

The Iowa County Board of Supervisors met January 2, 2002. The Board came to order at 9:03 a.m.

Linda Griggs, County Auditor asked for **nominations for chairman**. Motion by Tibben, seconded by Straub to retain Garringer as chairman. All aye, motion carried.

Motion by Montross, seconded by Straub to **nominate Tibben as Vice-chair**. All aye, motion carried.

Chair Note: Board received Auditor's Report of Fees Collected for quarter ending December 31, 2001. Board received Sheriff's Quarterly Report for quarter ending January 1, 2002. Board received an amendment to Sheriff's Quarterly Report for quarter ending October 1, 2001. Board approved payroll paid with warrant numbers 14963 – 15086.

Motion by Montross, seconded by Gerard to **approve the agenda** after moving Sam Gipple, Transportation Director to 10:00 a.m. All aye, motion carried.

Motion by Montross, seconded by Tibben to **approve the minutes** from December 21, 2001. All aye, motion carried.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Motion by Straub, seconded by Tibben to **reappoint Dr. Malcolm Findlater to the Board of Health**. All aye, motion carried.

Motion by Gerard, seconded by Straub to **reappoint Larry Wetjen to the Conservation Board**. All aye, motion carried.

Motion by Tibben, seconded by Montross to appoint Rod Straub to the **Board of Health**. Motion Withdrew.

Motion by Gerard to reappoint Jolinda Schlesselman to the Board of Health. Motion by Montross, seconded by Straub to appoint John Tibben to the Board of Health.

Vote: Gerard – Jolinda Schlesselman, Straub – John Tibben, Montross – John Tibben, Tibben – John Tibben, and Garringer – John Tibben. **John Tibben will be appointed to the Board of Health.**

Motion by Gerard, seconded by Straub to **delete the appointment to the County Board of Human Services.** This appointment is no longer required by the code of Iowa. All aye, motion carried.

Motion by Montross, seconded by Gerard to reappoint R. Burdette Jack, Sam Slaymaker, Dick Henson, and Rod Straub to the **Veterans Affairs Commission.** All aye, motion carried.

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

Motion by Montross, seconded by Straub to reappoint Robin Hennes, Director, Theresa Phillips, Alternate, and Mike Simmons, Alternate to the **Eastern Iowa Tourism Committee.** All aye, motion carried.

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

Motion by Gerard, seconded by Straub to reappoint the following to the **E911 board:** Ray Garringer, Alan Husband, and Vince Ehlert and to approve the following members: Terry Brecht, Chair, Jim Slockett, Vice-Chair, Solveig Moore, Sharon Hudepohl, Treasurer, Kurt Bricker, Mark Hulseberg, Dick Henson, Dave Stratton, Mary D. Miller, Sally Hall, Secretary, Jim Van Waus, Dan Weisskopf, Jolinda Schlesselman, and Tom Kurovski. All aye, motion carried.

Motion by Tibben, seconded by Gerard to reappoint Straub to the **REAP Board.** All aye, motion carried.

Motion by Gerard, seconded by Montross to reappoint the following the **Historical Preservation Commission:** Netha M. Meyer, Lavonne Sandersfeld, Lanny Haldy, Dale Noyes, Bob Wagner, Lois Schaefer Randolph, and Janice K. Wiebold. All aye, motion carried.

Motion by Gerard, seconded by Montross to reappoint the following to the **Hotel/Motel Advisory Committee:** Les Roemig, Paula Pasbrig, Vic Rathje, John Gilbertson, RC Eichacker, Robin Hennes, Jaci Lock, Luana Hocking, and Theresa Phillips, and to appoint Rod Straub to the committee. All aye, motion carried.

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

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

Motion by Tibben, seconded by Gerard to appoint Garringer to **MECCA Committee**, and to reappoint Karen Moline to MECCA Committee. All aye, motion carried.

Motion by Tibben, seconded by Straub to reappoint Montross to **Case Management Board (Senior Citizens)**. All aye, motion carried.

Motion by Gerard, seconded by Straub to reappoint Garringer to the **Disaster Services Board**. All aye, motion carried.

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

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

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

Motion by Straub, seconded by Montross to reappoint Gary Edwards to the **ECICOG Board of Directors**. All aye, motion carried.

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

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

Motion by Gerard, seconded by Montross to reappoint Rod Straub, Charles Montross, Vince Ehlert, and Charley Johnson(Alternate) to the **Region 10 Transportation TAC – Citizens Committee**. All aye, motion carried.

Motion by Gerard, seconded by Straub to appoint Marilyn Austin to the **Local Homeless Coordinating Board**. All aye, motion carried.

Motion by Tibben, seconded by Gerard to reappoint Ed Gleason, Bob Wagner, Randall Betz, Bill Kurth, Harlan Witte, Lana James, Ken Mather, Twila Gerard, and Delmar Schindler to the **Pioneer Cemetery Commission**. All aye, motion carried.

Sam Gipple, Transportation Director met with the board to discuss Heritage Contract.

Motion by Montross, seconded by Straub to **approve the Heritage Application** and authorize the chair to sign. All aye, motion carried.

Linda Griggs, County Auditor met with the board to discuss FY 02/03 **Auditor's Budget and Data Processing Budget**.

Joyce Schumacher, Rita Knock, Gina Maas, and Dr. Findlater met with the board to discuss FY 02/03 **Board of Health Budget**.

Motion by Montross, seconded by Straub to **adjourn** at 11:45 a.m. All aye, motion carried.

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

January 3, 2002

The Iowa County Board of Supervisors met January 3, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. with Gerard, Straub, Montross, Tibben, and Garringer present.

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

Kim Tanke, Treasurer, presented FY03 budget.

Lou McMeen, Attorney, presented FY03 budget.

Sue Peterson, Recorder, presented FY03 budget.

Montross left at 10:25 a.m.

Joe Gleason, Building Maintenance, presented FY03 budget.

Sam Gipple, Transportation Director, presented FY03 budget.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met January 4, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. All present.

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

Motion by Straub, seconded by Gerard to **approve the minutes** from January 2, 2002 and January 3, 2002. All aye, motion carried.

Chair Note: Board received Recorder's Report of Fees Collected for the period October 1, 2001 through December 31, 2001. Board received Treasurer's Semi-Annual Report for the period from July 1, 2001 through December 31, 2001.

Motion by Gerard, seconded by Montross to approve the Liquor License for Todajo, Inc. D/B/A Amana Barn Restaurant. All aye, motion carried.

Open Forum: Linda Griggs, County Auditor met with the board to discuss ending fund balances.

The board went into **Union Negotiations Session** from 9:30 a.m. until 10:00 a.m.

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

Motion by Gerard, seconded by Montross to **approve the following resolution:** BE IT RESOLVED by the Board of Supervisors of Iowa County, Iowa, that Vince Ehlert, the County engineer of Iowa County, Iowa be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and federal or state aid construction projects in the county. All aye, motion carried.

Motion by Montross, seconded by Gerard to **approve the following resolution:** WHEREAS, Section 306.41 of the Code of Iowa, provides that, "The Agency having jurisdiction and control over any highway in the state, or the chief engineer of said agency when delegated by such agency may temporarily close a section of highway by formal resolution entered upon the minutes of such agency when reasonably necessary because of construction, reconstruction, maintenance or natural disaster and shall cause to be erected ROAD CLOSED signs and partial or total barricades in the roadway at each end of the closed highway section and on the closed highway where that highway is intersected by other highways if such intersection remains open. Any numbered road closed for over forty-eight hours shall have a designated detour route. The agency having jurisdiction over a section of highway closed in accordance with the provisions of the section, or the persons or contractors employed to carry out the construction,

reconstruction, or maintenance of the closed section of highway, shall not be liable for any damages to any vehicle that enters the closed section of highway or contents of such vehicle or any injuries to any person that enters the closed section of highway, unless the damages are caused by gross negligence of the agency or contractor.”

NOW THEREFORE BE IT RESOLVED by the Iowa County Board of supervisors that the County Engineer be authorized to close Iowa County Secondary Roads as necessary with the actual dates of closure to be determined by the County Engineer, as follows:

For construction: Any project as described in the approved Iowa County Secondary Road Construction program for Fiscal Year 2001 and any supplements thereto.

For Emergency Closure of any road for maintenance purposes: Any route deemed necessary by the County Engineer. All aye, motion carried.

Sandra Teich, Department of Human Services, presented FY03 budget.

Hillside Estates discussed FY03 budget.

Motion by Montross seconded by Tibben to appoint Jim Scandridge to the **Conservation Board**. All aye, motion carried.

Board recessed from 12:15 p.m. until 1:00 p.m.

Gary Mahood, Iowa Municipalities Workers Compensation Association, discussed loss control and risk management.

Motion by Straub seconded by Gerard to **adjourn** at 1:50 p.m. All aye, motion carried.

Ray J. Garringer, Chair of Supervisors

Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

January 10, 2002

The Iowa County Board of Supervisors met January 10, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. All present.

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

Board recessed from 11:55 a.m. until 1:05 p.m.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met January 11, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. All present.

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

Chair Note: Board approved claims paid with warrant numbers 15087 – 15299 and handwritten warrant number 15300.

Open Forum: Marilyn Austin, CPC met with the board to discuss County FY 02 Allowable Growth, Per Capita Equalization and Community Services Funding.

Motion by Gerard, seconded by Straub to reappoint the following to the **Condemnation Compensation Commission:**

Farmers: Marvin Miller, Parnell; Delmar Wetjen, Marengo; Dale Baack, Homestead; Roger Kuesel, Victor; Richard Frimml, Marengo; Kenneth Donohoe, Parnell; Henry VonAhsen, Conroy; Milford Moennich, Williamsburg; LaVerne Weisskopf, Ladora; Kevin Koehn, North English; Michael Sauter, Deep River; Robert Faas, Ladora.

Realtors: Alan Grimm, North English; Ralph Sandersfeld, Marengo ; Jerry Denzler, Marengo; Dennis Roberts, Marengo ; Gordon Myers, Victor; James Welsh, Williamsburg; Ray Garringer, Williamsburg.

Owners of Town and City Property: Ivan Reihmann, Middle Amana; Reynold Moessner, Amana; Gerald VanSteenhuysen, Williamsburg; Lloyd Montross, North English; Philip Ackerman, North English; Tom Sandersfeld, Marengo; John Tibben, South Amana.

Knowledge of Property Valuations: David Kozishek, Williamsburg; Bob DeMeulenaere, Victor; Richard Elwood, North English; Russell Sandersfeld, Williamsburg; Catherine Shepherd, Marengo; Virgil Head, Marengo; Larry Burck, Millersburg; Harry Ackerman, South Amana. And, to appoint John Tibben to replace Rod Straub on the commission under Owners of Town and City Property. All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve the minutes** from January 4, 2002 and January 10, 2002. All aye, motion carried.

Motion by Montross, seconded by Straub to **approve the Delta Dental Premium Renewal**. All aye, motion carried.

The Iowa County Fair Board met with the Board to discuss **FY 03 Budget**.

Vince Ehlert, County Engineer and Phil Brown, Dunbar Jones met with the board to discuss Iowa County Trail Report.

Chair Note: County Engineer approved Utility Permit Applications for T.I.P Rural Electric Cooperative and Poweshiek Water Association.

Motion by Gerard, seconded by Straub to **open public hearing** at 11:03 a.m. for the CDBG West High Sanitary District. All aye, motion carried.

There were no written or oral comments regarding the hearing.

Motion by Gerard, seconded by Straub to **close the public hearing** at 11:05 a.m. All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve and authorize the chair to sign the minutes from the Public Hearing for Iowa County CDBG Sanitary Sewer Application.** All aye, motion carried.

Lee Sorenson, Conservation Director and Vic Rathje, Conservation Board Member met with the board to discuss FY 03 Budget.

Board recessed from 12:15 p.m. until 1:30 p.m.

Jim Slockett, Sheriff, discussed FY03 budget.

Tibben left at 2:00 p.m. Motion by Gerard seconded by Montross to **adjourn** at 2:45 p.m. All aye, motion carried.

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met January 14, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. with Gerard, Straub, Montross, Tibben, and Garringer present.

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

Terry Brecht, Ambulance Director, presented FY03 budget.

Rick Heller, Environmental Director, presented FY03 budget.

Marilyn Austin, CPC, presented FY09 budget.

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

Ray J. Garringer, Board of Supervisors – Chair

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

January 15, 2002

The Iowa County Board of Supervisors met January 15, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. All present.

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

Board discussed **FY 03 Budget**.

Montross left at 12:00 noon.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met January 17, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. Straub, Montross, Tibben and Garringer present. Gerard absent due to illness.

Chair Note: Board approved payroll paid with warrant numbers 15302 – 15447. Board received Clerk's Monthly Report of Fees Collected for month ending December 31, 2001.

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

Motion by Montross, seconded by Tibben to **approve the minutes** from January 11, 2002, January 14, 2002, and January 15, 2002. All aye, motion carried.

Open Forum: Tim Vick, Marengo City Administrator and Tom Sandersfeld met with the board to discuss Gateway River Project.

Motion by Straub, seconded by Montross to approve and authorize the chair to sign **Application for Substance Abuse Funding** for period July 1, 2002 through June 30, 2003. All aye, motion carried.

Motion by Montross, seconded by Straub to approve and authorize chair to sign **proposal for FY 03 and FY 04 audits from Hunt, Kain, and Associates**. All aye, motion carried.

Motion by Straub, seconded by Montross to **approve the Compensation Board Recommendation of 3.43%**. Straub, Montross and Garringer – yes, Tibben – no. Motion carried.

Motion by Straub, seconded by Montross to **remove Compensation Board Recommendations** from the list of tabled items to let die. All aye, motion carried.

