

The Iowa County Board of Supervisors met January 4, 2010. Linda Griggs, County Auditor, called the meeting to order at 9:00 a.m. Garringer, Yoder, Keegan, Montross and Walter were present.

Linda Griggs, County Auditor asked for nominations for Chairperson. Motion by **Garringer, seconded by Keegan to nominate Linda Yoder as Chairperson.** All aye, motion carried.

Chairperson Yoder asked for nominations for Vice-Chairperson. Motion by **Keegan, seconded by Walter to nominate Garringer for Vice-Chairperson.** All aye, motion carried.

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

Motion by Walter, seconded by Montross to **approve the minutes** from December 18, 2009. All aye, motion carried.

Chair notes: Board approved payroll paid with warrant numbers 26092-26235. Board approved claims paid with warrant numbers 26236-26308. Board approved handwritten claims paid with warrant numbers 26309-26313. Board received November 2009 Clerk of Court Report.

Motion by Garringer, seconded by Walter to **approve liquor license for Kum & Go #443 and Fetzer's Amoco.** All aye, motion carried.

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

Motion by Garringer, seconded by Montross to designate the Williamsburg Journal Tribune and the Marengo Pioneer Republican as the **official county newspapers.** All aye, motion carried.

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

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

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

Motion by Garringer, seconded by Walter 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 Montross, seconded by Walter 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 Walter, seconded by Keegan to not allow board members to charge the county for **mileage to attend any and all official board meetings**. All aye, motion carried.

Motion by Montross, seconded by Keegan to set **Veteran burial** 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 Garringer, seconded by Montross to approve the following **authorization to have Engineer to sign Farm-to-Market & State aid projects.**

BE IT RESOLVED by the Board of Supervisors of Iowa County, Iowa, that JinYeene Neumann, 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 Walter, seconded by Keegan to approve the following **resolution regarding road closure:**

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.

Motion by Keegan, seconded by Walter to authorize the County Auditor to **issue warrants to the County Attorney or Asst. County Attorney when papers need to be served.** All aye, motion carried.

Motion by Keegan, seconded by Garringer to **approve Resolution 2010-1-4-1 setting fees for diligent searches by the Iowa County Sheriff.** All aye, motion carried.

Motion by Keegan, seconded by Garringer to approve **Resolution 2010-1-4-2 setting fees for cancellation/postponement of a Sheriff's sale.** All aye, motion carried.

Motion by Walter, seconded by Keegan to reappoint Vic Rathje to the **County Conservation Board.** All aye, motion carried.

Motion by Garringer, seconded by Keegan to reappoint Dr. Christopher Engel and Patty Best to serve on the **County Board of Health.** All aye, motion carried.

Motion by Garringer seconded by Keegan to reappoint Jeannine Scandridge to serve on the **MH/MR/DD Advisory Board.** All aye, motion carried.

Motion by Montross, seconded by Walter to reappoint Bill Keegan, Alan Husband, and JinYeene Neumann to the **E911 Board.** All aye, motion carried.

Motion by Garringer, seconded by Walter to reappoint Vic Rathje to the **Reap Board.** All aye, motion carried.

Motion by Walter, seconded by Montross to reappoint Larry Mayer, Lanny Haldy, Dale Noyes, Lois Randolph, Janice Wiebold, and Steve Hanson to the **Historical Preservation Commission.** All aye, motion carried.

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

Motion by Garringer, seconded by Montross to reappoint Walter to the **HACAP Advisory Board and Iowa County HACAP Advisory Board.** All aye, motion carried.

Motion by Keegan, seconded by Montross to reappoint Yoder and Karen Moline to **MECCA.** All aye, motion carried.

Motion by Garringer, seconded by Keegan to reappoint Yoder to **Case Management.** All aye, motion carried.

Motion by Keegan, seconded by Walter to reappoint Garringer to **Disaster Services.** All aye, motion carried.

Motion by Garringer, seconded by Walter to reappoint Yoder to **Iowa Workforce Development.** All aye, motion carried.

Motion by Keegan, seconded by Walter to reappoint Sam Gipple to **Citizens Advisory Board and Transit Advisory Board – ECICOG**. All aye, motion carried.

Motion by Keegan, seconded by Walter to reappoint Yoder and Montross to the **ECICOG Board of Directors**. All aye, motion carried.

Motion by Garringer, seconded by Keegan to reappoint Yoder to **ECICOG Transit Advisory Committee**. All aye, motion carried.

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

Motion by Walter, seconded by Garringer to reappoint Yoder, Montross, JinYeene Neumann and Charley Johnson (alternate) to **Region 10 Transportation TAC-Citizens**. All aye, motion carried.

Motion by Garringer, seconded by Keegan to reappoint Brian Koster to the **ECICOG Loan Review Committee**. All aye, motion carried.

Motion by Garringer, seconded by Walter to reappoint Marilyn Austin, CPC, to **Local Homeless Coordinating Board**. All aye, motion carried.

Motion by Montross, seconded by Keegan to reappoint Randall Betz, Larry Yoder, Lana James, Ken Mather, Steve Hanson, Maryann Mumby and David Foubert; and appoint Beverly Blythe, Virginia Threlkeld-Larson, Peter Hoehnle, and Emmett Shannahan to the **Pioneer Cemetery Commission**. All aye, motion carried.

Motion by Montross, seconded by Walter to appoint Keegan as the contact and Garringer as alternate to the **Central Iowa Juvenile Detention Center Commission**. All aye, motion carried.

Motion by Garringer, seconded by Walter to reappoint Montross to the **Williamsburg Zoning Board**. All aye, motion carried.

Motion by Keegan, seconded by Montross to reappoint Garringer and table second representative to **Williamsburg Board of Adjustment**. All aye, motion carried.

Motion by Walter, seconded by Keegan to reappoint Garringer and appoint Montross as alternate to the **Eastern Iowa Tourism**. All aye, motion carried.

Motion by Keegan, seconded by Walter to reappoint Garringer to **Amana Colonies Convention and Visitors Board of Directors**. All aye, motion carried.

Motion by Keegan, seconded by Walter to reappoint Garringer and Yoder; and Wetjen-Kesterson as alternate voting commissioner to the **Iowa County Economic Development Commission**. All aye, motion carried.

Motion by Garringer, seconded by Walter to reappoint Keegan to the **Community Partnership for Protecting Children (CPPC)**. All aye, motion carried.

Motion by Walter, seconded by Montross to appoint Keegan to **DECAT (Iowa's Child Welfare Decatorization Program)**. All aye, motion carried.

Motion by Keegan, seconded by Garringer to reappoint Walter and Montross to **Road Dept. Advisory Committee**. All aye, motion carried.

Motion by Keegan, seconded by Keegan to reappoint Linda Griggs, Ray Garringer, Sally Hall, Jennifer Mein, JinYeene Neumann, Mike Popelka, and appoint Kristen Miller to **GIS Mapping Committee**. All aye, motion carried.

Motion by Garringer, seconded by Walter to appoint Kevin Smith and Adam "Tate" Maxwell and reappoint Bill Keegan, Lee Sorenson, Rob Rotter, Sam Gipple, Trista Schaffner, Belinda Baack, and JinYeene Neumann to **Safety Committee**. All aye, motion carried.

Motion by Keegan, seconded by Walter to reappoint Montross and Garringer to **Disposal of County Equipment Committee**. All aye, motion carried.

Motion by Montross, seconded by Keegan to reappoint Walter, Garringer, Sam Gipple, and Jeanine Scandridge to the **Transportation Committee**. All aye, motion carried.

Motion by Walter, seconded by Montross to reappoint Yoder and Garringer to **Personnel Committee**. All aye, motion carried.

Motion by Walter, seconded by Keegan to reappoint Garringer and Montross to **Marengo Hospital/Ambulance Committee**. All aye, motion carried.

Motion by Walter, seconded by Keegan to appoint Yoder and reappoint Garringer to **Insurance Committee**. All aye, motion carried.

Motion by Walter, seconded by Garringer to reappoint Montross to **DHS Advisory Committee**. All aye, motion carried.

Motion by Garringer, seconded by Walter to reappoint Yoder to **Empowerment Committee**. All aye, motion carried.

Motion by Walter, seconded by Garringer to reappoint Yoder and Montross to the **Amana Colonies Advisory Committee**. All aye, motion carried.

Motion by Walter, seconded by Garringer to reappoint Montross and Keegan to the **Conroy Water/Sewer Project**. All aye, motion carried.

Motion by Garringer, seconded by Walter to reappoint Montross to **West/High Amana Sewer Project Liaison**. All aye, motion carried.

Motion by Walter, seconded by Montross to reappoint Keegan and Garringer to the **Buildings & Grounds Committee**. All aye, motion carried.

Motion by Keegan, seconded by Walter to appoint Garringer as contact and appoint Yoder as alternate to the **Iowa Community Insurance Pool**. All aye, motion carried.

Motion by Garringer, seconded by Keegan to reappoint Walter and Yoder to the **Political Liaison Committee**. All aye, motion carried.

Motion by Montross, seconded by Garringer to **enter Drainage District at 10:44 a.m.** All aye, motion carried.

Motion by Keegan, seconded by Montross to **approve and authorize chair to sign insurance policy for Drainage District 10 & 12 for disclosure for terrorism coverage**. All aye, motion carried.

Motion by Montross, seconded by Walter to **leave Drainage District at 10:45 a.m.** All aye, motion carried.

Motion by Walter, seconded by Garringer to **approve and authorize chair to sign Certification Cost Allocation Plan for year ending June 30, 2009**. All aye, motion carried.

Linda Griggs, Auditor, met with the Board to discuss FY11 budget.

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

Linda Yoder, Chairperson

Linda Griggs, Auditor

The Iowa County Board of Supervisors met January 5, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Walter, Montross, Yoder, Keegan, and Garringer were present.

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

Kim Tanke, Treasurer, met with the Board to discuss FY11 budget.

Tom Crosby, Veteran's Affairs, met with the Board to discuss FY11 budget.

JinYeene Neumann, County Engineer, met with the Board to discuss FY11 budget.

Lee Sorenson, Conservation, met with the Board to discuss FY11 budget.

Lou McMeen, Assistant County Attorney, met with the Board to discuss FY11 budget.

Board recessed from 11:30 a.m. – 1:00 p.m.

Rob Rotter, Sheriff, met with the Board to discuss FY11 budget.

Motion by Garringer, seconded by Keegan to **go into closed session at 1:36 p.m. pursuant to Iowa Code 21.5(1)h**. Roll call: Walter-aye; Montross-aye; Keegan-aye; Garringer-aye; Yoder-aye. Motion carried.

Motion by Garringer, seconded by Walter to leave **closed session at 2:08 p.m.** Roll call: Walter-aye; Montross-aye; Keegan-aye; Garringer-aye; Yoder-aye. Motion carried. No one entered or left the room. No decision made.

Motion by Garringer, seconded by Montross to **adjourn at 2:43 p.m.** All aye, motion carried.

Linda Yoder, Chairperson

Linda Griggs, Auditor

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The Iowa County Board of Supervisors met January 6, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Walter, Montross, Yoder, Keegan, and Garringer were present.

Motion by Keegan, seconded by Walter to **approve the agenda**. All aye, motion carried.

Marilyn Austin, CPC, met with the Board to discuss FY11 budget.

Trista Schaffner, Health Department, met with the Board to discuss FY11 budget.

Sue Peterson, Recorder, met with the Board to discuss FY11 budget.

Adam Rabe, Ambulance, met with the Board to discuss FY11 budget.

Rick Heller, Environmental Director, met with the Board to discuss FY11 budget.

Board recessed from 12:00 – 1:00 p.m.

Motion by Garringer, seconded by Walter to **adjourn at 2:52 p.m.** All aye, motion carried.

Linda Yoder, Chairperson

Linda Griggs, Auditor

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The Iowa County Board of Supervisors met January 8, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Walter, Yoder, Keegan, and Garringer were present. Montross was absent.

Motion by Garringer, seconded by Keegan to **approve the agenda**. All aye, motion carried.

Motion by Walter, seconded by Garringer to **approve minutes from January 4, January 5, and January 6, 2010**. All aye, motion carried.

Chair notes: Board approved payroll paid with warrant numbers 26314-26442. Board approved handwritten claim paid with warrant number 26443. Board received Auditor, Sheriff, and Recorder's Quarterly reports. Board received Treasurer's Semi-Annual Report. Board received December 2009 and Year-end Levee Report. Board approved purchase of heater for Drainage District Pump Station for \$309.23.

Bill Menner, State Director, and Sherry Rice, Area Specialist with USDA Rural Development met with the Board.

JinYeene Neumann, Engineer, met with the Board. Motion by Garringer, seconded by Keegan to **authorize Engineer to advertise for Roadside Vegetation Manager/Weed Commissioner**. All aye, motion carried.

Joe Gleason, Building Maintenance, met with the Board. Gleason requested closed session pursuant to Iowa Code 21.(i). Motion by Garringer, seconded by Walter to go **into closed session at 10:30 a.m.** Roll call: Keegan-aye; Garringer-aye; Walter-aye, Yoder-aye. Motion carried.

Motion by Garringer, seconded by Walter to **leave closed session at 10:50 a.m.** Roll call: Keegan-aye; Garringer-aye; Walter-aye, Yoder-aye. Motion carried. No one entered or left the room. No action taken.

Motion by Garringer, seconded by Keegan to **terminate Joe Gleason as Maintenance Manager effective immediately**. Roll call: Keegan-aye; Garringer-aye; Walter-aye; Yoder-aye. Motion carried.

Lou McMeen, Drainage District Attorney, met with the Board. Motion by Garringer, seconded by Walter to **enter Drainage District at 11:00 a.m.** All aye, motion carried.

Motion by Garringer, seconded by Keegan to **approve and authorize Chair to sign the following resolution:**

The Board of Supervisors of Iowa County, Iowa, having met as a drainage board in the matter of Drainage Districts 10 and 12, Iowa County, Iowa, on the 8th day of January, 2010, found that to pay the annual maintenance costs of the levee improvement, to pay drainage district warrants as they come due, and to continue to have a sinking fund would amount to an additional sum of approximately \$20,000.00 per year, and the Board having found that there will be insufficient funds in said Drainage District with which to pay the foregoing without an additional levy, now finds that it is necessary to levy an assessment against the property in said Drainage Districts 10 and 12 to cover the above-named costs.

BE IT THEREFORE RESOLVED by the said Board that for the purpose of this assessment the lands in said districts shall be classified for benefits as follows:

The real estate, excluding residential property, included in the Drainage Districts but outside the corporate limits of Marengo, Iowa, be assessed at the rate of \$1.00 per acre;

That Primary Road 212 be assessed at \$25.00;

That the corporate property assessed including the C.R.I. & P. Railroad Company's one-half mile of track, and all other corporate utility properties assessed by the Iowa State Tax Commission within the districts and within the corporate limits of Marengo, Iowa, be assessed on the valuation as fixed by the Iowa State Tax Commission and be assessed on that valuation at the same rate as property within the corporate limits;

That all property within the corporate limits and within the districts (including residential property outside of said corporate limits) except exempt corporate property be assessed on the basis of .33¢ per each thousand dollars of taxable valuation of all real estate as shown by the 2008-2009 tax lists in the office of the County Auditor of Iowa County, Iowa, and against each lot and parcel of ground and each tract of acreage property within the corporate limits of Marengo, Iowa, and within the districts. Tax exempt corporate property within the districts shall be assessed on the basis of \$10.00 per lot, using as a basis the size of the lots as originally laid out in the Original Town and Additions thereto.

BE IT FURTHER RESOLVED that said assessment be made each year for a period of three (3) years. The total assessment herein levied shall be paid in three (3) equal installments.

BE IT FURTHER RESOLVED that any yearly assessment under two dollars (\$2.00) shall be fixed at two dollars (\$2.00).

BE IT FURTHER RESOLVED that said tax shall be due and payable on July 1st of each year commencing with July 1, 2010, and shall bear no interest if paid before the following October 1st of each year, but if said yearly installment is not paid before October 1st of each year then said tax shall bear interest as permitted by Chapter 74A of

the Code of Iowa, and said taxes shall be a lien upon all premises and property against which they are assessed as provided by law.

BE IT FURTHER RESOLVED that this assessment shall be entered upon the regular tax lists in the various taxing districts and shall be collected by the County Treasurer of Iowa County, Iowa, and the funds received from said collection shall be kept in the separate funds of Drainage Districts 10 and 12, Iowa County, Iowa.

Upon motion of Garringer and seconded by Keegan, and with all members voting "Aye", the above resolutions were passed.

Motion by Garringer, seconded by Walter to **leave Drainage District at 11:04 a.m.** All aye, motion carried.

Motion by Walter, seconded by Keegan to **roll back Compensation Board's recommendation by 100% for elected officials.** All aye, motion carried.

Motion by Garringer, seconded by Walter **for a no base wage increase for other official's wages and employees that are set by the Board of Supervisors.** All aye, motion carried.

Motion by Yoder, seconded by Garringer to **adjourn at 2:45 p.m.** All aye, motion carried.

Linda Yoder, Chairperson

Linda Griggs, Auditor

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The Iowa County Board of Supervisors met January 14, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Walter, Montross, Yoder, Keegan, and Garringer were present.

Motion by Garringer, seconded by Keegan to **approve the agenda**. All aye, motion carried.

Linda Griggs, Auditor, met with the Board to discuss the Auditor, Data Processing and Building Maintenance FY11 budgets.

Board recessed from 12:00 – 1:00 p.m.

Board met to discuss the FY11 budget.

Keegan left at 1:30 p.m.

Motion by Montross, seconded by Walter to **adjourn at 3:09 p.m.** All aye, motion carried.

Linda Yoder, Chairperson

Linda Griggs, Auditor

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The Iowa County Board of Supervisors met January 15, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Walter, Montross, Yoder, Keegan, and Garringer were present.

