince Ehlert, Charley Johnson, Sally Hall, Kim Tanke, Sharon Hudepohl, Sam Gipple, Belinda Baack, Cindy McMahon, Joyce Schumacher, and Lori Miller.

Jim Slockett, Sheriff, discussed FY05 budget.

Alice DeRycke left at 11:30 a.m.

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

Vince Ehlert, Engineer, discussed FY05 budget.

Gerard left at 2:35 p.m.

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

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Ray J. Garringer, Chair

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met Friday, January 30, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, Tibben, and Garringer 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 1-22-04, 1-26-04, and 1-27-04. All aye, motion carried.

**Chair Note:** Board approved payroll paid with warrant numbers 30711 – 30836. Board received Manure Management Plans and Plan Updates from Litwiller Ridge, Inc.

**Open Forum:** Art Petrzelka met with the board to discuss the proposed Amana Colonies Golf Course Resort and Water Park. Larry Mayer discussed with the board a newspaper article regarding increasing the cigarette tax. Marion Detweiler met with the board to discuss selling bonds for the Amana Welcome Center.

Motion by Tibben, seconded by Montross to **appoint Roger Anderson to serve on the Marengo Board of Adjustments**. All aye, motion carried.

Vince Ehlert, Engineer, discussed FY05 budget.

Motion by Gerard seconded by Tibben to **pull compensation board recommendation** from tabled items. All aye, motion carried.

Motion by Gerard seconded by Garringer to **approve compensation board** recommendation as presented. Gerard, Garringer, and Tibben yes. DeRycke, and Montross no. Motion carried.

The Board recessed 12:20 p.m. until 1:20 p.m. DeRycke and Gerard did not return after lunch.

Discussed FY05 Budget.

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

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Ray J. Garringer, Chair

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met Friday, February 6, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, Tibben, and Garringer – present. Montross and DeRycke – absent.

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

Motion by Tibben, seconded by Gerard to **approve the minutes** from January 30, 2004. All aye, motion carried.

**Chair Note:** Board received January 2004 Levee Report. Board approved claims paid with warrant numbers 30838 – 30988.

**Open Forum:** Larry Mayer discussed support for the County Sheriff regarding the “dog issue” in Iowa County.

Motion by Gerard, seconded by Tibben to **approve liquor license applications** for Kum & Go and Ronneburg Restaurant. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **authorize the chair and the auditor to sign the new agreement between the Iowa County Secondary Road Department and Chauffeurs, Teamsters, and Helpers Union No. 238** from July 1, 2004 through June 30, 2006. All aye, motion carried.

Motion by Tibben, seconded by Gerard to appropriate Hillside Estates to 100% plus \$4,000.00 from Board of Supervisors. All aye, motion carried.

Motion by Gerard, seconded by Tibben to authorize the County Auditor to publish the FY 04 Budget Amendment and to **set public hearing for FY 04 budget amendment** for February 27, 2004 at 9:30 a.m. All aye, motion carried.

**Chair Note:** County Engineer approved Utility Permit Application for Poweshiek Water Association in section 8, Dayton Township.

Vince Ehlert, County Engineer and Joe Gleason, Building Maintenance Manager met with the board to discuss **Air Quality Improvement** in the Engineer’s Office.

Montross came at 10:25 a.m.

Jim Willis, John Deere Health Insurance, discussed health insurance coverage.

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

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Ray J. Garringer, Chair Board of Supervisors

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met Thursday, February 12, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. with Gerard, DeRycke, Montross, Tibben and Garringer were present.

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

Motion by DeRycke seconded by Montross to **approve minutes** of February 6, 2004. All aye, motion carried.

Chair note: Approved payroll 30991 – 31116 and handwritten 30989, 30990, 31117, 31118.

Open forum: Mike Cobb discussed replacement of bridge in Fillmore Township. Vic Rathje recommended Pat Wagner for the Hotel/Motel TAC Committee, presented information about REAP funding from the state, the REAP transfer, and the Nature Center funding.

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

Motion by Gerard seconded by Montross to **appoint Pat Wagner to the Hotel/Motel TAC Committee**. All aye, motion carried.

James Daily, Mayor of Belle Plaine, discussed funding for Meals on Wheels.

Motion by Gerard seconded by Tibben to **set public hearing for FY05 budget** for March 5, 2004, at 9:30 a.m. in the Board's office and publication be made February 19<sup>th</sup>. All aye, motion carried.

Vince Ehlert, Engineer, met with the Board. Chair note: Chair signed final voucher #021933 for Dayton Township bridge.

Motion by Gerard seconded by DeRycke to authorize John Shaw to **hire Stecker Harmsen to do a cost construction estimate** for the Iowa County Law Enforcement Center not to exceed \$3,500. All aye, motion carried.

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

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Ray J. Garringer, Chair

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met Friday, February 20, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Montross, Tibben, and Garringer present. Gerard and DeRycke were at a meeting at the Engineer's office.

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

Motion by Tibben, seconded by Montross to **approve the minutes** from February 12, 2004. All aye, motion carried.

**Chair Note:** Board received report of fees collected for January, 2004 from the Iowa County Clerk of Court. Board received Manure management Plans and Plan Updates from Brent and Tara Yoder Farms and Endeavor Pig Co. Board approved claims paid with warrant numbers 31119 – 31235.

**Open Forum:** L Road was discussed by Marion Detweiler and the board. Larry Mayer complimented the letter to the editor in this week's paper that was written by Robert Rotter. Lee Sorenson, Conservation Director updated the board on a bird observation tower that is being donated to the Gateway Project.

Motion by Montross, seconded by Tibben to **approve tax suspension** for Doreen Morrow. All aye, motion carried.

Motion by Tibben, seconded by Montross to **approve IDED Draw Request** for West High Amana CDBG dated February 10, 2004 in the amount of \$8859. All aye, motion carried.

DeRycke and Gerard came at 9:30 a.m.

MECCA presented **quarterly update** to the board.

Motion by Tibben, seconded by DeRycke to accept Wardenburg Construction, LLC bid of \$123,837.00 less \$1500 for cashier check rather than performance bond for **new East Maintenance Shed**. Total cost: \$122,337.00 Gerard, DeRycke, and Tibben – yes. Garringer and Montross – no. Motion carried.

Motion by Tibben, seconded by Montross to go into drainage district at 11:06 a.m. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to approve and authorize chair to sign **employment contract with Larry Moore, Levy Supervisor** for period March 1, 2004 through February 28, 2006. Changes include: removing Larry Moore & Sons Construction, Inc. and adding Larry Moore, and increasing salary to \$730.00 for first year and \$750.00 for second year. All aye, motion carried.



Motion by Montross, seconded by Gerard to **go out of drainage district** at 11:10 a.m.  
All aye, motion carried.

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

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Ray J. Garringer, Chair

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met Friday, February 27, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, and Garringer present. Tibben absent.

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

Motion by Montross, seconded by Gerard to **approve the minutes** from February 20, 2004. All aye, motion carried.

**Chair Note:** Board approved payroll paid with warrant numbers 31236 – 31379. Board approved handwritten warrant numbers 31380 & 31381. Board received Manure Management Plans and Plan Updates from Rebut Feeders, Inc.

**Open Forum:** Vic Rathje met with the board to discuss TTAC funds for the Old Creamery Theatre Company and Forest Reserve Program. Larry Mayer complimented the article in the Newspapers of Iowa County written by Abigail McWilliam titled Budget Breakdown.

Motion by Montross, seconded by Gerard to **open the public hearing** at 9:30 a.m. for FY 04 Budget Amendment. All aye, motion carried.

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

Motion by Montross, seconded by Gerard to close **the FY 04 Budget Amendment public hearing at 9:31 a.m.** All aye, motion carried.

Motion by Gerard, seconded by Montross to **appropriate the following departments to 100%:** Board of Supervisors, Auditor, Sheriff, Court Services, Engineer, Conservation, Health Board, Ambulance, Courthouse, Mental Health, and Non-Departmental. All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve and appropriate FY 04 budget amendment as published.** All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve and authorize chair to sign the Iowa Department of Public Health County Substance Abuse Programs – Request for Bid.** All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve and authorize chair to sign application form for Grants to Counties Well Program.** All aye, motion carried.

Vince Ehlert, County Engineer met with the board to discuss the **air quality in the Engineer's office.** Sam Gipple, Joe Gleason, and Larry Mayer were also present.

Motion by Gerard, seconded by DeRycke to **adjourn** at 11:23 a.m. All aye, motion carried.

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Ray J. Garringer, Chair

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met Friday, March 5, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, Montross, and Garringer present. Tibben and DeRycke absent.

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

Motion by Montross, seconded by Gerard to **approve the minutes** from February 27, 2004. All aye, motion carried.

**Chair Note:** Board received February 2004 Levee Report. Board approved claims paid with warrant numbers 31382 – 31570.

**Open Forum:** Linda Simmons and Gary Edwards, Friends of the Marengo Library met with the board to update them on the library project. Joe Gleason, Building Maintenance Manager met with the board to inform them of a water problem found in the Engineer's Office.

Motion by Gerard seconded by Montross to **open public hearing** for FY05 budget. All aye, motion carried. Oral comments were heard.

Motion by Gerard seconded by Montross to **close public hearing** for FY05 budget at 10:05 a.m. All aye, motion carried.

**Chair Note:** The board delayed action on the adoption of FY05 budget and certification of taxes until the full board is present. The County Engineer approved Utility Permit Application for Iowa Telecommunications Services, Inc.

Consulting agreement with H.R. Green for project administration service for Amana Phase II, using Farm to Market Funds was discussed by Vince Ehlert, Engineer and the Board.

John Shaw Architect presented construction estimates for the Iowa County Law Enforcement Center.

Marilyn Austin, CPC, discussed Mental Health Advocate bill.

Motion by Gerard seconded by Montross to set the **maximum per day cost of housing prisoners at \$75.00**. All aye, motion carried.

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

RESOLUTION NO. 32

To fix a date of meeting at which it is proposed to institute proceedings for the issuance of Hotel Motel Tax Revenue Bonds in an amount not to

exceed \$240,000 and to cause the giving of notice of the proposal to issue such Bonds.

WHEREAS, pursuant to Chapter 422A of the Code of Iowa (the "Act"), Iowa County, Iowa (the "County") has imposed a 5% Hotel and Motel tax (the "Hotel Tax") which was approved at an election duly held on the 4th day of November, 1986 at which the following proposition was adopted by the requisite majority vote:

"Shall Iowa County, Iowa impose a hotel and motel tax of 5% on all transient guest sleeping accommodations located outside the incorporated areas of Iowa County, Iowa?"; and

WHEREAS, the County now desires to issue Hotel and Motel Tax Revenue Bonds in an amount not to exceed \$240,000 (the "Bonds") in order to make a portion of the proceeds of the Hotel Tax immediately available for the purpose of providing an economic development grant to the Amana Colonies Historical Site Foundation for use in the promotion of tourism in the County (the "Project") and to irrevocably pledge an amount of the revenues derived from the Hotel Tax for each of the years the Bonds remain outstanding to the payment of the Bonds; and

WHEREAS, the tax and revenues to be collected from the Hotel Tax have not heretofore been pledged and are available for the proposed Bonds; and

WHEREAS, in lieu of calling an election to institute proceedings for the issuance of the Bonds, the County desires to cause a notice of the proposal to issue the Bonds, including statement of the amount and purpose of the Bonds, together with the maximum rate of interest which the Bonds are to bear and the right to petition for an election, under the provisions of Section 422A.2(4)(f), to be published at least once in a newspaper of general circulation within the County at least 10 days prior to the meeting at which it is proposed to take action for the issuance of the Bonds;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Iowa County, Iowa, as follows:

Section 1. Pursuant to Chapter 422A, the County hereby affirms the imposition of the Hotel Tax and ratifies any and all action taken heretofore with respect thereto.

Section 2. The 26th day of March, 2004, at the Courthouse, in the City of Marengo, at 9:30 o'clock a.m., is hereby fixed as the time and place proceedings will be instituted and action taken for the issuance of the Bonds.

Section 3. The County Auditor is hereby directed to give notice of the proposed action for the issuance of the Bonds setting forth the amount and purpose thereof, the maximum rate of interest which the Bonds are to bear, the time when and place where the said meeting will be held, and the right to petition for an election, by publication at least once, and not less than 10 days before the meeting, in a legal newspaper published at least once weekly, and of general circulation in the County.

The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS  
FOR THE ISSUANCE OF HOTEL MOTEL TAX REVENUE BONDS  
IN AN AMOUNT NOT TO EXCEED \$240,000

The Board of Supervisors of Iowa County, Iowa, will meet on the 26th day of March, 2004, at the Courthouse, in the City of Marengo, at 9:30 o'clock a.m., for the purpose of instituting proceedings and taking action for the issuance of Hotel Motel Tax Revenue Bonds (the "Bonds") in an amount not to exceed \$240,000 for the purpose of providing an economic development grant to the Amana Colonies Historical Site Foundation for use in the promotion of tourism in the County.

The Bonds will be issued pursuant to the provisions of Section 422A.2 of the Code of Iowa, and in the manner provided by Subsection 422A.2(4)(f), and the County shall irrevocably pledge a portion of its Hotel and Motel tax, currently being imposed, to the payment of such Bonds, including any additional bonds as may be hereafter issued by the County and which may be outstanding from time to time ranking on a parity therewith, and the Bonds will be payable from the proceeds of the Hotel and Motel tax and an annual levy to be made pursuant to the provision of Chapter 76 of the Code of Iowa.

The Bonds will be offered at public sale and sold to the bidder specifying the lowest interest rate or rates; the maximum rate of interest which the Bonds may bear is 7.0% per annum.

At any time before the aforementioned date fixed for taking action for the issuance of such Bonds, a petition may be filed with the Auditor of the County asking that the question of issuing the Bonds be submitted to the registered voters of the County.

By order of the Board of Supervisors of Iowa County, Iowa.

Linda Griggs  
County Auditor

Section 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved March 5, 2004.

Motion by Gerard, seconded by Montross to **approve and authorize chair to sign liquor license application** for Old Creamery Theatre. All aye, motion carried.

