

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
MARENGO IA 52301
(319) 642-3041**

**AGENDA
Tuesday, January 3, 2006
9:00 A.M.**

**Approve Agenda
Approve Minutes
Communications
Oath of Office (if needed)**

9:00 a.m. – Organizational Meeting

12:00 p.m. - Lunch

OTHER

**Tabled Items
Liquor License
Appropriations
Payroll & Claims
Building Maintenance
Law Enforcement Center
FY 07 Budget
Appoint Chair and Vice-Chair
Designate Official Papers
Committee Appointments
Historical Preservation
Annual Motions Needing Passed
Taping of Board Meetings**

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
MARENGO IA 52301
(319) 642-3041**

**AGENDA
Wednesday, January 4, 2006
9:00 A.M.**

FY 07 BUDGET WORK SESSION

9:00 A.M. – Sam Gipple, Transportation

9:30 A.M. – Lou McMeen, County Attorney

10:00 A.M. – Joe Gleason, Building Maintenance

10:30 A.M. – Department of Human Services

11:00 A.M. – Marilyn Austin, CPC – MH-DD and General Services

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
MARENGO IA 52301
(319) 642-3041**

**AGENDA
Thursday, January 5, 2006
9:00 A.M.**

FY 07 BUDGET WORK SESSION

9:00 a.m. – Sue Peterson, Recorder

9:30 a.m. – Kim Tanke, Treasurer

10:00 a.m. – Nick Roggentien, Sheriff

10:30 a.m. – Vince Ehlert, Engineer

11:30 a.m. – Linda Griggs, Auditor and Data Processing

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
MARENGO IA 52301
(319) 642-3041**

**AGENDA
Friday, January 6, 2006
9:00 A.M.**

Approve Agenda
Approve Minutes
Communication

9:10 a.m. – Open Forum

9:30 a.m. – Paul Rank, Vice President of Fair Board – FY 07 Budget

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

11:00 a.m. – Marilyn Austin, CPC – MH/MR Residential Services

11:15 a.m. – Joe Gleason, Building Maintenance – Courthouse Geothermal
& Update on Law Enforcement Center Project

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
Iowa County Law Enforcement Center
FY 07 Budget
Cancel Outstanding Warrants & Transfer Inactive funds to General Fund
Appointment to Compensation Commission

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
MARENGO IA 52301
(319) 642-3041**

**AGENDA
Thursday, January 12, 2006
9:00 A.M.**

FY 07 BUDGET WORK SESSION

9:00 A.M. – Terry Brecht, Ambulance Director

9:30 A.M. – Lee Sorenson, Conservation Director

10:30 A.M. – Rick Heller, Environmental Director

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
MARENGO IA 52301
(319) 642-3041**

**AGENDA
Friday, January 13, 2006
9:00 A.M.**

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Joe Gleason, Building Maintenance Manager – Law
Enforcement Center Tower

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

10:30 a.m. – Lou McMeen, County Attorney – Union Proposal on Sheriff
Employees

11:00 a.m. – Gina Maas, Public Health – FY 07 Budget

Other

Tabled Items
Liquor License
Appropriations
Payroll & Claims
Building Maintenance
Eastern Iowa Tourism Association Dues
Iowa County Law Enforcement Center
FY 07 Budget
Vehicle Usage Resolution for Sheriff's Office

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
MARENGO IA 52301
(319) 642-3041**

**AGENDA
Wednesday, January 18, 2006
9:00 A.M.**

FY 07 BUDGET WORK SESSION

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
MARENGO IA 52301
(319) 642-3041**

**AGENDA
Thursday, January 19, 2006
9:00 A.M.**

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Comprehensive GIS Study

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

10:30 a.m. – Lou McMeen, County Attorney, Nick Roggentien, County Sheriff, and Judge Remley – Courthouse Security

11:00 a.m. – Joe Gleason, Building Maintenance – ICLEC Change Order Approval

11:30 a.m. – Larry Moore, Levy Supervisor – Renew Levy Contract and Levy Issues

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
ICLEC
FY 07 Budget

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
MARENGO IA 52301
(319) 642-3041**

**AGENDA
Friday, January 27, 2006
9:00 A.M.**

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Jeff Heil, Ruan Securities – Budget Planning

