AGENDA

Wednesday, January 2, 2013 -- 9:00 A.M.

9:00 a.m. - Kristen Miller, County Auditor

- 1. Call meeting to order
- 2. Nominations for Chairman
- 3. Chairman asks for Nominations for Vice Chairman
- 4. Swearing in of Newly elected or re-elected officers

Approve the Agenda Approve the Minutes Communications

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Union Negotiations
- 7. Authorize Auditor to issue warrants without prior approval
- 8. Designate Official Papers
- 9. Authorize the County Auditor to issue payroll warrants according to Code of Iowa chapter 331.506(3)b
- 10. Authorize Auditors to issue warrants for postage & utility bills
- 11. Procedure for recording Board minutes
- 12. Procedure for processing Board mail
- 13. Set official meeting day and time
- 14. Approve agenda format
- 15. Historic Preservation resolution on property tax exemption
- 16. Set rate for indigent burial, funeral expense, rental assistance rate and medical reimbursement rate
- 17. Employee mileage rate reimbursement
- 18. Set Veterans burials expenses
- 19. Authorize Auditor to issue warrants to County Attorney/Asst County Attorney when papers need to be served
- 20. FY 13 Budget Amendment & FY14 Budget
- 21. Committee Appointments
- 22. Drainage Districts 10 & 12 Insurance Policyholder Disclosure for Terrorism Coverage
- 23. Certification of Cost Allocation Plan
- 24. Set mileage policy for the Board of Supervisors
- 25. Iowa County Sheriff-Approve Resolution setting fee for diligent search
- 26. Iowa County Sheriff Approve Resolution setting fee for cancelling/postponement of a Sheriff's sale
- 27. Appointment to Mental Health Regional Board

AGENDA Friday, January 4, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

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

- 1. Award Contract for BRS-CO48(62)—60-48 (Sayer's Bridge)
- 2. Final pay voucher for BRS-CO48(59)-60-48

OTHER

- 1. Tabled Items
- 2. Liquor License
- Appropriations
 Building Maintenance
 Payroll and Claims
- 6. FY 14 Budget
- 7. FY 13 Budget Amendment
- 8. House at County Farm
- 9. Appointment of Township Trustees/Clerks

AGENDA Tuesday, January 8, 2013 9:00 a.m.

Approve the Agenda

9:00 a.m. - FY 14 Budget - Conservation

10:00 a.m. - FY 14 Budget Worksession

AGENDA Wednesday, January 9, 2013 9:00 a.m.

Approve the Agenda

9:00 a.m. - FY 14 Budget - Engineer

10:00 a.m. - FY 14 Budget Work session

AGENDA Thursday, January 10, 2013 9:00 a.m.

Approve the Agenda

9:00 a.m. - FY 14 Budget Work Session

AGENDA Friday, January 11, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

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

- 1. Resolutions to sell County Bridge and Bill of Sale (Iowa County, Iowa to Robert L. Walker and Loy B. Walker)
- 2. Annual Resolutions needing board approval

10:00 a.m. - Alan Page, Compensation Board - FY 14 Recommendations

10:30 a.m. - Kristen Miller, Auditor - FY 13 Budget Amendment

11:00 a.m. - Sarah Tarnowski, ACCVB - FY 13 and FY 14 Hotel Motel funding

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. FY 14 Budget
- Sumner Township Trustee
 Tax Adjustment Merita Brecht

AGENDA Wednesday, January 16, 2013 9:00 a.m.

Approve the Agenda

9:00 a.m. - FY 14 Budget Work Session

10:00 a.m. - JinYeene Neumann, County Engineer - FY 14 Budget

11:00 a.m. - Sarah Tarnowski, ACCVB - FY 13 and FY 14 Hotel/Motel Funding

AGENDA Thursday, January 17, 2013 9:00 a.m.

