

STATE OF IOWA: COUNTY OF IOWA

January 2, 1996, Marengo, Ia

The Iowa County Board of Supervisors met January 2, 1996, at 9:00 a.m. with Jindrich, Caes, and Possehl present.

Linda Griggs, Auditor, opened the meeting at 9:05 a.m. asking for **nominations for chair**. Motion by Caes to nominate Jim Possehl Chair. Jindrich for the record: I would cast a negative vote. I think the County has seen enough of your leadership in the past year Jim. What we see is a totalitarian form of government rather than a democracy. Caes and Possehl aye, Jindrich no. Motion carried.

Griggs asked for **nomination for vice chair**. Motion by Possehl to nominate Caes. Caes and Possehl aye, Jindrich no. Motion carried.

Marion Detwieler presented a letter addressed to Iowa County Board of Supervisors and the editor of the Newspapers of Iowa County from residents concerning L road project.(The letter is on file)

Mike Simmons, Newspapers of Iowa County, was present during discussion of designating the official newspapers. Motion by Jindrich to designate the official publications for Iowa County be the Pioneer Republican, Williamsburg Journal Tribune, and North English Record so that all proceedings can be disseminated to the populous of Iowa County. Motion died for lack of a second.

Motion by Caes seconded by Possehl to **designate the Pioneer Republican and the Journal Tribune as official newspapers**. Jindrich for the record: We are above 15,000 in populous I believe we can designate all three papers. I believe it is in the interest of the citizens of this County to receive the news in all three of these publications. Caes and Possehl aye, Jindrich no, motion carried.

Motion by Caes seconded by Possehl to appoint **Hotel/Motel Tourism Advisory Committee** on interim basis, until the Board can evaluate the process, with the following representatives: John Gilbertson, Holiday Inn; Max Overturf, Sudbury Court; Barb Iburg, Colony Budget Inn; Les Roemig, Guest House Motor Inn; David Kjolhede, Eastern Iowa Tourism; Lucille Bell, Lucille's Bett & Breakfast; Loy Walker, at large; Sandra Ficken, Conservation; Dale Noyes, at large; Babe Gaskey, Days Inn; and Perah Read at large.

Jindrich for the record: Using your words, applying to today, not to long ago you said if it ain't broke don't fix it. For three years, going on four years, that I have been attending this Board room you have been trying to dissolve this Hotel/Motel advisory committee. Mr. Possehl, like you said if it ain't broke don't fix it. You have been trying to disband this committee for quite some time. Therefore I am going to vote no for any change to this board. Caes and Possehl aye, Jindrich no. Motion carried.

Motion by Caes seconded by Jindrich to reappoint Jolinda Schlesselman and Malcom Findlater for three years to the **Board of Health**. All aye, motion carried. Motion by

Jindrich seconded by Caes to reappoint Christine Rafferty Schut to the **MH/MR/DD Advisory Board**. All aye, motion carried. Motion by Jindrich seconded by Caes to reappoint David Kjolhede, Director, and R.C. Eichacker, Alternate to **Eastern Iowa Tourism**. All aye, motion carried. Motion by Caes seconded by Jindrich to appoint Jindrich to **Family Focus Council**. All aye, motion carried. Motion by Jindrich seconded by Caes to appoint Jindrich, Emergency Disaster Service Coordinator, County Engineer, and County Assessor to the **E911 Board**. All aye, motion carried. Motion by Caes seconded by Jindrich to reappoint the following to the **Historical Preservation**: Netha Meyer, Gwen Oliver, Lanny Haldy, Dale Noyes, Lavonne Sandersfeld, Lois Schaefer Randolph, and Janice Wiebold. All aye, motion carried. Motion by Jindrich seconded by Caes to appoint the following: **Midwestern Iowa Community Mental Health Center**, Jindrich; **Mental Health Executive Board**, Jindrich; **Sixth Judicial District Criminal Activities Comm.**, Jindrich; **HACAP Advisory Board**, Caes; **HACAP Iowa County Advisory Board**, Caes; **Mid Eastern Council on Chemical Abuse**, Caes and Karen Moline; **Case Management**, chairperson; **Food & Energy Management**, Jindrich; **Disaster Services Council**, Jindrich; **District MH/MR/DD Advisory Board**, Jindrich; **Job Training Partnership Act**, Jindrich; **RSVP**, Caes. All aye, motion carried.

Chair note: Board will not be appointing representative at this time and request that the minutes be sent from **Systems Unlimited Advisory Board**.

Motion by Caes seconded by Jindrich to reappoint Gary Edwards (as citizen representative) to **East Central Iowa Council of Governments** and reaffirm James Possehl and Ken Caes as appointments and alternates of Bill Jindrich and Ed Pundt. All aye, motion carried. Motion by Caes seconded by Possehl to appoint Ken Caes and Jim Possehl to the **ISTEA Policy Committee** and Ken Caes, Jim Possehl, and County Engineer to the **ISTEA TAC Board** with appointment effective immediately. Caes and Possehl aye, Jindrich no. Motion carried.

Motion by Caes seconded by Jindrich to **table the following appointments**: Conservation Board, Veterans Affairs, Marengo Planning and Zoning, and Marengo Board of Adjustments. All aye, motion carried.

Motion by Caes seconded by Possehl to offer **Vince L. Ehlert contract** for County Engineer from February 1, 1996 through January 31, 1999. Jindrich for the record: I have already voiced my opinion with respect to the position of County Engineer. My position is that approving this contract as stated in the motion is in the best interest of Iowa County therefore I will vote affirmative for this. All aye, motion carried.

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

Motion by Caes seconded by Possehl to **authorize Auditor to pay claims for utility bills** (heat, electric, phone, water, sewer) when penalty will incur before Board can approve individual claims. Jindrich called for the question. Caes and Possehl aye, Jindrich no. Motion carried

Motion by Caes seconded by Possehl to **follow Iowa Code section 331.504** duties of the clerk **relative to recording minutes** of the Board. Record the proceedings 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. Caes and Possehl yes, Jindrich no. Motion carried.

Motion by Caes seconded by Possehl to **table motions/resolutions procedure**. Caes and Possehl yes, Jindrich no. Motion carried.

Jindrich left meeting at 3:25p.m.

Motion by Caes seconded by Possehl to adjourn at 3:35 p.m. All aye, motion carried.
Next meeting will be Friday, January 5, 1996, at 9:00 a.m.

Chair Iowa County Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

January 5, 1996 Marengo, Ia

The Iowa County Board of Supervisors met January 5, 1996, with Jindrich, Caes, and Possehl present.

Motion by Caes seconded by Jindrich to **approve agenda**. All aye, motion carried.

Motion by Jindrich that the Iowa County Board of Supervisors meeting be set from 8:00 a.m. to 12:00 noon Monday through Friday and that all business not completed by said 12:00 noon be held until the following day and then completed before any further business be presented to the Board - in the interest of serving of all the people to Iowa County on a daily basis. **Motion died for lack of second.**

Motion by Caes seconded by Jindrich to **table basement stairway** until Caes can talk to Ron Foster. All aye, motion carried.

Motion by Caes seconded by Jindrich to **appropriate 75%** to all departments that are below that at this time. All aye, motion carried.

Chair note: Received quarterly reports from auditor, recorder, sheriff, and December monthly levee report.

Marilyn Austin, Relief Director, met with Board to discuss Managed Care Plan.

Bob Gumbert, Interim Engineer, and Charley Johnson, Assistant to Engineer, met with the Board.

Motion by Jindrich seconded by Caes to **approve and authorize chair to sign late homestead applications** as presented by assessor. All aye, motion carried.

The Iowa County Fair Board presented 1996/1997 budget.

Board recessed from 11:45 a.m. until 12:45 p.m.

Motion by Caes seconded by Jindrich to **increase appropriations to 86% for Disaster Service and 100% for the Clerk of Court**. All aye, motion carried.

Donna Akerman, Treasurer; Sharon Hudepohl, Assessor; and Linda Griggs, Auditor, were present to discuss IBM printers.

Motion by Caes seconded by Jindrich, per recommendation from County Attorney, Ken Martens, that the Board take action to authorize the signature of the Chair on the duplicate deed to Melinda J. Collingwood which was executed on December 29, 1995. All aye, motion carried.

Jindrich left at 2:00 p.m.

Motion by Caes seconded by Possehl to **table disability insurance premium**. All aye, motion carried

Motion by Caes seconded by Possehl to **approve minutes of December 29, 1995**, with correction of east staircase instead of east side and spelling of Oberreuter. All aye, motion carried.

Motion by Caes seconded by Possehl to **schedule public meeting for Managed Care Input** for January 31, 1996 at 3:00 p.m. at the courthouse. All aye, motion carried.

Motion by Caes seconded by Possehl to **approve minutes of January 2, 1996** with corrections. All aye, motion carried.

Motion by Caes seconded by Possehl to **pull appointments** to Compensation Board, Conservation Board, Veterans Affairs, Marengo Planning & Zoning, Marengo Board of Adjustments **off table items**. All aye, motion carried.

Motion by Caes seconded by Possehl to **reappoint Ted Oswald to the Conservation Board**. All aye, motion carried.

Motion by Caes seconded by Possehl to **table appointments** to Compensation Board, Veterans Affairs, Marengo Planning & Zoning, and Marengo Board of Adjustments. All aye, motion carried.

Motion by Caes seconded by Possehl to adjourn at 4:40 p.m. All aye, motion carried.

The Board will meet next on Tuesday, January 9, 1996, at 9:00 a.m.

Chair Iowa County Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

January 9, 1996, Marengo, Ia

The Iowa County Board of Supervisors met January 9, 1996, at 9:00 a.m. Caes and Possehl were present. Jindrich was absent.

Motion by Caes seconded by Possehl to **approve agenda**. All aye, motion carried

Motion by Caes seconded by Possehl to approve and authorize chair to sign Class C beer permit for Kum & Go. All aye, motion carried.

Board discussed Wardenburg plowing snow at REA building in Conroy.

Motion by Caes seconded by Possehl to **authorize Auditor to issue payroll warrants** according to 1995 Code of Iowa Chapter 331.506(3)b. All aye, motion carried.

Motion by Caes seconded by Possehl to **approve minutes of January 5, 1996**, as presented. All aye, motion carried.

Motion by Caes seconded by Possehl to **remove basement stairway off tabled items**. All aye, motion carried.

Motion by Caes seconded by Possehl to **ask Historic Preservation Commission** to research the historic nature of building. All aye, motion carried.

Motion by Caes seconded by Possehl to **table basement stairway**. All aye, motion carried.

Motion by Caes seconded by Possehl to **remove NTI long distance phone service from tabled items**. All aye, motion carried.

Motion by Caes seconded by Possehl to **go with NTI long distance phone service**, an addendum will be attached to the contract with billing requirements, contract will be for one year and approximately starting March 1, 1996. All aye, motion carried.

Motion by Caes seconded by Possehl to **pull handwritten claims policy** off tabled items for disposal. All aye, motion carried.

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

The Board discussed fiscal year 1997 budget.

Motion by Caes seconded by Possehl to adjourn at 4:35 p.m. All aye, motion carried.

The Board will meet January 9,10, and 11 to work on budgets, and January 12th for regular meeting.

Chair Iowa County Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA
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January 10, 1996, Marengo,

The Iowa County Board of Supervisors met January 10, 1996, Caes and Possehl present, Jindrich absent.

Motion by Caes seconded by Possehl to approve agenda as presented. All aye, motion carried.

Donna Akerman, Treasurer, presented budget request for budget year 1997.

Motion by Caes seconded by Possehl to adjourn at 4:30 p.m.

Chair Iowa County Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

January 11, 1996, Marengo, Ia

The Iowa County Board of Supervisors met January 11, 1996, with Caes and Possehl present, Jindrich absent.

Dianne Rathje, Recorder, presented budget request for fiscal year 1997.

Possehl left at 11:30 a.m. Caes and Griggs, Auditor, worked on the budget until 4:30 p.m.

Chair Iowa County Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

January 12, 1996, Marengo, Ia

The Iowa County Board of Supervisors met January 12, 1996, with Jindrich, Caes, and Possehl present.

Motion by Caes seconded by Possehl to **approve agenda** as presented. All aye, motion carried.

Motion by Jindrich that the Iowa County Board of Supervisors **meeting be set from 8:00 a.m. to 12:00 noon Monday through Friday** and that all business not completed by said 12:00 noon be held until the following day and then completed before any further business be presented to the Board - in the interest of serving all the people of Iowa County on a daily basis. **Motion died for lack of second.**

Barb Musgrove, Prevention Specialist, and Margie McMann, Counselor, Mid Eastern Council on chemical Abuse, presented **quarterly report**.

Chair note: approved payroll paid with warrant numbers 39191 -39341 and handwritten warrant 39190, received December monthly report from the Clerk of Court.

Motion by Caes seconded by Possehl to **approve minutes of January 9, 1996**. Jindrich abstained because he was not present. Caes and Possehl aye, motion carried.

Motion by Caes seconded by Jindrich to **remove basement stairway from tabled items**. All aye, motion carried.

Motion by Caes seconded by Possehl to **contact Historic Preservation**, Netha Meyer, and ask them to **proceed with grant** to provide solution to moisture problem in basement. All aye, motion carried.

Motion by Caes seconded by Jindrich to **table basement stairway**. All aye, motion carried.

Motion by Jindrich seconded by Caes to authorize **chair to sign well testing and well closing grants** with the Department of Natural Resource. All aye, motion carried.

Marilyn Austin, Relief Director, discussed Managed Care Plan.

Bob Gumbert, Interim Engineer, and Charley Johnson, Assistant to Engineer, met with the Board and discussed right of way purchase by the Department of Natural Resources.

Sandra Teich, Human Services Area Administrator, presented budget request for fiscal year 1997.

Motion by Caes seconded by Jindrich to **table septic tank permit ordinance**. All aye, motion carried.

The Board recessed from 12:10 p.m. until 1:30 p.m.

The Board worked on budgets. Motion by Caes seconded by Possehl to adjourn at 4:05 p.m. All aye, motion carried.

The Board will meet next on Wednesday, January 17 and January 18, 1996, at 9:00a.m. to work on fiscal year 1997 budget.

Chair Iowa County Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

January 17, 1996, Marengo, Ia

The Iowa County Board of Supervisors met January 17, 1996 with Caes, Possehl and Jindrich present.

Motion by Caes, seconded by Possehl to approve agenda. All aye. Motion carried.

Those presenting budget requests for fiscal year 1997 were Ken Martens, Iowa County Attorney, Terry Brecht, Ambulance, Jim Slockett, Sheriff and Sam Gipple, Transportation, Safety and ADA Director.

Bill Jindrich left meeting at 12:00 noon.

Motion by Caes, seconded by Possehl to adjourn meeting at 3:30 p.m. All aye. Motion carried. Next meeting will be held on January 19, 1996 at 9:00 a.m.

Chair, Iowa County Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

January 18, 1996, Marengo, Ia

The Iowa County Board of Supervisors met January 18, 1996 with Caes and Possehl present, Jindrich absent.

Linda Griggs, Auditor, presented budget request for budget year 1997.

Rick Heller, Environmental Director, presented budget request for budget year 1997.

The Board adjourned at 5:00 p.m. The Board will meet on Friday, January 19, 1996 at 9:00 a.m.

Chair Iowa County Board of Supervisors

Iowa County Auditor

The Iowa County Board of Supervisors met at 9:00 a.m. with Jindrich, Caes and Possehl present.

Motion by Caes, seconded by Possehl to **approve agenda**. All aye. Motion carried.

Motion by Caes, seconded by Possehl to **approve minutes** from 1-10-96, 1-11-96 & 1-17-96. Caes and Possehl, aye. Jindrich abstained. Motion carried.

Chair note: **received copy of Marengo Memorial Hospital Financial Report** for Fiscal Year 94/95. Approved claims paid with warrants #39342 through 39429.

Motion by Caes, seconded by Jindrich to **appoint Dan Frimml as Weed Commissioner** for 1996 under the same agreement as last year. All aye. Motion carried.

Motion by Jindrich seconded by Possehl to **increase Auditor Clerk, Kim Tanke's wages** to \$15,190.00. Caes and Possehl, nay, Jindrich, aye. **Motion did not carry.**

Motion by Jindrich, seconded by Possehl to **increase Auditor Clerk, Kim Tanke's wages** to \$14,790.00 effective January 23, 1996, with the understanding that she would receive a 3% increase July 1, 1996 if pay increase is certified by the board per compensation board recommendations. Jindrich and Possehl, aye. Caes, nay. **Motion carried.**

Dianne Rathje, Recorder **presented budget** for FY 97.

Motion by Caes, seconded by Jindrich to take **Iowa County Audit** off of tabled items. All aye. Motion carried.

Motion by Caes, seconded by Possehl to **table Iowa County Audit**. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to remove tabled item **Risk Management and Loss Control Report** to be disposed of. All aye. Motion carried.

Board recessed from 11:45 to 1:00.

Motion by Caes, seconded by Possehl to **adjourn** at 4:10 p.m. All aye. Motion carried.

Board will meet Wednesday, January 24, 1996 at 9:00 a.m.

Chair-Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

January 24, 1996, Marengo, Ia

The Iowa County Board of Supervisors met January 24, 1996, with Jindrich and Possehl present. Caes absent.

Motion by Jindrich seconded by Possehl to **approve agenda**. All aye, motion carried.

Bob Gumbert, Interim Engineer, and Charley Johnson, Assistant to the Engineer, presented the secondary road budget for fiscal year 1997.

Motion by Jindrich seconded by Possehl to **adjourn** at 11:15 a.m. All aye, motion carried.

The Board will meet Thursday, January 25, 1996 at 5:30 p.m. with the Board of Health.

Chair Iowa County Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

January 25, 1996, Marengo, Ia

The Iowa County Board of Supervisors met January 25, 1996, at 5:30 p.m. with Jindrich and Caes present. Possehl joined meeting at 5:55 p.m.

Jody Morrison, Public Health Administrator; and the Board of Health discussed the budget for fiscal year 1997.

Motion by Jindrich seconded by Caes to adjourn at 6:45 p.m.

The next meeting will be Friday, January 26, 1996, at 9:00 a.m.

Chair Iowa County Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

January 26, 1996 Marengo, Ia

The Iowa County Board of Supervisors met January 26, 1996, at 9:00 a.m. with Jindrich, Caes, and Possehl present.

Motion by Caes seconded by Jindrich to **approve agenda** as presented. All aye, motion carried.

Opened Iowa County **public hearing for Promise Jobs** at 9:02 a.m. This hearing was also held on behalf of the Jobs Training Partnership Act consortium. No written or oral comments were made by the public.

Motion by Jindrich seconded by Caes to **close public hearing** at 9:30 a.m. All aye, motion carried.

Marilyn Austin, Relief Director, met with the Board to request funding for client. Motion by Jindrich seconded by Caes to **approve funding client** until implementation of Managed Care Plan. All aye, motion carried.

Possehl left at 9:50 a.m. to attend funeral.

Austin discussed fiscal year 1997 budget.

Charley Johnson, Assistant to Engineer, and Mike Shoup, Amana Challenge 2000 Committee, met with the Board and presented request for proposals preliminary engineering plan and cost estimate for Amana project.

Motion by Jindrich for **preliminary approval** of the plat as shown today for the explicit purposes of the engineering study to Middle Amana Parkside 3rd Addition. Motion died for lack of second.

Johnson informed Board of notification from Alberta Smith, Engineer secretary, that she will be retiring June 21, 1996.

Discussed request from Department of Natural Resources offer to purchase right of way north of Koszta.

Johnson received quotes for sealing bridge decks with epoxy seal. Motion by Jindrich seconded by Caes to **approve bid of \$16,221.52 from Dallas Company** to do epoxy sealing of bridge decks. All aye, motion carried.

Discussed pavement repair proposal to V77 and V52.

Motion by Jindrich seconded by Caes to **approve minutes** of January 18, 19, 24, and 25. All aye, motion carried.

Possehl returned to meeting at 11:30 a.m.

Dianne Rathje, Recorder, requested **appointment of Sally Hall to deputy**. Motion by Caes seconded by Jindrich to approve appointment effective February 1, 1996, and certify wage at 70% (\$18,825.10) of elected official. All aye, motion carried.

Motion by Caes seconded by Jindrich to **approve family farm credit applications** as recommended by the Assessor. All aye, motion carried.

Chair note: approve claims paid with warrants 39430 - 39617 and handwritten 39618.

Motion by Caes seconded by Jindrich to **adjourn** at 11:45 a.m.

Next Board meeting will be Wednesday, January 31, 1996, at 9:00 a.m.

Chair Iowa County Board of Supervisors

Iowa County Auditor

The Iowa County Board of Supervisors met at 9:00 a.m. with Jindrich, Caes and Possehl present.

Motion by Caes, seconded by Jindrich to **approve agenda** as presented. All aye. Motion carried.

Board discussed review of request for proposal concerning **Amana Challenge 2000 engineering project**.

Chair note: Approved **handwritten warrant** #39619.

Motion by Caes, seconded by Jindrich to **approve minutes** from 1-26-96 meeting. All aye. Motion carried.

Motion by Caes, seconded by Possehl to **increase fee for Septic Installation Permit** from \$50 to \$75 and leave inspection at \$50 effective 4-1-96. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to **increase well permits** from \$25 to \$40 effective 04/01/96. All aye. Motion carried.

Pertinent to Ordinance # 23, motion by Caes, seconded by Jindrich to **increase reimbursement rate** from 50% to 100% for closing wells and cisterns not to exceed \$200 per closing and not to exceed the total grant for well testing and closing, effective 4-1-96. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to pull tabled item from 1-20-95, **Appointment to Marengo Planning and Zoning Committee** and delete. All aye. Motion carried.

