

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

AGENDA

Friday, January 2, 2015 -- 9:00 A.M.

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

1. Call meeting to order
2. Nominations for Chairman
3. Chairman asks for Nominations for Vice – Chairman
4. Swearing in of Newly elected or re-elected officers – Treasurer, Recorder, Supervisor, Attorney

Approve the Agenda

Approve the Minutes

Communications

9:30 a.m. – Alan Page, County Compensation Board

1. FY 16 recommendation

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Authorize Auditor to issue warrants without prior approval to the sheriff or deputy sheriff when expenses will be incurred to transport a defendant or prisoner.
7. Designate Official Papers
8. Authorize the County Auditor to issue payroll warrants according to Code of Iowa chapter 331.506(3)b
9. Authorize Auditors to issue warrants for postage & utility bills
10. Procedure for recording Board minutes
11. Procedure for processing Board mail
12. Set official meeting day and time
13. Approve agenda format
14. Historic Preservation resolution on property tax exemption
15. Set rate for indigent burial, funeral expense, rental assistance rate and medical reimbursement rate
16. Employee mileage rate reimbursement
17. Set Veterans burials expenses
18. Authorize Auditor to issue warrants to County Attorney/Asst County Attorney when papers need to be served
19. FY16 Budget
20. Committee Appointments
21. Set mileage policy for the Board of Supervisors
22. Iowa County Sheriff-Approve Resolution setting fee for diligent search
23. Iowa County Sheriff – Approve Resolution setting fee for cancelling/postponement of a Sheriff's sale
24. Dog Pound Agreement with Safe Haven
25. Third position in Maintenance Department
26. Quarterly Transfer

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Wednesday, January 7, 2015 -- 9:00 A.M.

Approve Agenda

9:00 a.m. – FY 16 Budget Work session

10:00 a.m. – Scot Wetjen – FY 16 Building Maintenance Budget

10:45 a.m. – Aaron Sandersfeld – FY 16 Transportation Budget

11:15 a.m. – Rob Rotter – FY 16 Sheriff Budget

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Thursday, January 8, 2015 -- 9:00 A.M.

Approve Agenda

9:00 a.m. – FY 16 Budget Work session

Appropriations

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, January 9, 2015 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:30 a.m. – Nick Amelon, County Engineer

10:00 a.m. – Scot Wetjen, Building Maintenance

1. Update on department

10:30 a.m. – Tim McMeen, County Attorney

1. Appointment of 1st and 2nd Assistant County Attorneys

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Meal reimbursement policy
7. Sheriff's resolutions setting fee for diligent search and cancelling/postponing sheriff's sales
8. FY 16 budget and FY 15 budget amendment

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, January 16, 2015 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

9:00 a.m. – Alan Page, Compensation Board

1. FY 16 Recommendation to Board of Supervisors

9:30 a.m. – Nick Amelon, County Engineer

1. Tile Crossing Permit

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

1. Update

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. FY 16 budget and FY 15 budget amendment
7. 28E Agreement with Central Iowa Detention Center
8. Update personnel policy and job descriptions

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Wednesday, January 21, 2015 -- 9:00 A.M.

Approve Agenda

9:00 a.m. – FY 16 Budget Work session

Appropriations

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, January 23, 2015 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

9:00 a.m. – Lou McMeen, Drainage District 10 & 12

1. Sale of Drainage Warrants

9:30 a.m. – Nick Amelon, County Engineer

1. Final Plans for BRS-CO48(70)—60-48
2. Resolution to approve Hwy 6 as “Historic Hwy 6”

10:00 a.m. – Aaron Sandersfeld, Transportation and Safety Director

1. Update
2. Hiring of new driver

10:30 a.m. – Public Hearing

1. Amend Ordinance #23 – Floodplain

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. FY 16 budget
7. FY 15 budget amendment

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, January 30, 2015 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

9:30 a.m. – Nick Amelon, County Engineer

10:00 a.m. – Gary Therkelsen, G.J. Therkelsen & Associates

1. Radio Communications Study for Law Enforcement Center

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. FY 16 budget
7. FY 15 budget amendment
8. East Central Iowa Housing Trust Fund – Request for Funding
9. Set FY 16 Budget Hearing for March 6, 2015 at 10:00 a.m. and publish appropriate notice