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

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
ICLEC
FY 07 Budget

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
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**AGENDA
Friday, February 3, 2006
9:00 A.M.**

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

9:45 a.m. – Lou McMeen, County Attorney – Bargaining with Sheriff's
Employees

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

11:00 a.m. – Hillside Estate – Update

12:00 p.m. – Lunch with Senator Riley

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
ICLEC
FY 07 Budget

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
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**AGENDA
Friday, February 10, 2006
9:00 A.M.**

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – GIS Presentation by Promap

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

11:00 a.m. – Joe Gleason, Building Maintenance Manager – Generator for
Law Enforcement Center and Cleaning Service

11:30 a.m. – Lou McMeen, County Attorney – Sheriff Employee
Negotiations

12:00 p.m. – Lunch

OTHER

Tabled Items

Liquor License

Appropriations

Payroll and Claims

Building Maintenance

ICLEC

FY 07 Budget

Appointment to DHS Advisory Board

FY 07 Substance Abuse – Request for Bid

Set Public Hearing for General Obligation Loan Agreement for Courthouse

GEO Thermal Project

Sale of Right-of-Way in Section 5, T78N, R11W (Parcel 2005-49)

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
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**AGENDA
Friday, February 17, 2006
9:00 A.M.**

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

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

11:00 a.m. – Marilyn Austin, CPC – Mental Health Strategic Plan

12:00 p.m. – Lunch

OTHER

Tabled Items

Liquor License

Appropriations

Payroll and Claims

Building Maintenance

ICLEC

FY 07 Budget

Quarterly Transfers

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
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(319) 642-3041**

**AGENDA
Friday, February 24, 2006
9:00 A.M.**

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Public Hearing – FY 07 Budget

9:45 a.m. – Public Hearing – General Obligation Loan for Courthouse Geo
Thermal

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

10:30 a.m. – Tammy Wetjen-Kesterson – Benton/Iowa County DECAT
Project

12:00 p.m. – Lunch

OTHER

Tabled Items

Liquor License

Appropriations

Payroll and Claims

Building Maintenance

ICLEC

FY 07 Budget

Appointment to Historical Preservation Commission

Approve Resolution #49 – Loan Agreement for \$400,000 and provide for
Levy of Taxes

Adopt FY 07 Budget and Certify Tax Rates

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
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**AGENDA
Friday, March 3, 2006
9:00 A.M.**

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Lloyd Schaufenbuel, Group Specialists, Inc. – Employee Benefits

10:00 a.m. – Vince Ehlert, County Engineer – No Separate Agenda

10:30 a.m. – Chad Coburn, Poweshiek Water – Conroy Waste Water

11:00 a.m. – Jeff Krotz, Jailer – Update on Jail Commissary

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
ICLEC

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
MARENGO IA 52301
(319) 642-3041**

**AGENDA
Friday, March 10, 2006
9:00 A.M.**

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

10:00 a.m. – Vince Ehlert, County Engineer – See Separate Agenda

11:00 a.m. – Bill Shafer, Attorney at Law – Coyote Run Subdivision

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
ICLEC
Hillside Estate Rent

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
MARENGO IA 52301
(319) 642-3041**

**AGENDA
Monday, March 13, 2006
7:00 P.M.**

The Iowa County Board of Supervisors will meet with the Iowa County Township Trustees and Clerks at the Iowa County Courthouse in Marengo, Iowa.

Informational Meeting

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
MARENGO IA 52301
(319) 642-3041**

**AGENDA
Tuesday, March 14, 2006
7:00 P.M.**

The Iowa County Board of Supervisors will meet with the Iowa County Township Trustees and Clerks at the Recreation Center in Williamsburg, Iowa.