Board met with Bob Gumbert, Interim County Engineer and Charlie Johnson, assistant to discuss sub division for **Parkside 3rd addition**, Middle Amana. Discussed request for proposal concerning **Amana Challenge 2000 engineering project**.

Motion by Jindrich, seconded by Caes to **table FY97 Budget**. All aye. Motion carried.

Motion by Jindrich to recess from 12:00 noon until 3:00 p.m. to hold **input meeting on Managed Care Plan**. All aye. Motion carried.

Motion by Caes, seconded by Possehl to **adjourn meeting at 5:00 p.m.** Next meeting will be held on Friday, February 2, 1996 at 9:00 a.m. All aye. Motion carried.

Chair-Iowa County Supervisors

Iowa County Auditor

STATE OF IOWA, COUNTY OF IOWA

February 2, 1996, Marengo, Iowa

The Iowa County Board of Supervisors met at 9:00 am with Jindrich, Caes and Possehl present.

Motion by Caes, seconded by Jindrich to **approve agenda**. All aye. Motion carried.

Board met with **Vince Ehlert**, engineer candidate. Motion by Caes, seconded by Jindrich to **offer contract to Mr. Ehlert** in the previously negotiated form with the exception of salary, which would be \$55,000.00 per year. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to **approve contract with Vince Ehlert**. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to **remove engineer off of tabled items**. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to **approve transfers** from General Basic to Secondary Roads for the amount of **\$23,580** and from Rural Services Basic to Secondary Roads for the amount of **\$256,301.25**. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to **approve minutes from 1-31-96**. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to **appoint Robert Wagner**, Box 717, Williamsburg to the **Iowa County Board of Health**. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to **approve Class B Beer Permit for Colony Country Store**. All aye. Motion carried.

Board recessed from 12:10 to 1:10 p.m. Jindrich absent after lunch.

Motion by Caes, seconded by Possehl to take **NTI Long Distance phone service** off of tabled items. All aye. Motion carried.

Motion by Caes, seconded by Possehl to approve and authorize chair to **sign NTI Long Distance Agreement for twelve months**. All aye. Motion carried.

Motion by Caes, seconded by Possehl to **publish Fiscal Year 96 budget amendment** on February 8, 1996 and hold the **hearing on February 16, 1996**. All aye. Motion carried.

Motion by Caes, seconded by Possehl to get bid for three types of **carpet for juvenile probation office** from Creative Interiors. All aye. Motion carried.

Motion by Caes, seconded by Possehl to **take building maintenance off of tabled items** from 9-8-95. All aye. Motion carried.

Motion by Caes, seconded by Possehl to contact Ron Foster to get an **estimate on thermostatically controlled fan and vent for juvenile probation office**. All aye. Motion carried.

Motion by Caes, seconded by Possehl to **retable building maintenance**. All aye. Motion carried.

Motion by Caes, seconded by Possehl to take **basement stairway off of tabled items**. All aye. Motion carried.

Motion by Caes, seconded by Possehl to contact Ron Foster to get **estimate on stairways** with new requirements. All aye. Motion carried.

Motion by Caes, seconded by Possehl to put **basement stairway back on tabled items**. All aye. Motion carried.

Motion by Caes, seconded by Possehl to put **carpet cleaning at DHS on tabled items**. All aye. Motion carried.

Motion by Caes, seconded by Possehl to put **Resolution to increase Board of Supervisors to a five member board on tabled items**. All aye. Motion carried.

Motion by Possehl, seconded by Caes to **adjourn meeting** at 5:15 p.m. All aye. Motion carried. Next meeting will be held on Friday, February 9, 1996 at 9:00 a.m.

Chair-Iowa County Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

February 9, 1996 Marengo, Iowa

The Iowa County Board of Supervisors met at 9:00 a.m. with Jindrich, Caes and Possehl present.

Motion by Caes, seconded by Jindrich to **approve agenda**. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to instruct the **TTAC Board** that their working budget amount for **FY97** will be \$95,000.00 All aye. Motion carried.

Motion by Jindrich, seconded by Caes to **approve minutes**. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to approve a **Class B Wine permit** for **Schuerer Foods** for **Colony Haus Restaurant**. All aye. Motion carried.

Motion by Jindrich to authorize chair to sign **Community Mental Health Affiliation Contract**. Motion died for lack of second.

Motion by Jindrich, seconded by Caes to increase **appropriations to 100% for Community Mental Health** department. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to increase **appropriations to 100% for Conservation and Supervisors**. All aye. Motion carried.

Chair note: received **Drainage Superintendent Report** for month of January. Received **Clerk's monthly report** for month of January.

Approved claims paid with warrants #39750 through #39962. **Approved payroll** paid with warrants #39621 through #39749. **Approved handwritten** warrant #39620.

Motion by Caes, seconded by Jindrich to **adjourn** at 1:30 p.m. All aye. Motion carried.

Next meeting will be held on February 13, 1996 at 9:00 a.m.

Chair-Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

February 13 1996 Marengo, Iowa

The Iowa County Board of Supervisors met on February 13, 1996 at 9:00 with Jindrich, Caes and Possehl present.

Motion by Caes, seconded by Jindrich to **approve agenda**. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to authorize **Dianne Rathje**, Iowa County Recorder to **hire a part-time** employee at a rate of \$7.00 per hour plus 25% payrolling charge through Kelly Services. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to **approve minutes** from February 9, 1996. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to **adjourn** at 2:20 p.m. All aye. Motion carried. Next meeting will be at 9:00 a.m. on February 16, 1996.

Chair-Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

February 16, 1996, Marengo, Ia

The Iowa County Board of Supervisors met at 9:00 a.m. with Jindrich, Possehl and Caes present.

Motion by Caes, seconded by Jindrich to **approve agenda**. All aye. Motion carried.

Opened public hearing for budget amendment at 9:07 a.m. No written or oral comments from public. Motion by Jindrich, seconded by Caes to close public hearing at 9:30 a.m. All aye. Motion carried. Motion by Jindrich, seconded by Caes to approve budget amendment as presented. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to authorize chair to **sign Mental Health Affiliation** contract with Mid-Eastern Community Mental Health. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to **approve minutes** from 2-13-96. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to **remove building maintenance** from tabled items. All aye. Motion carried. Motion by Jindrich, seconded by Caes to accept bid for carpet for Juvenile Probation for \$385.00 w/pad and installation from Creative Interiors. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to put **building maintenance back on tabled items**. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to authorize chair to sign **resolution authorizing Vince Ehlert** as County Engineer to execute certification of completion of work. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to authorize chair to **sign underground utilities** permits for Poweshiek Water. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to make the following changes to Iowa County's **ROW and Fence Policy**: increase per acre assessed value from times 2. to times 2.4 for farm land and increase reimbursement rate for replacement of stocktight fence from \$15.00/rod to \$18.00/rod. Caes and Possehl, aye. Jindrich, nay. Motion carried.

Motion by Jindrich, seconded by Caes to take **Waldenburg Addition** paving off of tabled items. All aye. Motion carried. Motion by Jindrich, seconded by Caes to return Waldenburg Addition paving to tabled items. All aye. Motion carried.

Chair note: received **Petition to establish road assessment district** from residents of the Waldenburg Addition. Petition is on file in the Auditor's Office.

Went into **Drainage District** at 11:40 a.m. Motion by Caes, seconded by Jindrich to apply rock at pump station. All aye. Motion carried. Motion by Jindrich, seconded by Caes to replace gates. All aye. Motion carried. Motion by Caes, seconded by Jindrich to renew Larry Moore's contract as Drainage District superintendent for a period from March 1, 1996 through February 28, 1997 at a rate of \$574.20 per month and from March 1, 1997 through February 28, 1998 at a rate of \$591.43 per month.. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to send **letter of support for Rural Employment Alternatives to Home and Community Based Services**. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to **approve funding client** as requested by Marilyn Austin, Relief Director and re-assess on July 1, 1996. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to authorize chair to **sign request for revision of MHDD Base Year expenditures**. A copy of request is attached. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to **set public hearings for FY97** for February 26, 1996 at 7:00 p.m. in the Iowa County Board Room and for March 4, 1996 at 9:00 a.m. in the Iowa County Board Room. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to **adjourn** at 3:50 p.m. Next meeting will be held on February 23, 1996 at 9:00 a.m.

Chair-Board of Supervisors

Iowa County Auditor

The Iowa County Board of Supervisors met February 23, 1996 at 9:00 a.m. with Possehl and Caes present. Jindrich arrived at 11:30 a.m. Motion by Caes, seconded by Possehl to **approve agenda**. All aye. Motion carried.

Motion by Caes, seconded by Possehl to authorize chair to **sign decategorization application** as presented, which is on file in the Auditor's office. All aye. Motion carried.

Motion by Caes, seconded by Possehl to **schedule the public hearing** for the **managed care plan on March 26, 1996** at 3:00 p.m. in the courthouse. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to authorize Iowa County Attorney to send a **letter to Don Torney**, former County Engineer stating that it is the Board's position that his contract expired, therefore the County is not responsible for paying **severance pay**. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to **approve minutes** from 2-16-96. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to **ratify the union contract** tentative agreements with Secondary Road's and Sheriff's Union as presented December 1, 1995. Jindrich, aye. Caes, aye. Possehl, aye. Motion carried.

Chair note: **approved payroll** paid with warrants #39996 through 40178.

Motion by Jindrich, seconded by Caes to **adjourn meeting** at 3:00 p.m. Board will meet next Monday, February 26, 1996 at 7:00 p.m. for FY97 Budget Hearing. All aye. Motion carried.

Chair - Iowa County Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

FEBRUARY 26, 1996 MARENGO, IA

The Iowa County Board of Supervisors met on February 26, 1996 at 7:00 p.m. with Jindrich and Possehl present. Caes was absent.

Motion by Jindrich, seconded by Possehl to approve agenda. All aye. Motion carried.

Motion by Jindrich, seconded by Possehl to **approve Class C Liquor License** for Brick Haus Restaurant. All aye. Motion carried.

Opened FY97 Budget Hearing at 7:03.p.m. Those present to James Slockett, Rick Mochal, Marilyn Austin, Joyce Schumacher, Fred Koenig, Herman Kurk, Craig Cronbaugh, Jay Lindenmayer, Bill Jindrich, Jim Possehl and Linda Griggs.

Motion by Jindrich, seconded by Possehl to **close hearing at 7:29. p.m.** All aye. Motion carried. Meeting adjourned at 7:30 p.m.

Chair note: **approved claims** paid with warrants #40179-40271.

Next regular board meeting will be held on March 1, 1996 at 9:00 a.m.

Chair - Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

MARCH 1, 1996, MARENGO, IOWA

The Iowa County Board of Supervisors met March 1, 1996 with Jindrich, Caes and Possehl present. Motion by Caes, seconded by Jindrich to **approve agenda**. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to **approve liquor license** for **Coffman's Discount** liquor. All aye. Motion carried. Motion by Jindrich, seconded by Caes to approve Class C **liquor license** for **Homestead Kitchen**. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to authorize **transfer of \$29,915.98** from Hotel Motel Fund to General Basic Fund. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to **appoint Harold Pitz** to the **Eastern Iowa Tourism Board**. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to instruct the Iowa County Attorney to amend **Library Contract** to reflect budgeted amount of \$52,534.00. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to put **Library Contract on tabled items**. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to **approve minutes** from February 23, 1996 with corrections as noted and from February 26, 1996. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to take **carpet cleaning at DHS** off of tabled items. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to **approve bid for carpet cleaning** from Grade-A-Clean for the amount of \$207.23. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to **adjourn** meeting at 12:50 p.m. All aye. Motion carried. Next meeting will be Public Hearing for FY97 Budget held on March 4, 1996 at 9:00 a.m.

Chair-Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

MARCH 4, 1996, MARENGO, IA

The Iowa County Board of Supervisors met March 4, 1996 at 9:00 with Jindrich, Caes and Possehl present. Others present were Jody Morrison, Joyce Schumacher, Marilyn Austin and Linda Griggs.

Opened Public Hearing for FY 97 Budget at 9:00 a.m. Motion by Jindrich, seconded by Caes to close hearing at 9:20 a.m. All aye. Motion carried.

Motion by Caes, seconded by Possehl to reduce Compensation Board recommendation by 65%. Caes, Possehl, aye. Jindrich, nay. Motion carried.

Motion by Jindrich to approve budget as published. Jindrich rescinded motion.

Motion by Caes, seconded by Jindrich to adjourn at 9:25 p.m. Next meeting to be held on March 8, 1996. All aye. Motion carried.

Chair-Board of Supervisors

Iowa County Auditor

The Iowa County Board of Supervisors met at 9:00 a.m. with Jindrich, Caes and Possehl present. Motion by Caes, seconded by Jindrich to **approve agenda** as presented. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to **approve minutes** from March 1, 1996 and March 4, 1996 as presented. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to **take Septic Tank Ordinance off of tabled items**. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to **transfer to General Fund the following outstanding checks over two years old** as presented by Donna Akerman, Iowa County Treasurer: #8401, 8234, 8740, 8798, 8827, 8918, 5254, 5242 & 5398. All aye. Motion carried. Document on file in Auditor's office.

Chair note: received drainage district levee report from Larry Moore from February 1996. **Approved claims** paid with warrants #40416 through 40610. **Approved payroll** paid with warrants #40275 through 40415.

Motion by Jindrich, seconded by Caes to **hold budget hearing on March 12, 1996 at 9:00 a.m.** All aye. Motion carried.

Motion by Jindrich, seconded by Caes to **table driver's license**. All aye. Motion carried.

Motion by Caes seconded by Jindrich to **table joint agreement allocation of property tax for Industrial New Jobs Training**, (Kirkwood). All aye, motion carried.

Motion by Jindrich seconded by Caes to pull E911 off tabled items. All aye, motion carried.

Motion by Jindrich seconded by Caes to **appoint Vince Ehlert, County Engineer. to E911**. All aye, motion carried.

Motion by Jindrich seconded by Caes to **appoint and notify TAC - ISTEAC Committee that Vince Ehlert is County Engineer**. All aye, motion carried.

Opened public hearing at 1:05 p.m. for **Well Testing and Well Closing Ordinance**. No written or verbal comments from the public. Motion by Caes seconded by Jindrich to **dispense with reading of the entire ordinance**. All aye, motion carried.

Motion by Jindrich seconded by Caes to **close public hearing**. All aye, motion carried.

Motion by Caes seconded by Jindrich to approve first reading of the **Well Testing and**

Closing Ordinance. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to **table JTPA Promise Jobs**. All aye. Motion carried.

Motion by Possehl, seconded by Caes to **adopt the following resolution** regarding **Amana Road Use Fund Board**. Vote: Caes, Possehl aye, Jindrich, nay. Motion carried.

Pursuant to a recent legislative proposal to the Iowa Legislature (H.F. 2130 and companion file S.F. 2112) relative to Iowa Code Section 312.8, Iowa Code 1995; and

Pursuant to the unrestricted and undue burdens that such legislation would place upon Iowa County, the Iowa County Treasury, the Iowa County Road Fund, the Iowa County Board of Supervisors, the Iowa County Auditor and the Iowa County Engineer (lines 25-28 of the H.F. 2130; and

Pursuant to the fact that such legislation compromises, violates and conflicts with Chapter 331 of the Code of Iowa; and

That with the creation of the proposed Amana Road Fund Board, an entity with powers greater than the citizens of Iowa County, or their elected officials, including the Board of Supervisors, the County Treasurer and the County Auditor would come into existence and said entity would not be required to answer to the citizens of Iowa County; and

Since such proposed legislation would compromise and diminish the power of the citizens of Iowa County and the elected officials of Iowa County while placing unconstitutional authority in the hands of an entity which would not be elected by the citizens of Iowa County and which would not have to answer to the citizens of Iowa County, and

Since the proposed legislation would mandate the deposit of public road funds into a private fund which is not controlled by an incorporated city or other proper government entity; and

Since such proposed legislation would enable a single non-government entity, namely the Amana Road Fund Board, to have control over officials which are elected by the entire county; and

Since such proposed legislation would grant to the Amana Road Fund Board authority over the budget of the entire county without proper due process;

It Is Hereby Resolved: That the Iowa County Board of Supervisors directs and recommends that the Iowa Legislature defeat the proposed legislation mentioned above, namely H.F. 2130 and companion file S.F. 2112 relating to an Amana Road Fund Board.

It Is Further Resolved: That should the Iowa Legislature attempt to create an Amana Road Fund Board, as proposed in violation of Chapter 331 of the Iowa Code and in violation of the constitutional rights of the citizens of Iowa County, the Iowa County Board of Supervisors will have no recourse other than to refuse to allow disenfranchisement of its citizens by permitting the application and/or enforcement of such road fund board, as proposed in the aforementioned legislation and the Iowa County Board of Supervisors shall further be required and mandated to contest any such legislative acts before the Iowa Judicial System in order to restore the constitutional rights and liberties of the citizens of Iowa County.

Motion by Jindrich, seconded by Caes to **adjourn**. All aye. Motion carried. Next meeting will be held on Tuesday, March 12, 1996 at 9:00 a.m.

Chair-Iowa County Board of Supervisors

Iowa County Auditor

STATE OF IOWA; COUNTY OF IOWA

MARCH 12, 1996 MARENGO, IA

The Iowa County Board of Supervisors met on March 12, 1996 with Jindrich, Caes and Possehl present. **Opened Public Hearing for FY97 Budget** at 9:00 a.m. Motion by Jindrich, seconded by Caes to **close hearing at 9:15 a.m.** No written or oral comments from the public were made. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to **certify County Budget for FY97** as follows: General Basic \$3.50000 per thousand, General Supplemental \$.02474 per thousand, MH/DD Services \$1.43250 per thousand, Rural Basic \$1.18595 per thousand. Caes, Possehl aye. Jindrich nay. Motion carried.

Motion by Jindrich, seconded by Caes to **authorize chair to sign FY96/97 MH/DD Services Fund Sheet.** All aye. Motion carried.

Motion by Jindrich, seconded by Caes to approve and **authorize chair to sign MECCA Contract.** All aye. Motion carried.

Motion by Jindrich, seconded by Caes to **adjourn meeting at 9:30** a.m. All aye. Motion carried. Next meeting will be held on March 15, 1996 at 9:00 a.m.

Chair-Iowa County Supervisors

Iowa County Auditor

The Iowa County Board of Supervisors met March 15, 1996 with Jindrich, Possehl and Caes present.

Motion by Caes, seconded by Jindrich to **approve agenda** as presented. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to **remove FY97 budget** off of tabled items for disposal. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to **remove maintenance of county buildings** off of tabled items. All aye. Motion carried.

Motion by Jindrich to authorize county engineer, Vince Ehlert to **increase salaries of Charley Johnson and Leonard Carney** up to 3.5% effective July 1, 1996. Motion died for lack of second.

Motion by Jindrich to name **North English Record** as official newspaper as population of county has increased to over 15,000. Motion died for lack of second.

Opened public meeting with Jody Morrison, Iowa County Health Department, regarding **Chore Grant** for Home Care Aides. Those present for meeting were: Jody Morrison, Marilyn Austin, Relief Director; Ignatius Butera, DHS; Joyce Schumacher and Rita Knock, Health Department; Lorie Christy, Barb Schaefer and Barb Grant, HACAP.

Motion by Jindrich, seconded by Caes to accept bid from **Hartz Lawn Service** for \$240.00 for 1996. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to **approve minutes** from 3-8-96 and 3-12-96 meetings. All aye. Motion carried.

Chair note: Received **Clerk of Court's** monthly report for the month of February. Approved handwritten warrant #40613.

Opened public hearing at 1:00 p.m. for **Well Testing and Closing Ordinance**. Motion by Caes, seconded by Jindrich to dispense with the reading of the ordinance. All aye. Motion carried. No written or oral comments from the public were presented. Motion by Jindrich, seconded by Caes to close hearing at 2:00 p.m. All aye. Motion carried. Motion by Caes, seconded by Jindrich to adopt amended ordinance #23 and authorize chair to sign. Roll call vote: Jindrich, aye; Caes, aye; Possehl, aye. Motion carried.

Motion by Jindrich, seconded by Caes to authorize county attorney, Ken Martens to proceed with **condemnation proceedings** regarding Merlin and Vera Spratt property in regards to W21 project right-of-way. Roll call vote: Jindrich, aye; Caes, aye; Possehl, aye. Motion carried.

Motion by Caes, seconded by Jindrich to increase **appropriations** to 95% for the following departments: Treasurer, County Attorney, Medical Examiner and Child Support Recovery. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to **adjourn meeting** at 4:30 p.m. All aye. Motion carried. Next meeting will be held on March 26, 1996 at 8:00 a.m.

Chair-Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

MARCH 26, 1996 MARENGO, IA

The Iowa County Board of Supervisors met on March 26, 1996 with Caes, Jindrich and Possehl present.

Motion by Caes, seconded by Possehl to **approve agenda**. Motion carried.

Motion by Jindrich, seconded by Caes to approve and authorize chair to sign **underground utility permits** for IES in Section 7 & 8 of 79-10 and Cooperative Telephone Company in Section 29, 30, 31, 32 of 80-12. All aye. Motion carried.

Chair Note: **Approved claims** paid with warrants 40801 through 40887. **Approved payroll** paid with warrants 40614 through 40800.

Motion by Jindrich, seconded by Caes to **approve minutes** for March 15, 1996. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to **approve tax suspension** for Helen Wichmann property. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to approve **mowing contract** for REA at Conroy with William Von Leinen at \$1100.00. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to approve and authorize chair to sign Class C **Liquor License** for English Valley Recreation Corp. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to **increase appropriations** to 100% for Child Support and to 95% for Ambulance departments. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to approve and authorize chair to sign **easement amendment** for Williams pipeline class action suit. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to purchase **20" Lawn Chief lawn mower** at Brown's Hardware for \$119.99. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to take **Iowa County Audit off of tabled items**. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to **advertise for County Audit** using the same advertisement as previous year but not including point scoring as part of request for proposal. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to **table Iowa County Audit**. All aye. Motion carried.

