AGENDA

Tuesday, January 2, 2018 -- 10:00 A.M.

- 10:00 a.m. Jessica Stohlmann, County Auditor
 - 1. Call meeting to order
 - 2. Nominations for Chairman
 - 3. Chairman asks for Nominations for Vice Chairman

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

- 1. Court house security
- 2. Court house security personnel

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. Set rate for indigent burial, funeral expense, rental assistance rate and medical reimbursement rate
- 17. Employee mileage rate reimbursement
- 18. Set Veterans burials expenses
- 19. Authorize Auditor to issue warrants to County Attorney/Asst County Attorney when papers need to be served
- 20. FY19 Budget
- 21. Committee Appointments
- 22. Set mileage policy for the Board of Supervisors
- 23. Iowa County Sheriff-Approve Resolution setting fee for diligent search

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

Public Hearings

Wednesday, January 3, 2018 -- 9:00 A.M.

Approve the Agenda

9:00 a.m. - FY 19 Budget Work Session

AGENDA Friday, January 5, 2018 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications Open Forum

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

- 1. Approve 140th St. Bridge Contract Taylor Construction \$433,715.90
- 2. Approve IWV & U Ave Paving Contract LL Pelling \$1,911,814.61
- 3. Union Grievance
- 4. Resolution to correct service classification on F Avenue in section 25 in Honey Creek Township

10:00 a.m. - Laurie Worden, Workplace Learning Connections

1. Update and Funding request

OTHER

- 1. Tabled Items
 - a. Conservation Board appointment
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. FY 19 Budget
- 8. Families, Inc. funding request
- 9. Dollar General Store #18392 Cigarette Permit
- 10. Agren Tools software service agreement
- 11. Schedule A of Agren Tools software agreement
- 12. Consider preference for Engineer contracting party for English River Watershed
- 13. Radio Governance Board appointments
- 14. Iowa County Sheriff approve resolution setting fee for diligent search
- 15. Master Matrix Construction Evaluation Resolution
- 16. ECICOG Region 10 advisory committee appointment

AGENDA Wednesday, January 10, 2018 -- 9:00 A.M.

Approve the Agenda

FY 19 Budget Work Session

- 10:00 a.m. Aaron Sandersfeld, Transportation Director 1. FY 19 Budget
- 10:30 a.m. Scot Wetjen, Building Maintenance Director 1. FY 19 Budget

OTHER

- 1. Sheriff and Secondary Road Union Contracts
- 2. Handwritten Claims

AGENDA Friday, January 12, 2018 -- 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 report
- 10:30 a.m. Tracey Achenbach, East Central Iowa Housing Trust Fund1. Update and request for FY 19 Funding

OTHER

- 1. Tabled Items
 - a. Conservation Board appointment
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. FY 19 Budget
- 8. Pioneer Cemetery appointment
- 9. Condemnation Compensation Commission Appointments
- 10. County Farm contract amendment
- 11. Subrecipient Agreement between Iowa County and City of Kalona for Resiliency Grant – Amendment 2

AGENDA Tuesday, January 16, 2018 -- 1:00 P.M.

Approve the Agenda

FY 19 Budget Work Session

1:30 p.m. – Adam Rabe, Ambulance Director 1. FY 19 Budget

AGENDA Friday, January 19, 2018 -- 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 report
- 2. Ambulance Short Term Disability policy

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. FY 19 Budget
- 8. Pioneer Cemetery appointment
- 9. Condemnation Compensation Commission Appointments
- 10. Death Investigator appointments

AGENDA Friday, January 26, 2018 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications Open Forum

9:15 a.m. - Rob Rotter, County Sheriff

- 1. Resolution to set part-time & court security wage
- 9:30 a.m. Nick Amelon, County Engineer

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

- 1. Monthly report
- 2. Approve transfer of title to ECICOG
- 3. Approve new office computer
- 10:30 a.m. Shelly Gerard, Millersburg Library Director1. Iowa County Librarians Annual report
- 11:00 a.m. Sherry Lutz, Environmental Health
 - 1. Biannual Update

