

A G E N D A

Thursday, January 2, 1997

9:00 A.M.

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

9:00a.m. - Public Hearing - Codification of Ordinances

OTHER

Liquor License
Appropriations
Appointments
Designate Official Newspapers

A G E N D A

TUESDAY, JANUARY 7, 1997

12:30 P.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

12:30 Donna Akerman, Treasurer - budget

1:00 Rick Mochal, Conservation Director - budget
Ted Oswald, Conservation Board

OTHER

ISAC contract survey - Marilyn Austin

A G E N D A

WEDNESDAY, JANUARY 8, 1997

12:30 P.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

12:30 WORK ON BUDGETS

2:15 Linda Griggs, Auditor - wage schedule

OTHER

A G E N D A

FRIDAY, JANUARY 10, 1997

9:00 P.M.

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

9:00a.m. - Iowa County Fair Board - Budget Meeting

9:30a.m. - REA - Paint Bids, Julie Stanerson and Jeannine Scandridge

10:00a.m. - Vince Ehlert, County Engineer - See separate sheet

11:00a.m. - Rick Stensland, Modern Roofers - Courthouse Roof

11:30a.m. - Chris Kivett-Berry, ECICOG - Applying for housing needs assessment
Grant

1:00p.m. - Iowa County Schools - REAP program

1:30p.m. - Terry Brecht, Ambulance - 98 budget

2:00p.m. - Alan Page, Compensation Board-wage recommendation

Continued on next page

OTHER

Solutions - Maintenance on IBM Main Frame
Liquor License & Cigarette Permits
Appropriations
Neal Shuerer
Solid Waste Tire Comm Appointment
Belated Homestead Applications
Kelly Services

A G E N D A

MONDAY, JANUARY 13, 1997

12:30 P.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

12:45 - Rick Heller, Environmental Director - FY98 Budget

1:30 Sam Gipple, Transportation Director FY98 Budget for transportation,
safety, and ADA, Case Management

2:15 - Sue Peterson, Recorder - FY98 Budget

OTHER

REIC Appointments

A G E N D A

THURSDAY, JANUARY 16, 1997

12:30 P.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

12:45p.m. - Rick Mochal, Conservation Director & Conservation Board - Budget

2:00p.m. - Ken Martens, County Attorney - Budget

OTHER

A G E N D A

FRIDAY, JANUARY 17, 1997

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

10:00a.m. - Vince Ehlert, County Engineer - See Separate Sheet

11:00a.m. - Jim Slockett, County Sheriff - Budget

11:45a.m. - Jim Garringer - Hillside Water Softener

1:00p.m. - Board of Health - Budget

2:00p.m. - Linda Griggs, County Auditor - Budget

OTHER

Solutions - IBM Maintenance on Main Frame
Kelly Services
Home Oil Company
Iowa County Brochure Storage
Iowa County Tower Replica
Quarterly Transfers

A G E N D A

SATURDAY, JANUARY 18, 1997

8:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

8:00a.m. - WORK ON BUDGETS

OTHER

A G E N D A

SATURDAY, JANUARY 18, 1997

8:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

8:00a.m. - WORK ON BUDGETS

OTHER

A G E N D A

FRIDAY, JANUARY 24, 1997

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

9:00a.m. - Rick Mochal, Conservation Director - Fuel Barrels

9:05a.m. - Vince Ehlert, County Engineer - FY98 Budget and (see separate sheet)

1:00p.m. - Marilyn Austin and Sandra Teich - Phone & Budgets, General Relief
Rent Amount, Public Hearing on the Manage Care Plan

OTHER

REA Paint Bid
Liquor License
Appropriations

A G E N D A

MONDAY, JANUARY 27, 1997

12:30 P.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

12:30 P.M. WORK ON BUDGETS

OTHER

A G E N D A

WEDNESDAY, JANUARY 29, 1997

12:30 P.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

12:30 P.M. Jim Slockett, County Sheriff - Budget & Drug Dog

OTHER

A G E N D A
FRIDAY, JANUARY 31, 1997
9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