Motion by Walter, seconded by Montross to **approve the agenda with the cancellation of Skip Lowe at 9:30 a.m.** All aye, motion carried.

Motion by Keegan, seconded by Walter to **approve minutes from January 8 and January 14, 2010.** All aye, motion carried.

Chair notes: Board approved claims paid with warrant numbers 26444-26597. Board approved handwritten claims paid with warrant numbers 26598-26603.

Motion by Garringer, seconded by Montross to **appoint Cindy Tindal, Williamsburg, to the Iowa County Board of Health.** All aye, motion carried.

Motion by Montross, seconded by Keegan to **appoint Garringer as the Alliant Energy emergency responder contact.** All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board. Motion by Montross, seconded by Keegan to **approve Neumann to carryover 2 weeks vacation from FY10 into FY11 as long as 1 week is used in July 2010.** All aye, motion carried.

Adam "Tait" Maxwell met with the Board to give an update on building maintenance.

Board worked on FY11 budget.

Board recessed from 12:00-1:00 p.m.

Board worked on FY11 budget.

Motion Keegan, seconded by Walter to **adjourn at 3:00 p.m.** All aye, motion carried.

Linda Yoder, Chairperson

Linda Griggs, Auditor

***Minutes are unofficial until approved at next Board Meeting. ***

The Iowa County Board of Supervisors met January 22, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Walter, Montross, Yoder, Keegan, and Garringer were present.

Motion by Garringer, seconded by Walter to **approve the agenda with the cancellation of the Iowa County Liberians at 9:30 a.m. and to dismiss for lunch at 12:30 p.m. and resume at 2:00 p.m. to work on FY11 budget.** All aye, motion carried.

Motion Keegan, seconded by Montross to **approve minutes from January 15, 2010.** All aye, motion carried.

Chair notes: Board approved payroll paid with warrant numbers 26604-26749. Board received Manure Management Plan from Endeavor Pig Company.

Motion by Montross, seconded by Garringer to approve the following **Quarterly Fund Transfers: \$45,000 from General Basic to General Supplemental; \$44,437.50 from Amana Villages to Amana Villages Sinking Fund; \$284,000 from Rural Basic to Secondary Roads.** All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board.

Marilyn Austin, CPC met with the Board. Motion by Garringer, seconded by Walter to **approve and authorize chair to sign the Interim Assistance Reimbursement Agreement.** All aye, motion carried.

Linda Griggs, Auditor, met with the Board. Motion by Garringer, seconded by Keegan to **enter into a contract with Midland GIS for soil data layer development at \$4,250 and purchase FASTract software for \$2000 and \$500 yearly maintenance.** All aye, motion carried.

Annie Anderson, Partnership Specialist with the Census Bureau, met with the Board to present the 2010 Census initiative.

Board recessed from 12:30 p.m. - 2:00 p.m.

Board worked on FY11 budget.

Motion by Montross, seconded by Walter to **adjourn at 4:27 p.m.** All aye, motion carried.

Linda Yoder, Chairperson

Linda Griggs, Auditor

Minutes are unofficial until approved at next Board Meeting.

STATE OF IOWA: COUNTY OF IOWA

January 25, 2010

The Iowa County Board of Supervisors met January 25, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Walter, Montross, Yoder, and Garringer were present. Keegan was absent.

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

Board worked on FY11 budget.

Motion by Walter, seconded by Garringer to **adjourn at 2:12 p.m.** All aye, motion carried.

Linda Yoder, Chairperson

Linda Griggs, Auditor

Minutes are unofficial until approved at next Board Meeting.

01-25-10

The Iowa County Board of Supervisors met January 29, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Walter, Montross, Yoder, Keegan, and Garringer were present.

Motion by Garringer, seconded by Keegan to **approve the agenda**. All aye, motion carried.

Motion by Walter, seconded by Garringer to **approve minutes from January 22, 2010**.

Motion by Montross, seconded by Walter to **approve minutes from January 25, 2010**. All aye, motion carried.

Chair notes: Board approved claims paid with warrant numbers 26750-26852.

Adam "Tait" Maxwell, Building Maintenance, met with the Board. Motion by Montross, seconded by Keegan to **approve hiring Duane Smith Construction to install and paint the south courthouse door for \$1,500**. All aye, motion carried.

Motion by Walter, seconded by Garringer to **approve hiring Duane Smith Construction to replace two windows in the Courthouse Annex for \$1,400**. All aye, motion carried.

Motion by Keegan, seconded by Walter to **approve hiring Duane Smith Construction to replace the garage siding at the impound yard for \$3,000 labor plus material replacement**. All aye, motion carried.

Motion by Keegan, seconded by Garringer to **approve hiring Newberry Electric to abandon unused circuits and cover-up open boxes due to safety concerns in the annex**. All aye, motion carried.

Alan Grabau and Dietrich Johnson, Iowa County Fair Board, met with the board to present annual update.

JinYeene Neumann, Engineer, met with the Board. Motion by Garringer, seconded by Keegan to **appoint Neumann as the Weed Commissioner**. All aye, motion carried.

Motion by Walter, seconded by Montross to **approve and authorize chair to sign letters of support for Congressman Boswell's FY11 appropriations for the following projects: Amana Phase IV-extension of 48th Avenue; W21; Marengo Bridge-V66; and 108th Street-F15 Bridge**. All aye, motion carried.

Board worked on FY11 Budget.

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

Kim Tanke, Treasurer, and Michelle Sims, Assistant Treasurer, presented revised FY11 budget.

Board worked on FY11 Budget.

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

Linda Yoder, Chairperson

Linda Griggs, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met February 5, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Walter, Montross, Yoder, Keegan, and Garringer were present.

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

Motion by Walter, seconded by Keegan to **approve minutes from January 29, 2010**. All aye, motion carried.

Chair notes: Board approved payroll paid with warrant numbers 26853-26980. Board approved handwritten claim paid with warrant number 26981. Board received Treasurer's Semi-Annual Report for the period of July 1, 2009 to December 31, 2009. Board received January 2010 Levee Report.

The Iowa County Librarians presented the Board with their annual update.

JinYeene Neumann, Engineer, met with the Board.

Motion by Garringer, seconded by Montross to **approve and authorize chair to sign contract with the Community Health Center Affiliation for Mid-Eastern Iowa**. All aye, motion carried.

Adam Rabe, Ambulance Director, met with the Board to present annual update. Motion by Garringer, seconded by Montross to **approve and authorize chair to sign a one year contract for the operation of emergency ambulance service with Marengo Memorial Hospital at \$11,325 per month during the term of the contract**. All aye, motion carried.

Sam Gipple, Transportation, met with the Board. Motion by Walter, seconded by Keegan to **approve the hiring of two part-time drivers – one to fill opening and one additional position**. **Chair note: Hours worked do not increase due to the additional position**. All aye, motion carried.

Building Maintenance staff wages/comp time/overtime was discussed. Board will address these items at their February 12th board meeting.

Board recessed from 12:00 p.m.-1:00 p.m.

Board worked on FY11 budget.

Motion by Walter, seconded by Keegan to **adjourn at 2:52 p.m.** All aye, motion carried.

Linda Yoder, Chairperson

Linda Griggs, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met February 12, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Montross, Yoder, and Garringer were present. Walter and Keegan were absent.

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

Motion by Garringer, seconded by Montross to **approve minutes from February 5, 2010**. All aye, motion carried.

Chair notes: Board approved claims paid with warrant number 26982-27122. Board received Manure Management Plan from A-to-Z Hogs Finisher.

Tait Maxwell, Building Maintenance, met with the Board. Motion by Montross, seconded by Garringer to **change Maxwell's job title to Custodian/Maintenance Supervisor, increase hourly wage to \$17.50, and set a cap of 40 hours on comp time effective February 15, 2010. This will be subject to review on June 25, 2010 and again on October 1, 2010**. All aye, motion carried.

Motion by Montross, seconded by Garringer to **change Brenda Sedlacek's job title to Custodian/Maintenance and increase hourly wage to \$16.00 effective February 15, 2010. This will be subject to review on June 25, 2010 and again on October 1, 2010**. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board. Motion by Garringer, seconded by Montross to **approve resolution to amend the current 5 year construction program by adding a stimulus project for H Avenue (F37) HMA Overlay with Rubbilization for \$1,000,000 to the current program**. All aye, motion carried.

Linda Griggs, Auditor, met with the Board to discuss FY11 budget. Motion by Garringer, seconded by Montross to **set hearing date for FY11 Budget for Friday, March 5, 2010 at 9:30 a.m. in the Courthouse Annex and authorize Auditor to publish**. All aye, motion carried.

Motion by Montross, seconded by Garringer to **approve liquor license for the Old Creamery Theatre**. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **appoint Sheriff Rob Rotter as primary contact and Keegan as alternate to the Joint E911 Service Board**. All aye, motion carried.

Motion by Garringer, seconded by Montross to approve the **hire of Ronald Stanerson effective February 9, 2010 as a driver for Iowa County Transportation at \$11.45/hour with a classification as a variable hour employee**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **appoint Denise Hines as death investigator for Iowa County**. All aye, motion carried.

Motion by Garringer, seconded by Montross **to reimburse Denise Hines \$825 for the Medicolegal Death Investigator Training Course**. All aye, motion carried.

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

Linda Yoder, Chairperson

Linda Griggs, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met February 17, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Montross, Yoder, Walter, Keegan, and Garringer were present.

Motion by Garringer, seconded by Keegan to **approve the agenda**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve minutes from February 12, 2010**. All aye, motion carried.

Motion by Montross, seconded by Walter to **approve liquor license for Old Creamery Theatre Company**. All aye, motion carried.

Motion by Montross, seconded by Garringer to **approve and authorize chair to sign Resolution 2010-2-17**:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF IOWA COUNTY, IOWA
AUTHORIZING THE SUBMITTAL OF A STATE FINANCIAL ASSISTANCE
APPLICATION THROUGH THE GROW IOWA VALUES FINANCIAL ASSISTANCE
PROGRAM

WHEREAS, the Board of Supervisors have received a request by Maytag, Inc. to submit an application to the State of Iowa for direct financial assistance through the Grow Iowa Values Financial Assistance Program.; and

WHEREAS, the Board of Supervisors support such activities which promote and facilitate economic development objectives of the County, including modernization/expansion by existing local companies; and

WHEREAS, the proposed direct financial assistance will be used to assist in the modernization/expansion of an existing business whereby jobs will be retained.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF IOWA COUNTY, IOWA, as follows:

1. That the Chair, or designee, is hereby authorized and directed to sign the application and any other related documents as necessary for the State of Iowa Grow Iowa Values Financial Assistance Program's direct financial assistance.
2. That said application shall be forwarded to the Iowa Department of Economic Development as provided under guidelines published by the Iowa Department of Economic Development.
3. That the Chair, or designee, is hereby authorized to sign other related documents related to the Grow Iowa Values Financial Assistance Program's direct financial assistance.
4. That Iowa County will match the State of Iowa's direct financial assistance with \$1,500,000 under tax increment financing as called for in the State of Iowa Application for Financial Assistance.

Roll call: Garringer-aye; Montross-aye; Keegan-aye; Walter-aye; Yoder-aye. Motion carried.

Motion by Keegan, seconded by Walter to **authorize Chair and Vice Chair to proceed with processing local match regarding Resolution 2010-2-17 upon approval from the State of Iowa.** All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board. Motion by Keegan, seconded by Walter to **approve contract with Koopman Construction, Pella, Iowa, to insulate Shop #1 for \$9,469.92 and replace roof for \$26,430.84. Both projects will receive a \$5,000 rebate from Alliant Energy.** All aye, motion carried.

Motion by Garringer, seconded by Montross to **adjourn at 10:17 a.m.** All aye, motion carried.

Linda Yoder, Chairperson

Linda Griggs, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met February 26, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Montross, Yoder, Walter, and Keegan were present. Garringer was absent.

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

Motion by Walter, seconded by Keegan to **approve minutes from February 17, 2010**. All aye, motion carried.

Chair notes: Board approved payroll paid with warrant numbers 27123-27264. Board approved handwritten claims paid with warrant numbers 27265-27266. Board approved claims paid with warrant numbers 27267-27395. Board received Manure Management Plans from Litwiller Ridge, Inc., Black Diamond, and Windy Ridge.

Motion by Montross, seconded by Walter to **approve new liquor license for Amana Colonies Golf Club**. All aye, motion carried.

Tait Maxwell, Building Maintenance, met with the Board to present bi-monthly update.

JinYeene Neumann, Engineer, met with the Board.

Gary Edwards, ECICOG, met with the Board. Motion by Montross, seconded by Keegan to approve and authorize chair to sign **Resolution 2010-2-26 to Recognize the East Central Iowa Housing Trust Fund**. All aye, motion carried.

Doug Elliott, ECICOG Executive Director, met with the Board to present annual update.

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

Linda Yoder, Chairperson

Linda Griggs, Auditor

***Minutes are unofficial until approved at next Board Meeting. ***

The Iowa County Board of Supervisors met March 5, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Montross, Garringer, Yoder, Walter, and Keegan were present.

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

Motion by Walter, seconded by Montross to **approve minutes from February 26, 2010**. All aye, motion carried.

Chair notes: Board approved payroll paid with warrant numbers. Board received County Verification Receipt of DNR Construction Permit Application for Amana Farms, Inc.

Motion by Garringer seconded by Montross to **open the public hearing** for the FY11 budget at 9:30 a.m. All aye, motion carried.

Motion by Montross seconded by to **close the public hearing** at 9:50 a.m. All aye, motion carried.

Motion by Walter seconded by Garringer to approve and authorize the chair to sign the **Adoption of FY11 Budget Certification of Taxes** setting the following rates:

General Basic \$3.50	MH/DD \$1.02571
Pioneer Cemetery \$.01	Debt Service \$.6427
General Supplemental \$.90	Rural Basic \$3.10

All aye, motion carried.

Motion by Garringer seconded by Walter to approve and authorize chair to sign **agreement 2009-TS-011 for warning lights at County Road F67 & W38**. This agreement supersedes any prior agreement. All aye, motion carried.

Motion by Walter seconded by Garringer to **set wages** for Mouchka, Winegarden and Grieder at 100% of wage schedule and Pirkl at 90% of wage schedule. All aye, motion carried.

Tait Maxwell, Building Maintenance, was present to **open bids on vehicles**. Motion by Garringer seconded by Walter to accept the following bids. 1997 GMC 3500 \$2,375.00 from Montross Farms – 1989 Ambulance \$2,570.00 from Kerry Bardell – 185 Allis Chalmers Tractor with blade \$5,525.00 from Curtis Cronbaugh. All aye, motion carried.

Motion by Keegan seconded by Walter to authorize Tait Maxwell, Building Maintenance, to **purchase 2010 Ford F250** for \$24,800.00 from Capper Ford Williamsburg. All aye, motion carried.

Sheriff Rotter met with the Board. Motion by Keegan seconded by Montross to authorize monthly payment for **COBRA insurance coverage** for Iowa County prisoner when due. All aye, motion carried.

Motion by Garringer seconded Walter to approve the **liquor licenses** for White Cross Cellars Inc and Vines & Wine/Collectively Iowa. All aye, motion carried.

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

Linda Yoder, Chairperson

Linda Griggs, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met March 12, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Montross, Garringer, Yoder, Walter, and Keegan were present.

Motion by Keegan, seconded by Walter to **approve the agenda**. All aye, motion carried.

Motion Walter, seconded by Montross to **approve minutes from March 5, 2010**. All aye, motion carried.

Chair notes: Board approved claims paid with warrant numbers 27530-27682. Board approved amended Building Maintenance truck purchase for \$24,957.

Motion by Garringer, seconded by Walter to approve **liquor licenses** for Amana Colonies Outdoor Convention Facility, Amana General Store, and Little Amana General Store & Woolens. All aye, motion carried.

Motion by Keegan, seconded by Montross to approve the **adjustment of Tax Rolls** removing Peggy Haman's mobile home. All aye, motion carried.

Kristie Wetjen, Amana Colonies Convention & Visitor Bureau met with the Board to present annual update.

JinYeene Neumann, Engineer, met with the Board. Motion by Garringer, seconded by Walter to approve the following **90-Day Embargo Resolution**:

90-DAY EMBARGO ON SPECIFIC ROADS RESOLUTION

WHEREAS, the Iowa County Board of Supervisors recognizes the severity of the past winter and its effects on certain roads during the period of thawing this spring. The weather conditions have caused certain secondary roads to be incapable of bearing the customary traffic thereon without undue damage.

WHEREAS, the Board of Supervisors is empowered under authority of Section 321.236(8), 321.255 and 321.471 to 321.473 of the Code of Iowa to prohibit the operation of vehicles upon Secondary Roads or to impose restrictions as to weight of vehicles to be operated upon said secondary roads, except farm tractors as defined in Section 321.1, Subsection 7, for a total period not to exceed ninety days in any one calendar year, whenever any said highway by reason of deterioration, rain, snow or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or the permissible weights thereof reduced.

WHEREAS, alternate routes are available to heavier vehicles and hardship exemptions may be obtained through the Secondary Road Department for necessary travel on the roadway; and

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that the following weight restrictions are in effect for the period of 90 days from March 15, 2010, or until rescinded by the removal of signs by the proper authority, if conditions warrant an earlier date:

10 Ton Load Limit

Complete Listing of Roads to be embargoed:

Seal Coat Roads:

- 230th Street from H Avenue to G Avenue
- G Avenue from 230th Street to 260th Street
- Q Boulevard from Williamsburg City Limits to R Avenue
- 120th Street from Highway 151 to W Avenue

The Secondary Roads Department is hereby directed to have erected such signs as are necessary to advise the traveling public of these limits, in accordance with Section 321.472 of the Iowa Code. Exemptions from said restrictions include implements of husbandry as defined in section 321.1, implements of husbandry loaded on hauling units for transporting implements to location for repair; or emergency response vehicles and road maintenance equipment owned by or under lease to, or used in the performance of a contract with a state or local authority.