Motion by Montross, seconded by Gerard to **raise appropriations** for Sanitary Disposal, Community Mental Health, and County Libraries to 100%. All aye, motion carried.

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

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Ray J. Garringer, Chair

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met March 12, 2004, at 9:00 a.m. with Gerard, DeRycke, Montross, Tibben, and Garringer present.

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

Motion by Gerard seconded by Montross to **approve minutes** of March 5, 2004. All aye, motion carried.

Chair note: approve payroll paid with warrant numbers 31571 – 31696.

Gary Mahood, Iowa Municipalities Workers' Compensation Association, updated the board on county workers compensation losses.

Open Forum: John Mark King discussed paving the south end of the L Road. Lee Sorenson, Conservation Director, informed Board that Poweshiek Water has requested an easement for the south side of Lake Iowa Park.

Motion by Gerard seconded by Montross to approve and authorize chair to sign **liquor license for Amana Colonies Golf Course**. All aye, motion carried.

Motion by Gerard seconded by Tibben to approve **wage increase** for Melisa Olson, Transportation employee, to \$9.94 per hour. All aye, motion carried.

Motion by DeRycke seconded by Gerard to approve and authorize chair to sign **Adoption of FY05 Budget and Certification of Taxes** setting the following levies: General \$3.50, Pioneer Cemetery \$.20, Supplemental \$.15953, MH-DD \$1.07909, Rural \$2.58010, Debt Service \$.11226. Roll call vote: Gerard yes, DeRycke yes, Montross yes, Tibben yes, Garringer yes. Motion carried.

Dale Slaymaker, Iowa County Law Enforcement Center Committee Jail, requested the Board set a special election for April 27, 2004, for a \$3.7 million bond issue for the Iowa County Law Enforcement Center.

Motion by DeRycke seconded by Tibben to approve setting a special election for April 27<sup>th</sup>, 2004, with the following proposition:

“Shall the County of Iowa, State of Iowa, be authorized to construct an Iowa County Law Enforcement Center at a total cost not exceeding \$3.7 million and issue its general obligation bonds in an amount not exceeding \$3.7 million for that purpose?”

And to authorize the Iowa County Auditor to place the appropriate notice and comply with Iowa Code Sections 331.305 and 49.53 in doing so. Roll call vote: DeRycke yes, Montross yes, Tibben yes, Garringer yes, Gerard yes. Motion carried.



Vince Ehler, Engineer, present rock bids. Motion by Gerard seconded by Montross to award the following **rock contracts per township**: All aye, motion carried.

<u>Township</u>	<u>Miles</u>	<u>Tons</u>	<u>Supply Quarry</u>	<u>Rate</u>	<u>Total Amount</u>
Dayton	15	3750	Douds	\$8.89	\$33,337.50
English	20	5000	Douds	\$8.93	\$44,650.00
Fillmore	14	3500	Douds	\$9.05	\$31,675.00
Greene	15	3750	Douds	\$9.16	\$34,350.00
Hartford	17	4250	Coots	\$8.80	\$37,400.00
Hilton	7	1750	Wendling	\$9.20	\$16,100.00
Honey Creek	8	2000	Coats	\$9.50	\$19,000.00
Iowa	24	6000	Wendling	\$8.95	\$53,700.00
Lenox	11	2750	Wendling	\$8.85	\$24,337.50
Lincoln	23	5750	Douds	\$9.07	\$52,152.50
Marengo	10	2500	Wendling	\$10.20	\$25,500.00
Pilot	20	5000	River Products	\$9.08	\$45,400.00
Sumner	17	4250	Wendling	\$9.75	\$41,437.50
Troy	17	4250	River Products	\$8.59	\$36,507.50
Washington	14	3500	Wendling	\$9.05	\$31,675.00
York	18	4500	River Products	\$8.47	\$38,115.00
<b>TOTAL</b>	<b>250</b>	<b>62,500</b>			<b>\$565,337.50</b>

Motion by Montross seconded by DeRycke to **approve the following plans** for LE4000-04, LE5029-04, LE5043-04, LE5047-04 and to set the letting for March 26, 2004 with bids due in the auditor's office by 4:00 p.m. on March 25, 2004. All aye, motion carried.

Motion by Tibben seconded by Gerard to **approve the insurance bond and contract for Amana Phase II** with Streb Construction Co., Inc. for project STP-ES-CO48(38)-8I-48. All aye, motion carried.

The Board recessed until 1:15 p.m. Gerard, DeRycke, and Garringer met at Little Amana Holiday Inn for a tour of the water park. Montross and Tibben did not attend.

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

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Ray J. Garringer, Chair Board of Supervisors

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met March 26, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, Tibben, and Garringer present.

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

Motion by Tibben, seconded by Gerard to **approve the minutes** from March 12, 2004. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 31697 – 31822. Board approved payroll paid with warrant numbers 31823 – 31962. Board approved handwritten warrant number 31963. Board received correction to Manure Management Plans & Plan Updates from Endeavor Pig Co. Board received Clerk's Report of Fees Collected for February 2004.

**Open Forum:** Rod Straub, Volunteer Ioway Trail Coordinator met with the board to invite them to a meeting on April 7, 2004. Virgil Head met with the board to inquire about the status of LL Ave North of Marengo.

Motion by Montross, seconded by Tibben to **approve the quarterly transfer of \$26,010.00 from Hotel/Motel to General Basic**. All aye, motion carried.

Motion by Tibben, seconded by Montross to **approve the IDED Draw Request for West High Amana CDBG dated March 10, 2004 in the amount of \$2475**. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **approve the road closure request for the Maifest Parade on May 1, 2004 at 10:00 a.m.** All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve the following liquor license applications:** Knoll Ridge Country Club, two applications - Amana Colonies Outdoor Convention Facility, Festhalle, Little Amana General Store & Woolens and Amana General Store. All aye, motion carried.

Motion by Montross, seconded by DeRycke to **open the Public Hearing for the Issuance of Hotel/Motel Tax Revenue Bonds at 9:30 a.m.** All aye, motion carried.

Board received all written and oral comments regarding the hearing.

Motion by Gerard, seconded by Montross to **close the Public Hearing for the Issuance of Hotel/Motel Tax Revenue Bonds at 9:40 a.m.** All aye, motion carried.

Motion by Gerard, seconded by Tibben to **accept the bid from Grinnell State Bank for \$240,000.00 Hotel and Motel Tax Revenue Bond.** Effective Interest Rate: 3.0223%. All aye, motion carried.

Motion by Montross, seconded by DeRycke to **adopt resolution #33** as follows:

WHEREAS, pursuant to the provisions of Chapter 422A of the Code of Iowa, the Board of Supervisors of Iowa County, State of Iowa (hereinafter referred to as the "County") has heretofore proposed to contract indebtedness and sell Hotel and Motel Tax Revenue Bonds in the principal amount of \$240,000 (the "Bonds"), for the purpose of paying the cost, to that extent, of providing an economic development grant to the Amana Colonies Historical Site Foundation for use in the promotion of tourism in the County, and has published notice of the proposed action and has held a hearing thereon and no petition has been filed requesting that the proposition be submitted to the registered voters of the unincorporated portion of the County; and

WHEREAS, pursuant to advertisement of sale, bids for the purchase of the Bonds were received and canvassed on behalf of the County and the substance of such bids noted in the minutes; and

WHEREAS, upon final consideration of all bids, the bid of Grinnell State Bank, Marengo, Iowa (the "Purchaser"), is the best, such bid proposing the lowest interest cost to the County;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Iowa County, Iowa as follows:

Section 1. The bid of the Purchaser referred to in the preamble is hereby accepted, and the Bonds are hereby awarded to the Purchaser at the price specified in such bid, together with accrued interest.

Section 2. The form of agreement of sale (the "Sale Agreement") of the Bonds to the Purchaser is hereby approved, and the Chairperson and Deputy County Auditor are hereby authorized to execute the Sale Agreement for and on behalf of the County.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved by roll call vote: Gerard – aye, DeRycke – aye, Montross – aye, Tibben – aye, and Garringer – aye. Motion Carried.

Motion by Gerard, seconded by Montross to **set Public Hearing** for FY 04 Budget Amendment for April 16, 2004 at 9:30 a.m. and authorize the Auditor to publish notice. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **approve and accept the bid from McCulley Culvert in the amount of \$131,486.23 for project number L-E-4000-04 and L-E-5029-04 and to approve and accept the bid from Iowa Bridge and Culvert in the amount of \$465,224.20 for project number L-E-5043-04 and L-E-5047-04.** All aye, motion carried.

Motion by Tibben, seconded by Montross to approve **Bond and Contract with Cessford Construction Co. for project STP-S-CO 48(39)—5E-48.** All aye, motion carried.

Gilran Group and Valley Development met with the board to discuss the proposed **water park project** in Amana.

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

Gerard and DeRycke came at 1:07 p.m.

Jeff Heil, Ruan Securities Corp met with the board regarding the Iowa County Law Enforcement Center Bond Issue. Motion by Tibben, seconded by Gerard to **enter into an agreement with Ruan Securities Corp for Financial Advice and Brokerage Service** on the Iowa County Jail Bond Issue. All aye, motion carried.

Bob Josten, Dorsey & Whitney met with the board regarding TIF districts and the Hotel/Motel Bond issue.

Motion by DeRycke, seconded by Tibben to **set the ballot language for the Iowa County Law Enforcement Center Election** as follows: “Shall the County of Iowa, State of Iowa, be authorized to construct, equip and furnish an Iowa County Law Enforcement Center, to include Sheriff’s Office, 911 Emergency Dispatch & Jail, and acquire real estate for such project, at a total cost not exceeding \$3,700,000, and enter into a loan agreement and issue bonds in an amount not exceeding \$3,700,000 for that purpose?” All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve and authorize chair to sign Community Mental Health Center Affiliation/Waiver Request** with Mid Eastern Mental Health Center. All aye, motion carried.

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

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Ray J. Garringer, Chair

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met April 2, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, Tibben, and Garringer present.

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

Motion by Montross, seconded by Gerard to **approve the minutes** from March 26, 2004. All aye, motion carried.

**Chair Note:** Board received: Sheriff's Quarterly Report for 3<sup>rd</sup> quarter ending April 1, 2004, Auditor's Report of Fees Collected for quarter ending March 31, 2004, March 2004 Levee Report, Manure Management Plans and Plan Updates from Walnut Meadows, and Recorder's Report of Fees Collected for period January 1, 2004 thru March 31, 2004.

**Open Forum:** Randall Betz met with the board to discuss road to Lake Iowa. Friends of the Library gave the board an update on their project.

Motion by Montross, seconded by DeRycke to **approve the liquor license applications** for the Marengo Golf Club and Zuber's Inn. All aye, motion carried.

Motion by Tibben, seconded by Montross to **adopt and authorize chair to sign Resolution number 34** authorizing the sale and issuance of the General Obligation Hotel and Motel Tax Bonds to Grinnell State Bank (complete resolution available in the County Auditor's Office). All aye, motion carried.

Motion by Montross, seconded by DeRycke to approve **and authorize chair to sign contracts for easements for project numbers L-E-5043-04 and L-E-5047-04**. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **approve and authorize chair to sign contracts for easements for project numbers L-E-4000-04 and L-E-5029-04**. All aye, motion carried.

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

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Ray J. Garringer, Chair

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met April 7, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, Tibben, and Garringer present.

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

Motion by Gerard, seconded by Montross to **approve the minutes** from April 2, 2004. All aye, motion carried.

**Chair Note:** Board approved handwritten warrant numbers 31964, 32071 – 32073. Board approved claims paid with warrant numbers 31965 – 32070. Board approved payroll paid with warrant numbers 32074 – 32195.

**Open Forum:** Ed Shima met with the board to discuss Amana Road Fund. Larry Mayer discussed very positive support for the Law Enforcement Center.

Motion by Gerard, seconded by DeRycke to **approve liquor license application** for Grapevine Winery and Gifts. All aye, motion carried.

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

Motion by DeRycke, seconded by Tibben to approve and authorize chair to sign the **Iowa County Secondary Road FY 2005 – 2009 five year program**. All aye, motion carried.

Motion by Montross, seconded by Tibben to **adjourn** at 11:03 a.m. All aye, motion carried.

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Ray J. Garringer, Chair

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met April 16, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, Tibben, and Garringer present.

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

Motion by Tibben, seconded by Montross to **approve the minutes** from April 7, 2004. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 32196 – 32328.

**Open Forum:** Sam Gipple, Transportation Director met with the board to discuss change in contract with ECICOG. Virgil Head met with the board to discuss Bond Referendum for Law Enforcement Center. Joe Gleason, Building Maintenance Manager met with the board to discuss taking old County equipment to the ambulance building for Marengo's city wide garage sale.

Motion by Gerard, seconded by Montross to **open public hearing** for FY 04 budget amendment at 9:33 a.m. All aye, motion carried.

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

Motion by Gerard, seconded by Montross to **close the public hearing** for the FY 04 budget amendment at 9:35 a.m. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **adopt and appropriate the FY 04 amendment as published**. All aye, motion carried.

Motion by Montross, seconded by Gerard to approve and authorize chair to sign **IDED Draw Request for West High Amana CDBG** dated April 13, 2004 in the amount of \$225.00. All aye, motion carried.

Motion by Montross, seconded by DeRycke to **approve the liquor license application** for Maid Rite Superstore. All aye, motion carried.

Motion by Tibben, seconded by DeRycke to **accept the audit report done by Hunt, Kain, and Associates for FY 03**. All aye, motion carried.

Motion by Montross, seconded by Tibben to **approve being fiscal applicant for RACI Grant for the Amana Barn's project**. All aye, motion carried.

Concerned residents living along the Johnson/Iowa Road in Lenox Township met with the board to discuss a permanent solution to the dust problem in the area.

Motion by DeRycke, seconded by Montross to **authorize engineer to purchase three Chevrolet 1500 pickups** for \$13,364/truck from Karl Chevrolet in Ankeny. (This price is offered to the counties from the IDOT). All aye, motion carried.

**County Health Insurance** was discussed by Greg Dunn, from Benefit Solutions, County Employees, and the Board.

Glenn Meisner, MMS Consultants met with the board to discuss new subdivision in Section 12 of Lenox Township.