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Set FY 19 Budget Hearing
- 8. Condemnation Compensation Commission Appointments
- 9. University of Iowa Flood Center Agreement for Watershed project Amendment #2
- 10. East Central Iowa Council of Governments Agreement for Watershed project Amendment #2
- 11. Agreement with SilverStone Group for GASB 75 report
- 12. Disallowed Family Farm applications

AGENDA Friday, February 2, 2018 -- 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. Condemnation Compensation Commission Appointments
- 8. Subrecipient Agreement between Iowa County and City of Kalona for Resiliency Grant Amendment 3
- 9. Audit Agreement from Hunt & Associates
- 10. Disallowed Family Farm applications

AGENDA Friday, February 9, 2018 -- 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. Sewer repairs at Transportation Building
- 10:30 a.m. Linda Griggs, County Assessor
 - 1. Family Farm applications

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Condemnation Compensation Commission Appointments
- 8. Appoint Iowa Township Clerk
- 9. Appoint Iowa Township Trustee
- 10. Disallowed Family Farm applications
- 11. 30 day Cigarette/tobacco suspension for Casey's General Store #2774
- 12. Set public hearing for FY 18 Budget amendment #2

AGENDA Friday, February 16, 2018 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications Open Forum

9:30 a.m. – Matt Amelon, Assistant County Engineer 1. Spicer Cemetery easement

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

- 1. Monthly update
- 2. Request for bids on new ambulance

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

1. Approve new driver

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Condemnation Compensation Commission Appointments
- 8. Appoint Iowa Township Trustee

AGENDA Friday, February 23, 2018 -- 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
 - Fire damage to P Avenue roadway Possible closed session per Iowa Code Section 21.5(1)(c) to discuss strategy with legal counsel in matters that are presently in litigation or where litigation is imminent and where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Following the closed session, the Board may take action on any matter discussed during the closed session.

11:00 a.m. - Rob Rotter, Iowa County Sheriff

1. Law enforcement contracts with Victor and North English

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Condemnation Compensation Commission Appointments
- 8. Resolution regarding Compensation Board recommendation
- 9. Appoint Iowa Township Trustee

AGENDA Friday, March 2, 2018 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications Open Forum

9:30 a.m. – Rob Rotter, Iowa County Sheriff 1. Firearms ban on Court occupied floor

10:00 a.m. – Public Hearing – FY 19 Iowa County Budget 1. Resolution 2018-3-2

10:15 a.m. – Linda Griggs, Iowa County Assessor

1. Approve Impoundment Structure Applications

11:00 a.m. – Cindy Whalen

1. Future construction on Lake Iowa road

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Condemnation Compensation Commission Appointments
- 8. Appoint Iowa Township Trustee
- 9. Appoint English Township Trustee
- 10. Iowa County Fair request
- 11. Approve Iowa Watershed Maintenance Agreement
- 12. Quarterly transfer from Rural Basic to Secondary Roads
- 13. Supervisors trip to Washington, DC

AGENDA Friday, March 9, 2018 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications Open Forum

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

- 1. Calhoun Burns bridge inspection agreement
- 2. 90 day road embargos
- 3. Construction on 230th street

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

- 10:30 a.m. Public Hearing
 - 1. FY 18 budget amendment #2
- 10:45 a.m. Scott Romine
 - 1. Progress report on veteran's memorial project and funding request
- 11:00 a.m. Aaron Sandersfeld, Transportation Director
 - 1. Approve engine replacement for minivan

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Condemnation Compensation Commission Appointments
- 8. Appoint Iowa Township Trustee
- 9. Appoint Washington Township Clerk
- 10. Approve Iowa Watershed Maintenance Agreement
- 11. Amana Maifest parade road closure

AGENDA Friday, March 16, 2018 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications Open Forum

