

The Iowa County Board of Supervisors met January 2, 2013. Kristen Miller, County Auditor called the meeting to order at 9:02 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

Kristen Miller, County Auditor asked for nominations for Chairman. Motion by Heitshusen, seconded by Pope to **nominate Garringer to serve as Chairman for 2013**. All aye, motion carried.

Motion by Pope, seconded by Walter to **nominate Tanke to serve as Vice-Chairman for 2013**. All aye, motion carried.

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

Motion by Pope, seconded by Tanke to **approve the minutes** from December 21, 2012. All aye, motion carried.

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

1. Millstream Investments, Inc.
2. Fetzers Amoco
3. Iowa Theatre Artists Co (refund) - All aye, motion carried.

Motion by Water, seconded by Pope 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 Pope, seconded by Tanke to **designate the Williamsburg Journal Tribune, the Marengo Pioneer Republican, and the English Valley Star as the official county newspapers**. When only one publication is required, the County will publish in the Marengo Pioneer Republican. All aye, motion carried.

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

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

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

Motion by Pope, seconded by Tanke 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 Heitshusen, 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 Tanke, seconded by Heitshusen to **set the mileage rate for County Employees at \$.55/mile** effective January 2, 2013. All aye, motion carried.

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

Motion by Walter, seconded by Heitshusen to **re-appoint Shirley Messer to the Conservation Board.** All aye, motion carried.

Motion by Heitshusen, seconded by Garringer to **appoint Dr. Gregory P. Neyman and Cali Steckly to serve on the Iowa County Health board.** Tanke, Heitshusen, Pope, and Garringer – yes; Walter – no. Motion carried.

Motion by Walter, seconded by Tanke to **re-appoint Dr. Chris Dunn to serve as Medical Examiner for Iowa County, Dr. Momany to serve as Deputy Medical Examiner, and Marty Parbs, Christina Welsh, Justin Parsons, Adam Rabe, Dan Grissom, and Jon Fiser to serve as death investigators.** All aye, motion carried.

Motion by Tanke, seconded by Walter to **appoint Mary Husband to serve on the Civil Service Commission for Deputy Sheriffs.**

Motion by Walter, seconded by Tanke to **re-appoint Gary Edwards, Jim Reinhart, Dan Ray, Jerry Denzler, Keith Stanerson, Al Chipman, and Ray Garringer to the Landfill Commission/REIC Board.** All aye, motion carried.

Motion by Tanke, seconded by Walter to **re-appoint Teresa Schutterle and appoint Ray Garringer to the Marengo Planning & Zoning Board.** All aye, motion carried.

Motion by Walter, seconded by Pope to **re-appoint Jeannine Scandridge to the MH/MR/DD Advisory Board.** All aye, motion carried.

Motion by Tanke, seconded by Heitshusen to **re-appoint Rob Rotter, County Sheriff as primary contact and Ray Garringer as alternate to the E911 Board.** All aye, motion carried.

Motion by Tanke, seconded by Walter to **re-appoint Vic Rathje to REAP Board.** All aye, motion carried.

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

Motion by Tanke, seconded by Pope to **appoint Walter to HACAP Advisory Board and Iowa County HACAP Advisory Board.** All aye, motion carried.

Motion by Tanke, seconded by Walter to **re-appoint Pope to MECCA.** All aye, motion carried.

Motion by Tanke, seconded by Walter to **re-appoint Garringer to Disaster Services Board.** All aye, motion carried.

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

Motion by Tanke, seconded by Heitshusen to **appoint Rick Zimmerman to Citizens advisory board and transit advisory board – ECICOG**. All aye, motion carried.

Motion by Tanke, seconded by Walter to **re-appoint Pope to ECICOG transit advisory committee**. All aye, motion carried.

Motion by Tanke, seconded by Walter to **re-appoint Heitshusen and Pope to Region 10 Transportation Policy Committee**. All aye, motion carried.

Motion by Tanke, seconded by Pope to **appoint Heitshusen, JinYenne Neumann, and Greg Mitchell to Region 10 Transportation TAC – Citizens**. All aye, motion carried.

Motion by Walter, seconded by Tanke to **re-appoint Brian Koster to ECICOG Loan Review Committee**. All aye, motion carried.

Motion by Tanke, seconded by Heitshusen to **re-appoint Marilyn Austin and appoint Rick Zimmerman to ECICOG passenger transportation advisory committee**. All aye, motion carried.

Motion by Tanke, seconded by Walter to **re-appoint Emilie Hoppe to ECICOG Region 10 trails advisory committee**. All aye, motion carried.

Motion by Tanke, seconded by Walter to **re-appoint Marilyn Austin to Local Homeless Coordination Board**. All aye, motion carried.

Motion by Tanke, seconded by Heitshusen to **appoint the following people to the Pioneer Cemetery Commission:** Randall Betz, Larry Yoder, Steve Hanson, Curt Ludovissy, Beverly Blythe, Emmet Shannahan, Sandy Ludovissy, Gary Edwards, LaVerna Moser, Rita Shannahan, and Claudia Hickey. All aye, motion carried.

Motion by Tanke, seconded by Heitshusen to **re-appoint Garringer and Walter – alternate to Central Iowa Juvenile Detention Center Commission**. All aye, motion carried.

Motion by Walter, seconded by Tanke to **re-appoint Garringer and Pope – alternate to Eastern Iowa Tourism**. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **re-appoint Garringer to ACCVB Board of Directors**. All aye, motion carried.

Motion by Tanke, seconded by Heitshusen to **re-appoint Garringer, Tanke, and Tammy Wetjen-Kesterson – alternate to Iowa County Economic Development Commission**. All aye, motion carried.

Motion by Tanke, seconded by Pope to **re-appoint Pope to DECAT**. All aye, motion carried.

Motion by Pope, seconded by Walter to **appoint Tanke to Mental Health regional board and to appoint Pope as alternate.** All aye, motion carried.

Motion by Tanke, seconded by Heitshusen to **re-appoint Walter and Pope to the Road Department advisory committee.** All aye, motion carried.

Board removed GIS Mapping Committee from the list.

Motion by Heitshusen, seconded by Walter to **appoint the following to the Iowa County Safety Committee:** Dale Walter, Mike Bode, Rob Rotter, Rick Zimmerman, Trista Schaffner, Belinda Baack, JinYeene Newmann, Tait Maxwell, Kristen Miller, and Josh Humphrey. All aye, motion carried.

Motion by Tanke, seconded by Heitshusen to **re-appoint Walter and Garringer to disposal of county equipment committee.** All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **appoint Dale Walter, Ray Garringer, Rick Zimmerman, and Jeannine Scandridge to Transportation Committee.** All aye, motion carried.

Motion by Walter, seconded by Pope to **re-appoint Garringer and Tanke to personnel committee.** All aye, motion carried.

Motion by Pope, seconded by Walter to **re-appoint Garringer and Heitshusen to Marengo Hospital/Ambulance committee.** All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **re-appoint Garringer and Tanke to insurance committee.** All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **re-appoint Pope to empowerment.** All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **re-appoint Walter and Tanke to Buildings and Grounds Committee.** All aye, motion carried.

Motion by Tanke, seconded by Pope to **re-appoint Garringer and Walter – alternate to Iowa County Insurance Pool.** All aye, motion carried.

Motion by Heitshusen, seconded by Tanke to **set the Supervisor's mileage policy to allow them to claim the set County mileage rate (\$.55/mile) for business that takes place outside of Iowa County.** All aye, motion carried.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met January 4, 2013. 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 Walter, seconded by Pope to **approve the minutes** from January 2, 2013. All aye, motion carried.

Chair Notes: Board received Auditor's Report of Fees Collected for Quarter ending December 31, 2012. Board received December 2012 Levee Report. Board approved payroll paid with warrant numbers 18763-18911. Board approved handwritten warrant numbers 18912-18917. Board approved payroll paid with warrant numbers 18918 – 19051. Board approved claims paid with warrant numbers 19052 – 19059.

Motion by Heitshusen, seconded by Walter to **approve and authorize the chair to sign the contract with Taylor Construction for project # BRS-CO48(62)—60-48**. All aye, motion carried.

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

Motion by Tanke, seconded by Walter to **re-appoint the following township trustees:** Earl Smith, English Township, Jim Lower, Fillmore Township, Connie Cook, Greene Township, Lee Border, Hartford Township, Keith Stanerson, Hilton Township, Doug Gates, Honey Creek Township, Jason Solberg, Iowa Township, TJ Croco, Lenox Township, Paul Timm, Lincoln Township, Gary Edwards, Marengo Township, Kyle Heitman, Pilot Township, Doug Boland, Troy Township, Larry Yoder, Washington Township, and Kurt Meyer, York Township. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 9:55 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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STATE OF IOWA: COUNTY OF IOWA

January 8, 2013

The Iowa County Board of Supervisors met January 8, 2013. 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.

The **Conservation Department** met with the board to discuss their FY 14 budget and to update them on their department.

The board worked on **FY 14 budgets**.

Tanke left at 12:15 p.m.

Motion by Heitshusen, seconded by Walter to **adjourn** at 12:40 p.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

STATE OF IOWA: COUNTY OF IOWA

January 9, 2013

The Iowa County Board of Supervisors met January 9, 2013. Chairman Garringer called the meeting to order at 9:08 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

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

The board worked on **FY 14 budgets**.

JinYeene Neumann, County Engineer met with the board to discuss FY 14 budget.

Rob Rotter, County Sheriff met with the board to discuss FY 14 budget.