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

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Ray J. Garringer, Chair

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Linda Griggs, Auditor



STATE OF IOWA: COUNTY OF IOWA

April 21, 2004

The Iowa County Board of Supervisors met April 21, 2004. Chairman Garringer called a special meeting to order at 1:15 p.m. Gerard, DeRycke, Montross, Tibben, and Garringer present.

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

Motion by Gerard, seconded by Montross to **approve the transfer** of the Amana Society, Inc. d/b/a Festhalle liquor license application and to **approve the five day Class B Beer Permit application** from Ruzicka's Meat Process, Inc. All aye, motion carried.

Chair Note: Board approved handwritten warrant numbers 32329 and 32471.

Motion by Montross, seconded by Gerard to adjourn at 1:17 p.m. All aye, motion carried.

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Ray J. Garringer, Chair

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met April 23, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, Tibben, and Garringer present.

Motion by Gerard, seconded by Montross to **approve the agenda** after removing Joe Gleason at 11:45 a.m. All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve the minutes** from April 16, 2004 and April 21, 2004. All aye, motion carried.

**Chair Note:** Board approved payroll paid with warrant numbers 32330 – 32470. Board approved handwritten warrant number 32472. Board received Report of Fees Collected from the Iowa County Clerk of Court for month of March 2004.

**Open Forum:** Sandy Cronbaugh met with the board to voice her concern about the safety of F 15 Blvd in its current condition.

Sam Gipple, Transportation Director met with the board to discuss **budget update and transportation contract**.

Duane Stohlmann, Weed Commissioner presented **roadside manager report and weed commissioner report** to the board.

Motion by Gerard, seconded by Montross to authorize chair to sign the **Official Public Notice for the destruction of noxious weeds**. All aye, motion carried.

**Chair Note:** County Engineer approved the following Utility Permit Applications: 1 – Alliant Energy, 2 – Iowa Telecommunications Services, Inc., 1 – South Slope Coop Comm. Co.

Motion by Gerard, seconded by DeRycke to authorize the County Engineer to enter into contract with Calhoun Burns & Associates to perform **2004 Iowa County Bridge Inspection & Rating**. All aye, motion carried.

Iowa Valley RC&D met with the board for an **informational meeting regarding Waste Water Treatment**.

Montross and DeRycke absent from 12:30 p.m. until board adjourned at 12:42 p.m.

Motion by Gerard, seconded by Tibben to **go into drainage district session** at 12:40 p.m. All aye, motion carried.

Motion by Gerard, seconded by Tibben to approve the quote from Kinzenbaw Earthmoving in the amount of \$3,023.65 for **work needing done on the levee** per the Corps of Engineers. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **leave drainage district session** at 12:41 p.m. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **adjourn** at 12:42 p.m. All aye, motion carried.

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Ray J. Garringer, Chair

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met April 30, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, Tibben, and Garringer present.

Motion by DeRycke, seconded by Montross to **approve the agenda** after moving Joe Gleason, Building Maintenance to 10:45 a.m. All aye, motion carried.

Motion by Montross, seconded by Tibben to **approve the minutes** from April 23, 2004. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 32473 – 32637. Board received notice from the Williamsburg City Council that they received a request to annex property in Section 16, T79N, R10W into the city limits of Williamsburg.

**Open Forum:** Gary Edwards mentioned to the board that the phone lines were cut along F 15 Blvd. Larry Mayer congratulated the Board and the Jail Study Committee on the success of the Jail Bond Issue. Vic Rathje showed appreciation to the board for their work done on the Maytag Warehouse issue.

Motion by Tibben, seconded by DeRycke to approve **the TTAC Board recommendations** as presented. Motion by Tibben, seconded by Gerard to **table the above motion**. All aye, motion carried.

**Chair Note:** Board received notice of petition filed against Iowa County by Hawkeye Paving Corp. Law Number: LACV021981. Board received April 2004 Levee Report. County Engineer approved Utility Permit Applications for Poweshiek Water Association and South Slope Coop.

Motion by Montross, seconded by DeRycke to authorize Joe Gleason, Building Maintenance Manager to **proceed with sealing the exterior of the Courthouse**. All aye, motion carried.

Motion by Montross, seconded by DeRycke to **appropriate the following departments to 100%:** Treasurer, County Attorney, Drainage District, and Disaster Services. All aye, motion carried.

Nancy and Gary VanPatten met with the board to update them on **Hillside Estates**.

Lou McMeen, Attorney, present union contract between **Iowa County Sheriff's Office** and Chauffeurs, Teamsters & Helpers Local Union No. 238. Motion by Gerard seconded by Tibben to authorize chair to sign contract for Fiscal Year 2005. All aye, motion carried.

Motion by DeRycke seconded by Montross to authorize McMeen to retain certified appraisal for the **property at 177 W Hilton, Marengo**. All aye, motion carried.

Motion by Montross seconded by DeRycke to **approve Transportation new hire**, Kenneth Oakes, at \$9.40 per hour. All aye, motion carried.

Motion by Tibben seconded by Montross to **table fireworks request**. All aye, motion carried.

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

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John Tibben, Vice-Chair

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met May 3, 2004. Vice-Chairman Tibben called the meeting to order at 10:00 a.m. Gerard, Montross, and Tibben present.

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

Motion by Gerard, seconded by Montross to **approve the minutes** from April 30, 2004. All aye, motion carried.

Motion by Gerard, seconded by Montross to **certify the abstract of votes** for the special election held April 27, 2004 for Bond Referendum for a Law Enforcement Center for \$3.7 million. Yes – 1234; No – 458; Measure passed. All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve offering the following Health Insurance Options** to county employees:

1. Blue Access: Deductible - \$250/\$500; Coinsurance – 10%; RX - \$5/\$10/\$20
2. Alliance Select: Deductible - \$500/\$1000; Coinsurance – 10%/20%; RX - \$10/\$25/\$40
3. Alliance Select: Deductible - \$1000/\$2000; Coinsurance – 10%/20%; RX - \$5/\$10/\$20.

All aye, motion carried.

Motion by Montross, seconded by Gerard to **approve and authorize vice-chair to sign liquor license application** for Colony Country Store. All aye, motion carried.

Motion by Montross, seconded by Gerard to **adjourn** at 10:20 a.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

May 7, 2004

The Iowa County Board of Supervisors met May 7, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, Montross, and Garringer present. DeRycke absent. Tibben attending Juvenile Detention meeting.

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

Motion by Gerard, seconded by Montross to **approve the minutes** from May 3, 2004. All aye, motion carried.

**Chair Note:** Board approved payroll paid with warrant numbers 32638 – 32765.

**Open Forum:** Marion Detweiler met with the board to discuss Maytag Warehouse Project. Tom Jovanovich met with the board to discuss Dust Control timeline.

Motion by Montross, seconded by Gerard to **approve the following transfers:** \$202,500.00 from General Basic to General Supplemental and \$699,000.00 from Rural Basic to Secondary Roads. All aye, motion carried.

Motion by Montross, seconded by Gerard to **approve and authorize chair to sign easement to Poweshiek Water Association** in Section 19, Township 79 North, Range 11 West. All aye, motion carried.

Motion by Gerard, seconded by Montross to **adjourn** at 9:35 a.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met May 14, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, Montross, Tibben, and Garringer present. DeRycke absent.

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

Motion by Tibben, seconded by Gerard to **approve the minutes** from May 7, 2004. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 32766 – 32914. Board received Fees Collected from Iowa County Clerk for month of April 2004. Board received Manure Management Plans & Plan Updates from F. Elizabeth Miller.

Open Forum: Virgil Head met with the board to discuss Bank Depositories for Sheriff.

Motion by Gerard, seconded by Tibben to **approve the Sheriff's request to add Keystone Savings Bank, with maximum deposit of \$50,000.00**, to the list of depositories for Iowa County. All aye, motion carried.

Motion by Tibben, seconded by Montross to **approve and authorize the County Engineer to temporarily establish stop sign placement on F Street in Main Amana**. All aye, motion carried.

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

Motion by Gerard, seconded by Montross to **approve and authorize the County Engineer to purchase a used Iowa Department of Transportation pavement marking vehicle** for \$8,000.00. All aye, motion carried.

**Chair Note:** Board received Manure Management Plans & Plan Updates from Walnut Meadows.

Daryl Tower met with the board to discuss **Water Park TIF district** with the board.

Motion by Montross, seconded by Gerard to **approve the liquor license application** for Village Pump Lounge. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **approve and authorize chair to sign Substance Abuse Contract for FY 05**. All aye, motion carried.

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



Motion by Tibben, seconded by Montross to **authorize the County Attorney to proceed with the negotiation process for the purchase of property** at 177 W Hilton Street in Marengo owned by H. Michael and Gladys J. Beasley. All aye, motion carried.

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

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met May 21, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, Tibben, and Garringer present.

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

Motion by Tibben, seconded by Montross to **approve the minutes** from May 14, 2004. All aye, motion carried.

**Chair Note:** Board approved payroll paid with warrant numbers 32915 – 33059. Board received Manure Management Plans & Plan Updates from Jon Gingerich.

**Open Forum:** Art Petrzela met with the board to discuss issues he has with the Iowa County Roadside Manager regarding logging in roadside ditch and the spraying of noxious weeds on his property. Joe Gleason, Building Maintenance Manager met with the board to discuss ADA accessibility at the DHS building, transmission in van, and the need for a new water heater at Hillside Estates.

Vince Ehlert, County Engineer met with the board to discuss **Inland marine, vehicle, and property insurance**.

Replacement of **Engineer's vehicle** was discussed with the board. The Engineer is going to look at the IDOT auction for a replacement vehicle.

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

Jeff Hiel, Ruan Securities and John Shaw, Architect discussed the Law Enforcement Center time frame. Jim Slockett, Sheriff; Kim Tanke, Treasurer; and Linda Griggs, Auditor were also present.

Motion by Gerard seconded by DeRycke to approve **Resolution # 35**.

### **A RESOLUTION ESTABLISHING A FIVE DOLLAR COUNTY ENFORCEMENT SURCHARGE**

**WHEREAS**, counties enforce the criminal laws passed by the State of Iowa, provide the county attorneys who prosecute criminals, and even provide the courtrooms where the criminal cases are tried, but do not receive any of the criminal fine money, which all goes to the State of Iowa; and

**WHEREAS**, in an attempt to begin to address this inequity the 2004 Iowa Legislature passed House File 2569, which provides that if a court imposes a fine or forfeiture for

any simple misdemeanor punishable as a scheduled violation pursuant to a citation issued by the sheriff, the court shall assess a five dollar county enforcement surcharge for each applicable violation, with the surcharge going to the county general fund of the county where the citation was issued; and

**WHEREAS**, section 9 of House File 2569 requires that for this county enforcement surcharge to go into effect in a given county, the board of supervisors must adopt an enacting resolution;

**THEREFORE, BE IT RESOLVED BY THE BOARD SUPERVISORS OF IOWA COUNTY** that the Board adopts a five dollar county enforcement surcharge pursuant to House File 2569, with the surcharge to be assessed as of July 1, 2004.

Roll call vote: Gerard yes, DeRycke yes, Montross yes, Tibben yes, and Garringer yes. Resolution passed.

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

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Ray J. Garringer, Chair

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met May 28, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, and Garringer present. Tibben absent.

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 May 21, 2004. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 33060 – 33168. Board received Manure Management Plans & Plan Updates from Dale Faas.

Motion by Montross, seconded by Gerard to **appropriate the recorder and transportation budget to 100%**. All aye, motion carried.

Motion by DeRycke, seconded by Montross to **approve the change in the liquor license application** for the Maid-Rite Superstore from a Class B Beer Permit to a Special Class C Liquor License. All aye, motion carried.

Motion by DeRycke, seconded by Montross to **approve the fireworks request** from Scott Spidle, Cabinet Specialties, Inc. on June 26, 2004 at 1148 Y Ave in Amana. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **direct Robert Josten, special counsel to Iowa County to prepare a draft of a development agreement** between Iowa County and Iowa Valley Development, LLC, in which Iowa County will agree to make economic development tax increment rebate payments to Iowa Valley Development, LLC equal to 80% of the incremental property tax revenues generated by the project, for a period of 13 fiscal years, and to prepare a draft of an urban renewal plan for the county which includes the project area. All aye, motion carried.

**Chair Note:** County Engineer approved two Utility Permit Applications for Iowa Telecommunications Services, Inc; one for TIP Rural Electric Cooperative; and one for Poweshiek Water Association

Motion by Gerard, seconded by Montross to **approve the financial policy** dated May 19, 2004 (a complete copy of the policy can be found in the Iowa County Auditor's Office). All aye, motion carried.

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

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Ray J. Garringer, Chair

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met June 4, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, Tibben, and Garringer present.

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

Motion by DeRycke, seconded by Gerard to **approve the minutes** from May 28, 2004. All aye, motion carried.

**Chair Note:** Board approved payroll paid with warrant numbers 33169 – 33295. Board received May 2004 Levee Report.

**Open Forum:** Terry Brecht, Ambulance Director met with the board to discuss purchase of new cots. Daniel Edwards discussed fireworks request with the board.

Motion Gerard, seconded by Montross to **remove fireworks request from tabled items**. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **approve fireworks requests** from Daniel J. Edwards and Gary Braun to set off Class “C” fireworks. All aye, motion carried.

**Iowa County Task Force** introduced themselves to the board and gave a presentation.

Vince Ehlert, County Engineer discussed several **issues in the road department** with the board.

Scott Bauserman, Iowa Telecom, met with the board to discuss **telephone service for the County**.

Gina Maas and Joyce Schumacher, Health Department, **updated the board on Bio Terrorism**.

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

**Chair Note:** Board received Manure Management Plans & Plan Updates from Ledger Swine Farms, Inc.

Marilyn Austin, CPC, Judy Alexander, **Independent Case Management**, presented contract for services. Motion Montross seconded DeRycke to approve and authorize chair to **sign contract with Independent Case Management**. All aye, motion carried.

Motion DeRycke seconded Gerard to **appoint Gordon Dietze to fill unexpired term of Chuck Gensley on the Conservation Board**. All aye, motion carried.

