

The Iowa County Board of Supervisors met January 4, 2005, at 9:04 a.m. Gerard, DeRycke, Tibben, and Garringer were present. Montross absent.

Linda Griggs, Auditor, asked for nominations for chair. Motion by Gerard seconded by Tibben to nominate Garringer. Tibben moved nomination cease. All aye, motion carried. **Garringer is Chair.**

Motion by DeRycke to nominate Montross as vice chair. Motion by Gerard to nominate Tibben as vice chair. Tibben moved nomination cease. Those in favor of Montross – DeRycke. Those in favor of Tibben – Gerard, Tibben, Garringer. **Tibben is vice chair.**

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

Motion by Tibben seconded by DeRycke to **approve the minutes** of December 30, 2004. All aye, motion carried.

Sam Gipple, Transportation, presented FY06 budget.

Montross arrived at 9:15 a.m.

Vince Ehlert, Engineer, presented FY06 budget.

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

Motion by Gerard, seconded by DeRycke to authorize the County Auditor to **pay claims for postage and utility bills (heat, electric, telephone, water, and sewer) when**

penalty will incur before the board can approve individual claims. All aye, motion carried.

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

Motion by Montross, seconded by DeRycke to **authorize the Auditor to designate an employee to open mail to the Board of Supervisors** with the exception of letters marked personal and confidential. All aye, motion carried.

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

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

Motion by Gerard, seconded by DeRycke to **adopt the resolution on Historic Preservation** as follows:

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

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

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

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

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

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

Motion by Gerard, seconded by DeRycke to reappoint Dr. Malcolm Findlater to serve as **County Medical Examiner.** All aye, motion carried.

Motion by DeRycke, seconded by Montross to reappoint the following to the **Landfill Commission (REIC Board)**: Jim Reinhart, Dan Ray, Jerry Denzler, Scott Grimm, Keith Stanerson, Darwin Huedepohl, and Supervisor representative – Ray Garringer. All aye, motion carried.

Motion by DeRycke, seconded by Montross to reappoint Terri Schutterle to the **Marengo Planning & Zoning Commission**. All aye, motion carried.

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

Motion by Gerard, seconded by Montross to appoint Kristie Wetjen as Director, and to reappoint Lisa McGrath, Alternate, Theresa Phillips, Alternate, and Bill Leichsenring, Alternate to the **Eastern Iowa Tourism Board**. All aye, motion carried.

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

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

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

Motion by Tibben, seconded by Montross to **appoint Kristie Wetjen to Hotel/Motel Advisory Committee, and to reappoint the following to the Hotel/Motel Advisory Committee**: Les Roemig, Paula Pasbrig, Vic Rathje, Ray Garringer, John Gilbertson, Pat Wagner, Jaci Lock, Luana Hocking, and Theresa Phillips. All aye, motion carried.

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

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

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

Motion by Montross, seconded by Tibben to reappoint DeRycke to **Case Management** (senior citizens). All aye, motion carried.

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

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

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

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

Motion by Gerard, seconded by DeRycke to reappoint Gary Edwards to **ECICOG Board of Directors**. All aye, motion carried.

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

Motion by Montross, seconded by Tibben to reappoint Vince Ehlert to **Region 10 Transportation Policy Committee**. All aye, motion carried.

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

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

Motion by Tibben, seconded by DeRycke to reappoint the following to the **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 Tibben, 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 Montross to approve the following Committee Appointments for 2005: List on file in the Auditor's Office.

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

Ray J. Garringer, Chair

Linda Griggs, Auditor

The Iowa County Board of Supervisors met January 5, 2005. Garringer called the meeting to order at 9:00 a.m. with Gerard, DeRycke, Tibben, and Garringer present. Montross absent.

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

Motion by Gerard, seconded by Tibben to approve the minutes of January 4, 2005.

Motion by DeRycke seconded by Gerard to reduce the **compensation board** recommendation of 4% by 25% for FY06. All aye, motion carried. Salaries will be as follows: Attorney \$49,888; Auditor, Recorder, Treasurer at \$39,861; Sheriff \$49,888; Board of Supervisors \$22,660.

Joe Gleason, Building Maintenance, presented FY06 budget.

Marilyn Austin, CPC, presented FY06 budget.

Kim Tanke, Treasurer, presented FY06 budget.

Linda Griggs, Auditor, presented FY06 budget.

Terry Shook and Dan Klassen, Maytag Amana, presented request to participate in a **New Capital Investment Program Grant**. Motion by Gerard seconded by Tibben to adopt Resolution No. 42.

Authorizing the Submittal of a State NCIP Application

WHEREAS, the Iowa County Board of Supervisors has received a request from Amana Refrigeration Products – A Division of Maytag Corporation to submit an application to the State of Iowa for financial assistance through the New Capital Investment Program (NCIP); and

WHEREAS, the Board of Supervisors supports such activities which promote and facilitate economic development objectives of the County; and

WHEREAS, the proposed NCIP financial assistance will be used to expand an existing business whereby existing jobs will be retained and new jobs will be created; now therefore,

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF IOWA COUNTY, IOWA that:

1. The Chair is hereby authorized and directed to sign the application and any other related documents as necessary for the State of Iowa New Capital Investment Program (NCIP) financial assistance; and

2. Said application shall be forwarded to the Iowa Department of Economic Development as provided under NCIP guidelines; and
Passed this 5th day of January 2005. All aye, motion carried.

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

Ray J. Garringer, Chair

Linda Griggs, Auditor

The Iowa County Board of Supervisors met January 7, 2005. 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 DeRycke, seconded by Gerard to **approve the minutes** from 01-05-05. All aye, motion carried.

Chair Note: Board received Recorder's Report of Fees Collected for period 10-01-04 thru 12-31-04. Board received December 2004 Levee Report. Board received Sheriff's Quarterly Report for 2nd quarter ending December 31, 2004. Board received Treasurer's Semi-Annual Report for period July 1, 2004 thru December 31, 2004. Board approved claims paid with warrant numbers 37570 – 37701. Board approved handwritten warrant number 37702.