Recessed at 11:30 until 2:00. Possehl was absent in afternoon, attending ISTEA meeting

in Cedar Rapids.

Motion by Jindrich, seconded by Caes to approve **request for funding job coaching** for client at \$40 per month through 6-30-96. All aye. Motion carried.

Opened **public hearing for Managed Care Plan** at 3:00 p.m. Motion by Jindrich, seconded by Caes to close hearing at 3:42. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to **adjourn** at 3:50 p.m. All aye. Motion carried. Next meeting will be held on March 29, 1996 at 9:00 a.m.

Chair-Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

MARCH 29, 1996 MARENGO, IA

The Iowa County Board of Supervisors met on March 29, 1996 with Jindrich, Caes and Possehl present. Motion by Caes, seconded by Jindrich to **approve agenda**. All aye. Motion carried.

Chair note: Received **Auditor's Quarterly Report** of fees collected for quarter ending March 29, 1996.

Motion by Caes, seconded by Jindrich to pull JTPA Promise Jobs off of tabled items. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to secure attic storage and remove lock from stairway behind Clerk of Court office and provide **access to Courthouse Tower** to the public during business hours. All aye. Motion carried.

Motion by Caes, seconded by Jindrich that all **after hours** requests for tours of **Courthouse Tower** be by appointment only and be approved by one of the members of the Board of Supervisors. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to authorize the Auditor's office to issue a **Handwritten Warrant for E911 Board** for tuition for class. All aye. Motion carried.

Motion by Jindrich to authorize Vince Ehlert, County Engineer to pay \$1000.00 in **extraordinary duty pay** to Albert Smith and Charley Johnson in recognition of extra duties performed during the interim between engineers. Motion died for lack of second.

Motion by Caes, seconded by Jindrich to **approve minutes** from 3-26-96. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to table **JTPA Promise Jobs**. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to **adjourn meeting** at 11:50 a.m. All aye. Motion carried. Next meeting will be held on April 4, 1996 at 9:00 a.m.

Chair-Board of Supervisors

Iowa County Auditor

The Iowa County Board of Supervisors met on April 4, 1996 at 9:00 a.m. with Jindrich, Caes and Possehl present.

Motion by Caes, seconded by Jindrich to **approve agenda** as presented. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to authorize the Iowa County Health Department to pursue **single county contract grant** for Fiscal Year 1997. All aye. Motion carried.

Chair note: Received March 1996 **levee report** from Drainage District. Received **Recorder's Report** of fees collected for month of March, 1996. Received **Sheriff's Report** of Receipts and Disbursements for 3rd Quarter ending April 1, 1996. Approved **claims** paid with warrants 41031 through 41233 and **payroll** paid with warrants 40889 through 41030. Approved **handwritten** warrant 40888.

Motion by Jindrich, seconded by Caes to recognize National Historical Register Eligibility for the **David Hughes property** at 101 W. Penn St., Williamsburg, Iowa. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to authorize chair to sign **CLG National Register Review Waiver**. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to appoint **Natalie Pearson** to Historical Preservation Committee. Netha Meyer will notify her of appointment. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to **approve minutes** from March 29, 1996. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to table **building maintenance**. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to **adjourn meeting** at 2:30 p.m. All aye. Motion carried. Next meeting will be held on April 12, 1996.

Chair-Iowa County Supervisors

Iowa County Auditor

The Iowa County Board of Supervisors met April 12, 1996 with Jindrich, Caes and Possehl present.

Motion by Caes, seconded by Jindrich to **approve agenda** as presented. All aye. Motion carried.

Chair note: Received **clerk's monthly report** for March, 1996.

Motion by Jindrich, seconded by Caes to authorize auditor to **transfer** of \$39.62 from Hotel/Motel Fund to General Basic Fund.

Motion by Jindrich, seconded by Caes to authorize chair to sign **Class C liquor** license for Colony Inn and Class C for Amana Colonies Outdoor Convention Center. All nay. Motion did not carry.

Motion by Jindrich, seconded by Caes to authorize chair to **sign Class C license** for Colony Inn. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to approve **Class C license** for Amana Colonies Outdoor Convention Center and authorize chair to sign after receiving appropriate signature from proprietors. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to approve **Heritage Area Agency Task Force**. All aye. Motion carried. List is on file in the Auditor's Office.

Motion by Jindrich, seconded by Caes to **strike Julia Hammes** from agenda because Conference Board matter. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to **approve 5 year construction program** and 1997 Budget for secondary roads. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to authorize chair to **sign utility permits** for CIPCO. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to authorize chair to sign **DOT Incident Management Route**. All aye. Motion carried.

Motion by Jindrich, seconded by Caes to enter into contract with East Central Iowa Council of Governments for **Community Development Block Grant Planning and Administration** services. All aye. Motion carried.

Motion by Caes to authorize engineer to pay **secretary \$9.11** per hour based on 40 hour work week. Motion died for lack of second.

Motion by Possehl, seconded by Caes to authorize engineer to **pay secretary \$8.50** per hour based on a 40 hour work week with a 3.5% fiscal year increase July 1, 1996 if certified by board and a 5% increase based on the \$8.50 start rate six months from date of employment at the engineer's discretion. Caes, Possehl aye. Jindrich, nay. Motion carried.

Motion by Jindrich, seconded by Caes to **approve minutes** for 4-4-96. All aye. Motion carried.

Motion by Caes, seconded by Jindrich to **adjourn meeting** at 2:25. Next meeting will be held on Friday, April 19, 1996. All aye. Motion carried.

Chair-Iowa County Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

April 19, 1996, Marengo, Ia

The Iowa County Board of Supervisors met with Jindrich, Caes, and Possehl present.

Motion by Caes seconded by Jindrich to **approve agenda**. All aye, motion carried.

Marilyn Austin, Relief Director, discussed **changes in the General Relief ordinance**.

Sandra Teich, Area Administrator for the Department of Human Services, and Marilyn Austin, Relief Director, met with the Board to discuss **juvenile shelter bills**.

Motion by Caes seconded by Possehl that **legal settlement for juvenile shelter care** will be determined by the General Relief Director in conjunction with the Area Administrator of the Department of Human Services, within the limits of confidentiality as imposed by Iowa Code. All aye, motion carried.

Charley Johnson, Assistant to the County Engineer, met with the Board.

Harold Schmidt, Roger Kuesel, Laverne Weisskopf, Gary Read, and Leslie Slaymaker, from Lincoln Township met with the Board concerning **bridge on level B road**.

Johnson presented petition to close road in 4-78-10, update given on right of way purchase for **L road project**, requested status on subdivision ordinance and seal coat for Waldenburg addition.

Chair note: approved payroll warrants numbered 41234 - 41410 and claims paid with warrant numbers 41411-41529.

Tom Drzycimski, East Central Iowa Council of Governments, met with the Board concerning **Community Development Block Grant for Rural Water**.

Motion by Jindrich seconded by Caes to approve and authorize chair to sign the following resolution: **WHEREAS:** Iowa County, Iowa, to be henceforth referred to as the Local Government, has received federal funding in the form of a Community Development Block Grant (CDBG) for the purpose of enhancing welfare of the residents of Iowa County, Iowa; and, **WHEREAS;** CDBG funding requires the adoption and enforcement of a Resolution Prohibiting the Use of Excessive Force by Law Enforcement Agencies Within the Jurisdiction of the Local Government Against Any Individuals Engaged in Nonviolent Civil Rights Demonstrations, pursuant to Section 519 of the Department of Veteran Affairs and Housing and Urban Development, and Independent Agencies Appropriations Act of 1990; and, **WHEREAS,** The Local Government also endorses a policy of enforcing applicable state and federal laws against physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstrations within the jurisdiction of the Local Government; and, **WHEREAS,** the Local Government endorses a policy of prohibiting the use of excessive force, and will inform all law enforcement agencies within its jurisdiction of the policy,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Iowa County, Iowa that the Local Government hereby adopts this policy. All aye, motion carried.

Motion by Jindrich seconded by Caes to approve and authorize the chair to sign the following resolution: **WHEREAS:** Iowa County, Iowa (to be henceforth referred to as the local government). It is the policy of the Local Government to provide equal opportunity to all employees, applicants, and program beneficiaries; to provide equal opportunity for advancement of employees; to provide program and employment facilities which are accessible to the handicapped; and to administer its programs in a manner which does not discriminate against any person because of race, creed, color, religion, sex, national origin, handicap, age, political affiliation, or citizenship.

The Chief Elected Official of the Local Government has ultimate responsibility for the overall administration of the affirmative action/equal opportunity program. The total integration of equal opportunity into all parts of personnel and program management is the Chief Elected Official's responsibility. The Chief Elected Official will review all policies and procedures as they affect equal opportunity and affirmative action and ensure compliance with relevant federal and state statutes.

The right of appeal and recourse is guaranteed by the Local Government. Any person who feels that he or she has been denied employment, participation, representation, or service in any program administered by the Local Government because of race, creed, color, religion, sex, national origin, age, handicap, political affiliation, or citizenship has the right to file an equal opportunity complaint. Information and assistance relative to equal opportunity complaints shall be provided by the administrative offices of the Local Government which can be contacted by telephone or in writing.

This Equal Opportunity Policy shall be posted in conspicuous places within the Local Governments facilities, distributed to all employees, contractors, subcontractors, and to the persons of all advisory and policy-making groups. All aye, motion carried.

Motion by Jindrich seconded by Caes to approve and authorize chair to sign the following resolution: **WHEREAS:** Iowa County, Iowa (to be henceforth referred to as the Local Government), has received federal funding in the form of a Community Development Block Grant (CDBG) for the purpose of enhancing the welfare of the residents of Iowa County, Iowa; and **WHEREAS:** CDBG funding requires the adoption and enforcement of a Resolution establishing a Procurement Policy for the County; **NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of Iowa County, Iowa, that the Local Government hereby adopts the following policy:

PROCUREMENT POLICY

Purpose of this policy is to ensure that sound business judgment is utilized in all procurement transactions and that supplies, equipment, construction, and services are obtained efficiently and economically and in compliance with applicable federal law and executive orders and to ensure that all procurement transactions will be conducted in a manner that provides full and open competition.

APPLICATION

This policy applies to the procurement of all supplies, equipment, construction, and services of and for the local government related to the implementation and administration of the Community Development Block Grant. All procurement will be done in accordance with 24 CFR; Part 85.

POLICY

I. Methods of procurement

Procurement under grants shall be made by one of the following methods, as described herein; (a) small purchase procedures; (b) sealed bids (formal advertising); (c) competitive proposals; (d) non-competitive proposals.

A. Small purchase procedures are relatively simple and informal procurement methods that sound and appropriate for a procurement of services, supplies, or other property, costing in aggregate not more than \$100,000. If small purchase procedures are used for a procurement under a grant, price or rate quotations shall be obtained from an adequate number of qualified sources to determine the most advantageous provider.

B. In sealed bids (formal advertising), sealed bids are publicly solicited and a firm fixed price contract (lump sum or unit price) is awarded to the responsible bidder whose bid conforming with all of the material terms and conditions of the invitation for bids, is lowest in price. The sealed bids methods is the preferred method for procuring construction.

1. In order for formal advertising to be feasible, the following conditions must be present:

- (a) A complete, adequate and realistic specification or purchase description;
- (b) two or more responsible suppliers are willing and able to compete effectively for the business; and
- (c) the procurement lends itself to a firm fixed price contract, and selection of a successful bidder can appropriately be made principally on the basis of price.

2. When the formal advertising is used for a procurement under a grant, the following requirements shall apply:

- (a) The invitation for bids will be publicly advertised and bids shall be solicited from an adequate number of known suppliers.
- (b) The invitation for bids, including specifications and pertinent attachments, shall clearly define the items or services needed in order for the bidders to properly respond to the invitation.
- (c) All bids shall be opened publicly at the time and place stated in the invitation for bids.
- (d) A firm fixed price contract award shall be made by written notice to that responsible bidder whose bid, conforming to the invitation for bids, is lowest. Where specified in the bidding documents, factors such as discounts, transportation costs and life cycle costs shall be considered in deterring which bid is lowest. Payment discounts may only be used to determine low bid when prior experience of the Local Government indicated that such discounts are generally taken.
- (e) Any or all bids may be rejected when there are sound documented business reasons in the best interest of the program.

C. In competitive proposals, proposals are requested from a number of sources and the Request for Proposal is publicized. Negotiations are normally conducted with more than one of the sources submitting offers, and either a fixed price or cost reimbursable type contract is awarded, as appropriate for the use of formal advertising. If the competitive proposals method is used for a procurement under a grant, the following requirements shall apply:

1. The Request for Proposal shall be publicized and identify all evaluation factors and their relative importance. Any response to publicized request for proposals shall be honored to the maximum extent practical.
2. Requests for proposals shall be solicited from an adequate number of qualified sources.
3. The local government shall provide mechanisms for technical evaluation of the proposals received, determinations of responsible offers for the purpose of written or oral discussions, and selection for contract award.

4. Awards will be made to the responsible offerer whose proposal will be most advantageous to the procuring party, with price and other factors considered.

Unsuccessful offers will be promptly notified in writing.

5. The local government may utilize competitive negotiation procedures for procurement of architectural/engineering(A/E) professional services, whereby competitor's qualifications are selected, subject to negotiation of fair and reasonable compensation. The methods, where price is not used as a selection factor, can only be used in the procurement of A/E professional services. It can not be used to procure other types of sources (e.g. administration professional services) even though A/E firms are a potential source to perform the proposed effort.

D. Noncompetitive proposals are procured through solicitation of a proposal from only one source, or after solicitation of a number of sources, competition is determined inadequate. Noncompetitive proposals may be used only when the award of a contract is not feasible under small purchase, sealed bids(formal advertising), or competitive proposals. Circumstances under which a contract may be awarded by noncompetitive proposals are limited to the following:

1. The item is available from only a single source;
2. After solicitation of a number of sources; competition is determined inadequate;
3. A public urgency or emergency when the urgency for the requirement will not permit a delay incident to competitive solicitation; and 4
4. The awarding agency (IDED) authorizes non competitive proposals. (Sole source procurement for supplies, equipment, construction, and services valued at \$25,000 or more must have prior approval of the Iowa Department of Economic Development.)

E. The Local Government will provide, to the greatest extent possible, that contracts be awarded to qualified small and minority firms, women's business enterprises, and labor surplus area firms whenever they are potential sources.

F. Any other method of procurement must have prior approval from the Iowa Department of Economic Development.

II. Contract Pricing

A. The cost plus a percentage of cost and percentage of construction cost method or contracting shall not be used.

B. The Local Government shall perform some form of cost/price analysis for every procurement action, including modifications or change orders.

The Local Government shall maintain records sufficient to detail the significant history of a procurement, including the rationale for the method of procurement, selection of contract type, contractor selection or rejection, and the basis for the contract price. All aye, motion carried.

Motion by Jindrich seconded by Caes to approve and authorize the chair to sign the following resolution: **WHEREAS:** Iowa County, Iowa henceforth referred to as the local government, will replace all occupied and vacant occupiable low/moderate-income dwelling units demolished or converted to a use other than low/moderate-income housing in connection with an activity assisted with funds provided under the Housing and Community Development Act of 1974, as amended, in accordance with the requirements described in 24 CFR 570.496(c)(1).

All replacement housing will be provided within three years after the commencement of the demolition or conversion. Before entering into a contract committing the Local Government to provide funds for an activity that will directly result in demolition or conversion, the Local Government will make public by publication in a paper of general circulation and submit to the Iowa Department of Economic Development the following information in writing:

1. A description of the proposed activity.
2. The exact location on a map (including addresses) and the exact number of dwelling units by size (number of bedrooms) that will be demolished or converted to a use other than low/moderate-income dwelling units as a direct result of the essential activity;
3. A time schedule for the commencement and completion of the demolition or conversion;
4. The exact location on a map and exact number of dwelling units that will be provided as replacement dwelling units. If such data are not available at the time of the general submission, the Local Government will identify the general location on an area map and the approximate number of dwelling units by size and provide information identifying the specific location and number of dwelling units by size as soon as it is available;
5. The source of funding and a time schedule for the provision of replacement dwelling units;
6. The basis for concluding that each replacement dwelling unit will remain a low/moderate-income dwelling unit for a least ten (10) years from the date of initial occupancy, and;
7. Information demonstrating that any proposed replacement of dwelling units with smaller dwelling units is consistent with the housing needs of low/moderate-income

households in the jurisdiction.

The Iowa County Board of Supervisors, Iowa County Courthouse, Marengo, Iowa 52301, telephone (319)642-3041 is responsible for tracking the replacement of housing and ensuring that it is provided within the required period.

The Iowa County Board of Supervisors, Iowa County Courthouse, Marengo, Iowa 52301, telephone (319)642-3041 is responsible for ensuring requirements are met for notification an provision of relocation assistance, as described in CFR 570.496(a)(c)(2), to any low/moderate-income person displace by the demolition of any dwelling unit or the conversion of a low/moderate-income dwelling unit to another use in connection with an assisted activity.

Consistent with the goals and objectives of activities assisted under the Act, the Local Government will take the following steps to minimize the displacement of persons from their homes:

1. Evaluate housing codes and rehabilitation standards in reinvestment areas to prevent their placing undue financial burden on established owners or tenants of multi-family buildings.
2. Establish facilities to house persons who must be relocated temporarily during rehabilitation.
3. Adopt policies which protect tenants from developers that would rehabilitate housing in such a manner that it would no longer be affordable to low/moderate-income families or individuals.
4. Establish counseling centers to provide homeowners and renters with information on the assistance available to help them remain in their neighborhood in the face of revitalization or rehabilitation efforts.

NOW THEREFORE, BE IT RESOLVED, that the Local Government will provide relocation assistance as described by 49 CRF 24, Subplots C, D, and E or 24 CFR 570.496a(E)(2), whichever is applicable, to each low/moderate-income dwelling to another use as a direct result of assisted activities. All aye, motion carried.

Motion by Jindrich seconded by Caes to approve and authorize the chair to sign the following resolution: **WHEREAS**, Iowa County, Iowa has received a 1996 community Development Block Grant (CDBG project 96-CD-007) from the Iowa Department of Economic Development; and **WHEREAS**; as a condition of receiving CDBG funds Iowa County, Iowa is to implement and follow the Drug-Free Work Place Act; **NOW THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of Iowa County, Iowa, that the County will henceforth comply with all requirements stated within the Drug-Free Work Place Act **EFFECTIVE**. This resolution shall be in effect upon passage and approval by the Board of Supervisors of Iowa County, Iowa. All aye, motion carried.

Motion by Jindrich seconded by Caes to approve and authorize the chair to sign the following resolution: **WHEREAS**: Iowa County, Iowa (to be henceforth referred to as

the local government) **WHEREAS:** The Local Government is desirous of adoption a Code of Conduct, which would ensure the efficient, fair, and professional administration of federal grant funds in compliance with federal and state standards, regulations, and laws.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Iowa County, Iowa that the following Code of Conduct is hereby adopted, to wit:

1. Purpose: The purpose of this Code of Conduct is to ensure the efficient, fair, and professional administration of federal grant funds in compliance with 24 CFR; Part 85 (85.36(b)(3)) and other applicable federal and state standards, regulations, and laws.
2. Application: This Code of Conduct applies to all officers, employees, or agents for the Local Government engaged in the award or administration of contracts supported by federal grant funds.
3. Requirements: No officer, employee, or agent of the Local Government shall participate in the selection, award, or administration of a contract supported by federal grant funds, if conflict of interest, real or apparent, would be involved. Such a conflict would arise when: a. the employee, officer, or agent: b. any member of his or her immediate family; c. his or her partner; d. an organization who employs, or is about to employ any of the above has a financial interest or other interest in the firm selected for award.
4. Gratuities: The Local Governments officers, employees, or agents shall neither solicit nor accept gratuities, favors, or anything of monetary value from contractors, potential contractors, or subcontractors.
5. Remedies: To the extent permitted by federal, state, or local laws or regulations, violations of these standards may cause penalties, sanctions, or other disciplinary actions to be taken against the Local Governments officers, employees, or agents, or the contractors, potential contractors, or their agents. All aye, motion carried.

Motion by Caes seconded by Jindrich to approve and authorize the chair to sign the following resolution: This notice is published pursuant to the requirements of Executive Order 11063 on equal opportunity in housing and nondiscrimination in the sale or rental of housing built with federal assistance, and with Title VIII of the Civil Rights Act of 1968, as amended, which prohibits discrimination in the provision of housing because of race, color, religion, sex, or nation origin.

The Local Government, advises the public that it will administer its assisted programs and activities relating to housing and community development in a manner to affirmatively further fair housing and it shall also take action to affirmatively further fair housing in the sale or rental of housing, the financing of housing and the provision of brokerage services.

The Iowa County, Iowa shall assist individuals who believe they have been subject to discrimination in housing through the resources of the Iowa Civil Rights commission or the U. S. Department of Housing and Urban Development.

The Iowa County, Iowa has designate Tom Drzycimski, ECICOG Senior Planner as the contact person to coordinate efforts to comply with this policy. Inquires should be

directed to: Tom Drzycimski, Senior Planner
 East Central Iowa Council of Government
 Building EC5 - 6301 Kirkwood Blvd. SW
 P.O. Box 2068, Cedar Rapids, Ia 52406
 Phone: (319)398-1266 Fax: (319)398-1298
 Office Hours: M-F 8:00 AM to 4:30 PM

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Iowa County, Iowa to adopt this Affirmative Fair Housing Policy. All aye, motion carried.