Glen Meisner, MMS, presented Pheasant Run Subdivision Part 1 and Part 2. Motion by Tibben seconded by Gerard to **approve Resolution #36** approving Pheasant Run Subdivision Part 1 and Part 2. Roll call vote: DeRycke yes, Montross yes, Tibben yes, Garringer yes, Gerard yes. Motion carried.

Motion by Gerard, seconded by Tibben to **pull TTAC Board Recommendations** from the list of tabled items. All aye, motion carried.

Motion by DeRycke, seconded by Montross to **approve TTAC Board Recommendations as presented**. All aye, motion carried.

Lou McMeen, County Attorney met with the board to discuss **purchasing the property at 177 West Hilton Street** in Marengo.

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

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John Tibben, Vice-Chair

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met June 11, 2004. Vice-Chairman Tibben called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, and Tibben present. Garringer was absent.

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

Motion by DeRycke, seconded by Montross to **approve the minutes** from June 4, 2004. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 33296 – 33444.

**Open Forum:** Jerry Denzler met with the board to discuss the purchase/sale of the property at 177 West Hilton Street in Marengo. Linda Simmons met with the board to update them on the Marengo Library Project.

Nancy and Gary VanPatten, **Hillside Estates** met with the board to give them an **update**. Perah Read and Jim Garringer, members of the Hillside Estates Board of Directors, were also present.

Motion by Gerard, seconded by Montross to **authorize the County Engineer to enter into a contract with Shoemaker-Haaland to act as consultants for the Amana Colonies Bike Path Concept**, design for construction. All aye, motion carried.

Motion by DeRycke, seconded by Montross to **set the hearing date** for July 30, 2004 at 10:00 a.m. to **establish Iowa County Rural Residential Districts** and authorize the County Auditor to publish the appropriate notice. All aye, motion carried.

Tammy Wetjen-Kesterson, Empowerment met with the board to **present an information power point** to them.

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

Motion by Gerard, seconded by DeRycke to approve and authorize Vice-Chairman to sign **Transportation contract between Rural Employment Alternatives and Iowa County and Transportation contract between East Central Iowa Council of Governments and Iowa County**. All aye, motion carried.

Motion by Montross, seconded by DeRycke to **approve the liquor license application** for Colony Village Restaurant. All aye, motion carried.

Concerned residents in section 12, T80N, R9W met with the board to discuss proposed dairy confinement on 180<sup>th</sup> Street.



Motion by DeRycke, seconded by Montross to adjourn at 2:05 p.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met June 15, 2004. Vice Chairman Tibben called the meeting to order at 9:00 a.m. Gerard, DeRycke, and Tibben were present. Montross and Garringer were absent.

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

Motion by Gerard, seconded by DeRycke to **certify the canvass of the June 8<sup>th</sup> Primary Election** with the following results:

**NOMINATED  
PRIMARY ELECTION CANDIDATES – DEMOCRATIC  
JUNE 8, 2004  
IOWA COUNTY, STATE OF IOWA**

**FOR UNITED STATES SENATOR**

ARTHUR SMALL

**FOR UNITED STATES REPRESENTATIVE – DISTRICT 3**

LEONARD L. BOSWELL

**FOR STATE SENATOR - DISTRICT 20**

(no candidate)

**FOR STATE SENATOR – DISTRICT 38**

THOMAS J. RIELLY

**FOR STATE REPRESENTATIVE – DISTRICT 039**

DAWN PETTENGILL

**FOR STATE REPRESENTATIVE – DISTRICT 076**

STEVEN A. HECK

**FOR COUNTY SUPERVISOR**

RICKY L. GERARD

**FOR COUNTY AUDITOR**

LINDA GRIGGS

**FOR COUNTY SHERIFF**

(no candidate)

**NOMINATED  
PRIMARY ELECTION CANDIDATES – REPUBLICAN  
JUNE 8, 2004  
IOWA COUNTY, STATE OF IOWA**

**FOR UNITED STATES SENATOR**

CHUCK GRASSLEY

**FOR UNITED STATES REPRESENTATIVE – DISTRICT 3**

STAN THOMPSON

**FOR STATE SENATOR - DISTRICT 20**

JOHN PUTNEY

**FOR STATE SENATOR – DISTRICT 38**  
 NEAL SCHUERER  
**FOR STATE REPRESENTATIVE – DISTRICT 039**  
 DELL HANSON  
**FOR STATE REPRESENTATIVE – DISTRICT 076**  
 BETTY R. DEBOEF  
**FOR COUNTY SUPERVISOR**  
 RAY J. GARRINGER  
 TOM JOVANOVIC  
**FOR COUNTY AUDITOR**  
 (no candidate)  
**FOR COUNTY SHERIFF**  
 NICK ROGGENTIEN

**NOMINATED PRIMARY ELECTION CANDIDATES  
 JUNE 8, 2004**

<b>TOWNSHIP</b>	<b>FOR TOWNSHIP TRUSTEE</b>	
DAYTON	(no candidate)	
ENGLISH	(no candidate)	
FILLMORE	(no candidate)	
GREENE	(no candidate)	
HARTFORD	(no candidate)	
HILTON	KEITH STANERSON	REPUBLICAN
HONEY CREEK	JOHN GATES	REPUBLICAN
IOWA	OREN H. HAGEN	DEMOCRATIC
LENOX	T. J. CROCO	DEMOCRATIC
LINCOLN	(no candidate)	
MARENGO	GARY EDWARDS	DEMOCRATIC
PILOT	THOMAS SLAYMAKER	REPUBLICAN
SUMNER	(no candidate)	
TROY	(no candidate)	
WASHINGTON	LARRY YODER	DEMOCRATIC
YORK	KURT MEYER	REPUBLICAN

**Open Forum:** Ed DeNeve discussed the purchase of property at 177 West Hilton Street in Marengo.

Motion By Gerard, seconded by DeRycke to **adjourn** at 9:40 a.m. All aye, motion carried.

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Ray J. Garringer, Chair

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met June 18, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, Tibben, and Garringer were present.

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

Motion by DeRycke, seconded by Gerard to **approve the minutes** from June 11, 2004 and June 15, 2004. All aye, motion carried.

**Chair Note:** Board received Clerk's Monthly Report of Fees Collected for May 2004. Board approved payroll paid with warrant numbers 33447 – 33595. Board approved handwritten warrant numbers 33445 & 33446.

**Open Forum:** Larry Mayer discussed the purchase of the property at 177 West Hilton Street in Marengo with the board.

Motion by Tibben, seconded by Gerard to **approve the Employment Contract with the Iowa County Engineer** for the period beginning July 1, 2004 through June 30, 2006 with a 3% wage increase for both years. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **certify the FY 2004-2005 salaries** as presented to the board. All aye, motion carried.

Motion by Gerard, seconded by Tibben to direct Robert Josten, special counsel to the County, to **prepare a draft of a development agreement between the County and Amana Nordstrom, Inc., in which the County will agree to make economic development tax increment rebate payments to Amana Nordstrom, Inc.** equal to 80% of the incremental property tax revenues generated by the Project, for a period of 13 fiscal years, and to prepare a draft of an urban renewal plan for the County which includes the Project Area. All aye, motion carried.

**Re-classifying 130<sup>th</sup> Street and J Ave** in Section 21, Marengo Township from a level "A" road to a level "B" road was discussed by the County Engineer and the Board.

Motion by Tibben, seconded by Gerard to authorize the County Engineer to enter into a **consultant contract with Calhoun-Burns & Associates to design deck replacement** of LI-1745. All aye, motion carried.

Sue Peterson, Recorder, met with the Board to discuss recorder's website. Motion by Gerard seconded by Montross to approve and authorize a one year contract with Solutions for **hosting and maintaining a County website**. All aye, motion carried.

Jim Deatsch made a request to **set off fireworks** on July 10<sup>th</sup> at 2978 F52 Trail. Motion by Montross seconded by DeRycke to approve request. All aye, motion carried.

Motion by Tibben seconded by DeRycke to authorize Lou McMeen to **draw up contract for 177 W. Hilton and offer \$115,000 for the property and \$10,000 to move and prepare site per John Shaw specifications.** Motion carried.

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

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Ray J. Garringer, Chair

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met June 25, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, Tibben and Garringer Present.

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

Motion by Tibben, seconded by Gerard to **approve the minutes** from June 18, 2004. All aye, motion carried.

Motion by Montross, seconded by Gerard to **approve the road closure request** for the North English Sesquicentennial parade on June 26, 2004 at 10:30 a.m. All aye, motion carried.

**Open Forum:** Larry Mayer commented on the purchase of the property at 177 West Hilton Street in Marengo.

Motion by Montross, seconded by DeRycke to **reappoint Burdette Jack to the Veteran's Affair Commission**. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **approve the transfer from Hotel/Motel to General Basic for \$9,152.92**. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **approve the annual computer support agreement with Solutions**. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **pledge \$60,000.00 to the Capital Campaign Committee for the Marengo Library Project** to be spread over three fiscal years beginning in fiscal year 2006 and going through fiscal year 2008. This money will come from the County's portion of Hotel/Motel money. All aye, motion carried.

**Chair Note:** County Engineer approved the following Utility Permit Applications: Poweshiek Water Association, T.I.P Rural Electric Cooperative, Iowa Telecommunications Services, Inc., and Alliant Energy Interstate Power and Light.

Motion by Tibben, seconded by DeRycke to **approve and authorize the chair to sign the detour of US Highway 6/US Highway 151 through Homestead**. All aye, motion carried.

Motion by Montross, seconded by DeRycke to approve the request from Doug Roberts and Lynn Trumpold to set off **fireworks**. All aye, motion carried.

Motion by Tibben, seconded by Gerard to **approve the liquor license applications** for Amana Handimart and Pizza Factory & Grille. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to approve **the Law Enforcement Contract with the City of Victor** for the period July 1, 2004 through June 30, 2005. All aye, motion carried.

Motion by Montross, seconded by Gerard to **appropriate** the following budgets to 100%: Environmental Director, Veterans Affairs, and Data Processing. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **appropriate 80% to all departments for FY05**. All aye, motion carried.

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

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Ray J. Garringer, Chair

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met July 2, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. with Gerard, DeRycke, Montross, Tibben, and Garringer present.

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

Motion by DeRycke seconded by Gerard to **approve minutes** of June 25, 2004. All aye, motion carried.

Motion by DeRycke seconded by Montross to enter into a contract with Diane Kutzko at Shuttleworth & Ingersoll not to exceed 28 hours at \$175.00 per hour to provide HIPPA Privacy and Security compliance . All aye, motion carried.

Motion by DeRycke seconded by Tibben to grant Marilyn Austin's request for Family Medical Leave and to use her sick hours first. All aye, motion carried.

Chair Note: Board approved handwritten warrant number 33596, Payroll warrants 33597 – 33644, claims with warrant numbers 33645 – 33861, and payroll warrants 33862-33988. Board received Auditor's Report of Fees collected for quarter ending June 30, 2004, Sheriff's quarterly report for quarter ending July 1, 2004, June 2004 Drainage District Levee Report, Treasurer's Semi-Annual Reports for July 1, 2003 – June 30, 2004 and January 1, 2004 – June 30, 2004, and Recorder's Report of Fees Collected for period April 1, 2004 – June 30, 2004 and July 01, 2003 – June 30, 2004.

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

Vince Ehlert, Engineer, met with the Board. Discussed Main Street Amana and the transfer of control and jurisdiction of farm to market extensions within Parnell, Ladora, and Millersburg, and bridge inspections.

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

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Ray J. Garringer, Chair Board of Supervisors

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Linda Griggs, Auditor



The Iowa County Board of Supervisors met July 9, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, and Garringer present. Tibben absent due to a meeting in Eldora for Juvenile Detention Center.

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 July 2, 2004. All aye, motion carried.

**Chair Note:** Board approved handwritten warrant number 33989. Board approved claims paid with warrant numbers 33990 – 34126, except claim #32783 – denied by the board. Board received Manure Management Plan for Walnut Crest Acres, Ltd.

Motion by Gerard, seconded by Montross to approve and authorize chair to sign **FY 04 Final Report for Substance Abuse Funding**. All aye, motion carried.

Motion by Gerard, seconded by Montross to authorize chair to sign **Maximus Certification Statement for FY 03**. All aye, motion carried.

Jeff Heil, Ruan Securities, discussed sale of general obligation bonds for the law enforcement center. Motion by Gerard seconded by Montross to approve and authorize chair to sign **letter of intent** with Ruan Securities. All aye, motion carried.

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

Motion by Montross, seconded by DeRycke to **go into closed session** at 10:59 a.m. to review State Paper Appeal under Iowa Code Section 21.5F; to discuss the decision to be rendered in a contested case conducted according to the provisions of Chapter 17A. Roll Call Vote: Gerard, yes; DeRycke, yes; Montross, yes; and Garringer, yes. Motion Carried.

11:18 a.m. the Board is back in regular session. No one entered or left the board room while in closed session.

Motion by Gerard, seconded by Montross to **grant the exception to the State Paper Ordinance and authorize the General Assistance Director to issue the Psychiatric State Paper** as requested in the appeal. All aye, motion carried.

Motion by Montross, seconded by DeRycke to **adjourn** at 11:27 a.m. All aye, motion carried.

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Ray J. Garringer, Chair

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met July 16, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, Tibben and Garringer present.

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

Motion by Tibben, seconded by DeRycke to **approve the minutes** from July 9, 2004. All aye, motion carried.

**Chair Note:** The board received a letter from Rush & Nicholson, Attorneys at Law stating that the Davis vs. Saul/Iowa County had been dismissed. Board received June 2004 Report of Fees Collected from the Clerk of Court. Board approved payroll paid with warrant numbers 34127 – 34266.

Motion by Tibben, seconded by Montross to **approve the Salary Certification for Ron Shaull, Transportation Driver**. Effective July 15, 2004. All aye, motion carried.

**Chair Note:** Engineer approved Utility Permit Applications for T.I.P Rural Electric Cooperative and Iowa Telecommunications Services, Inc.

Motion by Gerard, seconded by Montross to **authorize the County Attorney to prepare a revised easement between Iowa County, Iowa and Alliant Energy for the easement at the Williamsburg yard site**. All aye, motion carried.