9:00a.m. - Barb Musgrove, MECCA - Quarterly Reports

9:15a.m. - Jim Ragland - Ambulance

10:00a.m. - Vince Ehlert, County Engineer - See Separate Sheet

11:00a.m. - Ray & Associates - Personnel Policy

11:30a.m. - Barb Schaefer & Don Maniccia, HACAP

1:00p.m. - Jennifer Ryan, ECICOG - Waste Tire Program

1:15p.m. - Donna Akerman & Shannon Hilton, Treasurer's Office - Vacation

Time

(Possible Closed Session)

OTHER

Letter from Dave Kjolhede - Appointment to Eastern Iowa Tourism
Liquor License
Well Testing Closure - Grants to Counties
County Application & Contract Award for Substance Abuse Funding
Pioneer Cemeteries
Comp Board Recommendations
Part-time employee in Treasurer's Office

A G E N D A

TUESDAY, FEBRUARY 4, 1997

`9:00A.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

9:00a.m. - BOARD WORK ON BUDGETS

OTHER

A G E N D A

FRIDAY, FEBRUARY 7, 1997

9:00A.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

9:00A.M. - REA Paint Contract

10:00A.M. - Vince Ehlert, County Engineer - See Separate Sheet

OTHER

Set Budget Hearing
Grants to Counties - Quarterly Report
Liquor License
Housing Needs Assessment

A G E N D A

FRIDAY, FEBRUARY 14, 1997

9:00A.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

9:00A.M. - Iowa County Library Corp. - Budget and Annual Report

9:30A.M. - Mike Mintle, Iowa County Sesquicentennial Committee -
Presentation of coins to Board

10:00A.M. - Vince Ehlert, County Engineer - See Separate Sheet

11:00A.M. - John Lindgren - Insurance Review

11:45A.M. - Terry Brecht, Ambulance Director - Budget Amendment

OTHER

Family Farm Applications
Liquor License

A G E N D A

FRIDAY, FEBRUARY 21, 1997

9:00A.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

9:00A.M. - Bob Ballantyne - Quarterly Jobs Program

10:00A.M. - Vince Ehlert, County Engineer - See Separate Sheet

OTHER

Liquor License
Appropriations
NTI Long Distance Service

A G E N D A

MONDAY, FEBRUARY 24, 1997

`7:00P.M.

DISASTER SERVICE BUDGET HEARING

A G E N D A

TUESDAY, FEBRUARY 25, 1997

7:00P.M.

PUBLIC HEARING

FY 97/98 BUDGET

A G E N D A

FRIDAY, FEBRUARY 28, 1997

9:00A.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

9:00A.M. - Public Hearing - Managed Care Plan

9:45A.M. - Donna Akerman, Treasurer - Water in Basement

10:00A.M. - Vince Ehlert, County Engineer - See Separate Sheet

11:00A.M. - Sue Peterson, Recorder - Part-time position

OTHER

Liquor License
Funding Libraries
County Audit FY97
Budget Amendment for FY97
Courthouse Parking Lot

A G E N D A

TUESDAY, MARCH 4, 1997

9:00A.M.

PUBLIC HEARING

FY 97/98 BUDGET

A G E N D A

FRIDAY, MARCH 7, 1997

9:00A.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

9:00A.M. - Ambulance Remount Bids

OTHER

Liquor License
Appropriations
Courthouse Parking Lot
Pay Telephone
FY97 Budget Amendment - Set hearing date and dollar amounts

A G E N D A

WEDNESDAY, MARCH 12, 1997

12:30P.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

Proposed FY98 Budget

OTHER

A G E N D A

FRIDAY, MARCH 14, 1997

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

9:00 a.m. - Terry Brecht, Ambulance Director - Ambulance Remount Bid
Recommendation

9:30 a.m. - Marilyn Austin - MH/DD Managed Care Plan & FEMA Checks

10:00 a.m. - Vince Ehlert, County Engineer - See Separate Sheet

11:00 a.m. - Tom Drzycimski, ECICOG - CDBG Poweshiek Water

OTHER

Adopt and Certify 97/98 Budget
Pioneer Cemeteries Levies
Liquor License
Appropriations

A G E N D A

MONDAY, MARCH 24, 1997

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

9:00 a.m. - Public Hearing - FY97 Budget Amendment

9:30 a.m. - Dan Frimml - Weed Commissioner Appointment

9:45a.m. - Reynold Moessner, Amana Society - Vacation of Alley

10:00 a.m. - Vince Ehlert, County Engineer - See Separate Sheet

11:00 a.m. - Tom Drzycimski, ECICOG - Community Builder Plan

OTHER

Liquor License
Appropriations
Approve Amendment & Appropriate
Cigarette Permits
Board Appointments
Hartz Lawn Service
Asplundh Tree Trimming Permit
Family Farm Tax Credit

A G E N D A

TUESDAY, APRIL 1, 1997

9:00 A.M.