Open Forum: Sharon Hudepohl, County Assessor met with the board to discuss Conference Board Meeting.

Motion by Tibben, seconded by DeRycke to reappoint the following people to the Condemnation Compensation Commission: All aye, motion carried.

IOWA COUNTY, IOWA

CONDEMNATION COMPENSATION COMMISSION 2005

FARMERS: Marvin Miller, Parnell; Doug Boland, Williamsburg; Dale Baack, Homestead; Roger Kuesel, Victor; Richard Frimml, Marengo; Henry VonAhsen, Conroy; Milferd Moennich, Williamsburg; LaVerne Weisskopf, Ladora; Kevin Koehn, North English; Michael Sauter, Deep River; Robert Faas, Ladora.

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

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

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

Mary Lou Erlacher, Director of **Workplace Learning Connection** presented an update to the Board.

Vince Ehlert, Engineer, met with the Board.

Lou McMeen, Attorney, presented FY06 budget.

Sue Peterson, Recorder, presented FY06 budget.

Nick Roggentien, Sheriff, presented FY06 budget.

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

Gina Maas and Joyce Schumacher presented FY06 budget for Public Health Board.

Rick Heller, Environmental Director, presented FY06 budget.

Terry Brecht, Ambulance Director, presented FY06 budget.

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

Ray J. Garringer, Chair

Linda Griggs, Auditor

The Iowa County Board of Supervisors met January 11, 2005. Chairman Garringer called the meeting to order at 9:00 a.m. with Gerard, DeRycke, Tibben and Garringer present. Montross was absent.

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

Motion by Gerard seconded by DeRycke to **approve minutes** of January 7, 2005. All aye, motion carried.

Chair note: Approved handwritten warrant number 37702. Received December monthly fee report from the clerk of court.

The board worked on the FY06 budget.

Motion by Gerard seconded by Tibben to **adjourn** at 12:26 p.m. All aye, motion carried.

Ray J. Garringer, Chair

Linda Griggs, Auditor

The Iowa County Board of Supervisors met January 14, 2005. 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 Gerard, seconded by Tibben to **approve the minutes** from January 11, 2005. All aye, motion carried.

Chair Note: Board approved handwritten warrant numbers 37703. Board approved payroll paid with warrant numbers 37704 – 37827. Board approved single payroll paid with warrant numbers 37828 – 37832.

Open Forum: Joe Gleason, Building Maintenance Manager met with the board to discuss Law Enforcement Center Pollution Prevention Plan and Geothermal for the Courthouse.

The Iowa County **Fair Board presented FY 06 budget** request.

Motion by Tibben, seconded by Gerard to approve and authorize the chair to sign the **agreement between Iowa County and Marengo Memorial Hospital to provide “bed finder” services** for individuals in Iowa County who are subject of involuntary hospitalization proceedings under Iowa Code chapters 125 and 229. All aye, motion carried.

Motion by Montross, seconded by DeRycke to approve the following **liquor license:** Fetzers Amoco, Kum & Go, Colony Inn Restaurant, and MJ Liquors, Inc. All aye, motion carried.

Marilyn Austin, CPC met with the board to discuss **HCBS Rate for Consumer**.

Anastasia Baker Hurn and Marilyn Austin discussed **Residential Care Facility Contract** with the board.

Lee Sorenson, Conservation Director presented **FY 06 budget** to the board.

Motion by Gerard, seconded by Montross to **appoint Dr. Stacey Howell as Deputy Medical Examiner**. All aye, motion carried.

Motion by DeRycke, seconded by Montross to **adjourn** at 12:40 p.m. All aye, motion carried.

Ray J. Garringer, Chair

Linda Griggs, Auditor

The Iowa County Board of Supervisors met January 20, 2005. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, Montross, Tibben and Garringer present. DeRycke attended ISAC meeting in De Moines.

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

Motion by Montross seconded by Gerard to **approve minutes** of January 14, 2005. All aye, motion carried.

Open forum: Virgil Head discussed the Gates lawsuit.

Motion by Gerard seconded by Montross to approve and authorize chair to sign **liquor license for the Brick Haus**. All aye, motion carried.

Chair note: Received semi-annual report from the Iowa County Treasurer. Approved claims paid with warrant numbers 37833-37974.

Vince Ehlert, Engineer, Charley Johnson, Assistant Engineer, and Sally Hall, Millersburg City Clerk discussed treating streets in Millersburg.

Discussed obstruction removal on LL Ave.

Motion by Gerard seconded by Tibben to approve **Kevin Smith as road superintendent** at the following salary \$36,911 effective January 24, 2005, he will have a county pickup and be required to be on call. All aye, motion carried.

Marilyn Austin, CPC, discussed the residential care facility request for proposal.

Motion by Montross seconded by Gerard to **adjourn** at 11:28 a.m. All aye, motion carried.

Ray J. Garringer, Chair

Linda Griggs, Auditor

The Iowa County Board of Supervisors met January 28, 2005. Chairman Garringer called the meeting to order at 9:00 a.m. DeRycke, Montross, Tibben, and Garringer present. Gerard was absent.

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 January 20, 2005. All aye, motion carried.

Chair Note: Board approved handwritten warrant number 37975. Board approved payroll paid with warrant numbers 37976 – 38116. Board received Manure Management Plans & Plan Updates for Litwiller Ridge, Inc.

Open Forum: Sam Gipple, Transportation Director met with the board to discuss loan vehicle with Jones County.

Motion by DeRycke, seconded by Montross to enter **into an agreement with Jones County Transportation** for the temporary transfer of a minivan from Iowa County Transportation to Jones County. All aye, motion carried.

Sally Loving and Chad Coburn with **Poweshiek Water** met with the board to give them an **update**.

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

Motion by Tibben, seconded by Montross to **authorize the chairman to sign letter to IDED to request assistance for a feasibility study for ALB-Gold**. All aye, motion carried.

