

The Iowa County Board of Supervisors met January 3, 2012. Kristen Miller, County Auditor, called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

Kristen Miller, County Auditor, asked for nominations for Chairman and Vice Chairman. Motion by **Heitshusen seconded by Pope to nominate Ray Garringer as Chairman and Kim Tanke as Vice Chairman.** All aye, motion carried.

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

Motion by Walter, seconded by Tanke to **approve the minutes** from December 30, 2011. All aye, motion carried.

**Chair notes:** Board approved handwritten claim paid with warrant numbers 11840. Board received Auditor's Quarterly Report.

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

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

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

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

Motion by Heitshusen, 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 Tanke, 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 \$350, and to set the **medical reimbursement rate** at \$500. All aye, motion carried.

Motion by Walter, seconded by Pope to **set mileage rate for County Employees at .51/mile effective January 3, 2012**. All aye, motion carried.

Motion by Tanke, seconded by Walter to set **Veteran burial** at \$300 for opening and closing the grave and \$2500 for funeral expenses, to set the rental assistance rate at \$350 and to set the medical reimbursement rate at \$500. All aye, motion carried.

Motion by Walter, seconded by Tanke 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 Pope, seconded by Walter to **reappoint Gordon Dietze to the County Conservation Board**. All aye, motion carried.

Motion by Tanke, seconded by Pope to **reappoint Dale Walter to the County Board of Health**. All aye, motion carried.

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

Motion by Pope, seconded by Heitshusen to **reappoint Rob Rotter, Sheriff, as primary contact, and reappoint Supervisor Garringer as alternate to the E911 Board**. All aye, motion carried.

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

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

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

Motion by Tanke, seconded by Heitshusen to **reappoint Pope to the MECCA Board**. All aye, motion carried.

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

Motion by Walter, seconded by Tanke to **reappoint Heitshusen to the Region 10 Chief Elected Officials Board**. All aye, motion carried.

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

Motion by Tanke, seconded by Walter to **reappoint Pope to the ECICOG Transit Advisory Committee**. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **reappoint Brian Koster, Grinnell Bank/Marengo to the ECICOG Loan Review Committee**. All aye, motion carried.

Motion by Tanke, seconded by Pope to **appoint Sam Gipple and Marilyn Austin to the ECICOG Passenger Transportation Advisory Committee (PTAC)**. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **appoint Emily Hoppe and JinYeene Neumann, Engineer, to the ECICOG Regional Trails Advisory Committee (RTAC) and appoint Asst. Engineer Greg Mitchell as alternate.** All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **reappoint Randall Betz, Larry Yoder, Steve Hanson, Mary Ann Mumby, Curt Ludovissy, Beverly Blythe, and Emmett Shannahan; and appoint Sandy Ludovissy, Gary Edwards, and LaVerna Moser to the Pioneer Cemetery Commission; and to accept the resignations from Lana James, Ken Mather, David Foubert, and Virginia Threlkeld-Larson from the Pioneer Cemetery Commission.** All aye, motion carried.

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

Motion by Tanke, seconded by Heitshusen to **reappoint Ed Ficken to the Williamsburg Zoning Board.** All aye, motion carried.

Motion by Walter, seconded by Tanke to **reappoint Garringer and Pope as alternate to Eastern Iowa Tourism.** All aye, motion carried.

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

Motion by Pope, seconded by Heitshusen to **appoint Kim Tanke and reappoint Garringer and Wetjen-Kesterson as alternate voting commissioner to the Iowa County Economic Development Commission.** All aye, motion carried.

Motion by Tanke, seconded by Walter to **reappoint Pope and Bill Keegan to the Iowa's Child Welfare Decatorization Program.** All aye, motion carried.

Motion by Tanke, seconded by Heitshusen to **reappoint Walter and Pope to the Road Dept. Advisory Committee.** All aye, motion carried.

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

Motion by Pope, seconded by Tanke to **reappoint Walter, Lee Sorenson, Rob Rotter, Sam Gipple, Trista Schaffner, Belinda Baack, JinYeene Neumann, Kevin Smith, and Tait Maxwell to the Safety Committee.** All aye, motion carried.

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

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

Motion by Walter, seconded by Pope to **reappoint Garringer and Tanke to the Personnel Committee**. All aye, motion carried.

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

Motion by Pope, seconded by Heitshusen to **reappoint Garringer and Tanke to the Insurance Committee**. All aye, motion carried.

Motion by Walter, seconded by Tanke to **reappoint Vicki Pope to the Empowerment Committee**. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **reappoint Walter and Tanke to the Buildings & Grounds Committee**. All aye, motion carried.

Motion by Pope, seconded by Tanke to **reappoint Garringer and Walter as alternate to the Iowa Community Insurance Pool**. All aye, motion carried.

Motion by Pope, seconded by Tanke 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 Heitshusen, seconded by Tanke to **authorize Auditor to issue warrant for bond payments when due to avoid penalty**. All aye, motion carried.

Motion by Tanke, seconded by Walter to **not allow board members to charge the county for mileage to attend out-of-county meetings**. All aye, motion carried.

Motion by Tanke, seconded by Walter to **approve and authorize Chair to sign list of Depository Institutions as submitted by the Iowa County Treasurer**. All aye, motion carried.

Motion by Pope, seconded by Walter to **approve step increase for Don Mason, Transportation Driver, to \$13.95/hr**. All aye, motion carried.

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

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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

01-03-12

STATE OF IOWA: COUNTY OF IOWA

January 4, 2012

The Iowa County Board of Supervisors met January 4, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Tanke, Heitshusen, Pope, and Walter were present.

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

The Board worked on FY 13 Budget.

Motion by Heitshusen, seconded by Walter to **adjourn at 12:32 p.m.** All aye, motion carried.

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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

01-04-12



The Iowa County Board of Supervisors met January 6, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

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

Motion by Tanke, seconded by Walter to **approve the minutes** from January 3, 2012 and January 4, 2012. All aye, motion carried.

**Chair Note:** Board approved payroll paid with warrant numbers 11841-11970. Board received Quarterly reports from the Recorder and Sheriff. Board received December 2011 Levee Report.

Kristen Miller, Auditor, met with the Board. Motion by Pope, seconded by Tanke to **approve and authorize chair to sign audit letter from Hunt & Associates for FY11**. All aye, motion carried.

Greg Mitchell, Assistant Engineer, met with the Board.

Sam Gipple, Transportation Director, and Jeanine Scandridge, REA Director, met with the Board to present update on REA rates and funding.

Mary Lou Erlacher, Workplace Learning Connection, met with the Board to present update.

Motion by Heitshusen, seconded by Tanke to **adjourn at 11:43 a.m.** All aye, motion carried.

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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The Iowa County Board of Supervisors met January 10, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Tanke, Heitshusen, Pope, and Walter were present.

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

The Board worked on FY 13 Budget.

Rob Rotter, Sheriff, met with the board to discuss FY13 Budget.

Tait Maxwell, Building Maintenance, met with the board to discuss FY13 Budget.

Motion by Heitshusen, seconded by Tanke to **approve the following quarterly transfer: \$284,000 from Rural Basic to Secondary Roads**. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **approve and authorize chair to sign the HAVA Election equipment certification**. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn at 11:46 p.m.** All aye, motion carried.

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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

STATE OF IOWA: COUNTY OF IOWA

January 12, 2012

The Iowa County Board of Supervisors met January 12, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Tanke, Heitshusen, Pope, and Walter were present.

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

The Board worked on FY 13 Budget.

JinYeene Neumann, Engineer, met with the board to discuss FY13 Budget.

Motion by Heitshusen, seconded by Walter to **adjourn at 10:46 p.m.** All aye, motion carried.

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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

01-12-12

The Iowa County Board of Supervisors met January 13, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

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

Motion by Pope, seconded by Tanke to **approve the minutes** from January 6, 2012, January 10, 2012, and January 12, 2012. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 11971-12135. Board approved handwritten claim paid with warrant number 12136.

JinYeene Neumann, Engineer, met with the Board. Motion by Walter, seconded by Heitshusen to **approve and authorize chair to sign Funding Agreement 6-11-HBRRS-25 for work on the Sayer's Bridge**. All aye, motion carried.

Motion by Walter, seconded by Pope to **enter Drainage District at 9:40 a.m.** All aye, motion carried.

Motion by Tanke, seconded by Walter to **approve estimates from Kinzenbaw Earthmoving totaling \$4,192 for work to be performed at the pump station/storm water pond and to mark the right-of-way boundary around levy**. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **leave Drainage District at 9:43 a.m.** All aye, motion carried.

Kimberly Buresch, Vice President, Safe Haven of Iowa County, met with the Board to present update of services.

Steve Preader, Two Rivers Insurance Services, met with the Board to present group health benefits.

Motion by Heitshusen, seconded by Walter to **adjourn at 11:56 a.m.** All aye, motion carried.

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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The Iowa County Board of Supervisors met January 20, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

Motion by Walter, seconded by Heitshusen to **approve the agenda moving appointment with Jeff Heil to 10:30 a.m. as a conference call.** All aye, motion carried.

Motion by Tanke, seconded by Heitshusen to **approve the minutes** from January 13, 2012. All aye, motion carried.

**Chair Note:** Board approved payroll paid with warrant numbers 12137-12280.

JinYeene Neumann, Engineer, met with the Board.

Alan Grabau, Iowa County Fair Board, met with the Board to present update.

Jeff Heil, Northland Securities, spoke with the Board via conference call to discuss the refinancing of the jail bond.

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

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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The Iowa County Board of Supervisors met January 27, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

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

Motion by Pope, seconded by Tanke to **approve the minutes** from January 20, 2012. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 12281-12401. Board received Manure Management Plans from Litwiler Ridge, Inc. and Endeavor Pigs Company.

Greg Mitchell, Assistant Engineer, met with the Board.

Paul Thys, Rohrer Bros., met with the Board to seek approval to move forward with construction of an anhydrous ammonia facility located at 2285 Hwy 6 Trail, Marengo. Board will approve at the February 17, 2012, board meeting after public notice is published.

Motion by Walter, seconded by Pope to **approve liquor license for White Cross Cellars, Inc.** All aye, motion carried.

Motion by Tanke, seconded by Heitshusen to **approve cancellation of check #2005 for \$578 and put into the General Fund**. All aye, motion carried.

Motion by Tanke, seconded by Pope to **approve the Compensation Board's recommendation for a 5% increase for elected officials for FY13**. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **set Public Hearing for FY13 budget on Friday, March 2, 2012, at 10:15 a.m.** All aye, motion carried.

Adam Rabe, Ambulance Director, met with the Board to discuss the Ambulance Building Classroom Policy. It was the consensus of the Board that setting the policy is under the discretion of the Ambulance Director.

Kristen Miller, Auditor, met with the Board to discuss GIS. Miller will set a meeting date with the internal GIS committee to discuss future direction of GIS.

Motion by Heitshusen, seconded by Walter to **adjourn at 11:28 a.m.** All aye, motion carried.