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

- 1. M Ave speed limit Resolution
- 2. Q Blvd. sealcoat

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

- 1. Approval of ambulance bids
- 2. Monthly update

10:30 a.m. – Ellie Hawkins

1. Ladora Sesquicentennial update and funding request

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Condemnation Compensation Commission Appointments
- 8. Appoint Iowa Township Trustee
- 9. Approve Iowa Watershed Maintenance Agreement

AGENDA Friday, March 23, 2018 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications Open Forum

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

- 1. Accept PCC Patching Bids
- 2. Sign DOT Hwy 151 agreement
- 3. Open I-4430 bids
- 4. Load Posting on E-1005 Bridge

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

- 1. Monthly update
- 11:00 a.m. Lou McMeen, Assistant County Attorney
 - Lawsuit regarding fire damage to P Avenue roadway Possible closed session per Iowa Code Section 21.5(1)(c) to discuss strategy with legal counsel in matters that are presently in litigation or where litigation is imminent and where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Following the closed session, the Board may take action on any matter discussed during the closed session.

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Condemnation Compensation Commission Appointments
- 8. Sign Watershed Resilience Grant draw request #10

AGENDA Friday, April 6, 2018 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications Open Forum

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

- 1. Accept Contract Rock Bids
- 2. Set Public Hearing for Level Service Upgrade.

10:00 a.m. - Marilyn Rodgers

1. Scenic By-way program update and funding request

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Condemnation Compensation Commission Appointments
- 8. Marengo Board of Adjustment appointment
- 9. Approve FY17 audit

AGENDA Friday, April 13, 2018 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications Open Forum

9:30 a.m. – Nick Amelon, County Engineer 1. Bridge Embargo Resolutions

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

- 10:30 a.m. Larry Moore, Drainage District
 - 1. Rock on the levee

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Condemnation Compensation Commission Appointments
- 8. Marengo Board of Adjustment appointment
- 9. Sign Watershed Resilience Grant draw request #11
- 10. Certification of FY 17 Cost Allocation Plan

AGENDA Friday, April 20, 2018 -- 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
- 2. Authorize the EMS Director to seek bids for a building addition and renovation of the ambulance garage located at 102 N. Highland St. Williamsburg, IA.
- 3. Approve addition of "Short Notice Pay" to Ambulance Policy AMB 1010 EMS Payroll Procedures.
- 10:30 a.m. Chris Anderson, Conservation Director
 - 1. Title VI Non-Discrimination Agreement with the DOT

11:00 a.m. - Lou McMeen, Assistant County Attorney

1. Drainage District 10 & 12 levee study

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Condemnation Compensation Commission Appointments
- 8. Marengo Board of Adjustment appointment
- 9. Set FY 18 Budget Amendment #3 Public Hearing

AGENDA Friday, April 27, 2018 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications Open Forum

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

- 1. Public Hearing- Road Service Upgrade from "B" to "A" on a portion of LL Avenue
- 2. Bridge Load Posting

10:30 a.m. - Sherry Lutz, Environmental Health

- 1. Nuisance properties
- 2. Onsite Wastewater Ordinance
- 11:00 a.m. Lou McMeen, Assistant County Attorney
 - 1. ITC Midwest easement at County Farm

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Condemnation Compensation Commission appointments
- 8. Marengo Board of Adjustment appointment

AGENDA Friday, May 4, 2018 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications **Open Forum**

9:15 a.m. - Lou McMeen, Assistant Iowa County Attorney

1. County Farm/Midwest ITC easement

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

- 1. Accept motor grader bids
- 2. Approve W-0034 contract

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

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

- 1. Monthly update
- 2. Approve concrete work to be done at Transportation
- 11:00 a.m. Adam Rabe, Ambulance Director
 - 1. Consider terminating 28E Agreement between Iowa County Ambulance and Marengo Memorial Hospital