Approve the Agenda

9:00 a.m. - FY 14 Budget Work Session

AGENDA Friday, January 18, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. - Open Forum

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

- 1. Performance Bond for BRS-CO48(62)-60-48 (108th Street Bridge Replacement -Sayer's Bridge).
- 2. Acceptance of Resignation

OTHER

- 1. Tabled Items
- 2. Liquor License
- Appropriations
 Building Maintenance
- 5. Payroll and Claims
- 6. FY 14 Budget

AGENDA Friday, January 25, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. - Open Forum

9:30 a.m. - Greg Mitchell, Assistant County Engineer

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. FY 14 Budget
- 7. Road Closure Request
- 8. Cost Advisory Services Certification of Cost Allocation Plan

AGENDA Friday, February 1, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. - Open Forum

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

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. FY 14 Budget
- 7. Set FY 14 Budget Hearing
- 8. County Farm
- 9. Appoint Mike Bode as authorized signer for grant
- 10. Approve cancelled warrants

AGENDA Friday, February 8, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. - Open Forum

9:30 a.m. – JinYeene Neumann, County Engineer 1. Summer help

10:00 a.m. - Public Hearing - FY 13 Budget Amendment

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. FY 14 Budget
- 7. Letter of Support Safe Haven
- 8. Approval of Flood Plain Permit Application CRANDIC Iowa River Crossing-South Project
- 9. ECICOG Resolution Designation of applicant's representative (Mitigation Project)

AGENDA Tuesday, February 12, 2013 9:00 a.m.

Approve the Agenda

9:00 a.m. - Canvass Special Election that was held February 5, 2013

AGENDA Friday, February 15, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. – Open Forum

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

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. FY 14 Budget
- 7. Reset FY 14 Budget Public Hearing for March 8, 2013 at 10:00 a.m.

AGENDA Friday, February 22, 2013 9:00 a.m.

meeting cancelled Next meeting 3-1-2013

Approve the Agenda Approve the Minutes Communications

9:10 a.m. - Open Forum

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

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. FY 14 Budget
- 7. Appointment to Board of Health
- 8. Possible Tax Adjustment Mobil Home, VIN #N015206X

AGENDA Friday, March 1, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. – Open Forum

9:30 a.m. – JinYeene Neumann, County Engineer – 28E agreement with Johnson County for the Johnson/Iowa bridge

10:00 a.m. - Adam Rabe, Ambulance Director - Annual Report

10:30 a.m. - Marilyn Austin, CPC - Resolution to Join 9 County Mental Health Region

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. FY 14 Budget
- 7. Appointment to Board of Health

AGENDA Friday, March 8, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. - Open Forum

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

10:00 a.m. – Public Hearing – FY 14 Budget

OTHER

- 1. Tabled Items
- 2. Liquor License
- Appropriations
 Building Maintenance
- 5. Payroll and Claims
- 6. FY 14 Budget

AGENDA Friday, March 22, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. – Open Forum

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

- 1. FY 14 Five Year Program
- 2. Resolution for embargoing seal coat roads: Q Blvd., Lake Roard(230th Street and G Avenue), and 120th Street
- 3. Rock Contract
- 4. FY 14 Equipment Purchase: Excavator and pickup trucks
- 5. Road Superintendent Kevin Smith evaluation possible closed session if requested by employee under Iowa Code 21.5

OTHER

- 1. Tabled Items
- 2. Liquor License
- Appropriations
 Building Maintenance
- 5. Payroll and Claims
- 6. FY 12 Audit Reports

AGENDA Friday, April 5, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. - Open Forum

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

- 1. Approval of the FY 2014 5 year plan
- 2. FY 2014 Equipment Purchase Boom Mower

10:00 a.m. - Hotel/Motel Funding

- 1. Amana Colonies Convention and Visitors Bureau
- 2. Economic Development

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Appointment of Sumner Township Clerk and Trustee
- 7. Road Closure Request for Maifest
- 8. Substance Abuse FY 14 County Prevention Funding Application with IDPH
- 9. FY 13 Budget Amendment
- 10. Quarterly Transfers
- 11. Certificate of Tax Adjustment
- 12. Fiscal Sponsor Iowa County Emergency Management Association and Iowa County EMS
- 13. Process for Engineer interviews
- 14. Transportation Salary Certification