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met February 3, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

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

Motion by Pope, seconded by Tanke to **approve the minutes** from January 27, 2012. All aye, motion carried.

**Chair Note:** Board approved payroll paid with warrant numbers 12402-12530. Board received January 2012 Levee Report.

Greg Mitchell, Assistant Engineer, met with the Board. Motion by Walter, seconded by Heitshusen to **approve Resolution 2012-2-3A: 90-Day Embargo on Specific Roads:** 230<sup>th</sup> Street from H Avenue to G Avenue; G Avenue from 230<sup>th</sup> Street to 260<sup>th</sup> Street; Q Blvd. from Williamsburg City Limits to R Avenue; 120<sup>th</sup> Street from Highway 151 to W Avenue. All aye, motion carried.

Jill Smothers, Safe Haven, met with the Board to present financial plan for the rescue shelter.

Clark Smith, Iowa County Economic Development, and Allen Merta, Cedar Rapids Economic Alliance, met with the Board. Motion by Heitshusen, seconded by Pope to **approve and authorize chair to sign Business Financial Assistance Application with the Iowa Department of Economic Development for the Whirlpool Corporation**. All aye, motion carried.

Kristen Miller, Auditor, met with the Board. Motion by Pope, seconded by Walter to **approve Resolution 2012-2-3 to set Public Hearing for March 2, 2012 at 10:00 a.m. to refinance 2004 General Obligation Law Enforcement Bonds**. All aye, motion carried.

Vic Rathje, Conservation Board, met with the Board to present update.

Lou McMeen, Assistant County Attorney, met with the Board. Motion by Walter, seconded by Tanke to **approve the Amana Colonies Trustees Public Official Bond**. All aye, motion carried.

Rob Rotter, Sheriff, met with the Board. Motion by Walter, seconded by Heitshusen to **authorize Sheriff to sell one of the County drug dogs to Deputy Joe Worth for \$2,500**. (\$2,500 is the fair market value as determined by Northern Michigan Canine.) All aye, motion carried.

Walter left at 12:30 p.m.

Board recessed until 1:00 p.m.

Tylor Hardy, Midland GIS, met with the Board to give presentation on GIS and services.

Motion by Tanke, seconded by Pope to **adjourn at 2:40 p.m.** All aye, motion carried.

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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



The Iowa County Board of Supervisors met February 10, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

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

Motion by Tanke, seconded by Pope to **approve the minutes** from February 3, 2012. All aye, motion carried.

**Chair notes:** Board approved claims paid with warrant numbers 12531-12668.

Motion by Walter, seconded by Tanke to **approve liquor license for Colony Inn Restaurant**. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board.

Mary Rump, ECICOG, and Sam Gipple, Transportation Dept., met with the Board to present financial update.

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

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met February 17, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

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

Motion by Tanke, seconded by Heitshusen to **approve the minutes** from February 10, 2012. All aye, motion carried.

**Chair notes:** Board approved payroll paid with warrant numbers 12669-12812. Board received Treasurer's Semi-annual report for 7-1-11 thru 12-31-11. Board received Manure Management Plans from Curt M. Tegatz.

Motion by Pope, seconded by Walter to **approve liquor license for Greenback LLC dba Amana Colonies Golf Club**. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board. Motion by Walter, seconded by Pope to **approve Title Sheet for Iowa County Project L-I-1042-12-48; Heitshusen Bridge on T Avenue**. All aye, motion carried.

Tom Crosby, Veterans Affairs, met with the Board to present update.

Rohrer Bros., Inc., met with the Board to seek approval for an anhydrous ammonia facility. Comments from the public were heard. Motion by Heitshusen, seconded by Tanke to give Rohrer Bros. **approval to move forward with the construction of an anhydrous ammonia facility located at 2285 Highway 6 Trail, Marengo, Iowa**. All aye, motion carried.

Motion by Walter, seconded by Tanke to **go into closed session** at 11:00 a.m. at the request of JinYeene Neumann, County Engineer to conduct her annual employment evaluation. Roll Call Vote: Heitshusen – yes, Tanke – yes, Pope – yes, Walter – yes, and Garringer – yes. Motion Carried.

The Board came back into open session at 12:11 p.m.

No one entered or left the room during the closed session.

Motion by Heitshusen, seconded by Walter to **adjourn at 12:30 p.m.** All aye, motion carried.

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met February 24, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

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

Motion by Tanke, seconded by Pope to **approve the minutes** from February 17, 2012. All aye, motion carried.

**Chair notes:** Board approved claims paid with warrant numbers 12813-12916.

JinYeene Neumann, Engineer, met with the Board. Motion by Walter, seconded by Heitshusen to **approve the bid of \$66,489 from Capper Ford for purchase of 3 pickups**. All aye, motion carried.

Kristen Miller, Auditor, met with the Board. The GIS Committee will meet to determine a job description and salary recommendation for a possible GIS/IT position.

Motion by Heitshusen, seconded by Tanke to **approve and authorize chair to sign the amendment to the contract with Whirlpool to change name from Maytag to Whirlpool**. All aye, motion carried.

The trustee appointment to English Township was discussed.

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

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met March 2, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Pope, Walter, and Garringer were present. Heitshusen was absent.

Motion by Walter, seconded by Pope to **approve the agenda removing item #8**. All aye, motion carried.

Motion by Tanke, seconded by Walter to **approve the minutes** from February 24, 2012. All aye, motion carried.

**Chair notes:** Board approved payroll paid with warrant numbers 12917-13048. Board approved handwritten claim paid with warrant 13049. Board received Manure Management Plans from Jim Boller and A to Z Hogs Ltd.

JinYeene Neumann, Engineer, met with the Board.

Jeff Heil, Northland Securities, met with the Board. Motion by Walter, seconded by Tanke to **open the Public Hearing at 10:05 a.m. to refinance the General Obligation Law Enforcement Bonds**. All aye, motion carried.

No oral or written comments were received.

Motion by Tanke, seconded by Pope to **close the Public Hearing at 10:08 a.m. to refinance the General Obligation Law Enforcement Bonds**. All aye, motion carried.

Motion by Pope, seconded by Tanke to **approve Resolution 2012-3-2 to refinance the 2004 General Obligation Law Enforcement Bonds**. Roll call: Tanke-aye, Pope-aye, Walter-aye, Garringer-aye. Motion carried.

Kristen Miller, Auditor, met with the Board. Motion by Tanke, seconded by Pope to **open the Public Hearing at 10:20 a.m. for the FY13 Budget**. All aye, motion carried.

No written comments were received. Oral comments were heard from Vic Rathje.

Motion by Walter, seconded by Tanke to **close the Public Hearing at 10:23 a.m. for FY13 Budget**. All aye, motion carried.

Motion by Pope, seconded by Walter to **approve and authorize Chair to sign the Adoption of FY13 Budget and Certification of Taxes**. All aye, motion carried.

Charles Snow met with the Board. Motion by Walter, seconded by Pope to **close a portion of Highway V52/H Avenue through Millersburg on July 21, 2012 for Millersburg Fun Days and authorize Engineer to provide barricades**. All aye, motion carried.

Nick Roberts, Robert Leinen, Attorney for Roberts, and Lou McMeen, Assistant County Attorney met with the Board to discuss the driveway on F Avenue. Assistant County Attorney Lou McMeen requested a closed session per Iowa Code 21.5.1(c). Motion by Walter, seconded by Tanke **to go into closed session at 11:20 a.m.** All aye, motion carried.

Motion by Pope, seconded by Walter to **go out of closed session at 11:33 a.m.**

No one entered or left the room during the closed session.

Motion by Walter, seconded by Pope to **grant a variance on Nick Roberts driveway on F Avenue subject to completing the driveway permit process and to begin the process to lower the speed limit to 40 m.p.h.** All aye, motion carried.

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

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met March 9, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Pope, Walter, Heitshusen, and Garringer were present.

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

Motion by Tanke, seconded by Pope to **approve the minutes** from March 2, 2012. All aye, motion carried.

**Chair Note:** Board received February 2012 Levee Report. Board received Manure management Plans from Doug Brenneman and BT Farms, Inc. Board approved claims paid with warrant numbers 13051 – 13194. Board approved handwritten warrant numbers 13051 and 13194.

Motion by Pope, seconded by Heitshusen to **award the contract for L-I-10420-12-48 (Heitshusen Bridge) to Iowa Bridge and Culvert**. Total Bid: \$156,679.00 All aye, motion carried.

Motion by Walter, seconded by Tanke to **pass resolution 2012-3-9 authorizing the changing and posting of the speed limit to 40 MPH** on N avenue starting approximately 4,900 feet from South of the intersection of 212 boulevard to the intersection of 148<sup>th</sup> street. Tanke, Pope, Walter, and Garringer – yes; Heitshusen – no. Motion carried.

**Request to purchase excess road right-of-way** in section 1 of Dayton Township was discussed by the board.

Sam Gipple, Safety Director, Dan Lillis, Lillis Insurance, Jeff Hovey and Ron Sinwell, IMWCA discussed **Company Nurse issues** with the board.

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

Motion by Pope, seconded by Tanke to approve and authorize the chair to sign a resolution that the **Board of Trustees of Drainage Districts 10 and 12 adopt and approve the sale of \$30,000 of drainage district warrants** for repairs and improvements to be made as to the levee and adjacent realty adjacent to Bear Creek in Drainage Districts 10 and 12, Iowa County, Iowa, and for the payment of the outstanding warrants as they mature. And, to **set a hearing for the purpose of taking bids as to the sale of said Drainage District warrants** at 10:00 a.m. on the 30<sup>th</sup> day of March, 2012. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **leave drainage district** at 10:42 a.m. All aye, motion carried.

Adam Rabe, Ambulance Director met with the board to give them an **annual update**.

Motion by Walter, seconded by Tanke to approve and authorize the chairman to sign resolution 2012-3-9A **authorizing and approving a loan agreement, providing for the issuance of \$2,040,000 General Obligation Refunding Bonds**, Series 2012A and levy of taxes to pay the same. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **approve the following liquor license**: Amana Colonies Outdoor Convention Facility, Millstream Brewing Company, Little Amana General Store & Woolens, and Amana General Store. All aye, motion carried.

Sam Gipple, Transportation Director met with the board to discuss **ECICOG funding**.

Tanke left at 11:45 A.M.

Kristen Miller, County Auditor met with the board to discuss **GIS/IT position and Real Estate Clerk position**.

Motion by Heitshusen, seconded by Walter to **adjourn** at 1:27 a.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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



The Iowa County Board of Supervisors met March 23, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Pope, Walter, Heitshusen, and Garringer were present.

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

Motion by Tanke, seconded by Pope to **approve the minutes** from March 9, 2012. All aye, motion carried.

**Chair notes:** Board received Manure Management Plans from Jon Gingerich, Windy Prairie Farms, LLC, Gilbert Gingerich, Rebuh Feeder Inc., and Walnut Meadows. Board approved payroll paid with warrant numbers 13195 – 13342. Board approved claims paid with warrant numbers 13343 – 13439. Board approved handwritten warrant number 13440.