Informational Meeting

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
MARENGO IA 52301
(319) 642-3041**

**AGENDA
Friday, March 17, 2006
9:00 A.M.**

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

10:00 a.m. – Vince Ehlert, County Engineer – No Separate Agenda

10:30 a.m. – Tom Crosby – Iowa Veteran’s Identifications Project

11:00 a.m. – Marilyn Austin, CPC – Mental Health Strategic Plan Hearing

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
ICLEC

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
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**AGENDA
Friday, March 24, 2006
9:00 A.M.**

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Lou McMeen, County Attorney – Conroy Sewer Project

10:00 a.m. – Vince Ehlert, County Engineer – See Separate Agenda

12:00 p.m. – Lunch

OTHER

Tabled Items

Liquor License

Appropriations

Payroll and Claims

Building Maintenance

ICLEC

Ladora Fire Department – request for funds for Family Fun Fest

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
MARENGO IA 52301
(319) 642-3041**

**AGENDA
Tuesday, March 28, 2006
7:00 P.M.**

**The Iowa County Board of Supervisors and the Iowa County Engineer
will meet Tuesday, March 28, 2006 in Holbrook for a Public
Informational Meeting.**

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
MARENGO IA 52301
(319) 642-3041**

**AGENDA
Friday, March 31, 2006
9:00 A.M.**

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Marilyn Austin, CPC – Home and Community Based
Services/Mental Retardation Rate

10:00 a.m. – Vince Ehlert, County Engineer – See Separate Agenda

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
ICLEC

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
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**AGENDA
Friday, April 7, 2006
9:00 A.M.**

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Lou McMeen, County Attorney – Approval of Contract for
Secondary Road and Sheriff Employees

10:00 a.m. – Vince Ehlert, County Engineer – See Separate Agenda

11:00 a.m. – Sam Gipple, Transportation Director – Update and Budget
Amendment

12:00 p.m. – Lunch

OTHER

Tabled Items

Liquor License

Appropriations

Payroll and Claims

Building Maintenance

ICLEC

FY 06 Audit Acceptance

Sign Iowa County CAT Agreement 07-CAT-004

Road Closure Request for Maifest Parade

Quarterly Transfer from Rural to Secondary Road Fund

FY 06 Renewal for Wellmark and Delta Dental

Application for Lagoons at Hillside Estates

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
MARENGO IA 52301
(319) 642-3041**

**AGENDA
Friday, April 21, 2006
9:00 A.M.**

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

10:00 a.m. – Vince Ehlert, County Engineer – See Separate Agenda

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
Iowa County Law Enforcement Center
Request Use of Courthouse for Shelter during RAGBRAI
Set FY07 budget amendment

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
MARENGO IA 52301
(319) 642-3041**

**AGENDA
Friday, April 28, 2006
9:00 A.M.**

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Brent Estrem - GIS

10:00 a.m. – Vince Ehlert, County Engineer – Public Hearing for sale of
Road Right of Way 5-78-11 Parcel 2005-49

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
Iowa County Law Enforcement Center
Engineer Resignation

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
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**AGENDA
Friday, May 5, 2006
9:00 A.M.**

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Vince Ehlert, County Engineer –
Approve final voucher for STP-S-CO48(41)--5E-48
Approve contract, insurance and bond for STP-S-CO48(44)--
5E-48

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
Iowa County Law Enforcement Center

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
MARENGO IA 52301
(319) 642-3041**

**AGENDA
Friday, May 12, 2006
9:00 A.M.**

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Public Hearing for FY 06 Budget Amendment

11:00 a.m. – Iowa County Task Force – Update and Support

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
Iowa County Law Enforcement Center
Adjust delinquent Mobile Home taxes off County Records
Fireworks Request
Engineer's Job Description
Sign CDBG Water/Sewer Contract for Project #06-WS-050
Audit Bid for FY 07 and FY 08
CDBG Funding for the Transmission Line to Conroy

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
MARENGO IA 52301
(319) 642-3041**

**AGENDA
Friday, May 19, 2006
9:00 A.M.**

**Approve the Agenda
Approve the Minutes
Communications**

9:10 a.m. – Open Forum

9:30 a.m. – John Shaw and Garling Construction – Iowa County Law
Enforcement Center Update

10:00 a.m. – Vince Ehlert, County Engineer:

1. Temporary pay increase for Assistant to County Engineer
2. Sick leave pay for County Engineer
3. Amana Phase III IDOT agreement delay

10:30 a.m. – Ardith Frandsen – Inter agency Agreement for Child Support
Recovery

12:00 p.m. - Lunch

OTHER

Tabled Items

Liquor License

Appropriations

Payroll and Claims

Building Maintenance

Iowa County Law Enforcement Center

Approve Deputy Sheriff Position

Fireworks Request

Engineer's Job Description

Request from ISAC – Financial Support for law suit with Iowa, Chicago,
and Eastern Rail Road