Motion by Heitshusen, seconded by Walter to **adjourn** at 12:21 p.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

STATE OF IOWA: COUNTY OF IOWA

January 10, 2013

The Iowa County Board of Supervisors met January 10, 2013. Chairman Garringer called the meeting to order at 9:03 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

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

Tait Maxwell met with the board to discuss the building maintenance department's **FY 14 budget**.

Rick Zimmerman met with the board to discuss the transportation department's **FY 14 budget**.

The Board worked on **the FY 14 Budget**.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

01-10-13

The Iowa County Board of Supervisors met January 11, 2013. Chairman Garringer called the meeting to order at 9:03 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

Motion by Walter, seconded by Heitshusen to **approve the agenda** after removing the 11:00 a.m. appointment. All aye, motion carried.

Motion by Tanke, seconded by Pope to **approve the minutes** from January 4, 2013, January 8, 2013, January 9, 2013, and January 10, 2013. All aye, motion carried.

Motion by Walter, seconded by Tanke to **approve the liquor license** applications for Amana Colonies Outdoor Convention Facility and White Cross Cellars. All aye, motion carried.

Motion by Tanke, seconded by Heitshusen to **approve appropriating Sanitary Disposal and Drainage District to 100%**. All aye, motion carried.

Motion by Tanke, seconded by Pope to **appoint Alec Heitman to serve as Sumner Township trustee**. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **approve the tax adjustment for Merita Brecht**. All aye, motion carried.

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

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236 (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdictions, and

WHEREAS: the Iowa County Engineer has completed (or has caused to be completed) the Structure Inventory and Appraisal of certain Iowa County bridges in accordance with the National Bridge Inspection Standards and has determined (or it has been determined) that they are inadequate for two-lane legal loads at allowable operating stress.

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights or closures. All aye, motion carried.

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

WHEREAS, Section 306.41 of the Code of Iowa, provides that, "The Agency having jurisdiction and control over any highway in the state, or the chief engineer of said agency when delegated by such agency may temporarily close a section of a highway by formal resolution entered upon the minutes of such agency when reasonably necessary because of construction, reconstruction, maintenance or natural disaster and shall cause to be erected ROAD CLOSED signs and partial or total barricades in the roadway at each

end of the closed highway section and on the closed highway where that highway is intersected by other highways if such intersection remains open. Any numbered road closed for over forty-eight hours shall have a designated detour route. The agency having jurisdiction over a section of highway closed in accordance with the provisions of this section, or the persons or contractors employed to carry out the construction, reconstruction, or maintenance of the closed section of highway, shall not be liable for any damages to any vehicle that enters the closed section of highway or contents of such vehicle or any injuries to any person that enters the closed section of highway, unless the damages are caused by gross negligence of the agency or contractor.”

NOW THEREFORE BE IT RESOLVED by the Iowa County Board of Supervisors that the County Engineer be authorized to close Iowa County Secondary Roads as necessary with the actual dates of closure to be determined by the County Engineer, as follows:

For construction: Any project as described in the approved Iowa County Secondary Road Construction program for Fiscal Year 2013 and any supplements thereto.

For Emergency Closure of any road for maintenance purposes: Any route deemed necessary by the County Engineer. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve the following resolution:**
BE IT RESOLVED by the Board of Supervisors of Iowa County, Iowa, that JinYeene Neumann, the County Engineer of Iowa County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and federal or state aid construction projects in this county. All aye, motion carried.

Motion by Tanke, seconded by Walter to **approve the following resolution:**
WHEREAS, the Iowa County Board of Supervisors has vacated a portion of Secondary Roadway on August 14, 2009 described as:

A portion of 180th Street located in Section 11 of Township 80 North, Range 12 West of the Fifth Principal Meridian, Iowa County, Iowa. Whose Centerline is more particularly described as follows:

Commencing at the Southwest Corner of the Northeast one Quarter of the Southwest one Quarter of Section 11, Township 80 North, Range 12 West of the Fifth Principal Meridian, Iowa County, Iowa: Thence due East along the South line of the said Northeast one Quarter of the Southwest one Quarter and the Centerline of 180th Street, a Distance of 227.65 feet to the Point of Beginning; Thence continuing due East along the said South line and Centerline and the South line of the Northwest one Quarter of the Southeast one Quarter of the said Section 11, a distance of 1596.77 feet; thence N15°24'17"E along the said Centerline, a distance of 2124.75 feet to a point 33.00 feet West of the Centerline of F Avenue, and 2076.99 feet South of the Northeast Corner of the said Section 11, and the Point of Termination.

And

01-11-13

WHAREAS, a public hearing was held on the same date with no objections having been received, either in writing or by persons present

And

WHEREAS, a bridge, known locally as HA-4817 with FHWA number 190830, is located approximately 1000 feet Southwest of the Point of Termination along on said vacated roadway.

BE IT THEREFORE RESOLVED, that the above mentioned bridge be transferred to Robert L. and A. Loy B. Walker, adjoining landowner, for the sum of one dollar and no cents. Upon receipt of the Bill of Sale for said bridge, all liability shall be the responsibility of the respective parties to whom the bridge has been transferred. All aye, motion carried.

Motion by Tanke, seconded by Walter to **set a public hearing for FY 13 Budget** Amendment for February 8, 2013 at 10:00 a.m. All aye, motion carried.

Alan Page, Chairman of the County Compensation Board recommended, on behalf of the Compensation Board a **2.5% salary increase for all County Elected Officials**. Motion by Tanke, seconded by Pope to approve the Compensation Board's recommendation to increase all elected official's salaries 2.5%. All aye, motion carried.

The Board worked on **FY 14 budget**.

Motion by Heitshusen, seconded by Walter to **adjourn** at 2:01 p.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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The Iowa County Board of Supervisors met January 16, 2013. Chairman Garringer called the meeting to order at 9:13 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

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

Chair Note: Board approved claims paid with warrant numbers 19060 – 19222. Board approved handwritten warrant numbers 19223 – 19225. Board approved payroll paid with warrant numbers 19226 – 19374. Board approved handwritten warrant number 19375.

Motion by Pope, seconded by Walter to **go into closed session** at 10:15 a.m. under 21.5(i). Roll Call Vote: Pope – yes, Walter – yes, Garringer – yes, Tanke – yes, and Heitshusen – yes. Motion carried.

The **Board came out of closed session** at 10:23 a.m. No one entered or left the room during the closed session. Those present for closed session were Neumann, Miller, Garringer, Tanke, Heitshuse, Pope, and Walter.

Sarah Tarnowski, ACCVB met with the board to discuss Hotel/Motel Funding for FY 13 and FY 14.

The Board worked on FY 14 Budget.

Motion by Heitshusen, seconded by Walter to adjourn at 2:54 p.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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STATE OF IOWA: COUNTY OF IOWA

January 17, 2013

The Iowa County Board of Supervisors met January 17, 2013. 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.

The Board worked on FY 14 Budget.

Motion by Heitshusen, seconded by Walter to **adjourn** at 11:05 a.m.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met January 18, 2013. 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 January 11, 2013, January 17, 2013, and January 18, 2013. All aye, motion carried.

Chair Note: Board received Report of Fees Collected from Sue Peterson, County Recorder for period October 1, 2012 through December 31, 2012 and July 1, 2012 through December 31, 2012. Board received Manure Management Plan from Litwiller Ridge, Inc. Board approved handwritten warrant number 19376.

Motion by Tanke, seconded by Walter to **approve the temporary transfer of liquor license #BW0091931**. All aye, motion carried.

Motion by Walter, seconded by Tanke to **approve the Contractor's bond with Taylor Construction for project #BRS-CO48(62)—60-48**. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to accept the letter of resignation from JinYeene Neumann, Iowa County Engineer. All aye, motion carried.

The board worked on FY 14 budget.

Motion by Heitshusen, seconded by Walter to **adjourn** at 11:27 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met January 25, 2013. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Walter, and Garringer present. Pope absent.

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

Motion by Tanke, seconded by Walter to **approve the minutes** from January 18, 2013. All aye, motion carried.

Chair Note: Board received Manure Management Plan from Endeavor Pig Company. Board approved claims paid with warrant numbers 19377-19488. Board approved handwritten warrant number 19489.

Motion by Tanke, seconded by Heitshusen to **approve the road closure request** for a parade in Amana on July 18, 2013 at 10:00 a.m. All aye, motion carried.

Motion by Walter, seconded by Tanke to **approve the certification of cost allocation plan**. All aye, motion carried.

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

Kim J. Tanke, Vice-Chairman

Kristen Miller, Auditor

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The Iowa County Board of Supervisors met February 1, 2013. Vice-chairman Tanke called the meeting to order at 9:00 a.m. Tanke, Heitshusen, and Walter were present. Pope attended the meeting via face time. Garringer was 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 January 25, 2013. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **set the FY 14 budget public hearing** for March 1, 2013 at 10:00 a.m. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **cancel check numbers 2290 and 2293** that are over 1 year old. Total of checks = \$20.00. This information was given to the board by the Iowa County Treasurer. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to approve and authorize the Vice-Chairman to sign the letter authorizing Michael Bode, acting Conservation director to sign **documents pertaining to the WHIP program**. All aye, motion carried.

Chair Notes: Board received Semi Annual Report from Iowa County Treasurer. Board approved payroll paid with warrant numbers 19490 – 19623.