Motion by Pope, seconded by Tanke to **approve the bid from Titan Machinery for \$184,990 for end loader**. All aye, motion carried.

Safe Haven met with the board to discuss funding options.

Motion by Tanke, seconded by Pope to **furnish a letter of support for the Iowa Watershed Project**. All aye, motion carried.

Motion by Heitshusen, seconded by Tanke to **approve the following liquor licenses:** Tastings, Amana Colonies Outdoor Convention Facility, and Iowa Theatre Artist Company. All aye, motion carried.

Motion by Pope, seconded by Tanke to **appoint Gary Pilkington to serve as an English Township** trustee to fill the vacancy.

Motion by Tanke, seconded by Heitshusen to pay Sam Gipple, Transportation Director the following **payout to date:** Vacation Hours – 189.77 at \$18.40/hour; Sick Hours – 590.12 at \$16.55/hour; Comp Hours – 100.75 at \$18.40/hour. These are the numbers on record in the Iowa County Auditor's Office. All aye, motion carried.

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

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met March 30, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Pope, Walter, Heitshusen, and Garringer were present. Tanke was absent.

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

Motion by Pope, seconded by Walter to **approve the minutes** from March 23, 2012. All aye, motion carried.

**Chair notes:** Board received Auditor’s Report of Fees Collected for quarter ending March 30, 2012. Board approved payroll paid with warrant numbers 13441 – 13571.

Motion by Walter, seconded by Heitshusen to **approve the liquor license application** for Knoll Ridge Country Club. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **approve the purchase of two Kenworth tandem trucks** for \$306,896. All aye, motion carried.

Motion by Walter, seconded by Pope to **approve the following rock contracts** for FY 12. All aye, motion carried.

Patrol Districts	Tons	Contractor	Rate/Ton	Total Amount
218	9000	Wendling Quarries	13.63	\$122,670.00
219	8250	Douds Stone	13.63	112,447.50
220	8500	Wendling Quarries	12.69	107,865.00
221	9250	River Products	13.04	120,620.00
222	8750	Douds Stone	13.61	119,087.50
223	9250	River Products	13.69	126,632.50
224	8750	River Products	12.59	110,162.50
225	9000	River Products	12.38	111,420.00
226	8500	Coots Materials	13.44	114,240.00
227	9500	Coots Materials	13.43	127,585.00

Motion by Walter, seconded by Heitshusen to **authorize JinYeene Neumann, County Engineer to hire five part-time seasonal employees** for the secondary road department. All aye, motion carried.

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

Motion by Pope, seconded by Heitshusen to **approve the bids from Dennis B. Dougherty for Drainage District warrants** 214 at 3.45%, 215 at 3.45%, and 216 at 3.70%. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **leave drainage district** at 10:10 a.m. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **approve the following quarterly transfers:**

1. \$44,775.50 from Amana Villages to Amana Villages Sinking Fund.
2. \$284,000.00 from Rural Basic to Secondary Roads. All aye, motion carried.

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

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met April 12, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Pope, Walter, Heitshusen, Tanke, and Garringer were present.

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

Motion by Walter, seconded by Heitshusen to **approve the minutes** from March 30, 2012. All aye, motion carried.

**Chair Notes:** Board received March 2012 Levee Report. Board received Recorder's Report of Fees Collected for period 1-1-12 thru 3-31-12. Board received 3<sup>rd</sup> quarter Report from Sheriff. Board received Claims paid with warrant numbers 13572 – 13667. Board approved payroll paid with warrant numbers 13668 – 13801. Board approved handwritten warrant number 13802.

Motion by Walter, seconded by Tanke to **approve the following liquor license** applications: Rose & Thorn Public House and The Ronneburg Restaurant and to approve the temporary transfer of the Amana Colonies Historical Sites Foundation's liquor license to the Festhalle Barn for Maifest May 4th – 6th and to the Middle Amana Park for the Renaissance Festival May 26th – 30th. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve the road closure request** for the Maifest Parade. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **appoint Rita Shannahan to the Pioneer Cemetery Commission**. All aye, motion carried.

Motion by Heitshusen, seconded by Tanke to **approve and accept the FY 2011 Audit Report**. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **approve the Secondary Road FY 13 State budget**. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **approve the Secondary Road Iowa Department of Transportation 5 year Program**. All aye, motion carried.

Motion by Pope, seconded by Tanke to **approve and authorize chair to sign the medical, dental, and vision renewal forms** effective July 1, 2013. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **approve the FY 13 Substance Abuse Request for Bid**. All aye, motion carried.

Motion by Tanke, seconded by Heitshusen to **approve the County Substance Abuse Prevention Services Agreement for FY 13**. All aye, motion carried.

Tom Crosby, Veterans Affairs Director met with the board to present **1<sup>st</sup> half activity report.**

Motion by Tanke, seconded by Heitshusen to approve and authorize the chair to sign the agreement with Metavante Corporation. They will serve as the new porthole provider for the Treasurer's credit card processing. All aye, motion carried.

Motion by Pope, seconded by Tanke to **approve the food service contract with Consolidated Correction Food Services** for food service for the Iowa County Law Enforcement Center. All aye, motion carried.

Motion by Tanke, seconded by Walter **to authorize Kristen Miller, Auditor to hire a GIS Technician with a starting salary of \$40,000.** All aye, motion carried.

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

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met April 20, 2012. Vice-Chairman Tanke called the meeting to order at 9:00 a.m. Pope, Walter, Heitshusen, and Tanke were present. Garringer absent.

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

Motion by Pope, seconded by Heitshusen to **approve the minutes** from April 12, 2012. All aye, motion carried.

**Chair Note:** Board received Manure Management Plan from KCB Pork. Board approved claims paid with warrant numbers 13803 – 13943.

Motion by Walter, seconded by Heitshusen to **approve the liquor license application** for Knoll Ridge Country Club. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **approve the title sheets and funding agreements for projects BHS-CO48(63)—63-48 and BHS-CO48(64)—63-48**. All aye, motion carried.

Motion by Walter, seconded by Pope to **approve the bid from Heffron for dust control** on the Johnson/Iowa Road and F-15 Boulevard. Total bid: \$.43/foot. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **approve hiring Rick Zimmerman for the Transportation Director position** at an annual salary of \$43,000 effective April 23, 2012. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **set the public hearing for the FY 2012 budget amendment** for May 11, 2012 at 11:00 a.m. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 10:22 a.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met April 27, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Tanke, Heitshusen, Pope, and Walter were present.

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

Motion by Pope, seconded by Heitshusen to **approve the minutes** from April 20, 2012. All aye, motion carried.

**Chair Notes:** Board received Manure Management Plan from F. Elizabeth Miller. Board approved payroll paid with warrant numbers 13944 – 14092.

JinYeene Neumann, County Engineer and Greg Mitchell, Assistant County Engineer met with the board to discuss the Secondary Road Department.

Tim McMeen, County Attorney and Rob Rotter, County Sheriff met with the board to discuss **Jennifer Leslie Wood Horse Restitution Case** numbers SMAC065590 and SMAC065593. Motion by Tanke, seconded by Walter to authorize payment of invoice dated August 10, 2011 from Iowa Equine Rescue and Awareness League, Inc. for charges incurred in the case. Total invoice: \$6,359.00. Tanke, Walter, Pope, and Garringer - yes. Heitshusen – no. Motion carried.

Sam Gipple and Rick Zimmerman met with the board to discuss the transportation department. The Board recognized Gipple's years of service with the County by presenting him with a plaque.

Motion by Pope, seconded by Tanke to **go into closed session** at 10:30 a.m. under Iowa Code section 21.5 (j) to discuss the purchase of particular real estate. Roll call vote: Tanke – yes, Heitshusen – yes, Pope – yes, Walter – yes, Garringer – yes. Motion Carried.

The board came out of closed session at 11:00 a.m. There was no action taken regarding the closed session.

Motion by Heitshusen, seconded by Walter to **adjourn**. All aye, motion carried.

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met May 4, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Walter, Pope, Heitshusen, and Tanke were present.

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

Motion by Tanke, seconded by Heitshusen to **approve the minutes** from April 27, 2012. All aye, motion carried.

**Chair Notes:** Board approved claims paid with warrant numbers 14093 – 14187. Board approved handwritten warrant number 14188. Board received April 2012 Levee Report.

Motion by Pope, seconded by Walter to **authorize chair to sign Iowa Department of Human Services Community Mental Health Center Affiliation**. All aye, motion carried.

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

Motion by Tanke, seconded by Walter to **approve the following resolution:**  
RESOLUTION NO. 2012-5-4

Resolution adopting and approving Tax Compliance Procedures Relating to Tax-Exempt Bonds

WHEREAS, pursuant to the laws of the State of Iowa and Section 103 of the Internal Revenue Code, Iowa County, Iowa (the "County"), acting by and through the authority of its Board of Supervisors, has issued, and likely will issue in the future, tax exempt municipal bonds, notes or other obligations (the "Tax Exempt Bonds"); and

WHEREAS, the County deems it necessary and desirable to adopt certain procedures and practices to be followed by the County in connection with the issuance of Tax Exempt Bonds; and

WHEREAS, proposed tax compliance procedures are attached hereto as Exhibit A (the "Compliance Procedures");

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

Section 1. The Compliance Procedures attached hereto as Exhibit A are hereby adopted and shall be dated as of the date hereof.

Section 2. The County Auditor is hereby authorized and directed to periodically update the Compliance Procedures in accordance with the Internal Revenue



Code and supporting Internal Revenue Service Rulings and Regulations, with advice from bond counsel. All aye, motion carried.

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Motion by Pope, seconded by Heitshusen to **approve and authorize the chair to sign the closing certificate** in regards to the \$2,040,000 General Obligation Refunding bonds, Series 2012A. All aye, motion carried.

Motion by Tanke, seconded by Walter to **go into closed session** at 9:30 a.m. under Iowa code section 21.5 1(j). Roll Call Vote: Heitshusen – yes, Pope – yes, Walter – yes, Garringer – yes, Tanke – yes. Motion Carried.

**The Board came out of closed session** at 9:45 a.m. There was no action taken in closed session. No one entered or left the room during the closed session.

Motion by Walter, seconded by Heitshusen to **authorize the County Auditor to pay Sam Gipple, Transportation Director all vacation hours** that appear on the books at the close of business on May 4, 2012. All aye, motion carried.

Members from the Amana Colonies Convention and Visitors Bureau met with the board to update them on the changes and happenings at the Amana Colonies.

Motion by Tanke, seconded by Heitshusen to **go into closed session** at 10:15 a.m. under Iowa Code section 21.5 1(a). Roll Call vote: Pope – yes, Walter – yes, Garringer – yes, Tanke – yes, and Heitshusen – yes. Motion Carried.

Board came out of closed session at 10:20 a.m. There were no motions made in closed session. No one entered or left the room during the closed session.

Motion by Walter, seconded by Tanke to approve and **authorize the Chair to sign the Application for Administration to State Resource Center** as presented by Marilyn Austin, CPC. All aye, motion carried.