Motion by Montross, seconded by Straub to **approve the Liquor License** for Fetzer's Amoco in Little Amana. All aye, motion carried.

Board discussed FY 03 Budget.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met January 25, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. All present.

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

Motion by Montross, seconded by Straub to **approve the minutes** from January 17, 2002. All aye, motion carried.

Chair Note: Board received Semi-Annual Report to Board of Supervisors for period July 1, 2001 to December 31, 2001 from Iowa County Treasurer. Board approved handwritten warrant number 15448. Board approved claims paid with warrant numbers 15449 – 15560.

Open Forum: Lou McMeen, County Attorney met with the board to discuss pending lawsuit.

Virgil Head, Sam Gipple, Callie Wetjen, Lee Sorenson, and Vic Rathje met with the board to discuss **Gateway River Project**. The **Gunderson property**, North of Marengo, that was willed to Iowa County was also discussed by Sorenson and the Board.

Vince Ehlert, County Engineer, discussed FY03.

Jenny Maroc, Marengo Memorial Hospital Administrator, Lisa Bennett, Financial Officer, and Terry Brecht, Ambulance Director, discussed FY03.

Motion by Gerard, seconded by Montross to approve and authorize chair to sign the following **Liquor License Applications**: Colony Inn, Brick Haus, and MJ Liquor Store. All aye, motion carried.

Motion by Montross, seconded by Gerard to authorize Kinzenbaw Miller Earthmoving to do **ditch work at County Farm**. Cost not to exceed \$410.00. All aye, motion carried.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met February 1, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. All present.

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

Motion by Gerard, seconded by Montross to **approve the minutes** from January 25, 2002. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 15561 – 15684.

Open Forum: Marilyn Austin, CPC met with the board to discuss the public meeting on February 8, 2002 with the Department of Human Services. Terry Brecht, Ambulance Director met with the board to discuss FY 03 Budget. Vic Rathje met with the board to invite them to the Farm Bureau meeting on Monday, February 4, 2002.

Linda Griggs, Auditor, discussed FY03 budget.

John Tibben left at 10:00 a.m.

Vince Ehlert, Engineer, discussed resolution in opposition to the Chamber Alliance RUTF distribution formula proposal. Motion by Gerard seconded by Straub to approve the following resolution: Whereas the Iowa Chamber Alliance is promoting a proposal to change the Road Use Tax Fund Distribution Formula to increase the city's share from 20 to 25 percent, to increase the state's share from 47.5 to 50 percent, and to decrease the county's share from 32.5 to 25 percent, and to change the basis for the division of the county's share from area and needs to population.

And Whereas we foresee that if this proposal is successful, it will result in dramatic changes to funding levels for County Secondary Road Departments, affecting the ability to provide maintenance and construction services on Secondary Roads,

And Whereas the County Secondary Road System is vitally important with respect to providing a transportation system that serves the needs of the agricultural industry, and provides safe travel routes for school buses, mail carriers, rural residents, and the traveling public,

And Whereas the continued upkeep of the rural roads is so very important that funding levels cannot be shifted away from them.

Be It Therefore Resolved that the Iowa County Board of Supervisors oppose the Iowa Chamber Alliance proposal that has been presented. All aye, motion carried.

Iowa County Libraries met with the Board to discuss FY03 Budget and to share information.

Motion by Montross, seconded by Gerard to approve and authorize the chair to sign **Grants to Counties**. All aye, motion carried.

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

Ray J. Garringer, Chairman Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met February 8, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. All present.

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

Motion by Gerard, seconded by Montross to **approve the minutes** from February 1, 2002. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 15685 – 15833. Board approved handwritten warrant number 15834. Board received January 2002 Levee Report.

Open Forum: Mike Cobb and Leo Sieren met with the board to discuss closed bridge in section 19, Fillmore township.

Motion by Gerard, seconded by Straub to **go into Drainage District session** at 9:30 a.m. All aye, motion carried.

Lou McMeen and Larry Moore met with the board to discuss the award to be given to Iowa County for the excellent maintenance to the levee. Motion by Gerard, seconded by Straub to authorize Larry Moore, Levee Supervisor to **attend the awards ceremony in Quincy, Illinois** on behalf of Iowa County Drainage District. All aye, motion carried.

Motion by Montross, seconded by Gerard to **increase the contract of the levee supervisor** to \$690.00/month for period March 1, 2002 through and including February 28, 2003 and \$710.00/month for period March 1, 2003 through and including February 28, 2004. All aye, motion carried.

Motion by Gerard, seconded by Straub to **leave Drainage District** at 9:40 a.m. All aye, motion carried.

Motion by Montross, seconded by Gerard to **approve Liquor License application** for Colony Country Store, Inc. All aye, motion carried. Straub not present to vote.

Vince Ehlert, County Engineer met with the board to discuss **FY 03 Budget, Closed Bridge in Fillmore Township, and L Road Project**.

Mark Baty, Department of Human Services, discussed office being less than full-time.

MECCA presented quarterly reports.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Friday, February 15, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. All present.

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

Motion by Gerard, seconded by Straub to **approve the minutes** from February 8, 2002. All aye, motion carried.

Chair Notes: Board approved payroll paid with warrant numbers 15835 – 15981. Board approved the following handwritten warrants: 15982, 15983, 15986, 15987. Board received Clerk's Monthly Report of Fees Collected for Month ending January 31, 2002.

Joe Gleason, Building Maintenance Manager met with the board to discuss furnace at the department of health. Motion by Montross, seconded by Tibben to **accept bid from Wiebold Plumbing and Heating to replace furnace at the department of health**. Total Bid: \$3,469.00. All aye, motion carried.

Gleason also discussed the basement restroom project and demolition of house east of courthouse, and roof at courthouse.

Mary Ames, Realtor at Century 21 Area Realty Center met with the board to discuss **road vacation in front of the Colony Cone in Amana**. Vince Ehlert, County Engineer was also present for the meeting.

Chair Note: County Engineer approved four Utility Permit Applications for Iowa Telecommunications, Inc. and five for Huntel Engineering.

Hillside Estates met with the Board to discuss purchase of vehicle. Motion by Gerard seconded by Montross to **authorize Hillside Estates to purchase vehicle** with amount not to exceed \$18,500 with the cost coming out of the net asset balance of Hillside Estates. Gerard, Montross, Tibben, Garringer yes, Straub no. Motion carried.

Marilyn Austin, CPC, discussed Department of Human Services restructuring.

Motion by Gerard seconded by Straub to **set FY03 budget public hearing** for March 8, 2002, at 9:30 a.m. in the board room. All aye, motion carried.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Friday, February 22, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, Straub, Tibben, and Garringer present. Montross absent.

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

Motion by Gerard, seconded by Tibben to **approve the minutes** from February 15, 2002. All aye, motion carried.

Chair Notes: Board approved claims paid with warrant numbers 15988 – 16129. Board approved handwritten warrant number 16130. Board approved handwritten warrant numbers 16131 & 16132.

Sam Gipple and Don Mason, both from the Iowa County Transportation Department, met with the board to discuss REA Contracts and the new transportation building. Motion by Gerard, seconded by Straub to **approve and authorize chair to sign contract for Transit Services** between Rural Employment Alternatives, Inc. (REA) and Iowa County Transportation (ICOT). All aye, motion carried.

Charley Johnson, Assistant County Engineer met with the board to discuss CPR training for Road Department Employees, Snow Routes, Division II City of Ladora Rehabilitation Project, and Main Street Amana Project.

Mark Baty, Department of Human Services, gave update on **restructuring of DHS**.

Motion by Gerard, seconded by Straub to **approve and authorize chair to sign Liquor License for Kum & Go**. All aye, motion carried.

Motion by Gerard, seconded by Straub to **go into Drainage District session**. All aye, motion carried.

Motion by Gerard, seconded by Straub to **approve and authorize chair to sign change order and to issue handwritten warrants to Peterson Contractors** for \$74,019.08 and to Wayne Claassen Engineering for \$10,652.02. All aye, motion carried.

Motion by Gerard, seconded by Straub to **go out of Drainage District session**. All aye, motion carried.

Motion by Gerard, seconded by Straub to **approve and authorize chair to sign disallowed Family Farm Tax Credit Applications**. The eligibility of these tax credits was determined and presented to the board by the Iowa County Assessor. All aye, motion carried.

Motion by Tibben, seconded by Gerard to **approve FY 02 budget amendment for publication and to set the public hearing** for March 15, 2002 at 9:30 a.m. This should be published February 28, 2002. All aye, motion carried.

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

Ray J. Garringer, Chairman Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Friday, March 1, 2002. Chairman Garringer called the meeting to order at 9:05 a.m. Gerard, Straub, and Garringer present. Montross and Tibben absent.

Motion by Gerard, seconded by Straub to **approve the agenda** after moving Joe Gleason, Building Maintenance to 11:00 a.m. All aye, motion carried.

Motion by Straub, seconded by Gerard, to **approve the minutes** from February 22, 2002. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 16133-16257. Board approved handwritten warrant number 16259.

Motion by Gerard, seconded by Straub to approve the following designated **ending fund balance:** Fiscal Year 2001/2002 – Courthouse roof and exterior repairs: \$300,000
Data Processing – Equipment : \$36,947

Fiscal Year 2002/2003 – Sheriff Office Improvements: \$30,000
Data Processing – Equipment: \$40,000

Future Projects: Courthouse Complex:
Generator
Heating and Cooling Upgrade
Lighting Upgrade All aye, motion carried.

Motion by Gerard, seconded by Straub to **allow the change in status from disapproved to approved on the Family Farm Credit Application** for Beverly Blythe after being reviewed and recommended for approval by the County Assessor. All aye, motion carried.

Motion by Straub, seconded by Gerard to approve the funding of ISACC Studies for MH/DD redesign in the amount of \$300.00. Straub – yes, Gerard and Garringer – no. Motion failed.

Motion by Gerard, seconded by Straub to approve contributing \$150.00 to ISACC for the **MH/DD Redesign Studies**. All aye, motion carried.

Motion by Gerard, seconded by Straub to approve and authorize the chair to sign **Iowa Department of Human Services Community Mental Health Center Affiliation Form**. All aye, motion carried.

Larry Moore, Levee Supervisor presented, to the board, an award for Superior Levee Maintenance for Drainage Districts 10 & 12 from the Corps of Engineers.

Motion by Garringer, seconded by Straub to approve and accept the following Rock Contracts: Garringer and Straub – yes, Gerard – no. Motion Carried.

TOWNSHIP	MILES	TONS	SUPPLY QUARRY	RATE	TOTAL AMOUNT
Dayton	7.5	1,500	Martin Mar./Keswick	\$9.70	\$14,550.00
English	10.25	2,050	Martin Mar./Harper	\$9.40	\$19,270.00
Fillmore	11.50	2,300	Martin Mar./Harper	\$9.44	\$21,712.00
Greene	1.00	200	Martin Mar./Harper	\$9.30	\$ 1,860.00
Hartford	9.75	1,950	Coots/Jabens	\$9.11	\$17,764.50
Hilton	7.75	1,550	Wendling/4-Co	\$8.65	\$13,407.50
Honey Creek	3.50	700	Coots/Jabens	\$9.68	\$ 6,776.00
Iowa	13.25	2,650	Wendling/4-Co	\$8.39	\$22,233.50
Lenox	7.00	1,400	Wendling/4-Co	\$8.29	\$11,606.00
Lincoln	9.00	1,800	Wendling/4-Co	\$9.39	\$16,902.00
Marengo	16.50	3,300	Wendling/4-Co	\$9.70	\$32,010.00
Pilot	12.25	2,450	Martin Mar./Harper	\$9.35	\$22,907.50
Sumner	5.00	1,000	Wendling/4-Co	\$9.21	\$ 9,210.00
Troy	8.00	1,600	Martin Mar./Harper	\$8.65	\$13,840.00
Washington	7.00	1,400	Wendling/4-Co	\$8.51	\$11,914.00
York	20.75	4,150	River Products/Conklin	\$8.69	\$36,063.50
Yardsite: I-80 Stockpile	0.00	10,000	River Products/Conk- Klien	\$8.44	\$84,400.00
TOTAL	150.00	40,000	(average)	(\$8.91)	\$356,426.50

Motion by Straub, seconded by Gerard to approve the **IDOT Unified Certification Program Agreement**. All aye, motion carried.

Motion by Gerard, seconded by Straub to approve the **proposal from Shoemaker Haaland in the amount of \$25,600 for design services for the replacement of bridge structures** for S-0059 and Y-0026. All aye, motion carried.

Motion by Gerard, seconded by Straub to **proceed with the process of updating the phone system at the Department of Health** and to approve the proposal from Ramsey Communications for the phone system replacement. Cost not to exceed \$4891.80. This is to be paid for by a grant that the Department of Health is applying for. Any cost beyond the grant money should be taken out of the courthouse budget. All aye, motion carried.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Friday, March 8, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, Straub, Montross, and Garringer present. Tibben absent.

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

Motion by Montross, seconded by Gerard to **approve the minutes** from March 1, 2002. All aye, motion carried.

Chair Note: Board received notice from Iowa Department of Economic Development stating that they intend to award Iowa County a Community Development Block Grant in the amount of \$265,000 for sanitary sewer system improvements. Board approved claims paid with warrant numbers 16260 – 16420. Board received February 2002 levee report.

Board discussed **Ambulance Contract** with Marengo Hospital. The board discussed setting up a committee with the Hospital to discuss future issues. Gerard and Garringer will serve on this committee.