BE IT FUTHER RESOLVED, that the County Engineer may grant permits of exemption upon a showing that there is a need to move to market farm produce of a type subject to rapid spoilage, or loss of value or to move any farm feeds or fuel for home heating purposes. All aye, motion carried.

Sam Gipple, Transportation, met with the Board to discuss snow removal in Williamsburg.

Motion by Garringer, seconded by Montross to approve **Resolution 2010-3-12** pertaining to per day charges at the Iowa County Jail. All aye, motion carried.

Motion by Garringer, seconded by Montross to **raise the appropriations** for Non-departmental, Joint Disaster Services, and County Library to 100%. All aye, motion carried.

Linda Griggs, Auditor, met with the Board. Motion by Garringer, seconded by Keegan to accept **Griggs' resignation as Iowa County Auditor** effective the end of business March 12, 2010. All aye, motion carried.

Motion by Garringer, seconded by Walter to approve resolution stating the Board's intention to **replace the vacant Iowa County Auditor position** by appointment on March 23, 2010 at 9:30 a.m. All aye, motion carried.

Motion by Keegan, seconded by Montross to approve and authorize chair to sign notice to be published in the official county newspapers stating the Board's intention to replace the **vacant Iowa County Auditor position by appointment and the rights of the electors of Iowa County**. All aye, motion carried.

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

Linda Yoder, Chairperson

Linda Griggs, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met March 19, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Garringer, Yoder, Walter, and Keegan were present. Montross was absent.

Motion by Garringer, seconded by Walter to **approve the agenda**. All aye, motion carried.

Motion by Walter, seconded by Garringer to **approve minutes from March 12, 2010**. All aye, motion carried.

Chair notes: Board approved payroll paid with warrant numbers 27683-27825. Board received Manure Management Plan from Walnut Meadows.

Tait Maxwell, Building Maintenance, met with the Board. Motion by Garringer, seconded by Keegan to approve hiring **Midwest Glazing, Cedar Rapids, to replace the front and back doors of the court house for \$13,184**. All aye, motion carried.

Motion by Garringer, seconded by Walter to approve and authorize chair to sign any paperwork from the **Farm Service Agency assigned to the County Home farm**. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board. Motion by Walter, seconded by Keegan to purchase a **Low-Boy trailer from Altorfer, Cedar Rapids for \$36,265; Excavator from Rexco, Cedar Rapids, for \$134,500; and two Tandem Axle Dump trucks with snow plow equipment from Don's of Fairbank for \$270,000**. All aye, motion carried.

Motion by Walter, seconded by Garringer, to approve and authorize chair to sign a **3-year lease with First Capital Equipment Leasing Corp.**, East Sandwich, MA, with quarterly payments of \$39,744.95 at 3.881% to finance Low-Boy trailer, Excavator, and two Tandem Axle Dump trucks with snow plow equipment with extended warranties. All aye, motion carried.

Discussion was held on the dust control procedures. It was the consensus of the Board to keep the County Dust Control Policy unchanged.

Paul Greufe, Human Resource, and Jesse Case and Gary Dunham, Teamsters Local 238, met with the Board. Motion by Yoder to enter into closed session. Motion failed for lack of a second. Clarification of the "Me Too Agreement" in the proposed union contract was discussed. The Union will work with Greufe to draft mutually acceptable language for the pending contract.

Motion by Keegan, seconded by Garringer to **hire PJ Greufe & Associates** for one year to manage human resources services and union negotiations at \$2,000 per month and at \$125 per hour for time spent toward collective bargaining fact finding and/or arbitration

from April 1, 2010 through March 31, 2011. Yoder, Keegan, and Garringer-aye. Walter-nay. Motion carried.

Motion by Keegan, seconded by Walter to **adjourn at 11:20 a.m.** All aye, motion carried.

Linda Yoder, Chairperson

Kristen Miller, Deputy Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met March 23, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Garringer, Yoder, Walter, and Keegan were present. Montross was absent.

Motion by Garringer, seconded by Keegan to **approve the agenda**. All aye, motion carried.

Motion by Walter, seconded by Garringer to **approve minutes from March 19, 2010**. All aye, motion carried.

Linda Griggs, Assessor, and Kristen Miller, Deputy Auditor, met with the Board to discuss FY09 audit from Hunt, Kain & Associates. Miller will obtain quotes from Hunt, Kain & Associates for a 3 year contract.

Motion by Garringer, seconded by Walter that effective January 1, 2011 the County will pay **50% of the premium for the single health insurance coverage for the Board of Supervisors** if coverage is selected. All aye, motion carried.

Motion by Walter, seconded by Keegan to **authorize Auditor to pay bond payments** when due to avoid penalty. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **approve the following quarterly transfers**: \$45,000 from General Basic to General Supplemental; \$284,000 from Rural Basic to Secondary Roads; \$44,437.50 from Amana Villages to Amana Villages Sinking Fund. All aye, motion carried.

Motion by Garringer, seconded by Keegan to appoint **Kristen Miller as Iowa County Auditor** to fill the unexpired term until position is filled at the next General Election. All aye, motion carried.

Motion by Garringer, seconded by Walter to **adjourn at 10:08 a.m.** All aye, motion carried.

Linda Yoder, Chairperson

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met March 26, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Montross, Keegan, and Yoder were present. Garringer and Walter were absent.

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

Motion by Keegan, seconded by Montross to **approve minutes from March 23, 2010**. All aye, motion carried.

Chair notes: Board approved claims paid with warrant numbers 27823-27946. Board received Manure Management Plans from The Garden/Curt Teggatz and Triple C/Curt Teggatz.

Motion by Montross, seconded by Keegan to **approve liquor license** for Amana Colonies Outdoor Convention Facility. All aye, motion carried.

Motion by Keegan, seconded by Montross to **raise appropriations to 100%** for the Board of Supervisors and Medical Examiner. All aye, motion carried.

Motion by Montross, seconded by Keegan to **approve closing 220th Trail in Main Amana at 9:00 a.m. on May 1, 2010 for the Maifest Parade**. All aye, motion carried.

Motion by Keegan, seconded by Montross to **approve and authorize chair to sign the grant application** for reimbursement of Mediocolegal Death Investigation training. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board. Motion by Keegan, seconded by Montross to **approve the purchase of a 2004 Sterling AT-9522** at \$31,000 from Don's Truck Sales, Inc., Fairbank. All aye, motion carried.

Motion by Montross, seconded by Keegan to **approve and authorize chair to sign Amendment No. 1 to the engineering services agreement for the Amana Drainage Study (09-147)** with French-Reneker-Associates, Inc. increasing fee from \$10,000 to \$13,800 to include a drainage study of the entire area south of IA Hwy 220 and west of US Hwy 151. All aye, motion carried.

Motion by Montross, seconded by Keegan to approve the following **rock bids for 91,667 ton of rock for \$1,137,115.54**. All aye, motion carried.

Patrol Districts	Tons	Contractor	Rate/Ton	Total Amount
218	9261	Wendling Quarries	12.20	112,984.20
219	8574	Douds Stone	12.56	107,689.44
220	8845	Wendling Quarries	11.50	101,717.50
221	9546	River Products	12.97	123,811.62

222	9095	Douds Stone	12.77	116,143.15
223	9476	Douds Stone	12.93	122,524.68
224	9025	Wendling Quarries	11.65	105,141.25
225	9260	River Products	11.83	109,545.80
226	8845	Coots Materials	13.06	115,515.70
227	9740	Coots Materials	12.53	122,042.20

Motion by Montross, seconded by Keegan to **adjourn at 10:44 a.m.** All aye, motion carried.

Linda Yoder, Chairperson

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met April 9, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Garringer, Montross, Keegan, Walter, and Yoder were present.

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

Motion by Keegan, seconded by Montross to **approve minutes from March 26, 2010**. All aye, motion carried.

Chair notes: Board approved payroll paid with warrant numbers 27948-28077. Board approved handwritten claim paid with warrant number 28078. Board approved claims paid with warrant numbers 28079-28216. Board received March 2010 Levee Report. Board received Quarterly reports from the Auditor, Sheriff, and Recorder's office. Board received Manure Management Plans from Windy Prairie Farms, Jon Gingerich, Gilbert Gingerich, and Jim Boller.

Tait Maxwell, Building Maintenance, met with the Board to present an update.

Kristen Miller, Auditor, met with the Board. It was the consensus of the Board to replace current logo on Assessor's vehicle to the County logo with the color choice at the discretion of the Assessor.

Motion by Garringer, seconded by Montross to **stay with the current plan for out-patient x-ray and laboratory services**. All aye, motion carried.

Motion by Garringer, seconded by Keegan to accept the audit from **Hunt, Kain, & Associates PC** for the Independent Auditor's Reports, Basic Financial Statements, and Supplementary Information Schedule of Findings for June 30, 2009. All aye, motion carried.

Motion by Walter, seconded by Montross to **approve and authorize chair to sign the yearly Flexible Benefits Administration Agreement with Wellmark from January 1, 2010 to December 31, 2010 for \$404**. All aye, motion carried.

Motion by Garringer, seconded by Walter to approve the **Minimum Assessment Agreement on parcel #10-28-0403-4--Center 97.18A of Auditors' Parcel 2001-56 with Maytag Corporation** and authorize chair to sign following Maytag's signing of said agreement. All aye, motion carried.

Property liability insurance for the county was discussed. Agents from Iowa County will put together a proposal and submit to the Board.

JinYeene Neumann, Engineer, met with the Board. Motion by Garringer, seconded by Walter to approve and authorize chair to sign the following **Mutual Benefit**

Agreements: P-4042 with Ronald W. Holden, Lorren A. & Rose M. McCammant and P-4037 with Loreen A. & Rose M. McCammant and Gary G & Judy Stahl. All aye, motion carried.

Motion by Walter, seconded by Keegan to approve **resolution to amend the current 5 year construction program** by adding a Farm-to-Market funded project L-Lake Road-2010 not in current program. All aye, motion carried.

Mike Schanz, Amana Colonies Convention & Visitor's Bureau met with the Board. Motion by Montross, seconded by Walter to confirm the **FY10 Hotel/Motel allocation** of \$62,500 to be paid tentatively the end of June. All aye, motion carried.

Approval of the road closing for the Parnell 4th of July Parade will be moved to the April 23rd meeting pending further information. All aye, motion carried.

Motion by Walter, seconded by Montross to approve and authorize chair to sign **FY2011 County Substance Abuse Prevention Services request for bid**. All aye, motion carried.

Tom Crosby, Veteran's Affairs, met with the Board to present update on verification for the \$10,000 appropriation from the state and his National Certification award.

Garringer and Montross will contact Paul Gruefe & Associates to work on a county cell phone policy.

Doug Elliott, ECICOG, met with the Board. Motion by Garringer, seconded by Keegan to **approve and authorize the chair to sign the Community Trade Adjustment Assistance application** when the third estimate for the project is obtained.

Motion by Montross, seconded by Walter to **adjourn at 11:36 a.m.** All aye, motion carried.

Linda Yoder, Chairperson

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

STATE OF IOWA: COUNTY OF IOWA

April 13, 2010

The Iowa County Board of Supervisors met April 13, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Garringer, Yoder, Walter, and Montross were present. Keegan was absent due to levy inspection.

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

Motion by Garringer, seconded by Montross to **certify and adopt the results of the canvass of the Williamsburg Physical Plant & Equipment Levy-Public Measure A Election** held April 6, 2010 and authorize Board to sign. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board. Motion by Garringer, seconded by Walter to approve and authorize chair to sign the **5-Year Road Construction Plan** for FY11 with the addition of the Pilot 2046 bridge. All aye, motion carried.

Motion by Garringer, seconded by Walter to **adjourn at 9:45 a.m.** All aye, motion carried.

Linda Yoder, Chairperson

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met April 16, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Garringer, Montross, Keegan, Walter, and Yoder were present.

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

Motion by Walter, seconded by Garringer to **approve minutes from April 9 and April 13, 2010**. All aye, motion carried.

Chair notes: Board approved handwritten claim paid with warrant number 28217. Board approved payroll paid with warrant numbers 28218-28358.

Clark Smith, Interim Director, Iowa County Economic Development Commission, met with the Board to present an update.

Motion by Walter, seconded by Garringer to approve the following **liquor licenses:** renewals for Rose & Thorn Public House and Knoll Ridge Country Club; 2 transfer of licenses and a new 5-day license for Amana Colonies Outdoor Convention Facility. All aye, motion carried.

Motion by Montross, seconded by Keegan to raise **appropriations** to 100% for the Treasurer, County Attorney, Sheriff, Health Board, and Transportation departments. All aye, motion carried.

Walter left at 10:00 a.m.

Steven Trefz, Community Mental Health Center with MidEastern Iowa, met with the Board. Discussion was held on office space availability.

Sam Gipple, Transportation, met with the Board. Update was given on Route Match support. Motion by Garringer, seconded by Montross to approve **rate increase** for demand/response trips outside Iowa County to \$1.20/mile. All aye, motion carried.

Scott Schroeder, Mercer Benefits, met with the Board. Medical and dental renewals will be addressed at the April 23rd board meeting.

Gary Stevenson, Fort Dodge, met with the Board to discuss 1934 Constitution lithographs. Permission was granted by the Board to place a gold-framed lithograph in the court house if sponsors are obtained.

Kristen Miller, Auditor, and Linda Griggs, Assessor, met with the Board to discuss budget amendments.

Motion by Garringer, seconded by Montross to **adjourn at 11:58 a.m.** All aye, motion carried.

Linda Yoder, Chairperson

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met April 23, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Garringer, Montross, Walter, and Yoder were present. Keegan was absent.

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

Motion by Walter, seconded by Garringer to **approve minutes** from April 16, 2010. All aye, motion carried.

Chair notes: Board approved claims paid with warrant numbers 28359-28499.

Motion by Walter, seconded by Montross to approve **liquor license** for Dee's Trading Post. All aye, motion carried.

Motion by Montross, seconded by Walter to **raise appropriations** to 100% for Veteran's Affairs and Mental Health Administration. All aye, motion carried.

Motion by Garringer, seconded by Walter to approve **parade closure/detour** for the July 31, 2010 Parnell parade. Road closing will be at the junction of Iowa Hwy. 149 and Boland Avenue to the jct. of Iowa Hwy 149 and County Road F-52. All aye, motion carried.

Appointment to the Williamsburg Board of Adjustment will be addressed at the April 30th meeting.

Motion by Montross, seconded by Walter to set **Public Hearing on May 21, 2010 at 11:00 a.m. for Maytag/Whirlpool Development Agreement**. All aye, motion carried.

Motion by Garringer, seconded by Montross to set **Public Hearing on May 21, 2010 at 9:30 a.m. for FY10 Budget Amendments**. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board. Motion by Montross, seconded by Walter to approve and authorize chair to sign **FY11 budget**. All aye, motion carried.

Motion by Walter, seconded by Montross to **purchase 3-68'x8'8" railroad flat car decks at \$12,100 each from Erman/Illinois** subject to approval from Engineer. All aye, motion carried.

Motion by Walter, seconded by Montross to authorize Engineer to **purchase 6-89' flat bed rail cars from Erman/Illinois** subject to approval from Engineer. All aye, motion carried.

Motion by Walter, seconded by Garringer to purchase **Kuhn RSM 210 Shredder mower for \$6,937 from Helmuth Repair, Kalona**. All aye, motion carried.

Current obstructions in the right-of-ways were discussed and Engineer will consult with the County Attorney.

Motion by Garringer, seconded by Walter to approve **project FM-CO48-(61)—55-48 for the Lake Road**. All aye, motion carried.

The decision on the medical, dental, and vision insurance plans will be addressed at the April 30th meeting.

Motion by Montross, seconded by Walter to **adjourn at 11:00 a.m.** All aye, motion carried.

Linda Yoder, Chairperson

Kristen Miller, Auditor

***Minutes are unofficial until approved at next Board Meeting. ***

The Iowa County Board of Supervisors met April 30, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Garringer, Montross, Keegan, Walter, and Yoder were present.

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

Motion by Walter, seconded by Keegan to **approve minutes** from April 23, 2010. All aye, motion carried.

Chair notes: Board approved payroll paid with warrant numbers 28500-28635. Board approved handwritten claim paid with warrant number 28636.

Motion by Garringer, seconded by Montross to **approve and authorize chair to sign a re-subdivision of a part of lot 13 and all of lots 14, 15, 16, 17, and Locust Drive of Lakeview Subdivision** in the NE ¼ of the SE ¼ of Section 19, Township 79 North, Range 11 West of the 5th P.M., Iowa County, Iowa. All aye, motion carried.

Motion by Walter, seconded by Garringer to **approve the step increase** for Rhonda Klosterboer and title remaining as Auditor's Administrative Assistant, All aye, motion carried.

JinYeene Neumann, County Engineer, met with the board and discussed the Lake Road, L Avenue, and W 21 Bridge North of Parnell.

Tammy Wetjen-Kesterson, Iowa County Decat, met with the board to discuss keeping the Millersburg School Building exempt from taxes. Board referred her to County Assessor.

Motion by Garringer, seconded by Montross to **approve the GIS contract at \$65/hour for parcel maintenance and technical support** with Midland GIS Solutions. All aye, motion carried.

Motion by Walter, seconded by Montross to **approve switching the Blue Access plan to Blue Advantage with no changes to the Alliance Select plans for health insurance**. All aye, motion carried.

Motion by Montross, seconded by Garringer **approve switching dental coverage to Principal Insurance on the 2-year rate plan**. All aye, motion carried.

Motion by Keegan, seconded by Montross to **renew the vision insurance with no changes**. All aye, motion carried.