Vince Ehlert, County Engineer met with the board to discuss **bridge replacement program**.

Dr. Randy Freeman, Williamsburg Superintendent, and Terry Reinhart, Curriculum Director, discussed payback of taxes regarding Kinze Manufacturing.

John Shaw, Architect, gave the board an update on the law enforcement center and presented plans and specifications.

Loy Walker requested funding for the Senior Dining Site in Marengo.

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

Ray J. Garringer, Chair

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

February 2, 2005

The Iowa County Board of Supervisors met February, 2005. Chairman Garringer called the meeting to order at 9:00 a.m. with DeRycke, Montross, Tibben and Garringer present. Gerard absent.

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

Motion by Montross seconded by DeRycke to **approve minutes** of January 28, 2005. All aye, motion carried.

Discussed FY06 budget.

Motion by Tibben seconded by Montross to **adjourn** at 12:45 p.m. All aye, motion carried.

Ray J. Garringer, Chair

Linda Griggs, Auditor

The Iowa County Board of Supervisors met February 3, 2005. Chairman Garringer called the meeting to order at 9:00 a.m. DeRycke, Montross, Tibben, and Garringer present. Gerard was absent.

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

Motion by Tibben, seconded by DeRycke to **approve the minutes** from February 2, 2005. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 38117 – 38230. Board received Manure Management Plans & Plan Updates from Brent Yoder. Board received January 2005 Levee Report.

Motion by Montross, seconded by DeRycke to **approve the list of deputies** submitted by the Iowa County Sheriff. All aye, motion carried.

Motion by DeRycke, seconded by Tibben to **approve fireworks request** from Steve Gingerich. All aye, motion carried.

Motion by Montross, seconded by DeRycke to **raise appropriations to 80%** for Board of Supervisors and County Engineer. All aye, motion carried.

Motion by DeRycke, seconded by Montross to approve and authorize chair to sign **FY 06 Substance Abuse Request for Funds**. All aye, motion carried.

Motion by Tibben, seconded by Montross to **accept Poweshiek Water Association's offer of assistance to help Conroy** with their wastewater problem, and to authorize them to go forward with the Engineering. All aye, motion carried.

Discussed FY06 budget.

Vince Ehlert, Engineer, and Kevin Smith, Road Superintendent, met with the board.

Motion by Montross, seconded by Tibben to authorize Vince Ehlert, County Engineer to **purchase CAT Motor Grader** for \$165,899. All aye, motion carried.

ASI Billing was discussed by the County Engineer, the Board, the County Assessor, and the County Auditor. The County Engineer will pay \$1,000; the board will pay \$750, and the Assessor will by \$750.

Vic Rathje discussed the FY06 budget.

The board recessed from 12:15 p.m. until 1:15 p.m.

Discussion continued on FY06 budget.

John Tibben left a 2:05 p.m.

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

Ray J. Garringer, Chair

Linda Griggs, Auditor

The Iowa County Board of Supervisors met February 11, 2005. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, DeRycke, Tibben, Montross, 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 February 2, 2005. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 38231 – 38356. Board received Manure Management Plans & Plan Updates from A to Z Hogs.

Open Forum: Mike Cobb and Leo Sieren met with the board to discuss closed bridge in Fillmore Township.

The Conservation Board met with the board to discuss **FY 06 Budget**.

Vince Ehlert, County Engineer met with the board to discuss FY 06 Budget.

The board met with committee on request for proposal on Residential Care Facility. Motion by Tibben, seconded by Montross to **enter into contract negotiations with Hillside Estates, Inc. for operating and managing the residential care facility** for Iowa County. Montross, Tibben, and Garringer – yes. Gerard and DeRycke – no. Motion Carried.

Lou McMeen, County Attorney met with the board to discuss Rick Gates Appeal. Motion by Gerard, seconded by Montross to authorize Lou McMeen, County Attorney to **retain Rebecca Claypool to represent the County in the Rick Gates appeal case**. All aye, motion carried.

Motion by Tibben, seconded by Montross to **approve and authorize the chair to sign Options Contract with Linn County** for consumer. All aye, motion carried.

Discussed FY06 budget.

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

Ray J. Garringer, Chair

Linda Griggs, Auditor

The Iowa County Board of Supervisors met February 18, 2005. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, Tibben, and Garringer.

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 February 11, 2005. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 38357 – 38511. Board received Manure Management Plans & Plan Updates from Endeavor Pig Co. Board received Fees Collected for the period January 2005 from the Iowa County Clerk of Court.

Linda Griggs, County Auditor met with the board to discuss FY 06 Budget. Motion by Gerard, seconded by Montross to authorize Linda Griggs, County Auditor to publish the appropriate notice to **set the budget hearing for the FY 06 budget** for March 11, 2005 at 10:30 a.m. All aye, motion carried.

TTAC Board and TTAC application process for FY 06 was discussed by the board.

Motion by DeRycke, seconded by Montross to **adjourn** at 10:13 a.m. All aye, motion carried.

Ray J. Garringer, Chair

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

February 22, 2005

The Iowa County Board of Supervisors met February 22, 2005. Chairman Garringer called the meeting to order at 10:00 a.m. with Gerard, Montross, Tibben, and Garringer present. DeRycke absent.

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

Motion by Gerard seconded by Montross to **open the public hearing** on drawings, specifications and proposed form of contract for the work associated with the construction of a new 14,000 square foot Iowa County Law Enforcement Center. All aye, motion carried.

No oral or written comments were received. Motion by Gerard seconded by Montross to **close the public hearing** at 10:02 a.m. All aye, motion carried.

The board proceeded to open bids from twelve contractors.

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

Ray J. Garringer, Chair

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

February 24, 2005

The Iowa County Board of Supervisors met February 24, 2005. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, Montross, Tibben, and Garringer present. DeRycke absent due to illness.

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

Anastasia Baker Hurn met with the board to discuss **negotiations with residential care facility provider**. Marilyn Austin was also present for the meeting.