Motion by Jindrich and seconded by Caes to approve and authorize **signature on report authorization and the subrecipient agreement** with East Central Iowa Council of Government. All aye, motion carried.

Motion by Jindrich seconded by Caes to **authorize chair to sign letter to Iowa Department of Economic Development** for single-source procurement. All aye, motion carried.

Motion by Caes seconded by Jindrich to **approve and authorize the chair to sign the following liquor license and permits**: Class A liquor license and outdoor service area permit for Marengo Golf Club, Class C beer permit for Little Amana General Store, Class E beer permit for Amana General Store, and Class C liquor license for Amana Colonies Golf Course. All aye, motion carried.

Motion by Jindrich seconded by Caes to **raise FY96 appropriation** to 95% for Sheriff, Hillside Estate, Medical Examiner, and Mental Health. All aye, motion carried.

Motion by Jindrich seconded by Caes to **approve minutes** of April 12, 1996. All aye, motion carried.

Motion by Caes seconded by Jindrich to **pull County Building Maintenance off tabled items**. All aye, motion carried.

Motion by Caes seconded by Jindrich to have Sandra Teich, Department of Human Services to contact someone about **placing dead bolts on office doors**. All aye, motion carried.

Motion by Caes seconded by Jindrich to **retable County Building Maintenance**. All aye, motion carried.

The Board recessed for lunch from 12:00 noon until 1:00 PM.

Sam Gipple, Transportation Director, requested permission to attend Community Transportation Association of America Expo 96 in Milwaukee May 21 - 24. Motion by Jindrich seconded by Caes to **authorize Sam to attend conference**. All aye, motion carried.

Motion by Jindrich seconded by Caes to go ahead with **purchase of transportation vehicle** in this years budget in lieu of one in next years budget and do a budget amendment. All aye, motion carried.

Millersburg area residents presented petition against **hog confinement** in section 30 of English township. Motion by Jindrich seconded by Caes to **accept petition** and place on file. All aye, motion carried

Linda Griggs, Auditor, met to discuss temporary part-time help. Motion by Jindrich seconded by Caes authorize auditor to **hire temporary part time position** with pay between \$6.00 and \$7.50 per hour at her discretion, payable through Kelly Service. All aye, motion carried.

Motion by Jindrich seconded by Caes to **adjourn at 4:00 PM**. The next meeting will be Friday, April 26, 1996, at 9:00 AM.

Chairperson Iowa County Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

April 24, 1996, Marengo, Ia

The Iowa County Board of Supervisors met April 24, 1996, at 8:30 AM in special session because of ambulance breakdown. Jindrich, Caes, and Possehl were present.

Motion by Caes seconded by Jindrich to **approve agenda**. All aye, motion carried.

Terry Brecht, Ambulance Director, and John Capper, Capper Ford, were present for discussion concerning motor in 1992 ambulance.

Motion by Jindrich to do a remount on ambulance. Motion died for lack of second.

Motion by Caes seconded by Possehl to **proceed with universal Ford rebuilt from Capper Ford** per quote for \$4700.00. Caes and Possehl yes, Jindrich no, motion carried.

Motion by Caes seconded by Jindrich to **adjourn** at 9:15 AM. All aye, motion carried.

Chairperson Iowa County Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

April 26, 1996, Marengo, Ia

The Iowa County Board of Supervisors met April 26, 1996, at 9:00 a.m. with Jindrich, Caes, and Possehl present.

Motion by Caes seconded by Jindrich to **approve agenda**. All aye, motion carried.

Sandra Teich, Area Administrator for Department of Human Services, and Bob Ballentyne, Job Training Partnership, discussed **work force development center**.
Chair note: Iowa County will stay with the one sight at Kirkwood Building in Williamsburg with leaving the option open for a second sight later.

Ed Shima requested the Board take initiative action to put the question concerning a five member board on the November ballot.

Motion by Jindrich seconded by Caes to bring off tabled items 02/02/96 resolution for a **five member board**. All aye, motion carried.

Motion by Jindrich to adopt the following **resolution**: WHEREAS, the Code of Iowa, Sec 331.202, provides for increasing membership of the Board by specifically stating that the "The Board may by resolution...submit to the qualified electors of the county at a general election a proposition to increase the number of supervisors to five, and WHEREAS, numerous qualified electors of Iowa County have expressed a desire to be represented by a Board of Supervisors composed of five members, and WHEREAS, 1996 is a General Election year, IT IS HEREBY RESOLVED that the electorate of Iowa County at the General Election to be held November 5, 1996, shall be afforded the opportunity to record their ballots as to their desire in expanding the Iowa County Board of Supervisors to 5 members. Motion died for lack of second.

Motion by Jindrich seconded by Caes to **table the five member board resolution**. All aye, motion carried.

Vince Ehlert, County Engineer discussed right of way contracts for the north portion of the **L road project**. Motion by Caes seconded by Jindrich to accept contracts and authorize payment and signatures on DOT document per engineer's recommendation. All aye, motion carried.

Motion by Jindrich seconded by Caes to approve and authorize chair to sign **utility permit** for Amana Society Service Company in section 23 & 24 of Washington Township. All aye, motion carried.

Motion by Caes seconded by Jindrich to **approve minutes** from April 19 and 24. All aye, motion carried.

Motion by Caes seconded by Jindrich to **table County Farm Rental**. All aye, motion carried.

Chair note: the following bids were received for the **county audit**: Hunt, Kain, & Associates, 1996 \$10,000; 1997 \$10,500; 1998 \$11,000. Office of Auditor of State, State of Iowa, 1996 \$15,000; 1997 \$15,750; 1998 \$16,500.

Motion by Jindrich seconded by Caes to **appropriate 100%** to Medical Examiner. All aye, motion carried.

Motion by Caes seconded by Jindrich to grant request for **road closure** in the Amana Colonies during the Maifest Parade May 4, 1996, per recommendation from Engineer. All aye, motion carried

Motion by Jindrich seconded by Caes to reappoint the **condemnation commissioners**. All aye, motion carried.

Ken Martens, County Attorney, and concerned citizens met with the Board to discuss **land use ordinance and hog confinements**.

Motion by Jindrich to have each individual board member go on record as to their position on the **hog confinement** in English Township. Motion died for lack of second.

Motion by Jindrich that the Iowa County Attorney be instructed to take **ordinance** from Benton County and revise it to comply with Iowa County. Motion died for lack of second.

Motion by Caes seconded by Jindrich to **adjourn** at 12:55 p.m. All aye, motion carried. The next meeting will be Friday, May 3, 1996, at 9:00 a.m.

Chairperson Iowa County Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

May 3, 1996, Marengo, Iowa

The Iowa County Board of Supervisors met May 3, 1996, at 9:00A.M. with Jindrich, Caes and Possehl present.

Motion by Caes, second by Jindrich to **approve agenda**. All aye, motion carried.

Rick Mochal, Conservation Director, discussed conservation and budget updates.

Chair note: approved payroll warrants numbered 41531 - 41669 and handwritten claims paid with warrant numbers 41670, 41671, 41673 and 41674.

Motion by Jindrich, seconded by Caes to authorize the following **transfers**: General Basic to General Supplemental \$150,000.00; General Basic to Secondary Roads \$23,580.00; Rural Services to Secondary Roads \$256,302.00. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **approve minutes** from April 26, 1996. All aye, motion carried.

Marilyn Austin, Relief Director and Julie Meyer, secretary, met with the Board to discuss computer upgrade.

Vince Ehlert, County Engineer, presented the contract between Iowa County and Iowa Department of Transportation on **L Road project**.

Ehlert informed the Board that he was disappointed in Iowa Communities Assurance Pool and Crawford Insurance with the loss on Oshkosh truck. Property damaged was settled with Travelers.

No budget amendments are needed at this time for Secondary Road Department.

Motion by Jindrich, seconded by Caes to approve and authorize Chair to sign the **underground utility permit** from Victor telephone in Section 18 of Pilot township upon recommendation of the County Engineer. All aye, motion carried.

Board requested Terry Brecht, Ambulance Director, to meet to discuss need for budget amendment for \$5500.00/

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

Board met with Department Heads, Elected Officials and representatives from Gruhn Law Firm to discuss personnel policy project.

Motion by Jindrich, seconded by Caes authorizing Chair to sign **Community Development Block Grant for rural water**. All aye, motion carried.

Motion by Jindrich, seconded by Caes to publish **FY '96 budget amendment** May 9, 1996 and hold budget hearing on May 17, 1996 at 9:00 a.m. in the Boardroom, Courthouse, Marengo, Iowa. All aye, motion carried.

Motion by Jindrich, seconded by Caes to take **Iowa County Audit** off tabled items. All aye, motion carried.

Motion by Caes, seconded by Jindrich to go with **State Auditor's Office for audit** for one year ending 6/30/96 as amended for a cost of \$13,060.00 All aye, motion carried.

Motion by Jindrich, seconded by Caes to take **basement stairway** off tabled items. All aye, motion carried.

Motion by Jindrich, seconded by Caes to retable **basement stairway**. All aye, motion carried.

Motion by Caes, seconded by Jindrich to adjourn at 3:00 p.m. All aye, motion carried. Next meeting will be May 10, 1996, at 9:00 a.m.

Chairperson, Iowa County Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

May 10, 1996, Marengo, Ia

The Iowa County Board of met Friday, May 10, 1996 at 9:00 a.m. with Jindrich, Caes, and Possehl present.

Motion by Jindrich seconded by Caes to **approve agenda**. All aye, motion carried.

Barb Musgrove, MECCA, presented **reports on prevention services** January through March 1996.

Chair note: approved **claims** paid with warrants 41672, 41675 - 41900. Received April **levee report** for drainage district, received **Manure Management Plan** for Maple Grove Hog Producer's, Inc. Iowa County, Iowa. Plan filed in auditor's office May 9, 1996.

Motion by Caes seconded by Jindrich to **approve and authorize chair to sign the following permits**: class B beer permit for Iowa County Rodeo, class B beer permit for Williamsburg Ruritan Club, and class B beer permit for Millstream Brewing Company. All aye, motion carried.

Motion by Jindrich seconded by Caes to **appropriate 95%** of fiscal year 96 budget to the following department: auditor, recorder, county engineer, human services, data processing. All aye, motion carried. Motion by Caes seconded by Jindrich to **appropriate 100%** of fiscal year 96 budget to the ambulance department. All aye, motion carried.

Motion by Jindrich seconded by Possehl to **table hog confinement ordinance**. Jindrich yes, Caes no, Possehl yes, motion carried.

Vince Ehlert, County Engineer, and Charlie Johnson, Assistant to Engineer, met with the Board. Motion by Jindrich seconded by Caes to **approve budget amendment for secondary roads** moving \$245,000.00 from construction (Service Area 10) to non-construction (Service Area 7) and amending \$25,000 under non-construction (Service Area 7). All aye, motion carried.

Discussed **Leaking Underground Storage Tanks** no. 8LT143.

Motion by Jindrich seconded by Caes to authorize chair to sign **Iowa Department of Transportation agreement 96-STPS-041**(grading on L Road project) All aye, motion carried.

Presented Board with **Alas survey** from Department of Transportation.

Concerned citizens visited with the Board regarding **hog confinement**.

Motion by Jindrich seconded by Caes to authorize the auditor to complete application for **employee annuity** by Vince Ehlert with Equitable Life, U.S. All aye, motion carried.

Motion by Jindrich seconded by Caes to set May 24, 1996 at 9:00 a.m. for fiscal year 1996 **budget amendment hearing**. All aye, motion carried.

Motion by Jindrich seconded by Caes to **approve minutes** of May 3, 1996, adding dollar amount to cost of county audit. All aye, motion carried.

Motion by Caes seconded by Jindrich to take **County Farm Rental off tabled items**. All aye, motion carried.

Motion by Caes seconded by Jindrich to have Chair **contact Iowa County FSA Office** to revoke Jim Garringer as Power of Attorney for Iowa County Farm. All aye, motion carried.

Motion by Caes seconded by Jindrich to **retable County Farm Rental**. All aye, motion carried.

Motion by Caes seconded by Jindrich to adjourn at 12:40 p.m. The next meeting will be Friday, May 17, 1996, at 9:00 a.m.

Chair Iowa County Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA
Marengo, Iowa

May 17, 1996,

The Iowa County Board of Supervisors met May 17, 1996, at 9:00 a.m. with Jindrich, Caes, and Possehl present.

Motion by Caes seconded by Jindrich to **approve agenda**. All aye, motion carried.

Public hearing for fiscal year 1995 - 1996 **budget amendment** was opened at 9:03 a.m.

Marilyn Austin, Relief Director, presented recommended changes to **General Relief Ordinance**. Motion by Jindrich seconded by Caes to proceed with General Relief Ordinance by having the County Attorney set the hearing dates and publishing ordinance. All aye, motion carried.

Motion by Jindrich seconded by Caes to **close FY96 budget amendment hearing** at 9:23 a.m. All aye, motion carried. No oral or written comments were received.

Motion by Jindrich seconded by Caes to **approve amendment** as published for the hearing date of May 17, 1996.(See attached) Roll call vote: Jindrich aye, Caes aye, Possehl aye. Motion carried.

Motion by Caes seconded by Jindrich to **appropriate 100% of FY96** budget for County Attorney. All aye, motion carried.

Motion by Caes seconded by Jindrich to **appropriate 100% of FY96 Amendment** as amended May 17, 1996. All aye, motion carried.

Chair note: approved payroll paid with warrant numbers 41901 - 42039. Received Clerk of Court monthly report for April

Motion by Jindrich seconded by Caes to approve and authorize Chair to sign the following **license and permits**: Class C Liquor License Colony Market Place, Class C Liquor License Bill Zubers Dugout Restaurant, Class B Beer Permit for Amana Handimart. All aye, motion carried.

Motion by Jindrich seconded by Caes to receive and accept the **fiscal year 1995 audit** from Hunt, Kain, and Associates and place on file. All aye, motion carried.

Motion by Caes seconded by Jindrich to amend agreement with **State Auditor's office** for **fiscal year 1996** audit by adding \$550 filing fee to the cost of \$13,060. All aye, motion carried.

Charlie Johnson, Assistant to Engineer, met with the Board.

Opened public hearing for **road closure** at 10:02 a.m. in Section 3 Fillmore Township.

Motion by Caes seconded by Jindrich to **close hearing** at 10:06 a.m. All aye, motion carried. No written or oral comments were received. Motion by Jindrich seconded by Caes to **approve road closure** in 3-78-10 subject to adjourning property owners allowing easement to TIP for utilities. Roll call vote: Jindrich aye, Caes aye, Possehl aye. Motion carried.

Motion by Jindrich seconded by Caes to approve and authorize chair to sign **mutual agreement** between Iowa County and Leonard Brecht and Iowa County and N. James McCaw in Sections 2 and 3 of 81N 11W. All aye, motion carried.

Motion by Jindrich seconded by Caes to approve and authorize chair to sign the following **utility permits**: IES in 8-79-10, IES in 10 & 11-79-10, US West Communications 16 & 17-79-9, Wellmen Co-op Telephone 9-10, 10-15, 11-14, 12-13 in Greene Township. All aye, motion carried.

Motion by Caes seconded by Jindrich to **table replacement computer for General Relief**.

Sandra Teich, Depart. of Human Services, discussed **purchase of FAX**. Motion by Jindrich seconded by Caes to **authorize purchase** of Panafax UF788 for \$1541.00. All aye, motion carried.

Motion by Jindrich seconded by Caes to **proceed with decategorization project plan** for Vinton Cluster for fiscal year 1997. All aye, motion carried.

Discussed letter from Johnson County Department of Public Health concerning **Maternal and Child Health Grant and WIC** endorsement. Motion by Jindrich seconded by Caes to endorse the proposal without reservation and add that Iowa County will also endorse proposal from HACAP and authorize chair to sign. All aye, motion carried.

Discussed replacing IBM printer.

Motion by Caes seconded by Jindrich to approve and authorize chair to sign **Kelly Service agreement** for one year. Jindrich no, Caes and Possehl aye, motion carried.

Motion by Jindrich seconded by Caes to **approve minutes** of May 10, 1996. All aye, motion carried.

The Board recessed for lunch at noon and reconvened at 1:00 p.m.

The Board met with residents concerning **Maple Grove Hog Producer's, Inc.** Iowa county, Iowa, Manure Management Plan.

Motion by Jindrich seconded by Caes to **pull Basement Stairway** off tabled items. All aye, motion carried.

Motion by Jindrich seconded by Caes to **approve bid of Item #1 from Foster Construction** to repair east side step in basement stairway for \$975.00 by July 1, 1996. All aye, motion carried.

Motion by Jindrich seconded by Caes to **retable basement stairway**. All aye, motion carried.

Chair note: Possehl phoned the Department of Natural Resources, Bob Palla, concerning fourteen day comment time for Maple Grove Hog Producer's Inc, Iowa County, Iowa, Manure Management Plan. Palla had no problem with exceeding the fourteen day period as long as it was received within thirty days.

Motion by Jindrich seconded by Possehl to **recess at 4:30 p.m. until Wednesday, May 22, 1996** at 8:00 a.m. to complete written comments to DNR concerning Manure Management Plan. All aye, motion carried.

The Board will attend a joint meeting Tuesday, May 21, 1996, with the Board of Health at the Public Health Nurse's Office.

Chairperson Iowa County Board of Supervisors

Iowa County Auditor

COUNTY OF IOWA: STATE OF IOWA
Iowa

May 21, 1996 Marengo,

The Iowa County Board of Supervisors held a joint meeting May 21, 1996, at 6:30 p.m. with the Iowa County Board of Health at the public health office. Jindrich, Caes, and Possehl were present.

Motion by Jindrich for a roll call vote of all members for the Single County Contract naming the Board of Health as Contract Administrator and Jody Morrison as Project Director. Findlater abstain, Wagner abstain, Stumpff yes, Jindrich yes, Possehl no, Caes yes. Contract Administrator will be the Board of Health and Jody Morrison will be the project director.

Chair Iowa County Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA
Marengo, Iowa

May 22, 1996

The Iowa County Board of Supervisors reconvened their recessed meeting of Friday, May 17, 1996 at 8:00 a.m. with Jindrich, Caes and Possehl present.

Discussion was held on letter to DNR concerning **Maple Grove Hog Producer's Inc.** Iowa County, Iowa, Manure Management Plan.

Motion by Jindrich, seconded by Caes to authorize Chair to **sign HACAP** endorsement for public funding. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **adjourn** at 8:45 a.m.

Chair Iowa County Board of Supervisors

Iowa County Auditor

STATE OF IOWA : COUNTY OF IOWA
Iowa

May 24, 1996, Marengo,

The Iowa County Board of Supervisors met May 24, 1996, with Jindrich, Caes, and Possehl present.

Motion by Caes seconded by Jindrich to **approve agenda**. All aye, motion carried.

Opened **public hearing** at 9:04 a.m. for the fiscal year 1996 budget amendment.

Marilyn Austin, Relief Director, informed Board **funding for client** was not necessary at this time. Discussed the purchase of a **PC**. Motion by Caes seconded by Jindrich to set **publication for amended General Relief Ordinance** for June 6. All aye, motion carried. Motion by Caes seconded by Jindrich to **waive the two readings** and take official action June 21 and **publishing a summary** of proposed changes to ordinance. Roll call vote: Jindrich yes, Caes yes, Possehl yes. Motion carried.

Jody Morrison, Public Health Nurse Administrator, presented the Board with **single county grant**. Motion by Jindrich seconded by Caes to **authorize chair to sign contract**. All aye, motion carried.

Motion by Caes seconded by Jindrich to **close public hearing** on budget amendment at 9:45 a.m. No oral or written comments were received. All aye, motion carried.

Motion by Caes seconded by Jindrich to **approve and appropriate amendment** as amended May 24, 1996, for Secondary Roads moving \$220,000.00 from Capitol Projects to Roads and Transportation. Roll call vote: Jindrich yes, Caes yes, Possehl yes. Motion carried.

Motion by Caes seconded by Jindrich to approve and authorize chair to sign **class B Beer Permit for Pizza Factory and Grill**. All aye, motion carried.

Motion by Jindrich seconded by Caes to **approve minutes** of May 17 and May 22, 1996. All aye, motion carried.

Vince Ehlert, County Engineer, informed Board on status of subdivision for Amana **Parkside Third Addition**. Discussed **Waldenburg road improvement**. Presented Board with specifications **for truck replacement of Osh Kosh**. Presented Board with final payment voucher for **Ladora Bridge Project** for chair signature.

Ardith Frandzen, Child Support Recovery Unit, and Ken Martens, County Attorney, presented Board with **contract for Child Support Recovery Unit**. Motion by Jindrich seconded by Caes to authorize chair to sign Child Support Recovery Contract for the period July 1, 1996 through June 30, 1997. All aye, motion carried.

Ken Martens, County Attorney, discussed possibility of **ordinance** to address hog

confinements.

Chair note: **Approved claims** paid with warrant numbers 42040-42133.

Jindrich left meeting at 12:10 p.m.

Motion by Caes seconded by Possehl to accept and place on file petition for **Quality Preservation for Iowa County**. All aye, motion carried.

Motion by Caes seconded by Possehl to **approve claim** to ISAC for district meeting for Austin, Caes, and Possehl. All aye, motion carried.

Motion by Caes seconded by Possehl to **transfer annuity** with American Funds Service Company for Don Torney to Audubon County. All aye, motion carried.

Motion by Caes second by Possehl to pull **personal computer for General Relief** off tabled items to discard. All aye, motion carried.

Motion by Caes seconded by Possehl to proceed with purchase of **IBM printer 6400-012** with trade in of approximately \$3,000.00, with the understanding replacement of one or both smaller printers will not be replaced out of data processing budget until July 1, 1997. All aye, motion carried.

Motion by Caes seconded by Possehl to **adjourn** at 1:00 p.m. All aye, motion carried.

