

The Iowa County Board of Supervisors met January 3, 2006. Linda Griggs, Auditor called the meeting to order at 9:05 a. m. Gerard, DeRycke, Montross, Tibben and Garringer were present.

Griggs asked for nomination for chair. Motion by Tibben to nominate Garringer, motion by Montross to nominate Tibben, motion by DeRycke to nominate Gerard. Motion by DeRycke seconded by Gerard nomination cease. All aye, motion carried.

Griggs asked for vote for Garringer: Tibben and Garringer yes; Gerard, DeRycke, Montross no.

Griggs asked for vote for Tibben: Montross and Garringer yes; Gerard, DeRycke, Tibben no.

Griggs asked for vote for Gerard: DeRycke and Gerard yes; Montross, Tibben, Garringer no.

Motion by Tibben to nominate Garringer. Motion by Tibben seconded by Montross nomination cease. All aye, motion carried.

Griggs asked for vote for Garringer. Gerard, DeRycke, Montross, Tibben yes; Garringer no. Garringer is chair.

Griggs asked for nomination for vice chair. Motion by Gerard to nominate DeRycke, motion by Garringer to nominate Tibben. Motion by Tibben, seconded by Gerard nomination cease. All aye, motion carried.

Griggs asked for vote for DeRycke: Gerard, Montross, DeRycke yes; Tibben, Garringer no.

Griggs asked for vote for Tibben: Garringer, Tibben yes; Gerard, DeRycke, Montross no. DeRycke is vice chair.

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

Motion by Tibben, seconded by Montross to **approve the minutes** from December 30, 2005. All aye, motion carried.

**Chair Note:** Board received Sheriff's Quarterly Report for 2<sup>nd</sup> quarter ended December 31, 2005. Board received Auditor's Report of Fees Collected for Quarter Ending December 31, 2005.

Motion by Montross, seconded by Tibben 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.

Motion by Gerard, seconded by Montross to designate the Williamsburg Journal Tribune, the North English Record, and the Marengo Pioneer Republican as the **official county newspapers** for 2006. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to re-appoint Jim Scandridge to serve on the **County Conservation Board.** All aye, motion carried.

Motion by Montross, seconded by DeRycke to re-appoint Genny Maroc to serve on the **County Board of Health.** All aye, motion carried.

Motion by Gerard, seconded by DeRycke to re-appoint Sam Slaymaker and Ivan Reihmann to serve on the **Veterans Affairs Commission.** All aye, motion carried.

Motion by Tibben, seconded by Montross to re-appoint Jeannine Scandridge and Julie Stanerson to **MH/MR/DD Advisory Board.** All aye, motion carried.

Motion by Montross, seconded by DeRycke to appoint Gerard to serve on **Family Focus Council.** All aye, motion carried.

Motion by Montross, seconded by DeRycke to re-appoint Vic Rathje to serve on the **REAP Board.** All aye, motion carried.

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

Motion by Gerard, seconded by Montross to re-appoint Garringer to serve on **Sixth Judicial District Department of Corrections.** All aye, motion carried.

Motion by Gerard, seconded by Montross to re-appoint DeRycke to serve on **HACAP Advisory Board and Iowa County HACAP Advisory Board.** All aye, motion carried.

Motion by Montross, seconded by Gerard to re-appoint DeRycke and Karen Moline to serve on **MECCA.** All aye, motion carried.

Motion by DeRycke, seconded by Montross to appoint Gerard to serve on **Case Management.** All aye, motion carried.

Motion by Tibben, seconded by Gerard to re-appoint Garringer to serve on **Disaster Services board**. All aye, motion carried.

Motion by Montross, seconded by Gerard to re-appoint Tibben to serve on **Iowa Workforce Development**. All aye, motion carried.

Motion by Montross, seconded by DeRycke to re-appoint Sam Gipple to serve on **Citizens Advisory Board and Transit Advisory Board for ECICOG**. All aye, motion carried.

Motion by Gerard, seconded by Tibben to appoint DeRycke and to re-appoint Montross to serve on the **ECICOG Board of Directors**. All aye, motion carried.

Motion by Gerard, seconded by Montross to appoint DeRycke to serve on **ECICOG Transit Advisory Committee**. All aye, motion carried.

Motion by Tibben, seconded by DeRycke to re-appoint Montross to serve on **Region 10 Transportation Policy Committee**. All aye, motion carried.

Motion by Gerard, seconded by Montross to appoint DeRycke and to re-appoint Montross, Vince Ehlert, and Charley Johnson, Alternate to serve on **Region 10 Transportation TAC – Citizens Board**. All aye, motion carried.

Motion by Montross, seconded by DeRycke to re-appoint Marilyn Austin, CPC to serve on **Local Homeless Coordinating Board**. All aye, motion carried.

Motion by Gerard, seconded by Tibben to re-appoint the following people to the **Pioneer Cemetery Commission**: Ed Gleason, Randall Betz, Bill Kurth, Lana James, Ken Mather, Twila Gerard, Delmar Schindler, and Sherry Sinn. All aye, motion carried.

Motion by Gerard, seconded by Montross to re-appoint Tibben and DeRycke, alternate to serve on **Central Iowa Juvenile Detention Center Commission**. All aye, motion carried.

Motion by DeRycke, seconded by Tibben to appoint Montross to **Williamsburg Zoning Board**. All aye, motion carried.

Motion by DeRycke, seconded by Tibben to appoint Garringer to **Williamsburg Board of Adjustment**. All aye, motion carried.

Motion by Tibben, seconded by Gerard to approve the following appointments:

**Road Department Advisory Committee**: Gerard and DeRycke

**GIS Mapping Committee:** Sharon Hudepohl, Sue Peterson, Linda Griggs, Charles Montross, John Tibben, Vince Ehlert, Ray Garringer, Ric Gerard, Kim Tanke, and Sally Hall.

**Safety Committee:** DeRycke, Johnson, Lee Sorenson, Nick Roggentien, Sam Gipple, Joe Gleason, Kevin Heitshusen, Gina Maas, and Belinda Baack.

**Disposal of County Equipment:** Montross and Tibben.

**Transportation Committee:** Gerard, Garringer, Sam Gipple, Julie Stanerson, and Jeanine Scandridge.

**Personnel Committee:** DeRycke and Gerard.

**Marengo Hospital/Ambulance Committee:** Garringer and Montross.

**Hillside Estates:** Montross, Gerard, Jeanne Garringer, Linda Griggs, and Marilyn Austin.

**Insurance Committee:** Gerard and Garringer.

**DHS Advisory:** Montross.

**Iowa County Head Start and Family Resource Council:** DeRycke.

**Empowerment:** DeRycke.

**Amana Main Street Committee:** Montross and Tibben.

**Conroy Water/Sewer Project:** Montross and Tibben.

All aye, motion carried.

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

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

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

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

Motion by Tibben, seconded by DeRycke 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 Montrtoss to set the rate for indigent burials at \$300 for opening and closing the grave and \$2500 for funeral expenses, to set the rental assistance rate at \$250, and to set the medical reimbursement rate at \$500. All aye, motion carried.

Motion by Tibben, seconded by Montross to **cease taping board minutes** except as required by law. All aye, motion carried.

The board worked on the **FY 07 budget**.

Motion by Gerard, seconded by Tibben to **adjourn** at 12:05 p.m.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

January 5, 2006

The Iowa County Board of Supervisors met January 5, 2006. Chairman Garringer called the meeting to order at 9:00 a. m. with Gerard, DeRycke, Montross, Tibben and Garringer present.

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

Sue Peterson, Recorder, presented FY07 budget.

Kim Tanke, Treasurer, presented FY07 budget.

Nick Roggentien, Sheriff, presented FY07 budget.

Vince Ehlert, Engineer, presented FY07 budget.

Linda Griggs, Auditor, presented FY07 budget.

Motion by Gerard seconded by Montross to **adjourn** at 12:05 p.m. All aye, motion carried.

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Ray J. Garringer, Chair

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met January 6, 2006. Chairman Garringer called the meeting to order at 9:00 a. m. with Gerard, DeRycke, Montross, Tibben and Garringer present.

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

Motion by DeRycke, seconded by Montross to **approve the minutes** from January 3<sup>rd</sup>, January 4<sup>th</sup>, and January 5<sup>th</sup>. All aye, motion carried.

**Chair Note:** Board received December 2005 Levee Report.

**Open Forum:** Teresa Phillips met with the board to discuss Eastern Iowa Tourism Association Dues. Sherri Head asked about status of LL Ave. Sandy Cronbaugh discussed F 15 Boulevard with the board.

Motion by Tibben, seconded by Montross to **authorize Linda Griggs, Auditor to transfer dollars from inactive funds to an active fund**. \$2805 from Condemnation Fund to General Fund and \$98.93 from Bankruptcy Trust to the General Fund. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **cancel outstanding warrants** in the amount of \$14.00. All aye, motion carried.

Motion by Montross, seconded by DeRycke to **appoint the following people to the Compensation Commission:**

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

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

**OWNERS OF TOWN AND CITY PROPERTY:** Ivan Reihmann, Middle Amana; Reynold Moessner, Amana; Lloyd Montross, North English; Dan Strohman, North English; Ray Garringer, Williamsburg; John Tibben, Victor.

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

Paul Rank, Fair Board Vice-President met with the board to present **FY 07 Budget**.

Board **recessed** from 10:08 a.m. until 11:00 a.m.

**MH/MR Residential Services** was discussed by the board.

Joe Gleason, Building Maintenance; John Shaw, Architect; and Vic Amaroso, A & J Associates discussed geothermal for the courthouse. Shaw gave an update on the Law Enforcement Center.

Motion by Gerard seconded by Montross to enter into a contract with John Shaw Architect to **design a geothermal system** for the courthouse for a cost of 12% of the project. All aye, motion carried.

Motion by DeRycke seconded by Gerard to **adjourn** at 12:06 p.m. All aye, motion carried.

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Alice DeRycke, Vice-Chair

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Linda Griggs, Auditor



STATE OF IOWA: COUNTY OF IOWA

January 12, 2006

The Iowa County Board of Supervisors met January 12, 2006. Chairman Garringer called the meeting to order 9:00 a.m. Tibben, Gerard, Montross, DeRycke and Garringer were present.

Terry Brecht, Ambulance Director presented FY 06/07 Budget.

Lee Sorenson, Conservation Director presented FY 06/07 Budget.

Rick Heller, Environmental Director presented FY 06/07 Budget.

Motion by Tibben, seconded by DeRycke to adjourn at 12:00 noon. All aye, motion carried.

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Alice DeRycke, Vice-Chair

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met January 13, 2006. Vice-Chairman DeRycke called the meeting to order at 9:00 a.m. Tibben, Gerard, Montross, and DeRycke present. Garringer absent.

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

Motion by Montross, seconded by Tibben to **approve the minutes** from January 6, 2006 and January 12, 2006. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 42829 – 42944. Board approved payroll paid with warrant numbers 42945 – 43069. Board approved handwritten warrant numbers 43070 and 43071.

**Open Forum:** Sam Gipple, Transportation Director met with the board to discuss phone companies. Friends of the Library updated the board on their project.

Joe Gleason, Building Maintenance Manager and Nick Roggentien, Sheriff met with the board to discuss Law Enforcement Center Radio Tower. Motion by Gerard, seconded by Tibben **to accept the following quotes from Radio Communications:**

1. New Antennas: supplied and installed; \$14,562
2. New self support tower, 80': supplied and installed; \$12,330
3. Relocation and installation of radio equipment; \$9,150

All aye, motion carried.

Motion by Montross, seconded by Gerard to **approve the following Liquor License:** MJ Liquor, Fetzer Amoco, and Village Winery. All aye, motion carried.

Motion by Tibben, seconded by Montross **to approve payment to Eastern Iowa Tourism Association for 2006 dues**. All aye, motion carried.

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

Whereas, the Iowa County Sheriff and all Iowa County Sheriff's deputies are law enforcement personnel and as such are on call twenty-four hours a day, seven days a week, and

Whereas it is in the best interests of Iowa County for these law enforcement officers to be able to respond to unexpected emergencies as quickly as possible.

Therefore, be it resolved that all use of such sheriff's vehicles shall be incidental to law enforcement functions and maintenance, or to facilitate the response of law enforcement personnel to emergencies from places other than their homes. All aye, motion carried.

The board recessed from 9:45 a.m. until 10:00 a.m.

French Reneker & Associates and Graham Land Acquisition Associates met with the board to discuss land acquisitions for W 21 project.

Lou McMeen, County Attorney presented the Sheriff's Employee's union proposal to the board.

Gina Maas and Joyce Schumacher, Public Health Nurse, presented FY07 budget.

Motion by Gerard seconded by Montross to adjourn at 12:30 p.m. All aye, motion carried.

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Ray J. Garringer, Chair

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

January 18, 2006

The Iowa County Board of Supervisors met January 18, 2006. Vice-Chairman DeRycke called the meeting to order at 9:30 a.m. Tibben, Gerard, Montross, DeRycke, and Garringer present.

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

Joe Gleason, Building Maintenance Manager discussed **janitorial service** with the board.

The Board discussed **FY 07 budget** with Vince Ehlert, Engineer.

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

Board worked on **FY 07 budget**.

Tibben left at 2:20 p.m.

Motion by Gerard, seconded by Montross to **adjourn** at 2:50 p.m.

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Ray J. Garringer, Chair

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Linda Griggs, Auditor



The Iowa County Board of Supervisors met January 19, 2006. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, Tibben, Montross, DeRycke, and Garringer present.

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

Motion by Tibben, seconded by Gerard to **approve the minutes** from January 13, 2006 and January 18, 2006. All aye, motion carried.

**Chair Note:** Board approved claim paid with warrant numbers 43072 – 43227. Board received December 2005 Report of Fees Collected from the Iowa County Clerk. Board received Manure Management Plan from Endeavor Pig Company.

**Open Forum:** Sherri Head discussed sheriff deputy's cars being taken home and compensation board recommendations with the board.

Motion by Montross, seconded by DeRycke to **approve the liquor license application** for Kum and Go. All aye, motion carried.

Discussion for a **geographic information system study** was held with the following present: Jenifer Karsten Williamsburg City Clerk, Kathy O'Rourke North English City Clerk, Carl Schumacher Marengo City Administrator, Kim Tanke Treasurer, Sue Peterson Recorder, Sam Gipple Transportation Director, Sally Hall 911 Coordinator and Millersburg City Clerk, Vince Ehlert Engineer, and Linda Griggs Auditor.

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

Motion by Gerard, seconded by DeRycke to approve and authorize chair to sign entering into **Engineering Services Agreement with French-Renaker Associates for road right-of-way acquisition** along W-21 in Greene Township. Graham Land Acquisition Associates will be the subcontractor for this project. All aye, motion carried.

Lou McMeen, County Attorney, Nick Roggentien, County Sheriff, and Chief Judge Remely met with the board to discuss courthouse security. Motion by Gerard, seconded by Montross to **authorize the Sheriff to implement courthouse security** as requested by Chief Judge Remley. Tibben, Gerard, Montross, and Garringer – yes; DeRycke – no. Motion carried.

Motion by Tibben, seconded by Gerard to **approve change order #5** for the Iowa County Law Enforcement Center as presented. All aye, motion carried.