AGENDA Friday, April 12, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. – Open Forum

9:30 a.m. - County Engineer

- 1. North English ROW
- 2. Assistant Engineer Position

10:00 a.m. - Larry Moore, Drainage District Supervisor

1. Rock on Levy and removal of fence

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Appointment of Sumner Township Clerk and Trustee
- 7. Appoint Craig Hamilton to serve on ECICOG revolving loan committee
- 8. Set Hearing for FY 13 Budget Amendment

AGENDA Friday, April 26, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. - Open Forum

9:30 a.m. – Glen Meisner, Temporary County Engineer 1. Business with County Engineer

10:00 a.m. – Dan Corbin

1. Proposal to upgrade Counties Control Network

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Appointment of Sumner Township Clerk
- 7. Health Care Reform additional fees
- 8. Insurance Renewal forms for FY 14
- 9. Wireless Emergency Notification System Memorandum of Understanding
- 10. Seal Coat Wendler and Trimpe
- 11. Bridge Inspections

AGENDA Friday, May 3, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. – Open Forum

9:30 a.m. - Glen Meisner, Temporary County Engineer

- 1. Business with County Engineer
- Resolution to sign pay voucher for project BRS-CO48(65)—60-48
 Resolution appointing Glen Meisner as Temporary Engineer (IDOT form)
- 4. Engineer's Contract
- 5. Assistant Engineer's position
- 6. Administrative Assistant position

10:00 a.m. - Adam Rabe, Ambulance Director

- 1. Demonstration of mechanical CPR Machine and approval of purchase
- 10:30 a.m. Rob Rotter, Sheriff
 - 1. Reserve Deputy to p/t Deputy
 - 2. Hourly wage for p/t Employees

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. General Relief Budget appropriate from another department

AGENDA Friday, May 10, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. – Open Forum

9:30 a.m. – County Engineer/Secondary Road Department

- 1. Business with County Engineer
- 2. Approve hiring assistant engineer and set salary
- 10:00 a.m. Public Hearing
 - 1. FY 13 Budget Amendment
- 10:30 a.m. Kristen Miller, Auditor
 - 1. IRS Audit Report changes needing implemented (Vehicle usage and uninform reimbursement)
- 11:00 a.m. Charles Snow 1. Road closure request for Millersburg Car Show
- 11:30 a.m. Marilyn Austin, CPC 1. Reserved Bed Days

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- Payroll and Claims
 Dan Corbin Quote
- 7. Resolution releasing the minimum assessment agreement on Whirlpool property

AGENDA Friday, May 17, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. - Open Forum

9:30 a.m. – County Engineer/Secondary Road Department 1. Business with County Engineer/ Road Department

10:00 a.m. – Kristen Miller, Auditor 1. Changes to personnel policy

10:30 a.m. – Rick Zimmerman, Transportation Director 1. Department Update

OTHER

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

AGENDA Friday, May 24, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. - Open Forum

9:30 a.m. – County Engineer/Secondary Road Department

- 1. Business with County Engineer/ Road Department
- 2. Office Assistant Position/Wage
- 3. Assistant Engineer Salary

OTHER

- 1. Tabled Items
- 2. Liquor License
- Appropriations
 Building Maintenance
- 5. Payroll and Claims
- 6. Memorandum of Agreement between Iowa County and East Central Iowa Council of Government
- 7. Solutions Contracts
- 8. Approval of FY 14 Cigarette Permits

AGENDA Friday, May 31, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. - Open Forum

9:30 a.m. - County Engineer/Secondary Road Department

- 1. Business with County Engineer/ Road Department
- 2. Official hire of William Belzer, County Engineer effective June 3, 2013
- 3. Official approval of IDOT Secondary Road FY 13Budget Amendment