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
MARENGO IA 52301
(319) 642-3041**

**AGENDA
Friday, May 26, 2006
9:00 A.M.**

**Approve the Agenda
Approve the Minutes
Communications**

9:10 a.m. – Open Forum

11:00 a.m. – Marilyn Austin, CPC – Case Management 28E Agreement

12:00 p.m. – Lunch

1:00 p.m. – Poweshiek Water and Lou McMeen, County Attorney – Conroy
Sewer District

OTHER

Tabled Items

Liquor License

Appropriations

Payroll and Claims

Building Maintenance

Iowa County Law Enforcement Center

Temporary County Engineer's Position

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
MARENGO IA 52301
(319) 642-3041**

**AGENDA
Friday, June 2, 2006
9:00 A.M.**

**Approve the Agenda
Approve the Minutes
Communications**

9:10 a.m. – Open Forum

9:30 a.m. – Sue Hahn and Neighbors – Neighborhood health and safety issues – 125th Drive Addition (Heller's Addition)

10:00 a.m. – Don Torney, County Engineer – Employment Contract and Committee Appointments

11:00 a.m. – Drainage District – Use of Levy in Marengo

12:00 p.m. – Lunch

OTHER

Tabled Items

Liquor License

Appropriations

Payroll and Claims

Building Maintenance

Iowa County Law Enforcement Center

Approval of Engineer's Contract

Contract for Iowa County Transportation with REA and ECICOG

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
MARENGO IA 52301
(319) 642-3041**

**AGENDA
Friday, June 9, 2006
9:00 A.M.**

**Approve the Agenda
Approve the Minutes
Communications**

9:10 a.m. – Open Forum

10:00 a.m. – Don Torney, County Engineer – Resolution regarding Farm-to-Market and federal or state aid Construction Projects

10:30 a.m. – Marilyn Austin, CPC – State Case Management

11:00 a.m. – RAIV Committee – Request to build bike trail on the levy (north of Marengo)

12:00 p.m. – Lunch

OTHER

Tabled Items

Liquor License

Appropriations

Payroll and Claims

Building Maintenance

Iowa County Law Enforcement Center

Appointment to the Iowa County Conservation Board

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
MARENGO IA 52301
(319) 642-3041**

**AGENDA
Friday, June 16, 2006
9:00 A.M.**

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

10:00 a.m. – Don Torney, County Engineer – Federal Aid Agreement for
Project HDP-CO48(49)--71-48, Amana Main Street Phase III

12:00 p.m. - Lunch

OTHER

Tabled Items

Liquor License

Appropriations

Payroll and Claims

Building Maintenance

Iowa County Law Enforcement Center

Appointment to Veteran's Affairs Commission

CPC Salary

Sign Contract with Options of Linn County for Mental Health Services

Quarterly Transfer from Rural to Secondary Roads

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
MARENGO IA 52301
(319) 642-3041**

**AGENDA
Friday, June 23, 2006
9:00 A.M.**

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

10:00 a.m. – Don Torney, County Engineer – No specific agenda items to discuss

12:00 p.m. - Lunch

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
Iowa County Law Enforcement Center
Appointment to Veteran's Affairs Commission
FY 07 Cigarette Permits
FY 07 Appropriations
Contract with Solutions – FY 07 Computer Support Agreement

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
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**AGENDA
Friday, June 30, 2006
9:00 A.M.**

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

10:00 a.m. – Don Torney, County Engineer – No specific agenda items to discuss

11:00 a.m. – Lou McMeen, Drainage District – Bike Trail on the Levy
(cancelled – will be rescheduled for a later date)

12:00 p.m. - Lunch

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
Iowa County Law Enforcement Center
Appointment to Conservation Board
Security Information Policy
EITA Appointments
Approval of Training for Assistant Medical Examiner
FY 07 Property Tax Suspension
Fireworks Permits
Appointment to Marengo Board of Adjustment
Resolution setting Public Hearing - Sale of Bonds for the Amana Rd Fund