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

Larry Moore, Levy Superintendent, met with the board.

Motion by Gerard, seconded by Montross to pay Larry Moore, **Levy Superintendent** \$800/month from the period of March 1, 2006 through and including February 28, 2007. Also, the following shall be added to the Levy Superintendent's job description: The Entire levy system will be mowed twice a year and that portion lying south of highway 212 will be mowed four times per year. All aye, motion carried.

Motion by Montross, seconded by Tibben to go out of drainage district at 11:25 a.m. All aye, motion carried.

Board recessed from 11:30 a.m. until 12:30 p.m.

Gerard absent after lunch.

Motion by Tibben, seconded by Montross to adjourn at 1:05 p.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor





The Iowa County Board of Supervisors met January 27, 2006. Chairman Garringer called the meeting to order at 9:00 a.m. Tibben, Montross, DeRycke, and Garringer present. Gerard was absent.

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

Motion by Montross, seconded by Tibben to **approve the minutes** from January 19, 2006. All aye, motion carried.

**Chair Note:** Board approved payroll paid with warrant numbers 43228 – 43367. Board received Manure Management Plan for Steve Litwiller.

**Open Forum:** Linda Yoder met with the board to discuss custodial position at the courthouse and the board of supervisor's minutes. Sheri Head discussed change orders for the jail project with the board.

Motion by DeRycke, seconded by Montross to **approve the liquor license applications** for the Brick Haus and the Colony Inn Restaurant. All aye, motion carried.

Jeff Heil, Ruan Securities, discussed budget planning.

Motion by Tibben, seconded by DeRycke to **set public hearing** for February 24, 2005 at 10:00 a.m. to sell excess Road Right-of-Way identified at Auditor's parcel 2005-49. All aye, motion carried.

Motion by Montross, seconded by Tibben to **approve contract with Kirby Kesterson and Kristine Koelz to acquire needed permanent and temporary easement** for project #BRS-CO48(40)—60-48. All aye, motion carried.

Joe Gleason, Building Maintenance, discussed HillsideEstate.

Motion by DeRycke seconded by Montross to authorize **repairs to sewer pipes at Hillside Estate**. All aye, motion carried.

John Shaw, Architect, updated board on the Law Enforcement Center.

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

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Ray J. Garringer, Chair

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Linda Griggs, Auditor



The Iowa County Board of Supervisors met February 3, 2006. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, Montross, DeRycke, and Garringer present. Tibben was absent.

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

Motion by DeRycke, seconded by Montross to **approve the minutes** from January 27, 2006. All aye, motion carried.

**Chair Note:** Board received January 2006 Levee Report. Board approved claims paid with warrant numbers 43368 – 43484. Board approved handwritten warrant number 43485.

**Open Forum:** Sam Gipple, Transportation Director met with the board to discuss replacement bus for his department. Sherri Head discussed interest paid on the jail project to date and janitorial position. Sandy Cronbaugh inquired about County zoning.

Discussed FY07 Budget.

Motion by Montross seconded by DeRycke to go into **union negotiation** for sheriff's employees. All aye, motion carried.

Vince Ehlert, Engineer, approve utility permit application for Iowa Telecom communications at 2085 Q Ave in Hilton Township.

Nancy Van Patten, Hillside Estates, Inc., gave the board an update.

The board recessed from 12:10 p.m. until 1:45 p.m.

Motion by DeRycke seconded by Gerard to set the **public hearing for FY07 Budget** on Friday, February 24, 2006 at 9:30 a.m. in the Board of Supervisors Office. All aye, motion carried.

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

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Ray J. Garringer, Chair

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Linda Griggs, Auditor



The Iowa County Board of Supervisors met February 10, 2006. Chairman Garringer called the meeting to order at 9:00 a.m. Tibben, Gerard, Montross, DeRycke, and Garringer present.

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

Motion by DeRycke, seconded by Montross to **approve the minutes** from February 3, 2006. All aye, motion carried.

**Chair Note:** Board approved payroll paid with warrant numbers 47161 – 47287. Board approved handwritten warrant number 47288. Board received Manure Management Plan from A to Z Hogs, Ltd.

**Open Forum:** Linda Yoder discussed the Hotel/Motel tax with the board.

Motion by DeRycke, seconded by Montross to **appoint Marilyn Austin, CPC to the DHS Advisory Board.** All aye, motion carried.

Motion by Tibben, seconded by Gerard to approve and authorize chair to sign **FY 07 Substance Abuse Request for Bid.** All aye, motion carried.

Motion by Montross, seconded by DeRycke to accept the following **quotes for rock.** All aye, motion carried.

ITEM	TOWNSHIP	MILES	TONS	SUPPLY QUARRY	RATE	TOTAL AMOUNT
1	Dayton	9.75	2437.5	Douds	\$9.96	\$ 24,277.50
2	English	33.50	8375	Douds	\$10.26	\$ 85,927.50
3	Fillmore	9.00	2250	Douds	\$10.41	\$ 23,422.50
4	Greene	22.50	5625	Douds	\$9.69	\$ 54,506.25
5	Hartford	10.75	2687.5	Coots	\$9.90	\$ 26,606.25
6	Hilton	12.00	3000	Wendling	\$9.75	\$ 29,250.00
7	Honey Creek	16.50	4125	Coots	\$10.40	\$ 42,900.00
8	Iowa	19.75	4937.5	River Prod	\$9.55	\$ 47,153.13
9	Lenox	11.00	2750	Wendling	\$9.50	\$ 26,125.00
10	Lincoln	22.25	5562.5	River Prod	\$10.14	\$ 56,403.75
11	Marengo	17.50	4375	Wendling	\$10.85	\$47,468.75
12	Pilot	14.50	3625	River Prod	\$9.19	\$33,313.75
13	Sumner	22.00	5500	River Prod	\$10.26	\$56,430.00
14	Troy	6.25	1562.5	River Products	\$9.19	\$14,359.38
15	Washington	5.75	1437.5	Wendling	\$9.85	\$14,159.38
16	York	17.00	4250	River Products	\$9.08	\$ 38,590.00
	<b>Total</b>	<b>250.00</b>	<b>62500</b>			<b>\$620,893.13</b>

Joes Gleason, Building Maintenance, met with the board. Motion by Tibben seconded by DeRycke to authorize Joe to enter into agreement for **custodial work** of county buildings with Superior Commercial for one year. All aye, motion carried.

Gleason updated board on Law Enforcement Center. Motion by Gerard seconded by DeRycke to authorize **proceeding with adding card reader key pads** at this time for an estimated cost of \$21,000. All aye, motion carried.

Motion by Gerard seconded by Tibben to authorize **purchase of 75Kw LP liquid generator** using existing transfer switch for \$14,725 from Cummins Central Power, Cedar Rapids. All aye, motion carried.

Lou McMeen, Attorney, met with the board to discuss sheriff employee union contract.

Motion by DeRycke seconded by Montross to go into **negotiation session**. All aye, motion carried.

Motion by DeRycke seconded by Montross to **out of negotiation session**. All aye, motion carried.

Motion by Gerard seconded by Montross to approve **Resolutions #48**. All aye, motion carried.

#### RESOLUTION NO. 48

To fix a date for a public hearing on a loan agreement

WHEREAS, the Board of Supervisors of Iowa County, Iowa (the "County"), proposes to enter into a loan agreement (the "Loan Agreement") in the principal amount of \$400,000 pursuant to the provisions of Section 331.402 of the Code of Iowa for the purpose of paying the cost, to that extent, of constructing geothermal improvements for the County Courthouse; and

WHEREAS, it is necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into the Loan Agreement and to give notice thereof as required by such law;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Iowa County, Iowa, as follows:

Section 1. This Board shall meet on the 24th day of February, 2006, at the Iowa County Courthouse, Supervisor's Office, Marengo, Iowa, at 9:45 o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and

not less than four nor more than twenty days before the meeting, in a legal newspaper of general circulation in the County.

Motion by DeRycke seconded by Gerard to **adjourn** at 11:55 a.m. All aye, motion carried.

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Ray J. Garringer, Chair

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Linda Griggs, Auditor





The Iowa County Board of Supervisors met February 17, 2006. Chairman Garringer called the meeting to order at 9:00 a.m. Tibben, Gerard, Montross, DeRycke, and Garringer present.

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

Motion by Tibben, seconded by Montross to **approve the minutes** from February 10, 2006. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 47289 -47430. Board received January 2006 Report of Fees Collected from the Iowa County Clerk.

Motion by Gerard, seconded by DeRycke to **approve the quarterly transfer** from rural basic to secondary roads in the amount of \$186,000.00. All aye, motion carried.

The Board toured the Iowa County Law Enforcement Center.

**Chair Note:** County Engineer approved Utility Permit Applications for Poweshiek Water Association and Alliant Energy.

Motion by Gerard, seconded by Montross to **approve and authorize chair to sign the 2005 Weed Commissioner's Report as presented**. All aye, motion carried.

Motion by Tibben, seconded by DeRycke to **approve letter of understanding regarding the maintenance of the Amana Main Street Project, Phase III**, following its construction. All aye, motion carried.

Motion by Gerard, seconded by Montross to **adjourn** at 10:55 a.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor



The Iowa County Board of Supervisors met February 24, 2006. Chairman Garringer called the meeting to order at 9:00 a.m. Tibben, Gerard, DeRycke, and Garringer present. Montross was absent.

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

Motion by DeRycke, seconded by Tibben to **approve the minutes** from February 17, 2006. All aye, motion carried.

**Chair Note:** Board approved handwritten warrant number 47431. Board approved payroll paid with warrant numbers 47432 – 47571. Board received Manure Management Plan from Rebut Feeders, Inc.

Motion by Gerard seconded by Tibben to **open public hearing** at 9:30 a.m. for FY07 budget. All aye, motion carried.

No written comments were received and oral comments were heard. There were no objections to the Levy Rates.

Motion by Tibben seconded by DeRycke to **close the public hearing** at 9:40 a.m. All aye, motion carried.

Motion by Gerard seconded by Tibben to **open public hearing** at 9:45 a.m. for general obligation loan for courthouse geo thermal. All aye, motion carried.

No written comments were received and oral comments were heard.

Motion by Gerard seconded by Tibben to **close the public hearing** at 9:55 a.m. for the general obligation local. All aye, motion carried.

Motion by Gerard seconded by DeRycke to approve and authorize the chair to sign the following resolution. Roll call vote: Tibben yes, Gerard yes, DeRycke yes, Garringer yes, Montross absent.

#### RESOLUTION NO. 49

Resolution authorizing a Loan Agreement and \$400,000 General Obligation Courthouse Improvement Bonds and providing for the levy of taxes to pay the same

WHEREAS, pursuant to the provisions of Section 331.402 of the Code of Iowa, the Board of Supervisors (the "Board") of Iowa County (the "County"), Iowa, has heretofore proposed to contract indebtedness and enter into a loan agreement (the "Loan

Agreement”) in the principal amount of \$400,000 to provide funds to pay the cost, to that extent, of constructing geothermal improvements for the County Courthouse; and

WHEREAS, it is deemed necessary and advisable to provide for the levy and collection of taxes to pay the principal of and interest on \$400,000 General Obligation Courthouse Improvement Bonds (the “Bonds”), to be issued pursuant to the Loan Agreement;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Iowa County, Iowa, as follows:

Section 1. The County hereby determines to enter into the Loan Agreement in the future, providing for a loan to the County in the principal amount of \$400,000 for the purpose or purposes set forth in the preamble hereof.

Section 2. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Bonds, there is hereby levied on all the taxable property in the County the following direct annual tax for collection as follows:

For collection in the fiscal year beginning July 1, 2006,  
sufficient to produce the net annual sum of \$89,300;

provided, however, that at the time the County enters into the Loan Agreement, the actual tax levy amounts required to pay the principal of and interest on the Bonds in each subsequent year shall be determined based upon the interest rate or rates at which the Bonds are issued, and this resolution shall be amended by the Board to provide for such actual and necessary tax levy amounts.

Section 3. A certified copy of this resolution shall be filed with the County Auditor, and the County Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bonds and for no other purpose whatsoever.

Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Motion by Tibben seconded by Gerard to approve and authorize chair to sign the **Adoption of FY07 Budget and Certification of Taxes** setting the following levy rates: General Basic \$3.50, Pioneer Cemetery \$.02, General Supplemental \$1.13378, MH-DD \$.73962, Debt Service \$.51243, and Rural Services Basic \$2.75. Roll call vote: Gerard yes, DeRycke yes, Garringer yes, Tibben yes, Montross absent. Motion carried.

Vince Ehlert, Engineer, discussed the RAGBRAI route through the county. The board and the engineer declined the proposed gravel route and offered several alternative routes.

Tammy Wetjen Kesterson, Program Administrator for Benton/Iowa County DECAT and Alan Jensen, Chair of the Benton/Iowa County DECAT met with the board and gave updates on grants and programs available in Iowa County.

Motion by Tibben seconded by DeRycke to **adjourn** at 11:03 a.m. All aye, motion carried.

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Ray J. Garringer, Chair

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Linda Griggs, Auditor



The Iowa County Board of Supervisors met March 3, 2006. Chairman Garringer called the meeting to order at 9:00 a.m. Tibben, Gerard, DeRycke, and Garringer were present. Montross was absent.

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

Motion by DeRycke, seconded by Tibben to **approve the minutes** from February 24, 2006. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 47572 – 47678. Board approved handwritten warrant numbers 47679 & 47680. Board received Manure Management Plan from Parnell Feedlot. Board received February 2006 levee report.

Motion by Gerard, seconded by DeRycke to **appropriate the following to 100%:** Disaster Services, Historical Society, Genealogy, Senior Dining, Public Libraries, and Fair & 4-H. All aye, motion carried.

Lloyd Schaufenbuel, Group Specialists, Inc. met with the board to discuss **Employee Benefits**.

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

Chad Coburn, Poweshiek Water met with the board to discuss **Conroy Waste Water**.

Nick Roggentien, County Sheriff met with the board to discuss **Jail Commissary**. Joe Gleason discussed the **Law Enforcement Center Project** with the board.

Motion by Gerard, seconded by Tibben to **adjourn** at 11:19 a.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor







The Iowa County Board of Supervisors met March 10, 2006. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, Montross, DeRycke, and Garringer present. Tibben absent to attend a county meeting regarding Juvenile Detention Center in Eldora, Iowa.

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

Motion by Gerard, seconded by DeRycke to **approve the minutes** from March 3, 2006. All aye, motion carried.

**Chair Note:** Ray Garringer, chairman signed change order #6 for the Iowa County Law Enforcement Center in the amount of \$22,750.00. The board approved payroll paid with warrant numbers 47681 – 47805. The board received the Treasurer's Semi Annual Report to the Board of Supervisors for the period July 1, 2005 to December 31, 2005.

**Open Forum:** Kim Tanke, Treasurer met with the board to discuss inserts in Motor Vehicle renewals. Sherri Head met with the board to also discuss the inserts in the Motor Vehicle renewals and the Fair Board budget.

Motion by Gerard, seconded by Montross to allow **Hillside Estate to pay their monthly rent to the County on the 20<sup>th</sup> of the month rather than on the 1<sup>st</sup> of the month**. All aye, motion carried.