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

Linda Yoder, Chairperson

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

04-30-10

The Iowa County Board of Supervisors met May 7, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Garringer, Montross, Walter, Keegan, and Yoder were present.

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

Motion by Walter, seconded by Garringer to **approve minutes** from April 30, 2010. All aye, motion carried.

Chair notes: Board approved claims paid with warrant numbers 28637-28751. Board received Manure Management Plan from F. Elizabeth Miller. Board received April 2010 Levee Report.

Linda Griggs, Assessor; Kristen Miller, Auditor; and Lee Sorenson, Conservation, met with the board. Motion by Garringer, seconded by Montross to **approve in advance any bills for construction for the Nature Center** approved by the Iowa County Conservation Board and authorize Auditor to issue handwritten claims. All aye, motion carried.

Motion by Walter, seconded by Keegan to **raise appropriations** to 100% for the Recorder's office. All aye, motion carried.

Motion by Garringer, seconded by Montross to **appoint Keegan to the Iowa Valley Resource Conservation & Development Board**. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board. Driveway near F-15 Blvd, Marengo, was discussed.

Motion by Garringer, seconded by Walter to **approve liquor license** for Henry's In Homestead. All aye, motion carried.

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

Linda Yoder, Chairperson

Kristen Miller, Auditor

***Minutes are unofficial until approved at next Board Meeting. ***

The Iowa County Board of Supervisors met May 14, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Garringer, Montross, Walter, Keegan, and Yoder were present.

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

Motion by Keegan, seconded by Garringer to **approve minutes** from May 7, 2010. All aye, motion carried.

Chair notes: Board approved payroll paid with warrant numbers 28752-28886. Board approved handwritten claims paid with warrant numbers 28887-28888. Board approved handwritten claims paid with warrant numbers 53494-53501 for Iowa County Nature Center. Board received Manure Management Plan from Ken Bloome.

Tait Maxwell, Building Maintenance, met with the Board to present monthly update.

Tom Crosby, Veteran's Affairs, met with the Board to present update on FY09 geographic distribution of VA expenditures and NCI Honor Flight.

Motion by Walter, seconded by Montross to **approve and award the Lake Road Base Stabilization & Seal Coat bid for Project FM-CO48(61)—55-48 to Manatt's, Marengo, for \$497,878.77**. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **raise appropriation to 100%** for Court House. All aye, motion carried.

Motion by Keegan, seconded by Garringer to **approve and authorize chair to sign the annual contract for psychiatric care** with St. Luke's Hospital in Cedar Rapids. All aye, motion carried.

Motion by Garringer, seconded by Montross to **accept resignation of Patrick McElyea, Asst. County Attorney, effective May 21, 2010**. All aye, motion carried.

Mark Baty, Department of Human Services, met with the Board to present state-wide reorganization plan.

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

Linda Yoder, Chairperson

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met May 21, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Garringer, Montross, Walter, Keegan, and Yoder were present.

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

Motion by Walter, seconded by Garringer to **approve minutes** from May 14, 2010. All aye, motion carried.

Chair notes: Board approved claims paid with warrant numbers 28889-29032. Board received Manure Management Plan from Ledger Swine Farms, Inc.

Garringer presented update on GEO thermal system at the Iowa County Jail. All parties have met and all issues will be resolved at no cost to the County.

Motion by Montross, seconded by Walter to **approve liquor license** for Boone's Backwater Bar. All aye, motion carried.

Motion by Garringer, seconded by Montross to **appropriate \$5,000 from the Ambulance line item to the Medical Examiner line item**. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **appoint Denise Hines to the Iowa County Medical Examiner team**. All aye, motion carried.

Motion by Montross, seconded by Keegan to **approve and authorize chair to sign letters of intent to change the agent of record** for Iowa Municipalities Worker's Compensation Association and Iowa Communities Assurance Pool insurance effective with the 7/1/2010 renewal to Lillis Insurance Agency. All aye, motion carried.

Motion by Garringer, seconded by Walter to open the **FY10 Budget Amendment Public Hearing** at 9:30 a.m. All aye, motion carried.

No oral or written comments were received.

Motion by Garringer, seconded by Montross to **close the Public Hearing at 9:33 a.m.** All aye, motion carried.

Motion by Garringer, seconded by Walter to **approve, adopt, and appropriate the FY10 Budget Amendment as published**. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **approve and authorize chair to sign the 3-year contract with Hunt & Associates for FY11/12/13 audits**. All aye. Motion carried.

Motion by Garringer, seconded by Keegan to go **into Drainage District at 9:47 a.m.** All aye, motion carried.

Larry Moore, Drainage District Superintendent, met with the Board. Motion by Walter, seconded by Garringer to **approve and authorize chair to sign accepted bid from T&K Roofing, Ely, Iowa, for \$3,865** which includes 15 year warranty for new roof on pump house. All aye, motion carried.

Motion by Montross, seconded by Keegan to **leave Drainage District at 9:52 a.m.** All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board. Motion by Walter, seconded by Montross to **approve and authorize chair to sign the Mutual Benefit Agreements for I-2610 and FEMA box culvert on 170th Street.** All aye, motion carried.

Motion by Garringer, seconded by Keegan to **approve and authorize chair to sign finalization of L-TSF-CO48(54)—74-48 for warning light at 320th Street (Awesome's Corner).** All aye, motion carried.

Teresa Roberts & Marcy Murphy, Southeast Iowa Case Management, met with the Board. Motion by Garringer, seconded by Walter to **approve and authorize chair to sign the revised 28E Agreement for Case Management for FY11.** All aye, motion carried.

Tait Maxwell, Building Maintenance, met with the Board. Motion by Montross, seconded by Walter to **approve and authorize Maxwell to proceed with the storage and maintenance building for an amount not to exceed \$45,000.** All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve and authorize Maxwell to proceed with the repair work of the exterior of the East court house annex with the cost not to exceed \$28,500.** All aye, motion carried.

Motion by Montross, seconded by Keegan to **approve and authorize Maxwell to proceed with the repairs to the handicap ramp and exterior of the court house for \$5,000.** All aye, motion carried.

Motion by Garringer, seconded by Montross to **open the Public Hearing at 11:02 a.m.** for 2010 Addition to the Iowa County Urban Renewal Area Designation and plan Amendment and Ordinance, and on a Development Agreement with Maytag Corporation. All aye, motion carried.

All oral comments were heard.

Motion by Montross, seconded by Walter to **close the Public Hearing at 11:15 a.m. for the Maytag/Whirlpool Development Agreement.** All aye, motion carried.

Motion by Montross, seconded by Walter to **approve resolution #2010-5-21 as follows:**

RESOLUTION NO. 2010-5-21: A resolution to declare necessity and establish an urban renewal area, pursuant to Section 403.4 of the Code of Iowa and approve 2010 Urban Renewal Plan Amendment for the Iowa County Urban Renewal Area

WHEREAS, as a preliminary step to exercising the authority conferred upon Iowa counties by Chapter 403 of the Code of Iowa (the “Urban Renewal Law”), a county must adopt a resolution finding that one or more slums, blighted or economic development areas exist in the county and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area or areas is necessary in the interest of the public health, safety or welfare of the residents of the county; and

WHEREAS, the Board of Supervisors of Iowa County (the “County”) has created the Iowa County Urban Renewal Area (the “Urban Renewal Area”); and

WHEREAS, the County has been requested to expand the Urban Renewal Area to add and include all the property within the description set out in Exhibit A hereto; and

WHEREAS, information has been presented showing that sufficient need exists to warrant finding the area shown in Exhibit A an economic development area; and

WHEREAS, notice of a public hearing by the Board of Supervisors of the County on the question of establishing the area shown in Exhibit A hereto as an urban renewal area and on a proposed 2010 Urban Renewal Plan Amendment for the Iowa County Urban Renewal Area was heretofore given in strict compliance with the provisions of Chapter 403 of the Code of Iowa, and the Board conducted said hearing; and

WHEREAS, copies of the urban renewal plan amendment, notice of public hearing and notice of a consultation meeting with respect to the urban renewal plan amendment were mailed to the Clear Creek-Amana Community School District and to the Kirkwood Community College; the consultation meeting was held on the 7th day of May, 2010, and responses to any comments or recommendations received following the consultation meeting were made as required by law; and

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

Section 1. The property described in Exhibit A hereto is found to meet the definition of an economic development area as set out in Chapter 403 of the Code of Iowa.

Section 2. The area identified in Section 1 hereof is hereby declared to be an urban renewal area, in conformance with the requirements of Chapter 403 of the Code of

Iowa, and is hereby designated the 2010 Addition to the Iowa County Urban Renewal Area.

Section 3. The development of this area is necessary in the interest of the public welfare of the residents of Iowa County.

Section 4. It is hereby determined by this Board of Supervisors as follows:

A. The proposed urban renewal plan amendment conforms to the general plan of the County;

B. Proposed industrial development in the 2010 Addition to the Urban Renewal Area is necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives.

Section 5. The 2010 Amendment to the Urban Renewal Plan for the Iowa County Urban Renewal Area incorporating this area, attached hereto as Exhibit B and made a part hereof, is hereby in all respects approved.

Section 6. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

Roll Call: Keegan-aye; Walter-aye; Yoder-aye; Garringer-aye; Montross-aye. All aye, motion carried.

Motion by Walter, seconded by Keegan to **approve and authorize chair to sign ordinance #25 as follows:**

ORDINANCE NO. 25

AN ORDINANCE PROVIDING FOR THE DIVISION OF TAXES LEVIED ON TAXABLE PROPERTY IN THE 2010 ADDITION TO THE IOWA COUNTY URBAN RENEWAL AREA, PURSUANT TO SECTION 403.19 OF THE CODE OF IOWA. BE IT ENACTED by the Board of Supervisors of Iowa County, Iowa:

Section 1. Purpose. The purpose of this ordinance is to provide for the division of taxes levied on the taxable property in the 2010 Addition to the Iowa County Urban Renewal Area, each year by and for the benefit of the state, city, county, school districts or other taxing districts after the effective date of this ordinance in order to create a special fund to pay the principal of and interest on loans, moneys advanced to or indebtedness, including bonds proposed to be issued to finance projects in the area.

Section 2. Definitions. For use within this ordinance the following terms shall have the following meanings:

“County” shall mean Iowa County, Iowa.

“2010 Urban Renewal Area Addition” shall mean that portion of the property included in the 2010 Addition to the Iowa County Urban Renewal Area, described as set out below, approved by the Board of Supervisors by resolution adopted on the 21st day of May, 2010:

Parcel 10-33-0202-2 W 29.76A of Auditor’s Parcel 2001-56 (S of Millrace)

Parcel 10-28-0403-4 Center 97.18A of Auditor’s Parcel 2001-56 (S of Millrace)

Parcel 10-28-0401-6 E 6.37A of Auditor’s Parcel 2001-56 (S of Millrace)

Parcel 10-50-1004-4 Parcel 2001-57 Middle

Parcel 10-50-1005-1 N 2.02A of Auditor’s Parcel 2001-56 (S of Millrace),

located in Iowa County, Iowa.

Section 3. Provisions for Division of Taxes Levied on Taxable Property in the 2010 Urban Renewal Area Addition. After the effective date of this ordinance, the taxes levied on the taxable property in the 2010 Urban Renewal Area Addition each year by and for the benefit of the State of Iowa, the County and any school district or other taxing district in which the 2010 Urban Renewal Area Addition is located, shall be divided as follows:

(a) that portion of the taxes which would be produced by the rate at which the tax is levied each year by or for each of the taxing districts upon the total sum of the assessed value of the taxable property in the 2010 Urban Renewal Area Addition, as shown on the assessment roll as of January 1 of the calendar year preceding the first calendar year in which the County Board of Supervisors certifies to the County Auditor the amount of loans, advances, indebtedness, or bonds payable from the special fund referred to in paragraph (b) below, shall be allocated to and when collected be paid into the fund for the respective taxing district as taxes by or for said taxing district into which all other property taxes are paid. For the purpose of allocating taxes levied by or for any taxing district which did not include the territory in the 2010 Urban Renewal Area Addition on the effective date of this ordinance, but to which the territory has been annexed or otherwise included after the effective date, the assessment roll applicable to property in the annexed territory as of January 1 of the calendar year preceding the effective date of the ordinance which amends the plan for the 2010 Urban Renewal Area Addition to include the annexed area, shall be used in determining the assessed valuation of the taxable property in the annexed area.

(b) that portion of the taxes each year in excess of such amounts shall be allocated to and when collected be paid into a special fund of the County to pay the principal of and interest on loans, moneys advanced to or indebtedness, whether funded, refunded, assumed or otherwise, including bonds issued under the authority of Section 403.9(1), of the Code of Iowa, incurred by the County to finance or refinance, in whole or in part, projects in the 2010 Urban Renewal Area Addition, and to provide assistance for low and moderate-income family housing as provided in Section 403.22,

except that taxes for the regular and voter-approved physical plant and equipment levy of a school district imposed pursuant to Section 298.2 of the Code of Iowa, and taxes for the payment of bonds and interest of each taxing district shall be collected against all taxable property within the taxing district without limitation by the provisions of this ordinance. Unless and until the total assessed valuation of the taxable property in the 2010 Urban Renewal Area Addition exceeds the total assessed value of the taxable property in such area as shown by the assessment roll referred to in subsection (a) of this section, all of the taxes levied and collected upon the taxable property in the 2010 Urban Renewal Area Addition shall be paid into the funds for the respective taxing districts as taxes by or for said taxing districts in the same manner as all other property taxes. When such loans, advances, indebtedness, and bonds, if any, and interest thereon, have been paid, all money thereafter received from taxes upon the taxable property in the 2010 Urban Renewal Area Addition shall be paid into the funds for the respective taxing districts in the same manner as taxes on all other property.

(c) the portion of taxes mentioned in subsection (b) of this section and the special fund into which that portion shall be paid may be irrevocably pledged by the County for the payment of the principal and interest on loans, advances, bonds issued under the authority of Section 403.9(1) of the Code of Iowa, or indebtedness incurred by the County to finance or refinance in whole or in part projects in the 2010 Urban Renewal Area Addition.

(d) as used in this section, the word “taxes” includes, but is not limited to, all levies on an ad valorem basis upon land or real property.

Section 4. Repealer. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 5. Saving Clause. If any section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

Section 6. Effective Date. This ordinance shall be effective after its final passage, approval and publication as provided by law.

Roll Call: Walter-aye; Yoder-aye; Garringer-aye; Montross-aye; Keegan-aye. All aye, motion carried.

Motion by Garringer, seconded by Keegan to waive the 2nd and 3rd readings of Ordinance #25. **Roll Call: Yoder-aye; Garringer-aye; Montross-aye; Keegan-aye; Walter-aye.** All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve and authorize chair to sign Resolution 2010-5-21A as follows:** Approving Development Agreement with Maytag Corporation

WHEREAS, Iowa County, Iowa (the “County”), pursuant to and in strict compliance with all laws applicable to the County, and in particular the provisions of Chapter 403 of the Code of Iowa, has adopted an Urban Renewal Plan for the Iowa County Urban Renewal Area (the “Urban Renewal Area”) and has adopted an amendment to that Plan for the 2010 Addition to the Urban Renewal Area; and

WHEREAS, this Board has adopted an ordinance providing for the division of taxes levied on taxable property in the Urban Renewal Area and in the 2010 Addition to the Urban Renewal Area, pursuant to Section 403.19 of the Code of Iowa and establishing the fund referred to in Subsection 2 of Section 403.19 of the Code of Iowa (the “Urban Renewal Tax Revenue Fund”), which fund and the portion of taxes referred to in that subsection may be irrevocably pledged by the County for the payment of the principal and interest on indebtedness incurred under the authority of Section 403.9 of the Code of Iowa to finance or refinance in whole or in part projects in the expanded Urban Renewal Area; and

WHEREAS, an agreement between the County and Maytag Corporation has been prepared (the “Agreement”), pursuant to which Maytag Corporation would expand an industrial facility in the Urban Renewal Area (the “Maytag Corporation Project”) and the County would provide an economic development grant in the amount of \$1,500,000; and

WHEREAS, this Board of Supervisors, pursuant to Section 403.9 of the Code of Iowa, has published notice, has held a public hearing on the Agreement on May 21, 2010, and has otherwise complied with statutory requirements for the approval of the Agreement; and

WHEREAS, Chapter 15A of the Code of Iowa (“Chapter 15A”) declares that economic development is a public purpose for which a County may provide grants, loans, tax incentives, guarantees and other financial assistance to or for the benefit of private persons; and

WHEREAS, Chapter 15A requires that before public funds are used for grants, loans, tax incentives or other financial assistance, a Board of Supervisors must determine that a public purpose will reasonably be accomplished by the spending or use of those funds; and

WHEREAS, Chapter 15A requires that in determining whether funds should be spent, a Board of Supervisors must consider any or all of a series of factors;

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

Section 1. Pursuant to the factors listed in Chapter 15A, the Board hereby finds that:

- (a) *The Maytag Corporation Project will add diversity and generate new opportunities for the Iowa County and Iowa economies;*

(b) The Maytag Corporation Project will generate public gains and benefits, particularly in the creation of new jobs, which are warranted in comparison to the amount of the proposed economic development grant.

Section 2. The Board further finds that a public purpose will reasonably be accomplished by entering into the Agreement and providing the grant to Maytag Corporation.

Section 3. The Agreement is hereby approved and the Chairperson and County Auditor are hereby authorized and directed to execute and deliver the Agreement on behalf of the County, in substantially the form and content in which the Agreement has been presented to this Board of Supervisors, and such officers are also authorized to make such changes, modifications, additions or deletions as they, with the advice of bond counsel, may believe to be necessary, and to take such actions as may be necessary to carry out the provisions of the Agreement.

Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed.