RAY AND ASSOCIATES WILL BE HERE TO DISCUSS

PERSONNEL POLICY

9:00 A.M. TIL NOON

A G E N D A

FRIDAY, APRIL 4, 1997

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

9:00 a.m. - Donna Akerman, County Treasurer - Water in Basement

9:30 a.m. - Sam Gipple, Transportation Director - Heritage Agency on Aging &
Transit Expo

10:00 a.m. - Vince Ehlert, County Engineer - See Separate Sheet &
Washington County Board of Supervisors - Road Vacation

OTHER

Liquor License
Appropriations
Cigarette Permits
TTAC Board Appointment
FY98 Budget - Adopt and Certify MH/DD Services Fund
Transfer Hotel/Motel to General

A G E N D A

FRIDAY, APRIL 11, 1997

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

10:00 a.m. - Vince Ehlert, County Engineer - See Separate Sheet

11:00 a.m. - Kevin Sauter - Dayton Township Bridge

OTHER

Liquor License
Appropriations
Cigarette Permits
Library Contract
Bank Depositories
CDBG Rural Water Claim Voucher
Janitor's Position

A G E N D A

TUESDAY, APRIL 15, 1997

9:00 A.M.

CANVASS WILLIAMSBURG SCHOOL ELECTION

THAT WAS HELD APRIL 8, 1997

A G E N D A

FRIDAY, APRIL 18, 1997

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

9:00 a.m. - John Gilbertson - TTAC - Hotel/Motel Funding Requests

10:00 a.m. - Vince Ehlert, County Engineer - See Separate Sheet

11:00 a.m. - Jody Morrison, Health Director - Board of Health Salary Increases

OTHER

Liquor License
Appropriations
Cigarette Permits
Road Easement - Iowa County and Patrick Kinney
REA Mowing
Removal of fence at REA - Cenex Propane Tanks need returned

A G E N D A

TUESDAY, APRIL 22, 1997

1:00 P.M.

Department Heads and Elected Officials - Personnel Policy

A G E N D A

FRIDAY, APRIL 25, 1997

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

9:00 a.m. - FY97 Budget Amendment Hearing and
Courthouse Roof Bids

9:30 a.m. - Marilyn Austin - Personnel Issue (Requests closed session)

10:00 a.m. - Vince Ehlert, County Engineer - See Separate Sheet

OTHER

Liquor License
Appropriations
Cigarette Permits
Transfer from General Basic to General Supplement and Secondary Roads
Transfer from Rural Basic to Secondary Roads
Transfer from General Basic to MH./DD Services
Comfort Inn TTAC Appointment
FY97 Budget Amendment
Purchase of Microphones for Supervisors Office

A G E N D A

FRIDAY, MAY 2, 1997

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

9:00 a.m. - McCormick Construction - Courthouse Roof and
REA Mowing Bids

9:30 a.m. - Marilyn Austin - Personnel Issue

10:00 a.m. - Vince Ehlert, County Engineer - See Separate Sheet

10:45 a.m. - Donna Akerman - Treasurer, Sue Peterson - Recorder, and Linda
Griggs, Auditor - Purchase of Paper Shredder

11:00 a.m. - Ken Martens - County Attorney - Hog Confinement Issue

OTHER

Liquor License
Appropriations
Cigarette Permits

A G E N D A

FRIDAY, MAY 9, 1997

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

9:00 a.m. - Randy McVey, Cedar Rapids Long Range Planning Coordinator -
Zoning at Cedar Rapids Airport

9:30 a.m. - Department Heads - Paper Shredder and Janitor Position

10:00 a.m. - Vince Ehlert, County Engineer - See Separate Sheet

OTHER

Liquor License
Appropriations
Cigarette Permits
ICAP Insurance Renewal and Appoint Representative
General Relief / MH position
FY 97 Budget Amendment
Heritage Agency on Aging - Appointments 97/98

