

IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
MARENKO IA 52301
(319) 642-3041

AGENDA

Tuesday, January 3, 2012
9:00 A.M.

9:00 a.m. –Kristen Miller, County Auditor, Calls the Meeting to Order

1. Asks for Nominations for Chair and Vice-Chair

Approve the Agenda

Approve the Minutes

Communications

9:10 a.m. – Open Forum

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Union Negotiations
7. 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.
8. Designate Official Papers
9. Authorize the County Auditor to issue payroll warrants according to Code of Iowa chapter 331.506(3)b
10. Authorize Auditors to issue warrants for postage & utility bills
11. Procedure for recording Board minutes
12. Procedure for processing Board mail
13. Set official meeting day and time
14. Approve agenda format
15. Historic Preservation resolution on property tax exemption
16. Set rate for indigent burial, funeral expense, rental assistance rate and medical reimbursement rate
17. Employee mileage rate reimbursement
18. Set Veterans burials expenses
19. Authorize Auditor to issue warrants to County Attorney/Assistant County Attorney when papers need to be served
20. FY13 Budget
21. Committee Appointments
22. Drainage Districts 10 & 12 Insurance Policyholder Disclosure for Terrorism Coverage
23. Certification of Cost Allocation Plan
24. Set mileage policy for the Board of Supervisors-regular meetings
25. Authorize Auditor to issue warrant for bond payments when due to avoid penalty
26. Set Supervisor mileage policy-out of county meetings
27. Set Supervisor hotel/meal reimbursement policy
28. Approve list of Depository Institutions as submitted by Iowa County Treasurer
29. Iowa County Transportation – salary certifications for drivers

****All times on the agenda are approximate and subject to change, with the exception of Public Hearings****

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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**AGENDA
Wednesday, January 4, 2012
9:00 a.m.**

Approve Agenda

9:00 a.m. – FY13 Work Session

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Public Hearings****

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA
Friday, January 6, 2012
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – JinYeene Neumann, Engineer

10:30 a.m. – Sam Gipple, Transportation Director & Jeanine Scandridge, REA
1. REA rates and funding

11:30 a.m. – Mary Lou Erlacher, Workplace Learning Connection
1. Update
2. Funding Request

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Union Negotiations
7. FY13 Budget
8. Certificate of Adjustments
9. Hunt & Associates - Audit

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

**Tuesday, January 10, 2012
9:00 a.m.**

Approve Agenda

9:00 a.m. – FY13 Work Session

9:30 a.m. – Rob Rotter, Sheriff

1. FY13 Budget

10:00 a.m. - Tait Maxwell, Building Maintenance

1. FY13 Budget

OTHER:

1. Quarterly transfer
2. HAVA Election Equipment Certification

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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**AGENDA
Thursday, January 12, 2012
9:00 a.m.**

Approve Agenda

9:00 a.m. – FY13 Work Session

9:30 a.m. – JinYeene Neumann, Engineer
1. FY13 Budget

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA
Friday, January 13, 2012
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – JinYeene Neumann, Engineer

1. Agreement 6-11-HBRRS-25 FINAL: Funding agreement for the Sayer's Bridge.

10:00 a.m. – Larry Moore, Drainage District

1. Mark ROW boundary levy & crop ground

10:30 a.m. – Kimberly Buresh, Vice President, Safe Haven of Iowa County

1. Presentation/status

11:00 a.m. – Steve Preader, Two Rivers Insurance Services

1. Group health benefits

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Union Negotiations
7. FY13 Budget

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, January 20, 2012
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – JinYeene Neumann, Engineer

10:00 a.m. – Alan Grabau, Iowa County Fair Board
1. Update and funding request

11:00 a.m. – Jeff Heil, Northland Securities
1. Refinancing Jail Bonds

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Union Negotiations
7. FY13 Budget
8. Payroll for Veterans Affairs

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, January 27, 2012
9:00 a.m.