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

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met May 11, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Walter, Pope, Heitshusen, and Tanke were present.

Motion by Walter, seconded by Heitshusen to **approve the agenda** after removing the appointment at 10:00 a.m. All aye, motion carried.

Motion by Pope, seconded by Tanked to **approve the minutes** from May 4, 2012. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **approve the fireworks applications** for Chirs Herr for the following dates: May 12, 2012 at the Amana Colonies Golf Course, July 4, 2012 at East side of Lily Lake along highway 220<sup>th</sup> , and July 14, 2012 at 1133 Y Avenue in Amana. All aye, motion carried.

Motion by Tanke, seconded by Walter to **approve the liquor license applications** for Kum and Go, and Henry's in Homestead. All aye, motion carried.

Motion by Tanke, seconded by Pope to **approve and authorize the chair to sign the Secondary Road union contract** for two years (FY 13 and FY 14). Pope, Tanke, Heitshusen, and Garringer – yes. Walter abstained. Motion carried.

Motion by Walter, seconded by Heitshusen to **approve the purchases of Vermeer Chipper - \$26,500 and Tiger Mower/John Deere 6330 tractor - \$86,022**. All aye, motion carried.

Motion by Walter, seconded by Tanke to **approve and authorize chair to sign offer to buy real estate and acceptance** to Hawkeye Area Community Action Program, Inc. for property known as 185 West Dillin Street, Marengo, Iowa. Roll Call Vote: Pope – yes, Walter – yes, Garringer – yes, Tanke – yes, and Heitshusen – yes. Motion carried.

Motion by Tanke, seconded by Heitshusen to **open the FY 2012 budget amendment public hearing** at 11:00 a.m. All aye, motion carried.

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

Motion by Walter, seconded by Heitshusen to **close the public hearing** at 11:03 a.m. All aye, motion carried.

Motion by Pope, seconded by Walter to **approve and appropriate the FY 2012 budget amendment as published**. All aye, motion carried.

**Chair Notes:** Board approved payroll paid with warrant numbers 14189 – 14325. Board approved handwritten warrant number 14326. Board received resignations from two Iowa County death investigators Jim Hines and Denise Hines.

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

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met May 18, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Walter, Pope, Heitshusen, and Tanke were present.

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

Motion by Tanke, seconded by Pope to **approve the minutes**. All aye, motion carried.

**Chair Notes:** Board approved claims paid with warrant numbers 14327 – 14493.

Motion by Pope, seconded by Walter to **approve and authorize chair to sign the Central Iowa Juvenile Detention Center 28E Agreement** dated April 20, 2012 as presented. All aye, motion carried.

JinYeene Neumann, County Engineer met with the board to discuss issues in the secondary road department.

Motion by Walter, seconded by Heitshusen to **approve waving past penalty on parcel #033504046 for the 2009/2010 tax year**. All aye, motion carried.

Motion by Walter, seconded by Tanke to **accept the counter offer from Hawkeye Area Community Action Program** in the amount of \$150,000 for the purchase of the building at 185 W Dillin Street in Marengo. Tanke, Walter, Pope, and Garringer – yes; Heitshusen – no. Motion Carried.

Motion by Walter, seconded by Heitshusen to **approve the salary certifications for FY 13** and present them to the Auditor to enter into payroll. All aye, motion carried.

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

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met June 1, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Walter, Pope, Heitshusen, and Tanke were present.

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

Motion by Tanke, seconded by Pope to **approve the minutes** from May 25, 2012. All aye, motion carried.

**Chair Notes:** Board received Manure Management Plan from Dale Faas and Marion Heintz. Board approved claims paid with warrant numbers 14652 – 14732.

JinYeene Neumann, County Engineer and Greg Mitchell, Assistant Engineer met with the board to discuss the **County's driveway policy**. The board did not take action on this policy. They will continue to discuss at the next meeting on June 8, 2012.

Motion by Walter, seconded by Heitshusen to approve the **Engineer's employment contract** for the period beginning July 1, 2012 and ending June 30, 2013. All aye, motion carried.

Marilyn Austin, County CPC met with the board to discuss the **Mental Health redesign plan**.

Motion by Tanke, seconded by Walter to **authorize Sheriff Rotter to hire a 7<sup>th</sup> full-time dispatcher**. Funding for this position has previously been approved by the board. All aye, motion carried.

**Additional appropriation for the ambulance department** for fuel was discussed by the board. The board took no action on this at this time.

Motion by Heitshusen, seconded by Walter to **adjourn** at 11:01 a.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met June 8, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Walter, Pope, Heitshusen, and Tanke were present.

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

Motion by Tanke, seconded by Pope to **approve the minutes** from June 1, 2012. All aye, motion carried.

**Chair Notes:** Board approved payroll paid with warrant numbers 14733 – 14880. Board received May 2012 Levee Report.

Dave Horras met with the board, the engineer, and the assistant engineer to discuss location of driveway. Motion by Walter, seconded by Pope to **approve David Horras's driveway permit request** to be considered a driveway upgrade for a building site subject to David improving the site distance by lowering the bank back to the south. All aye, motion carried.

Motion by Heitshusen, seconded by Tanke to **approve the updated driveway policy** as presented by Greg Mitchell, Assistant County Engineer. All aye, motion carried.

Motion by Walter, seconded by Tanke **to approve the following resolution:**

WHEREAS, a petition has been filed with the Iowa County Board of Supervisors asking that action be taken to vacate and close a section of Iowa County Secondary Road described as follows:

**A portion of NN Ave located in Section 17 of Township 78 North, Range 10 West of the 5<sup>th</sup> P.M., Iowa County, Iowa more particularly described as follows: Commencing at the Northeast corner of the Northwest quarter of above mentioned section; thence South 33 feet to a point of beginning; thence south approximately 2750 feet to the point of ending on the North Right of Way line of the intersection of 305<sup>th</sup> Street and NN Avenue. Width of roadway is assumed to be sixty six feet.**

WHEREAS, a memorandum from the County Engineer, as well as a petition has been filed with the Iowa County Board of Supervisors asking that action be taken to remove all preexisting conditions and clear the record of a section of Iowa County Secondary Road, described as follows:

**The East 160.64 feet of the end of H Street, previously known as Parkway Street, in Parkside Addition to the Village of Middle, Iowa County, Iowa, with said roadway property forming a rectangle 160.64 feet by 64.26 feet and shown on a survey recorded at Book 233, pages 41-45 of the Iowa County Recorder's Office**

WHEREAS, a memorandum from the County Engineer has been filed with the Iowa County Board of Supervisors asking that action be taken to vacate and close a section of Iowa County Secondary Road, described as follows:

**A portion of BB Ave beginning at the East ¼ corner of Section 20, Township 79 North, Range 12 West of the 5th P.M. Iowa County, Iowa, thence due West 977 feet. Width of roadway is assumed to be sixty six feet.**

**A portion of BB Ave located in Section 20, Township 79 North, Range 12 West of the 5<sup>th</sup> P.M. Iowa County, Iowa more particularly described as follows: Commencing at the East ¼ corner of above mentioned section; thence due West 977 feet to the point of beginning; thence due West 843 feet to the point of termination. Width of roadway is assumed to be sixty six feet.**

**A portion of WW Ave whose centerline is more or less described as: Commencing at the SW corner of Section 35, Township 78 North, Range 9 West of the 5<sup>th</sup> P.M., Iowa County, Iowa, thence North 840.7 feet to the point of termination at the Right of Way Line of 338<sup>th</sup> St. Width of roadway is assumed to be sixty six feet**

**A portion of U Ave whose centerline is more or less described as: Commencing at the SW corner of the NW ¼ of the NW ¼ of Section 33, Township 78 North, Range 9 West of the 5<sup>th</sup> P.M. of Iowa County, Iowa; thence due South 1000 feet to a point of beginning; thence due South 2427 feet to the point of termination. Width of roadway is assumed to be sixty six feet.**

WHEREAS, a memorandum from the County Engineer has been filed with the Iowa County Board of Supervisors asking that action be taken to vacate and clear the record of a section of Iowa County Secondary Road, described as follows:

**That Part of the J.P. Butterfield Road as was conditionally established in Supervisors Minute Book 6 on pages 564 and 565 and described in Highway Record Book #4 on pages 602 and 603 located in the Southeast Quarter of the Northwest Quarter of Section 20, Township 81 North, Range 10 West of the 5<sup>th</sup> P.M., Iowa County, Iowa, being 66 feet in width and containing 1.93 acres, more or less.**

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held by the Iowa County Board of Supervisors in the County Board Room located on the second floor of the Iowa County East Courthouse Annex, Marengo, Iowa 52301, at 9:30 on Friday, June 22<sup>nd</sup>, 2012 in accordance with Iowa Code Chapter 306. All aye, motion carried.

Motion by Pope, seconded by Tanke **to approve FY 13 salt bid** from Merschman Fertilizer at \$68.00/ton. All aye, motion carried.

**Hoop building** in Millersburg was discussed by the board and the engineer.

Ambulance fuel appropriation was discussed by the board. Motion by Tanke, seconded by Walter **to increase the ambulance appropriation by \$4,000** and decrease Court Related Services by \$4,000. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to approve and **authorize chair to sign the Provider and Program Participation Agreement between Iowa County and Rural Employment Alternatives.** All aye, motion carried.

Motion by Heitshusen, seconded by Tanke to **reappoint Ivan Reihmann to the Veterans Affairs Commission.** All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 10:50 a.m. All aye, motion carried.

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Kim J. Tanke, Vice-Chairman

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Kristen Miller, Auditor

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



STATE OF IOWA: COUNTY OF IOWA

June 12, 2012

The Iowa County Board of Supervisors met June 12, 2012 at 8:30 a.m.. Tanke, Heitshusen, and Pope were present. Garringer and Walter absent.

Motion by Pope, seconded by Heitshusen to **approve the agenda**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **certify and adopt the canvass of the Primary Election held June 5, 2012**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **adjourn** at 8:45 a.m. All aye, motion carried.

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Kim J. Tanke, Vice-Chairman

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Kristen Miller, Auditor

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

06-12-12

The Iowa County Board of Supervisors met June 15, 2012. Vice-chairman Tanke called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, and Walter were present. Garringer absent.

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

Motion by Pope, seconded by Heitshusen to **approve the minutes** from June 8, 2012 and June 12, 2012. All aye, motion carried.

**Hotel/Motel funding** was discussed by the board.

Motion by Heitshusen, seconded by Walter to **authorize the Auditor to transfer \$284,000 from Rural Basic to Secondary Roads**. All aye, motion carried.

Motion by Walter, seconded by Pope to **approve the bid from Ken Mar Enterprises** in the amount of \$19,210 for 48' x 50' salt shed at the Millersburg County shed site. All aye, motion carried.