Hillside Estate, Inc. met with the board to discuss Provider and Program Participation Agreement, Business Lease Agreement and Service Definitions and Rates.

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

Ray J. Garringer, Chair

Linda Griggs, Auditor

The Iowa County Board of Supervisors met February 25, 2005. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, Tibben, and Garringer were present.

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

Motion by Gerard, seconded by Tibben to **approve the minutes** from February 18, 2005, February 22, 2005, and February 24, 2005. All aye, motion carried.

Chair Note: Board received Manure Management Plans & Plan Updates from Rebut Feeder, Inc. The board approved payroll paid with warrant numbers 38512 – 38647.

Open Forum: Dwight Heitman met with the board to discuss the plans for the old road near the angle bridge. Steelman Services met with the board to discuss transportation in Iowa County. Travis Schlabach, S&S Plumbing met with the board to discuss the status of the Iowa County Law Enforcement Center. Tom Sandersfeld met with the board to discuss appliances in the ditch North of Marengo on MM Ave.

Motion by Gerard, seconded by Tibben to **reaffirm our letter of February 18, 2005 to the County Engineer regarding Leonard Carney's sick leave pay out**. All aye, motion carried.

Motion by Gerard, seconded by Montross to **adjourn** at 11:12 a.m. All aye, motion carried.

Ray J. Garringer, Chair, Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met March 4, 2005. 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 DeRycke, seconded by Montross to **approve the minutes** from February 25, 2005. All aye, motion carried.

Open Forum: Sue Peterson, County Recorder met with the board to discuss FY 04/05 Budget Amendment. Tom Jovanovic met with the board to discuss dust control, the maintenance of 230th street, noise ordinance in the county, and the cleaning of ditches in the county.

Chair Note: Board received 2005 Levee Report. Board approved claims paid with warrant numbers 38648 – 38790.

John Shaw, Architect for the Iowa County Law Enforcement Center met with the board to discuss awarding the bids for the Center. Motion by Gerard, seconded by Montross to **accept the bid for the law enforcement center from Garling Construction** which will include alternate numbers 4, 6, 7, and 8 for \$2,890,500.00, and to accept alternate number 2 which adds \$73,000.00 for the Geo Thermal Loop for the Courthouse. Total: \$2,963,550.00. All aye, motion carried.

Chair Note: Engineer approved one Utility Permit Application for Interstate Power and Light.

Vince Ehlert, County Engineer met with the board to discuss the lighting at the intersection of F15 and V66, Vacating the roads near S-3700 and HA-5033 bridges, and upgrading 0.2 miles of 190th street east of D avenue from a level B road to a level A road.

Anastasia Baker-Hurn discussed **Contract with Hillside Estate**.

Lisa-Marie Garlich, ECICOG met with the board to discuss **Housing Needs Assessment**.

Motion by Gerard, seconded by Montross to **appoint Dr. Stacy Howell, Dr. Tim Momany, and Dr. Chris Dunn to serve as assistant medical examiners**, and to authorize Dr. Malcolm Findlater, Medical Examiner to approve spending funds out of the medical examiner's budget for training purposes. All aye, motion carried.

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

Ray J. Garringer, Chairman

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

March 11, 2005

The Iowa County Board of Supervisors met March 11, 2005. 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 March 4, 2005. All aye, motion carried.

Chair Note: Board received Manure Management Plans & Plan Updates from Walnut Meadows. Board approved payroll paid with warrant numbers 38791 – 38917. Board approved handwritten warrant number 38918.

Open Forum: Sam Gipple, Transportation Director met with the board to discuss cell phone use and federal and state operating assistance. Sue Peterson, Recorder discussed website updating with the board.

Motion by DeRycke, seconded by Gerard to authorize the chair to **sign contract, and all necessary documents, with Garling Construction, Inc. for the Iowa County Law Enforcement Center project**. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **call for an election on the question of imposition of a local sales and services tax for school infrastructure purposes**.

WHEREAS, pursuant to Iowa Code Chapter 423E, authority is extended to school districts and counties to hold elections to propose local sales and services taxes for school infrastructure projects; and

WHEREAS, an election on the question of imposition of a local sales and services tax for school infrastructure purposes may be initiated and proposed by motion or motions of the boards of directors of a school district or school districts located within a county and containing a total or a combined total of at least one-half of the population of the county; and

WHEREAS, this Board of Supervisors has been notified of the adoption of a Motion or Motions proposing such an election by the Board of Directors of School Districts containing at least one-half of the population of the County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Iowa County, Iowa:

Section 1. The Commissioner of Elections of Iowa County, Iowa, is requested to cause to be submitted to the voters of the County the question of imposition of a local sales and services tax for school infrastructure purposes.

Section 2. It is the intention of this Board of Supervisors that the rate of the local sales and services tax for school infrastructure purposes be proposed as one percent (1%), with the tax to become effective beginning on January 1, 2006, and remain in effect for a period of ten (10) years thereafter until December 31, 2015.

Section 3. Moneys received from the local sales and services tax, if and when enacted and collected, shall be spent for school infrastructure as said term is defined by Iowa Code Section 423E.1, and the Commissioner of Elections of Iowa County is requested to so provide in the ballot measure, in the manner required by law and the regulations of the State Commissioner of Elections.

Section 4. The form of ballot is approved by this Board of Supervisors as follows:

SAMPLE BALLOT

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED: Yes
No

A local sales and services tax for school infrastructure projects shall be imposed in the County of Iowa at the rate of one percent. The tax will begin on January 1, 2006. The tax will be in effect for a period of ten years until December 31, 2015.