Motion by Gerard, seconded by Montross to approve Dr. Findlater's request to raise **medical examiner fees** to \$150.00 for investigations where he needs to go to a scene in a timely manner. For other investigations where he does not actually go to the scene we will pay him a fee of \$75.00. All aye, motion carried.

Motion by Gerard, seconded by Montross to **appropriate** the following: 100% to the Board of Supervisors, Sanitary Disposal, Community Mental Health, and Drainage District, and to appropriate \$956 to Drainage District from Secondary Roads. 95% to Treasurer, County Attorney, Recorder, Engineer, Board of Health, Transportation, Courthouse, and Mental Health Admin. All aye, motion carried.

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

Motion by Gerard, seconded by Straub to **open the public hearing** for FY 02/03 budget at 9:30 a.m. All aye, motion carried.

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

Motion by Gerard, seconded Montross to **close the public hearing** at 9:45 a.m. for FY 02/ 03 budget. All aye, motion carried.

Motion by Montross, seconded by Straub to **adopt and certify the FY 02/03 County budget**. All aye, motion carried.

Chair Note: County engineer approved Utility Permit Application for Wellman Coop Telephone Assn.

Motion by Gerard, seconded by Montross to approve and authorize chair to sign contract agreement with Karol A. Holden Trust for a **permanent easement** in section 32, T78N, R12W near project #BRS-Co48(34)—60-48. All aye, motion carried.

Motion by Montross, seconded by Gerard to authorize the County Engineer to send a letter to Tom Aller, Chariman of the Iowa State Highway Commission Board, regarding **Amana Phase II project**. All aye, motion carried.

Brad Hahn discussed junk yard east of Homestead.

Joe Gleason, Building Maintenance, discussed courthouse roof, the property at 199 W. Hilton, and the furnace at the Department of Health.

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

Ray J. Garringer, Board of Supervisors Chair

Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met Friday, March 15, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. with Gerard, Straub, Montross, Tibben and Garringer present.

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

Motion by Montross seconded by Gerard to **approve minutes** of March 8, 2002. All aye, motion carried.

Chair note: Approved payroll warrant numbers 16421 – 16561 and received February report from the Clerk of Court.

Terry Brecht, Ambulance Director, met to discuss the **purchase of new ambulance**. Motion by Gerard seconded by Montross to rescind motion to purchase Chevy chassis and authorize purchase of Ford for the same dollar amount due to the lack of scheduled availability of Chevy. Motion carried.

Motion by Gerard seconded by Montross to **open the public hearing** for FY02 budget amendment at 9:30 a.m. All aye, motion carried.

Oral comments were heard and no written comments were received.

Motion by Gerard seconded by Montross to **close public hearing** at 9:36 a.m. All aye, motion carried.

Motion by Gerard seconded by Tibben to **adopt and appropriate the FY02 budget amendment** as published. All aye, motion carried.

Rick Heller, Environmental Director, discussed junkyards in Iowa County.

Vince Ehlert, Engineer, met with the board. Motion by Tibben seconded by Montross to approve and authorize chair to sign **Phase I Main Street Amana Project #STP-ES-C048 (33)-8I-48**. All aye, motion carried.

Motion by Straub seconded by Montross to **authorize purchase of 2002 GMC Sierra 3500 4WD mechanics pickup from Holmes GMC in FY2003 budget for a cost of \$30,267.31 through the state bid process**. All aye, motion carried.

Marilyn Austin, CPC, met with the Board to discuss Rural Employment Alternatives.

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

John Tibben, Vice-Chair Board of Supervisor

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Friday, March 29, 2002. Vice-chairman Tibben called the meeting to order at 9:00 a.m. Gerard, Straub, Montross, and Tibben present. Garringer absent.

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

Motion by Gerard, seconded by Montross to **approve the minutes** from March 15, 2002. All aye, motion carried.

Chair Notes: Board approved claims paid with warrant numbers 16562 – 16720. Board approved payroll paid with warrant numbers 16721 – 16849. Board approved handwritten claims paid with warrant numbers 16850, 16852, and 16853.

Open Forum: Vince Ehlert, County Engineer met with the board to discuss FY 02 Budget Amendment for Amana Villages and five year program. The Board discussed the bid process for the purchase of mechanic's truck for secondary road department with Vince Ehlert, County Engineer.

Lou McMeen, County Attorney met with the board to discuss the letter from Iowa Department of Economic Development regarding **Samson Enterprises, Inc./CDBG#98-ED-021**.

Motion by Gerard, seconded by Straub to approve the **liquor license applications** for English Valleys Recreation Corporation and Ronneburg Restaurant and Gifts, Inc. All aye, motion carried.

Motion by Gerard, seconded by Straub to raise **appropriations** for Auditor and Sheriff to 95% and to decrease drainage district appropriation by \$956.00, and to increase the County Engineers appropriation by \$956.00. All aye, motion carried.

Mark Baty, Department of Human Services met with the board to discuss **DHS office change in status to less than full-time**. Marilyn Austin, Ig Butera, and Nancy Beckman were present for the meeting. Marilyn Austin discussed the phone system at DHS with the board.

Joe Gleason, Building Maintenance Manager met with the board to discuss House Demolition. Motion by Gerard, seconded by Straub to approve the bid from Kinzenbaw Earthmoving in the amount of \$3975.00 for the demolition, hauling away debris, removal and hauling of various concrete areas, filling foundation hole, and removal of stumps by blacktop. This house is located at 199 West Hilton Street. Completion date: May 10, 2002. All aye, motion carried.

Motion by Gerard seconded by Montross to approve **suspending property tax** for Edna Kinzenbaw, as qualified by the application from the Iowa Department of Human Services. All aye, motion carried.

Motion by Gerard seconded by Straub to **table** East Central Iowa Council of Governments administrative contract for Community Development Block Grant project for review by the county attorney. All aye, motion carried.

Motion by Gerard seconded by Straub to **raise appropriation** to 100% for Genealogy, county Library, Historical Society. All aye, motion carried.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Friday, April 5, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. All present.

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

Motion by Gerard, seconded by Montross to **approve the minutes** from March 29, 2002. All aye, motion carried.

Chair Notes: Board approved claims paid with warrant numbers 16854 – 17011. Board received March 2002 Levee Report, Sheriff's Quarterly Report for 3rd Quarter ended April 1, 2002, County Auditor's Report of Fees Collected for Quarter ending March 31, 2002, and the Recorder's Report of Fees Collected for Quarter ending March 31, 2002. Vince Ehlert, County Engineer approved the following Utility Permit Applications:

3 for Iowa Telecommunications, Inc	1 for Cooperative Telephone Co.
2 for North English Coop Telephone	1 for Mediacom
1 for Maple Grove Pork Co.	
2 for Alliant Energy Interstate Power & Light	

Vince Ehlert, County Engineer met with the board to discuss **five year plan**.

Julie Stanerson and Jeannine Scandridge, both from **REA**, met with the board to discuss **funding and rent**. Marilyn Austin, CPC and Sam Gipple, Transportation Director were also present for the meeting. Motion by Gerard, seconded by Tibben to have Marilyn Austin, CPC work with the REA officials to **determine an appropriate cost adjustment fee**. The amount that is agreed upon should come out of the Mental Health budget. All aye, motion carried.

Motion by Gerard, seconded by Montross to **accept FY 01 Audit Review**. All aye, motion carried.

Motion by Gerard, seconded by Straub to table **appointment to Pioneer Cemetery Commission and Historical Preservation Commission**. All aye, motion carried.

Motion by Gerard, seconded by Montross to **set the hearing** for April 26, 2002 at 9:30 a.m. for the FY 02 Budget Amendment. All aye, motion carried.

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

Ray J. Garringer, Chairman Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Friday, April 12, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, Straub, Tibben and Garringer present. Montross absent due to illness.

Chair Note: Board received Clerk's Monthly Report of Fees Collected for month ending March 31, 2002. Board approved payroll paid with warrant numbers 17012 – 17136. Board approved single payroll paid with warrant numbers 17137 – 17141.

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

Motion by Straub, seconded by Tibben to **approve the minutes** from April 5, 2002. All aye, motion carried.

Motion by Gerard, seconded by Straub to **pull appointment to Historical Preservation Commission and Pioneer Cemetery Commission** from the list of tabled items. All aye, motion carried.

Motion by Tibben, seconded by Gerard to appoint David Gorsh from Millersburg to the **Pioneer Cemetery Commission**. All aye, motion carried.

Motion by Gerard, seconded by Straub to **retable appointment to Historical Preservation Commission and Pioneer Cemetery Commission**. All aye, motion carried.

Open Forum: RC Eichacker, John Gilbertson, Lisa McGrath, Robin Hennes, and Vic Rathje met with the board to discuss Hotel/Motel tax.

Rick Heller, Environmental Director met with the board to discuss **Health Insurance Coverage and Workman's Comp Insurance**.

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

Charley Johnson, Assistant Engineer updated the board on the **Amana Main Street Project**.

Motion by Gerard, seconded by Straub to **approve and authorize chair to sign the property lease agreements** with Terry & Beverly A. Arp and Richard Dean & Joy J. Dolmage. All aye, motion carried.

Motion by Gerard, seconded by Straub to approve the **FY 03 Five Year Program**. All aye, motion carried.

Marilyn Austin, CPC met with the board to discuss **telephone system at DHS**.

Joe Gleason, Building Maintenance Manager met with the board to discuss roof at Iowa County Tire building and to let the board know that the warranty replacement furnace has been installed at the DHS building.

Motion by Gerard, seconded by Straub to **approve the Liquor License** for the Old Creamery Theatre Company. All aye, motion carried.

Lisa Carlson and Tracey Mulcahey, East Central Iowa Council of Governments, and Lou McMeen, County Attorney, met with the Board to discuss new Community Development Block Grant project for West/High Sanitary District. ECICOG will get back to the County Attorney with the concerns he had with the contract.

Motion by Gerard seconded by Straub to **adjourn** at 11:48 a.m. All aye, motion carried.

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met Friday, April 19, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, Straub, Tibben, and Garringer present. Montross came at 9:17 a.m.

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

Motion by Gerard, seconded by Straub to **approve the minutes** from April 12, 2002. All aye, motion carried.

Chair Note: Board received Manure Management Plan from Gilbert Gingerich Farms. Board approved claims paid with warrant numbers 17142 – 17292.

Motion by Gerard, seconded by Straub to **approve the road closure** of 220th Trail in the Village of Amana east of highway 151 from 9:45 a.m. until approximately 11:15 a.m. on May 4, 2002 for Maifest Celebration. All aye, motion carried.

Motion by Gerard, seconded by Straub to **approve the transfer** of \$25,893.96 from hotel/motel to secondary roads. All aye, motion carried.

The board discussed the letter from Linda Schreiber regarding the Resolution in Support of the Clear Creek Amana School District May 7th Referendum. The board agreed to not sign the resolution but would like to urge the citizens to vote.

Motion by Straub, seconded by Gerard to **approve the following liquor license applications:**
Amana Society Inc. – 2 for Amana Colonies Outdoor Convention Facility
Amana Society Inc. – Little Amana General Store
Amana Society Inc. – Amana General Store
Amana Society Inc. – Feshhalle. All aye, motion carried.

Motion by Gerard, seconded by Montross to re-appoint Tibben, as first contact, and Montross, as second contact, to represent Iowa County with the **Iowa Community Assurance Pool**. All aye, motion carried.

Greg Dunn, Benefit Solutions met with the board to discuss **Insurance Renewal**.

Motion by Tibben, seconded by Montross to **approve the plans for project #STP-U-4100(601)—70-48**. All aye, motion carried.

Chair Note: County Engineer approved 4 Utility Permit Applications for Iowa Telecommunications Services, Inc.

Motion by Gerard, seconded by Montross to **approve the Official Public Notice to all property owners for the destruction of noxious weeds** as presented by Duane Stohlmann, Iowa County Weed Commissioner. All aye, Motion carried.

Clois Coon, Nancy Van Patten, and Beth Lortz from Hillside Estates met with the Board to discuss letters from counties regarding rates at Hillside.

Discussed contract with Marengo Memorial Hospital for ambulance service.

Mark Baty, Department of Human Services, gave update on office situation.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met Friday, April 26, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, Straub, Tibben, and Garringer present. Montross absent.

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

Motion by Straub, seconded by Gerard to **approve the minutes** from April 19, 2002. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 17293 – 17441. Board approved handwritten warrant number 17442.

Motion by Tibben, seconded by Gerard to **open public hearing** for FY 02 Budget Amendment at 9:30 a.m. All aye, motion carried.

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

Motion by Gerard, seconded by Straub to **close the public hearing** for the FY 02 Budget Amendment at 9:32 a.m. and appropriate the necessary funds. All aye, motion carried.

Motion by Gerard, seconded by Straub to **approve the Liquor License Applications** for Marengo Golf Club and Zuber's Dugout Restaurant. All aye, motion carried.

Motion by Tibben, seconded by Straub to **approve project letting** for L-Y-0026-02 and L-S-0059-02. All aye, motion carried.

Motion by Gerard, seconded by Straub to **approve the following resolution and approve the contract with Terry Schwarting for Level B road upgrade:**

WHEREAS: The Board of Supervisors, after consultation with the county engineer, and for purpose of specifying levels of maintenance effort, is empowered under the authority of Section 309.57 of the Code of Iowa to classify the area service system into two classifications termed area service "A" and area service "B".

WHEREAS: the section of road known as 175th street beginning approximately .10 of a mile west of the intersection of Q Avenue and 175th street and continuing approximately 450' west in section 10, T-80N, R-10W, Iowa County is currently classified as area service "B" and,

WHEREAS: the residents of that road would be better served if that section of road were upgraded to area service "A",

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that for the safety and convenience of the traveling public the above mentioned section of road be upgraded to area serve "A". All aye, motion carried.