OTHER

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

AGENDA Friday, June 7, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. - Open Forum

- 9:30 a.m. William Belzer, County Engineer
 - 1. Approval of 28E agreement with the IDOT for the proposed bridge on Poweshiek/Iowa Road over Bear Creek
- 10:00 a.m. Teresa Roberts and Marcy Murphy, Southeast Iowa Case Management 1. 28E agreement renewal
- 10:30 a.m. Larry Moore, Drainage District1. Removal of tubes at old access to Levy

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Appointment to Pioneer Cemetery Commission

AGENDA Friday, June 14, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. - Open Forum

9:30 a.m. - William Belzer, County Engineer

10:30 a.m. - Kristen Miller, Auditor

1. Iowa Precinct Atlas Consortium 28 E Agreement

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Salary Certifications
- 7. Approval of Flood Plain Development Application/Permit for Iowa County
- Quarterly Transfers
 Fireworks Permit

AGENDA Friday, June 21, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. - Open Forum

9:30 a.m. - William Belzer, County Engineer

10:30 a.m. – Michelle Sims, Treasurer 1. Iowa County Investment Policy

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. ECICOG Contract with Iowa County Transportation
- 7. Acceptance of Dr. Philip McCune's resignation to the Iowa County Health Board
- 8. Appointment to Iowa County Health Board
- 9. Community Foundation Grant approvals Cardiac Arrest Survival and Safety Project and County-Wide Credentialing Project

AGENDA Friday, June 28, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. – Open Forum

9:30 a.m. - William Belzer, County Engineer

10:00 a.m. – English River Water Shed Management Plan

- 10:30 a.m. City of Belle Plaine and Heritage Agency 1. Iowa County Senior Dining Contributions
- 11:00 a.m. Connie Healey and other Marengo residents 1. Pumping of sandpit

OTHER

- 1. Tabled Items
- 2. Liquor License
- Appropriations
 Building Maintenance
- 5. Payroll and Claims
- 6. Appropriate FY 14 funds
- 7. Appropriate money from county farm to disaster services
- 8. Road closure request
- 9. Health contract with Covenant Medical Center
- 10. Fireworks application

AGENDA Friday, July 5, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. – Open Forum

9:30 a.m. - William Belzer, County Engineer

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Building Maintenance
- 4. Payroll and Claims
- 5. Disallow Military Credit
- 6. REA contract with Iowa County Transportation

AGENDA Friday, July 12, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. - Open Forum

9:30 a.m. - William Belzer, County Engineer

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Building Maintenance
- 4. Payroll and Claims
- 5. Tax adjustment for Louis E. Rowe

AGENDA Friday, July 19, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. - Open Forum

9:30 a.m. – William Belzer, County Engineer 1. Title VI Non-Discrimination Agreement

10:00 a.m. – Ryan Schlabaugh, City of Kalona 1. English River Water Shed Authority

- 10:30 a.m. Craig Hamilton, Economic Development 1. Annual Update
- 11:00 a.m. Tait Maxwell, Building Maintenance
 - 1. Possible purchase of real estate West of probation office possible closed session

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Building Maintenance
- 4. Payroll and Claims
- 5. National Career Rediness Certificate agreement
- 6. REA Contract Renewal
- 7. Substance Abuse FY 13 year end report

AGENDA Friday, July 26, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

- 9:10 a.m. Open Forum
- 9:30 a.m. William Belzer, County Engineer
- 10:00 a.m. Ryan Schlabaugh, Kalona City Administrator 1. English River Watershed Authority
- 10:30 a.m. Doug Elliott, ECICOG
 - 1. Update on services and revolving fund program
- 11:00 a.m. Kristen Miller, Auditor 1. FY 14 Hotel/Motel Funding
- 11:15 a.m. Tom Crosby, Veteran's Affairs Director1. FY 13 Report of Activities
- 11:30 a.m. Lou McMeen, Assistant County Attorney and Tait Maxwell, Building Maintenance
 Offer to purchase real estate legally known as Lot 8 Block 8, Original Town, Marengo – possible closed session