OTHER

- 1. Tabled Items
- 2. Liquor License
- Appropriations
 Building Maintenance
 Payroll and Claims
- 6. Manure management plans
- 7. Condemnation Compensation Commission appointments
- 8. Marengo Board of Adjustment appointment
- 9. Accept Central Iowa Juvenile Detention audit report

AGENDA Friday, May 11, 2018 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications Open Forum

9:30 a.m. – Nick Amelon, County Engineer & Linda Kirsch, Schuttleworth Law Office 1. Vacation of Right of Way

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

- 1. Final extension of CMB food service contract
- 10:30 a.m. Lou McMeen, Assistant County Attorney
 - 1. LL Avenue Possible closed session per Iowa Code Section 21.5(1)(c) to discuss strategy with legal counsel in matters that are presently in litigation or where litigation is imminent and where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Following the closed session, the Board may take action on any matter discussed during the closed session

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

1. Lawn mower bids

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Condemnation Compensation Commission appointments
- 8. Marengo Board of Adjustment appointment
- 9. Appoint Sumner Township Trustee
- 10. Sign Watershed Resilience Grant draw request #12

AGENDA Friday, May 18, 2018 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications Open Forum

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

1. Sign contract with Jasper Construction for W-0034

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

- 1. Monthly update
- 2. Approve bid for new HVAC system at the Williamsburg Station
- 3. Approve new full time Paramedic position to start on or after July 1, 2018

10:30 a.m. - Public Hearing

1. FY 18 Budget Amendment # 3

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Condemnation Compensation Commission appointments
- 8. Set public hearing regarding Master Matrix construction application
- 9. Designate county representative for reviewing Master Matrix application
- 10. Possible Alliant Energy land acquisition at county farm

AGENDA Friday, May 25, 2018 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications Open Forum

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

- 1. Monthly update
- 2. Approve Contract with ECICOG
- 3. Approve Contract with REA
- 4. Approve change to Policy HR16

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Condemnation Compensation Commission appointments
- 8. FY 19 Cigarette Permits

AGENDA Friday, June 1, 2018 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications Open Forum

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

- 1. Public Hearing Vacation of road right of way in section 36 of English Township
- 2. Approve 28E Agreement with Johnson County
- 3. Bridge Posting Resolutions

10:00 a.m. - Public Hearing

- 1. Construction permit for two new confinement buildings for M&M Norman, LLC in Section 20 of Iowa Township
- 2. Recommend the permit be approved or disapproved

10:45 a.m. - Scot Wetjen - Building Maintenance

1. Approve construction bid for building maintenance building

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Condemnation Compensation Commission appointments
- 8. Parnell Hotel/Motel money request
- 9. Sign Watershed Resilience Grant draw request #13

AGENDA Friday, June 8, 2018 -- 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. Approve contract with East Central Region
- 2. Approve contract with Mediacom
- 3. Monthly update

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Condemnation Compensation Commission appointments
- 8. Authorization to directly solicit proposals to procure archaeological services associated with environmental review for the County's Watershed Project, together with authorization to publish notice of the opportunity
- 9. FY 19 Salary Certifications
- 10. Fireworks permits
- 11. Resolution to set public hearing for Ordinance #30 Establishing Nuisance Abatement Procedure

AGENDA Tuesday, June 12, 2018 -- 10:00 A.M.

Approve the Agenda

10:00 a.m. - Canvass the Primary Election held June 5, 2018

AGENDA Friday, June 15, 2018 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications Open Forum

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

- 1. Resolution to add stop signs at intersection of G Ave and 230th
- 2. Resolution to change speed limit on LL Ave to 15 mph

10:00 a.m. – Jennifer Olson, Veteran's Affairs

- 1. Out of state travel
- 2. Bi-annual update

10:30 a.m. - Allen Grabau, Iowa County Fair

1. Fair budget presentation

11:00 a.m. – Michelle Sims, Treasurer

1. Property tax adjustments

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Condemnation Compensation Commission appointments
- 8. Audit Engagement letter
- 9. ICAP Insurance renewal
- 10. Quarterly transfer from Rural Basic to Secondary Roads
- 11. Road closure request for Model A Days