Joe Gleason, Building Maintenance Manager met with the board. Motion by Montross, seconded by Gerard to **approve the bid from Lifetime** in the amount of \$10,735.00 for a new fence at the impound lot. This is subject to the county receiving a variance from the City of Marengo. All aye, motion carried.

Motion by Gerard, seconded by Montross to **authorize chair to sign the agreement with Superior Commercial Services for Custodial Services** for the County. All aye, motion carried.

Vince Ehlert, County Engineer discussed a **public informational meeting** that will be held in Holbrook on March 28, 2006 at 7:00 p.m. He invited the board members to also attend.

**Funding options for Amana Phase III Streetscape** was discussed by the board and the County Engineer. The County received \$240,000.00 of CAT funds from the Vision Iowa Board.

Motion by Gerard, seconded by Montross to **pass the following Resolution, approving Coyote Run Subdivision**. Roll Call Vote: Gerard – yes; Montross – yes; DeRycke – yes; Garringer – yes. Motion Carried.

On this 10<sup>th</sup> day of March, 2006, at a meeting of the Board of Supervisors of Iowa County, Iowa, a final plat of Coyote Run Subdivision to Iowa County, Iowa, was presented by application to this body.

The application states with specificity that the Subdividers have not requested, and do not request, that the roads within the Subdivision be dedicated to Iowa county either presently or in the future and that the consent of the Subdivider's Plat by the Iowa County Engineer is made without any expressed or implied warranty and with the understanding that the applicants do not request that the roads within the Plat be dedicated to the Secondary Road Department of Iowa County, Iowa.

The correct legal description of the land or parcel of land being subdivided and included in LOTS 1-25 OF COYOTE RUN SUBDIVISION TO IOWA COUNTY, IOWA, is described as follows:

A part of the Northeast  $\frac{1}{4}$  and a part of the Southeast  $\frac{1}{4}$  of Section 36, Township 79 North, Range 11 West of the 5<sup>th</sup> P.M., Iowa County, Iowa, includes Auditor's Parcel 2005-66.

The Iowa County Board of Supervisors having examined said final plat of COYOTE RUN SUBDIVISION TO IOWA COUNTY, IOWA, prepared by Land Surveyor, Douglas P. Frederick, Registration No. 10896, dated November 17, 2005, are hereby and herein approved and that the Iowa County Auditor shall certify this Resolution, which Resolution shall be recorded with said plats without dedication of the roads within the Subdivision to Iowa County, Iowa.

Motion by Montross, seconded by Gerard to **adjourn** at 11:23 a.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor





The Iowa County Board of Supervisors met March 17, 2006. Chairman Garringer called the meeting to order at 9:00 a.m. Tibben, Gerard, Montross, DeRycke, and Garringer present.

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

Motion by Montross, seconded by Tibben to **approve the minutes** from March 10, 2006. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 47806 – 47964. Board received February 2006 Report of Fees Collected from the Iowa County Clerk of Court.

**Open Forum:** Vic Rathje met with the board to discuss REAP Committee. Marlo Mathes met with the board to discuss replacement of fence in section 31, Greene Township. Sherri Head met with the board to discuss road South of Parnell and W 21. Linda Yoder met with the board to discuss Conroy Sewer District.

Tom Crosby and Joan Cook met with the board to discuss **Iowa Veteran's Identifications Project**.

Motion by Tibben, seconded by Montross to **open the Public Hearing for the Mental Health Strategic Plan hearing** at 11:10 a.m. All aye, motion carried.

The board heard all comments regarding the hearing.

Motion by Gerard, seconded by Montross to **close the Public Hearing** at 11:17 a.m. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **approve and authorize the chair to sign the Mental Health Strategic Plan for Iowa County**. All aye, motion carried.

Motion by Gerard, seconded by Montross to **appropriate the following departments to 100%: Board of Supervisors, Veterans Affairs, and Ambulance**. All aye, motion carried.

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

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Ray J. Garringer, Chair

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Linda Griggs, Auditor







The Iowa County Board of Supervisors met March 31, 2006. Chairman Garringer called the meeting to order at 9:00 a.m. Tibben, Gerard, Montross, DeRycke, and Garringer present.

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

Motion by DeRycke seconded by Gerard to **approve minutes** of March 24, 2006. All aye, motion carried.

Chair note: Approved handwritten warrant number 48104 and claims with warrant numbers 48105 – 48176. Received Manure Management Plan for Windy Ridge, owner Curt M. Teggatz, LLC in the NW NE quarter of Section 22 Township 78 Range 11.

**Open Forum:** Terry Gunzenhauser and Walter Portwood presented petition from area residents along the Johnson-Iowa Road one mile south of Highway 6 requesting seal coat.

Marilyn Austin, CPC, discussed Home and Community Based Services/Mental Retardation rate change. Motion by Gerard seconded by Montross to set the first of the month, of the month notice is received, for **rate changes in services covered** under the Iowa County Management Plan. All aye, motion carried.

Board recessed from 9:40 a.m. until 10:00 a.m.

Vince Ehlert, Engineer, presented project list as of March 31, 2006.

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

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Ray J. Garringer, Chair

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met April 7, 2006. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, Montross, DeRycke, and Garringer present. Tibben absent.

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

Motion by DeRycke, seconded by Montross to **approve the minutes** from March 31, 2006. All aye, motion carried.

**Open Forum:** Dave Knipfer discussed closed bridge. Sandy Cronbaugh discussed F15 Boulevard and Amana being the permanent site for the Farm Progress Show. Sherri Head discussed LL Ave with the board.

**Chair Note:** Board received Recorder's Report of Fees Collected for the period January 1, 2006 thru March 31, 2006. Board received Manure Management Plan from Keith Aljets in Section 2, Lincoln Township. Board received Sheriff's Quarterly Report for 3<sup>rd</sup> quarter ended March 31, 2006. Board received Auditor's Report of Fees Collected for Quarter Ending March 31, 2006. Board received March 2006 Levee Report. Board approved handwritten warrant numbers 48177 – 48178. Board approved payroll paid with warrant numbers 48179 – 48301.

Motion by Gerard, seconded by Montross to **approve the road closure request** for 220<sup>th</sup> Trail within the Amana Colonies for Maifest. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **approve transferring** \$186,000.00 from Rural Basic to Secondary Roads. All aye, motion carried.

Motion by Montross, seconded by DeRycke to **authorize chair to sign the National Pollutant Discharge Elimination System Permit Application** for the lagoons at Hillside Estates. All aye, motion carried.

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

Motion by Montross, seconded by Gerard to **authorize chair to sign the CAT agreement** for the Amana Main Street Project (07-CAT-004). All aye, motion carried.

Motion by Gerard, seconded by Montross to **accept the FY 05 Audit**. All aye, motion carried.

Motion by Gerard, seconded by Montross to approve and authorize the chair to sign the **agreement between Iowa County Sheriff's Office and Teamsters Local Union #238 and the agreement between Iowa County Secondary Road Department and Teamsters Local Union #238** both for the period July 1, 2006 thru June 30, 2009. All aye, motion carried.

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

Motion by Gerard, seconded by Montross to **authorize the Engineer to enter into an agreement for consulting engineer services with Howard R. Green Co.** for Amana Phase III. Project number STP-ES-CO48(46)—8I-48 in the amount of \$157,778. All aye, motion carried.

**Chair Note:** Board approved handwritten warrant number 48302.

Setting a date to hold a public hearing to approve bonding for local match request for Amana Phase III funding was discussed. No date has been set.

Motion by Gerard seconded by DeRycke to approve the **Iowa County Five Year Construction Plan**. All aye, motion carried.

Sam Gipple, Transportation Director, gave department update and requested FY06 budget amendment.

Motion by DeRycke seconded by Montross to approve the **Wellmark Health Insurance** renewal for FY2007 with a 21.5% increase and **Delta Dental** renewal for FY2007 with 6% increase. All aye, motion carried.

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

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Alice DeRycke, Vice - Chair

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met April 21, 2006. Vice-Chairman DeRycke called the meeting to order at 9:00 a.m. Tibben, Gerard, Montross, and DeRycke were present. Garringer was absent.

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 April 7, 2006. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 48303 – 48414. Board approved payroll paid with warrant numbers 48415 – 48553. Board approved handwritten warrant number 48554. Board received Manure Management Plan from Curt M. Teggatz in Section 9, T78N, R11W. Board received report of fees collected from the Iowa County Clerk of Court for the month of March 2006. Board received Manure Management Plan from F. Elizabeth Miller in section 29, T78N, R9W. Board received Manure Management Plan from Curt M. Teggatz in section 36, T79N, R12W.

**Open Forum:** Sue Peterson, Recorder, Joe Gleason, Building Maintenance Manager and Mike Maloney, Superior Commercial Services met with the board to discuss the cleaning issues at the courthouse.

Motion by Gerard, seconded by Tibben to **approve the updated liquor license** for Seven Villages Restaurant. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **raise transportation and data processing appropriations to 100%**. All aye, motion carried.

Motion by Gerard, seconded by Montross to **authorize the Marengo Police Department to use the Iowa County Courthouse basement area as an emergency shelter**, for people only, in the event the severe weather sirens go off during RAGBRAI July 27<sup>th</sup> and 28<sup>th</sup>. All aye, motion carried.

**Chair Note:** Engineer approved the following Utility Permit Applications: two for Wellman Coop Telephone, one for Michael Leichty, and two for Cooperative Telephone Company.

Motion by Gerard, seconded by Montross to **authorize the County Environmental Director and the County Roadside Manager to create an effective illegal dumping prevention program for Iowa County**. All aye, motion carried.

Motion by Gerard, seconded by Tibben to appoint DeRycke to **serve as the board's representative on the taskforce to prevent illegal dumping** in the county. All aye, motion carried.

Motion by Tibben, seconded by Gerard to set 9:30 a.m. on May 12<sup>th</sup> for **FY 06 Budget Amendment**. All aye, motion carried.

Motion by Gerard, seconded by Montross to **raise appropriation to 100% for Hillside Estates**. All aye, motion carried.

Motion by Gerard, seconded by Montross to **adjourn** at 11:03 a.m. All aye, motion carried.

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Ray J. Garringer, chairman

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

April 28, 2006

The Iowa County Board of Supervisors met April 28, 2006. Chairman Garringer called the meeting to order at 9:00 a.m. Tibben, Montross, Gerard, DeRycke, and Garringer were present.

Motion by Montross, seconded by Tibben to **approve the agenda** after canceling the 9:30 a.m. appointment. All aye, motion carried.

Motion by Montross, seconded by DeRycke to **approve the minutes** from April 21, 2006. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 48555-48695.

Motion by Gerard, seconded by DeRycke to **increase the appropriations to 100%** for the Treasurer, Attorney, Engineer, Board of Health, Community of Mental Health, Courthouse, and Non-Departmental. All aye, motion carried.

Motion by Montross, seconded by DeRycke to **approve the liquor license application** for Colony Country Store. All aye, motion carried.

Motion by Gerard, seconded by Montross to **open the public hearing** for the sale of Right-of-Way in Section 5 of English Township, known as parcel 2005-49, at 10:00 a.m. All aye, motion carried.

The board acknowledged all oral and written comments received.

Motion by Montross, seconded by Tibben to **close the public hearing** at 10:05 a.m. All aye, motion carried.

Motion by Gerard, seconded by Montross to accept **the offer from Carl Voelkel** in the amount of \$1,325 for the right-of-way in section 5 of English Township, known as parcel 2005-49. All aye, motion carried.

The board discussed the resignation of the County Engineer.

Motion by Gerard, seconded by Montross to adjourn at 10:37 a.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

04-28-06



STATE OF IOWA: COUNTY OF IOWA

May 5, 2006

The Iowa County Board of Supervisors met May 5, 2006. Vice-Chairman DeRycke called the meeting to order at 9:00 a.m. Gerard, DeRycke, Tibben, and Montross present. Garringer absent.

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

Motion by Tibben, seconded by Montross to **approve the minutes** from April 28, 2006. All aye, motion carried.

**Chair Note:** Board approved handwritten warrant number 48696. Board approved payroll paid with warrant numbers 48697 – 48823. Board received April 2006 Levee Report.

**Open Forum:** Brian Slaymaker discussed F 15 Boulevard with the board. Sherri Head and Linda Yoder discussed the cleaning company with the board.

Motion by Montross, seconded by Tibben to authorize Vice-Chairman DeRycke to **sign final voucher for STP-S-CO48(41)—5E-48**. All aye, motion carried.

Motion by Montross, seconded by Gerard to approve and authorize Vice-Chairman DeRycke to sign contract, insurance, and bond for STP-S-CO48(44)—5E-48. All aye, motion carried.

Jerry McKusker discuss the Iowa County Law Enforcement Center with the board.

Motion by Montross, seconded by Gerard to **adjourn** at 10:30 a.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor





The Iowa County Board of Supervisors met May 19, 2006. Chairman Garringer called the meeting to order at 9:00 a.m. Tibben, Gerard, Montross, and Garringer present. DeRycke was absent.

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

Motion by Tibben, seconded by Montross to **approve the minutes** from May 12, 2006. All aye, motion carried.

**Chair Note:** Board received Manure Management Plan from Ledger Swine Farm, Inc. Board approved handwritten warrant numbers 48947, 48948, and 48949. Board approved claim paid with warrant number 48950. Board approved payroll paid with warrant numbers 48951 – 49089.

Motion by Montross, seconded by Gerard to **approve the liquor license applications** from Marengo Golf Club and Amana Colonies Outdoor Convention Facility. All aye, motion carried.

Motion by Gerard, seconded by Montross to approve Mark Tiedt for the **vacant deputy sheriff position**. His annual salary will be \$37,416. All aye, motion carried.

Motion by Tibben, seconded by Montross to **approve the following fireworks permit applications:** Four applications for Fully Loaded Aerial Displays for May 20, 2006, June 17, 2006, June 24, 2006, and July 4, 2006. All aye, motion carried.

**Open Forum:** Cleaning Company, Use of the Fairgrounds during RAGBRAI, and Amana/Whirlpool were all issues discussed.

Joe Gleason, Building Maintenance Manager, John Shaw, Architect, Doug DeMeulenaere and Kent Koschmeder, both with Garling Construction met with the board to **update them on the Iowa County Law Enforcement Center**.

Motion by Gerard, seconded by Tibben to **approve change order #7** for the Iowa County Law Enforcement Center. Total Change Order is \$26,449.00. All aye, motion carried.

**Chair Note:** Vince Ehlert, County Engineer approved the following Utility Permit Applications:

1. 1 – Interstate Power & Light
2. 2 – Iowa Telecommunications Services, Inc.
3. 1 – South Slope Cooperative Telephone Co.
4. 3 – Poweshiek Water Association

5. 1 – MidAmerican Energy Co.

Motion by Gerard, seconded by Montross to **approve paying Vince Ehlert, County Engineer \$2,000 for his accrued sick leave** at the end of his employment with the County. All aye, motion carried.

A **temporary pay increase** for Charlie Johnson, Assistant County Engineer was discussed by the Engineer and the Board.

Motion by Gerard, seconded by Tibben to **delay the Amana Phase III project** for one year until an agreement can be reached on the federal earmarked funds. All aye, motion carried.