**Chair Notes:** Board approved claims paid with warrant numbers 14881 – 15110.

Motion by Pope, seconded by Heitshusen to **approve and authorize the Vice-chairman to sign the 90 day extension of Chapter 28E Code of Iowa Agreement for Case Management Services**. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **rescind the previous motion made June 8, 2012 to re-appoint Ivan Reihmann to the Veterans Affairs Commission** as his term was not yet up for re-appointment. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **re-appoint Richard Henson to serve another 3 year term on the Veterans Affairs Commission**. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 10:05 a.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met June 22, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Pope, Walter, and Garringer were present. Heitshusen absent.

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

Motion by Pope, seconded by Walter to **approve the minutes** from June 15, 2012. All aye, motion carried.

Motion by Pope, seconded by Tanke to **approve the following liquor license applications**: Boones Backwater Bar, Colony Village, Ox Yoke Inn, Ox Yoke Interstate, and Colony Village Restaurant. All aye, motion carried.

Motion by Walter, seconded by Tanke to **open the public hearing** at 9:30 for the vacation of road right-of-way in Iowa County. All aye, motion carried.

The Board heard all written and oral comments.

Motion by Tanke, seconded by Walter to **close the public hearing** at 9:55 a.m. All aye, motion carried.

Motion by Walter, seconded by Pope to **approve the following resolution**:

WHEREAS, This being the date and time set for the hearing on the proposed vacation and closure of a portion of Iowa County Secondary Road, described as follows:

**A portion of NN Ave located in Section 17 of Township 78 North, Range 10 West of the 5<sup>th</sup> P.M., Iowa County, Iowa more particularly described as follows: Commencing at the Northeast corner of the Northwest quarter of above mentioned section; thence South 33 feet to a point of beginning; thence south approximately 2750 feet to the point of ending on the North Right of Way line of the intersection of 305<sup>th</sup> Street and NN Avenue. Width of roadway is assumed to be sixty six feet.**

WHEREAS, No objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Iowa County Board of Supervisors that the subject section of road be ordered vacated and closed. All aye, motion carried.

Motion by Tanke, seconded by Walter to approve the following resolution:

WHEREAS, This being the date and time set for the hearing on the proposed vacation and closure of a portion of Iowa County Secondary Road, described as follows:

**A portion of BB Ave located in Section 20, Township 79 North, Range 12 West of the 5<sup>th</sup> P.M. Iowa County, Iowa more particularly described as follows: Commencing at the East ¼ corner of above mentioned section; thence West 977 feet to the point of beginning; thence West 838.16 feet to the point of termination as shown on Plat of Survey for Auditor's Parcel 2012-28. Width of roadway is assumed to be sixty six feet.**

WHEREAS, No objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Iowa County Board of Supervisors that the subject section of road be ordered vacated and closed. All aye, motion carried.

Motion by Walter, seconded by Tanke to approve the following resolution:

WHEREAS, This being the date and time set for the hearing on the proposed vacation and closure of a portion of Iowa County Secondary Road, described as follows:

**A portion of WW Ave whose centerline is more or less described as: Commencing at the SW corner of Section 35, Township 78 North, Range 9 West of the 5<sup>th</sup> P.M., Iowa County, Iowa, thence North 840.7 feet to the point of termination at the Right of Way Line of 338<sup>th</sup> St. Width of roadway is assumed to be sixty six feet**

WHEREAS, Objections have been received in writing regarding lack of access to their properties, if this segment is vacated.

NOW THEREFORE BE IT RESOLVED by the Iowa County Board of Supervisors that the subject section of road shall remain open and is not vacated. All aye, motion carried.

Motion by Walter, seconded by Tanke to approve the following resolution:

WHEREAS, This being the date and time set for the hearing on the proposed vacation and closure of a portion of Iowa County Secondary Road, described as follows:

**A portion of U Ave whose centerline is more or less described as: Commencing at the SW corner of the NW ¼ of the NW ¼ of Section 33, Township 78 North, Range 9 West of the 5<sup>th</sup> P.M. of Iowa County, Iowa; thence due South 1000 feet to a point of beginning; thence due South 2427 feet to the point of termination. Width of roadway is assumed to be sixty six feet.**

WHEREAS, Objections have been received by persons by mail regarding lack of access to their properties, if this entire segment is vacated.

NOW THEREFORE BE IT RESOLVED by the Iowa County Board of Supervisors that the section of this road from the point of beginning, thence south 1750 feet be ordered vacated and closed. The remaining 677 feet shall remain open and is not vacated. All aye, motion carried.

Motion by Tanke, seconded by Pope to approve the following resolution:

WHEREAS, This being the date and time set for the hearing on the proposed vacation and clearing of the record of a portion of Iowa County Secondary Road, described as follows:

**That Part of the J.P. Butterfield Road as was conditionally established in Supervisors Minute Book 6 on pages 564 and 565 and described in Highway Record Book #4 on pages 602 and 603 located in the Southeast Quarter of the Northwest Quarter of Section 20, Township 81 North, Range 10 West of the 5<sup>th</sup> P.M., Iowa County, Iowa, being 66 feet in width and containing 1.93 acres, more or less.**

WHEREAS, No objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Iowa County Board of Supervisors that the subject section of road be ordered vacated and closed. All aye, motion carried.

Motion by Pope, seconded by Walter to approve the following resolution:

WHEREAS, This being the date and time set for the hearing on the proposed action of removing all preexisting conditions and clearing the record of a portion of Iowa County Secondary Road, described as follows:

**The East 160.64 feet of the end of H Street, previously known as Parkway Street, in Parkside Addition to the Village of Middle, Iowa County, Iowa, with said roadway property forming a rectangle 160.64 feet by 64.26 feet and shown on a survey recorded at Book 233, pages 41-45 of the Iowa County Recorder's Office**

WHEREAS, No objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Iowa County Board of Supervisors that the subject section of road be removed of preexisting conditions and that the chairperson and the county auditor be authorized to sign a release releasing the conditions contained in the quit claim deed recorded in book 352 pages 68-69 of the Iowa County Recorder's office. All aye, motion carried.

Motion by Walter, seconded by Tanke to approve the following resolution:

WHEREAS, This being the date and time set for the hearing on the proposed vacation and closure of a portion of Iowa County Secondary Road, described as follows:

**A portion of BB Ave beginning at the East ¼ corner of Section 20, Township 79 North, Range 12 West of the 5th P.M. Iowa County, Iowa, thence due West 977 feet. Width of roadway is assumed to be sixty six feet.**

WHEREAS, No objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Iowa County Board of Supervisors that the subject section of road be ordered vacated and closed with no further maintenance being done on the roadway or structures. All aye, motion carried.

Motion by Walter, seconded by Tanke to go into drainage district session at 10:06 a.m. All aye, motion carried.

Motion by Pope, seconded by Walter to approve a 2 year employment contract with Larry Moore, Independent Contractor for the Drainage district. Contract effective July 1, 2012 and ending June 30, 2014. All aye, motion carried.

Motion by Walter, seconded by Pope to go out of drainage district session at 10:13 a.m. All aye, motion carried.

Motion by Walter, seconded by Pope to approve the following resolution:

WHEREAS, Iowa County, County of Iowa, has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program, in the amount of \$47,059.00 for the total project cost, and

WHEREAS, the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10% and the local share being a minimum of 15% of the total project cost. The minimum 15% local share can be either cash or in-kind match. And,

THEREFORE, the Subgrantee agrees to provide and make available up to \$7,079.00 of local monies to be used to meet the minimum 15% match requirement for this mitigation grant application. All aye, motion carried.

Motion by Tanke, seconded by Pope to **approve the contract for small business computer maintenance services** between HomeRun Computer Service and Iowa County Social Services. All aye, motion carried.

**Chair Note:** Board approved payroll paid with warrant numbers 15111 – 15278.

Motion by Walter, seconded by Pope to **approve paying \$19,000 to Amana Colonies Convention and Visitors Bureau** out of the remainder of FY 12 Hotel/Motel funding. All aye, motion carried.

Motion by Tanke, seconded by Walter to **approve the contract between East Central Iowa Council of Governments (ECICOG) and Iowa County Transportation (ICOT) for FY 13 Transit Purchase of Service.** All aye, motion carried.

Tait Maxwell, building maintenance met with the board to discuss the **Health department's utility bills for FY 13.**

Motion by Walter, seconded by Tanke to **adjourn** at 10:37 a.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met June 29, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Pope, Heitshusen, and Garringer were present. Walter absent.

Motion by Tanke, seconded by Pope to **approve the agenda**. All aye, motion carried.

Motion by Tanke, seconded by Pope to **approve the minutes** from June 22, 2012. All aye, motion carried.

**Chair Note:** Board received Auditor's Report of Fees Collected for period ending June 29, 2012. Board approved Single process payroll paid with warrant numbers 15279 – 15283. Board approved the June 30, 2012 payroll paid with warrant numbers 15284 – 15334. Board approved claims paid with warrant numbers 15335 – 15440. Board approved handwritten warrant number 15441.

Motion by Heitshusen, seconded by Tanke to **approve liquor license application and cigarette permit application** for Dee's Trading Post. All aye, motion carried.

Motion by Tanke, seconded by Heitshusen to **appropriate all budgets to 95% for FY 13**. All aye, motion carried.

Motion by Tanke, seconded by Pope to **approve the contract between Rural Employment Alternatives and Iowa County Transportation**. All aye, motion carried.

Motion by Tanke, seconded by Heitshusen to **appoint Tina Haack Welsh to serve as an Iowa County death investigator**. All aye, motion carried.

Motion by Pope, seconded by Tanke to **authorize sending four sheriff employees to death investigator school**. All aye, motion carried.

Motion by Tanke, seconded by Pope to **continue Iowa County's membership with Eastern Iowa Tourism Association**. All aye, motion carried.

Motion by Tanke, seconded by Pope to approve and **authorize chair to sign Real Estate Contract – Short Form** for the purchase of property at 185 West Dillin street in Marengo, Iowa. All aye, motion carried.

Motion by Heitshusen, seconded by Tanke to **approve and authorize chair to sign the Buyer's Agency Disclosure** for the property that the County is purchasing at 185 West Dillin street in Marengo. All aye, motion carried.

Motion by Pope, seconded by Tanke to **allow Chairman Garringer to sign any documents necessary to close on the property at 185 West Dillin Street** in Marengo, Iowa. All aye, motion carried.



Sheriff Rotter, Sally Hall, and Tait Maxwell met with the board discuss **office space needs for the Emergency Management Director.**

Motion by Tanke, seconded by Pope to approve and authorize chair to sign **Covenant Contract for committals.** All aye, motion carried.

Motion by Tanke, seconded by Heitshusen to approve and authorize chair to sign the **annual support, consulting and service agreements with Solutions, Inc.** All aye, motion carried.

Motion by Heitshusen, seconded by Tanke to **approve the road closure request from the Hawk A Model A Ford Club of Cedar Rapids and the Merchants of Amana** to close 47<sup>th</sup> avenue in the village of Amana on August 18, 2012 for Iowa Model A Day. All aye, motion carried.

Motion by Tanke, seconded by Pope to **approve the revised rates for Rural Employment Alternatives** and submitted by Marilyn Austin, CPC. All aye, motion carried.