Approve Agenda

Approve Minutes

Communications

9:10 a.m. – Open Forum

9:30 a.m. – Greg Mitchell, Asst. Engineer

10:00 a.m. – Paul Thys, Rohrer Bros.

1. Construction of anhydrous ammonia facility-2285 Hwy 6 Trail, Marengo

10:30 a.m. – 1. Set Public Hearing for FY13 Budget

2. Compensation Board - Recommendations for FY13 salaries

10:45 a.m. – Adam Rabe, Ambulance Director

1. Set policy for Ambulance classroom

11:00 a.m. – Kristen Miller, County Auditor

1. GIS

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Union Negotiations
7. FY13 Budget
8. Approval to cancel check #2005

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA
Friday, February 3, 2012
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Greg Mitchell, Assistant Engineer

1. Embargo - 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

10:00 a.m. – Jill Smothers, Safe Haven

1. Rescue Shelter

10:30 a.m. – Clark Smith, Iowa County Economic Development

1. Tax Credit Application IDEA Whirlpool

11:00 a.m. – Set Public Hearing date

1. Refinancing 2004 General Obligation Law Enforcement Bonds

11:15 a.m. – Vic Rathje, Conservation Board

1. Update

11:30 a.m. Lou McMeen, Assistant County Attorney

1. Approval of bond--ACLUD

12:00 p.m. – Rob Rotter, Sheriff

1. Selling K9 dog to Joe Worth

1:00 p.m. – Tylor Hardy, Midland GIS

1. Presentation

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Union Negotiations
7. FY13 Budget

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

**Monday, February 6, 2012
9:00 a.m.**

**The Iowa County Board of Supervisors
will be attending an Open Meeting
Monday, February 6, 2012
6:00 p.m.
Farm Bureau
Williamsburg, IA 52361**

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with the exception of Public Hearings****

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA
Wednesday, February 8, 2012
8:30 a.m.

Union Bargaining – Secondary Roads Department

8:30 a.m. – Union initial proposal

8:45 a.m. – County initial proposal

9:00 a.m. – Bargaining (May be closed session if either side requests)

Union Bargaining – Sheriff's Department

1:00 p.m. – Union initial proposal

1:15 p.m. – County initial proposal

1:30 p.m. – Bargaining (May be closed session if either side requests)

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

**Friday, February 10, 2012
9:00 a.m.**

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – JinYeene Neumann, Engineer

10:00 a.m. – Mary Rump, ECICOG
1. Financial update

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Union Negotiations
7. FY13 Budget

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, February 17, 2012
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – JinYeene Neumann, Engineer

1. Nick Roberts – driveway F Avenue
2. Title sheet for Iowa County Project L-I-1042-12-48: Heitshusen Bridge on T Avenue

10:00 a.m. – Tom Crosby, Veterans Affairs

1. Update

10:30 a.m. – Paul Thys, Rohrer Bros.

1. Approve anhydrous ammonia facility at 2285 Hwy 6 Trail, Marengo

11:00 a.m. – Annual Evaluation of County Engineer - possible closed session-21.5.1(i)

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Union Negotiations
7. FY13 Budget

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, February 24, 2012
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – JinYeene Neumann, Engineer
1. FY2013 pick-up bids

10:00 a.m. – Kristen Miller, Auditor
1. GIS

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Union Negotiations
7. FY13 Budget
8. Amendment to contract – Re: Name change from Maytag Corp. to Whirlpool Corp.
9. Appointment – English Township Trustee

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA
Friday, March 2, 2012
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – JinYeene Neumann, Engineer

10:00 a.m. – Public Hearing – Bond Purchase Agreement

1. Resolution 2012-3-2 - Refinance 2004 General Obligation Law Enforcement Bonds

10:15 a.m. – Public Hearing

1. Approve FY13 Budget

10:45 a.m. – Charles Snow – Millersburg Fun Days

1. Road Closure

11:00 a.m. – Nick Roberts

1. Driveway – F Avenue

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Union Negotiations
7. FY13 Budget
8. Formal approval of 5% raise for all County employees not in the Union and not elected officials.