Motion by Walter, seconded by Heitshusen to approve and authorize the Vice-chairman to sign the following **amendment to farm lease**:

THIS AMENDMENT TO A LEASE is made between Iowa County, Iowa, as Landlord and Jim Heishman as Tenant, as follows:

1. The parties herein previously entered into a farm lease dated September 26, 2011.
2. It is the desire of the parties to said farm lease to make the following amendments thereto:
 - a. To except from the legal description of the realty being leased a triangular piece consisting of 3.5 acres, more or less, located northeast of the Iowa County Home realty.
 - b. To amend paragraph 1 of said farm lease to state that the lease as amended now contains 296 total acres.
 - c. To change the annual rental payments set out in paragraph 2 of said farm lease from \$115,540.50 to \$114,168.50.
 - d. To add to said farm lease that any required fencing as to the 3.5 acres being excepted from the farm lease shall be the responsibility of the Landlord.

And, to payback the tenant the following due to the acreage change: \$1,372 – rent; \$600 – fertilizer already applied for a total of \$1,972. All aye, motion carried.

All aye, motion carried.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met February 8, 2013. Chairman Garringer called the meeting to order at 9:00 a.m. Heitshusen, Tanke, Garringer and Walter were present. Pope absent.

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

Motion by Walter, seconded by Tanke to **approve the minutes** from February 1, 2013. All aye, motion carried.

Chair Note: Board received January 2013 Levee Report. Board approved claims paid with warrant numbers 19624 – 19757. Board received Manure Management Plans from Brent Yoder and Justin Slaubaugh. Board received DNR Construction Permit Application from Scott Schafbuch.

Motion by Tanke, seconded by Walter to **approve the liquor license application** for Greenback LLC d/b/a Amana Colonies Golf Course. All aye, motion carried.

Motion by Heitshusen, seconded by Tanke to **approve the Engineer hiring four employees for summer help**. All aye, motion carried.

Tom Crosby and Ivan Reihmann met with the board to present the **FY 13 Veteran's Affairs 1st half activity report**.

Motion by Tanke, seconded by Walter to **open the public hearing** at 10:00 a.m. for the FY 13 Budget Amendment. All aye, motion carried.

There were no written or oral comments received.

Motion by Heitshusen, seconded by Tanke to **close the public hearing** at 10:04 a.m. All aye, motion carried.

Motion by Walter, seconded by Tanke to **adopt and appropriate the FY 13 budget amendment** as published. All aye, motion carried.

Motion by Tanke, seconded by Walter to send a letter of support to Safe Haven as requested. All aye, motion carried.

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

Be it resolved by Iowa County that Jennifer Fencl, Solid Waste and Environmental Services Director at the East Central Iowa Council of Governments (ECICOG), is hereby authorized to execute on behalf of Iowa County, this mitigation project and to file it with Iowa Homeland Security and Emergency Management (HSEMD) for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and

Emergency Assistance Act (PL93-288, as amended) and the Code of Iowa, Chapter 29c.
All aye, motion carried.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

STATE OF IOWA: COUNTY OF IOWA

February 12, 2013

The Iowa County Board of Supervisors met February 12, 2013. Chairman Garringer called the meeting to order at 9:00 a.m. Heitshusen, Garringer and Walter were present. Pope and Tanke were absent.

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

Motion by Heitshusen, seconded by Walter to **certify and adopt the canvass of the Special Election held February 5, 2013**. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 9:02 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met February 15, 2013. Chairman Garringer called the meeting to order at 9:00 a.m. All 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 8, 2012 and February 12, 2012. All aye, motion carried.

Chair Notes: Board received Semi-Annual Report to the Board of Supervisors for period July 1, 2012 to December 31, 2012. Board approved handwritten warrant numbers 71459, 71483, and 71484. Board approved payroll paid with warrant numbers 71460-71482.

Motion by Pope, seconded by Heitshusen to **reset budget public hearing** for March 8, 2013 at 10:00 a.m. All aye, motion carried.

Motion by Walter, seconded by Pope to **approve the liquor license** for Wynton-Baxter, Inc. d/b/a Colony Inn Restaurant. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 9:47 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met March 1, 2013. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Walter, and Garringer were present. Pope was present via face time.

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

Motion by Tanke, seconded by Walter to **approve the minutes** from February 15, 2013. All aye, motion carried.

Chair Note: Board received Manure Management Plans from Curt M. Tegatz: Windy Ridge, Black Diamond, The Garden, and Triple C and A to Z Hogs, Ltd. Board approved claims paid with warrant numbers 19907-20024. Board approved handwritten warrant numbers 20025 and 20026. Board approved payroll paid with warrant numbers 20027-20158.

Motion by Walter, seconded by Heitshusen to **approve resolution 2013-3-1 relative to the intent to regionalize for mental health and disability services** and that supervisor Kim Tanke is to serve as Iowa County's delegate throughout the regionalization planning process with supervisor Vicki Pope serving as alternate. All aye, motion carried.

Motion by Heitshusen, seconded by Tanke to approve the following 28E Agreement with Johnson County:

WHEREAS, Johnson County, Iowa and the Iowa County, Iowa are public agencies as defined by Section 28E.2 of the Code of Iowa (2013); and

WHEREAS, Iowa County, and Johnson County recognize that the bridge on the Iowa-Johnson Road is Structurally Deficient and needs to be replaced and is an important link for the residents of Iowa County and Johnson County; and

WHEREAS, Iowa County and Johnson County are interested in replacing the bridge (FHWA#205240) over a branch of Clear Creek on the County line for both counties; and

WHEREAS, Iowa County and Johnson County wish to enter into an agreement regarding sharing Engineering Design Costs, Construction Management Costs and Construction Costs associated with the bridge replacement;

IT IS NOW AGREED that Iowa County and Johnson County enter into an agreement pursuant to Chapter 28E of the Code of Iowa (2013) providing for cooperative action regarding sharing the cost of fees associated with Engineering Design and Construction Management Costs and Construction Costs for the bridge replacement of FHWA#205240 located on the Iowa-Johnson Road NW over Clear Creek and said cooperative actions include the following:

1. **PROJECT SCOPE:** Bridge Replacement on the Iowa-Johnson Road over Clear Creek. Said improvements will include, but not necessarily be limited to, permitting, bid letting, grading, structure replacement, drainage, roadway restoration, guardrail, seeding and signing, relative to the bridge replacement. Right of Way acquisition and Environmental Mitigation, if it is determined to be needed to complete this project, is not included as part of this agreement and shall be negotiated separately.

2. **RESPONSIBILITY FOR WORK AND PROJECT LETTING:** Johnson County shall be responsible for coordinating the project development as necessary for the proposed improvements. This responsibility generally shall include, but not necessarily be limited to, design and preparation of plans, specifications and bidding documents, geotechnical borings, land surveying and construction management activities to include; administration and inspection, utility relocation(s) and acceptance of improvements. Each entity will be responsible acquiring any temporary construction easements in their respective county so as to not delay project construction. Except as otherwise set out herein, all necessary work may be prepared by contractor(s) or Johnson County. Any contractor(s) hired by Johnson County will give consideration to design suggestions made by Johnson County and from Iowa County. Construction of the project shall be let through Johnson County. If either party in its sole discretion finds the bids to be unacceptable based upon comparison to the estimate provided herein, said party may reject the bids or otherwise opt out of this agreement with no liability.

3. **TIMING OF WORK:** Johnson County and Iowa County will make a good faith effort to ensure construction is completed as soon as practical. The proposed construction is planned to begin in calendar year 2014.

4. **FINANCING:** Iowa County and Johnson County agree to share the costs of the project described herein, with Iowa County reimbursing Johnson County for its portion. The parties' financial responsibilities for fees are as follows: One half of the final construction costs and one half of the design costs shall be paid by each party. The current total cost estimate for construction, including construction management, is \$275,000.00, which shall be used only as a budgeting estimate. The total costs attributed to design are \$15,000.00.

5. **TIMING OF PAYMENTS TO COUNTY:** Johnson County shall submit to Iowa County the above-referenced request for payments based on periodic billings of qualified work completed. Iowa County will submit said payments, according to its own procedures, within a reasonable amount of time.

6. **EFFECTIVE DATE:** This Agreement shall be effective when approved and signed by the Johnson County Board of Supervisors and the Iowa County Board of Supervisors, and filed with the Secretary of State as provided in Chapter 28E.8 of the Code of Iowa (2013).

7. **DURATION:** This agreement shall continue in force until the final acceptance of work is made by the Johnson County Engineer and final payments have been made to Johnson County by Iowa County as set forth in paragraph four (4), or the parties abandon the construction project by rejecting the bids received.

8. **ADDITIONAL AGREEMENTS:** The parties acknowledge their mutual desire to complete the proposed improvements for this construction project as listed above. The parties therefore agree to work and negotiate in good faith to reach any agreements necessary to secure completion of the proposed improvements.

9. **INTERPRETATION AND ENFORCEMENT:** Interpretation and enforcement of the agreement shall be in accordance with Chapter 28E of the Code of Iowa (2013) and statutes respecting the rights and responsibilities of the political subdivisions that are parties hereto.

10. **DISPUTE RESOLUTION:** Matters in dispute or subject to interpretation shall be first submitted to the parties for resolution prior to a party pursuing administrative or judicial remedies. In the event such matters must be submitted to the parties, they shall be submitted specifically to the Iowa County Engineer, as representative for Iowa County, and to the Johnson County Engineer, as representative for the County, who each will make good faith efforts to resolve the dispute. All aye, motion carried.

Adam Rabe, Iowa County Ambulance director presented **annual report** to the board.

Motion by Tanke, seconded by Heitshusen to **appropriate Community Mental Health and County Libraries to 100%**. All aye, motion carried.

Motion by Walter, seconded by Tanke to **raise the membership of the County Health Board from 5 members to 6 members**. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **appoint Roger Lortz to serve on the Board of Health** for a term ending December 31, 2013. All aye, motion carried.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met March 8, 2013. 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 March 1, 2013. All aye, motion carried.