Mark Baty, Department of Human Services, updated Board on status of office.

Lou McMeen, County Attorney, discussed the courthouse roof. The County Attorney recommended that the board hire an Engineer. The Board will let Joe Gleason, Building Maintenance Manager to contact several engineers.

Motion by Gerard seconded by Straub **to pull ECICOG Administration Contracts** for new CDBG project from tabled items. All aye, motion carried.

Motion by Tibben seconded by Straub to approve contract with East Central Iowa Council of Governments for West & High Sanitary Sewer System. All aye, motion carried.

Motion by Gerard seconded by Straub to **adjourn** at 11:45 a.m. All aye, motion carried.

Chair note: The Board went to view the Main Street Amana Project.

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met Friday, May 3, 2002. Chairman Garringer called the meeting to order at 9:04 a.m. All present.

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

Motion by Gerard, seconded by Montross to **approve the minutes** from April 26, 2002. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 17443 – 17561. Board approved handwritten warrant number 17562. Board received April 2002 Levee Report.

Open Forum: Marion Detweiler met with the board to discuss budget amendment for Amana Main Street Project. Joe Gleason, Building Maintenance Manager met with the board to discuss the property that the County purchased west of the courthouse, and the DHS Building.

Mark Baty, Department of Human Services met with the board to **update them on the office situation**.

Vince Ehlert, County Engineer met with the board to discuss **mechanic's pickup purchase**. Motion by Montross, seconded by Straub to rescind a previous motion from March 15, 2002 to purchase mechanic's pickup from Holmes GMC. All aye, motion carried.

Motion by Montross, seconded by Straub to purchase the **mechanic's pickup** from Charles Capper Ford at a cost not to exceed \$30,500.00. Motion by Gerard to table the above motion and to contact the County Attorney for his legal opinion on the issue. Motion died for lack of second. Tibben, Garringer, Straub and Montross – yes. Gerard – no. Motion carried.

Bob Ballantyne met with the board to discuss the **Work Force Investment Act**.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, County Auditor

The Iowa County Board of Supervisors met Friday, May 10, 2002. Chair Garringer called the meeting to order at 9:00 a.m. with Gerard, Straub, Montross, Tibben, and Garringer present.

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

Motion by Gerard seconded by Montross to **approve minutes** from May 3, 2002. All aye, motion carried.

Chair note: approved payroll warrants numbered 17563 – 17691.

Motion by Montross seconded by Gerard to raise appropriations to 100% for the County Attorney and Disaster Services, and to raise appropriations to 95% for Court Related Services and Conservation Board. All aye, motion carried.

Discussed ambulance contract with Marengo Memorial Hospital.

Vince Ehlert, Engineer, was present to open bids for L-Y-0026-02 and L-S-0059-02. The following were received: Taylor Construction Inc., New Vienna \$373,573.50; Cunningham Reis Co., Van Meter \$287,226.20; Iowa Bridge and Culvert \$292,448.90; and Schmidt Construction Co., Inc, Winfield \$296,555.75.

Motion by Gerard seconded by Straub to **accept bid from Cunningham Reis** for \$287,226.20 with the stipulation all construction easements are completed. All aye, motion carried.

Discussed Amana Main Street project. Chair note: Engineer approved utility permits for Iowa Telecommunications.

Jim Slockett, Sheriff, met with the Board to discuss jail study. Randy Lampe, PCS & Associates, Inc., and Steve Davis, HMN Architects, Inc. presented possible plan for jail facility.

Hotel/Motel Tourism Committee presented recommendations for funding. Motion by Gerard seconded by Montross to set **FY02 budget amendment** hearing for May 31, 2002, at 9:25 a.m. for the Hotel/Motel Fund expenditure increase of \$50,000 and revenue increase of \$30,000. All aye, motion carried.

Motion by Montross seconded by Tibben to **approve Award #2** as recommended by Hotel/Motel Committee for FY03. All aye, motion carried.

Motion by Tibben seconded by Montross to approve and authorize chair to sign **liquor license for Triangle Management, Inc.** All aye, motion carried.

Motion by Straub seconded by Montross to approve and authorize chair to sign Iowa Department of Economic Development **Community Development Block Grant** Program for contract No. 02-WS-061-01 (**West/High Sanitary District**). All aye, motion carried.

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

Ray J. Garringer, Chair Iowa County Board of Supervisors

Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met Friday, May 17, 2002. Chair Garringer called the meeting to order at 9:00 a.m. All present.

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

Motion by Tibben, seconded by Montross to **approve the minutes** from May 10, 2002. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 17692 – 17849. Board received Clerk's Monthly Report of Fees Collected for month ending April 2002.

Motion by Gerard, seconded by Straub to **approve the following resolution:**

WHEREAS, the Board of Supervisors of Iowa County desires to dispose of a previously vacated street in the Village of Amana, Iowa County, Iowa legally described as follows:

All that part of Third Street, Village of Amana, lying westerly of a Southerly prolongation of the east line of lot 13, block 2, Village of Amana, And easterly of right-of-way line of Iowa Highway #149; containing 4,258 square feet,

which has also been legally described as follows:

All the part of the 3rd Street, Village of Amana, Section 26, Township 81 North Range 9 West of the 5th P.M., Iowa County, Iowa commencing at the Southeast corner Lot 13, Block 2, thence Southerly 54.0 feet, thence Westerly 82.36 feet to the Easterly right-of-way line of Iowa Highway #149, thence Easterly 75.3 feet to place of beginning.

WHEREAS, the Board of Supervisors desires to dispose of the above-described property by way of quit claim deed to Cynthia Hathaway.

Upon motion by Gerard, and seconded by Straub the Board of Supervisors agreed to set hearing on the proposed disposition of the above-described property to Cynthia Hathaway.

IT IS THEREFORE RESOLVED that the proposed disposition of the above-described property to Cynthia Hathaway by way of quit claim deed be set for hearing at the board room of the courthouse at Marengo, Iowa, on the 31st day of May, 2002, at 9:35 a.m. All aye, motion carried.

Motion by Gerard, seconded by Straub to **approve and authorize chair to sign the FY 02 Final Report for Substance Abuse Funding**. All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve and authorize chair to sign Temporary Easement Contracts for projects L-L-0059-02 and L-Y-0026-02**. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **approve and authorize chair to sign contract with Taylor Construction, Inc. for bridge replacement project BRS-CO48(34)—60-48**. All aye, motion carried.

Gina Maas, Health Department Administrator met with the board to discuss the **vacant position at the Nurse's Department**. It was the consensus of the board to recommend that the nurse department advertise to hire a nurse for 30 hours/week with benefits.

MECCA met with the board to give **FY01/02 3rd quarter update**.

Motion by Gerard, seconded by Montross to **adjourn** at 11:18 a.m. All aye, motion carried.

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Friday, May 24, 2002. Chair Garringer called the meeting to order at 9:00 a.m. All present.

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

Motion by Straub, seconded by Gerard to **approve the minutes** from May 17, 2002. All aye, motion carried.

Chair Note: Board approved handwritten warrant number 17850. Board approved payroll paid with warrant numbers 17851 – 18003. Approved single payroll paid with warrant numbers 18005 – 18008.

Motion by Montross, seconded by Straub to **appropriate the following departments to 100%:** Auditor, Treasurer, Recorder, and Transportation. All aye, motion carried.

Greg Dunn, Benefit Solutions met with the board to discuss renewal for health insurance benefits. Motion by Straub, seconded by Tibben to **approve the renewal of the current health plan** as follows: Alliance Select: Single - \$254.71 Family - \$624.91; Blue Access: Single - \$213.06 Family - \$522.12. All aye, motion carried.

Motion by Gerard, seconded by Montross to administer the Partial Self-Funding Plan as follows:

<u>Fully Insured Plan</u>		<u>Administered As</u>
\$500/\$1000	Deductibles	\$100/\$200
90%/10%	In network Coinsurance	90%/10%
80%/20%	Out of network Coinsurance	80%/20%
\$1000/\$2000	Out-of-Pocket Maximums	\$500/\$1000

All aye, motion carried.

Motion by Tibben, seconded by Montross to **approve the road closure request** in Amana from the Region “C” Motorcycle Rally for June 21, 2002 at 9:00 p.m. for a parade. This road closure is subject to revision by the County Engineer. All aye, motion carried.

Sheriff Slockett met with the board to discuss **policy on purchasing sheriff’s vehicles**.

Motion by Gerard, seconded by Montross to **approve the Law Enforcement Agreements** with the City of Millersburg, City of Parnell, and City of Ladora and authorize chair to sign. All aye, motion carried.

Joe Gleason, Building Maintenance Manager met with the board to discuss **Courthouse Roof Project**. The board reviewed four engineering proposals for the courthouse roof project. They will meet with Shoemaker & Haaland and Howard R. Green Company on May 31, 2002.

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

Linda Griggs, Auditor

Ray J. Garringer, Board of Supervisors Chairman

The Iowa County Board of Supervisors met Friday, May 31, 2002. Chair Garringer called the meeting to order at 9:00 a.m. All present.

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

Motion by Gerard, seconded by Straub to **approve the minutes** from May 24, 2002. All aye, motion carried.

Open Forum: Sandy Gilbert, Marengo Head Start met with the board to discuss letter of support for a grant application for wrap-around funding. The board agreed to write a letter supporting the issue. Vic Rathje met with the board to discuss Iowa County Jail Project.

Chair Note: The board approved claims paid with warrant numbers 18009 – 18099.

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

Motion by Montross, seconded by Straub to **appropriate the health board to 100%**. All aye, motion carried.

Motion by Gerard, seconded by Straub to **open the public hearing for FY 02 budget amendment** at 9:30 a.m. All aye, motion carried.

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

Motion by Gerard, seconded by Montross to **close the public hearing for FY 02 budget amendment** at 9:32 a.m. All aye, motion carried.

Motion by Gerard, seconded by Montross to **adopt and appropriate the FY 02 budget amendment** as published. All aye, motion carried.

Motion by Gerard seconded by Straub to **open the public hearing for the Final Disposition on Vacating** a portion of 3rd Street in Amana in 9:36 a.m. All aye, motion carried.

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

Motion by Gerard, seconded by Montross to **close the public hearing** for the vacation of a portion of 3rd street in Amana at 9:38 a.m. All aye, motion carried.

Motion by Gerard seconded by Montross to **adopt the following resolution** and authorize chair to sign. Roll call vote: Gerard, Straub, Montross, Tibben, and Garringer yes. Motion carried.

Resolution No. 30
Resolution Approved Disposition of Property

WHEREAS, the Board of Supervisors of Iowa County met this day in adjourned session at the courthouse in Marengo, Iowa with all members present.

WHEREAS, at 9:35 o'clock a.m., the Board convened for hearing on the proposed disposition of a previously-vacated street in Amana Village, Iowa County, Iowa legally described as follows:

All that part of Third Street, Village of Amana, Iowa County, Iowa, lying westerly of a southerly prolongation of the east line of lot 13, block 2, Village of Amana, and easterly of the easterly right-of-way line of Iowa Highway #149; containing 4,258 square feet,

Which has also been legally described as follows:

All the part of the 3rd Street, Village of Amana, Section 26, Township 81 North, Range 9 West of the 5th P.M., Iowa County, Iowa, commencing at the Southeast corner Lot 13, Block 2, thence Southerly 54.0 feet, thence Westerly 82.36 feet to the Easterly right-of-way line of Iowa Highway #149, thence Northeasterly 54.0 feet along the Easterly right-of-way line of Iowa Highway #149, thence Easterly 75.3 feet to place of beginning.

WHEREAS, notice of the proposed disposition was published in the local newspaper and mailed certified mail to all adjoining property owners, all utility companies whose facilities adjoin the road right-of-way or are on the road right-of-way, and the department, boards of supervisors, or agency in control of affected state lands, if any, in accordance with Section 306.12, Code of Iowa.

Motion by Gerard seconded by Montross to approve the following Resolution #31 and authorize chair to sign. Roll Call vote: Straub, Montross, Tibben, Garringer, and Gerard yes. Motion carried.

Resolution No. 31

Resolution for the disposition by way of quit claim deed to Cynthia Hathaway of the previously-vacated street in Amana Village, Iowa County, Iowa legally described as follows:

All that part of Third Street, Village of Amana, Iowa County, Iowa, lying westerly of a southerly prolongation of the east line of lot 13, block 2, Village of Amana, and easterly of the easterly right-of-way line of Iowa Highway #149; containing 4,258 square feet,

Which has also been legally described as follows:

All the part of the 3rd Street, Village of Amana, Section 26, Township 81 North, Range 9 West of the 5th P.M., Iowa County, Iowa, commencing at the southeast corner Lot 13, Block 2, thence Southerly 54.0 feet, thence Westerly 82.36 feet to the Easterly right-of-way line of Iowa Highway #149, thence Northeasterly 54.0 feet along the Easterly right-of-way line of Iowa Highway #149, thence Easterly 75.3 feet to place of beginning.

Motion by Gerard seconded Montross to execute and authorize chair to sign Quit Claim Deed from Iowa County, Iowa to Cynthia Hathaway for the following property. All aye, motion carried.

All that part of Third Street, Village of Amana, Iowa County, Iowa, lying westerly of a southerly prolongation of the east line of lot 13, block 2, Village of Amana, and easterly of the easterly right-of-way line of Iowa Highway #149; containing 4,258 square feet,

Which has also been legally described as follows:

All the part of the 3rd Street, Village of Amana, Section 26, Township 81 North, Range 9 West of the 5th P.M., Iowa County, Iowa, commencing at the southeast corner Lot 13, Block 2, thence Southerly 54.0 feet, thence Westerly 82.36 feet to the Easterly right-of-way line of Iowa Highway #149, thence Northeasterly 54.0 feet along the Easterly right-of-way line of Iowa Highway #149, thence Easterly 75.3 feet to place of beginning.

