

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

AGENDA

Monday, January 4, 2016 -- 9:00 A.M.

9:00 a.m. – Jessica Stohlmann, County Auditor

1. Call meeting to order
2. Nominations for Chairman
3. Chairman asks for Nominations for Vice – Chairman

Approve the Agenda

Approve the Minutes

Communications

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. 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.
9. Designate Official Papers
10. Authorize the County Auditor to issue payroll warrants according to Code of Iowa chapter 331.506(3)b
11. Authorize Auditors to issue warrants for postage & utility bills
12. Procedure for recording Board minutes
13. Procedure for processing Board mail
14. Set official meeting day and time
15. Approve agenda format
16. Historic Preservation resolution on property tax exemption
17. Set rate for indigent burial, funeral expense, rental assistance rate and medical reimbursement rate
18. Employee mileage rate reimbursement
19. Set Veterans burials expenses
20. Authorize Auditor to issue warrants to County Attorney/Asst County Attorney when papers need to be served
21. FY17 Budget
22. Union Negotiations
23. Committee Appointments
24. Set mileage policy for the Board of Supervisors
25. Iowa County Sheriff-Approve Resolution setting fee for diligent search
26. Iowa County Sheriff – Approve Resolution setting fee for cancelling/postponement of a Sheriff's sale
27. Dog Pound Agreement with Safe Haven

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Tuesday, January 5, 2016 -- 9:00 A.M.

Approve Agenda

9:00 a.m. – Nick Amelon - FY 17 Secondary Road Budget

10:00 a.m. – Mike Bode – FY 17 Conservation Budget

10:30 a.m. – Gary Edwards – FY 17 Pioneer Cemetery Budget

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, January 8, 2016 -- 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

11:00 a.m. –Master Matrix Discussion

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. FY 17 Budget

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Monday, January 11, 2016 -- 9:00 A.M.

Approve the Agenda

FY 17 Budget Work Session

9:00 a.m. – Aaron Sandersfeld, Transportation

1. Sign Contract with American Checked

9:30 a.m. – Scot Wetjen - FY 17 Building Maintenance Budget

10:00 a.m. – Josh Humphrey & Rob Rotter– FY 17 Disaster Services Budget

11:00 a.m. – Adam Rabe – FY 17 Ambulance Budget

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Thursday, January 14, 2016 -- 9:00 A.M.

Approve the Agenda

FY 17 Budget Work Session

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Public Hearings**

IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, January 15, 2016 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

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

1. Final Voucher – FM-C048(71)—55-48
2. Final Voucher -- BRS-C048(65)—60-48

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

1. Monthly Update

10:30 a.m. –Jessica Rilling

1. Iowa Valley RC&D Organizational Update

11:00 a.m. –Traci Achenbach

1. East Central Iowa Housing Trust Fund

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. FY 17 Budget
9. Eastern Iowa Tourism Board appointment
10. Transfer from County Attorney Collection to General Supplemental
11. Resolution for amendment of 28E Agreement regarding funding of East Central Region (MHDS-ECR)
12. Resolution to set public hearing on Ordinance #29 regarding roadways and bridges on the Iowa County Secondary Road System.

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, January 22, 2016 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

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

1. Accept 2016 Fuel bids

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

1. Monthly Update

10:30 a.m. –David Rettig, Executive Director at Amana Colonies Convention and Visitors Bureau

1. 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. FY 17 Budget
9. Union Negotiations

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, January 29, 2016 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

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

1. Sign FY17 Budget

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. Union Negotiations
9. Compensation Board Recommendation
10. FY 17 Budget
11. Set Public hearing date for FY 17 Budget

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IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, February 05, 2016 -- 9:00 A.M.