Chair Note: Board received February 2013 Levee Report. Board approved claims paid with warrant numbers 20159 – 20285. Board approved handwritten warrant number 20286.

Motion by Walter, seconded by Heitshusen to **appropriate** the Health Board and Joint Disaster Services to 100%. All aye, motion carried.

Motion by Heitshusen, seconded by Tanke to **open the public hearing** for the FY 14 Budget at 10:00 a.m. All aye, motion carried.

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

Motion by Walter, seconded by Pope to **close the FY 14 budget public hearing** at 10:06 a.m. All aye, motion carried.

Motion by Tanke, seconded by Pope to **approve and authorize the chairman to sign the adoption of budget and certification of taxes**. All aye, motion carried.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met March 22, 2013. 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 March 8, 2013. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 20288-20431. Board approved claims paid with warrant numbers 20432-20563. Board approved handwritten warrant number 20287. Board received Manure Management Plans from Jon S. Gingerich – Windy Prairie Farms and from Jim Boller.

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

1. Serena's Coffee Café (New)
2. Tastings, LLC (BC0029964)
3. Amana Colonies Outdoor Convention Facility (BW0091931)
4. Amana Colonies Outdoor Convention Facility (BC0027171)
5. Amana General Store (BC0026172)
6. Little Amana General Store and Woolens (BC0007179)
7. Ronneburg Restaurant (LC0031255)

All aye, motion carried.

Motion by Heitshusen, seconded by Tanke to **appropriate the following departments to 100%:** Treasurer, County Attorney, Sheriff, Recorder, and Transportation. All aye, motion carried.

Motion by Tanke, seconded by Walter to **accept the FY 12 Auditor Report done by Hunt & Associates, P.C.** All aye, motion carried.

Motion by Pope, seconded by Tanke to **approve the following resolution:**
90-DAY EMBARGO ON SPECIFIC ROADS RESOLUTION

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

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

climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or the permissible weights thereof reduced.

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

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that the following weight restrictions are in effect for the period of 90 days from March 22 , 2013, or until rescinded by the removal of signs by the proper authority, if conditions warrant an earlier date:

10 Ton Load Limit

Complete Listing of Roads to be embargoed:

Seal Coat Roads:

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

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

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

Motion by Heitshusen, seconded by Walter to approve the following rock letting quotes subject to the engineer reaching contracts with the quarries:

Patrol Districts	Tons	Contractor	Rate/Ton	Total Amount
218	7250	Wendling Quarries	13.69	\$99,252.50
219	6750	Douds Stone	13.81	93,217.50
220	7000	Wendling Quarries	12.64	88,480.00
221	7500	Douds Stone	12.99	97,425.00
222	7000	Douds Stone	13.64	95,480.00
223	7500	River Products	13.94	104,550.00
224	7000	Wendling Quarries	12.54	87,780.00
225	7250	River Products	12.34	89,465.00
226	7000	Coots Materials	15.34	107,380.00
227	7750	Coots Materials	15.18	117,645.00
Total:	72000			391,065.00

Motion by Walter, seconded by Heitshusen to **approve the bid from RTL for 2012 excavator**. Amount: \$118,975.00. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **approve the purchase of F350 and F150 Ford pick up trucks**. Amount: F350 - \$25,900 and F150 - \$23,795. Heitshusen, Tanke, Walter, and Garringer – yes. Pope – no. Motion carried.

Motion by Tanke, seconded by Walter to **go into closed session** at 10:17 a.m. under Iowa Code section 21.5(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Roll Call Vote: Tanke – yes, Heitshusen – yes, Pope – yes, Walter – yes, Garringer – yes. Motion carried.

The board came out of closed session at 11:39 a.m. No one entered or left the room during the closed session. There was no action taken in the closed session.

Motion by Heitshusen, seconded by Walter to **adjourn** at 11:40 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met April 5, 2013. 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 March 22, 2013. All aye, motion carried.

Chair Notes: Board approved payroll paid with warrant numbers 20564 – 20698. Board approved claims paid with warrant numbers 20699-20795. Board received Recorder's Report of Fees Collected for January 1, 2013 thru March 31, 2013. Board received Sheriff's Report for 3rd quarter 2013 (January 1, 2013 – March 31, 2013). Board received March, 2013 Levee Report. Board received Auditor's Report of Fees Collected for quarter ending March 31, 2013. Board received Manure Management Plans from Doug Brenneman, Claude and Mary Greiner, and Andrew Hora.

Motion by Tanke, seconded by Walter to **appropriate the Auditor and Veteran's Affairs to 100%**. All aye, motion carried.

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

The board discussed the purchase of a boom mower. They would like to delay this purchase until they have hired a new County Engineer.

Motion by Walter, seconded by Heitshusen to approve and authorize the chair to sign the **FY 2014 Iowa County Secondary Road 5 year Construction Program**. All aye, motion carried.

Motion by Tanke, seconded by Walter to make the **proposed payments to Amana Colonies Convention and Visitor's Bureau** as follows:

April 2013 -\$25,000

June 2013 - \$25,000

August 2013 - \$25,000

December 2013 - \$25,000

These payments are all contingent upon Iowa County receiving the funds through the Hotel/Motel tax. All aye, motion carried.

Motion by Tanke, seconded by Walter to **commit to paying Iowa County Economic Development \$9,000 at this time from the current Hotel/Motel funds**. All aye, motion carried.

Motion by Tanke, seconded by Pope to **approve the road closure request for Maifest** on Saturday, May 4, 2013. All aye, motion carried.

Motion by Walter, seconded by Tanke to approve the **FY 14 County Prevention Funding Application with the Iowa Department of Public Health**. All aye, motion carried.

Motion by Heitshusen, seconded by Tanke to approve the following **quarterly transfers**: \$284,000 from rural basic to secondary roads and \$44,349 from Amana Villages to Amana Sinking Fund. All aye, motion carried.

Motion by Tanke, seconded by Walter to **approve the tax adjustment** for Ying and Nan Vang. All aye, motion carried.

Motion by Pope, seconded by Walter to authorize the County **to serve as fiscal sponsor** for the projects that the Emergency Management Association and Iowa County EMS are applying for regarding the Community Foundations Grant. All aye, motion carried.

Motion by Tanke, seconded by Heitshusen to **approve the Salary Certification** for Ron Stanerson, Iowa County Transportation Driver. Hourly Rate - \$13.04/hr. All aye, motion carried.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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The Iowa County Board of Supervisors met April 12, 2013. 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 April 5, 2013. All aye, motion carried.

Chair Note: Board received resignations from Greg Mitchell, Assistant County Engineer and Laurie Madoerin, Secondary Road Office Manager. Board approved payroll paid with warrant numbers 20796-20929.

Greg Mitchell, Assistant Engineer met with the board to discuss **road right of way near North English**.

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

Motion by Pope, seconded by Walter to **authorize Larry Moore to have rock hauled to the levy**. Total cost: \$1,387.50. All aye, motion carried.

Motion by Walter, seconded by Tanke to **authorize Larry Moore, Levy Supervisor to have the fence removed from the levy**. Total cost: \$880.00. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **go out of drainage district** at 9:52 a.m. All aye, motion carried.

Motion by Pope, seconded by Tanke to **appoint Randy Heitman and Jim Hocker to serve as Sumner Township trustees**. All aye, motion carried.

Motion by Heitshusen, seconded by Tanke to **appoint Craig Hamilton to serve on ECICOG revolving loan committee**. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **set the public hearing for the FY 13 budget amendment** for May 10, 2013 at 10:00 a.m. All aye, motion carried.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met April 19, 2013. Chairman Garringer called the meeting to order at 9:05 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 April 12, 2013. All aye, motion carried.

Chair Note: Board received Manure Management Plans from Jon Gingerich, Gilbert Gingerich, and F. Elizabeth Miller. Board approved handwritten warrant number 20930. Board approved claims paid with warrant numbers 20931-21082. Board received resignation from Bill Keegan from the Judicial Magistrate Committee.

Motion by Tanke, seconded by Walter to **approve the transfers of Amana Society's liquor license** on May 4, 2013 and May 25, 2013. All aye, motion carried.

Motion by Walter, seconded by Tanke to **raise the appropriations to 100%** for the following departments: Court Related Services, County Engineer, Conservation Board, and Courthouse. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **appoint Tanke to Judicial Magistrate Committee** to fill an unexpired term that expires December 31, 2014. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve the supplementary agreement with Calhoun Burns** for the final design on BRS-CO48(65)—60-48. All aye, motion carried.

Motion by Walter, seconded by Tanke to **approve the contract with Heffron for County dust control on the first mile of the Johnson/Iowa Road South of Highway 6**. Total cost: \$2,270.40. All aye, motion carried.

Motion by Heitshusen, seconded by Tanke to **appoint Glen Meisner to serve as temporary County Engineer** effective April 26, 2013 with the following rates: \$300 to come to weekly board meetings. This includes mileage and his drive time, and \$75/hour for all other time spent serving as temporary Engineer for Iowa County. All aye, motion carried.

Motion by Pope, seconded by Tanke to **switch the County's optical provider to Avesis**. All aye, motion carried.

Brad Hahn met with the Board to discuss options of double seal coating a portion of T Avenue off of Highway 6.

Motion by Tanke, seconded by Pope to **extend an employment contract with William G. Belzer, P.E. for services of registered professional engineer.** All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 12:50 p.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met April 26, 2013. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, and Garringer were present. Walter absent.

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

Motion by Heitshusen, seconded by Tanke to **approve the minutes** from April 19, 2013. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant number 21083-21229.