Vince Ehlert, County Engineer, discussed acquisition and vacation plats for bridge in section 23 of Dayton Township.

Joe Gleason, Building Maintenance Manager, was present for the presentations made by Howard R. Green Company and Shaw, Shoemaker & Haaland for the courthouse roof project.

The Board recessed from 12:40 p.m. until 1:00 p.m. Gerard and Tibben did not return after lunch.

Marilyn Austin, CPC, presented **contract for rates** at Rural Employment Alternatives (REA). Motion by Montross seconded by Straub to approve and authorize chair to sign. All aye, motion carried.

Sam Gipple, Transportation Director, presented contracts for ECICOG and REA for FY2003. Motion by Montross seconded by Straub to approve and authorize chair to **sign contract with REA** with rates remaining the same. All aye, motion carried.

Motion by Straub seconded by Montross to approve and authorize chair to **sign contract for purchase of service with East Central Iowa Council of Governments**. All aye, motion carried.

Motion by Straub seconded by Montross to approve **re-billing fee of \$3.00** for every 30 day past due with County Attorney's approval. All aye, motion carried.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met Friday, June 7, 2002. Chair Garringer called the meeting to order at 9:00 a.m. with Straub, Montross, Tibben, Garringer present. Gerard absent.

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

Motion by Montross seconded by Straub to **approve minutes** from May 31, 2002. All aye, motion carried.

Chair note: Approved payroll warrants 18100 –18229, handwritten 18230, single process payroll warrants 18231 – 18235. Received May 2002 Levee report for Drainage District.

Motion by Montross seconded by Straub to approve and authorize chair to sign **liquor license** renewal for Sandersfeld Food Services doing business as Colony Village Restaurant. All aye, motion carried.

Motion by Straub seconded by Tibben to **approve Transportation** new hires. All aye, motion carried.

Motion by Tibben seconded by Montross to **approve salary certifications for FY2003** as presented. All aye, motion carried.

Motion by Montross seconded by Straub to approve requests to **set off fire works** from Jay O'Rourke on June 22, 2002 at Steve VanOtterloo residence South of Williamsburg and Justin Van Dee for June 29, 2002 at 2996 H Ave Millersburg. All aye, motion carried.

Motion by Straub seconded by Montross to **approve the following depositories**. All aye, motion carried.

<u>Depository Name</u>	<u>Home Office</u>	<u>Maximum Deposits</u>
	Auditor	
Marengo Bank/GSB	Grinnell	10,000
	Recorder	
Keystone Savings Bank(Marengo)	Keystone	75,000
	Sheriff	
Marengo Bank/GSB	Grinnell	30,000
	Treasurer	
Marengo Bank/GSB	Grinnell	2,000,000
Farmers Trust & Savings	Williamsburg	3,000,000
US Bank	St. Paul	3,000,000
Mahaska State Bank (N English)	Oskaloosa	2,000,000
Victor State Bank	Victor	3,000,000
Farmers Savings Bank	Victor	1,000,000
US Bank/Firststar (Amana)	Cedar Rapids	2,000,000
Keystone Savings Bank (Marengo)	Keystone	9,000,000

Joe Gleason, Building Maintenance Manager, discussed courthouse roof project. Motion by Straub seconded by Montross to **accept the estimate from Shoemaker and Haaland Engineers**

to do roof project proposal: Lump sum fee of \$5,000 plus reimbursable expenses for structural analysis. A fee of 8% of construction costs for architectural services associated with roof construction. Architectural restoration work on an hourly basis (\$85 per hour) or a later negotiated fee. All aye, motion carried.

Vince Ehlert, County Engineer, updated Board on Amana Main Street Project.

Motion by Tibben seconded by Montross to authorize engineer to enter into **Bridge Inspection contract** with Calhoun-Burns & Associates, Inc. for a cost of \$25,260.00. All aye, motion carried.

A department meeting was held to discuss health insurance policy, inventory and fixed asset lists, and local purchase policy.

Terry Brecht, Ambulance Director, discussed FY02 budget and ambulance tower located on LeRoy Bral's property. Ambulance is no longer using this tower. New ambulance is scheduled to be delivered June 24, 2002.

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

Lee Sorenson, Conservation Director, discussed Gateway Project.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Tuesday, June 11, 2002. Chair Garringer called the meeting to order at 9:00 a.m. with all present.

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

Motion by Montross seconded by Gerard to **certify canvass of Primary Election** held June 4, 2002. All aye, motion carried.

Results were: **Republican Party** – United States Senator, Greg Ganske; US Representative, Stan Thompson; Governor, Steve Soukup; Auditor of State, David A. Vaudt; Treasurer of State, Matt Whitaker; Secretary of Agriculture, John Askew; Attorney General, Dave Millage; State Senator District 20, John Putney; State Representative District 39, Dell Hanson; State Representative District 76, Joel W. Schnebbe; County Attorney, Lewis C. McMeen; Board of Supervisors - Alice DeRycke, Rod Straub, John Tibben; Dayton Township Trustee – Michael L. Sauter; Honey Creek Township Trustee – Dale H. Noyes; Iowa Township Trustee – Clifford Heitshusen; Marengo Township Trustee – Alan W. Schumacher; Washington Township Trustee – Gary L. Miller; York Township Trustee – David J. Volkens.

Democratic Party – United States Senator, Tom Harkin; United States Representative District 3, Leonard L. Boswell; Governor, Tom Vilsack; Secretary of State, Chet Culver; Auditor of State, Patrick J. Deluhery; Treasurer of State, Michael L. Fitzgerald; Secretary of Agriculture, Patty Judge; Attorney General, Tom Miller; State Representative District 39, Rosemary Schwartz; State Representative District 76, Susan Conroy; County Treasurer, Kim J. Tanke; County Recorder, Sue Peterson; Board of Supervisors, Charles L. Montross; English Township Trustee, Lloyd Montross; Honey Creek Township Clerk, Julie Read; Pilot Township Trustee, Myron C. Heitman and Beverly Montross; Washington Township Clerk, Ellen K. Miller; York Township Trustee, Duane C. Martinson; York Township Clerk, Emmett Shannahan.

Green Party – Governor, Jay Robinson.

The jail facility was discussed with PCS & Associates and Sheriff Slockett.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

June 14, 2002

The Iowa County Board of Supervisors met Friday, June 14, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. All present.

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

Motion by Gerard, seconded by Straub to **approve the minutes** from June 7, 2002 and June 11, 2002. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 18236 – 18505.

Ig Butera, Department of Human Services and Marilyn Austin, Iowa County CPC met with the board to discuss the building **construction at DHS building**.

Vince Ehlert, County Engineer met with the board to discuss **fuel bids for next fiscal year**.

Motion by Montross, seconded by Gerard to **approve the quote from Howard R. Green, Inc. for \$5,000.00 to update enhancement fund application**. All aye, motion carried.

Motion by Gerard, seconded by Straub to **approve and authorize chair to sign the renewal contract with Southeast Iowa Case Management**. All aye, motion carried.

Motion by Gerard, seconded by Montross to **raise the per month fee for the ambulance contract** to \$7,633.50. All aye, motion carried.

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

Motion by Gerard, seconded by Montross to remove appointment to Historical Preservation Commission and Pioneer Cemetery Commission from list of tabled items. All aye, motion carried.

Motion by Gerard, seconded by Montross to **appoint Sherry Sinn to the Pioneer Cemetery Commission and to appoint August Sinn Jr. to the Historical Preservation Commission**. All aye, motion carried.

Motion by Tibben, seconded by Montross to **go into Drainage District session** at 11:20 a.m. All aye, motion carried.

Motion by Gerard, seconded by Straub to **approve and authorize chairman of Drainage District to sign on behalf of the Drainage District an easement by and between Iowa County, Iowa and Iowa County Drainage Districts 10 & 12 for levy road ramp**. All aye, motion carried.

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

Motion by Gerard, seconded by Straub to **approve and authorize chair to sign easement, on behalf of Iowa County, by and between Iowa County, Iowa and Drainage Districts 10 & 12 for levy road ramp.** All aye, motion carried.

Motion by Gerard, seconded by Straub to **appropriate 100% to Environmental Director, Engineer, Veteran's Affairs, Conservation Board and Ambulance.** All aye, motion carried.

Motion by Gerard, seconded by Straub to **move \$12,835 from original sheriff's budget to ambulance appropriations.** All aye, motion carried.

Motion by Gerard, seconded by Straub to **adjourn** at 11:45 a.m. All aye, motion carried.

Ray J. Garringer, Chairman Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

June 21, 2002

The Iowa County Board of Supervisors met Friday, June 21, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. All present.

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

Motion by Montross, seconded by Tibben to **approve the minutes** from June 14, 2002. All aye, motion carried.

Chair Note: Board received Clerk's Monthly Report of Fees Collected for month ending May 2002. Board approved payroll paid with warrant numbers 18506 – 18660.

Motion by Gerard, seconded by Montross to **approve the liquor license application** for Big Shoes, Inc. D/B/A The Market Place. All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve the following cigarette permit applications** for fiscal year July 1, 2002 through June 30, 2003: Boones Backwater Bar, Kum & Go, Little Amana Handimart, Fetzer Amoco, MJ Liquor, Amana Handimart, and Marengo Golf Club. All aye, motion carried.

Motion by Montross, seconded by Gerard to **approve the request to close the main thoroughfare in Millersburg** on Saturday, June 29, 2002 starting at 10:30 a.m. for parade. The City also requests that Washington Street to Main Street remain closed until evening. All aye, motion carried.

Motion by Tibben, seconded by Straub to approve the request from Lynn J. Trumpold to set **fireworks** off on July 4, 2002 over the Amana Lily Lake. All aye, motion carried.

Motion by Gerard, seconded by Montross to **adjourn** at 9:25 a.m. All aye, motion carried.

Ray J. Garringer, Chairman Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Friday, June 28, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. All present.

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

Motion by Gerard, seconded by Straub to **approve the minutes** from June 21, 2002. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 18661 – 18705. Board approved claims paid with warrant numbers 18706 – 18877.

Open Forum: Sheriff Slockett met with the board to discuss FY 02 budget allocation for the Sheriff's Office. Vic Rathje met with the board to discuss FY 02 TTAC Expenditures.

Lou McMeen, County Attorney met with the board to discuss Sheriff's Union Contract. Motion by Gerard, seconded by Montross to **approve and authorize chair to sign one year contract with the Sheriff's Union Employees** for the period July 1, 2002 through June 30, 2003. All aye, motion carried.

Motion by Gerard seconded by Straub to **approve and authorize chair to sign release of contract for easement** by and between LeRoy Bral and Dorothy Bral and Iowa County. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **approve the request from Mike Cheney to set fireworks off** on July 6, 2002 at the address owned by Charlie Scott at 130th Street and J Ave in rural Marengo. All aye, motion carried.

Motion by Tibben, seconded by Montross to **re-approve the part-time help in the Recorder's Office for FY 03**. All aye, motion carried.

Motion by Gerard, seconded by Straub to **approve the liquor license applications** for Ox Yoke Innterstate, Ox Yoke Inn, and Pizza Factory & Grill. All aye, motion carried.

Chair Note: County Engineer approved the following Utility Permit Applications: 2 for South Slope Coop Telephone, 3 for Iowa Telecommunications Services, and 1 for East Central Iowa REC.

Motion by Gerard, seconded by Montross to approve the following six month fuel bids:

Gasohol, Unleaded (price per gallon): Heartland Coop, - \$1.080

Diesel #2, Pemium (price per gallon):

Marengo Shop: Heartland Coop - \$0.950

Middle Amana Site: Heartland Coop - \$0.950

Conroy Site: Heartland Coop – Heartland Coop - \$0.950

I-80 Yard Site: Multi County - \$0.950

Parnell Site: Heartland Coop - \$0.950

Green Township: Multi County - \$0.950
Victor: Multi County - \$0.950
Millersburg: Multi County - \$0.950

Propane Fuel (price per gallon) – Yard Site: Multi County - \$0.650 and Shop 3: Multi County - \$0.650. All aye, motion carried.

Jim Halverson and Douglas DeBolt both with Howard R. Green Co. met with the board to discuss proposal for Amana Main Street Phase II funding.

Bridge closures were discussed by the County Engineer.

Motion by Gerard seconded by Montross to **approve Solutions Contract** for FY03 at \$24,700. All aye, motion carried.

Motion by Tibben seconded by Straub to **appoint Ric Gerard to the Marengo Planning and Zoning Board**. All aye, motion carried.

Motion by Gerard seconded by Straub to **reappoint Bill Wyant and Jim Simmons to the Marengo Board of Adjustments**. All aye, motion carried.

Motion by Gerard seconded by Straub to **approve the following transfers**: \$138,750.00 from General Basic to General Supplemental; \$31,750.00 from General Basic to Secondary Roads; \$270,000.00 from Rural to Secondary Roads; and \$13,567.99 from Hotel/Motel to General. All aye, motion carried.

Motion by Tibben seconded by Straub to **appropriate 75%** to all departments for FY2003 which begins July 1, 2002. All aye, motion carried.

Motion by Gerard seconded by Straub to **adjourn** at 11:45 a.m. All aye, motion carried.

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

July 12, 2002

The Iowa County Board of Supervisors met Friday, July 12, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, Straub, Tibben, and Garringer present. Montross absent.