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, March 9, 2012
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – JinYeene Neumann, Engineer

1. Speed Limit Change on F Avenue in Section 26 of Honey Creek Township
2. Awarding of Contract for L-I-1042-12-48 (Heitshusen Bridge)
3. Terry Pope Excess ROW request in Section 1 of Dayton Township along F52

10:00 a.m. – Sam Gipple, Transportation Dept. & Dan Lillis, Lillis Insurance

1. IMWCA - Company nurse designated physician

10:30 a.m. – Lou McMeen, Assistant County Attorney

1. Resolution to pass Drainage District warrants

10:45 a.m. – Adam Rabe, Ambulance Director

1. Annual update

11:00 a.m. – Kristen Miller, Auditor

1. Issuance resolution – refinancing 2004 General Obligation Law Enforcement bonds

11:30 a.m. – Sam Gipple, Transportation Director

1. ECICOG funding

1:00 p.m. – Kristen Miller, Auditor

1. Open Clerk position and GIS position

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Union Negotiations

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA
Friday, March 23, 2012
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – JinYeene Neumann, Engineer
1. Loader Bids

10:00 a.m. – Jill Smothers
1. Safe Haven Funding

10:30 a.m. – Rick Dvorak and Rose Danahr
1. Iowa Flood Center Water Shed Projects

11:00 a.m. – Sam Gipple, Transportation Director
1. Retirement Payout

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Union Negotiations
7. Appointment of English Township Trustee

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA
Friday, March 30, 2012
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – JinYeene Neumann, Engineer

1. Tandem Truck Bids
2. Rock contract FY 12
3. Summer help

10:00 a.m. – Lou McMeen

1. Public Hearing – Bids for drainage district warrant

10:30 a.m. – Michelle Sims, Treasurer

1. Contract with ITAT

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Union Negotiations
7. Quarterly Transfers

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Thursday, April 12, 2012
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – JinYeene Neumann, Engineer
1. FY 13 Budget
2. Five year program

10:00 a.m. – Tom Crosby – Veterans Affairs
1. 1st half activity report

10:30 a.m. – Chris Wardenburg, Deputy Treasurer
1. New Credit Card Contract

11:00 a.m. – Rob Rotter, Sheriff and Jeff Krotz, Head Jailer
1. Jail food service vendor

11:30 a.m. – Kristen Miller, Auditor
1. GIS position – salary approval

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Union Negotiations
7. Road Closure Request – 220th trail
8. Appointment to Pioneer Cemetery Commission
9. Review and Acceptance of FY 11 Audit Report
10. Medical, Dental, and Vision renewal forms
11. Tax Adjustment
12. County Substance Abuse Prevention Services Agreement
13. Substance Abuse Request for Bid

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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**AGENDA
Friday, April 20, 2012
9:00 a.m.**

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – JinYeene Neumann, Engineer

1. County Dust Control
2. Title sheets and Funding Agreements for projects BHS-CO48(63)—63-48 and BHS-CO48(64)—63-48

10:00 a.m. –Kristen, Miller

1. Set public hearing for FY 12 budget amendment

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Union Negotiations
7. Approve Hiring of Transportation Director and Annual Salary

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA
Friday, April 27, 2012
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – JinYeene Neumann, Engineer

10:00 a.m. – Tim McMeen, County Attorney
1. Jennifer Wood Horse Restitution

10:30 a.m. – Sam Gipple and Rick Zimmerman
1. Transportation Department Updates

11:00 a.m. – Tait Maxwell, Building Maintenance
1. Real Estate Purchase (possible closed session)

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Union Negotiations

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA
Friday, May 4, 2012
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Tait Maxwell, Building Maintenance
1. Real Estate Purchase (possible closed session)