Motion by DeRycke, seconded by Montross to **approve and authorize chair to sign contract with Mid-Eastern Mental Health Center**. All aye, motion carried.

Motion by Montross, seconded by Tibben to **approve and authorize chair to sign contract with Rural Employment Alternatives, Inc. for vocational rehab services**. All aye, motion carried.

Motion by DeRycke, seconded by Montross to **adjourn** at 11:24 a.m. All aye, motion carried.

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Ray J. Garringer, Chair

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met July 30, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, Tibben, and Garringer present.

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

Motion by Tibben, seconded by Montross to **approve the minutes** from July 16, 2004. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 34267 – 34379. Board approved payroll paid with warrant numbers 34380 – 34509. Board received Iowa County Jail Inspection Report. Board received the complete 28E agreement with the Iowa Department of Human Services for Child Support Recovery. Board received Treasurer's Semi-Annual Report for the period January 1, 2004 to June 30, 2004.

**Open Forum:** Sue Peterson, Recorder met with the board to update them on Recorder's website.

Motion by Gerard, seconded by Montross to **approve the fireworks request** from Mike Cheney to set off fireworks July 31, 2004 at J Ave and 130<sup>th</sup> Street. All aye, motion carried.

Motion by DeRycke, seconded by Gerard to **authorize the auditor to cancel outstanding warrants** in the amount of \$84.00. All aye, motion carried.

Motion by Montross, seconded by Tibben to **approve the liquor license application** for Colony Visits Iowa Shop & Concession. All aye, motion carried.

Motion by Tibben, seconded by Gerard to **adopt and authorize chair to sign documents for resolution #37 relative to the Issuance of Loan Agreement for the Iowa County Law Enforcement Center**. Gerard – yes; DeRycke – yes; Montross – yes; Tibben – yes; and Garringer - yes, motion carried. (Complete resolution on file in the Auditor's Office).

Motion by Gerard, seconded by Montross to appoint Larry Mayer to serve on the **Civil Service Commission**. All aye, motion carried.

**Chair Note:** County Engineer approved two Utility Permit Applications for Iowa Telecommunications, Inc.

Motion by Gerard, seconded by Montross to **authorize insurance replacement cost value for inland marine.** Gerard, DeRycke, Montross, and Garringer – yes; Tibben – no. Motion carried.

Motion by Tibben, seconded by Montross to **authorize Lou McMeen, County Attorney to draw up a contract offering Mike and Gladys Beasley \$115, 000 for the purchase of the property located at 177 West Hilton Street in Marengo,** possession date to be October 1, 2004, and to authorize him to draw up the appropriate documents for the purchase of tenant's leases at same location. Gerard and Garringer – no; DeRycke, Montross, and Tibben – yes. Motion Carried.

DeRycke left at 10:15 a.m.

Motion by Gerard, seconded by Tibben to **open the public hearing** at 10:17 a.m. for the Establishment of Rural Residential Districts and Speed Limits. All aye, motion carried.

Motion by Montross, seconded by Tibben to **close the public hearing** at 10:26 a.m. for the establishment of Rural Residential Districts and Speed Limits. All aye, motion carried.

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

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

WHEREAS: The Board of Supervisors is empowered under authority of Section 321.236(13) of the Code of Iowa to establish by resolution, rural residence districts and may, by resolution, regulate the speed and parking of vehicles within the rural residence district consistent with sections 321.239, 321.285, and 321.293, and

WHEREAS: certain unincorporated areas contiguous and including secondary highways, as listed on the attachment, were determined to have forty percent or more of the frontage of the highway for a distance of three hundred feet or more occupied by dwellings or by dwellings and buildings in use for business.

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that the sections of secondary highway listed on the attached sheets be established as: twenty miles per hour in any business district, twenty-five miles per hour for any residence or school district, and forty –five miles per hour in any suburban district. This resolution will become effective following the placement of speed limit signs in accordance with the MUTCD (manual of uniform traffic control devices).

All aye, motion carried.

Motion by Tibben, seconded by Gerard to **authorize the County Engineer to enter into a purchase agreement for the acquisition of property located in Ladora.** Purchase price: \$39,000 plus the cost of surveying the property. All aye, motion carried.

Motion by Montross, seconded by Tibben to **set local letting for a double seal coat project, along V66 beginning** at F15 North and West to the Benton County Line on August 13, 2004 at 10:00 a.m. All aye, motion carried.

Sam Gipple, Transportation Director, discussed rates.

Gina Maas, Public Health Director, discussed Bio Emergency. Motion by Gerard seconded by Tibben to authorize chair to sign **Iowa County Bio Emergency Response Plan**. All aye, motion carried.

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

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Ray J. Garringer, Chair Board of Supervisors

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Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met August 6, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. DeRycke, Montross, Tibben, and Garringer present. Gerard absent.

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

Motion by Montross, seconded by Tibben to **approve the minutes** from July 30, 2004. All aye, motion carried.

**Chair Note:** Board received July 2004 Levy Report. Board approved claims paid with warrant numbers 34510 – 34641. Board approved handwritten warrant numbers 34642 and 34643.

**Open Forum:** Linda Simmons met with the board to update them on the Marengo Library Project. Mike Wyatt discussed Veteran's Affair Commission and purchase of old computers. Kim Tanke, County Treasurer met with the board to discuss Iowa County Law Enforcement Center bonds.

Motion by Montross, seconded by DeRycke to **approve the salary certification** for Dustin Tippie in the Treasurer's Office. All aye, motion carried.

Linda Griggs, County Auditor met with the board to discuss **FY 04 Annual Report and designation of ending fund balance**.

Vince Ehlert, County Engineer met with the board to discuss **Amana Fund/Phase II – Amana Project**.

Tibben left at 10:03 a.m. to attend a funeral.

Motion by Montross, seconded by DeRycke to **approve and authorize chair to sign Grants to Counties for Well Testing/Closing**. All aye, motion carried.

Motion by Montross, seconded by DeRycke to **authorize the County Attorney to cancel the lease on the County Farm**. All aye, motion carried.

Motion by Montross, seconded by DeRycke to **adjourn** at 10:37 a.m. All aye, motion carried.

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Ray J. Garringer, Chair

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met August 13, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, DeRycke, and Garringer present. Montross and Tibben absent.

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

Motion by DeRycke, seconded by Gerard to **approve the minutes** from August 6, 2004. All aye, motion carried.

**Open Forum:** Joanne Slockett met with the board to update them on the Marengo Library Project. Board received July 2004 report of fees collected from the Iowa County Clerk.

**Chair Note:** Board approved claims paid with warrant numbers 34644 – 34770. Board approved single payroll paid with warrant numbers 34771 – 34774.

Motion by DeRycke, seconded by Gerard to **approve the Fireworks request** from Wayne Gregg for September 11, 2004 at 710 38<sup>th</sup> Ave in Amana. All aye, motion carried.

Motion by DeRycke, seconded by Gerard to **sign waivers from ICAP** for boiler insurance and increased casualty insurance. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **approve and authorize chair to sign the liquor license application for the Smokehaus** contingent upon the proper paperwork and fees being submitted. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to authorize the County Engineer to enter into a contract with **LL Pelling for double seal coat on V66**. Total Cost: \$76,913.01. All aye, motion carried.

Motion by DeRycke, seconded by Gerard to accept **pavement marking bids** August 27, 2004. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **authorize chair to sign application for Traffic Safety Funds**. All aye, motion carried.

Motion by DeRycke, seconded by Gerard to approve and authorize chair to sign **real estate contract with Mike and Gladys Beasley for the purchase of the property located at 177 West Hilton Street** in Marengo, Iowa. Purchase Price: \$115,000 All aye, motion carried.



Motion by Gerard, seconded by DeRycke to **adjourn** at 11:06 a.m. All aye, motion carried.

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Ray J. Garringer, Chair

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met August 20, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, Tibben, and Garringer present.

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

Motion by DeRycke, seconded by Tibben to **approve the minutes** from August 13, 2004. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 34775 – 34896 except number 34829.

**Open Forum:** Joe Gleason, Building Maintenance Manager met with the board to discuss the house at 177 West Hilton Street in Marengo.

Motion by Gerard, seconded by DeRycke to **approve and authorize chair to sign Interim Reimbursement Agreement with the Department of Human Services** All aye, motion carried.

**Chair Note:** Board approved handwritten warrant number 34897.

Motion by Montross, seconded by Gerard to **approve the following liquor license applications:** Trading Post, Amana Outdoor Convention Facility, and Fern Hill Gifts and Quilts. All aye, motion carried.

**Chair Note:** Vince Ehlert, County Engineer approved the following Utility Permit Applications: 1 – Poweshiek Water Association, 1 – Teri Riemenschneider, and 3 – Iowa Telecommunications Services, Inc.

The Board and Vince Ehlert, County Engineer met with the board to discuss **Iowa Poweshiek County Line Agreement**.

Purchase of the property described as the South 134ft. of Lot 1 Block 13 of CRI&P Addition to Ladora was discussed by the Board and the County Engineer.

Board left at 10:55 a.m. to tour the **Geo Thermal at the Iowa Valley Elementary School**.

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

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Ray J. Garringer, Chair

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met August 27, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, DeRycke, Tibben, and Garringer present. Montross absent.

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

Motion by Tibben, seconded by DeRycke to **approve the minutes** from August 20, 2004. All aye, motion carried.

**Chair Note:** Board approved payroll paid with warrant numbers 34898 – 35041.

Vic Rathje, Conservation Board Chairman and the board discussed several **conservation issues**.

Motion by Tibben, seconded by Gerard to **approve and authorize chair to sign agreement to purchase property** described as the South 134 ft. of Lot 1 Block 13 of Chicago, Rock Island, and Pacific Rail Road Company Addition to the Town of Ladora, Iowa County, Iowa. Purchase Price: \$39,000.00. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **delay pavement marking quotes** until September 3, 2004 and to **set the date for pavement patching** quotes for September 10, 2004. All aye, motion carried.

Loy Walker met with the board to discuss funding for **Senior Dining in Marengo**. Motion by Gerard, seconded by Tibben to **allocate \$2,500 to Marengo Senior Dining**. This money is to come out of the HACAP Senior Dining line item in the budget. All aye, motion carried.

John Shaw, Architect, discussed Iowa County Law Enforcement Center project.

Motion by Tibben seconded by DeRycke to approve the **Victor law enforcement** contract for fiscal year 2005 for \$69,644. All aye, motion carried.

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

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John Tibben, Vice - Chair

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

August 31, 2004

The Iowa County Board of Supervisors met August 31, 2004. Vice - Chair Tibben called the meeting to order at 9:30 a.m. with DeRycke, Montross, and Tibben present. Garringer and Gerard were absent.

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

Gerard arrived at 9:40 a.m.

Motion by Montross seconded by DeRycke to **approve minutes** of August 27, 2004. All aye, motion carried.

Chair note: approved handwritten warrant number 35042.

Motion by Montross seconded by DeRycke to accept the **draw of lots** for the general election for the non partisan candidates as follows: all aye, motion carried.

County Agricultural Extension Council – Dietrich Johnson, Michael Quinlan, John Gahring, Russell J. Collingwood.

Soil & Water Conservation Commissioner – Albert Rudin, Larry Wetjen, Doug Roberts.

Motion by Gerard seconded by Montross to **approve the canvass** of the August 24, 2004, special election for the \$800,000 Bond Referendum for the City of Marengo and certify the following results: Yes 296 – No 172 referendum passed. All aye, motion carried.

Motion by Montross seconded by Gerard to **adjourn** at 10:05 a.m. All aye, motion carried.

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Ray Garringer, Chair

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met September 3, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, DeRycke, Tibben, and Garringer present. Montross was absent.

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

Motion by DeRycke, seconded by Tibben to **approve the minutes** from August 31, 2004. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 35043 – 35167. Board approved handwritten warrant numbers 35168 & 35169. Board received Manure Management and Plan Updates from South Ridge Swine Finishers.

Montross came at 9:20 a.m.

**Open Forum:** Mike Cobb met with the board to discuss closed bridge. Marion Detweiler met with the board to discuss W 21.

Motion by Tibben, seconded by Montross to **approve the road closure request** for Oktoberfest on October 2, 2004 at 10:00 a.m. All aye, motion carried.

Motion by DeRycke, seconded by Montross to **approve the liquor license applications** for Homestead Café, Inc. and Little Amana HandiMart. All aye, motion carried.

**Snow removal** in Amana was discussed by the board and the engineer.

Motion by Gerard, seconded by Tibben to **accept the pavement marking bid** from Vogel Paint and Wax Company, Inc. in the amount of \$28,146.70. All aye, motion carried.

Motion by Tibben, seconded by Gerard to **approve the purchase of Case skidloader** in the amount of \$12,000 plus attachments and waiving the rental fee. All aye, motion carried.

Tibben left at 10:43 a.m.

Motion by DeRycke, seconded by Montross to adjourn at 10:56 a.m. All aye, motion carried.

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Ray J. Garringer, Chair

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met September 10, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, Tibben and Garringer present.

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

Motion by DeRycke, seconded by Gerard to **approve the minutes** from September 3, 2004. All aye, motion carried.

**Open Forum:** Larry Mayer complimented the work that was done to the streets in Main Amana.

**Chair Note:** Board approved payroll paid with warrant numbers 35170 – 35301. Board approved handwritten warrant numbers 35302 & 35303. Board received Manure Management Plans from Jon Gingerich. Board received August 2004 Levee Report. The Smokehaus Liquor License was denied. JCW, Inc. has been assigned to Sunday F. Dangana. The current license is still in effect.

Marilyn Austin, CPC and Lou McMeen, County Attorney met with the board to discuss **Commitment Placement**.

Motion by Tibben, seconded by Montross to **approve the road closure request from Amana Colonies Convention and Visitors Bureau** for ribbon cutting ceremony on September 17, 2004 from 10:30 a.m. until 12:00 noon. All aye, motion carried.

Motion by Montross, seconded by DeRycke to **approve raising the limit of liability** insurance from 5,000,000 to 8,000,000. Gerard, DeRycke, Montross, and Garringer – yes; Tibben – no. Motion Carried.