A G E N D A
FRIDAY, MAY 16, 1997
`9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

9:00 a.m. - Sam Gipple, Transportation Director - Heritage Agency on Aging &
County Audit Bids

9:30 a.m. - Veterans Affairs Commission - Duties and Responsibilities &
Marilyn
Austin - DHS POS Contract

10:00 a.m. - Vince Ehlert, County Engineer - See Separate Sheet

11:00 a.m. - Ardith Frandsen - Child Support Contract for 1998

11:15 a.m. - Ken Martens, County Attorney - Vacating Alley in Amana

11:30 a.m. - Jim Stevenson - County Farm

12:00 p.m. - Livestock Ordinance (Discussion Only)

1:00 p.m. - McCormick Construction (Roof - Building Maintenance)

OTHER

Liquor License
FY98 Solutions Contract for Computer Maintenance
Appropriations
Cigarette Permits

A G E N D A
FRIDAY, MAY 23, 1997
9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

9:00 a.m. - Barb Musgrove and Randy Hoffman - MECCA - Qrtly Service
Report

11:30 a.m. - Jody Morrison - Public Health Building

OTHER

Liquor License
Appropriations
County Audit Bids
RSVP Board Appointment
Public Entity Risk Evaluation
P.O.S. Contract with DHS (sign contract)

A G E N D A

FRIDAY, MAY 30, 1997

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

9:00 a.m. - Public Hearing - FY97 Budget Amendment

9:15 a.m. - Public Hearing - Vacation of alley in Amana

9:30 a.m. - Marilyn Austin - Staff Job Descriptions & Sandra Teich - Excess
Office Equipment

10:00 a.m. - Vince Ehlert, County Engineer - See Separate Sheet

11:00 a.m. - 3:00 p.m. - Interviews for Maintenance/Janitor Position

OTHER

Liquor License
Appropriations
Insurance Statement of Values

A G E N D A

FRIDAY, JUNE 6, 1997

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

9:00 a.m. - Sam Gipple - REA and ECICOG Transportation Contract

10:00 a.m. - Vince Ehlert, County Engineer - See Separate Sheet

OTHER

Liquor License
Appropriations
Chain Link Fence at REA
Ray & Associates Billing
Quarterly transfers between funds

A G E N D A
FRIDAY, JUNE 13, 1997
9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

9:00 a.m. - Tom Miskimen and Judy Parks - Heritage Agency on Aging and
Public Hearing - Vacation of Alley in Amana

9:30 a.m. - Sandra Teich - Copier Bids

10:00 a.m. - Vince Ehlert, County Engineer - See Separate Sheet

10:45 a.m. - Donna Ackerman, County Treasurer - Drain Pipes & Electrical Work

11:00 a.m. - Ken Martens, County Attorney - Ray and Associates (Closed
Session)

1:00 p.m. - Jim Ragland and Terry Brecht - Ambulance Contract Work Session

2:00 p.m. - Nancy Albert - Koszta - roads, sign, and street light

OTHER

Liquor License
Appropriations
Roof at County Home (Hillside Estates)
Roof at REA
Cedar Rapids Airport Zoning Comm. Appts, Resolution, & 28E Agreement
Recorder Bank Depository Increase
Salary Certifications

A G E N D A

FRIDAY, JUNE 20, 1997

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

9:00 a.m. - Joe Gleason, Maintenance/Janitor - Building Maintenance

10:00 a.m. - Vince Ehlert, County Engineer - See Separate Sheet

11:00 a.m. - Jim Ragland and Terry Brecht - Ambulance Contract

OTHER

Liquor License
FY97 Appropriations
Cigarette Permits
Approval of FY98 Iowa Co Task Force Membership - Heritage Agency on Aging
Paper Shredder
CDBG Promised Jobs

A G E N D A

FRIDAY, JUNE 27 1997

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

9:00 a.m. - Bob Ballentyne, JTPA - Quality Jobs Program

9:30 a.m. - Sam Gipple, Transportation - Rates

10:00 a.m. - Vince Ehlert, County Engineer - See Separate Sheet

11:00 a.m. - Ken Martens, County Attorney - Procedure for DNR Construction
Permit for Maple Grove Pork Company