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IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, February 6, 2015 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

9:30 a.m. – Nick Amelon, County Engineer

1. Sign Final Plans for BRS-CO48(70)—60-48
2. Sign Final Plans for BRS-CO489(71)—55-48

10:00 a.m. – Jim Dimond

1. Wind Farm Development near Parnell

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. FY 16 budget
7. FY 15 budget amendment
8. Approval of FY 15, 16, 17 Audit bids
9. Appointments to Williamsburg Planning and Zoning & Williamsburg Board of Adjustment
10. Amana Colonies Festivals Inc – Request 2015 Maifest Road Closure
11. Amendment to County Ordinance #23 – Flood Plain – 2nd reading

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, February 13, 2015 -- 9:00 A.M.

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Communications
Open Forum

9:00 a.m. – Lou McMeen, Drainage District 10 & 12

1. Bids on drainage warrants

9:15 a.m. – Tim McMeen, County Attorney and/or Lou McMeen, Assistant County Attorney

1. Iowa County Damaged Bridge

9:30 a.m. – Nick Amelon, County Engineer

1. Application Grant for Railroad X-ing Safety Control Measures on Iowa/Johnson line

10:00 a.m. – Public Hearing

1. Amend FY 15 Budget

10:15 a.m. – Aaron Sandersfeld, Transportation Director

1. ECICOG Bus

10:30 a.m. – Iowa County Librarians

1. Annual Report

11:00 a.m. – Rob Rotter, Sheriff

1. 28E Agreement with North English

11:30 a.m. – Scot Wetjen, Building Maintenance

1. Monthly Update
2. Snow removal
3. Uponor-pex tubing

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. FY 16 budget
7. Amendment to County Ordinance #23 – Flood Plain – 3rd reading
8. Title VI Nondiscrimination Agreement between Iowa County and IDOT

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, February 20, 2015 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

9:30 a.m. – Nick Amelon, County Engineer

1. 28E Agreement with North English – Project: FM-CO48(71)—55-48

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

1. Department Update

10:30 a.m. – Ron Berg, MECCA

1. Update

11:00 a.m. – Max Elg, Solutions

1. Managed Services

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. FY 16 budget
7. REIC Board Appointment
8. Tax Suspension – M. Miller

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, February 27, 2015 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

9:30 a.m. – Nick Amelon, County Engineer

10:00 a.m. – Aaron Sandersfeld, Transportation and Safety Director

1. Update

10:30 a.m. – Rob Rotter, Sheriff

1. Victor Law Enforcement Contract

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. FY 16 budget
7. Appointment to REIC Board
8. Auxiant Renewal Fees
9. Central Iowa Detention 28 E Agreement
10. Tax Adjustment – C. Burkle

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IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, March 6, 2015 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

9:30 a.m. – Marilyn Austin

1. Mental Health Service Agreement

10:00 a.m. – Public Hearing

1. Approval of the FY 16 County Budget
- 2.

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. FY 16 budget
7. Appointment to REIC Board
8. Windmill Farm
9. Quarterly Transfers
10. Filling Auditor Vacancy

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Friday, March 13, 2015 -- 9:00 A.M.

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Open Forum

9:30 a.m. – Nick Amelon, County Engineer

1. 90-day Embargo on Specific Roads Resolutions

10:00 a.m. – Scot Wetjen, Building Maintenance

1. Update
2. 90 day probation period
 - a. Job Title
 - b. Wage

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Appointment to REIC Board
7. Maifest Parade Road Closure Request
8. MECCA Funding

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AGENDA
Friday, March 20, 2015 -- 9:00 A.M.

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Communications
Open Forum

9:30 a.m. – Nick Amelon, County Engineer

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

1. Update

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Millstream Brewing Co. request to use street in Amana for festivals during Summer months

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AGENDA
Saturday, March 21, 2015 -- 9:00 A.M.

Approve the Agenda

9:00 a.m. – Appoint County Auditor

OTHER

1. Approve Deputies

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Friday, March 27, 2015 -- 9:00 A.M.