Motion by Tanke, seconded by Heitshusen **to approve tax adjustment** for Sandra Meyer. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to approve and authorize the chair to sign the **Dissemination Agent Agreement** by and between Iowa County, Iowa and Northland Securities, Inc. in connection with bond issues. All aye, motion carried.

Motion by Tanke, seconded by Heitshusen to **cancel delivery of ambulance** from US Coach Works due to the fact that the ambulance was not timely delivered. All aye, motion carried.

Motion by Heitshusen, seconded by Tanke to **adjourn** at 10:43 a.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met July 6, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Pope, Heitshusen, Walter, and Garringer were present.

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

Motion by Tanke, seconded by Pope to **approve the minutes** from June 29, 2012. All aye, motion carried.

**Chair Notes:** Board received June 2012 Levee Report. Board received Iowa County Sheriff's 4<sup>th</sup> quarter report. Board approved payroll paid with warrant numbers 15443 – 15588. Board approved handwritten warrant number 15442. Board received Recorder's Report of Fees Collected for period April 1, 2012 through June 30, 2012.

Motion by Tanke, seconded by Walter to approve the 2013 Tri-County Initiative for Mid-Eastern Iowa Community Mental Health Services. All aye, motion carried.

Motion by Walter, seconded by Pope to **approve and authorize chair to sign the Consulting Engineering Contract** for the bridge over Bear Creek located on the County line near the West quarter corner of the SW quarter in section 18, township 80 North, range 12 West. All aye, motion carried.

Motion by Heitshusen, seconded by Tanke to **approve having Tait Maxwell prepare the office space for the Emergency Management Director** at the facility at 185 West Dillin Street in Marengo. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 9:51 a.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met July 20, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Pope, Heitshusen, Walter, and Garringer were present.

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

Motion by Pope, seconded by Heitshusen to **approve the minutes** from July 6, 2012. All aye, motion carried.

**Chair Note:** Board approved payroll paid with warrant numbers 15718 – 15874. Board approved handwritten warrant numbers 15589 and 15717. Board received Manure Management Plans from Pope Farms Inc. and Terry Erb/Walnut Crest Acres, Ltd. Board approved claims paid with warrant numbers 15590 – 15716.

Motion by Heitshusen, seconded by Tanke to **approve the liquor license applications** for Casey's Marketing Company, store numbers 2774 and 2775. All aye, motion carried.

Motion by Tanke, seconded by Pope to **appoint Rod Cronbaugh to fill the vacant position as Honey Creek Township Trustee**. Term expires December 13, 2014. All aye, motion carried.

Motion by Walter, seconded by Tanke to **approve and authorize chair to sign FY 13 ICAP insurance documents**. All aye, motion carried.

Motion by Heitshusen, seconded by Tanke to **approve and authorize chair to sign FY 13 website maintenance contract with Inukshuk Technologies, LLC**. All aye, motion carried.

Error in the **Sheriff's union contract** was discussed by the board. Walter will have the error taken care of by Teamsters Local Union 238.

Motion by Heitshusen, seconded by Walter to **approve application for fireworks permit for Chris Herr**. Location of event will be 3233 120<sup>th</sup> Street in Amana on July 28, 2012. All aye, motion carried.

Motion by Pope, seconded by Tanke to **approve and authorize chair to sign the Equitable Sharing Agreements and Certifications** for the County Sheriff and the County Attorney. All aye, motion carried.

JinYeene Neumann, County Engineer met with the board to update them on the progress of jobs the department has been working on.

Tait Maxwell, Building Maintenance Manager met with the board to discuss buildings at the old County home, the new nurse's/emergency management office, and the sale of the building at 1061 Court Avenue in Marengo (current nurse's office).

Tom Crosby, Veteran's Affairs Director met with the board to present an annual activity report/update on the Veteran's Affairs department.

Motion by Tanke, seconded by Pope to **approve and authorize the chair to sign the 28E Agreement for law enforcement** with the City of North English. All aye, motion carried.

Motion by Pope, seconded by Tanke to **approve the bid from Emergency Vehicles Sales & Service** for a 2012 Life Line Type III Chevrolet G4500 6.6 Duramax Diesel ambulance. Total bid: \$140,665. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 11:02 a.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met July 27, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Pope, Heitshusen, Walter, and Garringer were present.

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

Motion by Heitshusen, seconded by Tanke to **approve the agenda**. All aye, motion carried.

**Chair Note:** Board received Manure Management Plan from Shawn Slaubaugh. Board approved claims paid with warrant numbers 15875 – 15989. Board approved handwritten warrant number 15983.

Motion by Tanke, seconded by Heitshusen to **approve tax adjustment** for Boneita Albert. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **approve contract with Cramer & Associates, Inc. for bridge deck overlay** – project number BHS-CO48(63)—63-48 for total of \$231,953.30 and project number BHS-CO48(64)—63-48 for total of \$63,598.00. All aye, motion carried.

Motion by Pope, seconded by Tanke to **approve and authorize the chair to sign Contractors Bond** contingent upon County Engineer's approval for project numbers BHS-CO—48(63)—63-48 and BHS-CO—48(64)—63-48. All aye, motion carried.

Motion by Walter seconded by Tanke to approve and authorize chair to sign the **Provider & Program Participation Agreement with Builders of Hope**. All aye, motion carried.

Motion by Tanke, seconded by Pope to raise the **bed finder fee agreement** with Ric Gerard to \$300.00. All aye, motion carried.

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

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met August 3, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Pope, Heitshusen, Walter, and Garringer were present.

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

Motion by Tanke, seconded by Pope to **approve the minutes** from July 27, 2012. All aye, motion carried.

**Chair Note:** Board approved payroll paid with warrant numbers 15984 – 16127. Board approved handwritten warrant number 16128. Board received July 2012 Levee Report.

Motion by Walter, seconded by Tanke to **approve the following tax adjustments:** Geraldine P. VanDee, Louise Rowe, Jada Janssen, and Sandra L. Meyer. All aye, motion carried.

Motion by Pope, seconded by Walter to **approve the correction to FY 13 Sheriff's department salary certification** as requested. All aye, motion carried.

JinYeene Neumann, County Engineer and Greg Mitchell, Assistant County Engineer met with the board to discuss projects in the secondary road department.

Motion by Heitshusen, seconded by Walter to **adjourn** at 9:41 a.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met August 10, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Pope, Heitshusen, Walter, and Garringer were present. Tanke absent.

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

Motion by Heitshusen, seconded by Walter to **approve the minutes** from August 03, 2012. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 16129 – 16262.

Motion by Heitshusen, seconded by Pope to **approve and authorize chair to sign the agreement** between the Iowa Department of Transportation and Iowa County for improvements to U.S. highway 6 – project number STP-6-6(48)—2C-48. All aye, motion carried.

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

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met August 24, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Pope, Walter, Tanke, Heitshusen, and Garringer present.

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

Motion by Heitshusen, seconded by Pope to **approve the minutes** from August 10, 2012. All aye, motion carried.

**Chair Notes:** Board approved payroll paid with warrant numbers 16263 – 16416. Board approved claims paid with warrant numbers 16417 – 16497. Board received Manure Management Plans from Shawn Slaubaugh and Hocker Swine LLC. Board received semi-annual report from the Treasurer for the period January 1, 2012 to June 30, 2012.

Motion by Walter, seconded by Pope to approve and authorize chair to sign the following resolution:

WHEREAS, a petition has been filed with the Iowa County Board of Supervisors asking that action be taken to vacate and close a section of Iowa County Secondary Road described as follows:

**A portion of 165<sup>th</sup> Street in Section 2, Township 80 North, Range 11 West of Iowa County described as: Commencing at the East ¼ Corner of Section 2, T80N, R11W, Thence S 89°32'40"W 1242.12 feet to a point of beginning. Thence S 89°32'40"W 830' to the point of termination at the East Right of Way Line of KK Ave (County Road V60). Roadway was established October 18, 1871 in the Iowa County Board of Supervisors Book 2, Page 335 with a width of 50 feet.**

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held by the Iowa County Board of Supervisors in the County Board Room located on the second floor of the Iowa County East Courthouse Annex, Marengo, Iowa 52301, at 9:30 on Friday, September 7, 2012 in accordance with Iowa Code Chapter 306. All aye, motion carried.

Motion by Tanke, seconded by Walter to **approve and authorize chair to sign final payment voucher for BRS-CO48(53)—60-48**. All aye, motion carried.

Motion by Heitshusen, seconded by Tanke to **approve and authorize chair to sign final payment voucher for BRS-CO48(59)—60-48**. All aye, motion carried.

Motion by Heitshusen, seconded by Tanke to **approve and authorize chair to sign a 3 year law enforcement contract with the City of Victor**. All aye, motion carried.

Motion by Walter, seconded by Tanke to **approve the temporary transfers of liquor license BW0091931 on September 22, 2012 for All Things Scottish Celticfest in Middle**



Amana and on September 28 – 30, 2012 for Oktoberfest at the Festhalle Barn in Amana. All aye, motion carried.

Motion by Tanke, seconded by Walter to **approve the road closure request** for the Oktoberfest parade on September 29, 2012. All aye, motion carried.

Motion by Heitshusen, seconded by Tanke **to terminate the lease on the property at 100 West State Street in Williamsburg with Iowa County Tire** and to authorize Lou McMeen, Assistant County Attorney to sign the notice of termination. All aye, motion carried.

Craig Hamilton, **Iowa County Economic Development** Commission met with the board to discuss annual reappointments to the commission and to update the board on activities within the commission.

Motion by Heitshusen, seconded by Pope to **adjourn** at 10:37 a.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met August 31, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Pope, Tanke, Heitshusen, and Garringer present. Walter absent.

Motion by Pope, seconded by Tanke to **approve the agenda**. All aye, motion carried.

Motion by Tanke, seconded by Pope to **approve the minutes** from August 24, 2012. All aye, motion carried.

**Chair Notes:** Board approved payroll paid with warrant numbers 16498 – 16644.

Motion by Tanke, seconded by Heitshusen to **approve the liquor license application** for the Man Cave and for Seven Villages Restaurant. All aye, motion carried.

**Leasing the property at 100 West State Street in Williamsburg** was discussed by the board. Garringer will talk with Assistant County Attorney Lou McMeen about the process and report back to the board.

JinYeene Neumann, County Engineer met with the board to update them on projects within the road department.

Motion by Tanke, seconded by Pope to approve the following **pay schedule for Clerks** in the offices of the Auditor, Recorder and Treasurer: all aye, motion carried.

Starting wage – 60% of elected officials salary

After 3 months (90 days) – 65% of elected official's salary

After 6 months (180 days) – 70% of elected official's salary

After 1 year of employment – 75% of elected official's salary

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

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met September 7, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Pope, Tanke, Heitshusen, Walter and Garringer present.

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

Motion by Pope, seconded by Heitshusen to **approve the minutes** from August 31, 2012. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 16645-16759. Board received a petition from residents in Pilot Township expressing their disappointment about the possible future location of Safe Haven in section 24 of Pilot Township on L Avenue. Board received August 2012 Levee Report.