11:30 a.m. - Julie Meyer, Mental Health Department - Community Mental Health
Center Affiliation

OTHER

Liquor License
FY97 Appropriations
Cigarette Permits
Certify and Appropriate FY98 Budget
Transfer Funds Hotel/Motel to General Basic

A G E N D A

FRIDAY, JULY 7 1997

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

9:00 a.m. - Lou McMeen, Larry Moore, and Troy Schulte, Drainage District -
Update work on levy & Main Street Sewer & Survey of Levy

9:30 a.m. - Marilyn Austin - Contract with Mid Eastern Mental Health Center

10:00 a.m. - Vince Ehlert, County Engineer - See Separate Sheet

OTHER

Liquor License
Appropriations
Cigarette Permits
ISTEA TAC Appointment
Tanager Place - Request for road closure
Substance Abuse - Final Report for FY97

A G E N D A

FRIDAY, JULY 18 1997

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

9:00 a.m. - Julie Stanerson and Jeannine Scandridge, REA - Transportation
Contracts

10:00 a.m. - Vince Ehlert, County Engineer - See Separate Sheet

11:00 a.m. - Joe Gleason, Maintenance/Janitor - REA Odd Jobs, Vacuum Bids, &
Tool List

11:30 a.m. - Ken Martens, County Attorney - Ray & Associates Billing and
Transportation Employee

OTHER

Liquor License
Appropriations
Outstanding Checks

A G E N D A

FRIDAY, JULY 25 1997

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

9:00 a.m. - Sam Gipple, Transportation Director - Transportation

9:45 a.m. - Department Heads and Elected Officials - Personnel Policy

10:00 a.m. - Vince Ehlert, County Engineer - See Separate Sheet

OTHER

Liquor License
Appropriations
Road Closing Pyro Technics

A G E N D A

FRIDAY, AUGUST 1, 1997

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

9:00 a.m. - Marilyn Austin, Mental Health Director - MH/MR/DD
Transportation

9:15 a.m. - Vince Ehlert, County Engineer - See Separate Sheet

OTHER

Liquor License
Appropriations

A G E N D A

FRIDAY, AUGUST 8, 1997

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

9:00 a.m. - Barb Musgrove, MECCA - Quarterly Reports

9:45 a.m. - Department Heads and Elected Officials - Personnel Policy

10:00 a.m. - Vince Ehlert, County Engineer - See Separate Sheet

OTHER

Liquor License
Appropriations

A G E N D A

FRIDAY, AUGUST 15, 1997

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

9:15 a.m. - Jody Morrison, Health Department - Office Maintenance Services

9:30 a.m. - Marilyn Austin - Veteran's Assistance & Community Services
Funding

9:45 a.m. - Department Heads and Elected Officials - Personnel Policy

10:00 a.m. - Vince Ehlert, County Engineer - See Separate Sheet

OTHER

Liquor License
Appropriations
MH/MR/DD Transportation
Request for America's Future Summit
NTI Intralata Letter of Authorization
Airport Zoning Regulations

A G E N D A

FRIDAY, AUGUST 22, 1997

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

9:00 a.m. - Peter Teahen - Need for Red Cross Volunteers in Iowa County

10:00 a.m. - Vince Ehlert, County Engineer - See Separate Sheet

11:00 a.m. - Cathi Franzenberg - Department of Correction Services Update

11:30 a.m. - Ken Martens, County Attorney - Ray & Associates Letter

OTHER

Liquor License
Appropriations
New Transportation Employees
Letter of Support for Cottontail Corner
Drainage District - Entrance onto levee from 411
Digital Communications Phone Maintenance Agreement for 1998
Painting Building at Civil Defense Garage

A G E N D A

FRIDAY, AUGUST 29, 1997

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

9:00 a.m. - Sam Gipple, Transportation Director - Transportation Fares

9:30 a.m. - Sam Hunt and Marilyn Austin - Woodward Admission

10:00 a.m. - Vince Ehlert, County Engineer - See Separate Sheet

OTHER

Liquor License
Appropriations
Lee Lake Estates Subdivision
Deputy Sheriff Promotion
Drainage District fence at 411
Precinct Election Officials for Benefitted Fire Districts
FY98 Budget Amendment
English Valley Schools Discharge Pyrotechnics
Resolution Requesting Task Force to be formed in Iowa County for Livestock
Confinement Issues