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Open Forum

9:30 a.m. – Nick Amelon, County Engineer

1. Sign FY16 Budget
2. Set Public Hearing Date for F-1945 on 325th St.
3. Accept Grader bids

10:00 a.m. – Aaron Sandersfeld, Transportation and Safety Director

1. Update

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Appointment to REIC Board
7. Budget Amendment
8. Preliminary Audit – FY14
9. Manure management plans

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IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, April 10, 2015 -- 9:00 A.M.

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Communications
Open Forum

9:30 a.m. – Nick Amelon, County Engineer

1. Accept Contract Rock Bids

9:45 a.m. – Public Hearing regarding bridge on 325th Street.

10:00 a.m. – Scot Wetjen, Building Maintenance

1. Mowing bids

10:30 a.m. – Jennifer Fencl, ECICOG

1. Clear Creek Watershed

11:00 a.m. – Allen Grabau – Iowa County Fair Board

1. Update

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Appointment to REIC Board
7. Quarterly Reports
8. Cost Allocation Plan
9. Final FY15 budget amendment
10. FY14 Audit Report- final review and acceptance
11. Schmitt Telecom Agreement

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AGENDA

Friday, April 17, 2015 -- 9:00 A.M.

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Communications
Open Forum

9:30 a.m. – Nick Amelon, County Engineer

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Appointment to REIC Board
7. Manure management plans

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AGENDA

Friday, April 24, 2015 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

9:30 a.m. – Nick Amelon, County Engineer

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

1. Update

10:30 a.m. – Rob Rotter, Sheriff

1. Food Service Contract
2. Review of Radio Study

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Appointment to REIC Board
7. Manure management plans
8. Set Public Hearing for Final FY15 Budget Amendment

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, May 1, 2015 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

9:30 a.m. – Nick Amelon, County Engineer

1. 2015-2016 Fuel bids

10:00 a.m. – Aaron Sandersfeld, Transportation Director

1. Update

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Appointment to REIC Board
7. Manure management plans
8. Post hiring employment physical
9. Rhubarb Day Road Closure Request

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, May 8, 2015 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

9:30 a.m. – Nick Amelon, County Engineer

10:00 a.m. – Scot Wetjen, Building Maintenance

1. Update
2. Concrete at Law Enforcement Center

10:30 a.m. – Rob Rotter, Sheriff

1. Food Service Contract

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Appointment to REIC Board
7. Manure management plans
8. Post hiring employment physical

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AGENDA

Friday, May 15, 2015 -- 9:00 A.M.

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Open Forum

9:15 a.m. – Adam Rabe, Ambulance Director

1. Update

9:30 a.m. – Nick Amelon, County Engineer

1. Delay of Vacation days
2. Iowa DOT Agreement for Project on 210th St.
3. Iowa DOT Agreement for Project on 190th St.
4. Iowa DOT Agreement for Project on V Ave.
5. Contract Salt Bids
6. Purchase of used truck

10:30 a.m. – Seth Cohen, America's Renewable Future

1. Support for renewable fuels

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Post hiring employment physical
8. Iowa Drainage district defense fund
9. Set public hearing for County Ordinance #27 regarding Wind Turbines
10. Auditor Clerk position

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, May 22, 2015 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

10:00 a.m. – Public Hearing FY15 Final Budget Amendment

10:05 a.m. – Aaron Sandersfeld, Transportation Director & Mary Rump/ECICOG

1. Pre-employment physical/functionality test
2. New van
3. Approve contract with ECICOG
4. Approve contract with REA
5. Approve Route Match contract

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. 28E Agreement with ISAC for Electronic Transactions Clearinghouse
8. Longevity
9. Allowed Business Property Tax Credits
10. Disallowed Business Property Tax Credits
11. Cigarette Permits
12. Payment of Iowa/Johnson Bridge

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, May 29, 2015 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

9:30 a.m. – Nick Amelon, County Engineer

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

1. 28E Agreement with Marengo Memorial Hospital

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Solutions contract

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, June 05, 2015 -- 9:00 A.M.