Motion by Tanke, seconded by Heitshusen to **approve the following liquor license applications:** Amana Colonies Outdoor Convention Facility, Kum and Go #443, Old Creamery Theatre Co., and Marengo Golf Club. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **appoint Jeana Heitman to serve as Sumner Township Clerk**. All aye, motion carried.

Motion by Tanke, seconded by Pope to **have the County pay for the additional fees brought on by Health Care Reform** for the first year (FY 14). After FY 14 these additional fees may need to be paid for partially or fully by the employees. All aye, motion carried.

Motion by Tanke, seconded by Heitshusen to **authorize chair to sign all insurance renewal forms for FY 14**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to approve and authorize chair to sign the **Memorandum of Agreement with Emergency Communications Center of Johnson County** for shared use of wireless emergency notification system (W.E.N.S). All aye, motion carried.

Dan Corbin met with the board to present a contract to re-adjust the 2008 Iowa County **Geodetic Control Network**.

Motion by Heitshusen, seconded by Pope to **adjourn** at 10:41 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met May 3, 2013. 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 April 26, 2013. All aye, motion carried.

Chair Notes: Board received Manure Management Plan from Gary Ledger and April 2013 Levee Report. Board approved claims paid with warrant numbers 21230 – 21309.

Walter left at 9:15 a.m.

Motion by Pope, seconded by Tanke to approve and authorize Glen Meisner, temporary county engineer to sign **pay voucher for project BRS-CO48(65)—60-48**. All aye, motion carried.

Motion by Tanke, seconded by Heitshusen to approve the following resolutions:

BE IT RESOLVED by the Board of Supervisors of Iowa County, Iowa, that Glen Meisner, the **temporary engineer** of Iowa County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of Iowa County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve the Engineer Employment Contract** with William G. Belzer, P.E. All aye, motion carried.

Motion by Tanke, seconded by Pope to **appropriate an additional \$2,500 to General Relief budget**. \$1,250 from Department of Human Services and \$1,250 from Court Related Services. All aye, motion carried.

Motion by Tanke, seconded by Heitshusen to **appropriate** Environmental Director, Human Services, General Welfare, and Non-departmental to 100%. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **follow Iowa Law Enforcement Academy's recommendation** to move Douglas Beeks from a reserve deputy to a part-time deputy for the purpose of proper state certification. He will remain part of the reserve force in Iowa County, and will follow all the reserve guidelines as currently set out. All aye, motion carried.

Motion by Heitshusen, seconded by Tanke to **raise all the part-time** deputies, transport officers, reserve deputies, and court security to \$15.00/hour effective July 1, 2013. All aye, motion carried.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met May 10, 2013. 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 Heitshusen to **approve the minutes** from May 3, 2013. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 21310 – 21446.

Motion by Tanke, seconded by Pope to **approve hiring Nick Amelon for the Iowa County Assistant Engineer's** position effective June 30, 2013. All aye, motion carried.

Motion by Tanke, seconded by Walter to **open the public hearing** for FY 13 budget amendment at 10:00 a.m. All aye, motion carried.

There were no written comments received.

The board heard all oral comments.

Motion by Pope, seconded by Heitshusen to **close the public hearing** for FY 13 budget amendment at 10:02 a.m. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adopt and appropriate the FY 13 budget amendment** as published. All aye, motion carried.

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

The board decided to take no action on the contracts to re-adjust the 2008 Iowa County Geodetic Control Network.

Motion by Pope, seconded by Heitshusen to **release the minimum assessment agreement with Whirlpool** dated April 15, 2010. All aye, motion carried.

Kristen Miller, Auditor met with the board to discuss vehicle usage and uniform reimbursement. The Auditor and Garringer will meet with the department heads affected.

Motion by Tanke, seconded by Walter to **extend the reserve bed days** from 20 to 25 or 30 days at the request of Marilyn Austin, CPC for a specific consumer. All aye, motion carried.

Motion by Walter, seconded by Pope to approve Charles Snow's request **to close a portion of F 52 trail in Millersburg on July 20, 2013 at 9:00 a.m. for the Millersburg Car Show.** All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 10:58 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met May 17, 2013. 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 May 10, 2013. All aye, motion carried.

The board met with Glen Meisner, temporary county engineer to discuss issues in the **secondary road department**.

Motion by Tanke, seconded by Heitshusen to make the following **changes to the personnel policy**:

1. Section 3.6 – Paid Vacations & Personal Days – page 9
2. Section 4.1 – Paid sick leave – page 10
3. Section 4.2 – Gifting of sick leave – page 11

Changes can be seen in entirety in the Iowa County Auditor's office. All changes are effective July 1, 2013. All aye, motion carried.

Garringer left at 10:20 a.m.

Rick Zimmerman, **Transportation** Director met with the board to update the board on his department.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met May 24, 2013. 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 May 17, 2013. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 21447 – 21597. Board approved payroll paid with warrant numbers 21598 – 21749.

Motion by Pope, seconded by Tanke to **approve the hiring of Connie Mertens for the Secondary Road Department Office Assistant position** effective June 3, 2013 with a 90 day probationary period and a starting wage of \$17.42/hour. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve the starting wage of \$70,000/year for Nick Amelon, Assistant County Engineer** starting June 3, 2013. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to approve and authorize chair to sign the **Memorandum of Agreement between Iowa County Transportation and East Central Iowa Council of Government**. All aye, motion carried.

Motion by Tanke, seconded by Pope to approve and authorize the chair to sign the **FY 14 Information Technology Services Agreement and the Support Agreement** with Solutions, Inc. All aye, motion carried.

Motion by Walter, seconded by Tanke to approve the **FY 14 Cigarette Permits** for the following business: Fetzer B.P., Casey's General Store #2774, Casey's General Store #2775, Kum & Go, and Dee's Trading Post. All aye, motion carried.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met May 31, 2013. 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 Tanke to **approve the minutes** from May 24, 2013. All aye, motion carried.

Chair Notes: Board received Manure Management Plan form Kenneth Bloome. Board approved claims paid with warrant numbers 21750-21848.

Motion by Pope, seconded by Tanke to **approve the liquor license** for Fireside Winery. All aye, motion carried.

Motion by Walter, seconded by Pope to **approve and authorize chair to sign the FY 13 Iowa Department of Transportation Secondary Road budget amendment**. All aye, motion carried.

Motion by Tanke, seconded by Heitshusen to **approve the following resolution:**
BE IT RESOLVED by the Board of Supervisors of Iowa County, Iowa, that William Belzer, Engineer of Iowa County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of Iowa County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county. All aye, motion carried.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met June 7, 2013. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, and Garringer were present. Walter was absent.

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

Motion by Tanke, seconded by Heitshusen to **approve the minutes** from May 31, 2013. All aye, motion carried.

Chair Note: Board received Manure Management Plans from Dale Faas and Marion Heintz. Board received May 2013 Levee Report. Board approved handwritten warrant number 21850. Board approved payroll paid with warrant numbers 21850 – 21993.

Motion by Heitshusen, seconded by Pope to **approve agreement number 06-13-HBPS-10 with the IDOT for the bridge over Bear Creek on Poweshiek/Iowa Avenue** for project BRS-CO48(65)—60-48. All aye, motion carried.

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

Motion by Tanke, seconded by Pope to **go into drainage** district at 10:21 a.m. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to approve the bid from Kinzenbaw Earthmoving in the amount of \$1,850.00 to **remove the tubes at the old access to the levy**. All aye, motion carried.

Motion by Heitshusen, seconded by Tanke to **leave drainage district** at 10:26 a.m. All aye, motion carried.

Motion by Heitshusen, seconded by Tanke to **appoint Jeff Chapman and Carrie Collins to the Pioneer Cemetery Commission**. All aye, motion carried.

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

Motion by Heitshusen, seconded by Pope to **adjourn** at 10:32 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

06-07-13

The Iowa County Board of Supervisors met June 14, 2013. 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 June 7, 2013. All aye, motion carried.

Chair Notes: Board approved claims paid with warrant numbers 21994 – 22158. Board approved handwritten warrant number 22159.

Motion by Walter, seconded by Tanke to **deny the request for a fireworks permit** from Larry Statler. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve the Flood Plain Development application/permit** submitted by Nick Amelon, Assistant Engineer for bridge in SW ¼ SW ¼ section 18, township 80, range 12 on Poweshiek/Iowa road. All aye, motion carried.

Motion by Walter, seconded by Tanke to **approve the FY 2014 Salary Certifications** as presented. The entire list of salaries may be viewed in the Auditor's office. All aye, motion carried.

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

Motion by Pope, seconded by Tanke to **approve the quarterly transfer** of \$284,000 from rural basic to secondary roads. All aye, motion carried.

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

RESOLUTION AUTHORIZING THE CHAIR TO SIGN THE
28E AGREEMENT FOR
IOWA PRECINCT ATLAS CONSORTIUM

WHEREAS, the purpose of the agreement is to provide an organizational structure to purchase a copyright license for distribution and use of Precinct Atlas within the State of Iowa; and,

WHEREAS, authority for this agreement is contained in Chapter 28E of the Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED by the _____ County Board of Supervisors to authorize the Chair to sign the 28E Agreement for Iowa Precinct Atlas Consortium. All aye, motion carried.

William Belzer, County Engineer met with the board to present updates on construction, road maintenance, and miscellaneous items.

Motion by Heitshusen, seconded by Walter to **adjourn** at 10:06 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met June 21, 2013. Vice Chairman Tanke called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope and Walter were present. Garringer was absent.

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 June 14, 2013. All aye, motion carried.

Chair Notes: Board approved payroll paid with warrant numbers 22161 – 22324. Board approved handwritten warrant number 22160.