Approve the Agenda
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Open Forum

9:05 a.m. – Adam Grier, Regional Environmental Improvement Commission

1. REIC Director Salary

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

1. Public Hearing on County Ordinance #29 regarding roadways and bridges on the Iowa County Secondary Road System
2. Waive Second and Third readings and Adopt County Ordinance #29 regarding roadways and bridges on the Iowa County Secondary Road System

10:00 a.m. Shelly Gerard

1. Iowa County Library budget

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. Union Negotiations
9. FY 17 Budget
10. Tax adjustment
11. Approve list of Depository Institutions and Amounts as submitted by Iowa County Treasurer

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, February 12, 2016 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

9:20 a.m. – Marilyn Rodgers – Iowa County Historical Society
1. Road signs

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. Union Negotiations
9. FY 17 Budget
10. Road Closure request
11. COBRA Administrative Agreement

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, February 19, 2016 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

9:10 a.m. – Marilyn Austin

1. Resolution for Mental Health Levy

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

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

1. Monthly Update

10:30 a.m. – Mark Zaccone, Invenergy

1. Wind Energy project 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. Union Negotiations
9. FY 17 Budget
10. Road Closure request

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, February 26, 2016 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

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

1. Approve Final Voucher – STP-S-C048(68)—5E-48

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

1. Monthly Update

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

1. REA mowing bids
2. Scissor lift information

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. Union Negotiations
9. FY 17 Budget
10. Road Closure request

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, March 4, 2016 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

9:30 a.m. – Allen Grabau

1. Iowa County Fair Budget

10:00 a.m. – Public Hearing

1. Approval of FY 17 Budget

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

1. FY 17 Pre-school rates

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. Union Negotiations
9. FY 17 Budget
10. Road Closure request
11. Sign contract with LL Pelling for project FM-C048(75)--55-48

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Friday, March 11, 2016 -- 9:00 A.M.

Approve the Agenda
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Open Forum

9:10 a.m. – Marge McAdam

1. Funding for Victor Old Fashioned Christmas

9:30 a.m. – Nick Amelon, Engineer

1. Amend the Fiscal Year 2016 Budget
 - a. \$530,000 Engineering and Administration
 - b. \$4,100,000 Roadway Maintenance
2. Embargoes on roads
3. Approve Final Pay Voucher for Le-2018

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

1. 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. Union Negotiations
9. Road Closure request
10. Resolution Regarding Compensation for Elected Officials
11. FY 17 Budget

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, March 18, 2016 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:30 a.m. – Nick Amelon, Engineer

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

1. Monthly Update

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

1. Accept REA mowing bids

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. Union Negotiations
9. Road Closure request
10. Quarterly transfer
11. Addendum to jail food service contract
12. Set public hearing for FY 16 Budget amendment
13. 2015 Firefighter Grant MOU

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IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, April 1, 2016 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

9:30 a.m. – Nick Amelon, Engineer

1. Bridge Embargo Resolution
2. Approve Van Nevel Coating & Restoration for Cleaning and Repainting Main Shop - \$8,400
3. Accept LL Pelling Bid to Pave Waldenburg - \$23,386.15

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

1. Monthly Update

10:30 a.m. – Doug Elliott, ECICOG

1. Update on Services
2. Annual Report

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

1. Ambulance Bids

11:30 a.m. – Larry Moore, Drainage District

1. Mowing Levee 3 times
2. Installing heat tape on new pump at 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. Union Negotiations
9. Accept FY 15 Audit report
10. Appoint Alternate on HACAP Board

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AGENDA

Friday, April 8, 2016 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

9:30 a.m. – Public Hearing

1. FY16 Budget Amendment

9:45 a.m. –Nick Amelon, Engineer

1. Approve Contract Rock Contracts
2. Approve Sealcoat in Conroy Contract
3. Approve Lake Road Seal Coat

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

1. Monthly Update

10:30 a.m. –Stacey Lindsay, Williamsburg Chamber of Commerce

1. Hotel/Motel funding

11:00 a.m. –Michelle Sims, Iowa County Treasurer

1. Checking account for Lake Iowa

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. Union Negotiations
9. Fireworks permit

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AGENDA

Friday, April 15, 2016 -- 9:00 A.M.

Approve the Agenda
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Open Forum

9:30 a.m. – Adam Rabe, Ambulance Director
1. Monthly Update

10:00 a.m. – Angela Villhauer, Mercer
1. FY 17 Insurance renewal

10:30 a.m. – David Rettig, ACCVB & Stacey Lindsay, WACC
1. Hotel/Motel 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. Union Negotiations

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, April 22, 2016 -- 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 Director

1. Monthly Update

10:30 a.m. – Jordan Bernacki

1. Destruction of Road and illegal dumping on 120th Street.

11:00 a.m. – Larry Moore, Levy Superintendent

1. Bids on cleaning trash from Levy

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. Union Negotiations
9. Set FY 16 Budget Amendment Public Hearing

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AGENDA

Friday, April 29, 2016 -- 9:00 A.M.