Roll Call: Garringer-aye; Montross-aye; Keegan-aye; Walter-aye; Yoder-aye. All aye, motion carried.

Motion by Walter, seconded by Montross to **approve and authorize chair to sign Resolution 2010-5-21-B to set Public Hearing for June 11, 2010 at 9:30 a.m.** at which it is proposed to take action for the issuance of not to exceed \$1,850,000 Urban Renewal Tax Increment Revenue Bonds

WHEREAS, the Board of Supervisors (the "Board") of Iowa County, Iowa (the "County"), pursuant to and in strict compliance with all laws applicable to the County, and in particular the provisions of Chapter 403 of the Code of Iowa (the "Code"), has adopted an Urban Renewal Plan for the Iowa County Urban Renewal Area (the "Urban Renewal Area") and also for the 2010 Addition to the Urban Renewal Area; and

WHEREAS, the Board has adopted an ordinance providing for the division of taxes levied on taxable property in the expanded Urban Renewal Area pursuant to Section 403.19 of the Code of Iowa and establishing the fund referred to in Subsection 2 of Section 403.19 of the Code of Iowa, which fund and the portion of taxes referred to in that subsection may be irrevocably pledged by the County for the payment of the principal and interest on bonds issued under the authority of Section 403.9 of the Code of Iowa; and

WHEREAS, it is now necessary to make provision for the payment of the costs of a project in the expanded Urban Renewal Area consisting of an economic development grant to Maytag Corporation and to authorize the issuance of bonds in an amount not exceeding \$1,850,000 (the "Bonds"), under the authority of Section 403.9(1) of the Code; and

WHEREAS, it is necessary to fix a date of meeting of the Board at which it is proposed to take action to issue the Bonds, and to give notice thereof as required by Section 403.9 of the Code of Iowa;

NOW THEREFORE, IT IS RESOLVED by the Board of Supervisors of Iowa County, Iowa, as follows:

Section 1. This Board shall meet on the 11th day of June, 2010, at 9:30 o'clock a.m., at the East Court House Annex, Marengo, Iowa, at which time and place proceedings will be instituted and action taken for the issuance of the Bonds.

Section 2. The County Auditor is hereby directed to give notice of the proposed action for the issuance of the Bonds, setting forth the amount and purpose thereof, the time when and place where the meeting will be held, by publication at least once not less than four days and not more than twenty days before the meeting in a legal newspaper of general circulation in the County. The notice shall be in substantially the following form:

**NOTICE OF MEETING FOR ISSUANCE OF URBAN RENEWAL
TAX INCREMENT REVENUE BONDS**

The Board of Supervisors of Iowa County, Iowa, will meet at the Court House East Annex, on the 11th day of June, 2010, at 9:30 o'clock a.m., 2010, at which time and place proceedings will be instituted and action taken for the issuance of not to exceed \$1,850,000 Urban Renewal Tax Increment Revenue Bonds (the "Bonds"), authorized by Section 403.9 of the Code of Iowa, for the purpose of paying the cost to that amount of a project in the Iowa County Urban Renewal Area, consisting of an economic development grant to Maytag Corporation.

The Bonds will not be general obligations of the County, but will be payable solely and only from incremental property tax revenues generated within the Iowa County Urban Renewal Area.

At the meeting, the Board will receive oral or written objections from any resident or property owner of the County. Thereafter, the Board may, at the meeting or at an adjournment thereof, take additional action for the issuance of the Bonds or may abandon the proposal to issue the Bonds.

This notice is given by order of the Board of Supervisors of Iowa County, Iowa, in accordance with Section 403.9 of the Code of Iowa.

Roll Call: Montross-aye; Keegan-aye; Walter-aye; Yoder-aye; Garringer-aye. All aye, motion carried.

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

Linda Yoder, Chairperson

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met May 28, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Montross, Yoder, and Garringer were present. Keegan and Walter were absent.

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

Motion by Garringer, seconded by Montross to **approve the minutes** from May 21, 2010. All aye, motion carried.

Chair Notes: Board approved handwritten warrant numbers 29034, 29184, and 29185. Board approved payroll paid with warrant numbers 29035-29183. Board received Manure Management Plan from Dale Faas and Marion A. Heintz.

Motion by Garringer, seconded by Montross to **accept, with regret, Kim Tanke's letter of resignation** from the position of Iowa County Treasurer effective June 30, 2010. All aye, motion carried.

Motion by Montross, seconded by Garringer to **set the public hearing to appoint County Treasurer for July 1, 2010 at 9:30 a.m.** and to authorize Kristen Miller, Iowa County Auditor to publish to appropriate notice. All aye, motion carried.

Motion by Montross, seconded by Garringer to **approve the liquor license** application for Marengo Golf Club. All aye, motion carried.

Motion by Montross, seconded by Garringer to **adjourn at 9:54 a.m.** All aye, motion carried.

Linda Yoder, Chairperson

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met June 4, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Montross, Yoder, Keegan and Walter were present. Garringer was absent.

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

Motion by Montross, seconded by Keegan to **approve the minutes** from May 28, 2010. All aye, motion carried.

Chair Notes: The board approved claims paid with warrant numbers 29187 – 29276. Board approved handwritten warrant numbers 29186 and 29277. Board received May Levee Report.

Motion by Montross, seconded by Keegan to designate Keystone Bank as **the Federal Home Loan Bank for Iowa County**. The Iowa County Board of Supervisors fully supports the Local Housing Trust Fund. All aye, motion carried.

Kristie Wetjen, Amana Colonies Convention & Visitors Bureau, met with the Board. Motion by Montross, seconded by Walter to **authorize payment of \$100,000 for FY11 from Hotel/Motel funds to the Amana Colonies Convention and Visitors Bureau**. All aye, motion carried.

Motion by Walter, seconded by Montross to **approve the liquor license application for Fireside Winery**. All aye, motion carried.

Motion by Montross, seconded by Keegan to **appropriate Sanitary Disposal and the Auditor to 100%**. All aye, motion carried.

Motion by Walter, seconded by Montross to **approve the adjustment of taxes** for the following property tax payers: Peggy L. Hamann, Bernice Bixby, and Jamie Lynn Dietlein. All aye, motion carried.

Motion by Walter, seconded by Keegan to **approve and authorize the chairman to sign a commitment letter to Mr. Paul Stueckratt, Iowa Department of Economic Development** regarding Maytag Corporation Contract # 10-IC-03. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board. Motion by Montross, seconded by Walter to approve and authorize chair to sign **Lease Agreement #1000939-001 with First Capital Equipment Leasing Corporation** to purchase a new Link Belt Excavator, new Trail King Trailer, 2 Freightliners with extended warranties, and a Sterling Tractor for \$476,065.00 to be paid over 36months. All aye, motion carried.

Motion by Montross, seconded by Walter to **approve the road closure request from Amana Merchants for the Shriners parade** on June 5, 2010 at 10:00 a.m. All aye, motion carried.

Motion by Keegan, seconded by Walter to **pay 50% of a single premium health insurance policy for the Board of Supervisors**. County portion for a family plan for the Board of Supervisors will not exceed the cost of 50% of the single policy premium. All aye, motion carried.

Lou McMeen, Asst. County Attorney, met with the Board. Motion by Montross, seconded by Walter to **set a public hearing for the proposed Iowa County Ordinance #25** regarding Partial Property Tax Exemption for Industrial Property for June 18, 2010 at 9:30 a.m. and authorize Kristen Miller, County Auditor, to publish. All aye, motion carried.

Motions by Walter, seconded by Keegan to have the county pay the additional increase in premiums due to the **Mental Health Parity Act**. The employee will not see any additional increase. All aye, motion carried.

Sam Gipple, Transportation Director, met with the Board. Motion by Walter, seconded by Keegan to approve and authorize chair to sign **ECICOG-Iowa County Transportation FY11 Transit Purchase of Service Contract**. All aye, motion carried.

Motion by Montross, seconded by Walter to **approve and authorize chair to sign FY11 contract for Transit Services** between Rural Employment Alternatives and Iowa County Transportation. All aye, motion carried.

The FY11 Annual Support Agreement with Solutions, Inc. will be addressed at a later date.

Kim Tanke, Treasurer, met with the Board. Motion by Keegan, seconded by Montross to **authorize the County Treasurer and County Attorney to take the appropriate action on the delinquent taxes** for three buildings on leased land. All aye, motion carried.

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

Walter, Montross, JinYeene Neumann, Charley Johnson, and Kevin Smith from the County met at 1:00 p.m. for a site visit to discuss driveway issue at the Virgil & Sherri Head residence at 1290 L Avenue, Marengo and David Hansen residence at 2127 F-15 Blvd, Marengo.

Linda Yoder, Chairperson

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met June 11, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Montross, Garringer, Yoder, Keegan and Walter were present.

Motion by Garringer, seconded by Keegan to **approve the agenda**. All aye, motion carried.

Motion by Walter, seconded by Montross to **approve the minutes** from June 4, 2010. All aye, motion carried.

Chair Notes: The board approved payroll paid with warrant numbers 29278-29415.

Motion by Montross, seconded by Walter to approve **liquor license application** for Clarion/Inn/Wasserbahn Waterpark Resort/Seven Villages. All aye, motion carried.

Motion by Walter, seconded by Garringer to approve and authorize chair to sign **FY11 Cigarette permits** for Casey's General Stores #2274/#2275, Dee's Trading Post, Fetzer B.P., and Kum & Go #443. All aye, motion carried.

Motion by Montross, seconded by Keegan to approve and authorize chair to sign **service agreement with Marengo Memorial Hospital** for bed finder services. All aye, motion carried.

Kristen Miller, Auditor, met with the Board. Motion by Garringer, seconded by Keegan to approve and authorize chair to sign **FY11 Annual Support Agreement with Solutions, Inc.** All aye, motion carried.

Motion by Garringer, seconded by Montross to **open the public hearing for TIF Bond Whirlpool/Amana** at 9:30 a.m. All aye, motion carried.

No oral or written comments were received.

Motion by Garringer, seconded by Montross to **close the public hearing for TIF Bond Whirlpool/Amana** at 9:32 a.m. All aye, motion carried.

Motion by Garringer, seconded by Walter to **approve and authorize chair to sign Resolution 2010-6-11** regarding the sale of Urban renewal Tax Increment Revenue Bonds. Roll Call: Garringer-aye; Montross-aye; Keegan-aye; Walter-aye; Yoder-aye. Motion carried.

Motion by Garringer, seconded by Montross **approve FY10-11 salary certifications as presented**. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board. Hansen driveway was discussed. It was the consensus of the Board to have the driveway finished and will then reassess after project is finished.

Motion by Walter, seconded by Garringer to allow Engineer to **carryover FY10 additional vacation hours** for 10 days into FY11. All aye, motion carried.

Motion by Garringer, seconded by Walter to **approve and authorize chair to sign County Road F46 Traffic Safety Agreement: LS-TSF-CO48(58)—74-48**. All aye, motion carried.

Motion by Keegan, seconded by Montross to **revert Kostza road back to gravel**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **adjourn at 10:47 a.m.** All aye, motion carried

Linda Yoder, Chairperson

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met June 15, 2010. Vice Chairperson Garringer called the meeting to order at 9:00 a.m. Montross, Garringer, and Walter were present. Absent: Yoder and Keegan.

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

Motion by Montross, seconded by Walter to **certify and adopt the canvass of the Primary Election held June 8, 2010**. All aye, motion carried.

Motion by Walter, seconded by Montross to approve the **Allis-Chalmers tractor ride route** through Middle Amana (no street closure involved) on June 19 and June 20, 2010. All aye, motion carried.

Motion by Walter, seconded by Montross to **adjourn at 9:17 a.m.** All aye, motion carried

Ray J. Garringer, Vice Chairperson

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met June 18, 2010. Vice-Chairperson Garringer called the meeting to order at 9:00 a.m. Montross, Garringer, Keegan and Walter were present. Yoder was absent.

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

Motion by Walter, seconded by Montross to **approve the minutes** from June 11 and June 15, 2010. All aye, motion carried.

Chair Notes: The board approved claims paid with warrant numbers 29416-29661.

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

Motion by Montross, seconded by Keegan to **raise appropriations to 100%** for Environmental Director, County Engineer, and Community Mental Health. All aye, motion carried.

Motion by Walter, seconded by Montross to **appoint Jim Martin as Weed Commissioner**. All aye, motion carried.

Motion by Keegan, seconded by Walter to **approve and authorize chair to sign contract with the Iowa Department of Public Health** for reimbursement of \$2,391.00 for Denise Hines' completion of the Mediocolgal Death Investigator Training Course. All aye, motion carried.

Motion by Montross, seconded by Walter to proceed with **obtaining bids for a new Secondary Roads building in Parnell**. All aye, motion carried.

Motion by Walter, seconded by Keegan to approve **Certificate of Adjustment of Tax List Item** for Melia Daphne Barbour mobile home. All aye, motion carried.

Motion by Walter, seconded by Montross to approve the following **quarterly transfers**: \$45,000 from General Basic to General Supplemental; \$44,437.50 from Amana Villages to Amana Villages Sinking Fund; \$284,000 from Rural Basic to Secondary Roads; \$50,000 from Hotel/Motel to Secondary Roads. All aye, motion carried.

Lou McMeen, Asst. County Attorney, met with the Board. Motion by Montross, seconded by Walter to **open Public Hearing at 9:30 a.m. for Iowa County Ordinance #25**. All aye, motion carried.

There were no oral or written comments received.

Motion by Montross, seconded by Keegan to **close the Public Hearing at 9:32 a.m.** All aye, motion carried.

Motion by Keegan, seconded by Walter to **approve Iowa County Ordinance #25 effective July 20, 2010.** All aye, motion carried.

Motion by Keegan, seconded by Walter to **approve the Sharepoint User Memorandum of Understanding with the Iowa Department of Public Health.** All aye, motion carried.

Motion by Montross, seconded by Walter to **approve renewing the County's insurance with ICAP and Lillis Insurance as the agent of record.** All aye, motion carried.

Motion by Walter, seconded by Keegan to approve **Resolution 2010-6-18** regarding the issuance of the Taxable Urban Renewal Tax Increment Revenue Bond. All aye, motion carried.

Lou McMeen, Drainage District Attorney, met with the Board. Motion by Montross, seconded by Walter to **enter Drainage District at 10:32 a.m.** All aye, motion carried.

Motion by Montross, seconded by Walter to **approve and authorize chair to sign Drainage District Employment Contract** with Larry Moore for \$1007 mo./first year; \$1050 mo./second year; \$2,000 per mowing of levee; \$80 per month for mileage expense; and contract should provide any equipment needed for maintenance other than mowing shall be furnished at the expense of the Drainage District. All aye, motion carried.

Motion by Montross, seconded by Keegan to **leave Drainage District at 10:45 a.m.** All aye, motion carried.

John Lindgren, Colony Insurance, met with the Board to discuss the County's insurance transition to the consortium of Iowa County Agents.

Tom Crosby, Veterans Affairs, presented Board with certificate he earned for the National Association of County Veterans Service Officers' Continuing Education Requirements established for Accredited Representatives.

Motion by Walter seconded by Montross to **adjourn at 11:31 a.m.** All aye, motion carried

Ray J. Garringer, Vice-Chairperson

Kristen Miller, Auditor

***Minutes are unofficial until approved at next Board Meeting. ***

The Iowa County Board of Supervisors met June 25, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Garringer, Montross, Keegan, Walter, and Yoder were present.

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

Motion by Walter, seconded by Garringer to **approve the minutes** from June 18, 2010. All aye, motion carried.

Chair Notes: The board approved payroll paid with warrant numbers 29664-29856.

Motion by Garringer, seconded by Keegan to approve and authorize chair to sign **fireworks permits** for July 4, 2010 in Amana (east of Lily Lake) and July 24, 2010 at Amana Golf Course for Chris Herr, Fireworks Operator. All aye, motion carried.

Kristen Miller, Auditor, met with the Board. Motion by Garringer, seconded by Montross to **rescind the motion from June 18, 2010 that transferred \$44,437.50 to the Amana Villages Sinking Fund**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve and authorize chair to sign the Union Contract with the Sheriff's Department from July 1, 2010 to June 30, 2012**. Aye: Garringer, Montross, Keegan, and Yoder. Abstain: Walter. Motion carried.

Motion by Montross, seconded by Keegan to **approve and authorize chair to sign the Union Contract with the Secondary Road Department from July 1, 2010 to June 20, 2011**. Aye: Garringer, Montross, Keegan, and Yoder. Abstain: Walter. Motion carried.

JinYeene Neumann, Engineer, met with the Board. Motion by Walter, seconded by Keegan to **approve and sign Title Sheets for Projects L-P-4037-09-48 and L-P-40432-09-48**. All aye, motion carried.

Kim Tanke, Treasurer, met with the Board. Motion by Walter, seconded by Keegan to **approve the hiring of a part-time/temporary position** in the Treasurer's office for the time period of July 1, 2010 to December 31, 2010 at \$17/hour with single health insurance coverage. All aye, motion carried.

Lou McMeen, Drainage District Attorney, met with the Board. Motion by Montross seconded by Garringer to **enter Drainage District at 11:08 a.m.** All aye, motion carried.

Motion by Keegan, seconded by Walter to approve and authorize chair to sign **employment contract with Larry Moore, Levee Superintendent**, at \$1057/mo. for period of July 1, 2010 through and including June 30, 2011; and \$1,100/mo. For period of July 1, 2011 through and including June 30, 2012; \$2,000 per mowing of levee; \$80

per month for mileage expense; and contract should provide any equipment needed for maintenance other than mowing shall be furnished at the expense of the Drainage District. All aye, motion carried.

Motion by Garringer, seconded by Montross to **leave Drainage District at 11:10 a.m.** All aye, motion carried.

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

Linda Yoder, Chairperson

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met July 1, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Garringer, Montross, Keegan, Walter, and Yoder were present.