Motion by Heitshusen, seconded by Pope to **approve ECICOG- Iowa County Transportation, FY 2014 Transit Purchase of Service Contract**. All aye motion carried.

Motion by Heitshusen, seconded by Walter to **approve Dr. Philip McCune's resignation the Iowa County Health Board**. All aye motion carried.

Motion by Walter, seconded by Heitshusen to **authorize Vice Chairperson to sign Community Foundation grant approval for Cardiac Arrest Survival Safety Project**. All aye motion carried.

Motion by Walter, seconded by Heitshusen to **authorize Vice Chairperson to sign Community Foundation grant approval for County-Wide Credentialing Project**. All aye motion carried.

Motion by Pope, seconded by Walter to **approve Iowa County Investment Policy, Michelle Sims, Treasurer**. All aye motion carried.

William Belzer, County Engineer met with the board to present updates on Construction, road maintenance and miscellaneous items.

Motion by Heitshusen, seconded by Walter to **adjourn at 9:50 a.m.** All aye motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met June 28, 2013. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Walter, Pope, Heitshusen, and Walter 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 June 21, 2013. All aye, motion carried.

Chair Notes: Board received Manure Management Plans from Terry Erb, Walnut Crest Acres and Jesse Axmear, Axmear Ag. Board approved claims paid with warrant numbers 22382 – 22516. Board approved payroll paid with warrant numbers 22325 – 22381. Board approved handwritten warrant number 22517. Board denied payment of claim number 64689.

Motion by Walter, seconded by Tanke to approve and authorize chairman to sign the **Agreement with Covenant Medical Center** for Iowa County Inpatient Care. All aye, motion carried.

Motion by Tanke, seconded by Heitshusen to **approve liquor license applications for Old Creamery Theatre Co. and Dee's Trading Post**. All aye, motion carried.

William Belzer, County Engineer updated the board on Budget, Construction, Road Maintenance, and Miscellaneous items in the Secondary Road Department.

Jodi Bailey met with the board to give them an informational presentation of the **English River Watershed project**.

Motion by Tanke, seconded by Walter to **appropriate all departments to 100% for FY 14**. All aye, motion carried.

Motion by Tanke, seconded by Pope to **appropriate the County Farm to 100%**. All aye, motion carried.

Motion by Walter, seconded by Pope to **appropriate \$400 from County Farm to Disaster Services**. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve the road closure request from Merchants of Amana for Model A Day** on August 17, 2013 in Amana. All aye, motion carried.

Motion by Walter, seconded by Tanke to **approve the following Fireworks applications:** Fully Loaded Aerial Displays – Amana RV Park– July 6, 2013 at dusk, Fully Loaded Aerial Displays – 3018 O Ave, Parnell – July 5, 2013, at dusk, and Fully Loaded Aerial Displays – East Side of Lily Lake in Amana – July 4, 2013 at dusk. All aye, motion carried.

Heitshusen left at 11:00 a.m.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met July 5, 2013. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Tanke, Pope, and Walter 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 June 28, 2013. All aye, motion carried.

Chair Notes: Board received Auditor's Report of Fees Collected for quarter ending June 28, 2013. Board received June 2013 Levee Report. Board received Recorder's Report of Fees Collected for period April 1, 2013 thru June 30, 2013. Board approved payroll paid with warrant numbers 22518 – 22666. Board approved handwritten warrant numbers 22667 – 22668.

Motion by Tanke, seconded by Walter to **approve the liquor license** for Casey's General Stores #2774 and #2775. All aye, motion carried.

Motion by Walter, seconded by Tanke to **disallow the military exemption application** received from Kevin Moy. All aye, motion carried.

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

William Belzer, County Engineer met with the board to update them on construction, road maintenance, and several miscellaneous items in the **Secondary Road Department**.

Motion by Tanke, seconded by Walter to **adjourn** at 9:46 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

STATE OF IOWA: COUNTY OF IOWA

July 12, 2013

The Iowa County Board of Supervisors met July 12, 2013. 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 Tanke, seconded by Heitshusen to **approve the minutes** from July 5, 2013. All aye, motion carried.

Chair Notes: Board approved claims paid with warrant numbers 22669 – 22795.

Motion by Tanke, seconded by Heitshusen to **approve the tax adjustment on parcel #905804040** for taxes payable 2013/2014. All aye, motion carried.

William Belzer, County Engineer met with the board to discuss construction, road maintenance, and miscellaneous items in the secondary road department.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met July 19, 2013. 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 Tanke, seconded by Heitshusen to **approve the minutes** from July 12, 2013. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 22796 – 22958. Board received Manure Management Plan from Gary Ledger, Ledger Swine Farms.

County Engineer, William Belzer, met with the board. Motion by Pope, seconded by Tanke to **designate William Belzer, County Engineer to serve as the Title VI Non-Discrimination coordinator with the IDOT**. All aye, motion carried.

Motion by Tanke, seconded by Pope to **go into closed session** under Iowa code section 21.5 (j) to discuss the possible purchase of particular real estate in Iowa County at 9:53 a.m. All aye, motion carried.

The board came out of closed session at 10:04 a.m. No one entered or left the room during the closed session. There was no action taken during the closed session.

Motion by Tanke, seconded by Heitshusen to **authorize Tait Maxwell, Building Maintenance Manger to enter into negotiations to purchase the lot West of the Probation building legally known as lot 8 block 8, OT in Marengo, Iowa**. All aye, motion carried.

Motion by Walter, seconded by Tanke to **approve the Provider and Program Participation Agreement with Rural Employment Alternatives (REA) for period 7/1/2013 – 6/30/2014**. All aye, motion carried.

Motion by Walter, seconded by Tanke to **approve and authorize the chairman to sign the Iowa Department of Public Health Year End Report for FY 13**. All aye, motion carried.

Craig Hamilton, **Iowa County Economic Development** director met with the board to present the Annual Report (July 1, 2012 – June 30, 2013).

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

07-19-13

STATE OF IOWA: COUNTY OF IOWA

July 26, 2013

The Iowa County Board of Supervisors met July 26, 2013. 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 Tanke, seconded by Heitshusen to **approve the minutes** from July 19, 2013. All aye, motion carried.

Chair Note: Board received Manure Management Plan from Mark Kovar and Shawn Slaubaugh. Board approved claims paid with warrant numbers 22960 – 23089. Board approved handwritten warrant number 22959.

Adam Rabe, Ambulance director met with the board to discuss **EMS System Development Grant Application and Sharepoint User Memorandum of Understanding** with the State of Iowa. Chairman signed the application and the MOU.

William Belzer, County Engineer met with the board to discuss construction, road maintenance, and miscellaneous items in the road department.

Motion by Tanke, seconded by Heitshusen to approve and authorize chair to sign the **one year service and maintenance agreement between Home Run Computer Services and Iowa County Social Services**. All aye, motion carried.

Ryan Schlabaugh, Kalona City Administrator met with the board to discuss **the English River Watershed Project**.

Doug Elliott, ECICOG met with the board to **update them on services and discuss the revolving fund program**.

Kristen Miller, Auditor met with the board to discuss **Hotel/Motel funding**. The board authorized payment in full to Iowa County Historical Society - \$1,000 and Iowa County Genealogy Society - \$1,000.

Tom Crosby, Veteran's Affairs Director met with the board to present the **FY 13 Report of Activities**.

Motion by Heitshusen, seconded by Walter to approve and authorize chair to sign **purchase of Sale Contract** for the property legally known as Lot 8, Block 8, Original Town, Marengo, Iowa County, Iowa and to sign the Agency Agreement with Sandersfeld Realty. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 11:38 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

07-26-13

STATE OF IOWA: COUNTY OF IOWA

August 2, 2013

The Iowa County Board of Supervisors met August 2, 2013. 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 Tanke, seconded by Heitshusen to **approve the minutes** from July 26, 2013. All aye, motion carried.

Chair Note: Board received July 2013 Levee Report. Board approved payroll paid with warrant numbers 23090 – 23238. Board approved handwritten warrant number 23239.

Nick Amelon, Assistant County Engineer met with the board to update them on **construction, road maintenance, and miscellaneous items within the road department**.

Motion by Pope, seconded by Walter to **authorize chair to sign the Iowa Community Assurance Pool insurance renewal for FY 13-14**. All aye, motion carried.

Carla Loverink with Iowa Works met with the board to discuss **Skilled Iowa Agreement**.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met August 16, 2013. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Pope, and Walter were present. Tanke 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**. All aye, motion carried.

Chair note: Board approved claims paid with warrant numbers 23240 – 23372. Board approved payroll paid with warrant numbers 23373 – 23532. Board received Semi Annual Report to the Board of Supervisors for period January 1, 2013 to June 30, 2013.

Motion by Walter, seconded by Pope to **approve the road closure request for Oktoberfest** on Saturday, October 5, 2013 in Main Amana. All aye, motion carried.

William Belzer, County Engineer met with the board. He presented July Monthly Report to the board. He also updated the board on Construction, Road Maintenance, and Miscellaneous Items in the road department.

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

Larry Moore, Levy Supervisor met with the board to discuss **spraying brush and trees on the levy**. Motion by Pope, seconded by Walter to approve having the brush and trees sprayed on the levy as needed. All aye, motion carried.

Motion to **leave drainage district** at 10:15 a.m. All aye, motion carried.

Ron Berg and Sharron Green, both with **MECCA** met with the board to present an **update of operations**.

Motion by Heitshusen, seconded by Walter to **adjourn** at 10:53 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met August 23, 2013. 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 August 16, 2013. All aye, motion carried.

Chair Notes: Board approved claims paid with warrant numbers 23533-23651. Board received Manure Management Plans from Hocker Swine LLC and Lynn Pope.