Approve the Agenda
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Open Forum

9:10 a.m. Mark Zaccone, Invenergy

1. Project update

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

1. Adapt Iowa Roadside Vegetation Plan

10:00 a.m. – David Rettig, ACCVB

1. Hotel/Motel funding

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

1. Iowa County Local Match for new buses

11:00 a.m. – Stacey Lindsay, Williamsburg Chamber of Commerce

1. Funding request for Stella's Jam

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. Union Negotiations

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Friday, May 6, 2016 -- 9:00 A.M.

Approve the Agenda
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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. Manure management plans
7. Mental Health Advocate
8. Union Negotiations
9. Resolution adopting 28E Agreement with English River Watershed Management authority
10. Certification of FY 15 Cost Allocation Plan

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IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, May 13, 2016 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

9:10 a.m. – Michelle Sims, County Treasurer

1. Tax adjustment

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

1. Vacation carryover
2. Approve IRVM Plan

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

1. Monthly report

10:30 a.m. – Marilyn Austin

1. Designation for state psych papers

11:00 a.m. – Michael Galloway

1. Union Grievance Hearing – Possible closed session per Iowa Code 21.5(1)(c) and 21.5(1)(i).

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. Union Negotiations

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, May 20, 2016 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

9:10 a.m. – Marilyn Rodgers

1. Scenic Bi-Way update

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

10:00 a.m. – Public Hearing

1. FY 16 Budget Amendment

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

1. Monthly Update
2. Proposed HR policy changes

10:50 a.m. – Consideration and Action on grievance filed by Teamsters Local 238

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

1. Approve REA contract for FY17

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. Union Negotiations

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, May 27, 2016 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

9:30 a.m. – Aaron Sandersfeld, Transportation Director

1. Approve ECICOG Contract
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. Union Negotiations
9. FY 17 Salary Certifications
10. FY 17 Cigarette Permits
11. Allowed Business Property Tax Credits

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, June 3, 2016 -- 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. – Mary Murphy, Southeast Iowa Case Management

1. 28E 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. Union Negotiations
9. Website Maintenance Contract with Inukshuk Technologies LLC

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AGENDA

Friday, June 10, 2016 -- 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. – Jennifer Olson, Veteran's Affairs Director

1. Bi-annual update

10:30 a.m. – James Adams, Mental Health Advocate

1. Update

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

1. Monthly Report
2. Increase Ambulance Rates FY17
3. Policy Review

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Quarterly transfer
8. Sheriff and Secondary Road Union Contracts

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Tuesday, June 14, 2016 -- 8:30 A.M.

Approve the Agenda

8:30 a.m. - Canvass the Primary Election held June 7, 2016

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, June 17, 2016 -- 9:00 A.M.

Approve the Agenda
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Open Forum

9:30 a.m. – Scot Wetjen, Building Maintenance
1. Monthly update

10:00 a.m. – Adam Rabe, Ambulance Director
1. Approve new policy manual

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Sheriff and Secondary Road Union Contracts
8. ICAP renewal
9. Community Foundation Grant
10. Solutions IT agreements

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, June 24, 2016 -- 9:00 A.M.

Approve the Agenda
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Open Forum

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

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

1. Approve RouteMatch Contract
2. Approve hiring a Full-Time Office Assistant

10:30 a.m. – Jean Miller

1. Colonial Insurance

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Sheriff and Secondary Road Union Contracts
8. FY 17 Appropriations
9. Audit engagement letter

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AGENDA

Friday, July 1, 2016 -- 9:00 A.M.

Approve the Agenda
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9:30 a.m. – Matt Amelon, Assistant County Engineer
1. Harold Joseph, Control of Canadian Thistles

10:00 a.m. – Mark Zaccone, Invenergy
1. Wind project update

10:30 a.m. – Dan Sears, New Century Farm Service
1. Moving anhydrous tanks

11:00 a.m. – Aaron Sandersfeld, Transportation Director
1. Office Assistant salary

OTHER

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

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, July 8, 2016 -- 9:00 A.M.