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
MARENGO IA 52301
(319) 642-3041**

**AGENDA
Friday, July 07, 2006
9:00 A.M.**

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Ken Dawson – P Ave South of Parnell

10:00 a.m. – Don Torney, County Engineer – No specific agenda items to discuss

10:30 a.m. – Joe Gleason, Building Maintenance Manager and Mike Maloney, Superior Commercial Services – Cleaning Company

12:00 p.m. - Lunch

OTHER

Tabled Items

Liquor License

Appropriations

Payroll and Claims

Building Maintenance

Iowa County Law Enforcement Center

Appoint General Relief Director to specific responsibilities – SF2341

Fireworks Permit

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
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**AGENDA
Friday, July 14, 2006
9:00 A.M.**

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Kristie Wetjen, Amana Colonies Convention Bureau – Hotel/Motel Money

10:00 a.m. – Public Hearing on loan agreement not to exceed \$450,000 for the purpose of constructing improvements to county roads located in the Amana Colonies Section 331.402 of the Code of Iowa

10:30 a.m. – Discussion and possible action on approving financing on the \$450,000 loan agreement for Amana Colonies Road Use Tax Funds and Letter of Intent with Ruan Securities

10:40 a.m. – Discussion and possible action on approving financing on the General Obligation Bond for \$400,000 for geothermal project and Letter of Intent with Ruan Securities

10:45 a.m. – Don Torney, County Engineer:

1. Stock Rock Quotations. 10,000 tons for stockpile at I-80 site.
2. County RISE Funds expended. No new applications this year.
3. W-21 - FM-CO48(47)--55-48 , project schedule options
4. Farm to Market projected balances

12:00 p.m. – Lunch

OTHER

Tabled Items

Liquor License

Appropriations

Payroll and Claims

Building Maintenance

Iowa County Law Enforcement Center

Reset Public Hearing for Ordinance #30 – Conroy Sewer Project

Transportation Salary Certifications

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
MARENGO IA 52301
(319) 642-3041**

**AGENDA
Monday, July 17, 2006
9:00 A.M.**

Approve the Agenda

9:00 a.m. – Approve Application for Financial Assistance for Whirlpool with Iowa Department of Economic Development

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
MARENGO IA 52301
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**AGENDA
Friday, July 21, 2006
9:00 A.M.**

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Rick Bral Tree Claim vs. Iowa County

10:00 a.m. – Don Torney, County Engineer:

1. HBRR Funds update
2. Bridge D-1007
3. ROW Easements - Adding specific wording concerning County granting Highway Utility Permits.
4. ROW - W-21 update

10:30 a.m. – Sam Gipple, Transportation Director – County Credit Card

11:00 a.m. – Contract with Superior Commercial Services

12:00 p.m. – Lunch

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Payroll and Claims
5. Building Maintenance
6. Iowa County Law Enforcement Center
7. Appointment to Marengo Planning & Zoning
8. Letter of Support for Lake Iowa Nature Center
9. Substance Abuse Final Report for FY 06
10. Resolution Authorizing and approving a loan agreement and providing for the issuance of \$450,000 Road Use Tax Fund Revenue Notes, Series 2006B
11. Resolution authorizing and approving a loan agreement, amending resolution number 49 and providing for the issuance of \$400,000 General Obligation Courthouse Improvement bonds, series 2006A and for the levy of taxes to pay the same.

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
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There will not be a Board of Supervisor's meeting on Friday, July 28th . The next scheduled meeting will be held on Friday, August 4, 2006 at 9:00 a.m.

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
MARENGO IA 52301
(319) 642-3041**

**AGENDA
Friday, August 4, 2006
9:00 A.M.**

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Joe Gleason, Building Maintenance Manager – Job Descriptions

10:00 a.m. – Don Torney, County Engineer:

1. Iowa County FM Fund projected balances.
2. Update W-21 Plans with Steve Hausner P.E. - French Reneker Assoc.
3. Reconsideration of the July 14, 2006 motion to "authorize engineer to proceed with engineering firm for design and purchase of right of way for W-21" as requested by Chair.