The next meeting will be held Friday, May 31, 1996, at 9:00 a.m.

Chairperson Iowa County Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

May 31, 1996, Marengo, Iowa

The Iowa County Board of Supervisors met May 31, 1996, at 9:00 a.m. with Jindrich, Caes, and Possehl present.

Motion by Jindrich seconded by Caes to **approve agenda**. All aye, motion carried.

Chair note: **approved payroll** paid with warrant numbers 42135-42290 and **hand written** warrants 42134 and 42291.

Motion by Jindrich seconded by Caes to **appropriate 100%** to General Welfare. All aye, motion carried.

Barb Iburg and John Gilbertson, Hotel/Motel TAC Committee, discussed funding for **FY97 grants**. Motion by Jindrich to **reduce funding** to Iowa County Fair from \$20,000 to \$15,000. Motion died for lack of second.

Vince Ehlert, County Engineer, met with the Board. Motion by Jindrich seconded by Caes to **approve Parkside III Addition, Phase I, Subdivision** to the Village of Middle, Iowa. Roll call vote: Jindrich yes, Caes yes, Possehl yes, motion carried.

Ehlert informed Board he met with State officials to look over **flood damage** in southern part of the County.

Motion by Jindrich seconded by Caes to approve and authorize chair to sign **Secondary Road Construction Program Amendment and Budget Amendment** for the Iowa Department of Transportation. All aye, motion carried.

Bill Shafer presented the Board with **Hilltop II Part I Subdivision**. Motion by Caes seconded by Jindrich to adopt plat as proposed plat with understanding utility diagrams will be filed with the Engineer and the Board will receive a corrected plat with correct measurements. Chair requested to note the comments from Natural Resources Conservation Service: My primary area of concern are the existing ponds, both onsite and offsite. The onsite pond, currently built inside of Outlot A, does not appear to meet NRCS specifications. The offsite pond, located East of the development on the neighbor, was designed using watershed runoff information from agricultural land. The building of houses and roads significantly increases the runoff from the watershed. Septic tank/field drainage and house waste runoff will have a negative effect on the water quality of each pond in the watershed. Subdivider did not request that the roads become part of the County road system now or in the future. Roll call vote: Jindrich yes, Caes yes, Possehl yes, motion carried.

Motion by Jindrich seconded by Caes to **approve May 24th minutes**. All aye, motion carried.

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

Chair Iowa County Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

June 7, 1996, Marengo, Ia

The Iowa County Board of Supervisors met June 7, 1996, with Jindrich, Caes, and Possehl present.

Linda Griggs, Auditor, requested appointment of Cindy McMahon as deputy at 80% of auditor's salary and appointment of Kim Tanke as office assistant with salary of \$20,593 effective July 1, 1996. Motion by Jindrich to **approve appointments per letter** dated 05/30/96. Motion died for lack of second.

Motion by Caes seconded by Possehl to **appoint, per recommendation, Cindy McMahon deputy at 80%** and other two positions as clerks. Jindrich no, Caes yes, Possehl no. Motion did not pass. Discussion will continue later.

Marilyn Austin, Relief Director, informed Board that parts are not available to upgrade her present computer. Motion by Jindrich seconded by Possehl to **authorize purchase of Office One Superstore Compaq** at \$2,278.00. Jindrich yes, Caes no, Possehl yes. Motion carried.

Charley Johnson, Assistant to Engineer, presented utility permit. Motion by Caes seconded by Jindrich to approve and authorize chair to sign **utility permit for Wellman Cooperative Telephone** in section 18 of Greene Township. All aye, motion carried.

Chair note: approved claims paid with warrant numbers 42292 - 42580.

Motion by Jindrich seconded by Caes to **approve and authorize the following transfers:**

General Basic to General Supplemental \$150,000.00, General Basic to Secondary Roads \$23,280.00, Rural Basic to Secondary Roads \$256,501.25, and Hotel/Motel to General Basic \$16,203.83. All aye, motion carried.

Motion by Jindrich seconded by Caes to **appropriate 100%** for the following departments: Hillside Estate, County Library, and Nondepartmental. All aye, motion carried.

Motion by Jindrich seconded by Caes to **approve** and authorize chair to sign Class C **liquor license for Colony Village** and a Class C liquor license for **Boone's Backwater Bar**. All aye, motion carried.

Motion by Caes seconded by Jindrich to **approve minutes** of May 31, 1996, with notation under chair note concerning roads in Hilltop Subdivision. All aye, motion carried.

Motion by Jindrich seconded by Caes to pull **building maintenance off tabled items**. All aye, motion carried.

Motion by Jindrich seconded by Caes to **approve bid for \$9200.00** for air conditioning from S & S with work to be completed by 09/06/96 and go out for bid on electrical work and cleanup. All aye, motion carried.

Motion by Jindrich seconded by Caes to **retable building maintenance**. All aye, motion carried.

Ken Martens, County Attorney, and Steve Johnson, Soil Conservation Service, met with the Board to discuss subdivision ordinance.

Motion by Caes seconded by Jindrich to **pull library contract off tabled items**. All aye, motion carried. Motion by Caes seconded by Jindrich to **approve and authorize chair to sign library contract**. All aye, motion carried.

Motion by Caes seconded by Jindrich to **table salary certifications** until next Friday. All aye, motion carried.

Motion by Caes seconded by Jindrich to **certify Cindy McMahon as deputy at 80%** .effective 07/01/96. Jindrich no, Caes yes, Possehl yes. Motion carried..

Motion by Jindrich to **approve auditor's request to increase Kim Tanke's salary** to \$20,593 effective 07/01/96. Motion died for a lack of second.

Motion by Possehl seconded by Caes to **increase Kim Tanke's salary** from \$14,791 to \$16,136 effective 07/01/96. If any increases are given 07/01/96 it will be figured on \$16,136.00. Jindrich no, Caes yes, Possehl yes, motion carried.

Motion by Jindrich seconded by Caes to **adjourn** at 1:10 p.m. All aye, motion carried.

Chairperson Iowa County Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

June 10, 1996, Marengo, Ia

The Iowa County Board of Supervisors met June 10, 1996, with Caes and Possehl present. Jindrich was absent.

Canvass of the primary election took place with the following results: Democrat - Board of Supervisors - Rick Gerard, County Auditor - Linda Griggs, County Recorder - Sue Peterson. Republican - Board of Supervisors - James C. Possehl, County Sheriff - James F. Slockett, County Recorder - Dianne Rathje. Township trustee: Democrat - English Alan Husband, Lincoln - Larry Davis, Washington - Mark Tolbert. Republican - Dayton - Dean Humphrey, Hilton - Keith Stanerson, Honey Creek - John Gates, Pilot - Thomas Slaymaker, York - Richard Schwarting.

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

Chairperson Iowa County Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA
Iowa

June 14, 1996, Marengo,

The Iowa County Board of Supervisors met June 14, 1996, with Jindrich, Caes, and Possehl present.

Motion by Jindrich seconded by Caes to **approve agenda**. All aye, motion carried.

Opened public hearing for **General Relief Ordinance**. Marilyn Austin, Relief Director, was present for any questions. Motion by Jindrich seconded by Caes to **dispense with formal reading of ordinance**. All aye, motion carried.

Motion by Jindrich seconded by Caes to **remove building maintenance from tabled items**. All aye, motion carried. Motion by Jindrich seconded by Caes to **accept bid** from Dains Construction, Marengo, for \$850.00 to install fence on west side of impound lot. All aye, motion carried. Motion by Jindrich seconded by Caes to **retable building maintenance**. All aye, motion carried.

Chair note: Received May monthly report from Clerk of Court and Drainage District. Approved payroll paid with warrant numbers 42581 - 42733.

Motion by Jindrich seconded by Caes to **close public hearing** for General Relief Ordinance. No oral or written comments were received. All aye, motion carried. Motion by Jindrich seconded by Caes to **approve what was published thus far**. All aye, motion carried.

Motion by Caes seconded by Jindrich to authorize Chair to **sign union contract** for Secondary Roads and Sheriff Department. All aye, motion carried.

Sam Gipple, Transportation Director, presented FY97 contracts. Motion by Caes seconded by Jindrich to **authorize Chair to sign contracts** with Heritage Agency of Aging, Purchase of Service with ECICOG, (East Central Iowa Council of Governments) and Transit Equipment Lease Agreement with ECICOG. All aye, motion carried.

Motion by Caes seconded by Jindrich to **approve minutes** of June 7, 1996. All aye, motion carried.

Vince Ehlert, County Engineer, met with the Board. Motion by Jindrich seconded by Caes to **approve the following permits**: Wellman Cooperative Telephone in Section 33 of Greene Township and NewCom Technologies from Belle Plaine to Marengo. All aye, motion carried.

Motion by Caes seconded by Jindrich to approve the **following cigarette permits** for 1996-1997: Boone's Backwater Bar, Fetzer's Standard Service, Ronneburg Restaurant, Little Amana Handimart, Kum & Go Convenience Store, Amana Handimart, Colony Village Restaurant, Marengo Golf Club, Lucky Six Lanes, Coffman Discount Liquor. All

aye, motion carried.

Motion by Jindrich seconded by Caes to authorize chair **to sign quarterly report for Community Development Block Grant (CDBG)** for rural water. All aye, motion carried.

Motion by Jindrich seconded by Caes to **table CDBG for rural water quarterly report**. All aye, motion carried.

Motion by Jindrich seconded by Caes to **table Solutions Contract** for FY97. All aye, motion carried.

Motion by Jindrich seconded by Caes to **table Lease Agreement with Cenex**. All aye, motion carried.

Motion by Caes seconded by Jindrich to **remove salary certifications from tabled items**. All aye, motion carried.

Motion by Jindrich seconded by Caes to approve and authorize Chair to sign a **Class F Liquor License for Ox Yoke Inn**. All aye, motion carried.

Ken Martens, County Attorney, and Vince Ehlert, County Engineer, discussed subdivision ordinance.

The Board broke for lunch break from noon until 1:00 p.m.

Dianne Rathje, Recorder, met with the Board to discuss replacement of copy machine and shelving for middle office. Motion by Caes seconded by Jindrich to **authorize placement of order** for shelving with understanding \$4,800.00 would be left in this years budget, to be spent during next budget year. All aye, motion carried.

Linda Griggs, County Auditor, presented salary request for open position. Motion by Jindrich to **approve recommendation per auditor's request**. Motion died for lack of second. Motion by Possehl to **approve \$7.50 per hour**. Motion died for lack of second. Motion by Jindrich seconded by Caes to **set \$8.00 per hour**. Jindrich yes, Caes yes, Possehl no. Motion carried.

Motion by Jindrich seconded by Caes to pull salary certifications off tabled items. Bill Shafer, Attorney, was present to **discuss Hilltop II Subdivision**.

Motion by Jindrich to **certify salaries as a package**. Motion died for lack of second.

Motion by Caes seconded by Possehl to **certify engineer's salary** at \$55,000.00 Charlie Johnson at \$35,233.47, Leonard Carney at \$29,519.20 and Laurie at \$8.80 per hour and 5% increase November 1, 1996. Jindrich no, Caes and Possehl yes, motion carried.

Motion by Caes seconded by Possehl to **certify salary** for Alan Husband \$13,875.00 and Steve Meier \$9,322.00 Jindrich no, Caes and Possehl yes, motion carried.

Motion by Caes seconded by Jindrich to **certify salary** for deputy recorder, Sally Hall, at \$21,966.00 representing 80% of Dianne Rathje's salary. All aye, motion carried.

Motion by Caes seconded by Jindrich to **certify salary** for Rick Heller at \$11,280.00 All aye, motion carried.

Motion by Caes seconded by Jindrich to **certify salary** for auditor's office with Cindy McMahon at \$21,966.00 Kim Tanke at \$16,620.00 and the open position at \$15,608.00. Jindrich no, Caes and Possehl yes, motion carried.

Motion by Caes seconded by Jindrich to **certify salary** for county attorney, Ken Martens, at \$30,689 and Fred Stiefel \$26,086.00. All aye, motion carried.

Motion by Caes seconded by Jindrich to **certify salaries** for Health Department as follows: Jody Morrison \$34,070.00. Hourly wages: Nancy Achenbach \$14.43, Karen Azevedo \$5.77, Pat Dellamuth \$15.56, Pat Healey \$7.80, Helen Huedepohl \$7.67. Deb Ipsen \$5.77, Rita Knock \$16.29, Gina Maas \$11.12, Joyce Schumacher \$8.76. All aye, motion carried.

Motion by Caes seconded by Jindrich to **certify salaries** for Rick Mochal \$21,943.00, Dennis Cooling \$19,154.00 and Maria Koschmeder \$21,900.00. All aye, motion carried.

Motion by Caes seconded by Jindrich to **certify salaries** for Iowa County Social Services with Marilyn Austin at \$25,956.00 and Julie Meyer at \$7.50 per hour. All aye, motion carried.

Motion by Caes seconded by Jindrich to **certify salaries** in the treasurer's office with Rosalie Shaull \$23,340.00, Lois Fettkether \$21,966, Shannon Hilton \$17,848. Jindrich no, Caes and Possehl yes. All aye, motion carried.

Motion by Caes seconded by Jindrich to **certify salaries** for transportation with Sam Gipple \$22,600.00 (10% ADA, 5% Safety, 85% transportation) Hourly wages: Rose Rathjen \$7.94, Burdette Jack \$6.63, Marv Carney \$6.34, Vernon Klimes \$6.00, Bob Day \$6.61, Bill Walter \$5.70, Glenn Cobb \$5.70. All aye, motion carried.

Motion by Caes seconded by Jindrich to **certify salaries** for sheriff's office with James Slockett \$34,498.00, William J. Keegan \$29,323, Blake D. Steinford \$29,323, Nick D. Roggentien \$29,323, Mary D. Miller \$29,323, Richard Gaffield \$28,288, Gregory Welsh \$28,288, Robert Rotter \$28,288, Daniel Grissom \$28,288, Marc Phelps 07-01-96 \$25,874 04-01-97 \$27,598, Timothy Walters \$24,998. Hourly wages: Lori Miller \$10.49, J. Darlene Young \$9.99, Marchell Pickart \$9.99, Martin Parbs \$8.59, Pam Johnson \$8.59, Nancy Rankin \$8.07. All aye, motion carried.

Motion by Caes seconded by Jindrich to **certify salary** for Roger and Bea Strief at \$9,785 each. All aye, motion carried.

Motion by Caes seconded by Jindrich that the **compensation board increase** be rolled back by 65% be certified. All aye, motion carried. Board \$18,430, Sheriff \$34,498, Auditor, Recorder, Treasurer \$27,458, Attorney \$30,689.

Motion by Caes seconded by Jindrich to **appropriate 100%** to the following departments:

auditor, treasurer, sheriff, sanitary disposal, human services, transportation, mental health. All aye, motion carried.

Motion by Caes seconded by Possehl to **pull basement stairway** from tabled items. All aye, motion carried.

Motion by Caes seconded by Jindrich to **retable basement stairway**. All aye, motion carried.

Motion by Caes seconded by Jindrich to adjourn at 4:30 p.m. All aye, motion carried.

Chairperson Iowa County Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

June 21, 1996 Marengo, Iowa

The Iowa County Board of Supervisors met June 21, 1996, with Jindrich, Caes, and Possehl present.

Motion by Caes seconded by Jindrich to **approve agenda**. All aye, motion carried.

Public hearing was opened at 9:08 a.m. for General Relief Ordinance. Marilyn Austin, Relief Director, was present to answer questions. No oral or written comments were made.

Motion by Caes seconded by Jindrich to **dispense with official reading** of General Relief Ordinance. All aye, motion carried.

Loy Walker, Iowa County Sesquicentennial Committee, updated Board on plans around the 4th of July.

Marilyn Austin, Relief Director, requested closed session to discuss funding of client. Motion by Jindrich seconded by Caes to go into **closed session** according to Iowa Code 21.5 (1)a. All aye, motion carried.

Motion by Jindrich seconded by Caes to **close hearing on General Relief Ordinance**. All aye, motion carried.

Motion by Jindrich seconded by Caes to **approve General Relief Ordinance** as presented. Roll call: Jindrich yes, Caes yes, Possehl yes. Motion carried. Complete ordinance at end of minutes.

Chair note: approve claims paid with warrant numbers 42734-42885.

Vince Ehlert, County Engineer, met with the Board. Motion by Caes seconded Jindrich to approve and authorize chair to sign the following **utility permits**. NewCom Technologies from Marengo to Keokuk county line with a stub to Williamsburg, South Slope Telephone in section 8,9,16,17 of 81-9 and section 1 and 2 in 81-9, Victor Cooperative Telephone in section 31 and 32 in 80-12. All aye, motion carried.

Discussed bid procedure for purchasing replacement truck.

Motion by Jindrich seconded by Caes to **approve minutes** of June 14, 1996. All aye, motion carried.

Motion by Caes seconded by Possehl to make appointment to **Iowa Communities Assurance Pool** for FY96/97 of Ken Caes as representative and Linda Griggs as alternate. All aye, motion carried.

Motion by Jindrich seconded by Caes to **appropriate 100%** to Data Processing. All aye,

motion carried.

Judy Alexander, Case Management, met with the Board to discuss community support services. Motion by Jindrich seconded by Caes to authorize chair to sign application for accreditation for **Independent Case Management** to provide community support program. All aye, motion carried.

Dianne Rathje, Recorder, met with the Board to **discuss books and copier**. Motion by Jindrich seconded by Caes to have Dianne type a letter for chair to sign addressing permanent loan of the following books to the Historical Society, per Dianne's request. All aye, motion carried. 1882 record book of grocery or general store, 1850's record book of liquor sold, 1884 - 1897 record book of meetings of the Grand Council of Northwestern Legion of Honor, 1870 - 1871 minute book of Marengo Lodge No. 272 of Independent Order of Good Templars (chartered March 7, 1866).

Motion by Caes seconded by Jindrich to have Dianne **proceed with purchase of copier** for \$5756.00 out of Recorder's budget. All aye, motion carried.

Motion by Jindrich seconded by Caes to have Dianne draft a letter outlining proper usage of **adjoining office space** and reimbursement for phone usage. All aye, motion carried.

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

Chairperson Iowa County Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

June 28, 1996, Marengo, Ia

The Iowa County Board of Supervisors met June 28, 1996, at 9:00 a.m. with Jindrich, Caes and Possehl present.

Motion by Caes seconded by Jindrich to **approve agenda**. All aye, motion carried.

Motion by Caes seconded by Jindrich to **approve minutes** of June 21, 1996, with addition of motion dispensing with official reading of General Relief Ordinance. All aye, motion carried.

Motion by Jindrich seconded by Caes to **pull hog confinement ordinance off tabled items** to let it die. All aye, motion carried.

Motion by Possehl to **retable hog confinement ordinance**. Motion died for lack of second.

Chair note: approved payroll paid with warrant numbers 42886-43074, and handwritten claim 42885.

Lon Olejniczak, Kirkwood Community College Work Place Development, discussed **notification and communication agreement** between Iowa County and Kirkwood Community College.

Fuel letting was held at 10:00 a.m. Bids received from Iowa County FS, Williamsburg; Farmers Co-op Conroy; Econogas Victor; Whitey's Marengo; Farm Services Millersburg; and Victor Oil Victor.

Sam Gipple, Transportation Director, presented **contracts with Rural Employment Alternatives**. Motion by Caes seconded by Jindrich to **authorize chair to sign** two REA agreements. All aye, motion carried.

Terry Brecht, Ambulance Director, and Jim Ragland, Marengo Memorial Hospital Administrator, presented **ambulance contract** for fiscal year 1997. Motion by Jindrich seconded by Caes to extend the contract for operation of emergency ambulance service with Marengo Memorial Hospital to provide ambulance service through 07/31/96. Caes yes, Jindrich and Possehl no. Motion did not pass.

Motion by Jindrich seconded by Caes to **approve contract for ambulance service** ensuing fiscal year 1997 with changes in section 1. Expiration of June 30, 1997. All aye, motion carried.

Ken Martens, County Attorney, presented Board with subdivision ordinance. Motion by Jindrich seconded by Caes to set July 11, 1996 for publication, and set public hearings for July 18, 1996 at 7:30 p.m. in the courtroom, and July 26, 1996 at 9:00 a.m. in the board room. All aye, motion carried.

The Board recessed from 12:10 p.m. until 2:00 p.m.

John Wagner, Attorney, presented the Board with resolution for **Parkside Third Addition** Subdivision to the Village of Middle Amana. Motion by Jindrich seconded by Caes to approve and authorize the chair to sign the following resolution: WHEREAS, a plat of Parkside Third Addition to the Village of Middle, Iowa County, Iowa, has been filed with the Iowa County Recorder at Marengo, Iowa, and WHEREAS, said plat conforms with Iowa Code Sections 409.4, and 409.5 and 409.6 and said plat conforms to the statutes of the State and falls within the general plan for said county, regard being had for public roadways, alleys, parks, sewer connections, water service and service of other utilities, and WHEREAS, Iowa County, Iowa, does not have a city planning commission, and WHEREAS, said plat is also in compliance with Iowa Code Section 409.14, WHEREAS, Amana Society, Inc. shall retain ownership and maintenance responsibility for all streets and roadways. IT IS HEREBY RESOLVED that said plat of Parkside Third Addition to the Village of Middle, Iowa County, Iowa, is hereby and herein approved, and the Chairman of the Iowa County Board of Supervisors is hereby and herein approved, and the Chairman of the Iowa County Board of Supervisors is hereby and herein authorized to indicate said approval on the face of said plat and are further authorized to certify this resolution and to affix this resolution to said plat of Parkside Third Addition to the Village of Middle, Iowa County, Iowa. This resolution is adopted with the express understanding of the Board that Amana Society, Inc. shall retain all ownership and maintenance responsibilities of any streets and roadways contained within said subdivision. All aye, motion carried.