Motion by Gerard, seconded by DeRycke to **approve the following quarterly transfers:** \$86,250.00 from General Basic to General Supplemental, \$186,000.00 from Rural Basic to Secondary Roads, and \$29,000.00 from Hotel/Motel to General Basic. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **approve the following resolution:** Whereas, the former method of determining inter-county allocations of Secondary Roads and Farm-to-Market Road Use Tax revenues, known as the Quadrennial Needs Study, was discontinued by SF 2192, 2002 Iowa Acts, and,

Whereas, the Secondary Road Fund Distribution Advisory Committee, pursuant to the mandate of Iowa Code Section 312.3C, has developed and recommended a new method known as the “Factor Breakdown Method”, and,

Whereas, after due study, Iowa County has determined that the proposed method will provide a base level of funding for all counties, and will allow for the allocation of funds to shift as population, system size, and traffic change, and,

Whereas, the proposed method has been endorsed by the Executive Boards of the Iowa County Engineers Association and the Iowa State Association of County Supervisors,

Now Therefore, Be it Resolved that Iowa County, Iowa hereby endorses the adoption of the Factor Breakdown Method by the Legislature as presented by the Secondary Road Fund Distribution Advisory Committee, to become effective in FY 2007 and be phased in over a five year period. Roll Call: Montross – yes, Tibben – yes, Garringer – yes, Gerard – yes, and DeRycke – yes. Motion carried.

Motion by Tibben, seconded by Montross to **approve full depth concrete patching bid** from Iowa Erosion. Total Bid: \$88.30/square yard. All aye, motion carried.

**Chair Note:** County Engineer approved Utility Permit Applications for Heartland Cooperative and Amana Society Service Company. The board received August 2004 Report of Fees Collected from the County Clerk of Court.

Motion by Tibben, seconded by Montross to **approve paying \$1,000.00 towards settling the legal case of Hawkeye Paving vs. Iowa County.** All aye, motion carried.

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

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor



The Iowa County Board of Supervisors met September 17, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Gerard, DeRycke, Montross, and Tibben present.

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

Motion by Tibben, seconded by Montross to **approve the minutes** from September 10, 2004. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 35304 – 35479. Board approved handwritten warrant numbers 35480 & 35481.

**Open Forum:** Joe Gleason, Building Maintenance Manager met with the board to discuss roof, ceiling, and floor repairs in the Engineer's office.

Marilyn Austin, CPC and Lou McMeen, County Attorney met with the board to discuss **commitment placement**.

Motion by Montross, seconded by DeRycke to **raise Hillside Estate's appropriation** to 95%. Gerard, DeRycke, Montross, and Garringer – yes; Tibben – no. Motion carried.

Motion by Gerard, seconded by Tibben to **certify the canvass from the September 14, 2004 School Election** with the following results: All aye, motion carried.

**DRM COMMUNITY SCHOOL DIRECTOR AT LARGE** – 1 seat open

Kenneth Cheney – 54 votes

**DRM COMMUNITY SCHOOL DIRECTOR WEST DISTRICT** – 1 seat open

Ronald Grimm – 52 votes

**DRM COMMUNITY SCHOOL PUBLIC MEASURE C**

Yes – 55

No – 8

**HLV COMMUNITY SCHOOL DIRECTOR AT LARGE** – 2 seats open

Bob Clemens – 44

Ann Hall – 63

Tammy Strudthoff – 55

**IOWA VALLEY SCHOOL DIRECTOR AT LARGE** – 1 seat open

Judy Huxford – 104

**WILLIAMSBURG SCHOOL DIRECTOR AT LARGE**

Bob Lillis – 84

C. Darren Spenler – 78

Motion by Montross, seconded by DeRycke to **adjourn** at 10:03 a.m. All aye, motion carried.

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Ray J. Garringer, Chair

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met September 24, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, Montross, Tibben, and Garringer present. DeRycke was absent.

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

Motion by Tibben, seconded by Montross to **approve the minutes** from September 17, 2004. All aye, motion carried.

**Chair Note:** Board approved payroll paid with warrant numbers 35482 – 35620.

Reynold Moessner and Ron Brendengen met with the board to discuss the **Amana Water Park Project**.

**Chair Note:** County Engineer approved the following Utility Permit Applications: 3 – Iowa Telecommunications Services, Inc.; 3 – Alliant Energy; 1 – Teri Riemenschneider.

Vince Ehlert, County Engineer updated the board on **Clearview Subdivision**.

Motion by Gerard, seconded by Montross to **approve the Amana Road Use Tax Fund Annual Report**. All aye, motion carried.

**Chair Note:** Board received Manure Management Plans & Plan Updates from Randy VonAhsen.

Motion by Gerard, seconded by Montross to **approve Certification of Audit Liability** and authorize chair to sign (Contract # 02-WS-061). All aye, motion carried.

Motion by Tibben, seconded by Montross to authorize chair to **sign settlement agreement and release** with Hawkeye Paving Corporation for the sum of \$1000. All aye, motion carried.

Motion by Gerard, seconded by Tibben to authorize the County Auditor **to disperse \$2500 to the Belle Plaine Community Center for Senior Dining** for meals prepared for Iowa County Sites. This money will be paid 50% in October 2004 and the remainder to be paid in April 2005. All aye, motion carried.

The 11:30 appointment cancelled.

Motion by Gerard seconded by Montross to adjourn at 11:30 p.m. All aye, motion carried.

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Ray J. Garringer, Chair

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met October 1, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, Tibben, and Garringer present.

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

Motion by Tibben, seconded by Montross to **approve the minutes** from September 24, 2004. All aye, motion carried.

**Chair Note:** Board received Auditor's Report of Fees Collected for quarter ending September 30, 2004. Board received September 2004 Levee Report. Board received Sheriff's Quarterly Report for 1<sup>st</sup> quarter ended October 1, 2004. Board approved handwritten warrant numbers 35624 – 35627. Board approved claims paid with warrant numbers 35628 – 35729. Board received a list of new hires from the Iowa County Sheriff. The following people have been hired as Iowa County Deputy Sheriff's: Jeremy John Bartolo – Start date: October 1, 2004; Joseph Daniel Worth – Start date: November 1, 2004; John Eric Fiser – Start date: January 3, 2005.

Marty Cutter, HACAP met with the board to discuss **funding for the Family Resource Center in Marengo**.

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

Vince Ehlert, County Engineer met with the board to discuss Lincoln 1745 Bridge estimates.

John Shaw, Architect, gave update on the Iowa County Law Enforcement Center. Motion by Gerard seconded by Montross to authorize Shaw to proceed with the geothermal. All aye, motion carried.

Motion by Montross seconded by Tibben to hire Brian Miller Excavating to push in and **remove the house at 177 W Hilton**, subject to the fire department burning it, for \$4,385 plus landfill fees. Gerard and DeRycke no; Montross, Tibben, and Garringer yes. Motion carried.

Motion by Gerard seconded by Tibben to approve the service agreement with East Central Iowa Council of Governments for the preparation of a Community Development Block Grant **water/sewer fund application for Conroy**. All aye, motion carried.

The Board recessed until 1:00 p.m.

Ann Menke, Certified Public Accountant, presented the FY04 audit for Hillside Estate, Inc. Also present were: Nancy Van Patten, Perah Read, and Jim Garringer.

Motion by Gerard seconded by Montross **to raise Hillside Estate appropriation to 100%** and to move \$6,000.00 appropriation from the Courthouse to Hillside Estate. Gerard, DeRycke, and Montross yes; Tibben and Garringer no. Motion carried.

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

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Ray J. Garringer, Chairperson

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met October 8, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, and Garringer present. Tibben absent to attend a meeting at Central Iowa Juvenile Detention Center.

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

Motion by Gerard, seconded by Montross to **approve the minutes** from October 1, 2004. All aye, motion carried.

**Chair Note:** Board approved payroll paid with warrant numbers 35730 – 35856. Board approved single payroll paid with warrant numbers 35857 – 35861.

**Open Forum:** Craig Harman met with the board to discuss proposed water park in Amana area. Sue Peterson, Recorder met with the board to discuss bill from Iowa County Recorders Association and Recorder's website.

Marilyn Austin, CPC and Lou McMeen, County Attorney met with the board to discuss **Commitment Placement**.

Motion by Gerard, seconded by Montross to **approve the resolution** to add LI-1745 as a Farm to Market project to the current five year program. All aye, motion carried.

Motion by Gerard, seconded by Montross to reappoint Richard Leichsenring to the **Amana Benefited Fire District** for a three year term and to appoint Denny Achenbach to the **North English Benefited Fire District** for a three year term. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **approve the pay increase** of \$11.09/hour for Don Mason, Transportation Driver effective October 11, 2004 and to approve the pay increase of \$10.52/hour for Becky East Transportation Driver effective November 1, 2004. All aye, motion carried.

Motion by Montross, seconded by DeRycke to **adjourn** at 11:01 a.m. All aye, motion carried.

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John Tibben, Vice-Chairman

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

October 12, 2004

The Iowa County Board of Supervisors met October 12, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, Tibben, and Garringer present.

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

Motion by Gerard, seconded by Montross to **certify the canvass** of the Amana Colonies Land Use District Election held October 5, 2004 with Nancy Dill elected as Trustee. All aye, motion carried.

Motion by Tibben, seconded by Montross to **adjourn** at 9:01 a.m. All aye, motion carried.

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John Tibben, Vice-Chair

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Linda Griggs, Auditor



The Iowa County Board of Supervisors met October 15, 2004. Vice-Chairman Tibben called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, and Tibben present. Garringer absent due to a family emergency.

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

Motion by Gerard, seconded by DeRycke to **approve the minutes** from October 8, 2004 and October 12, 2004. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 35862-36029. Board approved handwritten warrant number 36030. Board received Report of Fees Collected from the Iowa County Clerk for the month of September.

Linda Griggs, Auditor met with the board to discuss **staffing needs** within her office. Motion by Gerard, seconded by Montross to **change Cindy McMahon's job title to Assistant Auditor** with no salary change, and to **authorize the County Auditor to hire temporary help** to assist with the election process. All aye, motion carried.

Motion by DeRycke, seconded by Montross to **approve the liquor license applications** for the Smokehaus and Zuber's Restaurant and Dugout Lounge. All aye, motion carried.

**IMWCA Loss Control Evaluation** was discussed by the Board and Linda Griggs, Auditor.

Motion by Gerard, seconded by Montross to **adjourn** at 10:42 a.m. All aye, motion carried.

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John Tibben, Vice-Chair

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met October 29, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, Tibben, and Garringer present.

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

Motion by Tibben, seconded by DeRycke to **approve the minutes** from October 22, 2004. All aye, motion carried.

**Chair Notes:** Board approved handwritten warrant numbers 36178, 36179, & 36185. Board approved claims paid with warrant numbers 36186 – 36279. Board approved single payroll paid with warrant numbers 36180 – 36184. Board received Manure Management Plan from Maple Grove Pork Co.

**Open Forum:** Sue Peterson, County Recorder met with the board to discuss web page.

Motion by Gerard, seconded by DeRycke to approve the request from the Iowa County Sheriff to **add a Clerk/Deputy position for a three month training period**. This position will replace Mary D. Miller's position after she retires January 31, 2005. All aye, motion carried.

Marilyn Austin, CPC, Lou McMeen, County Attorney, Barry Adams, Court Advocate, Sheryl Neal, Clerk of Court, and Carroll Edmonson met with the board to discuss Commitment Placement.

Vince Ehlert, Engineer, met with the board. Montross left at 10:45 a.m. to meet with West High Amana Sewer District and the Amana Society regarding the sewer district.

Sam Gipple, Transportation Director met with the board to give them an **update on the transportation department and to discuss vehicle purchase** with them.

Joe Gleason, Building Maintenance Manager met with the board to discuss the **house located at 177 W. Hilton Street in Marengo**. Motion by Tibben, seconded by DeRycke to authorize Joe Gleason, Building Maintenance Manager to contact and contract with a firm to remove the asbestos at the house located at 177 W. Hilton Street in Marengo and to contract with Brian Miller Excavating for the demolition and removal of the house located at 177 W. Hilton Street in Marengo. Total cost for demolition and removal of house: \$9,230 plus landfill fees. All aye, motion carried.

Discussed renting county farm.

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

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Ray J. Garringer, Chairperson

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met November 5, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, Tibben, and Garringer present.

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

Motion by Tibben, seconded by Gerard to **approve the minutes** from October 29, 2004. All aye, motion carried.

**Chair Note:** Board approved payroll paid with warrant numbers 36280 – 36403. Board approved single payrolls paid with warrant numbers 36404 – 36410. Board received October 2004 Levee Report.

Motion by Montross, seconded by Gerard to approve the request from Kim J. Tanke, Treasurer to hire Pam Simmons to fill the **vacant position in her office**, starting salary \$25,255. All aye, motion carried.

**Open Forum:** Tom Jovanovic met with the board to discuss county road issues.

Randall Betz, Vic Rathje, Lee Sorenson, and Vince Ehlert met with the board to discuss Lake Iowa Nature Center and options for the gravel road going to Lake Iowa.

Motion by Gerard, seconded by Tibben to approve and authorize the chair to sign the Bridge Embargo Resolution as follows: 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)

**Region 10 Iowa County Allotment** was discussed the board and the County Engineer.

Sheryl Neal, Barry Adams, Lou McMeen, and Marilyn Austin met with the board to discuss **commitment placement**.

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

Doug Elliott, **East Central Iowa Council of Governments** met with the board to give them an **update on the agency**.

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

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Ray J. Garringer, Chair

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

November 9, 2004

The Iowa County Board of Supervisors met November 9, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. with Gerard, DeRycke, Montross, Tibben and Garringer present.

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

Motion by Tibben seconded by DeRycke to **certify the canvass** of the General Election held November 2, 2004. All aye, motion carried.

Marilyn Austin, CPC; Lou McMeen, Attorney; Sheryl Neal, Clerk of Court; Teresa Sauerbrei and Joanna Shade from Marengo Memorial Hospital met to discuss commitment placement.

Motion by Gerard seconded by Montross to **enter into a contract with the Marengo Memorial Hospital** to do placements of individuals who are being involuntarily committed for hospitalization due to mental illness or substance abuse effective November 15, 2004. All aye, motion carried.