AGENDA Friday, June 22, 2018 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications Open Forum

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

- 1. Resolution to add stop signs at intersection of G Ave and 230th
- 2. Accept LP bids

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

- 1. Approve bids for Williamsburg Ambulance Station addition and renovation.
- 2. Resolution to set public hearing to enter into loan agreement for remodeling ambulance building
- 3. Approve Ambulance fees for FY19
- 10:30 a.m. Aaron Sandersfeld, Transportation Director
 - 1. Approve new drivers
- 11:00 a.m. Larry Moore, Drainage District
 - 1. Renewal of Levee contract
- 11:30 a.m. Scot Wetjen, Building Maintenance
 - 1. Monthly update
 - 2. Approve bid for compact tractor
- 12:00 p.m. Jennifer Olson, Veteran's Affairs
 - 1. Out of State travel
- 12:15 p.m. Rob Rotter, Iowa County Sheriff
 - 1. Computer lease agreement

OTHER

- 1. Tabled Items
 - a. Authorization to directly solicit proposals to procure archaeological services associated with environmental review for the County's Watershed Project, together with authorization to publish notice of the opportunity
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Condemnation Compensation Commission appointments
- 8. Designate additional Mental Health special project funds to REA van purchase
- 9. Alliant & County Home Farm
- 10. FY 19 Appropriations

AGENDA Friday, June 29, 2018 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications Open Forum

9:15 a.m. - Mark Zaccone, Invenergy

- 1. Wind Energy update
- 9:30 a.m. Nick Amelon, County Engineer
 - 1. Illegal drive on 265th St
 - 2. PCC Bids
 - 3. Set Public Hearing of ROW on 330th

10:00 a.m. - Public Hearing

1. Ordinance #30 Establishing Nuisance Abatement Procedure

OTHER

- 1. Tabled Items
 - a. Authorization to directly solicit proposals to procure archaeological services associated with environmental review for the County's Watershed Project, together with authorization to publish notice of the opportunity
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Condemnation Compensation Commission appointments
- 8. Veteran's Affairs Commissioner appointment
- 9. Appropriation Resolution

AGENDA Friday, July 6, 2018 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications Open Forum

9:15 a.m. – Eric Denison

1. Roads and bridges

OTHER

- 1. Tabled Items
 - a. Authorization to directly solicit proposals to procure archaeological services associated with environmental review for the County's Watershed Project, together with authorization to publish notice of the opportunity
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Solutions contract
- 8. Drainage District contract
- 9. Fleetwood Finance Leasing contract

AGENDA Friday, July 13, 2018 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications Open Forum

9:05 a.m. - Linda Griggs, County Assessor

1. Allow or disallow 2018 Credits for Homestead, Military Disabled Veteran Homestead, Military, and Business Property Tax

9:10 a.m. - Kevin Heitshusen

 Offer from Alliant Energy to purchase real estate - Possible closed session per Iowa Code Section 21.5(1)(j) to discuss purchase or sale of real estate. The preliminary discussion of purchasing or selling a particular property where the premature disclosure could be expected to increase the price. Following the closed session, the Board may take action on any matter discussed during the closed session.

9:15 a.m. - Public Hearing

- 1. General Obligation loan agreement
- 9:20 a.m. Jeff Heil, Northland Securities
 - 1. Resolution approving Loan Agreement, authorizing the issuance of a General Obligation County Buildings Note in the amount of \$400,000 and providing for the levy of taxes to pay the Note
 - 2. Approve contract with Farmers Trust & Savings Bank
- 9:30 a.m. Nick Amelon, County Engineer

OTHER

- 1. Tabled Items
 - a. Authorization to directly solicit proposals to procure archaeological services associated with environmental review for the County's Watershed Project, together with authorization to publish notice of the opportunity
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Iowa County Investment Policy
- 8. Sign Watershed Resilience Grant draw request #14
- 9. COBRA agreement with Auxiant
- 10. CDBG audit form