Vince Ehlert, County Engineer, discussed the meeting he attended this morning in Washington, Iowa, concerning funds for flood damage. Ehlert initiated a letter of intent on behalf of Iowa County. Motion by Caes seconded by Jindrich to appoint Vince Ehlert as **contact person for FEMA**. All aye, motion carried.

Ehlert presented bids for two trucks. Motion by Jindrich seconded by Caes to authorize the **purchase of Ford truck** to replace Osh Kosh for approximately \$87,880.00. All aye, motion carried.

Motion by Caes seconded by Jindrich to **proceed with purchase of second vehicle** for \$87,880 minus trade in \$14,500 net price \$73,380. All aye, motion carried.

Motion by Jindrich seconded by Caes to **adjourn** at 2:55 p.m. All aye, motion carried

Chairperson Iowa County Board of 6upervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

July 5, 1996 Marengo, Ia

The Iowa County Board of Supervisors met July 5, 1996, with Jindrich, Caes, and Possehl were present.

Motion by Jindrich seconded by Caes to **approve agenda**. All aye, motion carried.

Chair note: approved claims numbered 8032-8083,8085,8086,51868. Received quarterly reports from auditor, recorder, and sheriff.

Motion by Caes seconded by Jindrich to **appropriate 25%** of fiscal year 1997 budget to all department. All aye, motion carried.

Motion by Jindrich seconded by Caes to authorize chair to sign **General Relief Ordinance** which was passed June 21. All aye, motion carried.

Motion by Caes seconded by Jindrich to **approve minutes** of June 28, 1996. All aye, motion carried.

Motion by Caes seconded by Jindrich to take **Joint Agreement Allocation** of Property Tax for Industrial New Jobs Training off tabled items. All aye, motion carried.

Motion by Caes seconded by Jindrich to **retable Joint Agreement Allocation** of Property Tax for Industrial New Jobs Training. All aye, motion carried.

Motion by Caes seconded by Jindrich to pull **basement stairway** off tabled items and let it die. All aye, motion carried.

Motion by Jindrich seconded by Caes to **retable basement stairs**. All aye, motion carried.

Motion by Jindrich seconded by Caes to **table fuel letting**. All aye, motion carried.

Motion by Jindrich seconded by Caes to remove **subdivision ordinance** from tabled items to let it die. All aye, motion carried.

Motion by Jindrich seconded by Caes to remove **underground storage tanks** from tabled items to let it die. All aye, motion carried.

Motion by Caes seconded by Jindrich to pull **Hillside Estate Agreement Report** from table items. All aye, motion carried.

Motion by Caes seconded by Jindrich to **authorize chair to sign notice of agreement renewal with Hillside Estates**. All aye, motion carried.

Motion by Caes seconded by Jindrich to pull **motion/resolution procedure** off tabled

items to discard. All aye, motion carried.

Motion by Caes seconded by Jindrich to pull **drivers license** off tabled items to discard. All aye, motion carried.

Motion by Jindrich seconded by Caes to pull **Resolution - 5 member board** from tabled items to let it die. All aye, motion carried.

Motion by Caes seconded by Jindrich to pull **County Farm Rental** from tabled items to discard. All aye, motion carried.

Motion by Jindrich seconded by Caes to **authorize chair** to take action to sign up **County Farm** for the farm program if not all ready signed up. All aye, motion carried.

Motion by Jindrich seconded by Caes to pull **basement stairway** off tabled items to let it die. All aye, motion carried.

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

Chairperson Iowa County Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA
Marengo, Iowa

July 12, 1996 Marengo IA

The Iowa County Board of Supervisors met July 12, 1996, at 8:00 A.M. Caes and Possehl were present. Jindrich arrived at 8:30 A.M.

Motion by Caes seconded by Possehl to **approve agenda**. All aye, motion carried.

Ron Foster, Foster Construction discussed **basement walls & ceiling** in south end of first floor.

Chair note: Received June levee report, approved claims paid with warrant numbers 43124-43261, approved payroll paid with warrant numbers 43262-43409.

Motion by Caes seconded by Jindrich to approve and authorize chair to sign final report for **State Reimbursement** for counties for substance abuse funding fiscal year 1995-1996. All aye, motion carried.

Motion by Caes seconded by Jindrich to **approve class C liquor licence** for Lucky Six Lanes. All aye, motion carried.

Motion by Jindrich seconded by Caes to **table FEMA flood insurance program**. All aye, motion carried.

Motion by Caes, seconded by Jindrich to pull **full letting** from the tabled items. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **accept bid from FS, Millersburg**. \$.20 discount on gasohol for 25,000 gallon and \$.11 discount on diesel for 100,000 gallon. Total: \$16,350 on gasohol and \$66,600 on diesel. All aye, motion carried.

Motion by Caes seconded by Jindrich to **accept Gateway's bid** of \$.48 for LP for Secondary Roads. All aye, motion carried.

Claims process was discussed. Jody Morrison, Joyce Schumacher-Health Department, Marilyn Austin, General Relief, Ken Martens-County Attorney, and Cindy McMahon-Deputy Auditor were present. Motion by Caes, seconded by Jindrich to include postage in motion of January 2, 1996 which authorizes Auditor to pay claim before boards approval is received. All aye, motion carried.

Jim Ragland, Marengo Memorial Hospital Administrator met with board to go over **ambulance service** revenue and expenses for FY 1995-1996, Budget, 1997.

Motion by Caes, seconded by Jindrich to **approve minutes** of July 5, 1996. All aye, motion carried.

Bob Ballantyne, JTPA Director & Chuck Weineke met with board to discuss - **New Work Force Center**.

Motion by Jindrich, seconded by Caes to remove **Joint Agreement Allocation** of Property Tax for Industrial New Jobs Training off tabled items. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **open above agreement** for discussion and approval. Jindrich, yes. Caes and Possehl, no. Motion did not pass.

Motion by Jindrich, seconded by Caes to place **joint Agreement Allocation** of Property Tax for Industrial New Jobs Training back on tabled items list. All aye, motion carried.

Lewis McMeen, Larry Moore, and Brian Moore met with board to discuss **Drainage Districts 10 & 12 - levy repairs**.

Chair note: Board went into **Drainage District** session.

Motion by Jindrich, seconded by Caes for Lew McMeen to **Draw up contract with MRM** to construct berm for \$5,400. All aye, motion carried.

Chair note: Went out of **Drainage District** session.

Motion by Jindrich, seconded by Caes to take **Building Maintenance** off tabled items. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **Approve Bids** from Creative Interiors of \$369.28 for west landing carpet, \$2515.68 for stairs (rubber treads and risers), and \$123.96 for Juvenile office stairs. All aye, motion carried.

Motion by Jindrich, seconded by Caes to put **Building Maintenance** back on tabled items. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **adjourn** at 3:55 p.m. All aye, motion carried.

Chairperson Iowa County Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA
Marengo, Iowa

July 18, 1996

The Iowa County Board of Supervisors met July 18, 1996 for an open hearing to discuss an ordinance regulating the design and development of a new subdivision and/or resubdivision for Iowa County, Iowa. Jindrich, Caes, and Possehl present. The meeting was called to order at 7:35 P.M. by Possehl.

Ken Martens - County Attorney, Dianne Rathje - County Recorder, Rich Heller - Environmental Director, Linda Griggs - County Auditor, and Nancy Beyer - Press were also present.

Motion by Jindrich, seconded by Caes to **dispense with reading of ordinance**. All aye, motion carried.

No written or oral public comments.

Motion by Jindrich, seconded by Caes to **close hearing** at 8:15 P.M. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **approve ordinance** after first reading with the following amendments. All aye, motion carried.

Section 3. Improvements--Change to section 4 to correct numbering.
Improvements-----Add #4.

Section 4. Change to Section 5 to correct numbering-----add to p. "as defined in chapter 69 of the Iowa Administrative Code.

Section 5. Change to section 6 to correct numbering.
Attachments to Plat---add i and j.

Section 7. Procedure for Review of Plat is actually numbered correctly.

Section 7. Penalties--change to section 8 to correct numbering.

Section 8. Change to section 9 to correct numbering.

Section 9. Change to section 10 to correct numbering.

Section 10. Change to section 11 to correct numbering.

Chairperson, Iowa County Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA
Marengo, Iowa

July 19, 1996 Marengo, IA

The Iowa County Board of Supervisors met July 19, 1996 at 9:00 A.M. with Jindrich, Caes, and Possehl present.

Motion by Caes, seconded by Jindrich to **approve agenda**. All aye, motion carried.

Chair note: Approved claims paid with warrant numbers 43411-43518.

Five Member Board Petition was presented to the board. Ken Martens - County Attorney was present. Motion by Jindrich, seconded by Caes to **accept signatures** on petition, place them on **file**, and **instruct Auditor** to place the question "Shall the membership of the Iowa County Board of Supervisors be increased from three members to five members?" on the November 5, 1996 ballot. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **accept S&S Plumbing bid**, dated 7-11-96, for piping and conversion of furnaces at REA in the amount of \$2,150. All aye, motion carried.

Motion by Caes, seconded by Jindrich to pull **Cenex Lease Agreement** from tabled items. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **authorize chair to sign Cenex Lease Agreement and send letter** to let them know that we are switching to natural gas when all LP is used. All aye, motion carried.

Vince Ehlert, County Engineer met with board. He discussed **Federal Highway Emergency Projects**. He also gave the board an update on the **status of the L road**.

Chair note: Chair signed universal payment vouchers for right-of-way for the L road project.

Motion by Caes, seconded by Jindrich to **approve and authorize chair to sign utility permits for GTE** in section five of Troy Township. All aye, motion carried.

The engineer informed the board that Johnson County is **paving along IWV on the county line**. The purchase of road right-of-way was discussed.

Bridge inspections were also discussed. Randy VanWinkle, VanWinkle-Jacob Engineering recommended that **Bridge #4452** in York township close no later than Monday until repairs are made.

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

Motion by Jindrich, seconded by Caes to **accept Ron Foster's bid**, dated 7-18-96, of \$475 to lower ceiling in Recorder's Office and \$985 to put new drop ceiling in middle room. Total bid \$1460. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **retable building maintenance**. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **approve minutes** from 7-12-96. All aye, Motion carried.

Motion by Caes, seconded by Jindrich to **adjourn** at 11:35 A.M. All aye, motion carried.

Chairperson, Iowa County Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA
Marengo, Iowa

July 26, 1996 Marengo, IA

The Iowa County Board of Supervisors met July 26, 1996 at 9:00 A.M. with Jindrich, Caes, and Possehl present.

Motion by Caes, seconded by Jindrich to **approve agenda**. All aye, motion carried.

A **Public Hearing** to discuss the Subdivision Ordinance opened at 9:03 A.M. Rick Heller - Environmental Director and Fred Stiefel - Assistant County Attorney were present.

Motion by Jindrich, seconded by Caes to **dispense with reading** of entire ordinance. All aye, motion carried.

There were no oral or written **public comments** regarding the Subdivision Ordinance.

Steve Johnson - District Conservationist reviewed the draft of the Ordinance and made the following **comments**: 1. On page 4, Section 3-d, NRCS is referred to under "Drainage Requirements", to clarify our role, I would suggest that the general heading of 3-d, be changed to Drainage and Erosion Requirements. 2. Recommend that the last sentence of Section 3-d, be rewritten to say "The Natural Resources Conservation Service (NRCS) shall be requested to perform a site review and evaluation of the impacts of said subdivision. NRCS will comment on drainage, seeding plans, erosion control, and suitability of soils". 3. Stay away from the wording of "standards", since many of the components we look at do not have specific subdivision development standards, per se. Standards may also be perceived as being somewhat regulatory. NRCS would prefer to offer technical assistance and review developments, not regulate. Local authorities should ultimately regulate building activities.

Motion by Jindrich, seconded by Caes to **close the Public Hearing** on the Subdivision Ordinance at 9:17 A.M. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **adopt Iowa County Home Rule Ordinance No. 25**. Roll Call Vote: Jindrich, yes Caes, yes Possehl, yes. Complete Ordinance at end of minutes.

Motion by Caes, seconded by Jindrich to **table Waste Tire Grant Program**. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **authorize chair to sign** letter of support for **Marine Fuel Tax Grant**. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **authorize chair to sign** contract for **EMS Training Fund**. All aye, motion carried.

Motion by Jindrich, seconded by Caes to set a **fee** of \$150.00 at this point, up front for **Subdivision Plats and the research of them**. All no, motion did not pass.

Vince Ehlert, County Engineer met with the board at 10:00 A.M.

Motion by Caes, seconded by Jindrich to **reimburse Johnson County**, for the purchase of road easement, a total of \$1315.30, which is consistent with the Iowa County Road Right-of-Way and Fence policy, and is to reimburse Johnson County for their expenses. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **accept Kenny's Service patching quote** of \$56.00/sq. yard, for a maximum of \$45,000. This would include a completion date of August 15, 1996. All aye, motion carried.

Possehl signed the **universal payment vouchers** for farm and market road funds for the L Road contract.

Ehlert discussed the status of **closed bridge #Y-4452** and detoured traffic options with the board.

Deb Hammes - MECCA met with the board to discuss and inform them of **1996 assessment survey, the Iowa County Substance Abuse Prevention Work Plan, and the New Grant**.

Motion by Jindrich, seconded by Caes to **approve minutes** from July 19, 1996 board meeting and also the minutes from the Public Hearing on July 18, 1996. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **pull building maintenance** from the tabled items. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **give John Schlesselman permission** to take the doors off of the old machine shed at the County Care Facility. The board has put this building up for bid several times and no one has made them an offer for it. The doors are of no value to the County and the board is eventually planning to dispose of the entire building. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **put Building Maintenance back on tabled items**. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **adjourn** at 12:01 P.M. All aye, motion carried.

Chairperson, Iowa County Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA
Marengo, Iowa

August 2, 1996

The Iowa County Board of Supervisors met August 2, 1996 at 9:00 A.M. with Jindrich, Caes, and Possehl present.

Motion by Jindrich, seconded by Caes to **approve agenda**. All aye, motion carried.

Rick Mochal, Conservation Director met with the board to give them a **conservation update**.

Motion by Jindrich, seconded by Caes to **approve minutes** from July 26, 1996 board meeting. All aye, motion carried.

Vince Ehlert, County Engineer met with the board to discuss the **Pre-Construction meeting** for W-21.

Motion by Jindrich, seconded by Caes to **approve underground utility permits**. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **remove Building Maintenance** from tabled items. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **retable Building Maintenance**. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **remove Solutions Contract** from tabled items. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **approve agreement with Solutions** for support on computers for a total of \$11,000. All aye, motion carried.

The Department Heads met with the board to give their **input on fees to charge for a Subdivision**. Sharon Hudepohl - Assessor, Rick Heller - Environmental Director, Ken Martens - County Attorney, Vince Ehlert - County Engineer, Linda Griggs - Auditor, and Diane Rathje - Recorder were present.

Motion by Jindrich, seconded by Caes to **set a fee of \$150.00** as an application fee for subdivision ordinance, and to have the County Attorney prepare a resolution for the setting of the \$150.00 fee. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **set a fee of \$150.00** for any subdivision that might come in before the County Attorney prepares the resolution. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **approve the resolution of Hilltop II, Part 1**

Subdivision to Iowa County, Iowa. Roll call vote: All aye, motion carried. Chair note: see letter on file from Steve Johnston, Natural Resources Conservation Service.

Chair note: The reason there was no fee charged to Hilltop II, Part 1 subdivision is because it was presented before the new subdivision ordinance was put into effect.

Motion by Jindrich, seconded by Caes to **adjourn** at 1:25 P.M. All aye, motion carried.

Chairperson, Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

August 9, 1996, Marengo, Ia

The Iowa County Board of Supervisors met August 9, 1996, at 9:00 a.m. with Jindrich, Caes and Possehl present.

Motion by Jindrich seconded by Caes to **approve the agenda**. All aye, motion carried.

Donna Akerman, Treasurer, presented **update on depositories**. Motion by Jindrich seconded by Caes to adopt the following resolution: RESOLVED, that the Board of Supervisors of Iowa County in Iowa County, Iowa, approves the following list of financial institutions to be depositories of the Iowa County, Iowa funds in conformance with all applicable provisions of Iowa Code Chapters 452 and 453 (1983), as amended by 1984 Iowa Acts, S.F.2220. The County Treasurer is hereby authorized to deposit the Iowa County, Iowa funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

<u>Depository Name</u>	<u>Home Office</u>	<u>Maximum Prior</u>	<u>Maximum Now</u>
Marengo Bank/GSB	Grinnell	5,000,000	6,000,000
Farmers Trust & Savings	Williamsburg	1,000,000	1,000,000
First Bank, FSB (Wmsbg)	Minneapolis	1,000,000	1,500,000
Mahaska State (North Eng)	Oskaloosa	1,000,000	1,000,000
Victor State Bank	Victor	1,000,000	1,000,000
Farmers Savings Bank	Victor	100,000	200,000
Firststar Bank Cedar Rapids			
N.A. (Amana)	Cedar Rapids	1,200,000	1,200,000
Keystone Savings Bank (Mgo)	Keystone		6,000,000

All aye, motion carried.

Chair note: approve payroll paid with warrant numbers 43708-43861, and claims paid with warrant numbers 43862-44038, and 44040-44087. 44039 was not approved.

Motion by Caes seconded by Jindrich to **approve the minutes** of August 2, 1996, with addition of chair note concerning Hilltop II Subdivision. All aye, motion carried.

Vince Ehlert, County Engineer, discussed the following topics. Bridge Y4452, purchase of used semi tractor, posting for truck driver, pavement marking quotes, and preconstruction meeting for L road project.

Motion by Jindrich seconded by Caes to approve and authorize chair to sign a **utility permit for Cooperative Telephone** in sections 27,28,29,30,34 of 80-12. All aye, motion carried.

Dianne Rathje, Recorder, requested approval of expending the \$6200.00 from the **records management fund**. Motion by Caes seconded by Jindrich to approve spending \$6200.00 for restoring books knowing that \$5500.00 was budgeted and a budget

amendment will need to be done at a later date. All aye, motion carried.

Discussed electrical work for air conditioning being installed.

Motion by Jindrich seconded by Caes to approve and authorize chair to sign **class C beer permit** for Nordstrom Oil, Little Amana Handimart. All aye, motion carried.

Discussed basement door at nurse's office.

Motion by Caes seconded by Jindrich to **pull waste tire grant program off tabled items**. All aye, motion carried.

Chair note: The board referred the Waste Tire Grant Program to the REIC.

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

Chairperson Iowa County Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA
Marengo, Iowa

August 15, 1996

Motion by Jindrich, seconded by Caes to **approve** agenda. All aye, motion carried.
Chair note: The 7:00p.m. meeting is not to be considered an agenda item.

Motion by Caes, seconded by Jindrich to **approve minutes** from August 9, 1996. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **approve the 50% appropriations** for the Board of Supervisors and the Weed Commissioner. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **approve the Hotel/Motel applications** Numbers 97-01 thru 97-26. (See end of minutes for the entire list). All aye, motion carried.

The Board discussed hooking up to **Poweshiek water at the Millersburg shop**, and at this time they have no intention of doing so.

Motion by Jindrich, seconded by Caes to approve and authorize chair to sign **underground utility permits for Cooperative Telephone**. All aye, motion carried.

Jim Stevenson met with the board to discuss the **waterway and tile work** that needs to be done **at the County Farm**. Jim Stevenson will get some estimates and get back to the board with the cost.

Chair Note: The board approved claims paid with warrant numbers: 44039, 44088, 44089, and 44090.

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

Chairman, Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA
Marengo, Iowa

August 23, 1996

The Board of Supervisors met August 23, 1996 at 9:00a.m. with Possehl, Jindrich, and Caes present.

Motion by Caes, seconded by Jindrich to **approve the agenda** as presented. All aye, motion carried.

Donna Akerman, County Treasurer met with the board to discuss the possibility of getting a **drop box** to be used by the public. This would be used by those people who can not make it into the courthouse during regular working hours to make their tax payments, motor vehicle payments, etc. Donna is looking into the cost of the drop box and will get back to the board.

Chair note: Received the Clerk's Monthly Report of Fees Collected for July, 1996.
Approved payroll paid with warrant numbers 44091-44285.
Approved handwritten warrant number 44286, which was to pay for Treasurer and Assessor postage.
Approved claims paid with warrant numbers 44287-44365.

The Board discussed the **Director/Alternate of the Eastern Iowa Tourism** and decided that on March 1, 1996 they had already appointed Harold Pitz as the Alternate and David Kjolhede is the Director.

Motion by Caes, seconded by Jindrich to **approve the 50% appropriations** for the Conservation Board. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **approve the tax suspension** for Marilyn and Francis Hanson. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **appoint Frank Disterhoft** to serve as a representative on the **Marengo Involuntary Annexation Board**. All no, motion failed.

Motion by Caes, seconded by Jindrich to **appoint from the list of three**, one of the following people to serve as a representative on the **Marengo Involuntary Annexation Board**:

1. **John Buswell**
2. **John Bruce Dillin**
3. **Max Overturf**

These three people will be contacted in numerical order, depending on their willingness to serve on the board. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **approve Digital Communication's maintenance agreement** - a total of \$2,306.00, for the telephone system. All aye, motion carried.

Possehl **signed Universal Payment Vouchers** for the Inspection of the Ladora bridge, and for the copies of the L Road plans.

Vince Ehlert, County Engineer discussed the **FEMA reimbursement** with the Board.

Dean Trimpe met with the board to discuss his interest in **purchasing excessive right-of-way** in front of his home.