**Request from ISAC** for Financial Support for a law suit with Iowa, Chicago, and Eastern Rail Road Company.

Motion by Tibben, seconded by Montross to **renew and authorize the chair to sign the Inter Agency Agreement for Child Support Recovery**. All aye, motion carried.

Motion by Gerard, seconded by Montross to **adjourn** at 11:17 a.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor



STATE OF IOWA: COUNTY OF IOWA

May 26, 2006

The Iowa County Board of Supervisors met May 26, 2006. Chairman Garringer called the meeting to order at 9:09 a.m. DeRycke, Montross, and Garringer were present. Tibben and Gerard absent.

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

Motion by Montross, seconded by DeRycke to **approve the minutes** from May 19, 2006. All aye, motion carried.

**Chair Note:** Board received Report of Fees Collected by the Iowa County Clerk for April 2006. Board received Manure Management Plan from Marion A. Heintz.

**Open Forum:** Karen Allnutt-Steelman met with board to inform them that she is a certified honey bee collector for the Iowa County area. Sherri Head and Linda Yoder inquired about the Rick Gates Appeal (LL Ave North of Marengo).

Motion by DeRycke, seconded by Montross to **approve the fireworks application** submitted by John P. Norris. All aye, motion carried.

Vince Kimm and Martha Kimm discussed the **levy in Marengo** just North of Martha's house.

Motion by Montross, seconded by Garringer to certify the **FY 06 07 Salary Certifications** after adjusting Joe Gleason, Building Maintenance Manager's salary to \$38,000.00/year. All aye, motion carried.

Motion by Montross, seconded by DeRycke to authorize Lou McMeen, County Attorney to **draw up an employment contract** with Iowa County and Don Torney to serve as temporary county engineer for approximately seven months at \$40.00/hour, and to authorize the chairman of the board to handle all the necessary details regarding this employment contract. All aye, motion carried.

Board recessed from 10:15 a.m. until 11:00 a.m.

Gerard came at 10:15 a.m.

Motion by Gerard, seconded by Montross to approve and authorize chair to sign **28E agreement with Southeast Iowa Case Management** for the period July 1, 2006 to June 30, 2007. All aye, motion carried.

Board recessed from 11:20 a.m. until 1:00 p.m.

Gerard did not return for the afternoon meeting.

Poweshiek Water Association and Lou McMeen, County Attorney met with the board to discuss **Conroy Sewer District**.

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

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor



The Iowa County Board of Supervisors met June 2, 2006. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, Tibben, Montross, DeRycke, and Garringer present.

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

Motion by DeRycke, seconded by Montross to **approve the minutes** from May 26, 2006. All aye, motion carried.

**Chair Note:** Board received May 2006 Levee Report. Board received Manure Management Plan from KCB Pork.

Motion by Montross, seconded by DeRycke to **approve the liquor license application** for Amana Holiday Inn/Wasserbahn Waterpark Resort. All aye, motion carried.

Concerned residents living on 125<sup>th</sup> Drive in Heller's Addition met with the board to discuss safety issues in their neighborhood.

Motion by Tibben, seconded by Montross to **approve the following Iowa County Transportation Contracts:**

1. Iowa County Transportation and Iowa County Rural Employment Alternatives, Inc. for the period July 1, 2006 through June 30, 2007.
2. Iowa County Transportation and East Central Iowa Council of Governments for the period July 1, 2006 through June 30, 2007.
3. Iowa County Transportation and Iowa City Rural Employment Alternatives, Inc. for the period July 1, 2006 through June 30, 2007.

All aye, motion carried.

Motion by Montross, seconded by DeRycke to approve the **employment contract** with Donald A. Torney for the Iowa County Engineer position. This contract is effective June 1, 2006 through December 30, 2006. Torney's pay will be \$40.00/hour. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **go into drainage district session** at 11:00 a.m. All aye, motion carried.

The levy north of Marengo being used as a bike trail was discussed.

Motion by Gerard, seconded by Montross to **leave drainage district session** at 11:42 a.m. All aye, motion carried.

Rick Heller discussed the issues on 125<sup>th</sup> drive with the board.



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

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Ray J. Garringer, Chair

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Linda Griggs, Auditor



STATE OF IOWA: COUNTY OF IOWA

June 9, 2006

The Iowa County Board of Supervisors met June 9, 2006. Chairman Garringer called the meeting to order at 9:00 a.m. Tibben, Gerard, Montross, DeRycke, and Garringer were present.

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

Motion by DeRycke, seconded by Gerard to **approve the minutes** from June 2, 2006. All aye, motion carried.

**Open Forum:** Joe Gleason, Building Maintenance Manager met with the board to update them on the Iowa County Law Enforcement Center. Neal Schuerer and Matt Mumm met with the board to observe a public meeting while working on Matt's Citizenship in the Community merit badge.

**Chair Note:** Board approved claims paid with warrant numbers 49090 – 49210. Board approved payroll paid with warrant numbers 49211 – 49340. Board approved claims paid with warrant numbers 49341 – 49487. Board approved handwritten warrant numbers 49488 & 49489.

Motion by Gerard, seconded by Tibben to **set the canvass for the Primary Election** that was held June 6, 2006 for Tuesday, June 13, 2006 at 2:00 p.m. All aye, motion carried.

Motion by Gerard, seconded by Montross to **appropriate the following departments:** Auditor – 100%, Sheriff – 100%, Environmental Director – 90%, Sanitary Disposal – 100%, Conservation – 100%, General Welfare – 90%, and Non-departmental – 100%. All aye, motion carried.

Motion by Tibben, seconded by Montross to accept Jack Harden's resignation to the county conservation board. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to pass the following resolution:  
BE IT RESOLVED by the Board of Supervisors of Iowa County, Iowa, that Don Torney, 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 this county. All aye, motion carried.

Motion by Montross, seconded by Tibben to pass 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 a 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 this 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 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.

State Case Management was discussed by Marilyn Austin, CPC and the board.

Motion by Montross, seconded by DeRycke to approve the liquor license application for Colony Village Restaurant. All aye, motion carried.

Motion by Gerard, seconded by Montross to adjourn at 10:52 a.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor





STATE OF IOWA: COUNTY OF IOWA

June 13, 2006

The Iowa County Board of Supervisors met June 13, 2006. Chairman Garringer called the meeting to order at 2:00 p.m. Tibben, DeRycke, and Garringer present.

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

Motion by DeRycke, seconded by Tibben to **approve the minutes** from June 9, 2006. All aye, motion carried.

Gerard came at 2:02 p.m.

Motion by Gerard, seconded by DeRycke to **certify the canvass of the Primary Election** held on June 6, 2006 as follows:

**NOMINATED  
PRIMARY ELECTION CANDIDATES – DEMOCRATIC  
JUNE 6, 2006  
IOWA COUNTY, STATE OF IOWA**

FOR UNITED STATES REPRESENTATIVE – DISTRICT 3

Leonard L. Boswell

FOR GOVERNOR

Chet Culver

FOR SECRETARY OF STATE

Michael A. Mauro

FOR AUDITOR OF STATE

No Candidate

FOR TREASURER OF STATE

Michael L. Fitzgerald

FOR SECRETARY OF AGRICULTURE

Denise O'Brien

FOR ATTORNEY GENERAL

Tom Miller

FOR UNITED STATES REPRESENTATIVE – DISTRICT 039

Dawn Pettengill

FOR UNITED STATES REPRESENTATIVE – DISTRICT 076

Christopher L. Montross

FOR COUNTY SUPERVISOR

Sandra K. Cronbaugh

Charles L. Montross

Linda Yoder

FOR COUNTY TREASURER

Kim J. Tanke

FOR COUNTY RECORDER  
Sue Peterson  
FOR COUNTY ATTORNEY  
No Candidate

**NOMINATED  
PRIMARY ELECTION CANDIDATES – REPUBLICAN  
JUNE 6, 2006  
IOWA COUNTY, STATE OF IOWA**

FOR UNITED STATES REPRESENTATIVE – DISTRICT 3  
Jeff Lamberti  
FOR GOVERNOR  
Jim Nussle  
FOR SECRETARY OF STATE  
Chuck Allison  
FOR AUDITOR OF STATE  
David A. Vaudt  
FOR TREASURER OF STATE  
No Candidate  
FOR SECRETARY OF AGRICULTURE  
Bill Northey  
FOR ATTORNEY GENERAL  
No Candidate  
FOR STATE REPRESENTATIVE – DISTRICT 039  
No Candidate  
FOR STATE REPRESENTATIVE – DISTRICT 076  
Betty R. DeBoef  
FOR COUNTY SUPERVISOR  
Alice A. DeRycke  
William J. Keegan  
Lance Olson  
FOR COUNTY TREASURER  
No Candidate  
FOR COUNTY RECORDER  
No Candidate  
FOR COUNTY ATTORNEY  
Tim D. McMeen

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

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor







The Iowa County Board of Supervisors met June 16, 2006. Chairman Garringer called the meeting to order at 9:00 a.m. Tibben, Gerard, Montross, DeRycke, and Garringer were present.

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

Motion by DeRycke, seconded by Montross to **approve the minutes** from June 13, 2006. All aye, motion carried.

**Chair Note:** Board approved payroll paid with warrant numbers 49490 – 49635. Board approved handwritten warrant numbers 49636 – 49637. Board approved single payroll paid with warrant numbers 49638 – 49641. Board received the County Clerk's Report of Fees Collected for May 2006. Board received Manure Management Plan from Walnut Crest Acres, Ltd.

Motion by Tibben, seconded by Montross to **re-appoint Dick Henson and Ray Schwartz to serve a 3 year term on the Veterans Affair Commission**. All aye, motion carried.

Motion by Gerard, seconded by Montross to **accept Burdette Jack's resignation from the Veterans Affair Commission** and to appoint Robert Pirkl to fill the vacant position. All aye, motion carried.

Motion by Gerard, seconded by Montross to **authorize the County Auditor to transfer \$186,000.00 from Rural Basic to Secondary Roads**. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to approve and authorize chair to sign the **contract with Options of Linn county for Mental Health Services**. All aye, motion carried.

Motion by Montross, seconded by Tibben to **approve the following liquor license applications for Boones Backwater Bar and Amana Handimart**. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **table CPC salary**. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **approve and authorize chair to sign Federal Aid Agreement for Project HDP-CO48(49)—71-48**. All aye, motion carried.

**Chair Note:** County Engineer approved Utility Permit Application for TIP Rural Electric.

Motion by DeRycke, seconded by Gerard to **approve the new liquor license application for Henry's in Homestead**. All aye, motion carried.

Motion by Montross, seconded by Tibben to **adjourn** at 10:35 a.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

June 23, 2006

The Iowa County Board of Supervisors met June 23, 2006. Chairman Garringer called the meeting to order at 9:00 a.m. Tibben, Garringer, Montross, DeRycke, and Garringer were present.

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

Motion by DeRycke, seconded by Gerard to **approve the minutes** from June 16, 2006. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 49642 – 49857.

**Open Forum:** Joe Gleason, building maintenance manager met with the board to discuss employee parking. Sherri Head discussed temporary liquor license for Iowa County Fairgrounds.

Motion by Gerard, seconded by Tibben to **approve and take the necessary steps to implement the parking** plan submitted by Joe Gleason, Building Maintenance Manager. All aye, motion carried.

Motion by Tibben, seconded by Montross to transfer a **\$1000 appropriation from Human Services to Transportation**. All aye, motion carried.

Motion by Montross, seconded by DeRycke to **appropriate the Environmental Director to 100%**. All aye, motion carried.

Motion by Montross, seconded by DeRycke to approve the **FY 07 Computer Support Contracts with Solutions, Inc**. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to approve Nick Roggentien, County Sheriff to **hire Blake D. Steinfeld as a Reserve Peace Officer for courtroom security**, as requested by district court. This will be effective July 1, 2006 at \$12.00/hour. All aye, motion carried.

Motion by Gerard, seconded by Montross to **set the appropriations for FY 2007 at 85%**. All aye, motion carried.

**Chair Note:** Robert Pirkl declined the appointment to the Veteran's Affair Commission.

Motion by Tibben, seconded by Gerard to appoint **Tom Crosby, from Conroy, to serve on the Veteran's Affair Commission** to fill a vacancy. All aye, motion carried.

Motion by Montross, seconded by DeRycke to approve the **FY 07 Cigarette Permit** applications for The Trading Post, Fetzer B.P., Amana HandiMart, Little Amana HandiMart, Marengo Golf Club, and Kum & Go. All aye, motion carried.

Motion by Gerard, seconded by Montross to approve the **liquor license applications** for Ox Yoke Inn, Inc. in Amana and Ox Yoke Innterstate in Williamsburg. All aye, motion carried.

Don Torney, County Engineer met with the board to discuss **Secondary Road Issues**.

Motion by Montross, seconded by DeRycke to **adjourn** at 10:54 a.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met June 30, 2006. Chairman Garringer called the meeting to order at 9:00 a.m. Tibben, Gerard, Montross, DeRycke, and Garringer were present.

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

Motion by DeRycke, seconded by Montross to **approve the minutes** from June 23, 2006. All aye, motion carried.

**Chair Note:** Board approved payroll warrant numbers 49861 – 49996. Board approved claims paid with warrant numbers 49997 – 50028. Board approve handwritten warrant numbers 49858, 49859, and 49860.

**Open Forum:** Sam Gipple, Transportation Director met with the board to discuss RouteMatch Software User Conference. Sharon Hudepohl, Assessor; Sue Peterson, Recorder; and Kim Tanke, Treasurer met with the board to discuss Courthouse Security with the board. Sandy Cronbaugh met with the board to discuss Farm Progress Show in Iowa County. Nick Narigon met with the board to discuss Animal Feeding Operations in the Millersburg Area. Larry Mayer discussed advertising for the Amana Colonies.

Motion by Gerard, seconded by Montross to **set a public hearing** for July 14, 2006 at 10:00 a.m. to pass the following resolution:

To fix a date for a public hearing on a loan agreement in a principal amount not to exceed \$450,000

WHEREAS, Iowa County, Iowa (the “County”), proposes to contract indebtedness and enter into a loan agreement (the “Loan Agreement”) in a principal amount not to exceed \$450,000 pursuant to the provisions of Section 331.402 of the Code of Iowa for the purpose of constructing improvements to county roads located in the Amana Colonies, and it is necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into the Loan Agreement and to give notice thereof as required by such law;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Iowa County, Iowa, as follows:

Section 1. This Board shall meet on the 14<sup>th</sup> day of July, 2006 at the County Courthouse, Marengo, Iowa, at 10 o’clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once, and not less than 4 nor more than 20 days before the meeting, in a legal newspaper which has a general circulation in the County. All aye, motion carried.

Motion by Tibben, seconded by Gerard to approve the request from Dr. Findlater, Medical Examiner to send a **new death investigator to training**. The training course will cost a total of \$725. All aye, motion carried.

Motion by Montross, seconded by DeRycke to **approve fireworks application** submitted by Kirby Kesterson to set off fireworks on July 3, 2006. Operator will be Mike Cheney. Location will be 2825 J Ave, Williamsburg. All aye, motion carried.