10:00 a.m. – Amana Colonies Convention and Visitors Bureau – Funding

10:15 a.m. – Woodward Admission – (closed session)

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Union Negotiations
7. Tax Compliance Procedures Relating to Tax Exempt Bonds
8. 2nd ½ payments – Hotel/Motel Funds
9. Closing Certification and IRS 8038G filing form Re: Refinancing Law Enforcement Center Bonds
10. Transportation Director's payout
11. Paperwork to the State of Iowa regarding affiliation with Mid-Eastern

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**IOWA COUNTY BOARD OF SUPERVISORS
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**AGENDA
Friday, May 11, 2012
9:00 a.m.**

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Jin Yeene Neumann, County Engineer
1. New Equipment – FY 13

10:00 a.m. – Employment of Death Investigators

10:45 a.m. – Lou McMeen, Assistant County Attorney
1. Potential purchase of Hacap building in Marengo

11:00 a.m. – Kristen Miller, Auditor
1. FY 12 Budget Amendment

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Approval of Union Contracts
7. Fireworks Applications approval
8. Lease on property at 100 West State Street in Williamsburg

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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**AGENDA
Friday, May 18, 2012
9:00 a.m.**

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – JinYeene Neumann, County Engineer

10:00 a.m. – Michelle Sims, Treasurer
1. Larry Fuller taxes

10:30 a.m. – Purchase of building at 185 Dillin Street in Marengo

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Approval of Union Contracts
7. FY 13 Salary Certifications
8. Central Iowa Juvenile Detention Center 28E Agreement

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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**AGENDA
Friday, May 25, 2012
9:00 a.m.**

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

10:00 a.m. – Tait Maxwell, Building Maintenance
1. Sale of Nurse's building at 1061 Court Ave, Marengo

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Approval of Union Contracts
7. Approval of Cigarette Permits for FY 13

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA
Friday, June 1, 2012
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – JinYeene Neumann, County Engineer
1. Entrance Policies
2. Employment Contract

10:00 a.m. – Marilyn Austin, CPC
1. Mental Health Redesign

10:30 a.m. – Rob Rotter, County Sheriff
1. Approval to hire 7th dispatcher

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Appropriate additional funds from Court Related Services (service area 1) to Ambulance (service area 1)

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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**AGENDA
Friday, June 8, 2012
9:00 a.m.**

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – JinYeene Neumann, County Engineer

1. Entrance Policies
2. Dave Horras driveway
3. Set Public Hearing – Road Vacations
4. FY 13 Salt Bids
5. Hoop Building in Millersburg

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Re-appoint Ivan Reihmann to Veterans Affairs Commission
7. Sign REA Contracts

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**IOWA COUNTY BOARD OF SUPERVISORS
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**AGENDA
Tuesday, June 12, 2012
8:30 a.m.**

Approve Agenda

8:30 a.m. – Canvass the results of the Primary Election held June 5, 2012

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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**AGENDA
Friday, June 15, 2012
9:00 a.m.**

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – JinYeene Neumann, County Engineer
1. Hoop Building in Millersburg

10:00 a.m. – Teresa Roberts, Southeast Iowa Case Management
1. Contract Extension

10:30 a.m. – Tom Crosby, Veterans Affairs
1. Appointment to Commission

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Hotel/Motel Funding
7. Quarterly Transfers

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, June 22, 2012
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – JinYeene Neumann, County Engineer
1. Public Hearing – Road Vacations

10:00 a.m. – Larry Moore, Drainage District
1. Renew Drainage District Supervisor Contract

10:30 a.m. – Tait Maxwell, Building Maintenance
1. Utilities

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Hotel/Motel Funding
7. IAGenWeb Request
8. ECICOG – Iowa County Transportation FY 2013 Transit Purchase of Service Contract
9. Hawkeye Area Community Action Program, Inc. Realty
10. Mental health department contract with Homerun Computer
11. Emergency Management Resolution