Motion by Jindrich, seconded by Caes to **approve Kenny's Service bid** of \$56.00/sq. yard, for a total of \$30,000 worth of Pavement Patching. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **approve Diamond Vogel Paint's bid** of \$11.00/gallon, for a total of \$29,000 worth of Pavement Marking. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **approve the purchase of a 1987 Ford LT 9000 truck** for a total of \$17,650.00. Possehl, no Caes and Jindrich, yes. Motion Carried.

Motion by Caes, seconded by Jindrich to **approve minutes** from August 15, 1996. All aye, motion carried.

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

Chairman, Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA
Marengo, Iowa

August 30, 1996

The Board of Supervisors met August 30, 1996 at 9:00a.m. with Possehl, Jindrich, and Caes present.

Motion by Jindrich, seconded by Caes to **approve the agenda** as presented. All aye, motion carried.

Terry Brecht , Ambulance Director met with the board to discuss **the maintenance** and the **dependability of the ambulances**. He also discussed the **housing facilities** for those employees who live out of town and have to stay overnight.

Motion by Caes, seconded by Jindrich to **approve minutes** from August 23, 1996. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **appoint Bob Casteel** of North English to be a member of the Veterans Affairs Commission. The reason for this appointment is for Bob Casteel to replace Lynn Kolisik who has never been an active member. The commission requested to have three active members. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **pull Veterans Affairs** from the tabled items. All aye, motion carried.

Debbie Kimm, Tom Nurre, Mary Nurre, and Lucille Eckman met with the board to discuss the **Waldenburg Addition Road**. Ken Martens, County Attorney and Vince Ehlert, County Engineer were also present for the meeting.

Vince Ehlert, County Engineer discussed **Facility Safety Inspections** with the board.

Chair note: Possehl signed **Project Vouches** for the L Road.

Motion by Jindrich, seconded by Caes to **approve chair to sign Underground Utility Permits** for Cooperative Telephone Company. All aye, motion carried.

Barb Musgrove, MECCA met with the board to discuss **Opportunities 20/20 and Project Safe**.

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

Chair, Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA
Marengo, Iowa

September 6, 1996

The Board of Supervisors met September 6, 1996 at 9:00a.m. with Possehl, Jindrich, and Caes present.

Motion by Jindrich, seconded by Caes to **approve the agenda** as presented. All aye, motion carried.

Motion by Jindrich, seconded by Caes to authorize chair to approve and sign **Homestead, Military, and Belated Homestead Tax Credits**. All aye, motion carried.

Motion by Caes, seconded by Jindrich to approve **Tax Suspension** for LaDonna Kimm. All aye, motion carried.

Motion by Jindrich, seconded by Caes to approve the **Transfer of \$34,412.45** from **Hotel/Motel to General Basic**. All aye, motion carried.

Motion by Caes, seconded by Jindrich to approve the following **Appropriations for FY97**:
Veterans Affairs raise to 50%
Board of Supervisors raise to 75%
Weed Commissioner raise to 75%
Data Processing raise to 100% All aye, motion carried.

Motion by Jindrich, seconded by Caes to approve **Ahren's Drainage** (Dick Ahrens) to pump any remaining product out of the **tank at the old Conroy School**, remove and dispose of the tank, and level hole off, if the County will supply the dirt. Total Cost: \$800.00. All aye, motion carried.

Motion by Jindrich, seconded by Caes to pull **Building Maintenance** from the list of tabled items. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **approve presented minutes** from 8-30-96. All aye, motion carried.

Motion by Jindrich, seconded by Caes to authorize chair to approve and sign **underground utility permits**. All aye, motion carried.

Vince Ehlert, County Engineer met with the board and discussed **Bridge Prioritization**.

Chair note: Brad Hahn met with the Board and mutually agreed, after Vince Ehlert, County Engineer looks at the **lane to the Spicer/Spooner Cemetery**, the County will obtain an easement from Mr. Hahn that will run from the North edge of the cemetery to Highway 6. Mr. Hahn stated that he would be putting a locked gate at the North end of the cemetery, and he has agreed to have the adjoining property owners purchase locks for the gate and allow them to have access at all times.

Motion by Jindrich, seconded by Caes to have Ken Martens, County Attorney **proceed with the process of the acquisition of the Hilton Consolidated School** in Conroy by virtue of non-payment of taxes. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **retable Building Maintenance**. All aye, motion carried.

Chair note: **Approved claims** paid with warrant numbers 44519 - 44643 and numbers 44648 - 44699 (except warrant number 44680). **Approved payroll** paid with warrant numbers 44366 - 44518 and numbers 44644 - 44647.

Motion by Jindrich, seconded by Caes to **Adjourn** at 11:50a.m. All aye, motion carried.

Chairman, Board of Supervisors

County Auditor

STATE OF IOWA: COUNTY OF IOWA
Marengo, Iowa

September 13, 1996

The Board of Supervisors met September 13, 1996 at 9:00a.m. with Possehl, Jindrich, and Caes present.

Motion by Jindrich, seconded by Caes to **approve agenda** as presented. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **proceed with Phase I of Scott Ayres proposal**, with the understanding that there is no cost and no obligation to the county. Possehl - yes, Jindrich - no, Caes - yes, motion carried.

Motion by Jindrich, seconded by Caes to **approve the tax suspension** for Florence Bucher. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **adopt the following resolution**: WHEREAS; Iowa County, Iowa adopted County Home Rule Ordinance No. 25 regulating the design and development of new subdivisions and/or resubdivisions for Iowa County, Iowa, and
WHEREAS; Section 3(3) of Iowa County Home Rule Ordinance No. 25 provides for the establishment of fees for the review of plats and section 6(1)(h) of Iowa County Home Rule Ordinance No. 25 provides for the attachment to the subdivision plat of an application fee as set by the board, now,

THEREFORE BE IT RESOLVED that the application fee for review of plats by the Iowa County Board of Supervisors shall be set in the amount of \$150.00 and this fee shall be attached to and accompany any plat submitted to the Iowa County Auditor and Iowa County Supervisors for review. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **approve the transfer of the liquor license** for Amana Society, doing business as Amana Colonies Outdoor Convention Facility, beginning 10-04-96, and ending at midnight on 10-06-96. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **approve the request to close 220th trail** from 9:45a.m. until 11:15a.m. on October 5, 1996. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **increase Joint Disaster Services appropriations** to 100%. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **approve the Hotel/Motel grant for Amana Arts Guild**. The grant totaled \$2,040.00. All aye, motion carried.

Vince Ehlert, County Engineer met with the board to discuss the **bridge improvement list, Spicer Cemetery Road, the Amana 2000 Team, and the Region 10 Projects**.

Motion by Caes, seconded by Jindrich to have chair **approve and sign underground utility permit** from GTE. All aye, motion carried.

Chair note: Possehl signed universal payment voucher for the grading of the L Road to date.

Motion by Jindrich, seconded by Caes to **approve the minutes** from September 6, 1996. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **table Mayberry Electric's bid** for the electrical work that needs done in the **Clerk's Office**.

Motion by Caes, seconded by Jindrich to **table Spicer Cemetery Easement**. All aye, motion carried.

Chair note: John Buswell was appointed, and did accept to be a member of the Involuntary Annexation Board.

Motion by Jindrich, seconded by Caes to **Canvass the School Election Results**. The results were as follows: DRM East District Director at Large - Julie Agnew, DRM West District Director at Large - Kenneth M. Cheney, HLV Director at Large - Scott Maschmann, Debbie Wauters, and Jeannie Seaton (write in), Iowa Valley Director at Large - Kenneth E. Caes and Don M. Cronbaugh, Williamsburg Director at Large - Joan Kleinmeyer and Robert Marlin, College Area X Director District V at Large - James A. Sauter, HLV School District Public Measure A: Shall the Board change the number of directors from seven to five? - yes. All aye, motion carried.

Chair note: The board received a petition concerning closed bridge #Y4452. The petition included 60 signatures.

Chair note: Received the Clerk's monthly report of fees collected for August, 1996.

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

Chairman, Board of Supervisors

County Auditor

STATE OF IOWA: COUNTY OF IOWA
Marengo, Iowa

September 20, 1996

The Board of Supervisors met September 20, 1996 at 9:00a.m. with Possehl, Jindrich, and Caes present.

Motion by Jindrich, seconded by Caes to **approve agenda** as presented. All aye, motion carried.

Judy Parks spoke to the board about **Case Management for the Frail Elderly** in Iowa County.

Motion by Jindrich, seconded by Caes to **table the Lease Agreement with REA**. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **acknowledge the easement conveyance agreement** in 3-78-10 made the 31st day of July 1996, **by and between David D. Knock and Debra R. Knock**, husband and wife, and **Lawrence L. Lynch and Jeanette F. Lynch**, husband and wife, hereinafter referred to as Grantors; and **T.I.P. Rural Electric Cooperative**, hereinafter referred to as Grantee. All aye, motion carried.

Chair note: **Universal Payment Voucher** was signed by Possehl for fence removal in connection with Iowa County **Project STP-S-48(9)--5E-48** Parcel 18.

Motion by Jindrich, seconded by Caes to **approve the temporary closure of the Expo Road** for the Farm Progress Show '96. All aye, motion carried.

Vince Ehlert, County Engineer discussed **position vacancies and the Amana Fund Report** with the board.

Chair note: **Approved claims** paid with warrant numbers (44882-45028).
Approved payroll paid with warrant numbers (44700-44881).

Motion by Caes, seconded by Jindrich to **raise all FY 97 Appropriations** that aren't currently at 50% **to 50%**, and to raise the **Weed Commissioner to 100%**. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **approve the liquor license for Tommies in the Colonies**. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **approve minutes** from September 13, 1996. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **pull Mayberry Electric's Bid from tabled items**. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **approve Mayberry Electric's Bid** dated September 9, 1996, for electrical work to be done in the Clerk's office and the Magistrate Court Room, for the sum on \$950.00. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **adjourn** at 11:15a.m. All aye, motion carried.

Chairman, Board of Supervisors

County Auditor

STATE OF IOWA: COUNTY OF IOWA
Marengo, Iowa

September 27, 1996

The Board of Supervisors met September 27, 1996 at 9:00a.m. with Possehl, Jindrich, and Caes present.

Motion by Caes, seconded by Jindrich to **approve agenda** as presented. All aye, motion carried.

Motion by Jindrich, seconded by Caes to remove **REA Lease Agreement** from the list of tabled items. All aye, motion carried.

Motion by Jindrich, seconded by Caes to have chair **approve and sign the Lease Agreement with REA** for the period of July 1, 1996 to June 30, 1997. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **approve minutes** from September 20, 1996. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **approve the utility permits for IES (2" gas line) and GTE** (remainder of phone line). All aye, motion carried.

Motion by Caes, seconded by Jindrich to **accept the bid from Fort Dodge Asphalt for crackfilling** for a total of \$9,968.00 - start date 11-15-96, and for **rout and seal** for a total of \$8,756.70 - completion date 11-15-96. All aye, motion carried.

Vince Ehlert, County Engineer discussed **Project Candidates for Region 10 ISTEAs**.

Chair note: Caes, Jindrich, and Possehl signed the **Amana Fund Report**.

Chair note: Approved handwritten warrant #45029.

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

Chairperson, Iowa County Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA
Marengo, Iowa

October 4, 1996

The Board of Supervisors met October 4, 1996 at 9:00a.m. with Possehl, Jindrich, and Caes present.

Motion by Caes, seconded by Jindrich to **approve the agenda** as presented. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **authorize Alan Husband to purchase the paint** for the **Ambulance and Civil Defense garage** and turn the bill in, and have it paid for out of the Building Fund. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **table the IMWCA Safety Inspection**. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **approve the minutes** as presented from September 27, 1996. All aye, motion carried.

Chair Notes: Board approved handwritten warrant numbers 45175 & 45176. Board approved payroll paid with warrant numbers 45030-45174. W21 Project Voucher was signed by Possehl. The board received quarterly reports from the Sheriff, Auditor, and Recorder for quarter ending September 30, 1996.

Charley Johnson, Assistant County Engineer discussed the **L Road Project** with the board.

Chair Note: Received Status Report from Ann Tompkins and Brian Gruhn, Gruhn Law Firm on Iowa County's Personnel Project. (See end of minutes for complete report).

Motion by Caes, seconded by Jindrich to **adjourn** at 11:36a.m. All aye, motion carried.

Chair, Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

October 11, 1996, Marengo, Iowa

The Iowa County Board of Supervisors met October 11, 1996, with Jindrich, Caes, and Possehl present.

The Board **canvassed the Amana Benefitted Fire District** with the following results: Marc Phelps, and canvassed the **North English Benefitted Fire District** with the following results: Arnold J. Carter.

Richard Brown, State Auditor's Office, informed Board the audit for FY96 had been started.

Motion by Caes seconded by Jindrich to approve a **BW beer permit** for Tommie's in the Colonies and a **Class B liquor license** for Village Pump Lounge, Triangle Management, Inc. All aye, motion carried.

Chair note: Approved claims paid with warrant numbers 45177-45447. Received Clerk of Court September report. Received September levee report. Chair signed insurance proxy stating Ken Caes, Representative and Linda Griggs Alternate.

Motion by Jindrich seconded by Caes to accept Sam Gipple's recommendation of Jan Weiss as second **representative to East Central Iowa Council of Governments Transit Advisory Committee**. All aye, motion carried. (Term until January 1, 1997)

Marilyn Austin, Relief Director, met with the Board and discussed **Home and Community Based Services** waiver for persons with a brain injury, indicating there are no payment slots under this according to the county plan.

Discussed **Waste Tire Management County Grant Program**. Motion by Caes seconded by Jindrich to join agreement and authorize chair to sign letter informing the Iowa Department of Natural Resources. All aye, motion carried. Agreement with East Central Iowa Council of Governments to administer this grant as a region.

Motion by Jindrich seconded by Caes to **approve the minutes** of October 4, 1996. All aye, motion carried.

Vince Ehlert, County Engineer, presented **utility permit** for GTE in 19-79-10, 34 & 35-79-11, 6-78-10, and 1-78-11. Motion by Jindrich seconded by Caes to approve and authorize chair to sign. All aye, motion carried.

Chair note: Chair signed Iowa Department of Transportation contract for pavement marking with Diamond Vogel Paints for \$29,227.00 and crack filling rout and seal with Fort Dodge Asphalt Co., Inc. for \$13,724.70.

Ehlert gave quarterly budget report.

Bill Leichsenring, Challenge 2000, Mike Shoup, Amana Society, Dave Kjolhede, Amana Colonies Convention and Visitors Bureau, and Laura Hoover, Amana Colonies Land Use District and Ehlert met with the Board to discuss improvements for Main Street Amana. Motion by Jindrich to accept the recommendation of the County Engineer, on behalf of the team, to have Dunbar and Jones as consulting engineer for the **Main Street Amana project**. Motion died for lack of second.

Larry Wetjen, Conservation Board chair, Rick Mochal, Conservation Director, and Dennis Cooling, Ranger, discussed the need to amend **conservation budget** because of unforeseen expenses. Motion by Caes seconded by Jindrich to go into closed session at 11:24 a.m. according to Iowa Code 21.5 (1) g. All aye, motion carried.

Motion by Jindrich seconded by Caes to go out of **closed session** at 11:35 a.m. All aye, motion carried.

Motion by Jindrich seconded by Caes to consider **budget amendment** in spring for \$8600.00. All aye, motion carried.

The Board recessed from noon until 1:00 p.m. Jindrich did not attend the afternoon session.

The Board went into **drainage district session** with Larry Moore, levee superintendent present. Discussion was held on purchasing heat tape for the pumps at the pump station for a cost of \$3775.00.

The Board went out of drainage district session at 2:00 p.m.

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

Chairperson Iowa County Board of Supervisors

Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

October 18, 1996, Marengo, Iowa

The Iowa County Board of Supervisors met October 18, 1996, with Jindrich, Caes, and Possehl present.

Motion by Jindrich, seconded by Caes to **approve the agenda** as presented. All aye, motion carried.

The Marengo Hospital Auxiliary met with the board to discuss the **ambulance service and the living conditions** for the ambulance staff. Shirley Dye, Marie Giles, Dick Kelly, Bonnie A. Lindenmayer, Ella May Moore, Joyce Danskin, Kathleen Hauser, Ann Woehr, Leona E. Schafbuch, Gail Steffen, Joel L. Huebner, Jim Ragland, Terry Brecht, and Fred Koenig were present for the meeting. They presented a letter to the board that was signed by Iowa County Citizens who are concerned about the ambulance service in Iowa County.

Chair note: Possehl signed Progress Voucher for the L Road & the board approved payroll paid with warrant numbers 45448-45636.

Motion by Jindrich, seconded by Caes to **approve the blueprints** for Project # BRS-48 Print 15--60-48. All aye, motion carried.

Barb Musgrove and Lisa Stephens from MECCA met with the board to discuss the activities of the last three months.

Mary Rump from East Central Iowa Council of Governments met with the board to discuss a **new application system for the ISTE A projects**.

Motion by Jindrich, seconded by Caes to **proceed with having Steve Meier remove snow around the courthouse complex** as a part of his Disaster Services duties. All aye, motion carried.

Motion by Caes, seconded by Jindrich to set a **Public Hearing** for November 1, 1996 at 11:00a.m. at the courthouse in Iowa County, Iowa for the sale of Road Right-of-Way in 10-79-10. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **continue the contract with Tom Wardenburg** at \$40.00 per hour **for snow removal at REA** in Conroy. All aye, motion carried.

Chair note: Board went into Drainage District session.

Motion by Caes, seconded by Jindrich to **authorize Larry Moore to go ahead with the purchase of a heater for one pump**, not to exceed \$3,775.00. All aye, motion carried.

Chair note: Board went out of Drainage District session.

Motion by Caes, seconded by Jindrich to **approve minutes** from October 11, 1996. All aye, motion carried.

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

Chairman, Board of Supervisors

Auditor, Linda Griggs

STATE OF IOWA: COUNTY OF IOWA

October 25, 1996, Marengo, Iowa

The Iowa County Board of Supervisors met October 25, 1996, with Jindrich, Caes, and Possehl present.

Motion by Jindrich, seconded by Caes to **approve the agenda** as presented. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **adopt a resolution** adopting the Final Notification of USDA Rural Development's finding of no Practicable Alternative to a floodplain or wetland impact and finding of no Significant Environmental Impact. This resolution is in reference to the Rural Water Grant for English and Fillmore Townships. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **authorize chair to sign the Concurrent Notice** for the Rural Water Grant for English and Fillmore Townships. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **authorize chair to sign the request for Release of Funds and Certification** for the Rural Water Grant for English and Fillmore Townships. All aye, motion carried.

Marilyn Austin met with the board to discuss the **memo from Jasper County** regarding the passage of **Senate File 69** and the problem of "Legal Settlement" in Iowa.

Motion by Jindrich, seconded by Caes to **authorize chair to sign class 10 Borrow Agreement between Iowa County and Lee Koenig for bridge #M-5423** (also known as the Blairstown bridge) in the SE 1/4 of S18-T81N-R10W, with the cost of .50/cu. yard. Borrow is estimated to be less than 2,000 cu. yards. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **authorize chair to sign road right-of-way contracts** for bridge #M-5423 in S18-T81N-R10W. All aye, motion carried.

Deb Kimm, Bruce Kimm, Lucille Eckman, Tom Nurre, Mary Nurre, Robert Sisneros, Ken Martens-County Attorney, and Vince Ehlert-County Engineer met with the board to discuss the **Waldenburg Addition Road**. The Board gave the County Attorney some guidelines towards developing a final resurfacing resolution and contract for them to approve at a later date.

Motion by Jindrich, seconded by Caes to **authorize chair to sign well closure and testing grant** for FY98. All aye, motion carried.

Chair note: It is fine with the board if someone would like to place a **Sesquicentennial wreath** in the courthouse.

The **demolition of the Hilton Consolidated School in Conroy** was discussed by the

Board.

Motion by Jindrich, seconded by Caes to **approve minutes from October 18, 1996**. All aye, motion carried.

Chair note: Board approved claims paid with warrant numbers 45637-45752.

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

Chairman, Board of Supervisors

Auditor, Linda Griggs

STATE OF IOWA: COUNTY OF IOWA

November 1, 1996, Marengo, Iowa

The Iowa County Board of Supervisors met November 1, 1996, with Jindrich, Caes, and Possehl present.

Motion by Jindrich, seconded by Caes to **approve the agenda** as presented. All aye, motion carried.

Bob Ballantyne and Bonnie Pisarik met with the board to discuss **Quality Jobs Project**.

Motion by Jindrich, seconded by Caes to **approve the agreement between Iowa County and Rural Employment Alternatives, Inc.** for the purpose of providing supported employment services to residents of Iowa County who have a diagnosis of disability. This agreement shall become binding October 1, 1996 until September 30, 1997. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **approve the lease agreement between Iowa County and Terry & Beverly A. Arp** made the 1st day of November, 1996. This lease is for a building located in Conroy, and will be used for the storage of vehicles. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **approve the transfer of funds** of \$50,000.00 from General Basic to General, \$260,932.75 from Rural Basic to Secondary Roads, and \$24,250.00 from General Basic to Secondary Roads. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **approve the minutes from October 25, 1996**. All aye, motion carried.

A **Public Hearing** for the sale of Road Right-of-Way in 10-79-10 opened at 11:00a.m. Ken Martens-County Attorney, Vince Ehlert-County Engineer, Dean Trimpe, and Michael Elwood were present for the hearing.

Chair note: There were no written public comments given to the Board regarding the Public Hearing. The oral comments were as follows: Dean Trimpe said he was still willing to pay \$1,000.00 for the easement, but wanted to know what the actual cost to the County was. After checking with the County Attorney and the County Engineer the board said that the cost to Iowa County was approximately \$600.00. Vince Ehlert-County Engineer stated that the County had no need for the right-of-way at this time. Jim Possehl-Chair, Board of Supervisors made it clear that this road right-of-way did exclude the driveway owned by J & S Farm Supply.