Motion by DeRycke to approve the fireworks application submitted by Robert Shifflett. Motion died for lack of a second.

Motion by Gerard, seconded by Tibben to **approve the fireworks application** submitted by Robert Shifflett for July 3<sup>rd</sup> and 4<sup>th</sup> only. He will be setting off the fireworks at 2093 NN Ave, Williamsburg. All aye, motion carried.

Motion by Gerard, seconded by Montross to appoint Bill Wyant and Roger Anderson to serve on the **Marengo Board of Adjustment**. All aye, motion carried.

Motion by Gerard, seconded by Montross to approve the following disabled Veteran's homestead tax credit for taxes payable 2006/2007: Louis E. Rowe – parcel #900-9068-0404-0 and Rick Dhondt – parcel #100-0323-0202-0. All aye, motion carried.

Motion by Tibben, seconded by Montross to **approve the following Security Information Policy**: All aye, motion carried.

1. For the protection of the county employees, visitors to county facilities, persons in county care, custody or control, and for the protection of county property, the board of supervisors hereby adopts this Security Information Policy, pursuant to Iowa Code section 22.7(52)(2006). This policy is effective as of July 1, 2006.
2. The board of supervisors has determined that certain confidential information developed and maintained by the county concerning security procedures and emergency preparedness, if disclosed, could reasonably be expected to jeopardize such employees, visitors, persons, or property.
3. The following information shall be kept confidential unless otherwise ordered by a court, by the lawful custodian of the records, or by another person duly authorized to release such information:
  - a) Information directly related to vulnerability assessments;



- b) Information contained in records relating to security measures such as security and response plans, security codes and combinations, passwords, restricted area passes, keys, and security or response procedures;
- c) Emergency response protocols;
- d) Architectural, engineering or construction diagrams; and
- e) Information contained in records that if disclosed would significantly increase the vulnerability of critical physical systems or infrastructures of the county to attack.

Motion by Gerard to appoint Theresa Phillips to **serve on the Eastern Iowa Tourism Association**. Gerard withdrew his motion.

Motion by Montross, seconded by DeRycke to **appoint Gerard to serve on the Eastern Iowa Tourism Association**. All aye, motion carried.

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

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

July 7, 2006

The Iowa County Board of Supervisors met July 7, 2006. Chairman Garringer called the meeting to order at 9:00 a.m. with Tibben, Gerard, Montross, and Garringer present. DeRycke absent.

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

DeRycke arrived at 9:02 a.m.

Motion by Gerard seconded by Montross to **approve minutes** of June 30, 2006. All aye, motion carried.

Open forum: Sherri Head asked about the task force to clean up county road ditches and seed corn signs in county right of way. John Mark King discussed estimates on the L Road project.

Chair note: Board received June 2006 Drainage District report. Received quarterly reports from the sheriff, auditor, and recorder that ended June 30, 2006. Board approved claims paid with warrant numbers 1001 – 1095.

Ken Dawson and Harold Kruse met with the board to discuss P Ave south of Parnell and presented a petition concerning the condition of P Ave that was signed by 201 citizens.

Don Torney, Engineer, met with the Board.

Joe Gleason, Building Maintenance Manager and Mike Maloney, Superior Commercial Services met with the board to discuss cleaning service. Security concerns were discussed and cleaning schedules will be adjusted. An update will be given August 25<sup>th</sup>.

Motion by Tibben seconded by Montross to **approve fireworks permit** for Steve Krakow at 1877 130<sup>th</sup> Street on July 15, 2006. All aye, motion carried.

Motion by Gerard seconded by Montross to **approve resolution # 51 State Psychiatric Papers**. Roll call vote: Tibben yes, Gerard yes, Montross yes, DeRycke yes, Garringer yes, motion carried.

Resolution No. 51

State Psychiatric Papers

WHEREAS, the Iowa County Board of Supervisors (hereinafter referred to as "Board") has adopted the Iowa County General Assistance Ordinance, and,  
WHEREAS, pursuant to Senate File 2341 regarding State Psychiatric Papers, the Board hereby designates the Iowa County General Assistance Director as the county's designee for the State Psychiatric Paper process.

NOW THEREFORE BE IT RESOLVED that the Board designate the Iowa County General Assistance Director as the county's designee for the State Psychiatric Paper process effective July 7<sup>th</sup>, 2006.

Motion by Gerard seconded by Tibben to set **the public hearing for Ordinance # 38 - Conroy Sewer Service** at 9:30 a.m. on the 21<sup>st</sup> day of July, 2006, and authorize the auditor to publish such notice. All aye, motion carried. (*Auditor's note: this hearing will be rescheduled at the July 14<sup>th</sup> meeting.*)

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

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Ray J. Garringer, Chair

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

July 14, 2006

The Iowa County Board of Supervisors met July 14, 2006. Chairman Garringer called the meeting to order at 9:00 a.m. Tibben, Gerard, Montross, DeRycke, and Garringer were present.

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

Motion by DeRycke, seconded by Gerard to **approve the minutes** from July 7, 2006. All aye, motion carried.

**Open Forum:** Roger Anderson met with the board to discuss the insurance issue for a bike trail on the levy in Marengo.

Kristie Wetjen, Amana Colonies Convention and Visitors Bureau met with the board to update them on the spending of **Hotel/Motel funding**.

**Chair Note:** Board approved payroll paid with warrant numbers 1096 – 1217.

Motion by Gerard seconded by Montross to **open public hearing** at 10:05 a.m. 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. All aye, motion carried.

Oral comments were heard and no written comments were received.

Motion by Gerard seconded by DeRycke to close public hearing at 10:15 a.m. All aye, motion carried.

Motion by Montross seconded by Tibben to approve Resolution #52. Taking additional action to enter into a Road Use Tax Loan Agreement

WHEREAS, pursuant to the provisions of Section 331.402 of the Code of Iowa, the Board of Supervisors of Iowa County, Iowa, (the "County") has heretofore proposed to contract indebtedness and enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$450,000, for the purpose of paying the cost, to that extent, of constructing improvements to county roads located in the Amana Colonies, and has published notice of the proposed action and has held a hearing thereon;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Iowa County, Iowa, as follows:

1. The Board of Supervisors hereby determines to enter into the Loan Agreement in the future and declares that this resolution constitutes the "additional action" required by Section 331.402 of the Code of Iowa.

2. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

3. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Roll call vote: DeRycke yes, Montross yes, Gerard yes, Tibben yes, Garringer yes.  
Motion carried.

Jeff Heil, Ruan Securities, presented loan information.

Motion by Gerard seconded by Tibben to approve and authorize chair to sign letter of intent with Ruan Securities in financing **\$450,000 Road Use Tax Revenue Notes Series 2006B**. All aye motion carried.

Motion by Tibben seconded by Gerard to approve and authorize chair to sign letter of intent with Ruan Securities in financing **\$400,000 General Obligation Courthouse Improvement Bonds** series 2006A. All aye, motion carried.

Don Torney, Engineer, discussed the following: stock rock quotes for 10,000 tons for stockpile at I-80 site, county RISE funds expended, W-21 – FM-CO48(47)—55-48, project schedule options, and Farm and Market projected balances.

Motion by Tibben seconded by Montross to authorize engineer to proceed with engineering firm for design and purchase of right of way for **W21**. Tibben, Montross, DeRycke yes; Gerard and Garringer no. Motion carried.

Motion by Montross, seconded by Tibben to **approve Transportation Salary Certification** as presented by director. All aye, motion carried.

Motion by Tibben, seconded by Montross to **set public hearing for Ordinance #30** for Conroy Sewer Project August 18, 2006 at 9:30 a.m. All aye, motion carried.

Motion by Montross, seconded by DeRycke to **adjourn** at 12:46 p.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor



STATE OF IOWA: COUNTY OF IOWA

July 17, 2006

The Iowa County Board of Supervisors met July 17, 2006. Chairman Garringer called the meeting to order at 9:00 a.m. Tibben, Gerard, Montross, and Garringer were present.

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

Motion by Montross, seconded by Tibben to **approve the following resolution #53** regarding financial assistance for Whirlpool with Iowa Department of Economic Development.

**RESOLUTION NO. 53**

**A RESOLUTION OF THE BOARD OF SUPERVISORS  
OF IOWA COUNTY, IOWA  
AUTHORIZING THE SUBMITTAL OF A STATE FINANCIAL ASSISTANCE  
APPLICATION**

**WHEREAS**, the Iowa County Board of Supervisors has received a request by Whirlpool Corporation to submit an application to the State of Iowa for financial assistance from the Iowa Department of Economic Development; and

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

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

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

1. The Chair is hereby authorized and directed to sign the application and any other related documents as necessary for the State of Iowa financial assistance; and
2. Said application shall be forwarded to the Iowa Department of Economic Development as provided under Iowa Department of Economic Development guidelines.

Passed this 17th day of July, 2006

Voting: Yes – Tibben, Montross, Gerard, and Garringer. Motion Carried.

Motion by Gerard, seconded by Montross to **adjourn** at 9:07 a.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor





STATE OF IOWA: COUNTY OF IOWA

July 21, 2006

The Iowa County Board of Supervisors met July 21, 2006. Chairman Garringer called the meeting to order at 9:00 a.m. Tibben, Gerard, Montross, DeRycke, and Garringer present.

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

Motion by Gerard, seconded by DeRycke to **approve the minutes** from July 14, 2006 and July 17, 2006. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 1226 – 1353. Board received Clerk's Report of Fees Collected for June 2006.

**Open Forum:** John Mark King spoke to the board about the L Road.

Motion by Gerard, seconded by DeRycke to **approve and authorize chair to sign FY 06 Substance Abuse Final Report**. All aye, motion carried.

Motion by Montross, seconded by Tibben to **approve change request #78 in the amount of \$18,296.00 for the Iowa County Law Enforcement Center**. All aye, motion carried.

Motion by Tibben, seconded by DeRycke to **reappoint Gerard to serve on the Marengo Planning and Zoning Board**. All aye, motion carried.

Motion by Montross, seconded by DeRycke to **approve the settlement regarding Rick Bral vs. Iowa County for damage done to Bral's trees** in the summer of 2005. Settlement amount \$65,000 to be paid by Public Entity Risk Services. Iowa County will not contribute any funds towards this settlement. All aye, motion carried.

Motion by DeRycke, seconded by Tibben to **approve resolution #54** approving and authorizing a loan agreement and providing revenue notes, series 2006B for the issuance of \$450,000 Road Use Tax Fund. All aye, motion carried.

Motion by Montross, seconded by DeRycke to **approve resolution #55** authorizing and approving a Loan Agreement, amending Resolution #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. All aye, motion carried.

**Chair Note:** A copy of the entire resolutions above can be obtained in the Iowa County Auditor's Office.

**Chair Note:** Repayment of the above loans will come from the Amana Road Fund.

**Chair Note:** The county engineer approved two utility permit applications for Iowa Telecom.

Don Torney, County Engineer met with the board to discuss HBRR funds, Bridge D-1007, wording for obtaining road right-of-way easements , and W-21 update.

Motion by DeRycke, seconded by Gerard to request that the new wording be used when obtaining **road right-of-way easements when highway utility permits are involved.** All aye, motion carried.

Sam Gipple, Transportation Director met with the board to discuss **obtaining credit cards for the county.**

Motion by DeRycke, seconded by Gerard to give **a 30 day written notice to Superior Commercial Services to cancel our contract with them.** All aye, motion carried.

Motion by Montross seconded by Tibben **to adjourn** at 11:55 a.m. All aye, motion carried.

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Ray J. Garringer, Chair

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

August 4,

2006

The Iowa County Board of Supervisors met August 4, 2006. Chairman Garringer called the meeting to order at 9:00 a.m. with Montross, DeRycke, and Garringer present. Tibben and Gerard were absent.

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

Motion by Montross seconded by DeRycke to **approve minutes** of July 21, 2006. All aye, motion carried.

Motion by DeRycke seconded by Montross to approve and authorize chair to sign a **letter of support for Lake Iowa Nature Center**. All aye, motion carried.

Open forum: Roger Anderson asked about insurance status for the trail at Gateway Park. Larry Mayer discussed cleaning service. John Mark King discussed W21 liability.

Chair note: Approved payroll paid with warrant # 1354 – 1498 and claims with warrant # 1499 – 1604. Received Iowa County semi-annual report from the Treasurer, July Levee Report, Certificate of Inspection for the jail from the State Department of Corrections, and Manure Management Plan for J & J Pork.

Motion by Montross seconded by DeRycke to approve Transportation employee **salary certification** for Marvin Carney at \$12.19 per hour. All aye, motion carried.

Motion by DeRycke seconded by Montross to approve the following resolution: All aye, motion carried.

BE IT RESOLVED, and it is hereby resolved, that the intergovernmental agreement creating the **Iowa county Treasurers E-government Alliance** be approved and adopted by Iowa County.

BE IT FURTHER RESOLVED, that the Iowa County Treasurer is authorized to participate as a sponsor in the Iowa County Treasurers E-government Alliance agreement in her capacity and consistent with her authority as county Treasurer of this County.

BE IT FURTHER RESOLVED, that the Iowa County Treasurer is authorized to take any additional actions and execute any documents that are in her discretion, necessary to facilitate this resolution.

Motion by Montross seconded by DeRycke to approve **certificate of adjustment of the tax list** for Frank Knipfer, Receipt #1940, a missed elderly credit for \$940.00 and for Edwin Eiselstein, Receipt #34, a mobile home that was destroyed for \$218.00. All aye, motion carried.

Motion by Montross and seconded by DeRycke to approve and authorize chair to sign the **Iowa Communities Assurance Pool renewal for FY07**. All aye, motion carried.

Joe Gleason, Building Maintenance Manager, presented job descriptions. Motion by DeRycke seconded by Montross to **approve job descriptions** for building maintenance manager, daytime custodian, and afternoon/evening custodian. All aye, motion carried.

Don Torney, Engineer, discussed Farm to Market Fund projected balances. Steve Hausner, PE, French Reneker Associates, gave update on W-21.

Motion by DeRycke seconded by Montross to **reconsider the July 14, 2006**, motion to authorize engineer to proceed with engineering firm for design and purchase of right of way for W21. All aye, motion carried.

Motion by Montross and seconded by DeRycke to authorize completion and submit the **preliminary plans for W21** to the Iowa Department of Transportation and to have French Reneker Assoc. work with Mid America Energy for proper relocation of high line poles in the construction area. All aye, motion carried.

Motion by Montross seconded by DeRycke to have French Reneker Associates put the **contract on hold with Graham Land Acquisition Associates Incorporated** for W21. All aye, motion carried.

Torney approved utility permits for Modern Cooperative Telephone Company in Dayton Township and Poweshiek Water Association in Hartford Township.

Marilyn Austin, CPC, met with the board. Motion by Montross seconded by DeRycke to approve and authorize chair to sign **private Mental Health contracts** with St. Luke's and Mercy Hospitals in Cedar Rapids, Rural Employment Alternatives in Conroy, and Builders of Hope in Iowa City. All aye, motion carried.

Motion by DeRycke seconded by Montross to **adjourn** at 11:10 a.m. All aye, motion carried.