Motion by Walter, seconded by Pope to **appoint the following individuals to serve as Iowa County death investigators:** Justin Parsons, Adam Rabe, Dan Grissom, and Jon Fiser. All aye, motion carried.

Motion by Tanke, seconded by Walter to **approve the Certificate of Adjustment** for Al-Iman Center of Iowa, Inc. – parcel #83-12-0700-5. All aye, motion carried.

Motion by Walter, seconded by Tanke to **approve the proposal from Midland GIS Solutions for Integrity ios Mobile GIS Application**. All aye, motion carried.

Motion by Tanke, seconded by Walter to open public hearing at 9:30 a.m. for the proposed vacation of County Road (a portion of 165<sup>th</sup> Street in section 2, township 80N, range 11W). All aye, motion carried.

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

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

Motion by Walter, seconded by Tanke to **approve the following resolution for road vacation:**

WHEREAS, This being the date and time set for the hearing on the proposed vacation and closure of a portion of Iowa County Secondary Road, described as follows:

**A portion of 165<sup>th</sup> Street in Section 2, Township 80 North, Range 11 West of Iowa County described as: Commencing at the East ¼ Corner of Section 2, T80N, R11W, Thence S 89°32'40"W 1242.12 feet to a point of beginning. Thence S 89°32'40"W 830' to the point of termination at the East Right of Way Line of KK Ave (County Road V60). Roadway was established October 18, 1871 in the Iowa County Board of Supervisors Book 2, Page 335 with a width of 50 feet.**

WHEREAS, No objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Iowa County Board of Supervisors that the subject section of road be ordered vacated and closed. All aye, motion carried.

Motion by Pope, seconded by Tanke to **approve and authorize chair to sign the Iowa Department of Transportation Amana Streets Report.** All aye, motion carried.

Rick Zimmerman, Transportation Director met with the board to update them on the transportation department.

Motion by Heitshusen, seconded by Walter to **adjourn** at 10:05 a.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met September 14, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Pope, Tanke, Heitshusen, Walter and Garringer present.

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

Motion by Heitshusen, seconded by Pope to **approve the minutes** from September 7, 2012. All aye, motion carried.

**Chair Note:** Board approved payroll paid with warrant numbers 16760 – 16894. Board approved handwritten warrant number 16895.

Motion by Walter, seconded by Heitshusen to **approve and authorize chair to sign title sheet for BRS-CO48(62)—60-48**. All aye, motion carried.

**Hotel/Motel Funding** was discussed by the Board.

Motion by Walter, seconded by Pope to **approve and authorize the chairman to sign the Service Agreement** between Iowa County, Iowa and East Central Iowa Council of Governments for the purpose of contracting for **Hazard Mitigation Planning Services**. All aye, motion carried.

Motion by Tanke, seconded by Heitshusen to **temporarily add a part-time person to the civil division of the Sheriff's department**. All aye, motion carried.

Motion by Walter, seconded by Tanke to approve the **liquor license application** for Iowa Theatre Artists Co. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 10:25 a.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met September 21, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, and Garringer were present. Walter was absent.

Motion by Tanke, seconded by Pope to **approve the agenda**. All aye, motion carried.

Motion by Tanke, seconded by Heitshusen to **approve the minutes** from September 14, 2012. Motion carried.

**Chair Notes:** Board approved claims paid with warrant numbers 16896 – 17047. Board approved handwritten warrant number 17048.

Motion by Pope, seconded by Tanke to **appropriate Genealogy and Historical Society** to 100%. All aye, motion carried.

Motion by Tanke, seconded by Heitshusen to approve **and authorize the chair to sign the 28E agreement with Southeast Iowa Case Management**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve and authorize chair to sign the application for fireworks permits** for Gabe Schrader for October 6, 2012 at 3384 110<sup>th</sup> Street in Amana. All aye, motion carried.

Motion by Pope, seconded by Tanke to approve and authorize the chair to sign the **Title VI Nondiscrimination Agreement with the Iowa Department of Transportation**. All aye, motion carried.

Motion by Tanke, seconded by Pope to **approve the Standard Department of Transportation Title VI assurances**. All aye, motion carried.

Motion by Heitshusen, seconded by Tanke to approve the bid from Kinzenbaw Earthmoving in the amount of \$1,885 to **demolish the two out buildings at the Iowa County Farm** and haul to landfill for disposal. Landfill fees, final grading, and seeding are the County's responsibility. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **adjourn** at 10:07 a.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met September 28, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Heitshusen, Walter, and Garringer were present. Tanke and Pope were absent.

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

Motion by Heitshusen, seconded by Walter to **approve the minutes** from September 21, 2012. All aye, motion carried.

**Chair Note:** Board received County Auditor's Report of Fees Collected for quarter ending September 28, 2012. Board received Manure Management Plans from Randy Von Ahsen, Gary Boland (South Ridge Swine Finishers), and David Hocker.

Process for leasing the **building located at 100 State Street in Williamsburg** was discussed by the Board.

Motion by Walter, seconded by Heitshusen to **approve and authorize the chair to sign the right-of-way documents for BRS-CO48(62)—60-48** (Sayer's Bridge). All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **go into drainage district** at 9:45 a.m. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **approve the bid from Kinzenbaw Earthmoving for \$1,485 to fix ground hog holes on the levy**. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **go out of drainage district** session at 9:50 a.m. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **approve and sign the letter of intent to join a Mental Health region** with Linn, Benton, and Jones Counties. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 10:13 a.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met October 5, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Tanke, and Walter were present.

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

Motion by Walter, seconded by Heitshusen to **approve the minutes** from September 28, 2012. All aye, motion carried.

**Chair Notes:** board approved claims paid with warrant numbers 17203 – 17329. Board received September 2012 Levee report. Board received Iowa County Sheriff's quarterly report for 1<sup>st</sup> quarter FY 13. Board received 1<sup>st</sup> quarter report of Fees Collected from Recorder.

The **sale and/or lease of 100 W. State Street in Williamsburg** was discussed by the board. The County Attorney is looking into what options are available to the County.

Motion by Tanke, seconded by Walter to **approve the following resolution:**

#### **FARM TO MARKET REVIEW BOARD APPLICATION RESOLUTION**

WHEREAS, a county may apply for modifications to its farm to market system to add or subtract mileage from its system, to accept or delete highways gained or lost through jurisdictional transfers, or to change the classification of roads within its system, and

WHEREAS, the Board of Supervisors of Iowa County has consulted with its County Engineer and desires to modify its farm to market road system to provide continuity of intra-county and inter-county routes, to meet the needs of existing or potential traffic, to better meet land use needs, or to provide a more suitable location for a farm to market route, and

WHEREAS, application for modifications to any county's farm to market system must be made to the Farm to Market Review Board per the requirements of Code of Iowa Section 306.6,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF IOWA COUNTY that this county is formally requesting that the Farm to Market Review Board approve the following modifications to its farm to market system:

Road segments proposed for addition to the farm to market system:

*Poweshiek/Iowa Road (V36/419) from the Victor City Limits to Highway 6*

Total Mileage added to the Farm to Market System: 0.325 miles

Road segments within city corporate limits as farm to market extensions:

10-05-12



*Poweshiek/Iowa Road (V36/419) from the Intersection of  
190<sup>th</sup> Street to the Victor City Limits.*

Total Mileage added to Farm to Market Extension System: 0.119 miles

Road segments proposed for deletion from the farm to market system:

*B Avenue from the Intersection of 325<sup>th</sup> Street to the  
Intersection of F52 Trail.*

Total Mileage deleted from the Farm to Market System: 2.996 miles

The board of supervisors of Iowa County, in lawful session this 5<sup>th</sup> day of October, 2012 hereby adopts this farm to market modification resolution. All aye, motion carried.

Motion by Walter, seconded by Tanke to **approve the following quarterly transfers:** 1. \$284,000 from rural basic to secondary roads. 2. \$44,349.00 from Amana Villages to Amana Villages Sinking Fund. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 9:53 a.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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

STATE OF IOWA: COUNTY OF IOWA

October 9, 2012

The Iowa County Board of Supervisors met October 9, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Pope, Walter, and Garringer were present. Heitshusen was absent.

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

Motion by Tanke, seconded by Pope to **certify and adopt the canvass of the Amana Colonies Land Use Election** held October 2, 2012. All aye, motion carried.

Motion by Walter, seconded by Tanke to **adjourn** at 9:04 a.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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

10-09-12

STATE OF IOWA: COUNTY OF IOWA

October 12, 2012

The Iowa County Board of Supervisors met October 12, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Pope, Heitshusen, Walter and Garringer were present.

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

Motion by Tanke, seconded by Heitshusen to **approve the minutes** from October 5, 2012 and October 9, 2012. All aye, motion carried.

**Chair notes:** board approved payroll paid with warrant numbers 17330-17468. Board approved handwritten warrants paid with warrant numbers 17469-17471.

Motion by Walter, seconded by Tanke to approve and authorize the chair to **cancel the following outstanding warrants:** Chris Bartels - \$20.00, Raymond Sin - \$30.45, Dustin Graham \$174.75, Joshua P. Klaaren - \$.93, and Thad J. Alexander - \$.93. Total - \$227.06. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve the bid from Iowa Erosion Control, Inc. in the amount of \$101.71/sq. yard for pavement patching**. All aye, motion carried

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

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met October 19, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Heitshusen, Pope, Walter, and Garringer present. Tanke absent.

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

Motion by Heitshusen, seconded by Pope to **approve the minutes** from October 12, 2012. All aye, motion carried.

**Chair Note:** Board received Manure Management Plans from Maple Grove Pork Company, Kovar Farms, and Rebut Feeders Inc. Board approved claims paid with warrant numbers 17472 – 17607. Board approved handwritten claims paid with warrant numbers 17608 & 17609. Board received Iowa County Jail Inspection Report.

Motion by Walter, seconded by Pope to **approve the liquor license application** for Rose and Thorn. All aye, motion carried.

Motion by Walter, seconded by Pope to **approve and authorize chair to sign the following resolution:**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF IOWA COUNTY  
APPROVING  
PARTICIPATION IN PLANNING**

**WHEREAS**, The Iowa Legislature has passed and the Iowa Governor has signed SF2315 an Act relating to Redesign of Publicly Funded Mental Health and Disability Services; and

**WHEREAS**, SF 2315 expresses the intent of the legislature that Mental Health and Disability Services shall be provided by counties operating together as Regions; and

**WHEREAS**, the Iowa County Board of Supervisors finds it in the public's best interest to make informed decisions on entering into a Region based on sound planning; and

**WHEREAS**, Benton, Delaware, Dubuque, Iowa, Johnson, Jones and Linn Counties have begun planning for the development and delivery of Mental Health and Disability Services through a Regional Structure:

**BE IT RESOLVED** that Iowa County commits to participate in the planning and development of this MH/DS Region which includes Benton, Delaware, Dubuque, Iowa, Johnson, Jones and Linn Counties.

**BE IT FURTHER RESOLVED** that Iowa County hereby authorized the county CPC and delegate Board of Supervisor and alternate to attend and participate in all planning meetings throughout the planning process.