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA
Friday, June 29, 2012
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – JinYeene Neumann, County Engineer
1. Contract for Engineering on the Victor Bridge

10:00 a.m. – Rob Rotter, Sheriff
1. Office space for EMA director

10:30 a.m. – Adam Rabe, Ambulance director
1. New ambulance purchase

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll & Claims
6. Cigarette Permit
7. Contracts for Transit service between Rural Employment Alternatives, Inc. and Iowa County Transportation
8. Appointment of Death Investigator – Tina Haack/additional death investigators and training
9. Membership to Eastern Iowa Tourism Association
10. HACAP Building purchase
11. Covenant Contract for Committals
12. Annual Contracts with Solutions, Inc.
13. Road Closure Request – August 18, 2012/Hawk A Model A Ford Club and Merchants of Amana
14. REA Contract Rate Changes
15. Tax adjustment – Sandra Meyer
16. Dissemination Agent Agreement – Iowa County and Northland Securities, Inc.
17. Transfer of funds – Assessor Special Appraiser (fund 84000) to Assessor Agency (fund 69000)

****All times on the agenda are approximate and subject to change,
with the exception of Public Hearings****

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
MARENGO IA 52301
(319) 642-3041**

**AGENDA
Friday, July 6, 2012
9:00 a.m.**

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – JinYeene Neumann, County Engineer
1. Contract for Engineering on the Victor Bridge

10:00 a.m. – Tait Maxwell, Building Maintenance
1. Approval of office space for EMA director

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Mental health center resolution

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
MARENGO IA 52301
(319) 642-3041**

AGENDA
Friday, July 20, 2012
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – JinYeene Neumann, County Engineer
1. Contract for Engineering on the Victor Bridge

10:00 a.m. – Tom Crosby, Veteran’s Affairs
1. Activity report/update

10:30 a.m. - Tait Maxwell, Building Maintenance
1. Update on buildings at County Home
2. New Nurse/EMA building

11:00 a.m. – Adam Rabe, Ambulance Director
1. Ambulance bids

11:30 a.m. – Rob Rotter, Sheriff
1. North English Law Enforcement Contract

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Appointment of Homey Creek Township Trustee
7. Completion of ICAP Insurance documents for FY 13
8. Website maintenance contract
9. Sheriff’s union contract
10. Fireworks Permit
11. Sale of property located at 1061 Court Ave., Marengo
12. Equitable Sharing Agreement and Certification

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
MARENGO IA 52301
(319) 642-3041**

**AGENDA
Friday, July 27, 2012
9:00 a.m.**

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – JinYeene Neumann, County Engineer

1. Contract 48-CO48-063
2. Contractors Bond – projects BHS-CO48(63)—63-48 and BHS-CO48(64)—63-48

10:00 a.m. – Marilyn Austin, CPC and Ric Gerard

1. Mental Health Bed Finder Fee
2. Builders of Hope Contract

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Tax adjustments

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
MARENGO IA 52301
(319) 642-3041**

AGENDA
Friday, August 3, 2012
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – JinYeene Neumann, County Engineer

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Tax adjustments
7. Sheriff – Salary Certification Correction

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
MARENGO IA 52301
(319) 642-3041**

**AGENDA
Friday, August 10, 2012
9:00 a.m.**

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – JinYeene Neumann, County Engineer
1. Agreement with IDOT – Highway 6 intersections

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
MARENGO IA 52301
(319) 642-3041**

AGENDA

Friday, August 24, 2012
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – JinYeene Neumann, County Engineer and Greg Mitchell, Assistant County Engineer
1. Final Payment Voucher for BRS-CO48(53)—60-48: R Avenue Bridge (Schmuecker's Bridge)
2. Final Payment Voucher for BRS-CO48(59)—60-48: W 21 Bridge
3. Set public hearing for 165th street road vacation 2-80-11

10:00 a.m. – Rob Rotter, Iowa County Sheriff
1. Victor Law Enforcement Contract

10:30 a.m. – Craig Hamilton, Iowa County Economic Development Commission
1. Introduction
2. Update of Activities
3. Annual Reappointments

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Road Closure Request – Oktoberfest
7. Lease at 100 State Street in Williamsburg

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
MARENGO IA 52301
(319) 642-3041**

AGENDA

Friday, August 31, 2012
9:00 a.m.