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Ray J. Garringer, Chair

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

August 11,2006

The Iowa County Board of Supervisors met August 11, 2006. Chairman Garringer called the meeting to order at 9:00 a.m. Tibben, Gerard, DeRycke, and Garringer present. Montross was absent.

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

Motion by Gerard, seconded by Tibben to **approve the minutes** from August 4, 2006. All aye, motion carried.

**Chair Note:** Board approved payroll paid with warrant numbers 1605-1737.

**Open Forum:** Terry Brecht, Ambulance Director met with the board to discuss ambulance fire.

Motion by Tibben, seconded by DeRycke to approve the **liquor license applications** for Little Amana General Store & Woolens and Amana Colonies Outdoor Convention Facility. All aye, motion carried.

Motion by DeRycke, seconded by Gerard to approve **change order number 9** for the Iowa County Law Enforcement Center. All aye, motion carried.

Motion by Tibben, seconded by DeRycke to approve and authorize the chair to sign **Certificate of Substantial Completion** with Garling Construction regarding the Iowa County Law Enforcement Center. All aye, motion carried.

Motion by DeRycke, seconded by Gerard to approve and authorize the chair to sign Concurrent Notice to Public of Finding of no Significant Impact on the Environment and Notice to Public of Intent to Request Release of Funds **for CDBG number 06-WS-050 (Conroy Water/Sewer Project)**. All aye, motion carried.

Motion by Gerard, seconded by Tibben to approve **giving \$1,140.00 to the Amana Colonies for postage and paper toward a community-wide survey as requested**. All aye, motion carried.

Motion by DeRycke, seconded by Gerard to authorize the chair to sign the **2005 Help America Vote Act supplemental allocation agreement**. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **place the following on the General Election Ballot:** Shall the Board of Supervisors of Iowa County be authorized to increase the rate of tax imposed on hotels and motels in the unincorporated part of the County from 5% to 7%, effective January 1, 2007. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to put the question on the ballot beginning January 1, 2009 having **township officials be appointed by the board of supervisors** when their current term expires. All aye, motion carried.

**Chair Note:** The county engineer approved utility permit applications for Mike Roggentien and Interstate Light and Power.

Sam Gipple, Transportation Director, discussed **Route Match Conference** Attendance and advised the board a bus needs a transmission for an estimated cost \$3,000.00 Motion by Gerard seconded by DeRycke to authorize Don Mason attend the Route Match Conference in Atlanta, GA, September 26 to September 29, for an estimated cost of \$620.00. All aye, motion carried.

Vic Rathje, Craig Stallman, and Doug Boland from Farm Bureau requested the question of the three member board be put on the general election ballot.

Motion by Gerard seconded DeRycke to **adjourn** at 12:05 p.m. All aye, motion carried.

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Ray J. Garringer, Chair

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

August 18, 2006

The Iowa County Board of Supervisors met August 18, 2006. Chairman Garringer called the meeting to order at 9:00 a.m. Tibben, Gerard, DeRycke, and Garringer were present. Montross was absent.

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

Motion by Gerard, seconded by DeRycke to **approve the minutes** from August 11, 2006. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 1738 – 1883. Board received County Clerk of Court's Report of Fees Collected for July 2006. Board received Manure Management Plan Updates from Hocker Swine, LLC and F. Elizabeth Miller.

**Open Forum:** Larry Mayer discussed the inaccurate newspaper article regarding Farm Bureau's request to go from a five member board of supervisors to a three member board of supervisors.

Motion by Gerard, seconded by Tibben to **approve the road closure request** from Amana Merchants Parade Committee for Saturday, September 30<sup>th</sup>, 2006 at 10:00 a.m. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **open the public hearing** at 9:30 a.m. for Conroy Sewer Project – Ordinance #30. All aye, motion carried.

The Board heard all oral comments. There were no written comments received.

Motion by Tibben, seconded by Gerard to **close the public hearing** regarding Conroy Sewer Project – Ordinance #30 at 9:45 a.m. All aye, motion carried.

Motion by Tibben, seconded by Gerard to vote for **passage of Ordinance #30 – Conroy Sewer Project**. Roll Call Vote: Tibben – yes; Gerard – yes; DeRycke – yes; Garringer – abstained due to a stated conflict of interest. Motion Carried.

Board recessed from 9:50 a.m. until 10:00 a.m.

Motion by DeRycke, seconded by Gerard to approve and authorize **temporary construction easement** between Iowa County and Lester Collingwood in section 29, T79N, R11W. All aye, motion carried.

Motion by DeRycke, seconded by Gerard to approve and authorize the chair to sign the following **temporary construction easements** between Iowa County and Morse Farm

Partnership in Section 33, T80N, R11W and Phyllis Haack, Etal in Section 4, T79N, R11W. All aye, motion carried.

Notice to landowners along W21 was discussed by the board and Don Torney, County Engineer.

Motion by Gerard, seconded by Tibben to **approve the two cigarette permits** for Casey's Marketing Company d/b/a Amana HandiMart and Little Amana HandiMart. All aye, motion carried.

Motion by DeRycke, seconded by Gerard to **approve the liquor license applications** for Casey's Marketing Company d/b/a Amana HandiMart and Little Amana HandiMart. All aye, motion carried.

Barb Dennler, Liz Wohlforde, and Rinthea Satterlee all from **Safe Haven of Iowa County** met with the board to update them on their organization. Motion by Gerard, seconded by DeRycke to donate \$400.00 to **Safe Haven of Iowa County**. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **approve the two loan agreements (\$450,000 Road Use Tax Fund Revenue and \$400,000 GeoThermal Courthouse Improvement)** and authorize chair to sign all the necessary documents to complete these transactions. All aye, motion carried.

**Hillside Estate – HCBS Review** was discussed by the board.

Motion by Gerard, seconded by Tibben to **adjourn** at 11:42 a.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor



STATE OF IOWA: COUNTY OF IOWA

August 25, 2006

The Iowa County Board of Supervisors met August 25, 2006. Chairman Garringer called the meeting to order at 9:00 a.m. Tibben, Gerard, Montross, DeRycke, and Garringer were present.

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

Motion by Tibben, seconded by DeRycke to **approve the minutes** from August 18, 2006. All aye, motion carried.

**Chair Note:** Board approved handwritten warrant numbers 1884 – 1888. Board approved payroll paid with warrant numbers 1889 – 2031.

**Open Forum:** Sam Gipple, Transportation Director met with the board to discuss State Operating Assistance Funds being used for Capital Purchases. Rick Gates Issue was discussed. Jon Mark King discussed the status of W 21 (L Road).

Larry Wetjen, Iowa Valley RC&D met with the board to discuss Guide Book for Iowa River Corridor. Motion by Gerard, seconded by Tibben to **appropriate \$500 in matching funds for the Guide book for the Iowa River Corridor**. All aye, motion carried.

Motion by Montross, seconded by DeRycke to approve **the new liquor license application for 1870 Grill**. All aye, motion carried.

Motion by DeRycke, seconded by Montross to approve and authorize chair to sign **Supplemental Allocation for Help America Vote Act** for \$498.84. All aye, motion carried.

Motion by Tibben, seconded by DeRycke to set **letting date for bridges L-P1545 and L-P2300 for September 29, 2006 at 10:00 a.m.** All aye, motion carried.

Motion by Gerard, seconded by Tibben to authorize the County Engineer to **close the county road located at the Amana Society grounds being used for the Farm Progress Show**. All aye, motion carried.

Motion by Gerard, seconded by Montross to **go into drainage district session** at 10:35 a.m. All aye, motion carried.

Motion by Gerard, seconded by Montross to **proceed with allowing the Iowa County Conservation Board, RAIV Committee, and City of Marengo to construct a bike trail** as submitted to the Iowa Corps of Engineers. All aye, motion carried.

Motion by Gerard, seconded by Montross to authorize Linda Griggs, Treasurer for Drainage District to put into **place the appropriate liability insurance necessary for the bike trail on the levy north of Marengo.** All aye, motion carried.

**Chair Note:** The County Attorney is looking into the possibility, with the insurance company, of adding the Kimm's to our insurance policy for the portion of the levy that they use to access their property.

Motion by Gerard, seconded by Tibben to **leave drainage district session** at 11:15 a.m. All aye, motion carried.

Motion by Gerard, seconded by Montross to **open the public hearing for Conroy Sewer Service – Ordinance #30.** All aye, motion carried.

There were no written or oral comments received regarding the hearing.

Motion by Gerard, seconded by Montross to **close the public hearing** for Conroy Sewer Service – Ordinance #30 at 11:16 a.m. All aye, motion carried.

Motion by Tibben, seconded by DeRycke to **give approval of Ordinance #30 – Conroy Sewer Service.** Tibben, Gerard, Montross, and DeRycke voted yes. Garringer abstained from voting due to a previously stated conflict of interest. Motion Carried.

Motion by Gerard, seconded by Tibben to waive the third reading of Ordinance #30 – Conroy Sewer Service. Gerard, Montross, DeRycke, and Tibben – yes. Garringer abstained due to a previously stated conflict of interest. Motion Carried.

Motion by DeRycke, seconded by Gerard to **approve hiring Adam Tait Maxwell** at \$10.50/hour effective August 28, 2006 as daytime custodian and to approve hiring **Brenda Sedlacek** at \$10.50/hour effective September 5, 2006 as afternoon/evening custodian. All aye, motion carried.

Motion by Montross, seconded by DeRycke to **authorize Joe Gleason to proceed with REA roof** at \$8,650 from Duane Smith. All aye, motion carried.

**Chair Note:** Received plans for updating the Engineer's Office per recommendation from IOSH.

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

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

September 1, 2006

The Iowa County Board of Supervisors met September 1, 2006. Chairman Garringer called the meeting to order at 9:00 a.m. Tibben, Gerard, Montross, DeRycke, and Garringer were present.

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

Motion by Tibben, seconded by Montross to **approve the minutes** from August 25, 2006. All aye, motion carried.

**Chair Note:** Approved claims paid with warrant numbers 2032 – 2145.

**Open Forum:** Linda Yoder discussed the Court Ruling for the bridge replacements in Washington County.

Motion by Montross, seconded by Tibben to **approve and authorize the chair and the auditor to sign the 28E agreement with Poweshiek Water for Conroy Sewer Project**. Montross, DeRycke, Garringer, Tibben, and Gerard – yes. Motion Carried.

Motion by DeRycke, seconded by Gerard to **approve the adjustments on the tax list** for Brockman – homestead adjustment and Safina – military adjustment. All aye, motion carried.

Motion by Montross, seconded by Tibben to **approve the liquor license application** for the Smokehaus Restaurant. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **adopt the following resolution:**  
WHEREAS, the maximum allowable federal mileage rate as determined by the Internal Revenue Service is adjusted annually and,

WHEREAS, it would be in the best public interest for the Iowa County Sheriff's Office to charge the maximum allowable federal mileage rate for county owned vehicles,

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Iowa County Board of Supervisors, that this date met in lawful session, that the Iowa County Sheriff's Office is hereby authorized to charge the maximum allowable federal mileage rate for county owned vehicles as annually determined by the Internal Revenue Service.  
All aye, motion carried.

**Chair Note:** County Engineer approve Utility Permit Application for Poweshiek Water Association.

Motion by Gerard, seconded by Montross to do an **option to purchase the Masonic Temple Building at 1021 Court Avenue in Marengo for \$50,000.** Tibben, Gerard, Montross, and Garringer – yes; DeRycke – no. Motion Carried.

Motion by Gerard, seconded by Montross to **adjourn** at 11:22 a.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

September 8, 2006

The Iowa County Board of Supervisors met September 8, 2006. Vice-Chairman DeRycke called the meeting to order at 9:00 a.m. Tibben, Gerard, and DeRycke were present. Montross and Garringer were absent.

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

Motion by Tibben, seconded by Gerard to **approve the minutes** from September 1, 2006. All aye, motion carried.

**Open Forum:** Comments regarding the Farm Progress Show were discussed. Sam Gipple, Safety Director met with the board to discuss safety committee issues. LL Ave access was discussed.

**Chair Note:** Board approved payroll paid with warrant numbers 2148-2281. Board approved handwritten warrant numbers 2146, 2147, and 2282. Board received August 2006 Levee Report.

Motion by Gerard, seconded by Tibben to **approve the certificate of adjustment to tax list** for Lloyd Adams elderly tax credit. All aye, motion carried.

Motion by Tibben, seconded by Gerard to **approve the following transfer:** \$5,607.69 from Amana Villages to Amana Villages Sinking Fund. All aye, motion carried.

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

Bridge T1042 closing was discussed by Don Torney and the board.

Motion by Gerard, seconded by DeRycke to approve the following resolution:

WHEREAS: the Iowa County Engineer has investigated the site and recommended that a stop sign be placed at the intersection of LL Avenue and F 15 Boulevard as follows:

Install stop sign (M-26) to stop the local road (LL Avenue) from the South at the intersection with county road (F 15 boulevard) near the NW corner of NE ¼ of the SE ¼ of Section 13, T81N, R11W of the 5<sup>th</sup> P.M. Iowa County, Iowa designating the East and West highway (F 15 boulevard) as a through highway at this location.

THEREFORE the Iowa County Board of Supervisors hereby approves this recommendation and the County Engineer is instructed to install this stop sign. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **authorize the County Engineer to proceed with investigating the situation of vacation of an easement in section 10, T79N, R10W**. All aye, motion carried.

**Chair Note:** The County Engineer approved Utility Permit Application for Iowa Telecom.

**Chair Note:** The Board received Annual Report from the County Engineer.

Motion by Gerard, seconded by Tibben to **decline to act as fiscal agent for Juvenile Justice Planning grant**. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **decline to act as fiscal agent for Community Partnership to Protect Children Grant**. All aye, motion carried.

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

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

September 15, 2006

The Iowa County Board of Supervisors met September 15, 2006. Chairman Garringer called the meeting to order at 9:00 a.m. Tibben, Gerard, DeRycke, and Garringer present. Montross was absent.

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

Motion by DeRycke, seconded by Gerard to **approve the minutes** from September 8, 2006. All aye, motion carried.

Montross came at 9:05 a.m.

**Chair Note:** Board approved claims paid with warrant numbers 2283 – 2450. Board received Manure Management Plan from Randy VonAhsen.

**Open Forum:** Terry Brecht, Ambulance Director met with the board to update them on the status of the ambulance fire. Sally Hall, E911 Coordinator met with the board to discuss letter of support for funding Pictometry grant.

Motion by Gerard, seconded by Montross to **approve the Conroy Water CDBG documents for contract 06-WS-050**. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **approve plans for L-P-2300-064 and L-P-1545-06**. All aye, motion carried.

Motion by Montross, seconded by Gerard to **approve the engineering contract with Shoemaker Haaland for Phase II Amana Colonies Bike Trail**. All aye, motion carried.

W 21 Utility relocations was discussed by the board and the county engineer.

**Chair Note:** The county engineer approved Utility Permit Application for Poweshiek Water Association.

Tom Crosby met with the board to update them on the **Veteran's Affairs Commission**.

Motion by Tibben seconded by Montross to approve the Veterans Affairs Commission recommendation to appoint Tom Crosby as **Veterans Affairs Director** for Iowa County at a rate of \$1248 per month, in conjunction, the board accepts the resignation as commissioner. All aye, motion carried.