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

Motion by Walter, seconded by Garringer to **approve the minutes** from June 25, 2010. All aye, motion carried.

Chair Notes. Board approved claims paid with warrant numbers 29857-29949. Board approved claims paid with warrant numbers 1000-1032. Board approved hand-written claim paid with warrant number 1033. Board received the Sheriff's and Auditor's Quarterly Reports. Board received the Recorder's 2009-2010 Detail of Receipts Report. Board received Manure Management Plan from Shawn Slaubaugh.

Motion by Garringer, seconded by Keegan to **appoint Michelle Sims** as Iowa County Treasurer. All aye, motion carried.

Kristen Miller, Auditor, met with the Board. Motion by Garringer, seconded by Montross to set **Public Hearing for FY11 Budget Amendments at 10:30 a.m. on July 30, 2010** and authorize Auditor to publish. All aye, motion carried.

Motion by Walter, seconded by Keegan to **approve liquor license** for Ox Yoke Inn, Inc. and Ox Yoke Innterstate. All aye, motion carried.

Motion by Keegan, seconded by Walter to **appropriate all departments to 95%**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **appoint Bob Lillis to the Williamsburg Library Board**. All aye, motion carried.

Motion by Walter, seconded by Keegan to approve the **request from Dennis Zuber to close 47th Avenue in Amana** on August 21, 2010 from 6:00 a.m. to 5:00 p.m. for Model A Day. All aye, motion carried.

Sandy Ham, Finance Director, Whirlpool, met with the Board. Motion by Garringer, seconded by Montross to approve and authorize chair to sign **contract #10-IVF-055 with the Iowa Department of Economic Development, Whirlpool, and Iowa County**. All aye, motion carried.

Motion by Walter, seconded by Keegan to approve and authorize chair to sign **Whirlpool TIF Bond and Closing Certificate for Execution**. All aye, motion carried.

Motion by Montross, seconded by Walter to **adjourn at 10:12 a.m.** All aye, motion carried.

Linda Yoder, Chairperson

Kristen Miller, Auditor

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The Iowa County Board of Supervisors met July 9, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Garringer, Keegan, Walter, and Yoder were present. Montross was absent.

Motion by Walter, seconded by Keegan to **approve the agenda**. All aye, motion carried.

Motion by Garringer, seconded by Walter to **approve the minutes** from July 1, 2010. All aye, motion carried.

Chair Notes. Board approved payroll paid with warrant numbers 1034-1167. Board received the Recorder's Quarterly Report. Board received June 2010 Levee Report. Board received Manure Management Plan from Walnut Meadows.

Tait Maxwell, Building Maintenance, met with the Board. Motion by Garringer, seconded by Walter to authorize Maxwell to **hire a part-time/temporary employee for 30/hrs a week** for the summer. All aye, motion carried.

Motion by Garringer, seconded by Walter to approve and authorize chair to sign the **Provider and Program Participation Agreement with Mid-Eastern Community** for the period of June 29, 2010 through June 30, 2011. All aye, motion carried.

Motion by Keegan, seconded by Walter to approve and authorize chair to sign the **Provider and Program Participation Agreement with Rural Employment Alternatives** for the period of July 1, 2010 through June 30, 2011. All aye, motion carried.

Motion by Walter, seconded by Garringer to approve and authorize chair to sign the **Provider and Program Participation Agreement with Builders of Hope** for the period of July 1, 2010 through June 30, 2011. All aye, motion carried.

Motion by Keegan, seconded by Garringer to approve and authorize chair to sign the **service and maintenance agreement with Home Run Computer Service** for the period of July 1, 2010 through June 30, 2011. All aye, motion carried.

Motion by Garringer, seconded by Walter to approve the **longevity increases for the following Transportation drivers:** Ronald Shaull \$13.11/hr. effective July 15, 2010; Gene Collingwood \$12.78/hr. effective August 2, 2010; Darold Slaymaker \$12.78/hr. effective October 3, 2010; Charles Hooper \$12.42/hr. effective July 19, 2010. All aye, motion carried.

Motion by Walter, seconded by Keegan to approve and authorize chair to sign the **County Substance Abuse Final Report for FY10**. All aye, motion carried.

Motion by Walter, seconded by Garringer to **approve the tax adjustment for Emma Lou Downes**. All aye, motion carried.

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

Linda Yoder, Chairperson

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met July 16, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Garringer, Montross, Walter, and Yoder were present. Keegan was absent.

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

Motion by Walter, seconded by Garringer to **approve the minutes** from July 9, 2010. All aye, motion carried.

Chair Notes. Board approved claims paid with warrant numbers 1168-1328.

Motion by Garringer, seconded by Walter to **enter Drainage District at 9:32 a.m.** All aye, motion carried.

Vince Kimm met with the Board to discuss driveway access on the Levy bike path. Yoder will contact Larry Moore about grading the rock on the bike path.

Motion by Montross, seconded by Walter to **leave Drainage District at 9:40 a.m.** All aye, motion carried. Garringer was absent during this motion.

JinYeene Neumann, Engineer, met with the Board. The purchase of the two $\frac{3}{4}$ ton pickups and SUV will be discussed at the July 30, 2010 meeting.

Motion by Garringer, seconded by Walter to **approve and authorize chair to sign Right-of-Way Contract D-5054** for twin culverts on F Avenue in Dayton Township. All aye, motion carried.

Sam Gipple, Safety Director, met with the Board. A return to work policy was presented to the Board and will be discussed at the July 30, 2010 meeting.

Tom Crosby, Veterans Affairs, met with the Board to present his year-end reports.

Motion by Montross, seconded by Walter to **adjourn at 11:07 a.m.** All aye, motion carried.

Linda Yoder, Chairperson

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met July 30, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Garringer, Montross, Keegan, Walter, and Yoder were present.

Motion by Keegan, seconded by Walter to **approve the agenda**. All aye, motion carried.

Motion by Walter, seconded by Montross to **approve the minutes** from July 16, 2010. All aye, motion carried.

Chair Notes. Board approved payroll paid with warrant numbers 1329-1477. Board approved claims paid with warrant numbers 1478-1577. Board received Manure Management Plans from Walnut Crest Acres Ltd, J&J Pork/Jared Kinsinger, and Hocker Swine LLC. Board approved handwritten claims paid with warrant numbers 1578-1579.

Motion by Garringer, seconded by Walter to **approve liquor licenses** for Casey's General Store #2774 and Casey's General Store #2775. All aye, motion carried.

Motion by Keegan, seconded by Montross to **approve and authorize chair to sign a Letter of Understanding** between Iowa County Secondary Roads Dept. and Teamsters Local 238 to create a bargaining unit position called Roadside Vegetation Manager/Weed Commissioner and the wage rate will be at the contract level of the Working Foreman and all contractual obligations will apply to the position. Aye: Garringer, Montross, Keegan, and Yoder. Walter abstained. Motion carried.

Paul Greufe, PJ Greufe & Associates, met with the Board to present human resource update. Greufe will meet with the Personnel Committee on August 13, 2010.

Sam Gipple, Safety Director, met with the Board to discuss the return to work policy. Greufe will review and policy will be discussed at the August 13, 2010 meeting.

JinYeene Neumann, Engineer, met with the Board. Motion by Garringer, seconded by Montross to **approve and authorize chair to sign contract with Cedar Valley Corp. for Amana Trails Project #STP-E-CO48(43)—8V-48**. All aye, motion carried.

Motion by Montross, seconded by Walter to **approve and authorize chair to sign contract L-P-4037-10-48 Div I & II for structural plate culverts on K Avenue in Pilot Township**. All aye, motion carried.

Motion by Montross, seconded by Walter to **approve and authorize Engineer to purchase two ¾ ton pick-ups** from Charles Capper Ford, Marengo, for \$21,300 each. All aye, motion carried.

Motion by Garringer, seconded by Montross to **open the Public Hearing at 10:32 a.m.** for the FY11 Budget Amendments. All aye, motion carried.

No oral or written comments were received.

Motion by Garringer, seconded by Montross to **close the Public Hearing at 10:35 a.m.**
All aye, motion carried.

Motion by Garringer, seconded by Walter to **approve and adopt the FY11 Budget Amendments as published.** All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board. The purchase of a mid-sized SUV will be discussed at a later date. Engineer will proceed with getting bids for the new shed in Parnell.

Marilyn Austin, CPC, met with the Board to discuss FY11 revenues.

Motion by Walter, seconded by Montross to **approve fireworks permit for Heather Messer/Flashing Thunder** for July 31, 2010, in North English. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **reappoint Bill Wyant and Roger Anderson to the Marengo Board of Adjustment for a 4-year term.** All aye, motion carried.

Motion by Garringer, seconded by Montross to **authorize chair to sign Wellmark Blue Cross Blue Shield Health Care Reform form** determining Iowa County's plan year. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve tax suspensions** for Robert K. & Ethel L. Casteel, Geraldine P. VanDee, Jada Janssen, and Louis E. Rowe. All aye, motion carried.

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

Linda Yoder, Chairperson

Kristen Miller, Auditor

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The Iowa County Board of Supervisors met August 6, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Garringer, Montross, Keegan, Walter, and Yoder were present.

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

Motion by Walter, seconded by Keegan to **approve the minutes** from July 30, 2010. All aye, motion carried.

Chair Notes. Board approved payroll paid with warrant numbers 1580-1717. Board received Treasurer's Semi-Annual Report for the period of January 1, 2010 to June 30, 2010. Board received July 2010 Levee report.

Motion by Garringer, seconded by Montross to **enter Drainage District at 9:17 a.m.** All aye, motion carried.

Larry Moore, Levee Supervisor, met with the Board. Motion by Garringer, seconded by Keegan to **authorize Moore to hire Jeff Schafbuch** to test 5 motors for \$500.00. All aye, motion carried.

Motion by Montross, seconded by Walter to **authorize Moore to replace/install 15 signs with cost not to exceed \$250**. All aye, motion carried.

Motion by Walter, seconded by Keegan to **leave Drainage District at 9:25 a.m.** All aye, motion carried.

Board recessed until 10:00 a.m.

Charlie Johnson, Assistant to the Engineer, met with the Board. Motion by Garringer, seconded by Montross to **approve the purchase of a 2011 Ford Escape SUV for \$20,700 from Capper Ford, Marengo**. All aye, motion carried.

Motion by Montross, seconded by Walter to **adjourn at 10:14 a.m.** All aye, motion carried.

Linda Yoder, Chairperson

Kristen Miller, Auditor

***Minutes are unofficial until approved at next Board Meeting. ***

The Iowa County Board of Supervisors met August 13, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Garringer, Montross, Keegan, Walter, and Yoder were present.

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

Motion by Keegan, seconded by Walter to **approve the minutes** from August 6, 2010. All aye, motion carried.

Chair Notes. Board approved claims paid with warrant numbers 1718-1867. Board approved handwritten claim paid with warrant number 1868. Board received the Clerk of Court's monthly reports from January 2010 to June 2010.

Motion by Garringer, seconded by Montross to **approve and authorize chair to sign Community Foundation grant request for Amana Colonies Convention & Visitors Bureau**. All aye, motion carried.

Motion by Garringer, seconded by Walter to **approve the temporary transfer of liquor license** to the Market Barn for the Miracles of Motion event on September 18, 2010 pending dram notification. All aye, motion carried.

Kristen Miller, Auditor, met with the board. Motion by Walter, seconded by Montross to **approve and authorize chair to sign the Blue Cross Blue Shield Flexible Benefits Plan Renewal**. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **approve and authorize chair to sign amended food service contract with CBM Managed Services**. All aye, motion carried.

Motion by Montross, seconded by Keegan to **approve and authorize chair to sign letter of support with no money match for the Tiger II Clear Creek/Hwy 6 Trail project**. All aye, motion carried.

Motion by Walter, seconded by Keegan to **approve and authorize board to sign Title Sheet for L-I-2610-10-48: 8'x4'x90' RCB on 170th Street in Section 9-Iowa Township**. All aye, motion carried.

Paul Greufe, Greufe & Associates, met with the board to present staffing study for the Secondary Roads Department.

Sam Gipple, Safety Director, and Greufe met with the board to discuss return to work policy. Return to work policy will be discussed at a future meeting.

Motion by Walter, seconded by Garringer to **adjourn at 10:56 a.m.** All aye, motion carried.

Linda Yoder, Chairperson

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met August 20, 2010. Vice Chairperson Garringer called the meeting to order at 9:00 a.m. Keegan, Walter, and Garringer were present. Montross and Yoder were absent.

Motion by Keegan, seconded by Walter to **approve the agenda**. All aye, motion carried.

Motion by Walter, seconded by Keegan to **approve the minutes** from August 13, 2010. All aye, motion carried.

Chair Notes. Board approved payroll paid with warrant numbers 1869-2018. Board approved handwritten claim paid with warrant number 2019. Board received letter sent to David Hansen by Kristen Miller, Auditor, stating Flood Plain Ordinance and DNR Regulations.

Sam Gipple, Transportation, met with the Board. Motion by Walter, seconded by Keegan to **authorize Gipple to hire up to two more additional drivers**. All aye, motion carried.

Kristen Miller, Auditor, met with the Board. Motion by Keegan, seconded by Walter to **approve and authorize chair to sign ICAP Anniversary Packet annual renewal**. All aye, motion carried.

Motion by Walter, seconded by Keegan to **approve certificate of adjustments for Steven L. Davis, Trapper F. Davis, and Bradley P. Erickson**. All aye, motion carried.

Motion by Walter, seconded by Keegan to **approve and authorize Miller to purchase a web-based property change form from Midland GIS for \$2,000 plus \$150/monthly hosting fee**. All aye, motion carried.

Motion by Walter, seconded by Keegan to **approve liquor license renewal for Vines & Wine**. All aye, motion carried.

Ronald Schuerer met with the Board to discuss a quit claim deed to the alley next to his property in East Amana. Board referred this to the Engineer who will look into the steps needed to grant the quit claim deed to Schuerer.

JinYeene Neumann, Engineer, met with the Board. Motion by Keegan, seconded by Walter to **approve and authorize chair to sign agreement for byway signage installation and maintenance**. All aye, Motion carrier.

Discussion was held in regards to the budget amendment for the Amana Trails project.

Motion by Walter, seconded by Keegan to **enter Drainage District at 10:21 a.m.** All aye, motion carried.

Larry Moore, Levee Supervisor, met with the Board. Motion by Walter, seconded by Keegan to **approve quotes from Kinzenbaw Earthmoving for \$1,238.50 to fix low spot on the levee along Highway V66 and for \$1,175 to repair access road and drive to the pump station.** All aye, motion carried.

Motion by Walter, seconded by Keegan to **leave Drainage District at 10:27 a.m.** All aye, motion carried.

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

Ray Garringer, Vice Chairperson

Kristen Miller, Auditor

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The Iowa County Board of Supervisors met August 27, 2010. Vice Chairperson Garringer called the meeting to order at 9:00 a.m. Montross, Keegan, Walter, and Garringer were present. Yoder was absent.

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

Motion by Walter, seconded by Keegan to **approve the minutes** from August 20, 2010. All aye, motion carried.

Chair Notes. Board approved handwritten claim paid with warrant number 61542. Board approved claims paid with warrant numbers 61543-61665.

Kristen Miller, Auditor, met with the Board. Motion by Montross, seconded by Keegan to **approve and authorize chair to sign the boiler waiver form for Iowa Communities Assurance Pool**. All aye, motion carried.

Discussion was held on the purchase of a new server and tape backup for the County offices. It was the consensus of the Board that Miller will research and proceed with the purchase.

The Flood Plain development applications and permits were discussed. It was the consensus of the Board that Miller has the authorization as administrator to approve the applications and permits.

JinYeene Neumann, Engineer, met with the Board.

Motion by Walter, seconded by Montross to **adjourn at 10:00 a.m.** All aye, motion carried.

Ray Garringer, Vice Chairperson

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met September 3, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Yoder, Garringer, Walter, Keegan, and Montross were present.

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

Motion by Walter, seconded by Garringer to **approve the minutes** from August 27, 2010. All aye, motion carried.

Chair Notes: Board received August 2010 Levee report. Board received Manure Management Plan from Randy Von Ahsen. Board approved payroll paid with warrant numbers 2144-2278. Board approved handwritten warrant number 2279.

Motion by Garringer, seconded by Keegan to approve and authorize the following **salary certifications for transportation drivers**:

1. Louise Davis - \$11.45/hr.
2. Bernard Brehm - \$11.45/hr. All aye, motion carried.

Motion by Garringer, seconded by Montross to authorize Sam Gipple, Transportation Director to **hire an additional driver** to replace an employee that recently resigned. All aye, motion carried.

Randall Betz and Beverly Blythe from the Pioneer Cemetery Commission met with the board to discuss **widening fences at the County Home Cemetery**. Walter will meet with the County Engineer to have the issues resolved.

Motion by Garringer, seconded by Walter to **award the contract to McCulley Culvert for the 170th street culvert, project #L-I-2610-10-48**. Total amount: \$92,860.40. All aye, motion carried.

Motion by Walter, seconded by Montross to **adjourn** at 10:00 a.m. All aye, motion carried.

Linda Yoder, Chairperson

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met September 10, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Garringer, Montross, Walter, and Yoder were present. Keegan was absent.

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

Motion by Walter, seconded by Garringer to **approve the minutes** from September 3, 2010. All aye, motion carried.

Chair Notes: Board approved claims paid with warrant numbers 2280-2422.

Tait Maxwell, Building Maintenance, will meet with the Board on September 24, 2010.

Motion by Walter, seconded by Garringer to approve **road closure request from the Amana Colonies Oktoberfest Committee for the Oktoberfest Parade** in Amana on October 2, 2010 at 10:00 a.m. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board. Motion by Garringer, seconded by Montross to approve and authorize chair to sign the **Final Acceptance of Agreement Work for Project LS-TSF-CO48(58)-74-48 for intersection warning signs**. All aye, motion carried.