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9:30 a.m. – Nick Amelon, County Engineer

1. Award Contract to JB Holland Construction – BRS-CO48(70) -60-48
2. Award Contract to LL Pelling – BRS-CO48(71)-55-48

10:00 a.m. – Marcy Murphy, Southeast Iowa Case Management

1. 28E Agreement

10:30 a.m. – Marilyn Austin

1. HIPAA Compliance
2. Information on Advocate

10:45 a.m. – Public Hearing on County Ordinance No. 27

11:00 a.m. – Scot Wetjen

1. Lawn mower
2. FY 16 Forecast

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. FY 16 Salary certifications
8. Quarterly Transfer

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, June 12, 2015 -- 9:00 A.M.

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Open Forum

9:30 a.m. – Nick Amelon, County Engineer

1. Release of ROW at F52 Trail and R Ave

10:00 a.m. – Scot Wetjen, Building Maintenance

1. Lawn mower
2. FY 16 Forecast

10:30 a.m. – Larry Moore, Drainage District

1. Changing floats in pump station

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. 1st Reading of Ordinance No. 27 regarding Assessment of Wind Energy conversion property.
8. Mental Health Advocate

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, June 19, 2015 -- 9:00 A.M.

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Communications
Open Forum

9:30 a.m. – Nick Amelon, County Engineer

1. Purchase of lawn mower for Secondary Roads

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

1. Department Update

10:30 a.m. – Tim McMeen, County Attorney

1. Agreement with Covenant Medical Center for substance abuse services

11:00 a.m. – Aaron Sandersfeld, Transportation Director

1. Department Update

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. 2nd Reading of Ordinance No. 27 regarding Assessment of Wind Energy conversion property.
8. Mental Health Advocate
9. FY 16 Appropriations
10. Building Maintenance Lawn Mower

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

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

AGENDA

Thursday, July 2, 2015 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:30 a.m. – Nick Amelon, County Engineer

1. Set public hearing for BB Ave. road vacation
2. Amend Amana Budget
3. Amend 5 year plan & budget
4. Sign Contract Bonds

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

1. Jail camera/recording system upgrade

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Mental Health Advocate
8. Road closure for Model A Days.
9. Fireworks Application
10. Disabled Veterans homestead tax credit
11. ICAP – Annual Review
12. Quarterly Reports

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
MARENGO IA 52301
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AGENDA

Friday, July 10, 2015 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:30 a.m. – Nick Amelon, County Engineer

1. Public Hearing for road right of way at F52 Trail and R Avenue
2. Resolution for weight limit signs

10:00 a.m. – Public Hearing to Adopt Public Ordinance #27 regarding Assessment of Wind Energy conversion property.

10:10 a.m. – Josh Humphrey, Disaster Services

1. Adopting Hazard Mitigation Plan

10:30 a.m. – Tim McMeen – County Attorney

1. Bridge damage/repairs by C Street.

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Mental Health Advocate
8. East Central Iowa Housing Trust Fund – Request for funding

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
MARENGO IA 52301
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AGENDA

Friday, July 17, 2015 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:30 a.m. – Nick Amelon, County Engineer

10:00 a.m. – Aaron Sandersfeld, Transportation Director

1. Purchase of new minivan
2. New driver

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Mental Health Advocate
8. Audit engagement letter
9. Updated financial report policy
10. Election equipment purchase
11. GASB 45

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, July 24, 2015 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:30 a.m. – Nick Amelon, County Engineer

1. Final Payment approval for FM-C048(66)--55-48
2. Approve Amana Colonies End of Fiscal year Report 2015

10:00 a.m. – Aaron Sandersfeld, Transportation Director

1. Department update

10:30 a.m. – Scot Wetjen, Building Maintenance

1. Department update

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Mental Health Advocate
8. Mental health department contract with Homerun Computer

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

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
MARENGO IA 52301
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AGENDA

Friday, July 31, 2015 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:30 a.m. – Nick Amelon, County Engineer

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

1. Department update

10:30 a.m. – Scot Wetjen, Building Maintenance

1. Part-time help

11:00 a.m. – Larry Moore, Drainage District Director

1. Rock on top of Levee to pump station

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Mental Health Advocate
8. Unison Voting Systems Contract

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
MARENGO IA 52301
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AGENDA

Friday, August 7, 2015 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:30 a.m. – Nick Amelon, County Engineer