10:30 a.m. – Marilyn Austin, CPC – Private MH Contracts

12:00 p.m. – Lunch

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Payroll and Claims
5. Building Maintenance
6. Iowa County Law Enforcement Center
7. Letter of Support for Lake Iowa Nature Center
8. Property and Liability Insurance Renewal for FY 07
9. Treasurer's Semi-Annual Report
10. Certificate of Adjustment of Property Tax – Elderly Credit Missed & Mobile home destroyed by fire
11. Iowa County Treasurer E-government Alliance
12. Salary Certification for Transportation Employee

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
MARENGO IA 52301
(319) 642-3041**

**AGENDA
Friday, August 11, 2006
9:00 A.M.**

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – ECICOG – Conroy Water CDBG Documents for Contract #06-WS-050

10:00 a.m. – Don Torney, County Engineer – No Separate Agenda

10:30 a.m. – Marilyn Austin, CPC – Hillside HCBS Review

11:30 a.m. – Sam Gipple, Transportation Director – Route Match Conference Attendance

11:45 a.m. – Farm Bureau – Three Member Board of Supervisors

12:00 p.m. – Lunch

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Payroll and Claims
5. Building Maintenance
6. Iowa County Law Enforcement Center
7. Resolution to Place on General Election Ballot an increase for Hotel/Motel rate from 5% to 7% and to have township trustees appointed
8. Request for funding Amana Community Wide Survey
9. Certificate of Substantial Completion – Garling Construction/Law Enforcement Center
10. Help America Vote 2005 Voting System Funding Supplemental Allocation Agreement

**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
FRIDAY, AUGUST 18, 2006
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Public Hearing – Conroy Sewer Project Ordinance #30

10:00 a.m. – Don Torney, County Engineer –
1. Temporary construction easement for project P-1545.
2. Notice to landowners along W-21

10:30 a.m. – Liz Wohlforde, Safe Haven of Iowa County – Informational

11:00 a.m. – Hillside Estate – HCBS Review

12:00 p.m. – Lunch

OTHER

Iowa County Law Enforcement Center
Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
Loan Agreement \$450,000 Road Use Tax Fund Revenue
Loan Agreement \$400,000 Geothermal Courthouse Improvement
Road Closure Request – Oktoberfest Parade
Cigarette Permits

**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
FRIDAY, AUGUST 25, 2006
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Larry Wetjen – Guide Book for Iowa River Corridor

10:00 a.m. – Don Torney, County Engineer – Set letting date for L-P1545 & L-P2300

10:30 a.m. – Drainage District, Liability Insurance on Levy Bike Trail

11:00 a.m. – Public Hearing - Conroy Sewer Project – Ordinance #30

12:00 p.m. – Lunch

OTHER

Iowa County Law Enforcement Center
Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
Help America Vote Act – Supplemental Allocation Agreement

**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
FRIDAY, September 1, 2006
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Lou McMeen, County Attorney – 28E Agreement with Poweshiek Water for Conroy Sewer Project

10:00 a.m. – Don Torney, County Engineer – no separate agenda items to discuss

12:00 p.m. – Lunch

OTHER

Iowa County Law Enforcement Center

Tabled Items

Liquor License

Appropriations

Payroll and Claims

Building Maintenance

Mileage Rate

Purchase of Masonic Building – 1021 Court Ave; Marengo

Certificate of Adjustment on Tax List – Homestead & Military Credit Corrections

**IOWA COUNTY BOARD OF SUPERVISORS
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(319) 642-3041**

AGENDA
FRIDAY, September 8, 2006
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

10:00 a.m. – Don Torney, County Engineer –

1. Bridge T1042 Closing
2. Stop Sign Resolution for LL Ave and F 15 Blvd

10:30 a.m. – Tammy Kesterson, Benton/Iowa DECAT Coordinator – Propose for Fiscal Agency Community Partnership to Protect Children Grant & Criminal and Juvenile Justice Planning Grant & Update

12:00 p.m. – Lunch

OTHER

Tabled Items

Liquor License

Appropriations

Payroll and Claims

Building Maintenance

Amana Villages Transfer to Sinking Fund

Certificate of adjustment to Tax List – Missed Ederly Credit/Lloyd Adams

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
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AGENDA
FRIDAY, September 15, 2006
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – ECICOG – Conroy Water CDBG Documents for Contract 06-WS-050