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Building Maintenance
- 4. Payroll and Claims
- 5. IT Homerun Computer Contract

AGENDA Friday, August 2, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. - Open Forum

9:30 a.m. - William Belzer, County Engineer

10:00 a.m. – Carla Loverink, Iowa Works 1. Skilled Iowa Agreement

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Building Maintenance
- 4. Payroll and Claims
- 5. ICAP Insurance documents for FY 13/14

AGENDA Friday, August 16, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. – Open Forum

9:30 a.m. - William Belzer, County Engineer

- 10:00 a.m. Larry Moore, Levee Supervisor1. Spraying Bushes and Trees on Levee
- 10:30 a.m. Ron Berg and Sharon Green, MECCA 1. Update on Operations
- 11:00 a.m. Patrick Brown, American Express
 - 1. Purchasing Card Information

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Building Maintenance
- 4. Payroll and Claims
- 5. Road closure request for Oktoberfest

AGENDA Friday, August 23, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. - Open Forum

- 9:30 a.m. William Belzer, County Engineer
 - 1. Set public hearing for vacation of roads
 - 2. Sign final plans for the Victor Bridge
- 10:00 a.m. Patrick Brown, American Express 1. Purchasing Card Information
- 10:30 a.m. Larry Moore, Drainage District 1. Sign document regarding ownership of flood pump

OTHER

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

AGENDA Friday, August 30, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. – Open Forum

9:30 a.m. - William Belzer, County Engineer

- 10:00 a.m. Tammy Norman, ISAC 1. Discussion Session
- 10:30 a.m. Adam Rabe, Ambulance Director 1. EMS System Plan
- 11:00 a.m. Lou McMeen and Larry Moore, Drainage District 1. Bigbee Levy Crossing
- 11:30 a.m. Tait Maxwell, Building Maintenance 1. Courthouse South Door

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Building Maintenance
- Payroll and Claims
 Outstanding Warrants

AGENDA Friday, September 6, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. - Open Forum

9:30 a.m. - William Belzer, County Engineer

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Building Maintenance
- Payroll and Claims
 Tax Adjustment

AGENDA Friday, September 13, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. - Open Forum

9:30 a.m. – William Belzer, County Engineer

- 1. Public Hearing Road closure and land vacation
- 2. Connie Mertens salary increase

10:00 a.m. – Dan Lillis, Lillis Insurance

1. Insurance renewal from ICAP

10:30 a.m. - Canvass School Election held September 10, 2013

OTHER

- 1. Tabled Items
- Liquor License
 Building Maintenance
 Payroll and Claims

AGENDA Friday, September 20, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. - Open Forum

9:30 a.m. - William Belzer, County Engineer

- 1. Authorize purchase of .08 acres of right-of-way and .35 acres of temporary right-of way from HLV Community School District
- 2. Approval of FY 2013 IDOT Amana Villages financial report

OTHER

- 1. Tabled Items
- 2. Liquor License
- Building Maintenance
 Payroll and Claims

AGENDA Friday, September 27, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. - Open Forum

9:30 a.m. - William Belzer, County Engineer

10:30 a.m. – Sarah Tarnowski, ACCVB 1. Hotel/Motel Tax

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Building Maintenance
- 4. Payroll and Claims
- 5. Quarterly Transfers
- 6. FY 13Annual Urban Renewal Report
- 7. Review and approve 28 E Agreement for Mental Health Region
- 8. Hazardous Materials Planning Grant
- 9. Builders of Hope Contract

AGENDA Friday, October 4, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. – Open Forum

9:30 a.m. – William Belzer, County Engineer

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Building Maintenance
- 4. Payroll and Claims
- 5. Business Associates Agreement with Solutions regarding HIPPA Compliance

AGENDA Tuesday, October 8, 2013 8:30 a.m.