The money received from the tax shall be spent for school infrastructure as defined by Iowa Code Section 423E.1. "School infrastructure" is defined by law to include purchasing, building, furnishing, reconstructing, repairing, demolishing, expanding, improving or remodeling of a schoolhouse or schoolhouses and additions thereto, gymnasium, stadium, field house, or school bus garage, and procuring a site or sites therefore or purchasing land to add to a site already owned, or procuring and improving a site for an athletic field, or improving a site already owned for an athletic field, opening roads to schoolhouses or buildings, the purchase, lease or lease-purchase of buildings or equipment (including transportation and recreation equipment) as authorized by law, procuring or acquiring libraries, expenditures for energy conservation measures, the rental of facilities under Chapter 28E, the payment or retirement of outstanding bonds previously issued for school infrastructure purposes or the payment or retirement of bonds issued under Iowa Code Section 423E.5, for any one or more of such purposes, or for any purpose or purposes authorized by law.

Section 5. This motion and the motion representing the action of the School Districts are directed to be submitted to the County Commissioner of Elections for actions required by law.

Section 6. Subject to the compliance with all necessary requirements of law, it is requested that the special election be held on June 7, 2005. All aye, motion carried.

Motion by Montross, seconded by DeRycke to authorize chair to sign **Comprehensive Management Assistance Agreement for ALB-GOLD**. All aye, motion carried.

Motion by Montross, seconded by Gerard to authorize any employee of the Auditor's office to accept **Manure Management Plans**. All aye, motion carried.

Motion by Gerard, seconded by Montross to approve the following **rock quotes for FY 05**: All aye, motion carried.

ITEM	TOWNSHIP	MILES	TONS	SUPPLY QUARRY	RATE	TOTAL AMOUNT
1	Dayton	17.00	4250	Douds	\$9.37	\$ 39,822.50
2	English	10.00	2500	Douds	\$9.52	\$ 23,800.00
3	Fillmore	13.00	3250	Douds	\$9.61	\$ 31,232.50
4	Greene	20.00	5000	Douds	\$9.12	\$ 45,600.00
5	Hartford	16.00	4000	Coots	\$9.11	\$ 36,440.00
6	Hilton	21.00	5250	Wendling	\$9.45	\$ 49,612.50
7	Honey Creek	12.00	3000	Coots	\$9.83	\$ 29,490.00
8	Iowa	12.00	3000	Wendling	\$9.15	\$ 27,450.00
9	Lenox	5.00	1250	Wendling	\$9.00	\$ 11,250.00
10	Lincoln	13.00	3250	Douds	\$9.21	\$ 29,932.50
11	Marengo	5.00	1250	Wendling	\$10.55	\$ 13,187.50
12	Pilot	14.00	3500	Douds	\$9.21	\$ 32,235.0
13	Sumner	11.00	2750	Wendling	\$10.15	\$ 27,912.50
14	Troy	10.00	2500	River Products	\$8.79	\$ 21,975.00
15	Washington	14.00	3500	Wendling	\$9.40	\$ 32,900.00
16	York	7.00	1750	River Products	\$8.68	\$ 15,190.00
17	Stockpile I-80		2500	River Products	\$7.76	\$ 19,400.00
	TOTAL	200.00	52500			\$487,430.00

Motion by Montross, seconded by DeRycke to **approve the Engineer's recommendation to purchase two single-axle Sterling trucks from Don's Sales**. All aye, motion carried.

Motion by Montross, seconded by DeRycke to authorize County Engineer to enter into a **consulting contract with Calhoun-Burns and Associates for bridge E-30001**, cost not to exceed \$40,000. All aye, motion carried.

Motion by Montross, seconded by DeRycke to **open the public hearing for FY 05/06 Budget** at 10:30 a.m. All aye, motion carried.

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

Motion by Gerard, seconded by DeRycke to **close the public hearing for the FY 05/06 budget** at 10:43 a.m.

Motion by Montross, seconded by DeRycke to approve and **authorize chair to sign the adoption of FY 06 budget and certification of taxes setting the following levies:** General - \$3.50, Pioneer Cemetery - \$.02, Supplemental - \$.85282, MH-DD - \$.98410, Rural - \$2.56210, Debt Services - \$.40474. Roll Call Vote: DeRycke – yes, Montross – yes, Garringer – yes, and Gerard – yes. Tibben absent for vote. Motion Carried.

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

Ray J. Garringer, Chair

Linda Griggs, Auditor

The Iowa County Board of Supervisors met March 23, 2005. 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 Tibben to **approve the minutes** from March 11, 2005. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 39063 – 39200. Board approved claims paid with warrant numbers 38919 – 39060. Board approved handwritten warrant number 39061. Board received February 2005 Report of Fees Collected from the Iowa County Clerk. Board received two Manure Management Plans and Plan Updates from Jon Gingerich.

Sam Gipple, Transportation Director met with the board to discuss **safety committee** meeting and **vehicle repairs** for transportation.

Bral damage claim was discussed by the board, the County Engineer, the Roadside Manager, and the County Attorney. Motion by Gerard, seconded by DeRycke to **finalize the settlement as discussed**. All aye, motion carried.

Motion by Tibben, seconded by Montross to **approve the agreement with the City of Marengo regarding project administration and repayment for STP-S-CO48(41)—5E-48**. All aye, motion carried.

Motion by Montross, seconded by DeRycke to **approve agreement with Iowa Department of Transportation to use Federal Aid Bridge Funds for project BRS-CO48(42)—60-48**. All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve the liquor license application for The Ronneburg Restaurant**. All aye, motion carried.

Motion by Montross, seconded by DeRycke to **approve the request from Amana Colonies Convention and Visitors Bureau to use the unpaid TTAC fund balance of \$6,478.64** that was originally granted to the Welcome Center. The funds will now be used for signage to direct traffic from I-80 to Exit 225. All aye, motion carried.

Greg Dunn, Benefit Solutions, discussed health insurance renewal premiums.

John Shaw, Architect, and Garling Construction, Dennis Garling and Doug DeMeulenaere, Project Manager discussed the **Law Enforcement Center**.

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

Motion by Montross seconded by Tibben to authorize chair to sign the **Community Mental Health Center** application for the Community Mental Health Center for Mid-Eastern Iowa. All aye, motion carried.