Motion by Tanke, seconded by Walter to **approve the liquor license application** for a class B Native Wine Permit for Casey's General Store #2774. All aye, motion carried.

Motion by Tanke, seconded by Pope to **approve the tax adjustments** for the following parcels in Iowa County: 732008010, 793101030, 831207005, 151804023, and 731406081. All aye, motion carried.

Motion by Pope, seconded by Walter to **set a public hearing** for road vacations for September 13, 2013 at 9:30 a.m. All aye, motion carried.

Motion by Tanke, seconded by Walter to **approve the construction plans** for HA-0028. All aye, motion carried.

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

Motion by Pope, seconded by Walter to approve and **authorize the chair to sign the letter to FEMA stating the ownership of the drainage district pump**. All aye, motion carried.

Motion by Tanke, seconded by Walter to **go out of drainage district** at 10:01 a.m. All aye, motion carried.

Patrick Brown from American Express met with the board to discuss **credit card options** for county departments.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

08-23-13

The Iowa County Board of Supervisors met August 30, 2013. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, and Garringer present. Walter absent.

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

Motion by Pope, seconded by Heitshusen to **approve the minutes** from August 23, 2013. All aye, motion carried.

Chair note: Board received Manure Management Plan from Axmear Ag. Board approved payroll paid with warrant numbers 23652 – 23799.

Motion by Tanke, seconded by Pope to **authorize the auditor to cancel outstanding warrants** totaling \$413.54. All aye, motion carried.

Bill Belzer, County Engineer met with the board. Construction, Road Maintenance, and Miscellaneous items were discussed.

Tammy Norman with Iowa Association of Counties met with the board for a **discussion session with elected officials and department heads**.

Motion by Tanke, seconded by Heitshusen to **approve the Iowa County EMS System Plan**. All aye, motion carried.

Motion by Tanke, seconded by Pope to **go into drainage district** at 10:55 a.m. All aye, motion carried.

Motion by Tanke, seconded by Pope to allow Larry Moore to proceed with placing a **low water crossing over the access road north of the Bigbee property** near Marengo. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve the quote from Kinzenbaw Earthmoving in the amount of \$4,485 for work to be performed over access road north of the Bigbee property**. All aye, motion carried.

Motion by Heitshusen, seconded by Tanke to **leave drainage district** at 11:00 a.m. All aye, motion carried.

Motion by Tanke, seconded by Pope to **proceed with making the South courthouse door fully handicap accessible**. All aye, motion carried.

Motion by Heitshusen, seconded by Tanke to **adjourn** at 11:40 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

08-30-13

The Iowa County Board of Supervisors met September 6, 2013. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, Garringer, and Walter 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 August 30, 2013. All aye, motion carried.

Chair Note: Board received August 2013 Levee Report. Board approved claims paid with warrant numbers 23800 – 23919. Board approved handwritten warrant number 23920.

Motion by Tanke, seconded by Walter to **approve the following liquor license** applications: Seven Villages Restaurant, Amana Colonies Outdoor Convention Facility, and temporary transfer from Amana Colonies Outdoor Convention Facility to Amana Festhalle. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve the tax adjustment** on parcel #73-28-1307-0. All aye, motion carried.

Bill Belzer, County Engineer met with the board. He presented August 2013 monthly report. He also reported on construction, road maintenance, and miscellaneous items in the road department.

Motion by Heitshusen, seconded by Walter to **adjourn** at 9:49 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met September 13, 2013. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, Garringer, and Walter 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 September 6, 2013. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 23921 – 24056.

Motion by Pope, seconded by Walter to **open the public hearing** for the proposed vacation of various sections of roadways in Iowa County at 9:30 a.m. All aye, motion carried.

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

Motion by Tanke, seconded by Pope to **close the public hearing** for the proposed vacation of various sections of roadway in Iowa County at 9:39 a.m. All aye, motion carried.

Motion by Tanke, seconded by Pope to **approve the following road vacation** in Iowa County, Iowa:

332nd Street Right-of-Way

A portion of roadway located in NE 1/4, Section 36, T-78N, R-11W.

Approximately 0.66 Acres along the south Right-of-Way of 332nd Street adjacent the west Right-of-Way line of IA 149: Commencing at a point on the west Right-of-Way line of IA 149 and 693.97 feet south of the NE corner of Section 36 and continuing south 86 degrees 47' 38" west a distance of 13.49 feet, thence south 78 degrees 56' 24" west a distance of 152.56 feet, thence south 79 degrees 16' 45" west a distance of 91.31 feet; thence south 81 degrees 44' 26" west a distance of 259.58 feet to a point 34.34 feet from the centerline of the existing road 332nd Street, thence south 72 degrees 58' 08" west a distance of 96.5 feet along the southern Right-of-Way line of 332nd Street. Vacation to include all land directly south of said line.

All aye, motion carried.

Motion by Walter, seconded by Tanke to **approve the following road vacation** in Iowa County, Iowa:

48th Ave

A portion of roadway located in SW ¼ of Section 26, T-81N, R-9W.

Commencing approximately 197.3 feet south of the center of the present Cedar Rapids & Iowa City Railroad tracks and continuing southerly to the end of the existing road 136 feet.

All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **approve the pay increase** for Connie Mertens, Office Assistant for the County Engineer. Connie has completed her 90 day probationary period. Her hourly rate of pay will increase \$.50/hour. All aye, motion carried.

Dan Lillis, Lillis Insurance presented the County's **insurance renewal from Iowa Community Assurance Pool.**

Motion by Tanke, seconded by Walter to **certify and adopt the canvass of the School election** on September 10, 2013. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 10:53 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met September 20, 2013. Chairman Garringer called the meeting to order at 9:06 a.m. Heitshusen, Pope, Garringer, and Walter present. Tanke 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 September 13, 2013. All aye, motion carried.

Chair Note: Board received Manure Management Plan from Maple Grove Pork Co. Board approved claims paid with warrant numbers 24057 – 24214.

William Belzer, County Engineer met with the board. Construction, Road Maintenance and Miscellaneous items were discussed.

Motion by Heitshusen, seconded by Walter to **approve FY 2013 IDOT Amana Villages Financial Report & Resolution 9-20-2013**. All aye, motion carried.

Motion by Pope, seconded by Walter to **approve the purchase of .08 acres of right-of-way and .35 acres of temporary right-of-way from HLV Community School District**. All aye, motion carried.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met September 27, 2013. Chairman Garringer called the meeting to order at 9:00 a.m. Heitshusen, Walter, Pope, Tanke, 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 September 20, 2013. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 24215 – 24364. Board received Manure Management Plans from J & J Pork, LLC and Kovar Farms.

Motion by Walter, seconded by Tanke to **approve transferring \$321,500 from rural basic to secondary roads**. All aye, motion carried.

Bill Belzer, County Engineer discussed construction, road maintenance, and miscellaneous items in the road department.

Motion by Tanke, seconded by Heitshusen to **approve the FY 13 Annual Urban Renewal report** as submitted by the Auditor's office. All aye, motion carried.

Motion by Walter, seconded by Pope to **approve the resolution adopting the 28E agreement for mental health/disability services** of the East Central Region (MHDS-ECR) and authorize supervisor Tanke to execute the 28E agreement on behalf of Iowa County and the Board of Supervisors. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to approve and authorize chair to sign the **Grant Agreement and amendment #1 between Iowa Homeland Security and Emergency Management Department (HSEMD) and Iowa County LEPC** regarding grant number HM-HMP-0340-13-01-00. All aye, motion carried.

Motion by Tanke, seconded by Walter to approve and authorize chair to **sign the FY 14 Provider and Program Participation Agreement with Builders of Hope**. All aye, motion carried.

Sarah Tarnowski, Amana Colonies Convention and Visitor's Bureau met with the board to discuss **FY 14 Hotel/Motel funding**.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

09-27-13

STATE OF IOWA: COUNTY OF IOWA

October 4, 2013

The Iowa County Board of Supervisors met October 4, 2013. Chairman Garringer called the meeting to order at 9:00 a.m. Heitshusen, Walter, Pope, Tanke, 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 September 27, 2013. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 24365 - 24464. The Board received a Construction Permit Application Form & Manure Management Plan from South Ridge Swine Finishers. Board received Levee Report for Iowa County Drainage District, from Levee Supervisor, Larry Moore. Board also received quarterly reports from Iowa County Auditor, Iowa County Sheriff & Iowa County Recorder.

Bill Belzer, Iowa County Engineer discussed Monthly Report for September 2013, construction, road maintenance & miscellaneous items.

Business Associates Agreement with Solutions regarding HIPPA Compliance has been tabled until October 11, 2013.

Motion by Heitshuesen, seconded by Walter to **ajourn** at 9:55 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

STATE OF IOWA: COUNTY OF IOWA

October 8, 2013

The Iowa County Board of Supervisors met October 8, 2013. Vice-Chairman Tanke called the meeting to order at 8:30 a.m. Tanke, Pope, and Heitshusen were present. Walter and Garringer were absent.

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

Motion by Pope, seconded by Heitshusen to **certify and adopt the canvass of the Amana Colonies Land Use District election held October 1, 2013**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **adjourn** at 8:35 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

10-08-13

The Iowa County Board of Supervisors met October 11, 2013. Chairman Garringer called the meeting to order at 9:00 a.m. Pope, Walter, Garringer, Tanke, and Heitshusen 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 4, 2013 and October 8, 2013. All aye, motion carried.