A G E N D A

FRIDAY, SEPTEMBER 12, 1997

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

9:00 a.m. - Canvass School Election

9:30 a.m. - Sam Gipple, Transportation Director - Fares & Services

10:00 a.m. - Vince Ehlert, County Engineer - See Separate Sheet

11:00 a.m. - Ken Martens, County Attorney - Five Member Board

12:00 p.m. - Paula Saul - Septic System at Heller's Addn. Lot 1 & 2

OTHER

Liquor License
Appropriations
Road Closure Request for Oktoberfest
Hillside Estates Tile line Work

A G E N D A

FRIDAY, SEPTEMBER 19, 1997

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

9:00 a.m. - Public Hearing - FY98 Budget Amendment

9:15 a.m. - Linda Griggs, Auditor - FY97 Cash Year End

10:00 a.m. - Vince Ehlert, County Engineer - See Separate Sheet

OTHER

Liquor License
Appropriations
Old Equipment
North English Benefitted Fire District Trustee
Building Maintenance
FY98 EMS Training Fund
Recorder - Part time employee

A G E N D A

FRIDAY, SEPTEMBER 26, 1997

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve minutes
Tabled items

NEW BUSINESS

9:30 a.m. - Dan Frimml - Weed Commission Update

10:00 a.m. - Vince Ehlert, County Engineer - See Separate Sheet

11:00 a.m. - Jim and Jeanne Garringer - County Home Audit

OTHER

Liquor License
Appropriations
Property owned by Board of Supervisors in Section 36 Fillmore Township
Transfers:
General Basic to Secondary Roads
Rural Basic to Secondary Roads
General Basic to General Supplemental

AGENDA

FRIDAY, OCTOBER 3, 1997

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

9:00 a.m. - Steve Johnston, NRSC - Subdivision Ordinance and Development
Resource Application Proposal

10:00 a.m. - Vince Ehlert, County Engineer - See Separate Sheet

OTHER

Liquor License
Appropriations

AGENDA

FRIDAY, OCTOBER 10, 1997

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

10:00 a.m. - Vince Ehlert, County Engineer - See Separate Sheet

OTHER

Liquor License
Appropriations

AGENDA

MONDAY, OCTOBER 13, 1997

8:00 A.M.

CANVASS ELECTION HELD ON

OCTOBER 7, 1997

AGENDA

FRIDAY, OCTOBER 17, 1997

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

10:00 a.m. - Vince Ehlert, County Engineer - See Separate Sheet

OTHER

Drainage District Request for Hay Ride on Levee
Health Insurance Premiums
Liquor License
Appropriations

AGENDA

FRIDAY, OCTOBER 24, 1997

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

9:00 a.m. - Carole Moore, Hospice of Compassion - Request to Sponsor Grant

9:30 a.m. - Ken Martens, County Attorney - Vehicle Usage

9:50 a.m. - Department Heads and Elected Officials - Employee Handbook

10:00 a.m. - Vince Ehlert, County Engineer - See Separate Sheet

OTHER

FY99 Grants to Counties
Liquor License
Appropriations

AGENDA

FRIDAY, OCTOBER 31, 1997

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

9:00 a.m. - Barb Musgrove, MECCA - quarterly update

9:30 a.m. - John Lindgren, Colony Insurance - insurance update

10:00 a.m. - Vince Ehlert, County Engineer - See Separate Sheet

10:45 a.m. - Employee Handbook

11:00 a.m. - Randy Brown, State Commissioner of Veterans Affairs - update

11:30 a.m. - REA - Transportation

OTHER

Quarterly Report - Grants to Counties Program
Disposition of Hillside Estate dollars returned to County
FY98 Budget Amendment
Disposal of 1980 Ford - Hillside Estate
Liquor License
Appropriations
REA Snow Removal
Blue Fox Subdivision