Approve the Agenda
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Open Forum

9:30 a.m. – Matt Amelon, Assistant County Engineer

10:00 a.m. – Pat Lienemann, Williamsburg Library Director

1. Williamsburg Library Trustee Appointment

10:30 a.m. – Marilyn Austin

1. Resolution to equalize the funding base for mental health funding
2. Mental health liaison & county employee

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Fireworks permit
8. Iowa County Fair Funding

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

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

AGENDA

Friday, July 22, 2016 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

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

1. Accept equipment bids
2. Set public hearing for road classification of 300th St. near B Ave.
3. Set public hearing for road classification of 190th St, near G Ave.
4. Set speed limit on 27th Ave to 35 mph.
5. Accept roads and driveways of Eagle Landing Subdivision into county road system

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

1. Monthly update
2. Rental of storage unit in Conroy

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

1. Law Enforcement Center exterior paint bids
2. Monthly update

11:00 a.m. – Marilyn Austin & Lou McMeen

1. Resolution to equalize funding base for mental health funding

11:30 a.m. – Larry Moore

1. Contract renewal
2. Levee spraying

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Disallowed Homestead
8. Road Closure request
9. County Farm tile agreement
10. 48th Avenue Road Closure-Thompson Aerial Services

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Monday, July 25, 2016 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:00 a.m. – Amy Reasner

1. Closed session per Iowa Code 21.5(1)(c) to discuss strategy with legal counsel on current litigation.

OTHER

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

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, July 29, 2016 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:00 a.m. – Larry Moore and Lou McMeen

1. Drainage District contract
2. Service work on flood gates

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

1. Set speed limit on 27th Ave to 35 mph.

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

1. Approve new billing clerk

OTHER

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

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, August 12, 2016 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

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

1. Approve the FY16 Amana Street Report

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

1. Law Enforcement Center exterior painting
2. Concrete work on the front entry of the Court House

10:30 a.m. – Marion Samec

1. Concerns regarding Sumner Township meeting held on July 2nd, 2016

11:00 a.m. – Drainage District Contract Renewal

11:15 a.m. – Rob Rotter, County Sheriff

1. Current Communications System

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Eagle Landing Subdivision
8. Road Closure request

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**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, August 19, 2016 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

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

1. Approve DOT Material Inspection Costs
2. Conroy rumble strips

10:00 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. Eagle Landing Subdivision
8. Road Closure request
9. Fireworks permit

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, August 26, 2016 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

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

1. Set date to change Level of Service on 325th St.
2. Resolution to change speed limit on 190th Conroy
3. DOT Agreement for STP-S-CO48(76)—5E-48
4. DOT Agreement for BRS-CO48(77)—60-48
5. Accept LP Bids FY17
6. Accept bid for Marengo Bridge Design

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

1. Monthly Report
2. Annual Report
3. Ambulance Contract for rates/service with Essence of Life Hospice

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Tax suspensions payable 2016/2017
8. Sheriff's Union Side letter of agreement regarding rehiring of previous employee

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Public Hearings**

**.IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, September 2, 2016 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

9:10 a.m.– Aaron Sandersfeld, Transportation Director

1. Use of County credit card for Carbonite back up services

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

10:00 a.m. – Rob Rotter, Sheriff

1. Radio system presentation

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Tax suspension payable 2016/2017
8. Purchasing card request

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, September 9, 2016 -- 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. Department Update

10:30 a.m. – Rob Rotter, Sheriff

1. Radio system price estimates

OTHER

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

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Public Hearings**

IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, September 16, 2016 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

9:30 a.m. – Public Hearing

1. Changing the level of service on 325th Street between N Ave. and OO Ave.

9:35 a.m. – Nick Amelon, County Engineer

1. Approve final plans for BROS-C048(72)—8J-48

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

1. Monthly report
2. Approve work to be done at Ambulance Building

10:30 a.m. – Michael Galloway

1. Closed session per Iowa Code 21.5(1)(c) to discuss strategy with legal counsel on current litigation.

11:00 a.m. – Rob Rotter, Sheriff

1. Radio system upgrade

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Compensation Board appointment
8. Approval of FY 16 Urban Renewal Report

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, September 23, 2016 -- 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 report

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Compensation Board appointment
8. Board of Health Physician Appointment

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, September 30, 2016 -- 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. – Mary Lehner

1. Iowa County Bible Reading Marathon

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Compensation Board appointment
8. Proclamation for Domestic Violence awareness month
9. Landfill Commission appointment
10. HIPPA
11. Server
12. IT Assessment

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, October 7, 2016 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:10 a.m. – Mark Zaccone, Invenergy Wind Energy update

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

10:00 a.m. – Trista Schaffner, Nurse Administrator

1. HIPAA

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

1. Heat tape bids for new float system

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Compensation Board appointment
8. Settlement and Release agreement

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA
Tuesday, October 11, 2016 -- 8:30 A.M.