10:00 a.m. – Pat Lienemann

1. Williamsburg Library Trustee Appointment

10:30 a.m. – Mechelle Dhondt, CEO of SE Mental Health Region

1. Regional Discussion

11:00 a.m. – Scot Wetjen, Building Maintenance

1. Part-time position

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Mental Health Advocate
8. Courthouse Security

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
MARENGO IA 52301
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AGENDA

Friday, August 15, 2015 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:30 a.m. – Nick Amelon, County Engineer

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

1. Approve EMS System Plan

10:30 a.m. – Trista Schaffner, Nurse Administrator

1. Health Department Update

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Mental Health Advocate
8. Courthouse Security
9. Maintenance Agreement with Cummins Central Power

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Public Hearings**

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

AGENDA

Friday, August 21, 2015 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:30 a.m. – Nick Amelon, County Engineer

10:00 a.m. – Scot Wetjen, Building Maintenance

1. Monthly Update

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Mental Health Advocate
8. Courthouse Security
9. Road Closure request for Oktoberfest Parade
10. Appointment of Honey Creek Township Clerk

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Public Hearings**

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

AGENDA

Friday, August 28, 2015 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:30 a.m. – Nick Amelon, County Engineer

1. Set Public Hearing for vacation of N Ave.

10:00 a.m. – Aaron Sandersfeld, Transportation Director

1. Approve new driver
2. Monthly Update

10:30 a.m. – Larry Weber

1. HUD Funding

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Mental Health Advocate
8. Courthouse Security
9. Fireworks Permit Application-Travis Messer, Applicant

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
MARENGO IA 52301
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AGENDA

Friday, September 4, 2015 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:30 a.m. – Nick Amelon, County Engineer

10:00 a.m. – David Rettig

1. Tourism

10:30 a.m. – Adam Rabe, Ambulance Director

1. Request approval to purchase 2 new EKG/Defib. Monitors

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Mental Health Advocate
8. Courthouse Security
9. Tax suspensions payable 2015/2016
10. Quarterly Transfer
11. GASB 45

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, September 11, 2015 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:30 a.m. – Nick Amelon, County Engineer

10:00 a.m. – Canvass the School Election held September 8, 2015

10:30 a.m. – Jennifer Olson, Veteran's Affairs Director

1. Bi-annual overview of office operations

11:00 a.m. – David Rettig

1. Strategy and proposal of Hotel/Motel tax funding

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Mental Health Advocate
8. Courthouse Security
9. Reappoint Veterans Affairs Commissioner
10. GASB 45
11. Mobile Home tax adjustment
12. Approval of FY 15 Urban Renewal Report

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

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
MARENGO IA 52301
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AGENDA

Friday, September 18, 2015 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:30 a.m. – Nick Amelon, County Engineer

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

1. Monthly update

10:30 a.m. – Scot Wetjen, Building Maintenance

1. Snow removal
2. Monthly update

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Mental Health Advocate
8. Courthouse Security
9. Appoint Conservation Board member
10. Appoint Board of Health member

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
MARENGO IA 52301
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AGENDA

Friday, September 25, 2015 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:15 a.m. – Nick Amelon, County Engineer

9:30 a.m. – Public Hearing for road vacation for a portion of N Avenue.

9:45 a.m. – Scot Wetjen, Building Maintenance

1. Cab for Snow Removal

10:00 a.m. – Aaron Sandersfeld, Transportation Director

1. Monthly update
2. Pre-employment physicals/functional capacity evaluations

10:30 a.m. – Larry Weber

1. HUD funding

11:00 a.m. – Larry Moore, Drainage District Director

1. Removal of debris & downed trees from levee

11:15 a.m. – Jennifer Olson, Veteran's Affairs Director

1. Appoint Veteran's Affairs Commissioner

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Mental Health Advocate
8. Courthouse Security

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, October 2, 2015 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:30 a.m. – Nick Amelon, County Engineer

1. Engineer Salary Certification

10:00 a.m. – Larry Weber & Jennifer Fencil

1. HUD Funding for English River watershed and partnership agreement

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Mental Health Advocate
8. Courthouse Security

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, October 9, 2015 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:30 a.m. – Nick Amelon, County Engineer

1. Accept Calhoun-Burns Bridge Inspection

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Mental Health Advocate
8. Courthouse Security
9. Letter of Intent and Partnership Agreement for HUD funding