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – JinYeene Neumann, County Engineer and Greg Mitchell, Assistant County Engineer

10:00 a.m. – Kristen Miller, Iowa County Auditor – official approval of clerk's pay schedule

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Leasing property at 100 West State Street in Williamsburg

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
MARENGO IA 52301
(319) 642-3041**

AGENDA

**Friday, September 7, 2012
9:00 a.m.**

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – JinYeene Neumann, County Engineer and Greg Mitchell, Assistant County Engineer
1. Public Hearing – Proposed vacation of County Road (a portion of 165th street 2-80-11)
2. Amana Streets Report

10:00 a.m. –Rick Zimmerman, Transportation Director – update

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Leasing property at 100 West State Street in Williamsburg
7. Appointment of death investigators
8. Midland GIS Solutions proposal for Integrity ios Mobile GIS Application
9. Certificate of Adjustment

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
MARENGO IA 52301
(319) 642-3041**

AGENDA

**Friday, September 14, 2012
9:00 a.m.**

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – JinYeene Neumann, County Engineer and Greg Mitchell, Assistant County Engineer
1. Title Sheet for BRS-CO48(62)—60-48 – 108th Street Bridge (Sayer's Bridge)

10:00 a.m. – Josh Humphrey, EMA – HMGP Grant

10:30 a.m. – Rob Rotter, County Sheriff
1. Hire replacement of Mary D. Miller

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Hotel/Motel Funding

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
MARENGO IA 52301
(319) 642-3041**

AGENDA

**Friday, September 21, 2012
9:00 a.m.**

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – JinYeene Neumann, County Engineer and Greg Mitchell, Assistant County Engineer
1. Title VI

10:00 a.m. - Tait Maxwell, Building Maintenance
1. Demolition of Buildings at County Farm

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. 28 E Agreement with Southeast Iowa Case Management
7. Fireworks Permit

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
MARENGO IA 52301
(319) 642-3041**

AGENDA

**Friday, September 28, 2012
9:00 a.m.**

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – JinYeene Neumann, County Engineer and Greg Mitchell, Assistant County Engineer
1. ROW documents for BRS-CO48(62)—60-48 (Sayer's bridge)

10:00 a.m. – Marilyn Austin, CPC

1. Letter of intent to join mental health region

10:30 a.m. – Larry Moore, Levy Supervisor

1. Fixing ground hog holes
2. Update on Levy

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Process for leasing building at 100 State Street in Williamsburg

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
MARENGO IA 52301
(319) 642-3041**

**AGENDA
Friday, October 5, 2012
9:00 a.m.**

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – JinYeene Neumann, County Engineer and Greg Mitchell, Assistant County Engineer
1. Resolution to change the Farm to Market System

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Quarterly Transfers
7. Substance Abuse Contract FY 13
8. Sale/Lease of building at 100 W State Street in Williamsburg

****All times on the agenda are approximate and subject to change,
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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
MARENGO IA 52301
(319) 642-3041**

AGENDA

**Tuesday, October 9, 2012
9:00 a.m.**

9:00 a.m. – Canvass the Amana Colonies Land Use District Election that was held on October 2, 2012

****All times on the agenda are approximate and subject to change,
with the exception of Public Hearings****

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
MARENGO IA 52301
(319) 642-3041**

AGENDA

**Friday, October 12, 2012
9:00 a.m.**

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – JinYeene Neumann, County Engineer and Greg Mitchell, Assistant County Engineer
1. Concrete Patching Bids