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

Ray J. Garringer, Chair

Linda Griggs, Auditor

The Iowa County Board of Supervisors met July 8, 2005. Chairman Garringer called the meeting to order at 9:00 a.m. with Gerard, DeRycke, Montross, Tibben and Garringer present.

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

Motion by Tibben seconded by Gerard to **approve minutes** of July 1, 2005. All aye, motion carried.

Randall Betz, President of the Friends of Iowa County Conservation Foundation, thanked the Board and the Engineer for seal coating the road to Lake Iowa. He also thanked the reporter for the coverage.

Motion by Montross, seconded by Gerard to **approve the salary certification** requested by Sam Gipple, Transportation Director for Laurie Henning effective July 5, 2005. All aye, motion carried.

Motion by Montross, seconded by DeRycke to **open the public hearing** at 9:30 a.m. for Iowa County Ordinance No. 29 regarding School Infrastructure Local Option Tax. All aye, motion carried.

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

Motion by DeRycke, seconded by Montross to **close the public hearing** for Iowa County Ordinance No. 29 at 9:35 a.m. All aye, motion carried.

Motion by DeRycke, seconded by Montross to **approve Iowa County Ordinance No. 29**. Roll Call Vote: Gerard, DeRycke, Montross, Tibben, and Garringer – yes. Motion Carried.

Motion by Gerard, seconded by Montross to **waive the 2nd and 3rd readings of Iowa County Ordinance No. 29**. Roll Call Vote: DeRycke, Montross, Tibben, Garringer, and Gerard – yes. Motion Carried.

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

Motion by Tibben, seconded by Gerard to **enter into a service agreement with French-Reneker** for the development of W 21 in Green Township. All aye, motion carried.

Motion by Montross, seconded by DeRycke to **approve the agreement with the Iowa Department of Transportation for project #BRS-CO48(40)—60-48**. All aye, motion carried.

Church drive in Main Amana was discussed by the board and the county engineer.

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

The contract with Hillside Estate was discussed. Motion by Gerard, seconded by DeRycke to **table Hillside Estate Contract** until the board obtains an opinion from their attorney. All aye, motion carried.

Sally Lovig, Poweshiek Water Association was to meet with the board at 11:00 a.m. She did not come for her appointment.

Motion by Gerard, seconded by Montross **to adopt and authorize chair to sign the amended easement for Alliant Energy Tower site** in Section 6, T79N, R10W. Roll call vote: Gerard – yes, DeRycke – yes, Montross – yes, Tibben – yes, and Garringer – yes. Motion Carried.

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

Ray J. Garringer, Chair

Linda Griggs, Auditor

The Iowa County Board of Supervisors met July 15, 2005. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, DeRycke, Montross, Tibben, and Garringer were present.

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 July 8, 2005. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 43725 – 43830. Board approved payroll paid with warrant numbers 43831 – 43974. Board received Manure management Plans & Plan Updates from Hocker Swine, LLC and from Endeavor Pig Company.

Open Forum: Dale Slaymaker met with the board to discuss an upcoming event that is to be held at the Iowa County Fair Grounds.

John Nietupski, Grant Wood Area Education Agency met with the board to discuss **Pro Active Emergency Planning Project**. Motion by Gerard, seconded by DeRycke to **approve and authorize chair to sign Memorandum of Understanding regarding Proactive Emergency Planning (PREP) Project**. All aye, motion carried.

Vince Ehlert, County Engineer met with the board to discuss responding to the letter that the Board received from Rick Gates regarding **LL Ave North of Marengo**. Motion by Gerard, seconded by DeRycke to ask the County Attorney to send Rick Gates a letter stating that the Board of Supervisors are not interested in trading access lanes with him North of Marengo. Gerard, DeRycke, Montross, and Garringer – yes. Tibben – no. Motion Carried.

Motion by Gerard, seconded by Montross to **negotiate a maintenance fee into the contract with Hillside Estate through an addendum**. This fee would only be for those individuals who are awaiting approval for Social Security benefits and to create an arrangement with the individual being subsidized that would require the individual to reimburse Iowa County once benefits are obtained. Gerard, Montross, Tibben, and Garringer – yes, DeRycke – no. Motion Carried.

Motion by Tibben, seconded by DeRycke to **approve the two fireworks requests received from Mike Cheney**. All aye, motion carried.

Motion by Montross, seconded by Tibben to **approve and authorize chair to sign FY 05 Substance Abuse Final Report**. All aye, motion carried.

Motion by Montross, seconded by DeRycke to **approve tax adjustments and/or tax suspensions #1 - #6** as presented by the auditor. All aye, motion carried.

Motion by Montross, seconded by DeRycke to **accept the bid from Emergency Vehicle Sales and Service to remount a 1999 Life Line Ambulance.** All aye, motion carried.

Motion by Montross, seconded by Tibben to approve and authorize chair to sign **contract with Marengo Memorial Hospital for ambulance service.** All aye, motion carried.

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

Ray J. Garringer, Chair

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

July 25, 2005

The Iowa County Board of Supervisors met July 25, 2005. Chairman Garringer called the meeting to order at 9:02 a.m. with Gerard, Montross, and Garringer present. DeRycke and Tibben were absent.

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

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

Chair note: Claims paid with warrant numbers 37399 – 37511. Received June monthly report from the Clerk of Court.

Open Forum: Jerry Denzler discussed the audit at the REIC, LL Ave, the fence along M Ave, and a full time county attorney position. Vic Rathje discussed Hotel/Motel Tax grants paid and revenues received.

Joe Gleason, Building Maintenance, discussed back up generator for the Law Enforcement Center.

Motion by Montross seconded by Gerard adjourn at 10:04 a.m. All aye, motion carried.

Ray J. Garringer, Chair

Linda Griggs, Auditor

The Iowa County Board of Supervisors met August 4, 2005. 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 DeRycke to **approve the agenda**. All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve the minutes** from July 25, 2005. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 44087 – 44222. Board approved handwritten warrant numbers 44223 & 44224. Board approved claims paid with warrant numbers 44225 – 44362. Board received July 2005 Levee Report. Board received Semi-Annual Report to the Board of Supervisors of Iowa County for period of January 1, 2005 to June 30, 2005 from the County Treasurer.