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, October 16, 2015 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:30 a.m. – Nick Amelon, County Engineer

10:00 a.m. – Aaron Sandersfeld, Transportation Director
1. Monthly Update

10:30 a.m. – Lou McMeen, Assistant County Attorney
1. Recodification of County Ordinances

10:45 a.m. – Tim McMeen, Iowa County Attorney
1. Appoint new Assistant County Attorney

11:00 a.m. – Scot Wetjen, Building Maintenance
1. Monthly Update

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Mental Health Advocate
8. Courthouse Security
9. Resolution to approve the Articles of Agreement creating the Clear Creek Watershed Coalition

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, October 23, 2015 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:10 a.m. – Irene Holzwarth – DHS Business Manager - Introduction

9:30 a.m. – Nick Amelon, County Engineer

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

1. Monthly Update

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Mental Health Advocate
8. Courthouse Security

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, October 30, 2015 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:30 a.m. – Nick Amelon, County Engineer

1. V38 Construction Agreement

10:00 a.m. – Brian Crowe

1. Iowa County Economic Development Commission update

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Mental Health Advocate
8. Courthouse Security
9. County Farm Rent
10. Tax adjustments payable 2015/2016

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, November 6, 2015 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:30 a.m. – Nick Amelon, County Engineer

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Mental Health Advocate
8. Courthouse Security

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA
Tuesday, November 10, 2015
8:30 a.m.

Approve the Agenda

8:30 a.m. – Canvass the City Election held November 3, 2015

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

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, November 13, 2015 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:30 a.m. – Nick Amelon, County Engineer

1. Approve Final Plans: FM-C048(75)--55-48

10:00 a.m. – Scott Wetjen, Building Maintenance

1. Part-time help

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Mental Health Advocate
8. Courthouse Security

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, November 20, 2015 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:30 a.m. – Nick Amelon, County Engineer

1. Larry Dermody-Corner Culvert Issues

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

1. Monthly update

10:30 a.m. – Aaron Sandersfeld, Transportation Director

1. Monthly update

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Mental Health Advocate
8. Courthouse Security

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, December 4, 2015 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:30 a.m. – Nick Amelon, County Engineer

10:00 a.m. – Iowa County Farmers & Neighbors
1. Discussion on Hog Confinement buildings

11:00 a.m. – Jennifer Olson
1. Bi-annual update

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Mental Health Advocate
8. Courthouse Security
9. Wellmark 2016 Adoption Agreement and Certificate of Resolution
10. Special Armed Security pay
11. Fireworks Permit Application-Chris Herr, Applicant

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, December 11, 2015 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:30 a.m. – Nick Amelon, County Engineer

10:00 a.m. – Scot Wetjen, Building Maintenance

1. Monthly Update
2. Energy Assessment report for ICOT and Icynene foam and lighting

10:30 a.m. – Laurie Worden, Workplace Learning Connections

1. Activities Update

11:00 a.m. – County Farm Bid Opening

11:30 a.m. – Mark Zuccone, Invenergy

1. Wind Energy development

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Mental Health Advocate
8. Courthouse Security
9. Tax adjustment

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, December 18, 2015 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:10 a.m. – Open Forum

1. Adam Hocker – Discuss hog confinements

9:30 a.m. – Nick Amelon, County Engineer

1. Approve 2015 Weed Commissioner's Report
2. Approve Final Plans – BROS-C048(73)—5F-48
3. Approve Final Plans – BROS-C048(74)—8J-48

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

1. Monthly Update
2. Approval to purchase Biometric Fingerprint Reader for medication vending machine

10:30 a.m. – Alan Page, Compensation Board

1. FY 17 Recommendation to Board of Supervisors

11:00 a.m. – Mindy Druschel, DHS

1. DHS Drop Box

11:30 a.m. – Aaron Sandersfeld, Transportation Director

1. Monthly update
2. Approve new driver
3. Approve contract with Access2Care

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Mental Health Advocate
8. Courthouse Security
9. Quarterly transfer to secondary roads

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Wednesday, December 23, 2015 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:30 a.m. – Nick Amelon, County Engineer

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Mental Health Advocate
8. Courthouse Security

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