10:00 a.m. – Don Torney, County Engineer –

1. Approve Plans for L-P-2300-064 & L-P-1545-06
2. Engineer Contract for Phase II Amana Colonies Trail
3. W 21 Utility Relocations

10:30 a.m. – Tom Crosby – Veteran’s Affairs Update

11:00 a.m. – Canvass School Election

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance

**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
FRIDAY, September 22, 2006
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Joe Gleason, Building Maintenance Manager – House Demolition

10:00 a.m. – Don Torney, County Engineer:

1. Amana Villages City Street Financial Report

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
Fireworks Permit

**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
FRIDAY, September 29, 2006
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Sam Gipple, Safety Director – Safety Committee Issues

10:00 a.m. – Don Torney, County Engineer:
1. Quotes for bridges L-P1545 & K-P2300

10:30 a.m. – Terry Brecht, Ambulance Director – Replacement of Fire Damaged Ambulance

11:00 a.m. – Employee Mileage Reimbursement Rate

11:30 a.m. – Farm Progress Show – Vision Iowa Application

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
CPC Resolution
Purchase of Building at 1021 Court Ave, Marengo
Cancel Warrant #49661

**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
THURSDAY, October 5, 2006
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Theresa Heitman and Cheryl Dermody – Citizens for Iowa County 4H and Extension

10:00 a.m. – Don Torney, County Engineer

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
Transportation Driver Salary Increase
Re-subdivision – Lake View Estates

**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
TUESDAY, October 10, 2006
9:30 A.M.

Approve the Agenda

9:30 a.m. – Canvass the Amana Colonies Land Use Election held October 3, 2006

**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
FRIDAY, October 13, 2006
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

10:00 a.m. – Don Torney, County Engineer:

1. Contracts, Performance Bond and Insurance Certificate with Taylor Construction for L-P-1545-73-48 and L-P-2300-73-48

11:00 a.m. – GIS Needs Assessment Discussion

12:00 p.m. – Lunch

1:00 p.m. – Hillside Estate – FY 06 Audit

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
Conservation Board Appointment

**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
FRIDAY, October 20, 2006
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Safe Haven – Land Acquisition and Services provided for Iowa County

10:00 a.m. – Don Torney, County Engineer:

1. Contract for Professional Engineering Services with Calhoun Burns & Associates for LI-1038.
2. Discuss Farm-To-Market Fund and the IDOT's restrictions on Farm-To-Market Borrowing.
3. Final Voucher for Taylor Construction for FM-CO48(28)—55-48.

10:30 a.m. – Conservation Board – Simmons Property and Other Conservation Issues

11:00 a.m. – Tony Reed, Central Iowa Juvenile Detention Center - Update

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
Approval of FY 06 Cost Allocation Plan
Approve adding Veteran Affairs Commission to Bond Insurance Policy

**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
FRIDAY, October 27, 2006
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

10:00 a.m. – Don Torney, County Engineer:
1. Pavement Patching Quotes

10:30 a.m. – Chad Colburn, Poweshiek Water & Roger Stokes, USDA - Funding for Conroy
Sewer Project

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
Weapons Permit Renewal Fee
Appointment to Pioneer Cemetery Commission
Approval of GIS Study Contract
Approval of Purchase Agreement for property at 1021 Court Ave; Marengo

**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
THURSDAY, November 9, 2006
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Nick Roggentien, Sheriff – CBM Food Service

9:45 a.m. – Joe Gleason, Building Maintenance – Law Enforcement Center Sign

10:00 a.m. – Don Torney, County Engineer:

1. Set Road Closing Hearing Date
2. Vacation Petition requesting the vacation of a portion of Y Ave in Section 13, Greene Township

12:00 p.m. – Lunch

OTHER

Tabled Items

Liquor License

Appropriations

Payroll and Claims

Building Maintenance

Appointment of Death Investigator

Courthouse Geothermal/HVAC Project – Set Hearing and Authorize Publications

**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
TUESDAY, November 14, 2006
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Canvass the General Election held on November 7, 2006

10:00 a.m. – Don Torney, County Engineer:

10:15 a.m. – Gilbert Gingerich, vacating a portion of 300th St
east of Y Ave

12:00 p.m. – Lunch

OTHER

Tabled Items – Law Enforcement Center Sign
Liquor License
Appropriations
Payroll and Claims
Building Maintenance

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
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AGENDA
MONDAY, November 27, 2006
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Joe Gleason, Building Maintenance Manager – Custodian Salaries, Smoking Area at Hillside Estate and Other Project Updates

10:00 a.m. – Don Torney, County Engineer:

1. Set public hearing and authorize publication of notice for possible road closure in section 13, township 78 north, range 9 west of the 5th P.M.