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

Motion by Straub, seconded by Gerard to **approve the minutes** from June 28, 2002. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 18878 – 19008. Board approved claims paid with warrant numbers 19009 – 19069, 19071 - 19177. Board approved handwritten warrant number 19178. Board received Sheriff's Quarterly Report for 4th quarter ended July 1, 2002. Board received County Auditor's Report of Fees Collected for quarter ending June 30, 2002. Board received June 2002 Levee Report. Board received Recorder's Report of Fees Collected for period April 1, 2002 through June 30, 2002.

Joe Gleason and John Shaw met with the board to discuss **Courthouse Roof Project**. Motion by Gerard, seconded by Tibben to authorize consultant to proceed with drawing the specs and contract document for a simulated slate roof. All aye, motion carried.

Motion by Gerard, seconded by Straub to authorize John Shaw **to proceed with the preservation and restoration** of the old Iowa County Courthouse drawings, and to provide the County a bond copy of the originals. Amount not to exceed \$3500.00. All aye, motion carried.

Oren Hagen and Fritz Marz met with the board to discuss street in Homestead.

Motion by Gerard, seconded by Straub to approve the request from Bill Leichsenring, Jr. to **set off fireworks** July 12, 2002 from 9:30 p.m. until approximately 10:00 p.m. at 4414 I Street in Amana. All aye, motion carried.

Motion by Gerard, seconded by Straub to **table appointment to Marengo Board of Adjustment**. All aye, motion carried.

Motion by Gerard, seconded by Straub to approve the **Liquor License application** for Homestead Café. All aye, motion carried.

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

Motion by Tibben, seconded by Gerard to approve transferring the remaining **REAP Fund to the General Fund**. All aye, motion carried.

Dave and Sandy Snyder met with the board to discuss **Spicer Spooner Pioneer Cemetery**.

Marilyn Austin, CPC, met with the Board to discuss **ARO and Hillside Estates**.

Motion by Gerard seconded by Straub to authorize auditor to **issue handwritten warrant to Hillside Estates** for correct amount for July billing. All aye, motion carried.

Kathy Franzenburg, Department of Correctional Services, gave update of department.

Motion by Gerard seconded by Straub to **raise appropriations to 100% for Data Processing**.
All aye, motion carried.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Iowa County Auditor

STATE OF IOWA: COUNTY OF IOWA

July 19, 2002

The Iowa County Board of Supervisors met Friday, July 19, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. with Gerard, Straub, Montross, Tibben, and Garringer present.

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

Motion by Gerard seconded by Montross to **approve minutes** of July 12, 2002. All aye, motion carried.

Open forum: Joe Gleason, Building Maintenance Manager, discussed air conditioning for the small courtroom and boiler repairs.

Chair note: Approved handwritten warrant # 19179 to Hillside Estates for \$26,836.42, payroll warrants 19180 – 19331. Received Clerk of Court's report for June 2002. Received Treasurer's Report of Cash on Hand for June 30, 2002.

Motion by Gerard seconded by Straub to grant **permanent easement to the City of Parnell** for installation, construction, and maintenance of a waterline on the South 40 feet of the East 12 and 2/3rds links of the South 12 and 2/3rds links of Carney Outlot No. 1 of Coakley's fifth Addition to the City of Parnell, Iowa, for \$1.00. Roll call vote: Gerard yes, Straub yes, Montross yes, Tibben yes, Garringer yes. Motion carried.

Ruth Wagner, Poweshiek Water Association, discussed rural water to Hillside Estates and the secondary road yard site.

Charley Johnson, Assistant to the Engineer, met with the Board. Motion by Gerard seconded by Montross to **accept the bid from Mid America Truck & Trailer**, Cedar Rapids, for a tandem dump truck with snow equipment and option for a cost of \$95,419.00 with trading a 1989. All aye, motion carried.

Chair note: Engineer approved utility permit application for Iowa Telecommunications Services, Inc. along N Ave in Washington and across 190th Street in Sumner.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

July 26, 2002

The Iowa County Board of Supervisors met Friday, July 26, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. All present.

Chair Note: Board approved claims paid with warrant numbers 19332 – 19411.

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

Motion by Gerard, seconded by Montross to **approve the minutes** from July 19, 2002. All aye, motion carried.

Open Forum: Marilyn Austin, CPC met with the board to inform them of \$7200 that Iowa County will receive from Mid Eastern Iowa Community of Mental Health. Several citizens from Fillmore Township area met with the board to discuss closed bridge on 280th street.

Randall Betz and many Iowa County residents met with the board to update them on **Lake Iowa Nature Center** and to request that a committee be formed to study road improvements. The board representatives on this committee will be Straub and Tibben.

Charley Johnson, Assistant County Engineer met with the board to discuss the **status of projects** in the county.

Rick Heller, Environmental Director did not attend his 11:00 a.m. appointment with the board.

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

Board **recessed** from 11:35 a.m. until 1:00 p.m.

Brian Gibson, PCS & Associates, discussed **possibilities for financing a sheriff's office and jail**.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, County Auditor

The Iowa County Board of Supervisors met Friday, August 9, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. All present.

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

Motion by Gerard, seconded by Montross to **approve the minutes** from July 26, 2002. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 19412 – 19541. Board approved claims paid with warrant numbers 19542 – 19705. Board received July 2002 Levee Report. Auditor transferred \$13,666.13 from REAP to General Basic.

Open Forum: Marilyn Austin, County CPC met with the board to let them know that Iowa County will be receiving \$13,183.00 from the State of Iowa, from the Tobacco Risk Pool. Joe Gleason, Building Maintenance Manager met with the board to discuss cleaning of the statues at the courthouse.

Motion by Montross, seconded by Tibben to **approve the new liquor license application** for the Trading Post. All aye, motion carried.

Motion by Tibben, seconded by Straub to **approve the property tax abatement** for Joseph Rathjen. All aye, motion carried.

Motion by Gerard, seconded by Straub to approve and authorize the County Auditor to pay \$13,050.00 for **West High Sanitary CDBG** and to issue handwritten warrant. Payment Voucher date: June 24, 2002. All aye, motion carried.

Several residents from the Fillmore Township area met with the board and Charley Johnson, Assistant County Engineer to discuss **closed bridge on 280th street**.

Chair Note: Engineer's office approved five (5) Utility Permit Applications for Poweshiek Water Assn.

Charley Johnson, Assistant Engineer met with the board to discuss **Grant Street Resurfacing Project STP-U-4100(601)—70-48 and Speed Limit signs in Amana Colonies**.

Joe Gleason, Building Maintenance Manager met with the board to discuss Courthouse Roof Project. Motion by Gerard, seconded by Tibben to **set a Public Hearing for Courthouse Roof Restoration** for August 30, 2002 at 9:30 a.m. and to authorize the Auditor to publish notice. All aye, motion carried.

Motion by Gerard, seconded by Montross to **authorize publication of notice to bid**, with bids due August 29, 2002 at 4:00 p.m. in the Auditor's Office and **setting August 30, 2002 at 9:45 a.m. for opening and accepting bids for the courthouse roof project**. All aye, motion carried.

Rick Heller, Environmental Director met with the board to give them a **fiscal year update**. The board requested that Heller come up with a uniform inspection form for septic system

inspections. This is to be used to provide adequate information to the public on the necessary requirements for the approval of septic systems within Iowa County.

Lou McMeen, County Attorney met with the board to discuss **compensation for communications operators**. Sheriff Slockett and Deputy Mary D. Miller were also present for the discussion. Motion by Gerard, seconded by Straub to authorize Auditor to pay Jessica Stohlmann and Nancy Rankin \$14.15/hour. All aye, motion carried.

McMeen presented amendment to County Tax Deferred Compensation Pay. Motion by Gerard, seconded by Straub to **adopt the amendment of the Iowa County, Iowa Deferred Compensation Plan** as stated in the amendment now before the board and to authorize the chair and auditor to sign the amendment on behalf of the board. All aye, motion carried.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

August 16, 2002

The Iowa County Board of Supervisors met Friday, August 16, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. All present.

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

Motion by Montross, seconded by Gerard to **approve the minutes** from August 9, 2002. All aye, motion carried.

Chair Note: Board approved handwritten warrant number 19706. Board approved payroll paid with warrant numbers 19707 – 19852.

Marilyn Austin, CPC met with the board to discuss **ARO Funding/Hillside Estates and a New Supreme Court Ruling**.

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

Motion by Gerard, seconded by Montross to **approve and authorize Engineer's office to receive quotes on P.C.C. pavement patching and painted pavement markings**. Also, authorize the Engineer's office to receive bids for rumble strips at the Millersburg corner (F52 & H Ave). All aye, motion carried.

Motion by Montross, seconded by Straub to **table Empowerment Fiscal Agent Agreement and Compliance Assurances Statement**. All aye, motion carried.

Motion by Montross, seconded by Straub to approve, authorize chair to sign, and to authorize the Auditor to issue a handwritten warrant in the amount of \$6,015.00 for **West/High Sanitary CDBG – IDED Draw Request** dated 8-16-02. All aye, motion carried.

Joe Gleason, Building Maintenance Manager met with the board to discuss Courthouse Tower, Iowa County Tire Building, and replacing cement area at Hillside Estates. The board instructed Joe Gleason to lock the tower. A key will be kept in the Auditor's Office if someone would like to view it.

John Shaw and Joe Gleason met with the board to discuss **Courthouse Roof Project**.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

August 23, 2002

The Iowa County Board of Supervisors met Friday, August 23, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. All present.

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

Motion by Straub, seconded by Montross to **approve the minutes** from August 16, 2002. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 19853 – 19970. Board approved handwritten warrant number 19971. Board received Clerk's Monthly Report of Fees Collected for month ending July 31, 2002. The board received a memo from the Health Department stating they had hired Christina Haack, RN to fill the vacant position of MCH Coordinator for 30 hours per week, \$16.00 per hour, with benefits beginning September 10, 2002.

Open Forum: The board discussed the Iowa Tire Building in Williamsburg.

Motion by Gerard, seconded by Straub to **approve and authorize the chair to sign West High Sanitary District CDBG Sub Recipient Agreement**. All aye, motion carried.

Dave and Sandy Snyder met with the board to discuss **Spicer Cemetery**. Lou McMeen, County Attorney, Charley Johnson, Assistant County Engineer, Brad Hahn, Ed Gleason, Ken Mather, and Randall Betz were also present for the discussion. The issue was turned over to the Pioneer Cemetery Commission.

Chair Note: Charley Johnson, Assistant County Engineer approved five (5) Utility Permit Applications for Iowa Telecommunications Services, Inc.

Nancy VanPatten, Beth Lortz, and Clois Coon all from Hillside Estates met with the board to discuss Department of Economic Development Grant Application. Motion by Montross, seconded by Straub to **approve and authorize chair to sign CDBG Community Facilities & Services Fund Pre-Application**. All aye, motion carried.

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

The board toured to Gateway River Project North of Marengo at 11:40 a.m. Sam Gipple, Transportation Director and Lee Sorenson, Conservation Director and Jacqueline Maier from MPC were also present.

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

August 30, 2002

The Iowa County Board of Supervisors met Friday, August 30, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. All present.

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

Motion by Tibben, seconded by Gerard to **approve the minutes** from August 23, 2002. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 19972 – 20105.

Motion by Gerard, seconded by Montross to **pull Empowerment Fiscal Agent Agreement and Compliance Assurances Statement** from tabled items. All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve the Empowerment Fiscal Agent Agreement and Compliance Assurances Statement**. All nay, motion failed.

Motion by Gerard, seconded by Tibben to **notify Empowerment that we will no longer be fiscal agent** for them as of September 30, 2002. All aye, motion carried.

Motion by Gerard, seconded by Straub to **approve the liquor license application** for off-premise class B Wine Permit for Homestead Café, Inc. All aye, motion carried.

Motion by Gerard, seconded by Montross to **open public hearing** for Courthouse Roof Restoration Project at 9:30 a.m. All aye, motion carried.

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

Motion by Gerard, seconded by Straub to **close the public hearing** for the courthouse roof restoration project at 9:35 a.m. All aye, motion carried.

Motion by Gerard, seconded by Montross to **accept the bid of \$219,776.00 from T&K Roofing from Ely, Iowa for the Courthouse Roof Restoration Project** contingent upon the bid being signed. All aye, motion carried.

Chair Note: T & K Roofing came to the courthouse to sign bid for courthouse roof restoration project.

Vince Ehlert, County Engineer met with the board to discuss several topics including: Hawkeye Paving – Working Days on Amana Main Street Project, Speed Limits for unincorporated areas, and Spicer Spooner Cemetery easement.

Marilyn Austin, CPC met with the board to discuss repairs to lektriever (record retriever).

The board discussed HIPAA. Garringer will attend meeting September 17 & 18 on behalf of the board.

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

Ray J. Garringer, Chair Iowa County Board

Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met Friday, September 6, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. All present.

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

Motion by Gerard, seconded by Straub to **approve the minutes** from August 30, 2002. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 20106 – 20262. Board approved handwritten warrant numbers 20263 & 20264. Board received August 2002 levee report.

Open Forum: Sheriff Slockett met with the board to discuss recent arrests of residents at Hillside Estates. Joe Gleason, Building Maintenance Manager met with the board to discuss estimates to repair the roof at the Iowa County Tire Building, concrete work to be done at Hillside Estates, and work that would need to be done at REA to enable them to cut book binders to recycle paper. Garringer and Gerard will arrange to meet with REA.

Randall Betz, Pioneer Cemetery Commission met with the board to discuss **access easement to Spicer Spooner Cemetery**.

Vince Ehlert, County Engineer met with the board to discuss **pavement markings and patching quotes**.

Chair Note: County Engineer approved Utility Permit Applications for Iowa Telecommunications Services, Inc. and South Slope Coop Telephone Co.