AGENDA Friday, July 20, 2018 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications Open Forum

- 9:10 a.m. Kevin Heitshusen
 - 1. Offer from Alliant Energy to purchase real estate Possible closed session per Iowa Code Section 21.5(1)(j) to discuss purchase or sale of real estate. The preliminary discussion of purchasing or selling a particular property where the premature disclosure could be expected to increase the price. Following the closed session, the Board may take action on any matter discussed during the closed session.

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

- 1. Public Hearing Vacation of road right of way
- 2. Snow Policy
- 3. Credit card request
- 10:00 a.m. Adam Rabe, Ambulance Director
 - 1. Monthly update

10:30 a.m. - Second Reading Ordinance #30 Establishing Nuisance Abatement Procedure

OTHER

- 1. Tabled Items
 - a. Authorization to directly solicit proposals to procure archaeological services associated with environmental review for the County's Watershed Project, together with authorization to publish notice of the opportunity
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans

AGENDA Friday, July 27, 2018 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications Open Forum

- 9:10 a.m. Kevin Heitshusen
 - 1. Offer from Alliant Energy to purchase real estate Possible closed session per Iowa Code Section 21.5(1)(j) to discuss purchase or sale of real estate. The preliminary discussion of purchasing or selling a particular property where the premature disclosure could be expected to increase the price. Following the closed session, the Board may take action on any matter discussed during the closed session.
- 9:15 a.m. Rob Rotter, County Sheriff
 - 1. Approve contract for PREA contract
- 9:30 a.m. Nick Amelon, County Engineer
 - 1. Approve Amana FY 18 Street Financial Report
 - 2. Resolution for proposed Vacation of NN Ave
- 10:00 a.m. Aaron Sandersfeld, Transportation Director
 - 1. Monthly update
- 10:30 a.m. Susan Vileta, Wellness Coalition
 - 1. Introduction
- 11:00 a.m. Jennifer Fencl & Jody Bailey, English River Watershed
 - 1. Authorization to directly solicit proposals to procure archaeological services associated with environmental review for the County's Watershed Project, together with authorization to publish notice of the opportunity
- 11:30 a.m. Scot Wetjen, Building Maintenance
 - 1. Monthly update

OTHER

- 1. Tabled Items
 - a. Authorization to directly solicit proposals to procure archaeological services associated with environmental review for the County's Watershed Project, together with authorization to publish notice of the opportunity
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Williamsburg Ambulance garage project change authorization request #1
- 8. Policy HR005 change regarding employment of relatives
- 9. Conservation Donation

AGENDA Friday, August 3, 2018 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications Open Forum

- 9:10 a.m. Kevin Heitshusen
 - 1. Offer from Alliant Energy to purchase real estate Possible closed session per Iowa Code Section 21.5(1)(j) to discuss purchase or sale of real estate. The preliminary discussion of purchasing or selling a particular property where the premature disclosure could be expected to increase the price. Following the closed session, the Board may take action on any matter discussed during the closed session.
- 9:30 a.m. Nick Amelon, County Engineer
 - 1. Open bridge bids for local ID: F-3240; FHWA No.: 188160
 - 2. George Martin, Iowa County dust control
- 10:00 a.m. Tim Hobart & John Peterson
 - 1. Funding for Woolen Mill project
- 10:30 a.m. Public Hearing
 - 1. Third Reading Ordinance #30 Establishing Nuisance Abatement Procedure
- 11:00 a.m. Sherry Lutz, Environmental Health Director
 - 1. Yearly update

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Condemnation Compensation Commission appointments