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

Linda Yoder, Chairperson

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met September 17, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Garringer, Montross, Keegan, Walter, and Yoder were present.

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

Motion by Walter, seconded by Keegan to **approve the minutes** from September 10, 2010. All aye, motion carried.

Chair Notes: Board approved payroll paid with warrant numbers 2423-2570.

Motion by Garringer, seconded by Montross to **approve liquor license transfer** for Amana Colonies Outdoor Convention Facility for Oktoberfest. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **approve and authorize chair to sign and complete the Iowa Municipalities Workers' Compensation Association ballot for the Board of Trustees election**. All aye, motion carried.

Marc Baty, Department of Human Services, met with the Board to present update on the reorganizational plan.

Tait Maxwell, Building Maintenance, met with the Board to present department update.

Adam Rabe, Ambulance Director, met with the Board. Motion by Walter, seconded by Keegan to **approve and authorize Rabe to purchase a 2005 Chevy Tahoe for \$9,900** from Charles Capper Auto Center, Marengo. All aye, motion carried.

Kristen Miller, Auditor, met with the Board. Sections in the Iowa County handbook were discussed for possible revision. Department heads will be consulted for input. The Board will address the handbook at the October 1st meeting.

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

Linda Yoder, Chairperson

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met October 1, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Garringer, Montross, Keegan, Walter, and Yoder were present.

Motion by Montross, seconded by Walter to **approve the agenda with changes**. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **approve the minutes** from September 17, 2010. All aye, motion carried.

Chair Notes: Board approved claims paid with warrant numbers 2571-2702. Board approved payroll paid with warrant numbers 2704-2837. Board received Auditor's Quarterly Report. Board received Manure Management Plans from South Ridge Swine/Gary Boland and David Hocker Finisher.

The board, department heads, and elected officials met to discuss the **Iowa County Employee handbook**. Garringer, Yoder, and Auditor Kristin Miller will meet to make the revisions discussed and present to the departments at a later date.

Motion by Walter, seconded by Keegan to **authorize chair and engineer to sign the following notice:**

TO: David Hansen
Doug Kinzenbaw

You are hereby and herein notified that the work that has been performed for the establishment of a field entrance or field driveway for which you have received an entrance and driveway permit from the Iowa County Secondary Road Department does not conform to permit and county specifications. You are hereby and herein notified that within 20 days after the service of this notice upon David Hansen that the following changes will need to have been made, to wit:

The ditch north of the driveway entrance (that you have established) needs to be reshaped so that all drainage water drains to the north of the entrance you have established. In the event that you do not wish to reshape the ditch so that this occurs, then you must install a culvert approved by the Iowa County Engineer. In the further event that you do not wish to follow either of these two alternatives, then the material you have placed in the ditch for the establishment of a driveway entrance must be removed in its entirety.

Said driveway is located approximately 415 feet due east of the Northwest corner of the Northwest Quarter of the Northwest Quarter of Section 13, Township 81 North, Range 11 West of the 5th P.M., Iowa County, Iowa

If within said 20 days you do not make one of the three above changes to the satisfaction of the Iowa County Engineer, Iowa County may make the necessary change or changes

and will then immediately send a statement of the costs to David Hansen, and 30 days after sending said statement if the costs incurred by the County are not paid, Iowa County may institute legal proceedings to collect the costs of correction. You're not complying with the permit specifications and the specifications of Iowa County are considered a violation of Iowa Code Section 318.3 of the 2009 Code of Iowa as amended. All aye, motion carried.

Chair note: The notice was served on October 2, 2010 at 11am by the Iowa County Sheriff.

Motion by Garringer, seconded by Walter to **approve the Amana Streets Financial Report** for FY 2010. All aye, motion carried.

Motion by Walter, seconded by Montross to **approve the Parnell Building quote** from Ken Mar Enterprises for \$119,866.00 and the **Salt Storage** quote from Ken Mar Enterprises for \$37,879.00. All aye, motion carried. The other quotes were from Ben Van Waus \$168,215 for the Parnell Building and Ben Van Waus \$39,500 for the Salt Storage.

Motion by Garringer, seconded by Walter to **approve the pavement patching quote** from Iowa Erosion Control for \$191,271.61. All aye, motion carried. Other quotes were Cedar Falls Construction \$217,378.32 and Denco \$248,067.02.

Motion by Montross, seconded by Garringer to **approve Supplemental Agreement No. 1** for Final Design Service for project No. BRS-CO48(59)—60-48. All aye, motion carried.

Motion by Garringer, seconded by Walter to **authorize the engineer to schedule a hearing for the issue of leasing a building.** All aye, motion carried.

Motion by Keegan, seconded by Walter to **approve and authorize the chair to sign Retirement Agreement with Charles Johnson**, Secondary Road Employee. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **authorize the County Sheriff to set the reserve officer number at eight.** All aye, motion carried.

Rob Rotter, County Sheriff, met with the board. **Bed Finder Agreement** was discussed.

Motion by Walter, seconded by Keegan to **authorize the Sheriff to advertise and hire a replacement dispatcher** for a current employee that will be retiring at the end of the fiscal year. All aye, motion carried.

Sam Gipple, Transportation Director, met with the board. He updated them on **Route Match and discussed Title 19** agreement. Motion by Garringer, seconded by Montross to **approve and authorize chair to sign Provider Agreement with TMS Management Group, Inc.** All aye, motion carried.

Motion by Garringer, seconded by Keegan to **go into closed session** at 11:25 a.m. under Iowa Code section 21.5.1. (i). Roll Call Vote: Walter – yes, Keegan – yes, Montross – yes, Garringer – yes, and Yoder – yes. Motion Carried.

The Board left closed session at 12:05 p.m.

Motion by Garringer, seconded by Walter to **pass the following resolution:**

Resolution to terminate services with P.J. Greufe and Associates

By this resolution the Iowa County Board of Supervisors terminates the contract with P.J. Greufe and Associates and shall pay no further monthly claims for services rendered after October 1, 2010. The reasons for this action are as follows:

Failure of P.J. Greufe and Associates to deliver to the Iowa County Board of Supervisors professionally negotiated contracts with the County unions for the year beginning July 1, 2010 in a timely manor: P.J. Greufe and Associates failed to deliver contracts to the Board and at no time met with the Board of Supervisors to discuss what had been negotiated with the Teamsters local 238.

Failure of P.J. Greufe and Associates to deliver requested projects to the Iowa County Board of Supervisors in a timely manor: In the fall of 2009 The Board requested that P.J. Greufe and Associates conduct a staffing study of the Iowa County Engineers Office. After repeated requests the study was delivered to the Board on August 13, 2010. The Board requested P.J. Greufe and Associates assist in writing a cell phone use policy that was never delivered.

Failure of P.J. Greufe and Associates to assist elected officials: After several complaints from several elected officials Supervisors Yoder and Garringer met with Paul Greufe on August 13, 2010. At that time we requested to contact Elected Officials and department heads and see how relations could be improved. Greufe was to report back in 30 days. No progress was made and not all officials were even contacted.

The working relationship between P.J. Greufe and Associates and Iowa County has reached a point that it is no longer beneficial to both parties: A majority of Elected Officials have lost confidence in P.J. Greufe and Associates and will no longer seek his advice.

Roll Call Vote: Montross– no, Keegan – yes, Garringer – yes, Yoder – yes, and Walter – yes. Motion Carried.

Motion by Garringer, seconded by Walter to **go into Drainage District at 12:10 p.m.**
All aye, motion carried.

Motion by Montross, seconded by Keegan to approve bid from **Kinzenbaw Earthmoving in the amount of \$3,041.50** to repack and reseed muskrat runs, clean inlet of City pump station, purchase load of rock for the top of levy, and rip rap for outlet of City pump station. All aye, motion carried.

Motion by Montross, seconded by Garringer to **leave Drainage District at 12:35 p.m.**
All aye, motion carried.

Motion by Garringer, seconded by Walter to **approve the following quarterly transfers:**
\$18,750.00 from General Basic to General Supplemental; \$42,862.50 from Amana Villages to Amana Villages Sinking Fund; \$284,000 from Rural Basic to Secondary Roads. All aye, motion carried.

Motion by Garringer, seconded by Walter to **approve and authorize chair to sign Wellmark Administrative Agreement and Wellmark Adoption Agreement.** All aye, motion carried.

Motion by Montross, seconded by Walter to **approve and resubmit Substance Abuse Request for bid FY2011.** All aye, motion carried.

Motion by Walter, seconded by Keegan to turn **Fetzer Amoco cigarette permit** violation over to the County Attorney. All aye, motion carried.

Motion by Walter, seconded by Keegan to **adjourn at 12:42 p.m.** All aye, motion carried.

Linda Yoder, Chairperson

Kristen Miller, Auditor

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The Iowa County Board of Supervisors met October 8, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Garringer, Keegan, Walter, and Yoder were present. Montross was absent.

Motion by Keegan, seconded by Walter to **approve the agenda**. All aye, motion carried.

Motion by Walter, seconded by Garringer to **approve the minutes** from October 1, 2010. All aye, motion carried.

Chair Notes: Board approved handwritten claims paid with warrant numbers 2838-2839. Board approved claims paid with warrant numbers 2840-2953. Board received September 2010 Levee Report. Board received the Recorder's and Sheriff's Quarterly Reports.

Kristen Miller, Auditor, met with the Board. Motion by Garringer, seconded by Keegan to have the **Personnel Committee begin negotiations with the union contract for Secondary Roads**. All aye, motion carried.

Clark Smith, Interim Director, Iowa County Economic Development Commission, met with the Board to present update.

JinYeene Neumann, Engineer, met with the Board.

Tait Maxwell, Building Maintenance, met with the Board. Maxwell will obtain bids for a fence behind the Law Enforcement Center to close off the tower and generators, and bids for downspouts to fix the drainage issue.

Marilyn Austin, CPC, met with the Board to discuss the Bedfinder information. Austin will research and compile information for the Board to present at the October 15, 2010 meeting.

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

Linda Yoder, Chairperson

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

STATE OF IOWA: COUNTY OF IOWA

October 11, 2010

The Iowa County Board of Supervisors met October 11, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Keegan, Walter, and Yoder were present. Absent: Garringer and Montross.

Motion by Keegan, seconded by Walter to **approve the agenda**. All aye, motion carried.

Motion by Walter, seconded by Keegan to **certify and adopt the canvass of the Amana Colonies Land Use District Election held October 5, 2010**. All aye, motion carried.

Motion by Walter, seconded by Keegan to **adjourn at 9:06 a.m.** All aye, motion carried

Linda Yoder, Chairperson

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met October 15, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Garringer, Montross, Walter, and Yoder were present. Keegan was absent.

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

Motion by Walter, seconded by Garringer to **approve the minutes** from October 8 and October 11, 2010. All aye, motion carried.

Chair Notes: Board approved payroll paid with warrant numbers 2954-3095. Board approved handwritten paid with warrant number 3096.

Dan Lillis, Lillis Insurance, met with the Board to present update on insurance coverage.

Substance abuse and mental health bedfinder information was discussed.

Kristen Miller, Auditor, met with the Board. Motion by Montross, seconded by Walter to set **Public Hearing for FY2011 Budget Amendments for November 5, 2010 at 9:30 a.m. and authorize Auditor to publish**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve and authorize chair to sign grant agreement for polling place accessibility**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve resolution for GASB-51 Intangible Assets Policy**. All aye, motion carried.

The appointment to the Williamsburg Board of Adjustment will be put on the agenda for October 29, 2010.

JinYeene Neumann, Engineer, met with the Board.

Tait Maxwell, Building Maintenance, met with the Board. Motion by Walter, seconded by Montross to **approve \$3,690 to Miller Excavating and \$1,150 to Roberts Concrete to fix the drainage issue at the Law Enforcement Center**. All aye, motion carried.

Motion by Walter, seconded by Garringer to **approve \$6,450 to D&N Fencing for fencing behind the Law Enforcement Center**. All aye, motion carried.

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

Linda Yoder, Chairperson

Kristen Miller, Auditor

***Minutes are unofficial until approved at next Board Meeting. ***

The Iowa County Board of Supervisors met October 15, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Garringer, Montross, Walter, and Yoder were present. Keegan was absent.

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

Motion by Walter, seconded by Garringer to **approve the minutes** from October 8 and October 11, 2010. All aye, motion carried.

Chair Notes: Board approved payroll paid with warrant numbers 2954-3095. Board approved handwritten paid with warrant number 3096.

Dan Lillis, Lillis Insurance, met with the Board to present update on insurance coverage.

Substance abuse and mental health bedfinder information was discussed.

Kristen Miller, Auditor, met with the Board. Motion by Montross, seconded by Walter to set **Public Hearing for FY2011 Budget Amendments for November 5, 2010 at 9:30 a.m. and authorize Auditor to publish**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve and authorize chair to sign grant agreement for polling place accessibility**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve resolution for GASB-51 Intangible Assets Policy**. All aye, motion carried.

The appointment to the Williamsburg Board of Adjustment will be put on the agenda for October 29, 2010.

JinYeene Neumann, Engineer, met with the Board.

Tait Maxwell, Building Maintenance, met with the Board. Motion by Walter, seconded by Montross to **approve \$3,690 to Miller Excavating and \$1,150 to Roberts Concrete to fix the drainage issue at the Law Enforcement Center**. All aye, motion carried.

Motion by Walter, seconded by Garringer to **approve \$6,450 to D&N Fencing for fencing behind the Law Enforcement Center**. All aye, motion carried.

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

Linda Yoder, Chairperson

Kristen Miller, Auditor

***Minutes are unofficial until approved at next Board Meeting. ***

The Iowa County Board of Supervisors met October 22, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Garringer, Montross, Keegan, Walter, and Yoder were present.

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

Motion by Walter, seconded by Garringer to **approve the minutes** from October 15, 2010. All aye, motion carried.

Chair Notes: Board approved claims paid with warrant numbers 3097-3259. Board received Manure Management Plan from Rebut Feeders, Inc.

Development Agreement with Kinze Manufacturing will be addressed at the October 29, 2010 meeting.

Motion by Garringer, seconded by Montross to **approve and authorize Chair to sign SICM (Southeast Iowa Case Management) Resolution to appoint Marilyn Austin, CPC, as Board designee**. All aye, motion carried.

Cynthia Forsyth, Benton/Iowa County Clerk of Courts, met with the Board to discuss Mental Health/Substance Abuse bedfinder contracts.

JinYeene Neumann, Engineer, met with the Board.

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

Linda Yoder, Chairperson

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met October 29, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Garringer, Montross, Keegan, Walter, and Yoder were present.

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

Motion by Walter, seconded by Keegan to **approve the minutes** from October 22, 2010. All aye, motion carried.

Chair Notes: Board approved payroll paid with warrant numbers 3260-3390. Board received Manure Management Plan from Maple Grove Pork Company.

Motion by Keegan, seconded by Walter to **approve and authorize chair to sign resolution 2010-10-29 to set Public Hearing on Friday, November 12, 2010 at 9:30 a.m. to approve a Development Agreement with Kinze Manufacturing**. All aye, motion carried.

Motion by Montross, seconded by Garringer to **pay Substance Abuse committals if no other funding is available and to ask the Iowa County Clerk of Court to act as the bedfinder contact until permanent arrangements are made**. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board. Motion by Walter, seconded by Keegan to **approve and authorize chair to sign Final Payment Voucher FM-CO48(61)—55-48 Lake Road for \$23,530.24**. All aye, motion carried.

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

Linda Yoder, Chairperson

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met November 5, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Garringer, Montross, Keegan, Walter, and Yoder were present.

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

Motion by Walter, seconded by Garringer to **approve the minutes** from October 29, 2010. All aye, motion carried.

Chair Notes: Board approved claims paid with warrant numbers 3391-3493. Board received the October 2010 Levee Report.

Motion by Keegan, seconded by Garringer to **approve and authorize chair to sign the SimplexGrinnell Service Agreement** submitted by the Iowa County Law Enforcement Center. All aye, motion carried.

Motion by Walter, seconded by Montross to **approve road closure request from the Amana Merchants to close east bound portion 220th Trail on November 26, 2010 from 6:00 p.m.-6:30 p.m.** All aye, motion carried.

Kristen Miller, Auditor, met with the Board. Motion by Garringer, seconded by Montross to **open the Public Hearing at 9:30 a.m.** All aye, motion carried.

No written or oral comments were received.

Motion by Keegan, seconded by Montross to **close the Public Hearing at 9:35 a.m.** All aye, motion carried.

Motion by Garringer, seconded by Walter to **adopt and appropriate the FY11 Budget Amendments as published.** All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board. Issuance of a credit card for the Engineer was discussed and will be reviewed at a later date.

Marilyn Austin, CPC, met with the Board. Motion by Garringer, seconded by Keegan to **notify St. Luke's Hospital, Cedar Rapids, to add substance abuse bedfinder committals to the current contract.** All aye, motion carried.

Motion by Montross, seconded by Walter to **adjourn at 10:49 a.m.** All aye, motion carried.

Linda Yoder, Chairperson

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met November 8, 2010. Chairperson Yoder called the meeting to order at 10:00 a.m. Garringer, Montross, Keegan, and Yoder were present. Walter was absent.

Motion by Garringer, seconded by Keegan to **approve the agenda**. All aye, motion carried.

Kristen Miller, Auditor, met with the Board. Motion by Garringer, seconded by Keegan to **certify and adopt the canvass of the General Election held Tuesday, November 2, 2010**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **adjourn at 10:27 a.m.** All aye, motion carried.

Linda Yoder, Chairperson

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met November 12, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Garringer, Montross, Keegan, Walter, and Yoder were present.