Motion by Gerard, seconded by Straub to go into **drainage district** session at 10:45 a.m. All aye, motion carried.

Motion by Montross, seconded by Gerard to approve payment of \$170.00 for **help clearing trees from the levee**. All aye, motion carried.

Motion by Gerard, seconded by Straub to **leave drainage district** at 10:47 a.m. All aye, motion carried.

Motion by Tibben, seconded by Straub to **approve the transfer of \$21,184.01 from Hotel/Motel to Secondary Roads**. All aye, motion carried.

Marilyn Austin, CPC met with the board to discuss contract with Mid-Eastern Community of Mental Health Center. Motion by Straub, seconded by Gerard to **approve and authorize chair to sign contract with Mid-Eastern Community of Mental Health Center**. All aye, motion carried.

Sheriff Slockett met with the board to discuss **jail inspection**.

Motion by Gerard seconded by Montross to adjourn at 11:45 a.m. All aye, motion carried.

Ray J. Garringer, Board of Supervisors

Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met Friday, September 13, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. All present.

Motion by Montross, seconded by Gerard to **approve the agenda** after removing Hillside Estates at 11:30 a.m. All aye, motion carried.

Motion by Gerard, seconded by Straub to **approve the minutes** from September 6, 2002. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 20265 – 20391.

Motion by Tibben, seconded by Montross to **certify the canvass of the School Election** held September 10, 2002. All aye, motion carried.

Brent Parker, DNR and Rick Heller, Environmental Director met with the board to discuss **inspection checklist for installing septic systems.**

Jim Halvorson, Howard R. Green, Vince Ehlert, County Engineer, and Laura Hoover, Amana Colonies Historical Sites Foundation met with the board to discuss the **proposal application for phase II Amana Main Street Enhancement Funds.**

Motion by Gerard, seconded by Straub to authorize County Engineer to **enter into a contract with Calhoun-Burns for D-3034 bridge design.** All aye, motion carried.

Motion by Gerard, seconded by Montross to join the **Iowa Good Road Association** and to authorize payment of the \$80.00 membership fee. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **approve the road closure request from Merchants of Amana for the Oktoberfest parade** on October 5, 2002 from approximately 10:00 a.m. until 11:15 a.m. All aye, motion carried.

Motion by Tibben, seconded by Montross to **table the IDOT 28E Agreement** until the County Attorney reviews it. All aye, motion carried.

Motion by Tibben, seconded by Gerard to **appoint Montross and Garringer to serve on the Union Negotiations Committee.** All aye, motion carried.

Motion by Gerard, seconded by Straub to **adjourn** at 11:45 a.m. All aye, motion carried.

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Friday, September 20, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. All present.

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

Motion by Gerard, seconded by Montross to **approve the minutes** from September 13, 2002. All aye, motion carried.

Chair Note: Board approved handwritten warrant numbers 20392 & 20393. Board approved claims paid with warrant numbers 20394 – 20570. Board received Clerk's Monthly Report of Fees Collected for month ending August 31, 2002.

Open Forum: Randall Betz, Ad Hoc Committee on Road to Lake Iowa met with the board to propose suggestions for the improvement of the road leading to Lake Iowa.

Motion by Gerard, seconded by Montross to **approve and authorize chair to sign the agreement** between Iowa County Board of Supervisors and T&K Roofing for the **Courthouse roof repair**. All aye, motion carried.

MECCA met with the board to present **quarterly and yearly report**.

Motion by Montross, seconded by Gerard to **approve the Amana Villages Annual Street Finance Report**. All aye, motion carried.

Vince Ehlert, County Engineer met with the board to discuss **pickup replacement recommendations** with the board.

Motion by Tibben, seconded by Gerard to **pull IDOT 28E Agreement** from tabled items. All aye, motion carried.

Motion by Tibben, seconded by Montross to **approve and authorize chair to sign the IDOT 28E agreement**. All aye, motion carried.

Betty Thomas, Clois Coon, Nancy VanPatten, and Beth Lortz met with the board to discuss **Hillside Financial Audit Report**.

Poweshiek Water discussed running water to Hillside Estates and the county secondary road yard site. Motion by Tibben seconded by Montross to proceed with commitment to Poweshiek Water to have **water lines ran to Hillside Estates and the county yard site** for spring. All aye, motion carried.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met Friday, September 27, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. All present.

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

Motion by Gerard, seconded by Straub to **approve the minutes** from September 20, 2002. All aye, motion carried.

Chair Notes: Board approved payroll paid with warrant numbers 20571 – 20720.

Open Forum: Susan Conroy, Candidate for State Representative, District 76 introduced herself to the board.

Sam Gipple, Transportation Director met with the board to discuss drug and alcohol policy for transportation employees. Motion by Gerard, seconded by Straub to **approve the Iowa County Transportation Employee Drug and Alcohol Policy** effective September 27, 2002. The Secondary Road Policy will be undated. All aye, motion carried.

Motion by Gerard, seconded by Straub to approve and authorize chair and engineer to sign **application for Phase II Amana Main Street Statewide Enhancement Funding**. All aye, motion carried.

Motion by Tibben, seconded by Montross to **approve the proposal from Shoemaker Haaland to provide design engineering services** for bridge numbers I-4750, Y-5026, Y-4925, and G-3029. Total proposal for all four bridges: \$55,900. All aye, motion carried.

Chair Note: County Engineer approved four Utility Permit Applications. One for South Slope Coop Telephone Co. and three for Iowa Telecommunications Services, Inc.

Motion by Montross seconded by Tibben to authorize payment to Vince Ehlert, County Engineer, of \$217.64 for **short-term disability benefit** difference between maximum and actual. All aye, motion carried.

Lou McMeen, County Attorney, discussed Health Insurance Portability and Accountability Act. Motion by Gerard seconded by Montross to **apply for HIPAA extension** and to authorize the county attorney to pursue combining with surrounding counties to hire someone to comply with HIPAA. All aye, motion carried.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met Friday, October 4, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. with Gerard, Straub, Montross, Tibben, and Garringer present.

Motion by Tibben seconded by Montross to **approve agenda** after removing the county engineer's appointment at 10:00 a.m.. All aye, motion carried.

Motion by Montross seconded by Gerard to **approve minutes** for September 27, 2002. All aye, motion carried.

Chair note: Approved claims paid with warrant numbers 20721 – 20854. Received quarterly reports from the Sheriff, Auditor, and Recorder offices. Received September Levee report for Drainage 10 & 12.

Open forum: Marion Detweiler discussed the L Road, bridge in Greene Township, and Road to Lake Iowa. Alice DeRycke asked about the bridge work on V52 north of Millersburg.

Rick Heller, Environmental Director, presented checklist for septic inspection.

Motion by Gerard seconded by Straub to reappoint Dennis Hahn Jr. to the **Amana Benefited Fire District** and Tony Harris to the **North English Benefited Fire District** with term expiring October 2005. All aye, motion carried.

Motion by Montross seconded by Straub to approve and authorize chair to sign and auditor to pay \$8,203.00 for the **West/High Sanitary District** Community Development Block Grant. All aye, motion carried.

Motion by Gerard seconded by Straub to approve and authorize chair to sign Administrative Agreement for the **Flexible Benefits Plan** with Wellmark for January 2003 through December 2003. All eye, motion carried.

James Slockett, Sheriff Slockett, discussed jail and the need for jailers.

Greg Dunn, Benefit Solutions, discussed Wellmark Health Insurance.

Motion by Gerard seconded by Montross to **adjourn** at 12:43 p.m. All aye, motion carried.

Ray J. Garringer, Chairperson

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Friday, October 11, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. All present.

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

Motion by Gerard, seconded by Straub to **approve the minutes** from October 4, 2002. All aye, motion carried.

Open Forum: Joe Gleason, Building Maintenance Manager met with the board to discuss the furnace at the old Engineer's office, the present Transportation building, and the building that the Transportation Department will be moving to. Board approved payroll paid with warrant numbers 20857 – 20981.

Motion by Gerard, seconded by Montross to **approve the Cigarette Permit for the Trading Post**. Straub not present to vote. All aye, motion carried.

Members of the Belle Plaine Historical Society met with the board to discuss support for new building. Motion by Gerard, seconded by Tibben to **authorize letter of support for Belle Plaine Historical Society Museum Project**. All aye, motion carried.

Chair Note: County Engineer approved two Utility Permit Applications for Iowa Telecommunications Services, Inc., one for South Slope Coop Tele Co., and one for Alliant Energy.

Motion by Montross, seconded by Tibben to **approve the purchase of the road superintendent's pickup from Capper Auto Center. Purchase price: \$17,694.69**. Straub, Montross, Tibben, and Garringer – yes; Gerard – no. Motion Carried.

Motion by Gerard, seconded by Tibben to **authorize the County Engineer to apply for \$286,701.87 STP money** for the paving of the North 5 miles of W21. All aye, motion carried.

Motion by Gerard, seconded by Montross to **authorize the County Engineer to apply for \$26,000.00 of enhancement money for engineering study for Amana Colonies bike trail**. All aye, motion carried. This will be the money previously used for F15 bike trail study.

Mr. William Shafer, Attorney for Dale and Connie Wacker, met with the board to discuss **Rhino Ridge Subdivision, Part III**.

Motion by Montross, seconded by Gerard to **approve the liquor license application for Little Amana Handimart**. Straub not present to vote. All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve the letter of support for Lake Iowa Nature Center**. Straub not present to vote. All aye, motion carried.

Motion by Tibben, seconded by Straub to **go into drainage district** session at 11:25 a.m. All aye, motion carried.

Larry Moore, Levy Supervisor met with the board to discuss maintenance needing done on at pump station. Motion by Gerard, seconded by Montross to **authorize Larry Moore to proceed**

with the repairs needing done at the pump station as specified in the inspection done by the Corps of Engineers. All aye, motion carried.

Motion by Straub, seconded by Gerard to **go out of drainage district session** at 11:30 a.m. All aye, motion carried.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

October 14, 2002

The Iowa County Board of Supervisors met Friday, October 14, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. Straub, Tibben, and Garringer present. Gerard and Montross absent.

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

Motion by Tibben, seconded by Straub to **certify the results of the Amana Colonies Land Use District Election**, electing Hans Hoppe, Alan Trumpold, and Nick Venema. All aye, motion carried.

Motion by Straub, seconded by Tibben to **adjourn** at 9:08 a.m. All aye, motion carried.

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Friday, October 18, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. All present.

Motion by Montross, seconded by Gerard to **approve the agenda** after moving Vince Ehlert, County Engineer from 10:00 a.m. to 9:30 a.m. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 20982 – 21158. Board received Clerk's Monthly Report of Fees Collected for month ending September 2002.

Motion by Gerard, seconded by Montross to **approve the minutes** from October 11, 2002 and October 14, 2002. All aye, motion carried.

Open Forum: Marilyn Austin, CPC met with the board to discuss DHS survey.

Motion by Gerard, seconded by Montross to approve, authorize chair to sign, and to authorize auditor to issue handwritten warrant in the amount of \$3708.00 for **West/High Amana Sanitary CDBG**. All aye, motion carried.

Vince Ehlert, County Engineer met with the board to discuss **drainage in Amana**.

Chair Note: Board signed a letter of support to Vision Iowa for Belle Plaine Historical Society museum project.

Motion by Montross, seconded by Straub to authorize chair to sign a letter to the Iowa Department of Economic Development requesting **delay of local match for CDBG project #02-WS-061**. All aye, motion carried.

Motion by Gerard, seconded by Straub to **adjourn** at 10:28 a.m. All aye, motion carried.

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Friday, October 25, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. All present.

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

Motion by Gerard, seconded by Montross to **approve the minutes** from October 18, 2002. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 21160 – 21307.

Open Forum: Joe Gleason, Building Maintenance Manager met with the board to let them know that the patio at Hillside Estates has been completed. He also discussed the Courthouse roof project and the new transportation building with the board.

Bob Faas, Poweshiek Water Association met with the board to discuss easement in section 6, Troy Township. Motion by Tibben, seconded by Straub to approve and authorize chair to sign **Water Users Agreements** between Poweshiek Water Association and Iowa County Yard Site and Poweshiek Water Association and Hillside Estates in the NW ¼ of section 6, Troy Township. All aye, motion carried.

Motion by Gerard, seconded by Straub to approve and authorize chair to sign **the easement to Poweshiek Water Association** in the North fractional ½ of the NW ¼ of Section 6, Troy Township. All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve and authorize chair to sign Farm to Market payment voucher for project #STP-U-4100(601)—7048**. All aye, motion carried.

Motion by Gerard, seconded by Montross to **authorize chair to sign 2002 Weed Commissioner's Report**. All aye, motion carried.

Motion by Tibben, seconded by Gerard to approve the **purchase of Case 621 End Loader**. Purchase Price: \$76,436.00 with trade. Motion by Gerard, seconded by Tibben to **table the previous motion**. All aye, motion carried.

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

Motion by Gerard, seconded by Montross to **approve Rhino Ridge Subdivision part III**. All aye, motion carried.

Board **recessed** from 11:23 a.m. until 1:00 p.m.

Jim Slockett, Sheriff; Mike Richardson, Chief Jail Inspector; and Randy Lempe, PCS & Associates discussed jail and 911 dispatching area. The next meeting will be held on November 15, 2002 to review further plans for the jail and office area.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Friday, November 1, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. All present.

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

Motion by Montross, seconded by Straub to **approve the minutes** from October 25, 2002. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 21308 – 21403.