AGENDA

MONDAY NOVEMBER 10, 1997

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

9:00 a.m. - Canvass City Election

9:30 a.m. - Transportation for REA Clients

10:00 a.m. - Vince Ehlert, County Engineer - See Separate Sheet

11:00 a.m. - Greg Dunn, Benefit Specialist - Health Benefits

11:30 a.m. - Gary Ray - Union Proposal, Strategy Session

12:00 p.m. - Concrete Maintenance Co. - Quote to repair basement walls

1:00 p.m. - Dennis Cooling, Conservation - Conservation Amendment

OTHER

Long Distance Phone Service
Ambulance Building
Letter of Support for Volunteer Cooperative
Appointment to Comp Board
Set FY98 Budget Amendment
Liquor License
Appropriations

AGENDA

MONDAY, NOVEMBER 24, 1997

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

9:00 a.m. - FY98 Budget Amendment Hearing

9:30 a.m. - Sam Gipple, Transportation Director - Heritage Contract & Job
For Director

10:00 a.m. - Vince Ehlert, County Engineer - See Separate Sheet

11:30 a.m. - Lew McMeen - Blue Fox Subdivision

OTHER

Shooting Range for Sheriff's Office
FY98 Budget Amendment
Appointment to Iowa County Task Force of the Heritage Area Agency on Aging
Appointment to Compensation Board
REA Rental Agreement
Property Tax Suspension for Bonnie Schultz
O'Keefe Elevator Company - Enhancement for elevator
Liquor License
Appropriations

AGENDA
MONDAY, NOVEMBER 10, 1997

11:00 A.M.

First Floor Southwest Conference Room

Chauffeurs, Teamsters and Helpers
Local Union No. 238

Initial Proposal
on behalf of the
Iowa County Road Department
and
Iowa County Sheriff Department
Contracts

Boards/agenda
97-11un1

AGENDA
MONDAY, NOVEMBER 17, 1997

9:00 A.M.

Board of Supervisors Office

**Initial Proposal
on behalf of the
County for
Iowa County Road Department
and
Iowa County Sheriff Department
Contracts**

**Boards/agenda
97-11un2**

AGENDA
MONDAY, NOVEMBER 24, 1997

9:00 A.M.

First Floor Southwest Conference Room

**Initial Proposal
on behalf of the
County for**

**9:00 a.m. - Iowa County Sheriff Department
and
11:00 a.m. - Iowa County Secondary Road Department
Contracts**

**Boards/agenda
97-11un3**

**AGENDA
MONDAY, DECEMBER 1, 1997**

9:00 A.M.

First Floor Southwest Conference Room

**Union negotiations
Iowa County and**

**9:00 a.m. - Iowa County Sheriff Department
and**

**11:00 a.m. - Iowa County Secondary Road Department
Contracts**

AGENDA

Tuesday, December 9, 1997

8:30 A.M.

Fiscal Year 1998 - 1999 Budget Work Session

AGENDA

Friday, December 12, 1997

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

10:00 a.m. - Vince Ehlert, County Engineer - See Separate Sheet

11:00 a.m. - Hidden View Estates Subdivision

1:00 p.m. - Marilyn Austin - Phone System

1:30 p.m. - Lew McMeen & Jim Ragland, Marengo Hospital - Ambulance Bldg

OTHER

FY99 Budget
Court Related Services - Law Library
Liquor License
Appropriations

AGENDA

Friday, December 19, 1997

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

9:00 a.m. - Jeannine Scandridge, REA - Attendant position for Transportation

10:00 a.m. - Vince Ehlert, County Engineer - See Separate Sheet

11:00 a.m. - FY99 Budget

OTHER

Transfer Hotel/Motel to General Basic
Liquor License
Appropriations

AGENDA

Friday, December 5, 1997

9:00 A.M.

APPROVE AGENDA

OLD BUSINESS

Approve Minutes
Tabled Items

NEW BUSINESS

9:00 a.m. - Peggy Walton, Iowa County Library Corp - Budget

9:30 a.m. - Rick Mochal, Conservation Director - Conservation Budget

10:00 a.m. - Vince Ehlert, County Engineer - See Separate Sheet

11:00 a.m. - Greg Dunn, Benefit Solutions - Benefits

OTHER

Appointment to Economic Development Iowa Summit
Drunk & Drug Driving Proclamation
Appointment to Board of Health
Liquor License
Appropriations
Quarterly Transfers