Motion by Gerard seconded by Tibben to approve **canvass of school election** held September 12, 2006 with the following results: DRM Carol L Horras, HLV Laurel

Hollopeter, Iowa Valley Jane M Fry and Janet Findlater, and Williamsburg James E McMillin. All aye, motion carried.

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

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Ray J Garringer, Chair

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Linda Griggs, Auditor



STATE OF IOWA: COUNTY OF IOWA

September 22, 2006

The Iowa County Board of Supervisors met September 22, 2006. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, Tibben, Montross, DeRycke, and Garringer present.

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

Motion by Tibben, seconded by Montross to **approve the minutes** from September 15, 2006. All aye, motion carried.

**Open Forum:** Sharon Hudepohl, Assessor met with the board to discuss mileage reimbursement rate for County Employees. Roger Anderson inquired about Conservation Board vacancy.

**Chair Note:** Board approved payroll paid with warrant numbers 2453-2599. Board approved handwritten warrant numbers 2451, 2452, and 2600. Board received Report of Fees collected for August 2006.

Joe Gleason, Building Maintenance Manager met with the board to discuss demolition of the old sheriff's office building. Motion by Gerard, seconded by Montross to accept the bid from Brian Miller Excavating for the **removal of the old sheriff's office** for \$7,900.00. Work to be completed no later than January 1, 2007. All aye, motion carried.

Joe Gleason updated the Board on the Iowa County Law Enforcement Center signage, his satisfaction with the two new employees he hired, and county storage needs.

Motion by Gerard, seconded by DeRycke to **accept and authorize the chair to sign the Amana Villages City Street Financial Report for FY06**. All aye, motion carried.

Motion by Tibben, seconded by Gerard to **approve the fireworks application** for Robert Shifflett on September 30, 2006 – test date, October 1, 2006 – show date, October 2, 2006 – rain date. All aye, motion carried.

Motion by DeRycke, seconded by Gerard to **approve the liquor license application** for Amana Shops. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **adjourn** at 10:40 a.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

09-22-06



STATE OF IOWA: COUNTY OF IOWA

September 29, 2006

The Iowa County Board of Supervisors met September 29, 2006. Chairman Garringer called the meeting to order at 9:00 a.m. Tibben, Gerard, Montross, DeRycke, and Garringer were present.

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

Motion by Tibben, seconded by Montross to **approve the minutes** from September 22, 2006. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 2601 – 2697.

**Open Forum:** Sherri Head asked about the mold problem at the Engineer's office. Sandy Cronbaugh discussed parking area where the old Sheriff's office currently stands.

Sam Gipple, Safety Director met with the board to discuss **safety issues** for the County building.

Motion by Gerard, seconded by DeRycke to **approve the transfer of the liquor license** from Amana Colonies RV Park to Amana Festhalle Barn. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **accept the bid from Taylor Construction** in the amount of \$311,224.15 for the replacement of bridges L-P-1545-06 and L-P-2300-06 subject to the final approval of the County Engineer. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **authorize the Ambulance Director to proceed with the purchase of a new ambulance** to replace the one that was damaged by fire. All aye, motion carried.

Motion by Tibben, seconded by Montross to authorize the Auditor to **cancel warrant number 49661**. All aye, motion carried.

Motion by Gerard, seconded by Montross to authorize the county Attorney to **draw up a purchase agreement** to buy the building at 1021 Court Avenue in Marengo. Gerard, Tibben, Montross and Garringer – yes; DeRycke – no. Motion Carried.

Motion by Gerard seconded by Tibben to set the **employee mileage reimbursement rate** at the legal IRS limit for any mileage incurred for County business effective November 1, 2006. All aye, motion carried.

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

WHEREAS, county property taxes have been and continue to be a major funding source for services to adults with MH/MR/DD/BI,

WHEREAS, beginning in 1994, the state began a process to fund a larger amount of the adult service system from state funds,

WHEREAS, beginning in 1994, the state embarked on a partnership with the counties to fund 50% of the “base” and all of the growth in the system,

WHEREAS, the counties agreed to manage the system with the combination of local, state, and federal funds,

WHEREAS, the MH/DD/MR/BI Commission undertook a project to improve the system and in that evaluation confirmed that the adult disability service system should be managed by the counties,

WHEREAS, the county system has worked well for the past ten years,

WHEREAS, there is no evidence that a centralized system of services will provide better services for less money than the current system,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF IOWA COUNTY that the undersigned do hereby, request the Iowa Legislature to maintain its commitment to the local management of the adult MH/DD/MR/BI system in Iowa. All aye, motion carried.

**Chair Note:** The board received a revised plat of Lake View Subdivision dated September 5, 2006. The Recorder, Assessor, Auditor, Engineer, Environmental Director, County Attorney and Soil Conservation Department approved the plat.

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

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

October 10, 2006

The Iowa County Board of Supervisors met October 10, 2006. Chairman Garringer called the meeting to order over speaker phone at 9:35 a.m. Tibben, Garringer(via phone) and Gerard present. DeRycke and Montross absent.

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

Motion by Gerard, seconded by Tibben to **certify the canvass of the Amana Land Use District Election** held on October 3, 2006 with Brian P. Gutheing, Chris Pasbrig, and Lynn Trumpold being elected to a three year term beginning October 10, 2006. All aye, motion carried.

Motion by Tibben, seconded by Gerard to **adjourn** at 9:40 a.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

October 13, 2006

The Iowa County Board of Supervisors met October 13, 2006. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, Montross, DeRycke, and Garringer were present. Tibben was absent to attend Central Iowa Juvenile Detention Center Board Meeting in Eldora, Iowa.

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

Motion by Gerard, seconded by Montross to **approve the minutes** from October 5, 2006 and October 10, 2006. All aye, motion carried.

**Chair Note:** Board received County Recorder's Report of Fees Collected for period July 1, 2006 thru September 30, 2006. Board approved handwritten warrant number 2998, Single Payroll paid with warrant numbers 2836-2837, and claims paid with warrant numbers 2838-2997.

**Open Forum:** Vic Rathje discussed the ten largest tax payers in Iowa County with the board

Motion by Gerard, seconded by DeRycke to **appoint Shirley Messer to fill the vacant position on the Conservation Board**. This term expires January 1, 2008. All aye, motion carried.

Joe Gleason Building Maintenance Manager met with the board to discuss Courthouse Geo Thermal, Asbestos needing removed at the Old Iowa County Sheriff's office prior to demolition, and Masonic Temple East of the Courthouse in Marengo.

Motion by Gerard, seconded by Montross to authorize Joe Gleason, Building Maintenance Manager to **proceed with having the fire alarm and sprinkler system installed as part of the Courthouse Geo Thermal Project**. Estimated cost: \$128,000.00. All aye, motion carried.

Motion by Montross, seconded by DeRycke to **approve contracts and performance bonds with Taylor Construction** for project numbers L-P-1545-73-48 and L-P-2300-73-48. All aye, motion carried.

**Chair Note:** County Engineer approved Utility Permit Application for Iowa Telecom.

Sarah Ellingson and Andrew Harrison, both with The Schneider Corporation met with the board to discuss GIS Needs Assessment. Jenifer Karsten, City of Williamsburg, Sally Hall, E911 Coordinator, Sharon Hudepohl, Assessor, Larry Mayer, Sandy Cronbaugh, Don Torney, Engineer, Carl Schumacher, City of Marengo, Linda Griggs, Auditor, Sue Peterson, Recorder, and Kim Tanke, Treasurer were also present for the discussion.

Motion by Gerard, seconded by Montross to proceed with signing a contract with The Schneider Corporation to conduct a **GIS Needs Assessment Study** for a GIS Project for Iowa County and the Cities within the County. Iowa County will ask the cities to participate financially with this study. All aye, motion carried.

Ann M. Menke, CPA presented **Hillside Estate's financial statements** for period ending June 20, 2006.

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

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

October 20, 2006

The Iowa County Board of Supervisors met October 20, 2006. Chairman Garringer called the meeting to order at 9:00 A.M. Gerard, Tibben, Montross, Garringer and DeRycke were present.

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

Motion by DeRycke, seconded by Montross to **approve the minutes** from October 13, 2006. All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve the FY 06 Cost Allocation Plan**. All aye, motion carried.

**Chair Note:** Board approved handwritten warrant numbers 2999 and 3000. Board approved payroll paid with warrant numbers 3001 -3146. Board received Clerk's Report of Fees Collected for September 2006.

Motion by Tibben, seconded by Gerard to **approve adding Veterans Affairs Commission to our Bond Insurance Policy**. All aye, motion carried.

**Safe Haven of Iowa County** met with the board to discuss possible land acquisition for a facility to hold their animals.

Motion by Montross, seconded by Tibben to **approve Contract for Professional Engineering Services with Calhoun Burns & Associates for LI-1038**. All aye, motion carried.

**Farm-To-Market Fund** was discussed by the County Engineer and the Board.

Motion by Gerard, seconded by DeRycke to **approve and authorize the chair to sign Final Voucher for Taylor Construction for FM-CO48(28)—55-48**. All aye, motion carried.

**Chair Note:** County Engineer approved one Utility Permit Application for Iowa Telecom.

Lee Sorenson, Conservation Director met with the board to discuss the County's **boundaries at the Simmons property** North of Marengo.

Tony Reed, **Central Iowa Juvenile Detention Center** met with the board to update them on the detention facility in Eldora, Iowa.



Motion by Gerard, seconded by Tibben to **adjourn** at 11:21 a.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

October 27, 2006

The Iowa County Board of Supervisors met October 27, 2006. Chairman Garringer called the meeting to order at 9:00 a.m. Montross, DeRycke, Tibben, Gerard, and Garringer were present.

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

Motion by DeRycke, seconded by Gerard to **approve the minutes** from October 20, 2006. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 3147 – 3232. Board approved handwritten warrant number 3233. Board received Manure Management Plan from Maple Grove Pork Company.

**Open Forum:** Sam Gipple, Transportation Director met with the board to discuss replacement bus for FY 08. It was the consensus of the board to have ECICOG go ahead with programming bus 227 for replacement in FY 08. Predicated on approval of the possible new board members in January 2007. Appointment to the Pioneer Cemetery, Purchase of the Building at 1021 Court Avenue in Marengo, the L Road, and the Engineer's Office flooring was also discussed.

Motion by Montross, seconded by Gerard to **raise the appropriation** for Veterans Affairs and Board of Supervisors to 100%. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **move \$5,000 appropriation** from Environmental Director to Veterans Affairs. All aye, motion carried.

Motion by Tibben, seconded by Montross to **accept the pavement patching quote** from Iowa Erosion Control, Inc. for \$46,230.00 for FY 07. All aye, motion carried.

Motion by Gerard, seconded by Montross to adopt the following resolution:

Section 724.11, Iowa Code, "Issuance of Permit to Carry Weapons" allows the Sheriff of the County in which the applicant resides to issue and renew the Iowa Permit to Carry a Concealed Weapon and the Iowa Permit to Purchase a Handgun. Section 724.11 allows the issuing officer to collect a fee of ten dollars for each permit issued and five dollars for renewal permits or duplicate Permit to Carry a Concealed Weapon and \$10.00 for each Permit to Purchase a handgun.

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Iowa County Board of Supervisors, that on this date met in lawful session, that the Iowa County Sheriff's Office is hereby authorized to charge \$10.00 for each renewed or

duplicate Permit to Carry a Concealed Weapon and for each Permit to Purchase a handgun. All aye, motion carried.

Motion by Gerard, seconded by Montross to **appoint Larry Yoder to serve on the Pioneer Cemetery Commission** to fill one of the vacant positions. All aye, motion carried.

Motion by Montross, seconded by Gerard to **approve contract with Schneider Corporation for GIS Study**. Cost of survey - \$25,000. All aye, motion carried.

Chad Colburn, Poweshiek Water and Roger Stokes, USDA met with the board to discuss alternate funding for the Conroy Sewer Project.

Motion by Tibben, seconded by Gerard to **approve and authorize chair to sign purchase agreement** between Lance Olson and Iowa County for the property at 1021 Court Avenue in Marengo. Purchase Price - \$50,000. DeRycke – No; Gerard, Montross, Tibben, and Garringer – yes. Motion Carried.

Motion by Montross, seconded by Gerard to **adjourn** at 11:05 a.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met November 9, 2006. Chairman Garringer called the meeting to order at 9:00 a.m. with Tibben, Gerard, Montross, DeRycke, and Garringer present.

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

Motion by DeRycke seconded by Montross to **approve minutes** of October 27, 2006. All aye, motion carried.

Chair note: Approved payroll paid with warrant numbers 3234 – 3363, claims paid with warrant numbers 3364 – 3542, received October 2006 Levee Report for Drainage District, received Manure Management Plans from Rueggsegger and Sand Ridge Swine.

Motion by Montross seconded by DeRycke to approve Jim Hines as PA-C as a **death investigator** per request from Malcolm D. Findlater, M.D. All aye, motion carried.

Motion by DeRycke seconded by Gerard to approve **liquor license** for Millstream Brewery. All aye, motion carried.

Nick Roggentien, Sheriff, presented a contract with CBM Food Service. Motion by Gerard seconded by Tibben to approve a three year contract with **CBM Food Service to provide meals** for the jail. All aye, motion carried.

Joe Gleason, Building Maintenance, discussed Law Enforcement Center sign. Motion by Tibben seconded by Montross to approve and authorize purchase of sign from Sign Productions Inc for \$5911. Motion by Gerard seconded by Montross **to table motion** until next meeting. All aye, motion carried.

Discussed geothermal project for courthouse. Motion by Gerard seconded by Tibben to set the public hearing for the **courthouse geothermal project** for December 8, 2006, at 9:30 a.m. and authorize the auditor to publish notice November 23<sup>rd</sup>. All aye, motion carried.

Motion by Montross seconded by Gerard to set opening of bids for December 8<sup>th</sup> at 10:00 a.m. and authorize the auditor to publish the **Notice to Bidders** or Advertisement for Bids on November 16, 2006. All aye, motion carried.

Don Torney, Engineer, was not present for meeting but left a petition concerning vacating a portion of 300<sup>th</sup> St east of Y Ave.

Motion by Gerard seconded by DeRycke to **adjourn** at 10:15 a.m. All aye, motion carried.

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Ray J. Garringer, Chair

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

November 14, 2006

The Iowa County Board of Supervisors met November 14, 2006. Chairman Garringer called the meeting to order at 9:00 a.m. with Gerard, Montross, Garringer present and Tibben and DeRycke absent.

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

Motion by Montross seconded by Gerard to **approve minutes** of November 9, 2006. All aye, motion carried.

Chair Note: Received October 2006 report from Clerk of Court.

Chair note: Received October 2006 Clerk of Court report.

Motion by Gerard seconded by Montross to **certify the canvass** for the General Election held November 7, 2006. All aye, motion carried.

Motion by Gerard seconded by Montross to pass **Resolution #57** authorizing the increase in **Hotel Motel Tax from 5% to 7%** effective January 1, 2007, based on the General Election results. All aye, motion carried.

Motion by Gerard seconded by Montross to **adjourn** at 10:15 a.m. All aye, motion carried.