Motion by Walter, seconded by Pope to **approve the Business Associates Agreement with Solutions, Inc. regarding Health Insurance Portability and Accountability Act**. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve the request from Millstream Brewing Company to close a portion of 48th avenue** for the requested dates in the summer of 2014. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **approve and authorize the treasurer to adjust the taxes on parcel number 112402024**. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 24465-24602. Board approved handwritten warrant number 24603.

William Belzer, County Engineer discussed **construction, road maintenance, and miscellaneous** items within the secondary road department with the board.

Motion by Heitshusen, seconded by Walter to **adjourn** at 9:47 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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The Iowa County Board of Supervisors met October 25, 2013. Chairman Garringer called the meeting to order at 9:00 a.m. Pope, Walter, Garringer, Tanke, and Heitshusen were present.

Motion by Walter, seconded by Pope to **approve the agenda** after removing Rob Rotter, County Sheriff from 10:30 a.m. All aye, motion carried.

Motion by Tanke, seconded by Heitshusen to **approve the minutes** from October 11, 2013. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 24604-24745. Board approved payroll paid with warrant numbers 24746-24747. Board approved handwritten warrant number 24748. Board received Manure Management Plans from Randy VonAhsen, VanOtegham Brothers Dairy, David Hocker, and Rehu Feeders, Inc.

Motion by Tanke, seconded by Heitshusen to **approve the salary certification correction** for Helen Mulligan, Recorder's Clerk effective October 14, 2013. All aye, motion carried.

Bill Belzer, **County Engineer** met with the board and discussed construction, road maintenance, and miscellaneous items in the road department.

Tait Maxwell, Building Maintenance met with the board to discuss the sale of the property located at **1061 Court Avenue, Marengo**.

Motion by Heitshusen, seconded by Walter to **adjourn** at 9:57 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met November 1, 2013. Chairman Garringer called the meeting to order at 9:00 a.m. Pope, Walter, Garringer, Tanke, and Heitshusen 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 25, 2013. All aye, motion carried.

Chair Note: Board received October 2013 Levee Report. Board approved claims paid with warrant numbers 24892-24992. Board received resignation letter from Randall Betz, Chairman of the Pioneer Cemetery Commission.

Bill Belzer, County Engineer met with the board to discuss Construction, Road Maintenance, and miscellaneous items with the board.

Rob Rotter discussed making Mari Ackerman, Civil Office Assistant a full-time employee.

Motion by Pope, seconded by Tanke to approve and authorize the chair and sheriff to sign the **video equipment lease** for the sheriff's office. All aye, motion carried.

Motion by Tanke, seconded by Walter to **go into closed session** at 10:27 a.m. under Iowa Code section 21.5 (j) to discuss the purchase or sale of particular real estate. Roll Call Vote: Tanke – yes, Heitshusen – yes, Pope – yes, Walter – yes, and Garringer – yes. Motion carried.

The Board came out of closed session at 10:33 a.m. No one left or entered the room. There was no action taken while in closed session.

Motion by Heitshusen, seconded by Pope to **accept the real estate offer** to purchase the property at 1061 Court Avenue in Marengo from Lance Olson for \$40,000 subject to public hearing. All aye, motion carried.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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The Iowa County Board of Supervisors met November 8, 2013. Chairman Garringer called the meeting to order at 9:00 a.m. Pope, Walter, Garringer, Tanke, and Heitshusen 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 November 1, 2013. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 24993 – 25121. Board approved handwritten warrant number 25122.

Bill Belzer, County Engineer met with the board to discuss Monthly Report, Construction, Road Maintenance, and Miscellaneous items in the road department.

Motion by Tanke, seconded by Pope to authorize Kristen Miller, Auditor to **partner with Conexis for COBRA administration** for a cost of \$819 for the first year. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **approve the salary certification for Mari Ackerman, Civil Office Assistant** to become a full-time employee effective November 10, 2013. All aye, motion carried.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met November 13, 2013. Chairman Garringer called the meeting to order at 8:30 a.m. Pope, Tanke, and Garringer were present. Walter and Heitshusen were 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 November 8, 2013. All aye, motion carried.

Motion by Pope, seconded by Tanke to **certify and adopt the canvass of the City Election** held November 5, 2013. All aye, motion carried.

Chair Note: Board received amended Manure Management Plan from Zana Ennis, South Ridge Swine Finishers. Board approved claims paid with warrant numbers 25123 - 25297.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met November 22, 2013. Chairman Garringer called the meeting to order at 9:00 a.m. Pope, Walter, Garringer, Tanke, and Heitshusen 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 November 13, 2013. All aye, motion carried.

Motion by Tanke, seconded by Pope to **approve and authorize the chairman to sign the Purchaser's Affidavit and Buyer's Closing Statement** regarding the sale of the property at 900 Franklyn Avenue in Marengo. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 25298 – 25442. Board approved handwritten warrant numbers 25443 and 25444.

Motion by Walter, seconded by Heitshusen to **approve the Application for Fireworks Permit** for Fully Loaded Aerial Displays for the City of Victor on December 14, 2013. All aye, motion carried.

William Belzer, County Engineer met with the board and discussed Construction, Road Maintenance, and Miscellaneous issues in the Secondary Road Department.

Motion by Pope, seconded by Heitshusen to **approve the following resolution:** The board of supervisors of Iowa County, Iowa consider the sale of realty owned by Iowa County, Iowa to Lance R. Olson for the consideration hereinafter set forth. Said realty being owned by the County and described as follows:

The North Twenty-two (N22) feet of the South Forty-four (44) feet of Lot One (1) and the North Twenty-two (22) feet of the South Forty-four (44) feet of the East Forty-five (45) feet of Lot Two (2), all in Block Eighteen (18) of the Original Town, now City of Marengo, Iowa County, Iowa.

The consideration to be received by the County for the aforescribed realty is the sum of \$15,000.00 and the conveyance from Lance R. Olson to Iowa County, Iowa, of realty owned by him described as follows:

Auditor's Parcel 2003-4 located in the Southeast Quarter of Section 25, Township 81 North, Range 11 West of the 5th P.M. as shown by the survey recorded at Book 618, page 72 in the office of the Iowa County Recorder.

The payment of the \$15,000.00 and the conveyance of Buyer's realty will occur upon delivery of a corporate warranty deed and abstract of title showing merchantable title in Iowa County, Iowa on or before January 1, 2014. All aye, motion carried.

Motion by Tanke, seconded by Walter to **approve setting a 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, Lance R. Olson, shall be held at 10:30 A.M. on December 6, 2013 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 10:37 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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The Iowa County Board of Supervisors met December 6, 2013. Chairman Garringer called the meeting to order at 9:00 a.m. Pope, Walter, Garringer, Tanke, and Heitshusen 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 November 22, 2013. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 25546 -25673 and claims paid with warrant numbers 25445 – 25545. Board received November 2013 Levee Report.

Motion by Walter, seconded by Heitshusen to **approve the following liquor license** applications: White Cross Cellars – renewal; Millstream Brewing Company – ownership change; Little Amana General Store – refund. All aye, motion carried.

Bill Belzer, County Engineer met with the board. He presented November monthly report and discussed construction, road maintenance, and miscellaneous items in the secondary road department.

Mary Lou Erlacker, Workplace Learning Connection met with the board to present an **annual update**.

Motion by Pope, seconded by Tanke to **open the public hearing** at 10:30 a.m. for the sale of real estate described as follows: 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. All aye, motion carried.

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

Motion by Heitshusen, seconded by Walter to **close the public hearing** for the sale of the above property at 10:31 a.m. All aye, motion carried.

Motion by Heitshusen, seconded by Tanke to **approve the sale of the 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 to Lance R. Olson for the amount of \$15,000, \$100 of which has been paid down and will also for additional consideration convey to Seller realty owned by the Buyer legally described as: Auditor's parcel 2003-4 located in the Southeast Quarter of Section 25, Township 81 North, Range 11 West of the 5th P.M. as shown by the survey recorded at Book 618, page 72 in the office of the Iowa County Recorder. All aye, motion carried.

The **County libraries** met with the board and presented their annual update.

Bill Belzer, County Engineer and Nick Amelon, Assistant Engineer met with the board. They presented their **FY 15 budget and the 5 year plan.**

Motion by Heitshusen, seconded by Walter to **adjourn** at 12:29 p.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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The Iowa County Board of Supervisors met December 13, 2013. Chairman Garringer called the meeting to order at 9:00 a.m. Pope, Walter, Garringer, Tanke, and Heitshusen 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 December 6, 2013. All aye, motion carried.

Bill Belzer, Engineer met with the board to discuss construction, road maintenance, and miscellaneous issues in the secondary road department.

Chair Note: Board approved claims paid with warrant numbers 25674 – 85782.

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

1. \$321,500.00 from rural basic to secondary roads.
2. \$41,723.50 from Amana Villages Sinking Fund to Amana Villages.

All aye, motion carried.

Mike, Jones with Vision Care Direct met with the board to discuss the County's insurance plan. The board decided at this time to make no changes with the county's vision insurance.

Kimberly Buresh, Safe Haven met with the board to discuss **dog pound agreement** for dogs picked up in the county.

The 11:00 a.m. appointment with the board did not attend the meeting.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met December 20, 2013. 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 Walter, seconded by Tanke to **approve the minutes** from December 13, 2013. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 25784-25928. Board approved handwritten warrant numbers 25783 and 25929.

William Belzer, County Engineer met with the board. Construction, Road Maintenance, and Miscellaneous items in the secondary road department were discussed with the board.

Motion by Tanke, seconded by Pope to approve the **liquor license applications** from Fetzer Amoco and Millstream Brewing Company. All aye, motion carried.

Motion by Walter, seconded by Pope to **accept the compensation board's recommendation of 3% salary increase for all elected officials**. All aye, motion carried.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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