Approve the Agenda

8:30 a.m. - Canvass the Amana Colonies Land Use District Election

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, October 14, 2016 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

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

1. Approve Final Plans (STP-S-C048(76)—5E-48)
2. Approve Final Plans (BRS-C048(77)—60-48)
3. DOT Materials Invoice (Le-2018)
4. DOT Materials Invoice (V-77)

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

1. Concrete work behind courthouse
2. Monthly update

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

1. Sale of 2007 Ford Lifeline Ambulance

OTHER

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

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, October 21, 2016 -- 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 Director

1. Step increase for clerk
2. Monthly update

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

1. HIPAA compliancy software presentation

OTHER

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

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, October 28, 2016 -- 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. Monthly update

10:30 a.m. – Brian Crowe

1. Iowa County Economic Development Commission update

11:00 a.m. – Approve contract with RACOM for emergency services radio system

1. Appoint Iowa County radio governance board
2. Set date for hearing on sale of essential county purpose bonds

OTHER

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

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, November 4, 2016 -- 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. – Jeff Heil, Northland Securities

1. Information on sale of bonds

OTHER

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

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA
Tuesday, November 15, 2016 -- 9:00 A.M.

Approve the Agenda
Communications

9:00 a.m. – Canvass the November 8, 2016 General Election

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, November 18, 2016 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

9:00 a.m. – Michelle Sims, County Treasurer
1. Mobile home tax adjustments

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

10:00 a.m. – Lou McMeen, Assistant County Attorney
1. Drainage District engineering contracts
2. Sale of Drainage District warrants

10:30 a.m. – Public Hearing
1. General Obligation loan agreement
2. Approve Preliminary Official Statement

11:00 a.m. – Rob Rotter, County Sheriff
1. Inmate phone contract

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Oak Pond Estates Subdivision approval
8. East Central Iowa Council of Governments contract
9. Iowa Economic Development contract

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Monday, November 28, 2016 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

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

1. Snow Policy

10:00 a.m. – Jim Claypool

1. Compensation Board recommendation

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Set Hearing for FY 17 Budget Amendment
8. Health Board Appointment

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, December 9, 2016 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

9:10 a.m. – Tracey Achenbach, East Central Iowa Housing Trust Fund
1. FY 18 Funding Request

9:30 a.m. – Nick Amelon, County Engineer
1. FY 18 Budget presentation

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

10:30 a.m. – Pat Lienemann, Williamsburg Library Director
1. FY 18 Library Funding

11:00 a.m. – Jeff Heil, Northland Securities
1. Resolution approving the Bond Purchase Agreement with Northland Securities, Inc.

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Wellmark 2017 Adoption Agreement and 2017 Certificate of Resolution
8. Health Board Appointment
9. Fireworks permit
10. Quarterly Transfer

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, December 16, 2016 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

9:00 a.m. – Public Hearing

1. FY 17 Budget Amendment

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

1. Final Pay Voucher: FM-CO48(75)—55-48

10:00 a.m. – Lou McMeen, Assistant County Attorney

1. Bid letting on Drainage District Warrants

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

1. Monthly update

11:00 a.m. – Resolution Authorizing the Issuance of General Obligation Bonds, Series 2016A

11:15 a.m. – Rob Rotter, County Sheriff

1. Shelving for new radio system

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Health Board Appointment
8. Honey Creek Clerk appointment
9. CDBG resolutions/policies as follows:
 - a. Affirmative Fair Housing policy
 - b. Signature Authorization
 - c. Code of Conduct
 - d. Equal Employment Opportunity
 - e. Excessive Force
 - f. Procurement policy
 - g. Residential Anti-displacement & Relocation policy

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Thursday, December 29, 2016 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

9:00 a.m. – Oath of Office

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

1. Vegetation Management Annual Report

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

1. Monthly update

10:30 a.m. – Marilyn Austin

1. Contract renewal

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Health Board Appointment
8. Technical support contract with VGM Forbin for Social Services

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