10:30 a.m. – Tom Crosby – Veteran Affairs Budget Amendment Request

11:00 a.m. – Sam Gipple, Transportation Director – Full-Time position and Safety Issues

11:30 p.m. – Linda Griggs, Auditor – FY 06 Cash and Accrual Reports; FY 07 Budget Amendment; TIF Certification for Amana Nordstrom

12:00 p.m. – Lunch

OTHER

Tabled Items – Law Enforcement Center Sign
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
Transportation Employee Longevity pay raise
28E Agreement with Central Iowa Juvenile Detention Center
Fireworks Applications

**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, December 8, 2006
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:00 a.m. – Marilyn Austin, CPC – Appeal of Section 4 of the General Relief Ordinance

9:10 a.m. – Open Forum

9:30 a.m. – Public Hearing – Drawings, Specifications and proposed form of Contract for Iowa County Courthouse Geothermal HVAC

10:00 a.m. – Open Bids for Iowa County Courthouse Geothermal/HVAC

10:30 a.m. – Don Torney, County Engineer:

1. Public Hearing – Vacate 300th Street East of V Avenue
2. Transfer Funds

11:00 a.m. – Safe Haven – Land Acquisition

11:30 a.m. – Nick Roggentien, County Sheriff – Sign for Law Enforcement Center and Additional Jailer

12:00 p.m. – Lunch

OTHER

Tabled Items – Law Enforcement Center Sign

Liquor License

Appropriations

Payroll and Claims

Building Maintenance

Country Savings Bank in Williamsburg – make an official depository of County funds

Update Official Depositories

Designate FY 06 Ending Fund Balances

Appointments to Benefited Fire Districts (Amana and North English)

Transportation Drivers – Salary Certifications

**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, December 15, 2006
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – John Lindgren, Colony Insurance & Russ Sporer, ICAP – ICAP Insurance and
Drainage District Insurance

10:00 a.m. – Lou McMeen, Drainage District Attorney – Levy Work

10:15 a.m. – Don Torney, County Engineer:

1. Iowa County FY 2006 Bridge Inspections & Ratings
2. Calhoun-Burns Bridge Inspection Contract for 07/08
3. Calhoun-Burns Contract for final design for LI-1038
4. Preliminary Plans LI-1038

11:00 a.m. – Iowa County Courthouse Geothermal Project

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
FY 07 Transfer between funds

**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, December 22, 2006
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Public Hearing – FY 07 Budget Amendment

9:45 a.m. – Kristie Wetjen, ACCVB – Funding Request

10:00 a.m. – Don Torney, County Engineer:

1. Resolution to vacate a portion of 300th Street in Greene Township
2. Howard R. Green release for Amana Phase II
3. Engineer's Contract

10:30 a.m. – Scott Mercer – Insurance Broker

11:00 a.m. – Lee Sorenson, Conservation Director – Annual Report

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
28 E Agreement for Iowa County to issue Driver's License
Appointment a Trustee to Middle Sanitary District
Salary Certification – Transportation
Transfer to Amana Villages Debt Service

**IOWA COUNTY BOARD OF SUPERVISORS
PO BOX 126
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AGENDA
Friday, December 29, 2006
9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Alan Page, Compensation Board – Compensation Board Recommendations for FY 08

10:00 a.m. – Don Torney, County Engineer:

10:30 a.m. – Joel Bartlett, Attorney – J & B Wardenburg Subdivision

11:00 a.m. – Kristin Simon, ECICOG – Illegal Dumping Grant

12:00 p.m. – Lunch

OTHER

Tabled Items
Liquor License
Appropriations
Payroll and Claims
Building Maintenance
Wellmark Flexible Benefits Plan for 2007