Approve the Agenda

8:30 a.m. - Canvass Amana Colonies Land Use District Election held October 1, 2013

AGENDA Friday, October 11, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. - Open Forum

9:30 a.m. - William Belzer, County Engineer

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Building Maintenance
- 4. Payroll and Claims
- 5. Business Associates Agreement with Solutions regarding HIPPA Compliance
- 6. Road Closure Request from Millstream Brewing Company
- 7. Iowa Department of Natural Resources tax adjustment

AGENDA Friday, October 18, 2013 9:00 a.m.

THE BOARD OF SUPERVISORS MEETING IS CANCELLED DUE TO A FUNERAL. NEXT SCHEDULED BOARD MEETING WILL BE HELD FRIDAY, OCTOBER 25, 2013 AT 9:00 A.M.

AGENDA Friday, October 25, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. - Open Forum

9:30 a.m. - William Belzer, County Engineer

10:00 a.m. – Tait Maxwell, Building Maintenance 1. Sale of building at 1061 Court Avenue in Marengo

10:30 a.m. - Rob Rotter, Sheriff

1. Civil Employee to full-time

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Building Maintenance
- 4. Payroll and Claims
- 5. Salary Certification Correction Helen Mulligan

AGENDA Friday, November 1, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. - Open Forum

9:30 a.m. - William Belzer, County Engineer

10:00 a.m. - Rob Rotter, County Sheriff

- 1. Part-time employee to full-time
- 2. Video Lease

10:30 a.m. - Tom Sandersfeld and Tait Maxwell

1. Offer on the property at 1061 Court Avenue in Marengo

OTHER

- 1. Tabled Items
- Liquor License
 Building Maintenance
 Payroll and Claims

AGENDA Friday, November 8, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. - Open Forum

9:30 a.m. - William Belzer, County Engineer

10:00 a.m. – Kristen Miller 1. COBRA Administration

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Building Maintenance
- 4. Payroll and Claims
- 5. Approval of Sheriff Salary Certification for Mari Ackerman
- 6. Application for Business Property Tax Credit Iowa County Care Facility

AGENDA Wednesday, November 13, 2013 8:30 a.m.

Approve the Agenda

8:30 a.m. - Canvass the City Election held November 5, 2013

AGENDA Friday, November 22, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. - Open Forum

9:30 a.m. - William Belzer, County Engineer

10:00 a.m. – Lou McMeen, County Attorney 1. Lance Olson Realty Transaction

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Building Maintenance
- 4. Payroll and Claims
- 5. Closing Statement 900 Franklyn Ave, Marengo
- 6. Fireworks permit

AGENDA Friday, December 6, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. - Open Forum

9:30 a.m. - William Belzer, County Engineer

10:00 a.m. - Mary Lou Erlacher, Workplace Learning Connections

- 1. Annual Update
- 10:30 a.m. Public Hearing
 - 1. Sale of property described as The North 22' of the South 44' of Lot 1 and the North 22' of the South 44' of the East 45' of Lot 2, all in Block 18 of the Original Town, now City of Marengo, Iowa County, Iowa
- 11:00 a.m. Tina Hootman-Vick, Iowa County Library Corp 1. Introduction and Update
- 11:30 a.m. William Belzer, County Engineer
 - 1. FY 15 Budget Presentation
 - 2. Five Year Plan

OTHER

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

AGENDA Friday, December 13, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. - Open Forum

9:30 a.m. - William Belzer, County Engineer

10:00 a.m. – Mike Jones, Vision Care Direct

- 10:30 a.m. Mary McCord, Safe Haven 1. Dog Pound
- 11:00 a.m. Brittani Rucker and Dan Heneser AOS Intro

OTHER

- 1. Tabled Items
- Liquor License
 Building Maintenance
 Payroll and Claims
- 5. Quarterly Transfers

AGENDA Friday, December 20, 2013 9:00 a.m.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. - Open Forum

9:30 a.m. - William Belzer, County Engineer

10:00 a.m. – Alan Page, Compensation Board 1. FY 15 recommendation

OTHER

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