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Cancellation of Outstanding Warrants

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
MARENGO IA 52301
(319) 642-3041**

AGENDA

**Friday, October 19, 2012
9:00 a.m.**

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Rick Zimmerman, Transportation Salary Certification

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Resolution of Board of Supervisor's intent to participate in planning and development of MH/DS regions
7. Tax Adjustment
8. Process for sale of property at 100 W State Street in Williamsburg

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
MARENGO IA 52301
(319) 642-3041**

AGENDA

**Friday, October 26, 2012
9:00 a.m.**

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – JinYeene Neumann, County Engineer
1. Bids for Crack Sealing Contract

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Sale of Building located at 100 West State Street in Williamsburg

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
MARENGO IA 52301
(319) 642-3041**

AGENDA

**Friday, November 2, 2012
9:00 a.m.**

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – JinYeene Neumann, County Engineer

10:00 a.m. – Marilyn Austin, CPC – Regional Development Agreement

10:30 a.m. – Tait Maxwell, Building Maintenance – Realtor Contract agreement for 1061 Court Avenue in Marengo

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Sale of Building located at 100 West State Street in Williamsburg

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
MARENGO IA 52301
(319) 642-3041**

AGENDA

**Friday, November 9, 2012
9:00 a.m.**

Approve Agenda
Approve Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Rob Rotter, Sheriff – Amendment to Memorandum of Understanding with Sac and Fox tribe

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
MARENGO IA 52301
(319) 642-3041**

**AGENDA
Wednesday, November 14, 2012
10:00 a.m.**

Approve Agenda

9:00 a.m. – Canvass General Election held November 6, 2012

10:00 a.m. – Sale of Property at 100 W. State Street in Williamsburg

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
MARENGO IA 52301
(319) 642-3041**

**AGENDA
Friday, November 16, 2012
9:00 a.m.**

Approve Agenda
Approve Minutes
Communications

9:00 a.m. – JinYeene Neumann, County Engineer – Final Pay Voucher for BRS-CO48(53)—60-48

10:00 a.m. – Tom Crosby, Veteran’s Affairs Director – Donation from Amana Whirlpool

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Appointments to Compensation Board
7. Appointment of York Township Trustee/Clerk

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
MARENGO IA 52301
(319) 642-3041**

AGENDA

**Friday, December 7, 2012
9:00 a.m.**

Approve Agenda
Approve Minutes
Communications

9:30 a.m. – JinYeene Neumann, County Engineer

10:00 a.m. – Mary Lou Erlacher, Work Place Learning Connection
1. Request for funds

10:30 a.m. – Public Hearing
1. Sale of property located at 100 West State Street in Williamsburg

11:00 a.m. – Fritz Kinzenbaw
1. Driveway

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Drainage District General Liability Renewal Forms
7. Appointment of York and Pilot Townships Trustee/Clerk
8. Annual Urban Renewal Report
9. Fireworks Application
10. Tax Adjustments – Department of Natural Resources
11. Transfer to Secondary Roads from Rural Basic

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
MARENGO IA 52301
(319) 642-3041**

AGENDA

**Friday, December 14, 2012
9:00 a.m.**

Approve Agenda

Approve Minutes

Communications

9:30 a.m. – JinYeene Neumann, County Engineer

1. Weed Commissioner's Annual Report
2. Daren Folkmann - driveway

10:30 a.m. – Craig Hamilton, Iowa County Economic Development, Linda Griggs, Assessor, and Joan Steckel, Monsanto

1. Resolution RE: Jobs Program

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
MARENGO IA 52301
(319) 642-3041**

**AGENDA
Friday, December 21, 2012
9:00 a.m.**

Approve Agenda
Approve Minutes
Communications

9:30 a.m. – JinYeene Neumann, County Engineer

1. Heitman Driveway

10:00 a.m. – Tom Crosby, Veteran's Affairs Commissioner – HACAP Homeless Grant

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims

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