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Ray J. Garringer, Chair

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

November 27, 2006

The Iowa County Board of Supervisors met November 27, 2006. Chairman Garringer called the meeting to order at 9:00 a.m. Tibben, Gerard, Montross, DeRycke, and Garringer present.

Motion by Montross, seconded by DeRycke to **approve the agenda** after removing full-time position from the 11:00 a.m. appointment. All aye, motion carried.

Motion by DeRycke, seconded by Montross to **approve the minutes** from November 14, 2006. All aye, motion carried.

Chair note: Board approved payroll paid with warrant numbers 3544-3685. Board approved claims paid with warrant numbers 3686-3866. Board approved handwritten warrant numbers 3867 & 3868.

Motion by Tibben, seconded by Gerard to **approve the fireworks application** for Justin Van Dee. The event will be held on December 9, 2006 at 7:30 p.m. at 707 2<sup>nd</sup> Street in Victor, Iowa. All aye, motion carried.

Motion by DeRycke, seconded by Tibben to approve and authorize John Tibben, Iowa County Representative to sign the **28 E agreement with Central Iowa Juvenile Detention Center**. All aye, motion carried.

Motion by Montross, seconded by DeRycke to approve the **longevity increase for Iowa County Transportation Driver** Shane Jacoby. The increase is at the rate of \$10.96/hour and effective November 21, 2006. All aye, motion carried.

Joe Gleason, Building Maintenance Manager, presented prices of signs for the Law Enforcement Center. Motion by Tibben seconded by Montross to approve **purchase of sign** from Grant Signs for \$5,911 for the **Law Enforcement Center**. Tibben and Montross yes, Gerard, DeRycke, and Garringer no. Motion failed.

Discussed smoking area at Hillside Estate. This is not a county issue.

Requested **salary increase for custodians**. Motion by Gerard seconded by Montross to approve setting salary at \$11.50 beginning January 1, 2007. All aye, motion carried.

Don Torney, Engineer, met with the Board. Motion by Gerard seconded by Tibben to set public hearing for December 8, 2006, at 10:30 a.m. on **vacating a portion of 300<sup>th</sup> St** east of Y Ave a distance of 2,498 feet. All aye, motion carried.

Tom Crosby, Veterans Affairs Director, discussed budget amendment.

Sam Gipple, Safety Director, updated the board on safety issues.

Linda Griggs, Auditor, discussed FY06 Cash report and FY07 budget amendment.  
Motion by Gerard seconded by DeRycke to publish **FY07 amendment** and set public hearing for December 22, 2006 at 9:30 a.m. All aye, motion carried.

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

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Ray J. Garringer, Chair

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

December 8, 2006

The Iowa County Board of Supervisors met December 8, 2006. Chairman Garringer called the meeting to order at 9:00 a.m. Tibben, Gerard, Montross, DeRycke, and Garringer present.

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

Motion by Tibben, seconded by DeRycke to **approve the minutes** from November 27, 2006. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to go into **closed session** under Iowa Code section 21.5 (f) at 9:00 a.m. Roll Call Vote: Tibben – yes, Gerard – yes, Montross – yes, DeRycke – yes, and Garringer – yes. Motion Carried.

**Back in open session** at 9:17 a.m. No one entered or left the room during the closed session.

Motion by Gerard, seconded by Montross to uphold the decision Marilyn Austin, CPC made regarding the **appeal of Section 4 of the General Relief Ordinance**. All aye, motion carried.

**Open Forum:** Sherri Head asked the board about the status of the issues at the Iowa County Engineer's Office and illegal dumping in the road ditches around the county. Storage of Election Equipment was discussed by Sandra Cronbaugh and the board. Larry Mayer inquired about the Noodle Factory coming to the Amana area.

Motion by Tibben, seconded by DeRycke to **open the public hearing** at 9:30 a.m. for the drawings, specifications, and proposed form of contract for Iowa County Courthouse Geothermal HVAC. All aye, motion carried.

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

Motion by Gerard, seconded by Tibben to **close the public hearing** at 9:38 a.m. All aye, motion carried.

Motion by Montross, seconded by Gerard to approve the drawings, specifications, and proposed form of contract for the **Iowa County Courthouse Geothermal HVAC project**. All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve the following list of County Depositories:**



### IOWA COUNTY AUDITOR

<u>Depository Name</u>	<u>Home Office</u>	<u>Maximum Deposits</u>
Marengo Bank/GSB	Grinnell	\$10,000

### IOWA COUNTY RECORDER

Keystone Savings Bank (Marengo)	Keystone	\$75,000
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### IOWA COUNTY SHERIFF

Marengo Bank/GSB	Grinnell	\$50,000
Keystone Savings Bank (Marengo)	Keystone	\$50,000

### IOWA COUNTY TREASURER

Marengo Bank/GSB	Grinnell	\$2,000,000
Farmers Trust & Savings	Williamsburg	\$3,000,000
US Bank (Williamsburg)	Minneapolis	\$3,000,000
MidwestOneBank (NE)	Oskaloosa	\$2,000,000
Victor State Bank	Victor	\$3,000,000
Farmers Savings Bank	Victor	\$1,000,000
US Bank (Amana)	Cedar Rapids	\$2,000,000
County Bank (Wmburg)	Sigourney	\$2,000,000
Keystone Savings Bank (Marengo)	Keystone	\$9,000,000
Farmers Savings Bank (Amana)	Walford	\$1,000,000

Motion by DeRycke, seconded by Montross to **approve the salary certification** for transportation driver Amanda Long at \$10.38/hour effective December 1, 2006. All aye, motion carried.

**Chair Note:** Board received November 2006 Levee Report. Board approved payroll paid with warrant numbers 3869-3998. Board approved handwritten warrant number 3999. Board approved claims paid with warrant numbers 4000-4144.

Motion by Gerard, seconded by Montross to **re-appoint Dan Strohman to the North English Benefited Fire District and to re-appoint Henry Stumpff to the Amana Benefited Fire District.** Both are 3 year terms. All aye, motion carried.

Motion by Gerard, seconded by Tibben to **remove the Law Enforcement Center Sign from the list of tabled items** to let die. All aye, motion carried.

The following bids were received for the **Iowa County Geothermal HVAC Project:**

1. AAA Mechanical: Base Bid-\$816,000; Alternate 1-\$144,000
2. B.G. Brecke, Inc.: Base Bid-\$1,005,000; Alternate - \$138,600
3. Bowker Mechanical: Base Bid-\$715,000; Alternate-\$141,000
4. Day Mechanical: Base Bid-\$748,283; Alternate-\$142,758
5. S&S Plumbing and Heating: Base Bid-\$652,848; Alternate-\$140,000

The board did not award the bid at this time.

Motion by Gerard, seconded by Montross to **open the Public Hearing** at 10:30 a.m. to vacate the following portion of 300<sup>th</sup> Street: Beginning at a point 33 feet east of the Northwest corner of the Northeast quarter of the Northwest quarter of Section 13, Township 78 North, Range 9 West of the 5<sup>th</sup> P.M., thence east 2,498.00 feet. All aye, motion carried.

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

Motion by Gerard, seconded by Tibben to **close the public hearing** at 10:37 a.m. All aye, motion carried.

Motion by Gerard, seconded by Montross to **vacate the following portion of 300<sup>th</sup> street:** Beginning at a point 33 feet east of the Northwest corner of the Northeast quarter of the Northwest quarter of Section 13, Township 78 North, Range 9 West of the 5<sup>th</sup> P.M., thence east 2,498.00 feet. All aye, motion carried.

**Chair Note:** Chairman signed the 2006 Weed Commissioner's Report.

The possibility of Safe Haven acquiring land from the county was discussed.

Motion by Tibben, seconded by Montross to **purchase the sign from Grant Signs in the amount of \$5,911 for the Iowa County Law Enforcement Center.** All aye, motion carried.

Motion by Gerard, seconded by Montross to **authorize Sheriff Roggentien to hire an additional jailer at the base salary in their contract.** All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **approve the following designated Ending Fund Balances for FY 2006:**

**FY06 Expenses Paid in FY07**

Disaster Service Bldg Roof		7,000
Generator		26,000
Geothermal courthouse		21,000
<b>Subtotal General</b>		<b>54,000</b>
Pioneer Cemetery-included with general		26,934
<b>General Fund</b>	<b>TOTAL</b>	<b>80,934</b>
Insurance - Tort Liability		105,000
Insurance - Property		64,000
Insurance - Workers Comp		76,000
Elections		27,566
<b>Supplemental Fund</b>	<b>TOTAL</b>	<b>272,566</b>
<b>GRAND TOTAL</b>		<b>353,500</b>

FY 2008 budget was discussed by the board and Linda Griggs, Auditor.

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

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

December 15, 2006

The Iowa County Board of Supervisors met December 15, 2006. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, Montross, DeRycke, and Garringer present. Tibben absent.

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

Motion by DeRycke, seconded by Montross to **approve the minutes** from December 8, 2006. All aye, motion carried.

**Chair Note:** Board received the November 2006 Iowa County Clerk's Report of Fees Collected. Board approved payroll paid with warrant numbers 4145 - 4286.

Motion by Montross, seconded by DeRycke to **approve the liquor license application** for Village Winery in Amana. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **approve the following FY 07 transfers:** \$1,456.00 from the Sheriff's Room and Board to General Basic; \$430,000.00 from Rural to Secondary Roads; \$9,722.50 from Amana Villages to Amana Villages Sinking Fund. All aye, motion carried.

Russ Sporer, ICAP met with the board to discuss **Iowa Community Assurance Pool Insurance and Insurance for the Bike Trail** in Marengo.

Motion by Gerard, seconded by Montross to **go into drainage district** session at 10:00 a.m. All aye, motion carried.

Motion by Gerard, seconded by Montross to authorize Larry Moore, Levy Supervisors to proceed with hiring Kinzenbaw Earthmoving to **clean up the eroded bank on the north side of the retention pond**. Total Cost: \$7,800.00. All aye, motion carried.

Motion by Montross, seconded by DeRycke to **go out of drainage district session** at 10:04 a.m. All aye, motion carried.

Don Torney, County Engineer met with the board to discuss **FY 06 bridge inspection report and ratings**.

Motion by Gerard, seconded by DeRycke to **accept the contract with Calhoun-Burns for bridge inspections for 2007 and 2008**. Lump sum fee for 2007: \$2,400.00 (16 structures) and Lump sum fee for 2008: \$25,200.00 (207 structures). All aye, motion carried.

Motion by Gerard, seconded by Montross to **approve the contract with Calhoun-Burns for final design for LI-1038.** All aye, motion carried.

The County Engineer and the Board discussed **preliminary plans for LI-1038.**

Motion by Montross, seconded by Gerard to **accept the bid from S & S Plumbing for the Courthouse geothermal project.** Total cost: \$652,848 – Base Bid and \$140,000 – addendum 1. All aye, motion carried.

Motion by Gerard, seconded by Montross to **proceed with housing for second generator at the Law Enforcement Center.** All aye, motion carried.

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

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

STATE OF IOWA: COUNTY OF IOWA

December 22, 2006

The Iowa County Board of Supervisors met December 22, 2006. Chairman Garringer called the meeting to order at 9:00 a.m. Gerard, Montross, DeRycke, and Garringer were present. Tibben was absent.

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

Motion by DeRycke, seconded by Montross to **approve the minutes** from December 15, 2006. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant number 4287 – 4390. Board approved handwritten warrant number 4391. The board did not take action on appointing a trustee to serve on the Middle Sanitary District. They will notify the sanitary district that it is their duty to appoint their trustees.

Motion by Gerard, seconded by Montross to **open the public hearing** at 9:30 a.m. for FY 07 budget amendment. All aye, motion carried.

There were no written or oral comments received regarding the hearing.

Motion by Gerard, seconded by Montross to **close the public hearing** at 9:31 a.m.. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **adopt, appropriate, and authorize the chair to sign the FY 07 budget amendment as published**. All aye, motion carried.

Motion by Montross, seconded by Gerard to **transfer \$200.00 from Amana Villages to Amana Villages Sinking fund**. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **approve the salary certification for transportation driver** Wayne F. Schwarting at \$10.38/hour effective December 1, 2006. All aye, motion carried.

Motion by Gerard, seconded by DeRycke to **approve and authorize the chair to sign the 28E Agreement with the Iowa Department of Transportation** enabling the Treasurer's Office to continue issuing driver's license. All aye, motion carried.

Kristie Wetjen, Amana Colonies Convention and Visitor's Bureau met with the board to **request additional funding** for Marketing in the Amana Colonies and Iowa County.

Motion by Gerard, seconded by DeRycke to **enter into a six month contract beginning January 1, 2006 with Donald Torney, County Engineer for engineering services**.

The contract will have the same terms as last contract with the exception of raising his hourly rate to \$50.00/hour. All aye, motion carried.

Scott Schroeder and Tracy Bastian, both with Mercer, met with the board to discuss Iowa County Health Insurance. Motion by Gerard, seconded by DeRycke to enter into an agreement with Scott Schroeder, associate with Mercer, to serve as **insurance broker for Iowa County**. All aye, motion carried.

Lee Sorenson, Conservation Director met with the board to present his **annual report**.

The board discussed the **mileage claims** dated December 25, 2006.

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

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Ray J. Garringer, Chairman

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Linda Griggs, Auditor

The Iowa County Board of Supervisors met December 29, 2006. Chairman Garringer called the meeting to order at 9:00 a.m. Montross, DeRycke, and Garringer present. Tibben and Gerard were absent.

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

Motion by DeRycke, seconded by Montross to **approve the minutes** from December 22, 2006. All aye, motion carried.

**Open Forum:** The intersection of Eastern Avenue and Highway 6 Trail was discussed. LL Avenue was discussed.

Motion by Montross, seconded by DeRycke to **approve the liquor license application** for Kum & Go #443. All aye, motion carried.

Alan Page, Compensation Board Chairman presented the **compensation board's recommendations for the elected official's salaries** for 2007. The recommendations were as follows: County Sheriff – 8%; County Attorney – 8%; County Auditor, County Treasurer, and County Recorder – 4%. The board will take these recommendations into consideration when they begin working on the FY 2007/2008 budget.

Motion by DeRycke, seconded by Montross to **approve and authorize the chairman to sign Wellmark Flexible Benefits Plan for 2007**. All aye, motion carried.

Don Torney, County Engineer met with the board to discuss **road department issues**.

Motion by Montross, seconded by DeRycke to **adopt the following resolution:** “Resolved by the Iowa County Board of Supervisors that the plat of J & B Wardenburg Subdivision, Iowa, as filed with the Iowa County Auditor, be and the same is hereby approved and accepted, and the Chairman of the Board of Supervisors and the Iowa County Auditor are hereby authorized and directed to certify the adoption of the resolution upon said plat as required by law.” All aye, motion carried.

Kristin Simon, ECICOG met with the board to present an application for **Illegal Dumping Grant**. Motion by Montross, seconded by DeRycke to approve and authorize the Vice-chairman to sign the Iowa Department of Transportation “Keep Iowa Beautiful” application and agreement for Illegal dumping grant. All aye, motion carried.

Motion by Montross, seconded by DeRycke to **adjourn** at 11:49 a.m. All aye, motion carried.

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Chairman, Board of Supervisors

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Linda Griggs, Auditor