Open Forum: Virgil Head met with the board to discuss LL Ave North of Marengo. Raymond Britten met with the board to discuss the approved driveway access to hog confinement in Section 18, T78N, R9W.

Jerry Denzler met with the board to discuss the **system of recording Board of Supervisor's minutes**.

Motion by Montross, seconded by Tibben to **approve the salary certification** for Transportation Driver – Gene Collingwood at \$9.98 per hour. All aye, motion carried.

Motion by Montross, seconded by DeRycke to approve and authorize the chair to sign **memorandum of agreement** between Iowa County and Iowa Department of Transportation for the 28E agreement dealing with issuing driver's licenses. All aye, motion carried.

Motion by Tibben, seconded by Gerard to approve **adjustment numbers 7, 8, and 9** of real estate tax list for receipt numbers 7539, 14835, and 14258. All aye, motion carried.

Chair Note: Board received notice regarding City of Williamsburg Annexation for property in Section 10, T79N, R10W.

Motion by Tibben, seconded by DeRycke to approve the **color scheme for the Law Enforcement Center** as presented by John Shaw, Architect. All aye, motion carried.

Motion by Montross, seconded by DeRycke to **adjourn** at 10:38 a.m. All aye, motion carried.

Ray J. Garringer, Chair

Linda Griggs, Auditor

The Iowa County Board of Supervisors met August 12, 2005. 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 Tibben to **approve the agenda**. All aye, motion carried.

Motion by Tibben, seconded by DeRycke to **approve the minutes** from August 4, 2005. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 44363 – 44495.

Open Forum: Marion Detweiler met with the board to discuss schedule for starting the work on W 21. Harold Kruse met with the board to voice a complaint regarding gravel needed in certain spots on P Avenue. The board notified the road department of the complaint.

Motion by Gerard, seconded by DeRycke to **approve and authorize chair to sign the Comprehensive Management Assistance Agreement for Amana Road Study**. Application #06-CMA-01. All aye, motion carried.

Motion by DeRycke, seconded by Gerard to **approve the liquor license transfer** application for Amana Colonies RV Park and Outdoor Convention Facility. All aye, motion carried.

Darryl Tower, John Nagel, Tom Berthal, and Reynold Moessner met with the board to discuss **Hotel Water Park in Amana**.

Duane Stohlmann, County Roadside Manager met with the board to give them an annual update on the Roadside Living Trust.

Motion by Gerard, seconded by DeRycke to **continue our agreement with the Living Roadway Trust Fund and to authorize chair to sign**. All aye, motion carried.

Terry Brecht, Ambulance Director met with the board to discuss **replace cardiac monitors**.

Charley Johnson, Assistant Engineer updated the board on **County Construction Projects**.

Motion by Tibben, seconded by Gerard to **approve the adjustment of real estate tax list for receipt numbers 16245 & 18421**. All aye, motion carried.

Request from North English for a “**weather alert**” system was discussed by the board. Gerard will contact ECICOG to see if there is any assistance available through them.

Motion by Gerard, seconded by DeRycke to **allocate the proposed money for Hotel/Motel tax funds to the following:** Amana Colonies Convention and Visitors Bureau – 68%; Old Creamery Theatre Company – 14%; Main Street Merchants – 10%; Village Association – 2.5%; Museums – 2.0%; and Amana Arts Guild – 2.0% of \$90,000. This will be for the next three fiscal years. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **adopt the Provider & Program Participation Agreement Addendum** between Iowa County and Hillside Estate, Inc. All aye, motion carried.

Motion by DeRycke, seconded by Gerard to **adjourn** at 11:33 a.m. All aye, motion carried.

Ray J. Garringer, Chair

Linda Griggs, Auditor

The Iowa County Board of Supervisors met August 19, 2005. 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 Tibben to **approve the agenda**. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 44496 – 44600. The board received Clerk's monthly report of Fees collected for July 2005.

Motion by Tibben, seconded by Gerard to **approve and minutes** from August 12, 2005. All aye, motion carried.

Open Forum: Marion Detweiler met with the board to discuss Housing Development being started in York Township.

Motion by DeRycke, seconded by Tibben to approve the **liquor license application** for the Trading Post, and the liquor license transfer for the Amana Colonies Convention Facility. All aye, motion carried.

Chair Note: Board approved Utility Permit Applications for Iowa Telecommunications Services, Inc. and Wellman Coop Telephone.

Motion by DeRycke, seconded by Tibben to authorize the County Engineer to enter in to an **agreement with Maxim Technologies to monitor well replacement and continued well monitoring**. Total cost: \$1890.00 which is reimbursable by the State of Iowa. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to authorize the County Engineer to **proceed with the removal, repair, and sealant process to the tile in the Engineer's Office**. Cost not to exceed \$1,311.00. All aye, motion carried.

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

Motion by DeRycke, seconded by Tibben to **adjust the real estate tax list** for receipt numbers 16999, 17750, 17439, 17187, 17177, and 17862. All aye, motion carried.

Motion by Tibben, seconded by Gerard to authorize Linda Griggs, Auditor to **proceed with purchasing Diebold election equipment through Matt Parrott** contingent upon State certification. All aye, motion carried.

Motion by Gerard, seconded by Tibben to designate the following ending fund balances:

Insurance		35,000
Workers Comp		50,000
Data Processing		40,000
Ambulance		50,000
Sheriff		100,000
FY05 Expenses Paid in FY06		
Geothermal courthouse		109,000
Roof at CD shop,Consultant, Cement work		28,980
AIB Gold		25,000
Sub total General		437,980
Pioneer Cemetery-included with general		20,107
General Fund	TOTAL	458,087
Insurance		95,800
Supplemental Fund	TOTAL	95,800

Motion by Tibben, seconded by Gerard to **adjourn** at 12:08 p.m. All aye, motion carried.