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

Motion by Garringer, seconded by Walter to **approve the minutes** from November 5, 2010 and November 8, 2010. All aye, motion carried.

Chair Notes: Board approved handwritten claim paid with warrant number 3494. Board approved payroll paid with warrant numbers 3495-3623.

Kristen Miller, Auditor, and Michelle Sims, Treasurer, were administered the Oath of Office by Supervisor Garringer.

Kristen Miller, Auditor, met with the Board. Motion by Keegan, seconded by Garringer to **approve and authorize chair to sign Letter of Understanding with Hunt & Kain**. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **approve and authorize chair to sign contract with St. Luke's Hospital, Cedar Rapids, to add substance abuse bedfinder committals to current contract effective July 1, 2010 through June 30, 2011**. All aye, motion carried.

Motion by Walter, seconded by Montross to **approve and authorize chair to sign a one year contract with Covenant Hospital, Waterloo, for mental health and substance abuse bedfinder committals**. All aye, motion carried.

Motion by Garringer, seconded by Montross to **open the Public Hearing at 9:30 a.m. for the Kinze Manufacturing Development Agreement**. All aye, motion carried.

No written comments were received.

All oral comments were heard.

Motion by Garringer, seconded by Keegan to **close Public Hearing at 10:12 a.m. for the Kinze Development Agreement**. All aye, motion carried.

Motion by Garringer, seconded by Keegan to **approve and authorize chair to sign Resolution 2010-11-12 with Kinze Manufacturing, Inc. as follows:**

This Agreement is entered into between the Board of Supervisors of Iowa County, Marengo, Iowa (the “County”) and Kinze Manufacturing, Inc. (the “Company”) as of the 12th day of November, 2010.

WHEREAS, the County has established the Iowa County Urban Renewal Area (the “Urban Renewal Area”), and has adopted a tax increment ordinance for the Urban Renewal Area; and

WHEREAS, the Company, in conjunction with the Jon E. Kinzenbaw Revocable Trust and the Marcia A. Kinzenbaw Revocable Trust, owns certain real property which is situated within the Urban Renewal Area and specifically described as:

The N ½ of the SW FL and the SW ¼ of the SW ¼ of Section 31, Township 80N, Range 10W, Iowa County, State of Iowa (the “Property”),

and;

WHEREAS, the Company is expanding its industrial and office facilities on the Property (the “Building”); and

WHEREAS, the Company has requested tax increment financing assistance in paying the costs of the Building; and

WHEREAS, Chapter 15A of the Code of Iowa authorizes counties to provide grants, loans, guarantees, tax incentives and other financial assistance to or for the benefit of private persons;

NOW THEREFORE, the parties hereto agree as follows:

A. Company’s Covenants

1. The Company agrees to complete the Building on the Property and to use the Building in support of its manufacturing activities throughout the term of this Agreement.

2. The Company agrees to make timely payment of all property taxes as they come due throughout the term of this Agreement and to submit a receipt or cancelled check in evidence of each such payment.

3. The Company agrees that, as a condition to its receipt of the Payments (as hereinafter defined), it will maintain a minimum of 400 FTE jobs at its facilities in the County, including the Building, and that it will provide documentation in a form satisfactory to the County Board of Supervisors, no later than January 15 of each calendar year, that this level of employment was maintained during the previous calendar year.

4. The Company agrees that if on any January 15 reporting date, it is unable to document to the satisfaction of the County Board of Supervisors that the 400 FTE job

requirement was met for the previous calendar year, the Payments to be made in the next fiscal year will be reduced by an amount equal to 1/400 of the total amount of Payments scheduled to be made in such fiscal year for each job less than 400 FTE jobs that were actually documented.

B. County's Obligations

In recognition of the Company's obligations set out above, the County agrees to make economic development tax increment payments (the "Payments") to the Company, in each fiscal year during the term of this Agreement, pursuant to Chapters 15A and 403 of the Code of Iowa, provided, however, that the aggregate, total amount of the Payments shall not exceed \$5,000,000.

The Payments will be made on December 1 and June 1 of each fiscal year, beginning in the first fiscal year for which the County receives incremental property tax revenues with respect to an increase in the taxable valuation of the Building over the valuation shown on the tax rolls as of January 1, 2010 (the "Incremental Property Tax Revenues"), and continuing for a total of eighteen fiscal years or until such earlier date upon which total Payments equal to \$5,000,000 have been made. For example, if an increase in taxable valuation of the Building is placed on the Iowa County tax rolls as of January 1, 2011, the first Payment will be made on December 1, 2012. The County will deduct from the first Payment an amount equal to the County's expenses related to the preparation and approval of this Agreement.

Each Payment shall be in an amount which is equal to 85% of the Incremental Property Tax Revenues attributable to the incremental value of the Building received by the County during the six months immediately preceding each Payment date. Incremental Property Tax Revenues are produced by multiplying the consolidated property tax levy (county, school, township, etc.) times the incremental valuation of the Building, then subtracting debt service levies of all taxing jurisdictions, subtracting the school district physical plant and equipment levy and subtracting any other levies which may be exempted from such calculation by action of the Iowa General Assembly.

The Payments shall not constitute general obligations of the County, but shall be made solely and only from incremental property tax revenues received by the Iowa County Treasurer which are attributable to the Building.

C. Administrative Provisions

1. This Agreement may not be amended or assigned by either party without the express permission of the other party. The County hereby gives its permission that the rights of the Company to receive the economic development tax increment payments hereunder may be assigned by the Company to a lender, as security, without further action on the part of the County. However, if either the Property or the Building is sold by the Company to an entity that is not related to or a subsidiary of the Company, such sale may not include the right to receive Payments under this Agreement.

2. This Agreement shall inure to the benefit of and be binding upon the successors and assigns of the parties.

3. This Agreement shall be deemed to be a contract made under the laws of the State of Iowa and for all purposes shall be governed by and construed in accordance with laws of the State of Iowa.

The County and the Company have caused this Agreement to be signed, in their names and on their behalf by their duly authorized officers, all as of the day and date written above.

Roll call: Garringer-aye; Montross-aye; Keegan-aye; Walter-nay; Yoder-aye.
Motion carried.

Motion by Montross, seconded by Walter to **adjourn at 10:18 a.m.** All aye, motion carried.

Linda Yoder, Chairperson

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met November 19, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Walter, Garringer, and Yoder were present. Keegan and Montross were absent.

Motion by Garringer, seconded by Walter to **approve the agenda**. All aye, motion carried.

Motion by Walter, seconded by Garringer to **approve the minutes** from November 12, 2010. All aye, motion carried.

Motion by Garringer, seconded by Walter to approve and **authorize the chair to sign the service agreement between Iowa County and Ricky L. Gerard for Bed Finder Services** under Iowa Code chapters 125 and 229. All aye, motion carried.

Sam Gipple, Transportation Director met with the board to discuss **Route Match Software**.

Motion by Garringer, seconded by Walter to **approve the letting of L-G-0252-10-48**. All aye, motion carried.

Vacation of alley in East Amana was discussed by the board and the engineer. The board advised Newmann to proceed with the vacation.

Rob Rotter, Sheriff and Jeff Krotz, Jailer met with the board. Motion by Garringer, seconded by Walter **to approve and authorize chair to sign the contract with Lattice, Inc. for in-house phone system**. All aye, motion carried.

Michelle Sims, Treasurer, met with the board to discuss hiring a new employee. Motion by Walter, seconded by Garringer to **authorize Michelle Sims, Treasurer, to advertise and hire a full-time employee** effective January 1, 2011. All aye, motion carried.

Motion by Walter, seconded by Garringer to **adjourn** at 11:09 a.m. All aye, motion carried.

Linda Yoder, Chairperson

Kristen Miller, Auditor

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The Iowa County Board of Supervisors met December 3, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Garringer, Montross, Keegan, Walter, and Yoder were present.

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

Motion by Garringer, seconded by Walter to **approve the minutes** from November 19, 2010. All aye, motion carried.

Chair Notes: Board approved handwritten claims paid with warrant numbers 3849, 3993-3995 and 4080. Board approved payroll paid with warrant numbers 3850-3992. Board approved claims paid with warrant numbers 3996-4079. Board received the November Levee Report.

Motion by Walter, seconded by Keegan to **approve the liquor license** application for Millstream Brewing Company. All aye, motion carried.

Motion by Montross, seconded by Garringer to **approve fireworks permit** submitted by Chris Herr, Fully Loaded Aerial Displays, for December 11, 2010 in Victor. All aye, motion carried.

Motion by Walter, seconded by Montross to **approve certificate of adjustment** for Kevin and Denise Trueblood. All aye, motion carried.

Tait Maxwell, Building Maintenance, met with the Board. Motion by Garringer, seconded by Walter to **approve the purchase of a generator for the Law Enforcement Center from Cummins Central Power, LLC for \$22,600**. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board. Motion by Garringer, seconded by Montross to **approve and authorize chair to sign authorization form for \$3,419.24 for materials inspections costs for ESFM-CO48-(56)-5E-48**. All aye, motion carried.

Motion by Walter, seconded by Keegan to **enter Drainage District at 10:09 a.m.** All aye, motion carried.

Larry Moore, Levee Supervisor, met with the Board to discuss the Planned Maintenance Agreement with Cummins Central Power, LLC. Moore will obtain an additional quote from Alan Moore, Marengo.

Motion by Walter, seconded by Keegan to **leave Drainage District at 10:21 a.m.** All aye, motion carried

Motion by Walter, seconded by Garringer to **adjourn at 10:26 a.m.** All aye, motion carried.

Linda Yoder, Chairperson

Kristen Miller, Auditor

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The Iowa County Board of Supervisors met December 10, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Garringer, Montross, Walter, and Yoder were present. Keegan was absent.

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

Motion by Garringer, seconded by Walter to **approve the minutes** from December 3, 2010. All aye, motion carried.

Chair Notes: Board approved payroll paid with warrant numbers 4081-4208. Board approved handwritten claim paid with warrant number 4209.

Motion by Garringer, seconded by Montross to **enter Drainage District at 9:20 a.m.** All aye, motion carried.

Motion by Montross, seconded by Walter to **approve and authorize chair to sign Pay Estimate #5 in the amount of \$7,173.31 to Brian Miller Excavating for the Bear Creek flood protection improvements**. All aye, motion carried.

Motion by Walter, seconded by Garringer to **approve and authorize chair to sign Pay Release #6 (Retainage Release) in the amount of \$10,033.63 to Brian Miller Excavating for the Bear Creek flood protection improvement**. All aye, motion carried.

Motion by Garringer, seconded by Walter to **leave Drainage District at 9:24 a.m.** All aye, motion carried.

Mary Lou Erlacher, Workplace Learning Connection, met with the Board to discuss funding and year-end report.

JinYeene Neumann, Engineer, met with the Board. Motion by Walter, seconded by Garringer to **approve bid from Iowa Bridge & Culvert, Washington, Iowa, for \$117,472 for contract L-G-0252-10-48 for Railroad Car Bridge on SS Avenue**. All aye, motion carried.

Kristen Miller, Auditor, met with the Board. Revisions to the employee handbook will be discussed after the new board has taken office in 2011.

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

Linda Yoder, Chairperson

Kristen Miller, Auditor

***Minutes are unofficial until approved at next Board Meeting. ***

The Iowa County Board of Supervisors met December 17, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Montross, Keegan, Walter and Yoder were present. Garringer was absent.

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

Motion by Walter, seconded by Montross to **approve the minutes** from December 10, 2010. All aye, motion carried.

Chair Notes: Board approved claims paid with warrant numbers 4210-4373.

Motion by Montross, seconded by Walter to **approve and authorize chair to sign proposed assignment of Iowa County Urban Renewal Area Development Agreement dated May 21, 2010, from Maytag Corporation to Whirlpool Corporation**. All aye, motion carried.

Motion by Montross, seconded by Keegan to **enter Drainage District at 9:11 a.m.** All aye, motion carried.

Motion by Walter, seconded by Keegan to **approve changing Agent of Record** from John Lindgren at Colony Insurance to Dan Lillis at Lillis Insurance Agency in Williamsburg effective with the January 15, 2011 renewal. All aye, motion carried.

Motion by Keegan, seconded by Walter to **leave Drainage District at 9:15 a.m.** All aye, motion carried.

Supervisor health insurance will be addressed in January with the new Board.

Rob Rotter, Sheriff, met with the Board. Motion by Keegan, seconded by Montross to **approve and authorize board to sign Resolution 2010-12-17**. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board. Motion by Montross, seconded by Walter to **approve final payment voucher for \$5,308.62 for the Amana Phase III project**. All aye, motion carried.

Motion by Walter, seconded by Keegan to **approve putting in a culvert and reshaping ditch for David Hansen driveway at F15 Blvd. with expense to be paid by the County**. All aye, motion carried.

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

Linda Yoder, Chairperson

Kristen Miller, Auditor

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The Iowa County Board of Supervisors met December 22, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Garringer, Montross, Walter, and Yoder were present. Keegan was absent.

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

Motion by Walter, seconded by Garringer to **approve the minutes** from December 17, 2010. All aye, motion carried.

Chair Notes: Board approved payroll paid with warrant numbers 4374-4514.

Lou McMeen, Asst. County Attorney, met with the Board. Motion by Garringer, seconded by Montross to go into **closed session at 9:00 a.m.** to discuss Gleason litigation under section 21.5(1)(c.). Roll call: Garringer-aye; Montross-aye; Walter-aye; and Yoder-aye. Motion carried.

The Board came out of **closed session** at 9:08 a.m.

Motion by Walter, seconded by Garringer to authorize Lou McMeen, Asst. County Attorney, to **negotiate a settlement with Mr. Gleason's attorney** regarding his sick leave payment. All aye, motion carried.

Rob Rotter, Sheriff, met with the Board. Motion by Garringer, seconded by Montross to go into **closed session at 9:30 a.m.** to discuss Tonch Weldon insurance under sections 21.5(1)(a.) and 21.5(1)(h.). Roll call: Garringer-aye; Montross-aye; Walter-aye; and Yoder-aye. Motion carried.

The Board came out of **closed session** at 9:47 a.m.

No action was taken after the closed session.

Motion by Garringer, seconded by Walter to **reappoint to a 4-year term Alan Husband and James Reinhart as trustees and Colleen Eckhart as clerk for English Township**. All aye, motion carried.

Motion by Walter, seconded by Montross to **reappoint to a 4-year term Larry Lown and Cindy Lower as trustees and William McDonald as clerk for Fillmore Township**. All aye, motion carried.

Motion by Garringer, seconded by Walter to **reappoint to a 4-year term Steven Gingerich and John A. Yoder as trustees and Gene Stolfus as clerk for Green Township**. All aye, motion carried.

Motion by Garringer, seconded by Walter to **appoint to a 4-year term Larry Hollopeter and Alan Mohr as trustees and reappoint Betty Harp as clerk for Hartford Township.** All aye, motion carried.

Motion by Walter, seconded by Montross to **reappoint to a 4-year term Steve Ahrens and James Jacobs as trustees and Charles Garringer as clerk for Hilton Township.** All aye, motion carried.

Motion by Yoder, seconded by Montross to **reappoint to a 4-year term John Gates and Dale Noyes as trustees and Julie Read as clerk for Honey Creek Township.** All aye, motion carried.

Motion by Garringer, seconded by Walter to **reappoint to a 4-year term Robert Huedepohl and David Heitshusen as trustees and Shirley Owens as clerk for Iowa Township.** All aye, motion carried.

Motion by Walter, seconded by Montross to **reappoint to a 4-year term John E. Frese and V.E. Pickerill as trustees and Janet Croco as clerk for Lenox Township.** All aye, motion carried.

Motion by Yoder, seconded by Montross to **reappoint to a 4-year term Roger Kuesel and Gary Read as trustees and Lori McClenathan as clerk for Lincoln Township.** All aye, motion carried.

Motion by Garringer, seconded by Walter to **reappoint to a 4-year term Mike Simmons and Alan Schumacher as trustees and Ann Bigbee as clerk for Marengo Township.** All aye, motion carried.

Motion by Walter, seconded by Montross to **reappoint to a 4-year term Raymond Sinn and Thomas Slaymaker as trustees and Sherry Sinn as clerk for Pilot Township.** All aye, motion carried.

Motion by Yoder, seconded by Montross to **reappoint to a 4-year term Rick Bral and Daren Folkmann as trustees and Marlyce Folkmann as clerk for Sumner Township.** All aye, motion carried.

Motion by Garringer, seconded by Walter to **reappoint to a 4-year term Ed Ficken and Erle Driscoll as trustees and Gary Boland as clerk for Troy Township.** All aye, motion carried.

Motion by Walter, seconded by Montross to **reappoint to a 4-year term John Vogt and Gary Miller as trustees and Ellen K. Miller as clerk for Washington Township.** All aye, motion carried.

Motion by Yoder, seconded by Walter to **reappoint to a 4-year term Dave Volkens and Duane Martinson as trustees and Emmett Shannahan as clerk for York Township.** All aye, motion carried.

Motion by Garringer, seconded by Montross to **approve the following quarterly transfers:** \$18,750 from General Basic to General Supplemental and \$284,000 from Rural Basic to Secondary Roads. All aye, motion carried.

Motion by Garringer, seconded by Walter to **instruct the Auditor, per the County Attorney, to return the invoice received from P.J. Greufe & Associates marked “Refused by Iowa County Board of Supervisors.”** All aye, motion carried.

Motion by Montross, seconded by Walter to **approve and authorize chair to sign the 2010 County Weed Commissioner’s Report.** All aye, motion carried.

Motion by Garringer, seconded by Walter to **approve and authorize chair to sign final payment voucher for BRS-CO48(52)—60-48.** All aye, motion carried.

Motion by Montross, seconded by Walter to **adjourn at 10:18 a.m.** All aye, motion carried.

Ray J. Garringer, Chairperson

Kristen Miller, Auditor

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