Motion by Montross seconded by DeRycke to adjourn at 9:55 a.m. All aye, motion carried.

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Ray J Garringer, Chair

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met November 12, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. with DeRycke, Montross, and Garringer present. Tibben attended a Juvenile Detention meeting and Gerard was absent.

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

Motion by Montross seconded by DeRycke to **approve minutes** of November 11, 2004.

Chair note: Board approved claims paid with warrant numbers 36411 – 36665.

Open Forum: Vic Rathje discussed top ten taxpayers, budget amendment, employee benefits, and personnel policies.

Motion by Montross seconded by DeRycke to **open public hearing** at 9:30 a.m. for the FY05 budget amendment. All aye, motion carried.

Motion by Montross seconded by DeRycke to **close public hearing** at 9:35 a.m. Oral comments were heard and no written comments were received. All aye, motion carried.

Motion by Montross seconded by DeRycke to **adopt and appropriate the FY05 budget amendment as published**. All aye, motion carried.

Vince Ehlert, Engineer, met with the board. Engineer approve the following utility permits: Iowa Telecommunications along F46 to the new Clearview Second Addition subdivision. Amana Colonies Historical Sites Foundation sewage line replacement to fire hall. David Knipfer in Section 31 Fillmore.

Motion by Montross seconded by DeRycke to approve and authorize chair to sign DOT agreement for **project STP-S-C048 (41)—5E-48**. (V66 & F15) All aye, motion carried.

Motion by DeRycke seconded by Montross to approve and authorize chair to sign **DOT agreement to include County Intersection ACC wedges as part of the US151** rehabilitation project. All aye, motion carried.

Motion by Montross seconded by DeRycke to approve and authorize chair to sign **Region 10 TEA 21 application for F52** west of Millersburg. All aye, motion carried.

Motion by Montross seconded by DeRycke to approve and authorize chair to sign final **voucher for Project #STP-ES-CO48(48)—81-48**, Amana Main Street in the amount of \$1,290,947.46. All aye, motion carried.

Discussed upgrade of NN Ave in Section 17 Fillmore Township. Motion by DeRycke seconded by Montross to authorize Vince to enter into a contract with Zac Wedemeier for 1/10 of **NN Avenue in Fillmore Township** to upgrade from level B to level A for the amount of \$5850. All aye, motion carried.

Motion by Montross seconded by DeRycke to adjourn at 10:40 a.m. All aye, motion carried.

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Ray J Garringer, Chair

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Linda Griggs, Auditor



The Iowa County Board of Supervisors met November 19, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, Tibben, and Garringer present.

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

Motion by DeRycke, seconded by Tibben to **approve the minutes** from November 12, 2004. All aye, motion carried.

**Chair Note:** Board received Report of Fees Collected from the Iowa County Clerk of Court for month of October 2004. Board approved handwritten warrant numbers 36666, 36667, and 36668. Board approved payroll paid with warrant numbers 36669 – 36807.

Motion by Gerard, seconded by Montross to **retain and authorize chair to sign agreement with Anastasia Baker Hurn as legal counsel to negotiate the RFP and Lease** of the building currently being used by Hillside Estates as a care facility with a cap of 50 hours at a rate of \$75/hour plus actual expenses. A 50 hour limit is to be set unless waived by both parties. All aye, motion carried.

Motion by Tibben, seconded by Montross to **approve the following transportation drivers and to certify the specified salaries:** James Maroc - \$9.69/hr; Elissa Kuhnley - \$9.69/hr; and Roger Heller - \$9.69/hr. All aye, motion carried.

Motion by DeRycke, seconded by Gerard to **cancel the list of outstanding checks submitted** by the Iowa County Treasurer. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **approve Iburg Acres Subdivision** as presented. All aye, motion carried.

**Chair Note:** The County Engineer approved Utility Permit Application for Iowa Telecommunications Services, Inc.

The Board and the County Engineer met with Roger Walton the Iowa Department of Transportation's Local Systems Engineer to discuss improving the intersection of Highway 22 and Highway 151.

Linda Griggs, Auditor and Sharon Hudepohl, Assessor met with the board to discuss development agreement with Amana Nordstrom Motel Company, Inc. Motion by Gerard, seconded by Montross to **adopt the following resolution** entitled "Resolution

setting date for a public hearing on designation of the Iowa County Urban Renewal Area and on urban renewal plan and project and on Development Agreement”. Roll Call Vote: DeRycke – yes; Montross – yes; Tibben – yes; Garringer – yes; and Gerard – yes.

#### RESOLUTION NO. 39

Setting date for a public hearing on designation of the Iowa County Urban Renewal Area and on urban renewal plan and project and on Development Agreement

WHEREAS, studies have been conducted which show the desirability of designating a portion of Iowa County as the Iowa County Urban Renewal Area, pursuant to the provisions of Chapter 403, Code of Iowa; and

WHEREAS, a proposal has been submitted to the Board under which an area within the boundaries set out in Exhibit A would be designated an urban renewal area; and

WHEREAS, this Board is desirous of obtaining as much information as possible from the residents of the County before making this designation; and

WHEREAS, a proposed urban renewal plan for a project within that proposed designated area has been prepared and it is now necessary that a date be set for a public hearing on the designation of the area and on that plan and project; and

WHEREAS, the County proposes to enter into an agreement (the “Development Agreement”) with Amana Nordstrom, Inc. with respect to the expansion of the Amana Holiday Inn project and “complex”; and

WHEREAS, the Development Agreement would provide incremental property tax incentives to Amana Nordstrom, Inc. in the form of incremental property tax rebates, under the authority of Section 403.9(1) of the Code of Iowa; and

WHEREAS, it is necessary to set a date for a public hearing on the Development Agreement;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Iowa County, Iowa, as follows:

Section 1. This Board will meet at the County Courthouse, Marengo, Iowa, on the 22nd day of December, 2004, at 9:30 o’clock a.m., at which time and place it will hold a public hearing on the designation of the proposed Iowa County Urban Renewal Area described in the preamble hereof and on the proposed urban renewal plan and project for said Area and on the proposed Development Agreement.

Section 2. The County Auditor shall publish notice of said hearing, the same being in the form attached to this resolution, which publication shall be made in a legal

newspaper of general circulation in Iowa County, which publication shall be not less than four (4) nor more than twenty (20) days before the date set for the hearing.

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

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met November 19, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, Tibben, and Garringer present.

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

Motion by DeRycke, seconded by Tibben to **approve the minutes** from November 12, 2004. All aye, motion carried.

**Chair Note:** Board received Report of Fees Collected from the Iowa County Clerk of Court for month of October 2004. Board approved handwritten warrant numbers 36666, 36667, and 36668. Board approved payroll paid with warrant numbers 36669 – 36807.

Motion by Gerard, seconded by Montross to **retain and authorize chair to sign agreement with Anastasia Baker Hurn as legal counsel to negotiate the RFP and Lease** of the building currently being used by Hillside Estates as a care facility with a cap of 50 hours at a rate of \$75/hour plus actual expenses. A 50 hour limit is to be set unless waived by both parties. All aye, motion carried.

Motion by Tibben, seconded by Montross to **approve the following transportation drivers and to certify the specified salaries:** James Maroc - \$9.69/hr; Elissa Kuhnley - \$9.69/hr; and Roger Heller - \$9.69/hr. All aye, motion carried.

Motion by DeRycke, seconded by Gerard to **cancel the list of outstanding checks submitted** by the Iowa County Treasurer. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **approve Iburg Acres Subdivision** as presented. All aye, motion carried.

**Chair Note:** The County Engineer approved Utility Permit Application for Iowa Telecommunications Services, Inc.

The Board and the County Engineer met with Roger Walton the Iowa Department of Transportation's Local Systems Engineer to discuss improving the intersection of Highway 22 and Highway 151.

Linda Griggs, Auditor and Sharon Hudepohl, Assessor met with the board to discuss development agreement with Amana Nordstrom Motel Company, Inc. Motion by Gerard, seconded by Montross to **adopt the following resolution** entitled "Resolution

setting date for a public hearing on designation of the Iowa County Urban Renewal Area and on urban renewal plan and project and on Development Agreement”. Roll Call Vote: DeRycke – yes; Montross – yes; Tibben – yes; Garringer – yes; and Gerard – yes.

#### RESOLUTION NO. 39

Setting date for a public hearing on designation of the Iowa County Urban Renewal Area and on urban renewal plan and project and on Development Agreement

WHEREAS, studies have been conducted which show the desirability of designating a portion of Iowa County as the Iowa County Urban Renewal Area, pursuant to the provisions of Chapter 403, Code of Iowa; and

WHEREAS, a proposal has been submitted to the Board under which an area within the boundaries set out in Exhibit A would be designated an urban renewal area; and

WHEREAS, this Board is desirous of obtaining as much information as possible from the residents of the County before making this designation; and

WHEREAS, a proposed urban renewal plan for a project within that proposed designated area has been prepared and it is now necessary that a date be set for a public hearing on the designation of the area and on that plan and project; and

WHEREAS, the County proposes to enter into an agreement (the “Development Agreement”) with Amana Nordstrom, Inc. with respect to the expansion of the Amana Holiday Inn project and “complex”; and

WHEREAS, the Development Agreement would provide incremental property tax incentives to Amana Nordstrom, Inc. in the form of incremental property tax rebates, under the authority of Section 403.9(1) of the Code of Iowa; and

WHEREAS, it is necessary to set a date for a public hearing on the Development Agreement;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Iowa County, Iowa, as follows:

Section 1. This Board will meet at the County Courthouse, Marengo, Iowa, on the 22nd day of December, 2004, at 9:30 o’clock a.m., at which time and place it will hold a public hearing on the designation of the proposed Iowa County Urban Renewal Area described in the preamble hereof and on the proposed urban renewal plan and project for said Area and on the proposed Development Agreement.

Section 2. The County Auditor shall publish notice of said hearing, the same being in the form attached to this resolution, which publication shall be made in a legal

newspaper of general circulation in Iowa County, which publication shall be not less than four (4) nor more than twenty (20) days before the date set for the hearing.

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

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met December 10, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, Tibben, and Garringer present.

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

Motion by Tibben, seconded by Montross to **approve the minutes** from December 3, 2004. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 37023 – 37213.

**Open Forum:** John Mark King discussed the unpaved portion of the L Road with the board. Larry Mayer met with the board to discuss the removal of house on Hilton Street.

Motion by Gerard, seconded by Montross to **accept the bid from A & R Farms** for \$48,306/year for three years for **lease of the county farm**, and to authorize the County Attorney to draw up a lease and have the chairman sign the lease on behalf of the County when final. All aye, motion carried.

Vince Ehlert, County Engineer met with the board to discuss secondary road issues.

Jim Slockett, Sheriff, met with the board to discuss Iowa County Law Enforcement Center. Motion by Gerard seconded by Montross to **have front entrance of the Iowa County Law Enforcement Center** face the west. Gerard, DeRycke, Montross, Garringer, yes, Tibben no. Motion carried.

John Shaw Architect updated board on Iowa County Law Enforcement Center.

Marilyn Austin, CPC, discussed request for proposal for Residential Care Facility Center.

Motion by Gerard seconded by Tibben to approve the **Request For Proposal as corrected for the Residential Care Facility Center** and authorize Marilyn Austin to distribute the proposal. All aye, motion carried.

Joe Gleason, Building Maintenance, gave building updates on Hillside Estates and the Disaster Service Building.

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

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Ray J. Garringer, Chair

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Linda Griggs, Auditor



The Iowa County Board of Supervisors met December 17, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, Tibben, and Garringer present.

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

Motion by DeRycke, seconded by Tibben to **approve the minutes** from December 10, 2004. All aye, motion carried.

**Chair Note:** Board approved payroll paid with warrant numbers 37217-37350.

Motion by Montross, seconded by DeRycke to **approve Sue Peterson's request to hire Michele Patterson to fill the vacant clerk's position** in the Recorder's office. Starting salary will be \$25,255 (65% of the Recorder's salary). Upon satisfactory completion of a 90 day probationary period she will increase to 70% of the Recorder's salary. All aye, motion carried.

Motion by Montross, seconded by Gerard to **approve the agreement for the jail meals** with Rose Haven. The cost of the meals will be \$4.40 per meal beginning January 1, 2005 until July 1, 2005 at that time the cost will increase to \$4.80. Gerard, DeRycke, Montross, and Garringer – yes; Tibben – no. Motion Carried.

Motion by Gerard, seconded by DeRycke to **approve the liquor license application** for Village Winery. All aye, motion carried.

Lou McMeen, County Attorney and Vince Ehlert, County Engineer met with the board to discuss **poles on road North of Marengo**. Motion by DeRycke, seconded by Montross to authorize Linda Griggs, Auditor, on behalf of the Board of Supervisors, to send notice, to Mr. Rick Gates, stating that he MUST remove from the north end of LL Avenue all poles that have been placed at the north end of LL Avenue immediately south of Road F-15. All aye, motion carried.

**Chair Note:** Vince Ehlert, County Attorney approved Utility Permit Applications for Cooperative Telephone Company and Interstate Power & Light Company.

Vince Ehlert, County Engineer met with the board to discuss **HH Ave Road vacation petition**, near the Angling Bridge and the **improvements needing done to the Engineer's Office building**.

Joe Gleason, Building Maintenance, gave a building update.

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

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Ray J Garringer, chair

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Linda Griggs, auditor

The Iowa County Board of Supervisors met December 22, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, Montross, Tibben, and Garringer present. DeRycke absent.

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

Motion by Gerard, seconded by Montross to **approve the minutes** from December 17, 2004. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 37351 – 37439.

Motion by Gerard, seconded by Montross to **approve the following quarterly transfers:** \$86,250.00 from general basic to general supplemental, \$186,000.00 from rural basic to secondary roads, and \$21,000.00 from hotel/motel to general basic. All aye, motion carried.

Motion by Gerard, seconded by Montross to **accept the proposal from Hunt, Kain, and Associates for FY 05 06 Audit**. The cost for 2005 will not exceed \$18,300 and for 2006 cost will not exceed \$19,200. All aye, motion carried.

Motion by Tibben, seconded by Gerard to **open the public hearing** for the development agreement with Amana Nordstrom Motel Co., Inc. at 9:30 a.m. All aye, motion carried.