Open Forum: Terry Brecht, Ambulance Director met with the board to discuss the purchase of portable suction machine and pager contract/reimbursement for personal cell phone use. Sharon Hudepohl, Assessor and Sue Peterson, Recorder met with the board to discuss security procedures for courthouse. Mary Vomacka met with the board to discuss drainage problems in Middle Amana. Marion Detweiler met with the board to discuss the L Road.

Lou McMeen, County Attorney and Rick Heller, Environmental Director met with the board to discuss **Septic Tank Checklist**. Heller is modifying list and getting back to the board at a later date.

Motion by Gerard, seconded by Straub to **remove the purchase of End Loader for Secondary Road Department from the list of tabled items**. All aye, motion carried.

Motion by Tibben, seconded by Gerard to **approve the purchase of Case 621 End Loader**. Purchase Price: \$76,436.00 with trade. All aye, motion carried.

Motion by Montross, seconded by Straub to **approve and authorize chair to sign easement to Poweshiek Water Association** in the SW fraction ¼ of section 6, township 79N, range 10W of the 5th P.M. All aye, motion carried.

Board recessed from 10:12 a.m. until 10:30 a.m.

Mary Lou Erlacher met with the board to give them information of the **Workplace Learning Connection Program**.

Sam Gipple, Transportation Director met with the board to **update** them on the **Transportation Department**.

Motion by Gerard seconded by Straub to go into **Drainage District** at 11:30 a.m. All aye, motion carried.

Lee Sorenson, Conservation Director, discussed putting a hiking/biking trail along the levee.

Motion by Gerard seconded by Straub to go out of **Drainage District** at 11:40 a.m. All aye, motion carried.

Motion by Montross seconded by Straub to **adjourn** at 11:45 a.m. All aye, motion carried.

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met Friday, November 8, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. All present.

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

Motion by Gerard, seconded by Montross to **approve the minutes** from November 1, 2002. All aye, motion carried.

Chair Note: Board received October 2002 Levee Report. Board approved payroll paid with warrant numbers 21404 - 21529.

Motion by Gerard, seconded by Montross to re-appoint Dave Gott, Leonard J. Thys, and Jay O'Rourke for a six year term to the **County Magistrate Appointing Commission**. Term begins January 1, 2003. All aye, motion carried.

Motion by Montross, seconded by Tibben to **approve the pay increases** for the following Transportation Employees: Donald Mason - \$10.32/hour effective August 11, 2002, Becky East - \$9.77/hour effective November 1, 2002. All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve the liquor license** for Millstream Investment, Inc. All aye, motion carried.

Motion by Gerard, seconded by Montross to approve **Dr. Findlater's request to allow two nurses to attend training to be death investigators in Iowa County**. Training cost: Approximately \$1200/person. All aye, motion carried.

Board **toured the courthouse attic** with Joe Gleason, Building Maintenance Manager from 9:30 a.m. until 9:50 a.m.

Chair Note: County Engineer approved two Utility Permit Applications for Iowa Telecommunications and one for Maple Grove Pork Co.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Friday, November 12, 2002. Chairman Garringer called the meeting to order at 1:00 p.m. Garringer, Tibben, and Montross present. Gerard arrived at 1:05 p.m. Straub absent.

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

Motion by Montross, seconded by Tibben to **certify the canvass** of the November 5, 2002 General Election. All aye, motion carried.

Motion by Gerard, seconded by Montross to **go into strategy session for union contracts** at 1:32 p.m. All aye, motion carried.

Motion by Gerard, seconded by Montross to **go out of strategy session for union contracts** at 2:10 p.m. All aye, motion carried.

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

Ray J. Garringer, Chairman

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Friday, November 15, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. All present.

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

Motion by Straub, seconded by Tibben to **approve the minutes** from November 8, 2002 and November 12, 2002. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 21896 – 22140. Board received Clerk's Monthly Report of Fees Collected for period ending October 31, 2002.

Open Forum: George Hunt met with the board to discuss Iowa County Fair Board and the Iowa County Rodeo.

Checklist for installing Septic Systems in Iowa County was discussed by the board. Jerry Denzler, Drew Disterhoft, and Alice DeRycke were present for the discussion.

Motion by Gerard, seconded by Straub to approve the request from Justin VanDee to **set off fireworks for Victor's Old Fashion Christmas** on December 14, 2002. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **table Septic System Checklist**. All aye, motion carried.

Motion by Gerard, seconded by Montross to approve, authorize chair to sign, and authorize auditor to issue handwritten warrant for **IDED Draw Request for West High Amana Sanitary CDBG** for period ending October 31, 2002. All aye, motion carried.

The Board recessed from 11:23 a.m. until 1:00 p.m.

Jim Slockett, Sheriff; Mark Ledbetter, PCS; and Steve Davis, HMN Architects, Inc. presented updated plan for sheriff's administration office.

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

Ray J. Garringer, Chairperson

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Friday, November 26, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. All present.

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

Motion by Tibben, seconded by Montross to **approve the minutes** from November 15, 2002. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 22142 – 22290. Board approved handwritten warrant number 22141.

Motion by Gerard, seconded by Montross to **appoint Rita McDonald as a rural member to the Williamsburg Public Library Board of Trustees**. All aye, motion carried.

Lanny Haldy, Mike Shoup, Laura Hoover, and Robin Hennes met with the board to discuss **Amana Main Street/Amana Barn Project Grant**. Vince Ehlert, County Engineer and Alice DeRycke were also present.

Motion by Gerard, seconded by Montross to **approve the inclusion of the Main Street Amana Project and Millrace Bridge Project as mentioned funds, and all other appropriate funds, for Historic Amana Revitalization Project Grant**. All aye, motion carried.

Bridge Priorities was discussed by Vince Ehlert, County Engineer. Motion by Gerard, seconded by Tibben to **authorize the County Engineer to solicit a quote from Shoemaker Haaland for bridge #F4300**. All aye, motion carried.

Tom Buchanan, Alan Chipman, Lou McMeen, County Attorney, and Vince Ehlert, County Engineer met with the board to discuss **road easement** in the SW ¼ SW ¼ of section 31, township 79N, range 10W.

Lou McMeen, Attorney; and Vince Ehlert, Engineer, discussed the purchase of real estate in Marengo from Dean Schmuecker.

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

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met Friday, December 6, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. All present.

Motion by Straub, seconded by Montross to **approve the agenda** after removing Wellmark Insurance Coverage and Premiums at 11:00 a.m. All aye, motion carried.

Motion by Gerard, seconded by Straub to **approve the minutes** from November 26, 2002. All aye, motion carried.

Chair Note: Board received November 2002 Levee Report. Board approved claims paid with warrant numbers 22291 – 22393. Board approved payroll paid with warrant numbers 22394 – 22518.

Motion by Gerard, seconded by Tibben to **approve hiring Barbara Kampfer as a Transportation Driver.** Starting wage: \$9.24/hour effective December 3, 2002.

Open Forum: Larry Dermody met with the board to discuss cow manure running into road ditches. The environmental director and the county engineer were instructed by the board to look into this issue and bring a recommendation back to the board.

Video Taping in County Offices was discussed by the board. The board requests that Lou McMeen, County Attorney draw up a resolution for review.

Motion by Gerard, seconded by Montross **to authorize the cancellation of the following outstanding warrants:** General - \$374.00, General Supplemental - \$486.19, Secondary Roads - \$35.00, and E911 Surcharge - \$300.00. All aye, motion carried.

Motion by Gerard, seconded by Straub to **authorize the cancellation of the following outstanding checks** which are over two years old:

Account # 22749

Check # 2785 - \$766.00

Check # 3127 - \$1.00

Account #22772

Check # 2708 - \$5.00

Check # 2775 - \$15.50

Check # 2777 - \$13.82

Check # 2880 - \$1.00

Check # 3182 - \$1.00

Check # 3253 - \$22.00

Check # 3267 - \$30.00

Check # 3290 – \$1.50 All aye, motion carried.

Motion by Tibben, seconded by Montross to **recommend T21 Sub-allocation funding** to the City of Marengo in the amount of \$91,072.00 for the Eastern Avenue box culvert and to approve \$286,701.87 for the W21 Paving Project. All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve the change order from T&K Roofing**, amount not to exceed \$45,336.00, for the courthouse roof project. All aye, motion carried.

Rick Heller, Environmental Director, discussed septic system checklist. Board instructed Heller to contact the County Attorney on the legal aspects as the new checklist is being developed and authority over existing issues.

Motion by Montross seconded by Straub to approve and authorize chair to sign **liquor license** for Village Winery. All aye, motion carried.

Motion by Tibben seconded by Gerard to adjourn at 12:22 p.m. All aye, motion carried.

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Iowa County Auditor

The Iowa County Board of Supervisors met Friday, December 13, 2002. Vice-Chairman Tibben called the meeting to order at 9:00 a.m. Straub, Montross, and Tibben present. Garringer came at 9:10 a.m. Gerard absent.

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

Motion by Montross, seconded by Straub to **approve the minutes** from December 6, 2002. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 22519 – 22699. Board approved handwritten warrant numbers 22700 & 22701. Board received Clerk's Monthly Report for month ending November 30, 2002.

Open Forum: Joe Gleason, Building Maintenance Manager met with the board to discuss Courthouse Roof Project.

Jeannie Kimble and Shannon Wagner both from **MECCA** met with the board to present **quarterly report**.

Motion by Montross, seconded by Tibben to **approve Christina Haack to serve as a death investigator** for Iowa County contingent upon completion of course. All aye, motion carried.

Motion by Straub, seconded by Montross to authorize Terry Brecht, **Ambulance** Director to **purchase the following equipment:** 3-Hand held pulse oximeters - \$1590.00, 3-Carry cases - \$129.93, 3-FERNO 78 Pedi Pacs - \$689.19, and 3-Blankets - \$270.00 Total Cost: \$2679.12. All aye, motion carried.

Board left at 11:15 a.m. to view Lake View Subdivision in section 19, Pilot Township.

Garringer left the meeting at 11:15 a.m.

Motion by Montross, seconded by Straub to **adjourn** at 12:55 p.m. All aye, motion carried.

Ray J. Garringer, Chair Board of Supervisors

Linda Griggs, Auditor

The Iowa County Board of Supervisors met Friday, December 20, 2002. Chairman Garringer called the meeting to order at 9:00 a.m. All present.

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

Chair Note: Board approved payroll paid with warrant numbers 22703 – 22847. Board approved handwritten warrant numbers 22848 – 22851.

Motion by Straub, seconded by Montross to **approve the minutes** from December 13, 2002. All aye, motion carried.

Straub left for a funeral at 9:18 a.m.

Open Forum: Linda Griggs, Auditor; Sue Peterson, Recorder; Kim Tanke, Treasurer; Marion Detweiler, Merle Richard Schmidt, Lance Schaefer, and Rob Gehring met with the board to discuss the Resolution concerning cameras in the Courthouse. Motion by Tibben, seconded by Montross to proceed with passing the following Resolution:

RESOLVED, that the use of video cameras or other cameras shall not occur in the Iowa County Courthouse in Marengo, Iowa, except in the following instances:

1. In the courtroom of the Iowa County Courthouse when permitted by the presiding judge or magistrate.
2. At public meetings and/or hearings open to the public when permitted by the individual or county officer presiding at said public hearing and/or meeting (as provided for in section 21.7 of the Code of Iowa).
3. When the use of said video cameras or cameras are being used by an Iowa County officer or a designee of said Iowa County officer.
4. In an individual County Office with the expressed permission of the office holder or department head.

Motion by Gerard, seconded by Montross to **table the above Resolution** until January 17, 2003. Gerard, Tibben, and Montross – yes; Garringer – no. Motion carried.

Chair Note: Supervisors Gerard, Montross, Tibben, and Garringer would like to thank Supervisor Rod Straub for his dedicated four years of service.

Chair Note: The board authorizes the County Engineer to proceed with vacating the entire length of the level B portion of RR Ave in Section 24 & 25, Troy Township. Board received 2003 Holiday Schedule for the Courthouse.

Motion by Montross, seconded by Gerard to **approve the IDED Draw Request** for the West High Amana CDBG and to authorize the Auditor to issue handwritten warrants in the amount of \$28,781.00, dated December 17, 2002. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **approve the Auditor's request** to adjust two employee's accumulated sick leave due to policy change. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **approve Dr. Findlater's request to have Barb Ballard-Heller serve as death investigator** contingent upon completion of course. All aye, motion carried.

Motion by Tibben, seconded by Montross to **approve the following quarterly transfers:** \$235,000.00 from General Basic to General Supplemental, \$59,000.00 from General Basic to Secondary Roads, \$518,500.00 from Rural Basic to Secondary Roads, \$49,457.09 from Hotel/Motel to Secondary Roads. All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve the Delta Dental Insurance Renewal.** Contract period July 1, 2003 through June 30, 2004. All aye, motion carried.

Chair Note: Engineer approved Utility Permit Application for Alliant Energy.

Motion by Tibben, seconded by Gerard to **approve the increase Federal share of W-21 paving** from \$286,701.87 to \$371,705.48. All aye, motion carried.

Motion by Montross, seconded by Tibben to **approve plans for projects FM-CO48(35)—55-48 and FM-CO48(36)—55-48.** All aye, motion carried.

Chair Note: Board approved handwritten warrant numbers 22852 - 22854.

Jim Claypool, Compensation Board member, presented the compensation board recommendation.

Motion by Tibben seconded by Montross to cut **compensation board recommendation** by 50%. Motion withdrew by Tibben seconded by Montross to withdraw.

Lynn Haines discussed Lake View Subdivision.

Motion by Gerard seconded by Montross to adjourn at 11:45 a.m. All aye, motion carried.

John Tibben, Chair Board of Supervisors

Linda Griggs, Auditor