Ray J. Garringer, Chair

Linda Griggs, Auditor

The Iowa County Board of Supervisors met August 26, 2005. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, Tibben, Montross, and Garringer present. DeRycke absent.

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

Motion by Gerard, seconded by Montross to **approve the minutes** from August 19, 2005. All aye, motion carried.

Chair Note: Board approved handwritten warrant number 44601. Board approved payroll paid with warrant numbers 44602 – 44725.

Motion by Tibben, seconded by Gerard to **approve the adjustment on Real Estate Tax list** for receipt number 15371. All aye, motion carried.

Motion by Montross, seconded by Gerard to **approve the Cigarette Permit application** for the Trading Post. All aye, motion carried.

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

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

RESOLUTION

ESTABLISHING REQUIRMENTS FOR ISSUANCE OF FIREWORKS PERMITS

WHEREAS: The Board of Supervisors, Iowa County, Iowa, is empowered under the authority of Section 727.2, Code of Iowa, to grant a permit for the display of fireworks, by fair associations, amusement parks, and other organizations or groups of individuals approved by such county board of supervisors when such fireworks display will be handled by a competent operator, and

WHEREAS: the Board of Supervisors, Iowa County, Iowa, has received several requests for fireworks display permits, and

WHEREAS: the Board of Supervisors, Iowa County, Iowa, desires to grant permits only when a competent person will be in charge of the fireworks display to provide for the safety of all concerned.

NOW, THEREFORE BE IT RESOLVED by the Iowa County Board of Supervisors, that criteria should be and is HEREBY prescribed for the issuance of permits for the display of fireworks in Iowa County, Iowa.

BE IT FURTHER RESOLVED that the following definitions be used:

Applicant: The person or group who is applying for the permit.

Board: The Iowa County Board of Supervisors.

Fireworks: Any explosive composition, or combination of explosive substances, or articles prepared for the purpose of producing a visible or audible effect by combustion, explosion, deflagration, or detonation, and includes blank cartridges, firecrackers, torpedoes, sky rockets, roman candles, or other fireworks of like construction and fireworks containing any explosive or flammable compound, or other device containing any explosive substance. The term "fireworks" shall not include gold star-producing sparkles on wires which contain no magnesium or chlorate or perchlorate, no flitter sparklers in paper tubes that do not exceed one-eighth (1/8) of an inch in diameter, toy snakes which contain no mercury, or caps used in cap pistols.

Operator: A person trained in fireworks safety who will set up and explode the fireworks.

Sponsor: The group paying for or otherwise providing for the fireworks display.

BE IT FURTHER RESOLVED that the applicant shall submit an application in writing on the form attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED that no permit be issued until the chief of the fire department having jurisdiction over the site of the fireworks display has approved the location and fire prevention measures.

BE IT FURTHER RESOLVED that no permit be issued unless liability insurance coverage is procured to protect the applicant, sponsor, operator, and the public in an amount to be determined by the Board, but in no event less than \$300,000. Iowa County shall be listed as an additional insured on the liability policy, as evidenced by a Certificate of Insurance filed with the application for each display.

BE IT FURTHER RESOLVED that the applicant and operator be persons of not less than eighteen (18) years of age on the date of the proposed fireworks display.

BE IT FURTHER RESOLVED that the operator must meet the following fireworks safety requirement:

- a. Be certified as a Display Fireworks Operator by the Pyrotechnics Guild International, Inc. Such certification involves formal fireworks safety training, passing a fireworks safety test with an 80% rate of accuracy, and working with a guild member on at least three formal fireworks displays; or
- b. Possess a current, valid fireworks license issued by a state of the United States which requires formal safety training similar to that in a) above; or

- c. Demonstrate an equivalent degree of formal fireworks safety training and experience to the satisfaction of the Board.

BE IT FURTHER RESOLVED that any fireworks that remain unexploded after the display shall be immediately disposed of or removed for storage or disposal in a safe manner by the operator who, upon the conclusion of the display, shall make a complete and thorough search for any unexploded fireworks or fuses thereof which have not exploded or functioned.

BE IT FURTHER RESOLVED that the Iowa County Sheriff or his or her designee may suspend any permit issued pursuant to this resolution should he or she determine that the health, safety, and/or welfare of the public requires the suspension, or should the applicant and/or operator fail to meet or follow the safety qualifications as set out in this resolution.

Motion by Gerard, seconded by Tibben to **instruct our attorney to draw up an agreement with the developers of the Amana Water Park** to fund 90% for six years, 85% for six years, and 80% for five years with a cap of \$12.5 million. The paving will be paid for by the developers and the Amana Society. No county funds will be used for paving purposes. Gerard – yes; Montross, Tibben, and Garringer – no. **Motion failed**

Motion by Gerard, seconded by Tibben to **instruct our attorney to draw up an agreement with the developers of the Amana Water Park** to fund 80% for 15 years with a cap of \$15 million. The paving will be paid for by the developers and the Amana Society. No county funds will be used for paving purposes. All aye, **motion carried.**

Howard R. Green Co. met with the board to discuss future project considerations with Iowa County.

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

Vince Ehlert, County Engineer discussed asphalt cement concrete overlay and Portland cement concrete overlay for F52 in Dayton Township with the board.

Motion by Gerard, seconded by Montross to **approve the color selections** for the Iowa County Law Enforcement Center interior as presented by John Shaw, Architect. All aye, motion carried.

Motion by Montross, seconded by Tibben to authorize receiving **quotes for running communication cables and telephone wiring in the Law Enforcement Center.** All aye, motion carried.

Motion by Gerard, seconded by Montross to accept the quote from CBMS, LLC for \$6,210.50 to seal the roof at the Iowa County Tire Building in Williamsburg. All aye, motion carried.

Motion by Montross, seconded by Tibben to **adjourn** at 11:40 a.m.

Ray J. Garringer, Chair

Linda Griggs, Auditor