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

Motion by Montross, seconded by Tibben to **close the public hearing** for the development agreement with Amana Nordstrom Motel Co., Inc. at 9:34 a.m. All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve the following resolution:**  
RESOLUTION NO. 40

A resolution to declare necessity and establish an urban renewal area, pursuant to Section 403.4 of the Code of Iowa and approve urban renewal plan and project for the Iowa County Urban Renewal Area

WHEREAS, as a preliminary step to exercising the authority conferred upon Iowa counties by Chapter 403 of the Code of Iowa, the “Urban Renewal Law”, a county must adopt a resolution finding that one or more slums, blighted or economic development areas exist in the county and that the rehabilitation, conservation, redevelopment,

development or a combination thereof, of such area or areas is necessary in the interest of the public health, safety or welfare of the residents of the county; and

WHEREAS, it has been recommended that an urban renewal area be established within the boundaries set out in Exhibit A to this Resolution; and

WHEREAS, an analysis has been conducted of the area identified above for the purpose of establishing the need to designate the area as being appropriate for economic development; and

WHEREAS, the analysis found that sufficient need exists to warrant finding the area an economic development area; and

WHEREAS, notice of a public hearing by the Board of Supervisors on the question of establishing the area identified above as an urban renewal area and on a proposed urban renewal plan and project for the area was heretofore given in strict compliance with the provisions of Chapter 403 of the Code of Iowa, and the Board has conducted said hearing; and

WHEREAS, copies of the urban renewal plan, notice of public hearing and notice of a consultation meeting with respect to the urban renewal plan were mailed to affected school districts and Kirkwood Community College; the consultation meeting was held; and responses to any comments or recommendations received following the consultation meeting were made as required by law;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Iowa County, Iowa, as follows:

Section 1. An economic development area as defined in Chapter 403 of the Code of Iowa is found to exist within the boundaries set out in Exhibit A.

Section 2. The area identified in Section 1 hereof is hereby declared to be an urban renewal area, in conformance with the requirements of Chapter 403 of the Code of Iowa, and is hereby designated the Iowa County Urban Renewal Area.

Section 3. The development of this area is necessary in the interest of the public health, safety or welfare of the residents of Iowa County, Iowa.

Section 4. It is hereby determined by this Board of Supervisors as follows:

- A. The proposed urban renewal plan conforms to the general plan of the county as a whole;
- B. Proposed economic development in the urban renewal area is necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives.

Section 5. The urban renewal plan for the Iowa County Urban Renewal Area is made a part hereof and is hereby in all respects approved in the form presented to this Board.

Section 6. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

Roll Call Vote: Montross – yes; Tibben – yes; Garringer – yes; and Gerard – yes. Passed and approved December 22, 2004.

## EXHIBIT A

### Legal Description

#### Iowa County Urban Renewal Area

Various private properties located in the general region of the Amana Colonies, as well as certain properties adjoining the intersection of Interstate Highway 80 with B Avenue, M Avenue and U Avenue, and related portions of various County Roads, all as more specifically shown on the map which is part of the urban renewal plan on file in the office of the County Auditor

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

#### ORDINANCE NO. 27

An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Iowa County Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa

BE IT ENACTED by the Board of Supervisors of Iowa County, Iowa:

Section 1. Purpose. The purpose of this ordinance is to provide for the division of taxes levied on the taxable property in the Iowa County Urban Renewal Area, each year by and for the benefit of the state, city, county, school districts or other taxing districts after the effective date of this ordinance in order to create a special fund to pay the principal of and interest on loans, moneys advanced to or indebtedness, including bonds proposed to be issued by Iowa County to finance projects in such area.

Section 2. Definitions. For use within this ordinance the following terms shall have the following meanings:

“County” shall mean Iowa County, Iowa.

“Urban Renewal Area” shall mean the Iowa County Urban Renewal Area, the description of which is set out below, such area having been identified in the Urban

Renewal Plan approved by the Board of Supervisors by resolution adopted on December 22, 2004:

All taxable property identified by County Parcel Number shown on Exhibit A to this Ordinance.

Section 3. Provisions for Division of Taxes Levied on Taxable Property in the Urban Renewal Area. After the effective date of this ordinance, the taxes levied on the taxable property in the Urban Renewal Area each year by and for the benefit of the State of Iowa, the County and any city, school district or other taxing district in which the Urban Renewal Area is located, shall be divided as follows:

(a) that portion of the taxes which would be produced by the rate at which the tax is levied each year by or for each of the taxing districts upon the total sum of the assessed value of the taxable property in the Urban Renewal Area, as shown on the assessment roll as of January 1 of the calendar year preceding the first calendar year in which the County certifies to the County Auditor the amount of loans, advances, indebtedness, or bonds payable from the special fund referred to in paragraph (b) below, shall be allocated to and when collected be paid into the fund for the respective taxing district as taxes by or for said taxing district into which all other property taxes are paid. For the purpose of allocating taxes levied by or for any taxing district which did not include the territory in the Urban Renewal Area on the effective date of this ordinance, but to which the territory has been annexed or otherwise included after the effective date, the assessment roll applicable to property in the annexed territory as of January 1 of the calendar year preceding the effective date of the ordinance which amends the plan for the Urban Renewal Area to include the annexed area, shall be used in determining the assessed valuation of the taxable property in the annexed area.

(b) that portion of the taxes each year in excess of such amounts shall be allocated to and when collected be paid into a special fund of the County to pay the principal of and interest on loans, moneys advanced to or indebtedness, whether funded, refunded, assumed or otherwise, including bonds issued under the authority of Section 403.9(1), of the Code of Iowa, incurred by the County to finance or refinance, in whole or in part, projects in the Urban Renewal Area, except that taxes for the payment of bonds and interest of each taxing district shall be collected against all taxable property within the taxing district without limitation by the provisions of this ordinance. Unless and until the total assessed valuation of the taxable property in the Urban Renewal Area exceeds the total assessed value of the taxable property in such area as shown by the assessment roll referred to in subsection (a) of this section, all of the taxes levied and collected upon the taxable property in the Urban Renewal Area shall be paid into the funds for the respective taxing districts as taxes by or for said taxing districts in the same manner as all other property taxes. When such loans, advances, indebtedness, and bonds, if any, and interest thereon, have been paid, all money thereafter received from taxes upon the taxable property in the Urban Renewal Area shall be paid into the funds for the respective taxing districts in the same manner as taxes on all other property.

(c) the portion of taxes mentioned in subsection (b) of this section and the special fund into which that portion shall be paid may be irrevocably pledged by the County for the payment of the principal and interest on loans, advances, bonds issued under the authority of Section 403.9(1) of the Code of Iowa, or indebtedness incurred by the County to finance or refinance in whole or in part projects in the Urban Renewal Area.

(d) as used in this section, the word “taxes” includes, but is not limited to, all levies on an ad valorem basis upon land or real property.

Section 4. Repealer. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 5. Saving Clause. If any section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

Section 6. Effective Date. This ordinance shall be effective after its final passage, approval and publication as provided by law.

Roll Call Vote: Tibben – yes; Garringer – yes; Gerard – yes; and Montross – yes. Passed and approved by the Board of Supervisors of Iowa County, Iowa, on December 22, 2004.

#### EXHIBIT A

County Parcel Numbers of Property Located Within Iowa County Urban Renewal Area (see attached exhibit A).

Various private properties located in the general region of the Amana Colonies, as well as certain properties adjoining the intersection of Interstate Highway 80 with B Avenue, M Avenue and U Avenue, and related portions of various County Roads, all as more specifically shown on the map which is part of the urban renewal plan on file in the office of the County Auditor

Motion by Gerard, seconded by Montross to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings of Ordinance number 27. Roll Call Vote: Garringer – yes; Gerard – yes; Montross – yes; and Tibben – yes. Motion Carried.

Motion by Montross, seconded by Tibben to **authorize the chair to sign all the necessary documents**, without further action being taken from the board of supervisors, relating to resolution 40 and ordinance 27. All aye, motion carried.

Joe Gleason, Building Maintenance discussed **REA building** with the board.

Lee Sorenson, Conservation Director and Vic Rathje, Conservation Board Member met with the board to present **annual report**.

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

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Ray J. Garringer, Chair

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Linda Griggs, Auditor



The Iowa County Board of Supervisors met December 30, 2004. Chairman Garringer called the meeting to order at 9:00 a.m. with DeRycke, Montross, Garringer present and Gerard and Tibben were absent.

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

Motion by Montross seconded by DeRycke to **approve the minutes** of December 22, 2004. All aye, motion carried.

Motion by Montross seconded by DeRycke to reappoint Vic Rathje to the **Conservation Board** for a 5 year term. All aye, motion carried.

Motion by DeRycke seconded by Montross to reappoint Malcolm Findlater and John Tibben to the **Public Health Board**. All aye, motion carried.

Motion by DeRycke seconded by Montross to approve and authorize chair to sign **liquor license for Millstream Brewing and The Smokehaus**. All aye, motion carried.

Joe Gleason, Building Maintenance, gave the board a building update.

Alan Page presented **compensation board recommendation** of 4% for all elected officials for FY06.

Motion by Montross seconded by DeRycke to approve **Resolution #41**. All aye, motion carried.

#### RESOLUTION #41

Approving Development Agreement with Amana Nordstrom, Inc., Authorizing Tax Increment Rebates and pledging certain tax increment revenues to the payment of the Agreement

WHEREAS, the Board of Supervisors of Iowa County, Iowa (the "County"), pursuant to and in strict compliance with all laws applicable to the County, and in particular the provisions of Chapter 403 of the Code of Iowa, has adopted an Urban Renewal Plan for the Iowa County Urban Renewal Area (the "Urban Renewal Area"); and

WHEREAS, this Board has adopted an ordinance providing for the division of taxes levied on taxable property in the Urban Renewal Area pursuant to Section 403.19 of the Code of Iowa and establishing the fund referred to in Subsection 2 of

Section 403.19 of the Code of Iowa (the “Urban Renewal Tax Revenue Fund”), which fund and the portion of taxes referred to in that subsection may be irrevocably pledged by the County for the payment of the principal and interest on indebtedness incurred under the authority of Section 403.9 of the Code of Iowa to finance or refinance in whole or in part projects in the Urban Renewal Area; and

WHEREAS, an agreement between the County and Amana Nordstrom, Inc. has been prepared (the “Agreement”), pursuant to which Amana Nordstrom, Inc. has agreed to expand its Holiday Inn facility in the Urban Renewal Area (the “Holiday Inn Project”) and the County has agreed to provide tax increment rebates in a total amount not exceeding \$500,000; and

WHEREAS, this Board of Supervisors, pursuant to Section 403.9 of the Code of Iowa, has published notice, has held a public hearing on the Agreement on December 22, 2004, and has otherwise complied with statutory requirements for the approval of the Agreement; and

WHEREAS, Chapter 15A of the Code of Iowa (“Chapter 15A”) declares that economic development is a public purpose for which a County may provide grants, loans, tax incentives, guarantees and other financial assistance to or for the benefit of private persons; and

WHEREAS, Chapter 15A requires that before public funds are used for grants, loans, tax incentives or other financial assistance, a Board of Supervisors must determine that a public purpose will reasonably be accomplished by the spending or use of those funds; and

WHEREAS, Chapter 15A requires that in determining whether funds should be spent, a Board of Supervisors must consider any or all of a series of factors;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Iowa County, Iowa, as follows:

Pursuant to the factors listed in Chapter 15A, the Board hereby finds that:

The Holiday Inn Project will add diversity and generate new opportunities for the Iowa County and Iowa economies;

The Holiday Inn Project will generate public gains and benefits, particularly in the creation of new jobs and tourism opportunities, which are warranted in comparison to the amount of the proposed property tax incentives.

The Board further finds that a public purpose will reasonably be accomplished by entering into the Agreement and providing the property tax rebates to Amana Nordstrom, Inc.

The Agreement is hereby approved and the Chairperson and County Auditor are hereby authorized and directed to execute and deliver the Agreement on behalf of the

County, in substantially the form and content in which the Agreement has been presented to this Board of Supervisors, and such officers are also authorized to make such changes, modifications, additions or deletions as they, with the advice of bond counsel, may believe to be necessary, and to take such actions as may be necessary to carry out the provisions of the Agreement.

As provided and required by Chapter 403 of the Code of Iowa, the County's obligations under the Agreement shall be payable solely from a subfund which is hereby established, into which shall be paid that portion of the income and proceeds of the Urban Renewal Tax Revenue Fund attributable to property taxes derived from the property described as follows:

East 36.75 acres of NE1/4, 5-79-9; identified by County parcel numbers  
16-05-0101-1 and 16-05-0101-2

(the "Amana Nordstrom Subfund").

The County hereby pledges to the payment of the Agreement the Amana Nordstrom Subfund and the taxes referred to in Subsection 2 of Section 403.19 of the Code of Iowa to be paid into such Subfund.

After its adoption, a copy of this resolution shall be filed in the office of the County Auditor of Iowa County to evidence the continuing pledging of the Amana Nordstrom Subfund and the portion of taxes to be paid into such Subfund and, pursuant to the direction of Section 403.19 of the Code of Iowa, the Auditor shall allocate the taxes in accordance therewith and in accordance with the tax allocation ordinance referred to in the preamble hereof.

Motion by DeRycke seconded by Montross to approve **Development Agreement with Amana Nordstrom, Inc.** All aye, motion carried.

Vince Ehlert, Engineer, met with the board. Motion Montross seconded by DeRycke to approve and authorize chair to sign contract with Shoemaker Haaland for \$32,500 to design and prepare plans for **bridge structures HI-1600 and HI-5340**. All aye, motion carried.

**Chair Note:** Board received Auditor's Report of Fees Collected for Quarter ending December 31, 2004. Board approved payroll paid with warrant numbers 37440 – 37565. Board approved single payroll paid with warrant numbers 37566 – 37569.

Marilyn Austin, CPC, presented questions raised from request for proposals for the **Residential Care Facility**. Anastasia Baker Hurn, Attorney, participated over the telephone.

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

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Ray J. Garringer, Chair

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Linda Griggs, Auditor