**BE IT FURTHER RESOLVED** that Iowa County understands that this is a non-binding agreement for planning purposes. The decision to join a region would be made when a final 28E agreement has been received.

All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **approve the tax adjustment** on parcel number 072304041. All aye, motion carried.

The process for the **sale of the property located at 100 W. State St. in Williamsburg** was discussed by the board. Garringer is going to meet with Lou McMeen, Assistant County Attorney to see what the County's next step is.

Motion by Walter, seconded by Heitshusen to **approve the longevity increases for transportation drivers** as follows: Ron Shaull increase to \$14.01/hour, Gene Collingwood increase to \$13.66/hour, and Darold Slaymaker increase to \$13.66/hour. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **adjourn** at 9:34 a.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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

STATE OF IOWA: COUNTY OF IOWA

October 26, 2012

The Iowa County Board of Supervisors met October 26, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Walter, and Garringer were present. Pope absent.

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

Motion by Heitshusen, seconded Walter to **approve the minutes** from October 19, 2012. All aye, motion carried.

Motion by Tanke, seconded by Walter to accept bids for the sale of 100 West State Street in Williamsburg Wednesday, November 14, 2012 at 10:00 a.m. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to approve the **crack sealing bid** from Midwest Coatings Company, Inc. in the amount of \$111,991.50. All aye, motion carried.

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

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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

STATE OF IOWA: COUNTY OF IOWA

November 2, 2012

The Iowa County Board of Supervisors met November 2, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Pope, Walter, Garringer, and Tanke were present. Heitshusen was absent.

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

Motion by Tanke, seconded by Walter to **approve the minutes** from October 26, 2012. All aye, motion carried.

Motion by Walter, seconded by Pope to approve the **premise update** for the liquor license application for Millstream Brewing Company. All aye, motion carried.

JinYeene Neumann, County Engineer met with the board to **update** them on projects in the Secondary Road department.

Marilyn Austin, CPC met with the board to update them on Regional Development Agreement.

Heitshusen came at 10:05 a.m.

Motion by Walter, seconded by Heitshusen to **approve the Commercial Leasing Contract** for the sale of 1061 Court Avenue in Marengo. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 10:33 a.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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

STATE OF IOWA: COUNTY OF IOWA

November 9, 2012

The Iowa County Board of Supervisors met November 9, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Tanke, Heitshusen, Pope, and Walter were present.

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

Motion by Tanke, seconded by Pope to **approve the minutes** from November 2, 2012. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to approve and authorize the chairman to sign the **Amendment of Memorandum of Understanding with the Sac and Fox Tribe** of the Mississippi. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 9:42 a.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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



The Iowa County Board of Supervisors met November 14, 2012. Chairman Garringer called the meeting to order at 9:07 a.m. Garringer, Tanke, Heitshusen, Pope, and Walter were present.

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

Motion by Tanke, seconded by Walter to **certify and adopt the canvass of the General Election** held November 6, 2012. All aye, motion carried.

It is hereby moved by Walter and seconded by Tanke that the Board of Supervisors of Iowa County, Iowa, should consider the sale of realty owned by Iowa County, Iowa to Ryan Striegel for the sum of \$142,000. Said realty being described as follows:

The East 75 feet of Lot 4 of Block 1 of Williams Addition to Williamsburg, Iowa County, Iowa.

Payment is to be made in full for said realty upon delivery of a corporate warranty deed and abstract of title showing merchantable title in Iowa County, Iowa on January 1, 2013.

It is further moved by Pope and seconded by Heitshusen that hearing on the sale of said realty on the terms set out in a real estate contract executed by Iowa County, Iowa and the buyer, Ryan Striegel, shall be held at 10:30 a.m. on December 7, 2012 at the boardroom of the Board of Supervisors of Iowa County, Iowa, at 970 Court Avenue, Marengo, Iowa. It is further moved that notice on this proposal be published by one publication in the Pioneer Republican, a newspaper published weekly at Marengo, Iowa, with said notice to be given prior to the date of said hearing. Said notice shall be signed and placed by the Secretary of this Board. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 10:24 a.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met November 16, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Tanke, Heitshusen, and Pope present. Walter absent.

Motion by Pope, seconded by Heitshusen to **approve the agenda**. All aye, motion carried.

Motion by Tanke, seconded by Pope to **approve the minutes** from November 9, 2012 and November 14, 2012. All aye, motion carried.

Motion by Pope, seconded by Tanke to **approve and authorize the chairman to sign the final voucher for BRS-CO48(53)—60-48**. All aye, motion carried.

Motion by Tanke, seconded by Pope to **reappoint Ricky L. Gerard to the Compensation Board and to appoint Charles Montross to the Compensation Board**. All aye, motion carried.

Chair Note: the board approved payroll paid with warrant numbers 17610- 17760. The board approved handwritten warrant number 17761. The board approved claims paid with warrant numbers 17762 – 17862. The board approved payroll paid with warrant numbers 17863 – 17997. The board approved handwritten warrant number 17998. The board approved claims paid with warrant numbers 17999 – 18223.

Tom Crosby, Veteran's Affairs Commissioner informed the Board of a \$400 donation that was given to the commission from Amana/Whirlpool Engineering and Manufacturing salaried personnel.

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

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met December 7, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Heitshusen, Pope, Walter, and Garringer were present. Tanke was absent.

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

Motion by Pope, seconded by Heitshusen to **approve the minutes** from November 16, 2012. All aye, motion carried.

**Chair Note:** Board approved handwritten warrant numbers 18224 – 18225. Board approved payroll paid with warrant numbers 18226 – 18374. Board approved handwritten warrant number 18375. Board approved claims paid with warrant numbers 18376 – 18467. Board approved handwritten warrant number 18468. Board approved payroll paid with warrant numbers 18469 – 18600. Board received November 2012 levee report.

Motion by Walter, seconded by Pope to **go into drainage district** at 9:15 a.m. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to approve and authorize the chair to sign the **drainage district general liability renewal forms**. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **go out of drainage district** at 9:16 a.m. All aye, motion carried.

Motion by Walter, seconded by Pope to **appoint Kyle Heitman to serve the vacant township trustee position in Pilot Township**. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **appoint Sandy Miller to serve the vacant township clerk position in York Township**. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **approve the Annual Urban Renewal Report for FY 2011/2012**. All aye, motion carried.

Motion by Pope, seconded by Walter to approve the application for **fireworks permit** for the City of Victor on December 8, 2012. All aye, motion carried.

Motion by Pope, seconded by Walter to approve the **Certificate of Tax Adjustments** for the Iowa Department of Natural Resources for the following parcels: 111302035, 111303012, 111303016, 111303022, 111303024, 111303030, 111303042, 111501043, 112301013, 112301024, 112402011, and 112402023. All aye, motion carried.

Motion by Walter, seconded by Pope to **approve the quarterly transfer** in the amount of \$284,000.00 from rural basic to secondary roads. All aye, motion carried.

JinYeene Neumann, County Engineer met with the board to discuss projects going on in the Secondary Road department.

Mary Lou Erlacher, Workplace Learning Connection met with the board to update them on the program and ask them for FY 13/14 funding.

Motion by Walter, seconded by Heitshusen to **open the public hearing** for the sale of property located at 100 West State Street in Williamsburg at 10:30 a.m. All aye, motion carried.

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

Motion by Walter, seconded by Pope to **close the public hearing** for the sale of property located at 100 West State Street in Williamsburg at 10:31 a.m. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **approve the sale of the property located at 100 West State Street in Williamsburg to Ryan Striegel** and authorize the chair and board secretary to execute an appropriate warranty deed. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **deny Fritz Kinzenbaw's request for driveway variance**. All aye, motion carried.

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

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met December 14, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

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

Motion by Heitshusen, seconded by Walter to **approve the minutes** from December 7, 2012. All aye, motion carried.

**Chair note:** board approved claims paid with warrant numbers 18601 – 18761. Board approved handwritten warrant number 18762.

Motion by Tanke, seconded by Walter to **raise appropriations to 100%** for the Board of Supervisors, Ambulance, Data Processing, and Medical Examiner. All aye, motion carried.

Greg Mitchell, JinYeene Neumann, Doug Kinzenbaw, and Daren Folkmann met with the board to discuss a driveway permit variance. Motion by Walter, seconded by Pope to **deny the request from Daren Folkmann for a driveway variance**. All aye, motion carried.

Motion by Heitshusen, seconded by Tanke to **approve and authorize chair to sign the 2012 Annual Weed Commissioner's report**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve and authorize the chair to sign the following resolution:**

A RESOLUTION OF THE IOWA COUNTY BOARD OF SUPERVISORS APPROVING THE  
APPLICATION  
OF MONSANTO COMPANY AND SUBSIDIARIES (MONSANTO COMPANY) TO THE  
IOWA ECONOMIC DEVELOPMENT AUTHORITY HIGH QUALITY JOBS PROGRAM

WHEREAS, the County of Iowa has received a request from Monsanto Company to approve and submit an application to the State of Iowa for the Economic Development High Quality Jobs Program (HQJP), and

WHEREAS, the program was established to promote economic development and job creation in the State of Iowa, and

WHEREAS, the County of Iowa supports activities which promote and facilitate economic development within the County of Iowa, and

WHEREAS, in the application the Monsanto Company has indicated that they will add approximately \$320,000 in value to their industrial real estate within the County of Iowa, and

WHEREAS, the County of Iowa provides a five-year partial property tax exemption for value added to industrial real estate in the form of County Ordinance 25, and

WHEREAS, the value of said property tax exemption, estimated to be approximately \$19,000, shall be considered by the Iowa Economic Development Authority as the local match requirement for the HQJP application,

NOW, THEREFORE, BE IT RESOLVED by the County of Iowa:

- a. The Iowa County Board of Supervisors hereby approves the application of Monsanto Company for the purpose of receiving benefits from the HQJP.
- b. The Iowa County Board of Supervisors approves a local match in an amount to be determined by the exemption schedule as contained in County Ordinance 25.

The Iowa County Board of Supervisors hereby authorizes the Chairman of the Iowa County Board of Supervisors to sign the HQJP application on behalf of the County and to take such further actions as deemed necessary to carry into effect the provisions of this Resolution. All aye, motion carried.

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

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met December 21, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

Motion by Walter, seconded by Heitshusen **to approve the agenda** after moving Tom Crosby, Veteran's Affairs Director from 10:00 a.m. to 9:15 a.m. All aye, motion carried.

Motion by Tanke, seconded by Pope to **approve the minutes** from December 14, 2012. All aye, motion carried.

Motion by Pope, seconded by Tanke to **send a letter of support to HACAP for Homeless Grant** and Authorize the Chair to sign. All aye, motion carried.

The board discussed the County's **driveway policy** with JinYeene Neumann, County Engineer and Greg Mitchell, Assistant County Engineer.

Motion by Walter, seconded by Heitshusen to **approve the liquor license application** for The Man Cave. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 10:09 a.m. All aye, motion carried.

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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