Motion by Jindrich, seconded by Caes to **close the Public Hearing** at 11:15a.m. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **accept the offer of \$1,000.00 from Mr. Dean Trimpe for the purchase of the road easement**. The board will exercise a Quit Claim

Deed to Dean Trimpe for the property. Roll Call Vote: Jindrich-yes, Caes-yes, Possehl-yes. Motion carried.

Motion by Jindrich, seconded by Caes **to pull Waldenburg Addition Road** off the list of tabled items. All aye, motion carried.

Ken Martens-County Attorney presented, to the board, **a resolution establishing procedures for a road resurfacing policy for residents requesting a private agreement.** The board reviewed the resolution and made some changes. Ken Martens-County Attorney will make the noted changes and return a new resolution to the board.

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

Chair, Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

November 8, 1996, Marengo, Iowa

The Iowa County Board of Supervisors met November 8, 1996, with Jindrich, Caes, and Possehl present.

Motion by Jindrich, seconded by Caes to **approve the agenda** as presented. All aye, motion carried.

Motion by Jindrich, seconded by Caes to Contact the State Auditors and have them **conduct an audit of the Recorder's Office from 7-1-96 through 11-11-96** as requested by Dianne Rathje, Recorder. This is to be paid for out of the Supervisor's Budget. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **Table the Seal Coat Resolution**. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **approve the minutes from November 1, 1996**. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **pull IMWCA Safety Inspection from the list of tabled items**. All aye, motion carried.

Sam Gipple, Safety Director **completed the IMWCA Safety Inspection** and returned it to the board for review. The completed inspection was returned to IMWCA on 11-08-96.

Chair notes: Board received the Clerk's Monthly Report of Fees Collected for month ending October 31, 1996. The Board approved claims paid with warrant numbers 45888-46138. Iowa Department of Transportation Progress Voucher was signed by Possehl.

Motion by Jindrich, seconded by Caes to **approve the purchase of .19 acre** in the NE 1/4 of Section 32 in York Township from Vincent J. Malloy. This is to **improve drainage along the L Road**. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **approve the purchases of Road Right-of-Way** in S13-T81N-R11W from Lynn A. Hansen, Virgil and Sherri Head, and Dale E. Lenton. All aye, motion carried.

Chair note: Acquisitions were made out of Local dollars for the above motion.

Motion by Caes, seconded by Jindrich to **authorize chair to sign Department of Transportation Utility Agreement** for bridge work on project BRS-48(15)--60-48. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **authorize chair to sign Underground Utility Permits** for GTE and Poweshiek Water Association. All aye, motion carried.

Chair note: Possehl signed Universal Payment Voucher for fence removal and replacement for project number STP-S-48(9)--5E-48.

Vince Ehlert, County Engineer presented Motor Grader Specifications to the board.

Motion by Jindrich, seconded by Caes **to Prioritize the Surface Transportation Program Projects.** (For completed list see minute book). All aye, motion carried.

Motion by Jindrich, seconded by Caes **to Prioritize the Local ISTE A Enhancement Projects.** (For completed list see minute book). All aye, Motion carried.

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

Chair, Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA
Iowa

November 12, 1996, Marengo,

The Iowa County Board of Supervisors met November 12, 1996, with Jindrich, Caes, and Possehl present.

Motion by Jindrich, seconded by Caes to **approve the agenda** as presented. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **approve the following results after canvassing the General Election held on November 5, 1996**. All aye, motion carried. Board of Supervisor, Ricky L. Gerard. Auditor, Linda Griggs. Sheriff, James F. Slockett. Recorder, Sue Peterson. Soil and Water Conservation Commissioner, Rick Mochal and Larry Wetjen. Agricultural Extension Council, Kyle Heitman, Teresa Huedepohl, Brad Moorman, and Margaret Tuthill. Public Measure B: Shall the following Public Measure be adopted? "Shall the membership of the Iowa County Board of Supervisors be increased from three members to five members?" Yes. The following trustees: West/High Sanitary, Peter Williams. Dayton Township, Dean Humphrey. English Township, Alan Husband. Fillmore Township, Bill McDonald. Greene Township, John Mark King. Hartford Township, Tom McGarry. Hilton Township, Keith Stanerson. Honey Creek, John Gates. Iowa Township, Oren Hagen. Lenox Township, TJ Croco. Lincoln Township, Larry Davis. Marengo Township, Randy Tompkins. Pilot Township, Thomas Slaymaker. Sumner Township, Todd Stevenson. Troy Township, Douglas Boland. Washington Township, Mark Tolbert. York Township, Richard Schwarting.

Motion by Caes, seconded by Jindrich to **adjourn** at 9:45a.m. All aye, motion carried.

Chair, Board of Supervisors

Auditor, Linda Griggs

STATE OF IOWA: COUNTY OF IOWA

November 15, 1996, Marengo, Iowa

The Iowa County Board of Supervisors met November 15, 1996, with Jindrich, Caes, and Possehl present.

Motion by Jindrich, seconded by Caes to **approve the agenda** as presented. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **approve the minutes from November 8, 1996**. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **approve the minutes from November 12, 1996**. All aye, motion carried.

Chair note: Board approved payroll paid with warrant numbers 46139 through 46300. Board received October Levee Report from Larry Moore, Levee Supervisor. Board approved hand written warrant number 46301.

Motion by Caes, seconded by Jindrich to **proceed with the tile installation and repair at the County Farm** for a total cost of \$1,985.00. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **authorize Jim Stevenson to contact Doug Kinzenbaw to have him proceed with the waterway work at the County Farm**. Cost not to exceed \$7,950.00. All no, motion failed.

Motion by Caes, seconded by Jindrich to **authorize Jim Stevenson to proceed with getting an estimate from Doug Kinzenbaw for the waterway work to be done at the County Farm** at a rate of \$60.00/man & machine hours, not to exceed \$1.00/linear ft. of waterway constructed to specifications. All aye, motion carried.

Chair note: Jim Stevenson agreed to return the estimate from Doug Kinzenbaw to the board when he receives it. When the board was discussing the waterway work that needs to be done at the County Farm with Jim Stevenson, he told the board that he had applied for the Cost-Shares Program with the FSA Office, and it is understood that the County will reimburse Jim Stevenson for the share that is not paid for by the FSA Office. The tile work done at the County Farm should be billed directly to the County.

Motion by Jindrich, seconded by Caes to **authorize chair to sign the Contract titled: Supported Employment Grant**, by and between the Division of Vocational Rehabilitation Services and Iowa County. All aye, motion carried.

Vince Ehlert, County Engineer and Charlie Johnson met with the board to discuss Motor Grader Specifications and the Intersection of W-38 and F-67.

Linda Griggs, County Auditor let the board know that the State Auditor's Office needs a letter from the board stating specifically what they want done regarding the request for an

Audit of the Recorder's Office. Ken Caes said he would contact them.

Motion by Jindrich, seconded by Caes **to pull Joint Agreement Allocation of property tax for Industrial new Jobs Training** from the list of tabled items. All aye, motion carried.

Motion by Jindrich, seconded by Caes **to retable Joint Agreement Allocation of Property Tax for Industrial New Jobs Training.** All aye, motion carried.

Motion by Jindrich, seconded by Caes **to pull JTPA Promise Jobs** from the list of tabled items. All aye, motion carried.

Motion by Jindrich, seconded by Caes **to authorize chair to sign the Claim Voucher for JTPA Promise Jobs.** CDBG Contract #95-QJ-10. All aye, motion carried.

Motion by Jindrich, seconded by Caes **to retable JTPA Promise Jobs.** All aye, motion carried.

Motion by Caes, seconded by Jindrich to vote for Tom Roth, Bellevue for city nominee and Donald Schildroth, Grundy County for County nominee to fill the **two ICAP Board Positions.** All aye, motion carried.

Motion by Caes, seconded by Jindrich **to authorize chair to sign the Iowa Department of Natural Resources quarterly reporting and billing form.** All aye, motion carried.

Motion by Jindrich, seconded by Caes to appoint C. Elliott Driscoll and Christine Denler to serve on the **1996 Comp Board.** All aye, motion carried.

Motion by Jindrich, seconded by Caes **to pull Appointments to Compensation Board, Marengo Planning and Zoning, Marengo Board of Adjustment** off the list of tabled items to remove Compensation Board from the list. All aye, motion carried.

Motion by Jindrich, seconded by Caes **to retable Appointments to Marengo Planning & Zoning and Marengo Board of Adjustment.** All aye, motion carried.

Netha Meyer, Sesquicentennial Representative and William McDonald, Fillmore Trustee met with the board to discuss the **Pioneer Cemeteries.**

Motion by Jindrich, seconded by Caes to set **two Public Hearings.** One to be held on December 6, 1996 at 9:00a.m. and one to be held on December 13, 1996 at 9:00a.m. **for County Home Rule Ordinance #26.** All aye, motion carried.

Motion by Jindrich, seconded by Caes **to pull the Seal Coat Resolution** off the list of tabled items. All aye, motion carried.

Motion by Jindrich, seconded by Caes **to Pass the following Resolution:**

**RESOLUTION ESTABLISHING PROCEDURES FOR A ROAD RESURFACING
POLICY FOR RESIDENTS REQUESTING A PRIVATE AGREEMENT**

Whereas, some residents in the unincorporated area of Iowa County, Iowa have requested an oil seal coat surface past their property; and

Whereas, the Iowa County Board of Supervisors want to provide a policy to accomplish this goal; and

Whereas, the Iowa County Board of Supervisors is offering a program to residents of Iowa County and homeowners to purchase oil seal coat surfaces on county roads adjacent to their property without a change in the present road classification. Iowa County will rock the road to furnish a good base prior to seal coating. The program for the first year includes a double seal coat consisting of primer and two coats of oil and chips as per Iowa Department of Transportation current specifications as approved by the Iowa County Engineer. The third year will be a single seal coat. Quotes for the work to be done will be obtained by the Iowa County Engineer at which time the residents will be advised of the cost. The residents will then individually and in whole pay the Iowa County Engineer's office in advance their equal share of the cost of said work.

PROCEDURES:

A. At such time as the Iowa County Engineer's office receives full payment for the current project, the contractor will be given permission to proceed with the work as outlined in this resolution.

B. This policy will apply only to county roads connecting to an oiled road or paved road. Spot requests will not be allowed on gravel roads.

C. Iowa County will impose a weight embargo when necessary and especially during the spring thaw period.

D. The change in surface will not change the priority status of snow removal on these roadways.

E. The maintenance fund, if necessary, is intended for all problems not caused by Iowa County Secondary Roads.

F. Iowa County reserves the right to deny application for this program based on traffic counts, snow drifting problems, future road construction possibilities, structure repairs, heavy truck traffic or other vehicular traffic, or other conditions that the county deems relevant.

G. Iowa County reserves the sole right to determine the required maintenance necessary and to assess the entire cost to the contractee which amount shall be annually estimated and deposited with the engineer on the same basis that the original resurfacing deposit is made.

H. A specific contract between the property owners and Iowa County will be executed with said contract containing specific details of the individual project and the costs associated therewith.

Iowa County, Iowa reserves the sole right to determine the required maintenance necessary beyond the end of the agreement and to revert the affected road to a gravel surface if the residents decline to continue with the terms of this resolution for future oil seal coat surfacing. All aye, motion carried.

Motion by Caes, seconded by Jindrich **to set a Public Hearing to be held on November 25, 1996** at 11:00a.m. for the **Community Development Block Grant Application for Poweshiek Water Association**. All aye, motion carried.

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

Chair, Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

December 6, 1996, Marengo, Iowa

The Iowa County Board of Supervisors met December 6, 1996, with Jindrich, Caes, and Possehl present.

Motion by Caes, seconded by Jindrich to **approve the agenda** after the Public Hearing is removed due to it not being published in the newspaper. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **approve the original agenda** after noticing that the Public Hearing was published in the newspaper. All aye, motion carried.

The Board opened the Public Hearing for Home Rule Ordinance #26 at 9:08a.m.

Motion by Jindrich, seconded by Caes to **dispense with the reading of the entire ordinance**. All aye, motion carried.

Chair note: There were no written or oral public comments made regarding the hearing.

Motion by Jindrich, seconded by Caes to **close the Public Hearing** for Home Rule Ordinance #26 at 9:48a.m. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **approve Home Rule Ordinance #26**. Roll call Vote: Jindrich - yes, Caes - yes, Possehl - yes. Motion carried.

Motion by Caes, seconded by Jindrich to **proceed with the demolition of the Hilton Consolidated School** and to instruct the County Attorney to draw up a contract between Iowa County, Iowa and Daryl Gehman D/B/A Dutchmen Demolition and Salvage of Kalona, for a total cost of \$15,000.00 plus insurance. Start date January 1, 1997 - Completion date February 12, 1997. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **approve the Liquor Licenses** for the Amana Barn Restaurant, Colony Haus Restaurant, and Village Winery. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **authorize chair to sign the 1996 Weed Commissioner's Report**. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **approve the Sesquicentennial Commission's request to put up Christmas decorations** in the tower, with the understanding that if they cause electrical problems they will be removed. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **remove the Community Development Block Grant for Rural Water Quarterly Report** from the list of tabled items. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **authorize chair to sign the Community Development Block Grant for Rural Water quarterly report**. All aye, motion

carried.

Motion by Caes, seconded by Jindrich to **retable the Community Development Block Grant for Rural Water Quarterly Report**. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **revise the prioritization of the Surface Transportation Program Projects** from the November 8, 1996 minutes to include only one project which is to crack and seat IWV F46. (See minute book in Auditor's office for revision sheet). All aye, motion carried.

Motion by Jindrich, seconded by Caes to **Authorize the County Engineer to proceed with the purchase of the John Deere 770 maintainer** with a purchase price of \$113,500.00 without the buy back. Jindrich - yes, Caes - no, Possehl - no. Motion failed.

Motion by Caes, seconded by Jindrich to **proceed with the purchase of the Champion maintainer** for the purchase price of \$90,444.00. Jindrich - no, Caes - yes, Possehl - yes. Motion carried.

Motion by Caes, seconded by Jindrich to **authorize chair to sign the underground utility permit** for Poweshiek water Association to place a waterline in sections 22 & 15 of Hartford Township. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **authorize chair to sign the DOT Agreement** for Proposed Bridge Replacement M-5423. All aye, motion carried.

Chair Notes: Possehl signed Universal Payment Vouchers for fence removal and replacement - Iowa County Project Number: STP-S-48(9)--5E-48. Board approved Payroll paid with warrant numbers 46456-46611. Board approved claims paid with warrant numbers 46612-46781. Board approved handwritten warrant numbers 46782 & 46783. Board received the November, 1996 Levee Report.

Motion by Jindrich, seconded by Caes to **authorize chair to sign the agreement between Mid-Eastern Iowa Community of Mental Health of Iowa City and Iowa County, Iowa** for the period of July 1, 1996 to June 30, 1997. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **increase the appropriations** for the Recorder, Sanitary Disposal, Hillside Estates, County Library, and the Ambulance to 75%. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **authorize Gingerich Well Service to plug the well** at the Hilton Consolidated School as soon as possible. Cost not to exceed \$1,200.00. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **authorize the County Auditor to transfer \$48,579.53 from Hotel/Motel to General Basic**. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **approve the minutes** from November 25, 1996. All aye, motion carried.

Jindrich left meeting at 12:00p.m.

Motion by Caes, seconded by Possehl to **Adjourn** at 12:08p.m. All aye, motion carried.

Chair, Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

December 10, 1996, Marengo, Iowa

The Iowa County Board of Supervisors met December 10, 1996, with Jindrich, Caes, and Possehl present.

Motion by Jindrich, seconded by Caes to **approve the agenda** as presented. All aye, motion carried.

Motion by Jindrich, seconded by Caes **to canvass the Marengo Involuntary Annexation Election**, Public Measure C. Summary: To annex to the City of Marengo, Iowa, the territory described in the City of Marengo's petition for annexation approved by the City Development Committee, State of Iowa on September 24, 1996. Said territory consisting of approximately 288.67 acres of unincorporated real property, lying generally east of the present Marengo City limits. Measure Passed.

Motion by Caes, seconded by Jindrich to **table the IMWCA Safety Inspection**. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **authorize chair to sign the contract** made the 10th day of December, 1996 by and between Iowa County, Iowa and Daryl Gehman D/B/A Dutchmen Demolition and Salvage of Kalona for the demolition of the Hilton Consolidated School in Conroy. All aye, motion carried.

Chair note: Board approved handwritten warrant numbers 46784 and 46785.

Motion by Jindrich, seconded by Caes **to adjourn** at 10:00a.m. All aye, motion carried.

Chair, Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

December 13, 1996, Marengo, Iowa

The Iowa County Board of Supervisors met December 13, 1996, with Jindrich, Caes, and Possehl present.

Motion by Caes, seconded by Jindrich to **approve the agenda** as presented. All aye, motion carried.

The Board **opened the Public Hearing** for Home Rule Ordinance #26 at 9:03a.m.

Motion by Jindrich, seconded by Caes to **dispense with the reading of the entire ordinance**. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **pull Building Maintenance off the list of tabled items**. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **authorize the expenditure to install ground fault circuit interrupters** on the electrical receptacles where inmates have access to the receptacles at the jail. The cost incurred from this should be taken from the Courthouse Budget. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **retable Building Maintenance**. All aye, motion carried.

Chair note: Board approved payroll paid with warrant numbers 46786 - 46939.

Motion by Caes, seconded by Jindrich to **approve the class C Beer Permit** for Kum & Go. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **close the Public Hearing** for Home Rule Ordinance #26 at 9:25a.m. All aye, motion carried.

Chair Note: There were no written or oral public comments received regarding the Public Hearing.

Motion by Caes, seconded by Jindrich to **approve and adopt County Home Rule Ordinance #26**. Roll call vote: Jindrich - yes, Caes - yes, Possehl - yes.

Julie Stanerson and Jeannine Scandridge met with the board to discuss **painting the REA Building** in Conroy.

Motion by Jindrich, seconded by Caes to **approve the Belated Homestead Credit Applications** as presented. All aye, motion carried.

Chair note: Possehl signed Iowa Department of Transportation universal payment voucher.

Vince Ehlert, County Engineer discussed the **December 10, 1996 TAC Committee Meeting** with the Board.

Motion by Caes, seconded by Jindrich to **approve the minutes** from December 6, 1996 and to approve the minutes from December 10, 1996. All aye, motion carried.

The Board went into Drainage District session at 11:00a.m.

Motion by Jindrich, seconded by Caes **approve the purchase of the** 4.5 horse power, 20 gallon Sanborn Coleman **air compressor for the pump station**, purchase price is \$360.00. All aye, motion carried.

Larry Moore, Levee Supervisor met with the Board to discuss the **Levee Inspection**.

The Board went out of Drainage District Session at 11:05a.m.

Motion by Jindrich, seconded by Caes **to set two public hearing dates** for the Codification of Ordinances. One is to be held on December 27, 1996 at 9:00a.m. and the other is to be held on January 2, 1997 at 9:00a.m. All aye, motion carried.

Motion by Caes, seconded by Jindrich **to pull IMWCA Safety Inspection** off the list of tabled items. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **Retable the IMWCA Safety Inspection**. All aye, motion carried.

Motion by Jindrich, seconded by Caes **to pull JTPA Promise Jobs** off the list of tabled items. All aye, motion carried.

Motion by Jindrich, seconded by Caes **to authorize chair to sign the JTPA Promise Jobs Claim Voucher**. All aye, motion carried.

Motion by Caes, seconded by Jindrich to **Retable JTPA Promise Jobs**. All aye, motion carried.

Motion by Caes, seconded by Jindrich **to adjourn** at 11:57a.m. All aye, motion carried.

Chair, Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

December 20, 1996, Marengo, Iowa

The Iowa County Board of Supervisors met December 20, 1996, with Jindrich, Caes, and Possehl present.

Motion by Caes, seconded by Jindrich to **approve the agenda** as presented. All aye, motion carried.

Chair note: Board **approved claims** paid with warrant numbers 46940 through 47063.

Motion by Caes, seconded by Jindrich to **increase all departments to 75%** that aren't currently appropriated at 75%. All aye, motion carried.

Chair note: The board received a **letter from Tom Drzycimski, ECICOG** stating that they will release funds as of December 3, 1996 for the Community Development Block Grant. (See minute book in Auditor's office for complete letter).

Vince Ehlert, County Engineer met with the board to discuss **painting and carpet replacement** in the Engineer's office.

Motion by Caes, seconded by Jindrich to **approve the minutes** from December 13, 1996. All aye, motion carried.

Motion by Jindrich, seconded by Caes to **table Old Miscellaneous Equipment**. All aye, motion carried.

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

Chair, Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

December 27, 1996, Marengo, Ia

The Iowa County Board of Supervisors met December 27, 1996, at 9:00 a.m. with Jindrich, Caes, and Possehl present.

Motion by Jindrich seconded by Caes to **approve agenda**. All aye, motion carried.

Chair note: received November monthly report from clerk of court and approved payroll paid with warrant numbers 47065-47253.

Opened public hearing at 9:02 a.m. for **codification ordinance**.

Motion by Caes seconded by Jindrich to **table appointment of weed commissioner**. All aye, motion carried.

Motion by Jindrich seconded by Caes to **approve minutes** of December 20, 1996. All aye, motion carried.

Motion by Jindrich seconded by Caes to **dispense with reading ordinance**. All aye, motion carried.

Motion by Caes seconded by Jindrich to **close public hearing**. No written or oral comments were made. All aye, motion carried.

Motion by Jindrich seconded by Caes to **approve and adopt codification ordinance** following the first hearing. All aye, motion carried.

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

Chairperson Iowa County Board of Supervisors

Iowa County Auditor