AGENDA

Friday, August 17, 2018 -- 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 vacating a portion of road right of way on NN Avenue
- 2. Lance Schaefer & John Wiese Driveway easement on 265th St.
- 3. DOT Agreement for M-5007
- 4. Approve final pay voucher for Ladora Paving (2017)
- 5. Approve Invoice for Pine Ridge Trust
- 10:00 a.m. Adam Rabe, Ambulance Director
 - 1. Monthly update
 - 2. Williamsburg Ambulance garage project change authorization request #2
- 10:30 a.m. Marilyn Rodgers
 - 1. Scenic By-way program update
- 11:00 a.m. Aaron Sandersfeld, Transportation Director
 - 1. Hiring of new driver
 - 2. Monthly update
- 11:30 a.m. Jeremy Smith JCG Land Services Inc.
 - 1. Temporary Easement

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Condemnation Compensation Commission appointments
- 8. Set FY 19 Budget Amendment #1 Public Hearing
- 9. Property tax adjustment
- 10. Iowa County Pioneer Cemetery Commission appointment
- 11. Sign Watershed Resilience Grant draw request #15
- 12. Credit card policy

AGENDA Friday, August 24, 2018 -- 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. - Homebase Iowa Information - Mace Huffman, VA Representative

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Condemnation Compensation Commission appointments
- 8. Iowa County Pioneer Cemetery Commission appointment
- 9. Property tax adjustment
- 10. Watershed Claim
- 11. Iowa Precinct Atlas Consortium Fee agreement

AGENDA Friday, August 31, 2018 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications Open Forum

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

- 1. Resolution pertaining to DOT Grant for Forestry Mower Agreement
- 2. Fence Policy change

10:00 a.m. - Jamie Toledo & Ron Corbett

1. Discuss Iowa County Economic Commission

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Condemnation Compensation Commission appointments
- 8. Iowa County Pioneer Cemetery Commission appointment
- 9. Watershed Claim
- 10. Fireworks permit

AGENDA Friday, September 7, 2018 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications Open Forum

9:30 a.m. – Nick Amelon, County Engineer1. Driveway request on 265th Street.

10:00 a.m. - Marilyn Austin

1. ISAC Business Associate Agreement

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

1. Discuss problem at pump station

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Condemnation Compensation Commission appointments
- 8. Iowa County Pioneer Cemetery Commission appointment
- 9. Quarterly transfer
- 10. Cummins Planned maintenance agreement
- 11. Local Disaster Declaration

AGENDA Friday, September 14, 2018 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications Open Forum

- 9:30 a.m. Nick Amelon, County Engineer
 - 1. Stop sign resolution
 - 2. Post Bridge G-4019 to 9 Tons
- 10:00 a.m. Scot Wetjen, Building Maintenance 1. Monthly update
- 10:30 a.m. Public Hearing 1. FY 19 Budget Amendment #1
- 10:45 a.m. Jeannine Scandridge, REA
 - 1. Update on SF 504 project
- 11:00 a.m. Larry Moore, Drainage District
 - 1. Approval for cleaning around pump station
 - 2. Approval for purchase of trees
 - 3. Renewal options for Cummins planned maintenance agreement

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Condemnation Compensation Commission appointments
- 8. Iowa County Pioneer Cemetery Commission appointment
- 9. Approval of FY 18 Urban Renewal Report
- 10. Oktoberfest road closure

AGENDA Friday, September 21, 2018 -- 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 for 107th Street
 - 2. Approve final plans for Millersburg Road
 - 3. Driveway compensation on 265th Street
 - 4. Approve Final Pay Voucher T-4128
 - 5. Consider rescinding motion on Resolution 2018-9-14 placing a stop sign at the intersection of Johnson/Ioaw Rd & 215th Street.
- 10:00 a.m. Adam Rabe, Ambulance Director
 - 1. Annual and monthly update
- 10:30 a.m. Lou McMeen
 - 1. Drainage District Levee improvement
- 11:00 a.m. Scot Wetjen, Building Maintenance
 - 1. Hiring of part-time employee

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Condemnation Compensation Commission appointments
- 8. Iowa County Pioneer Cemetery Commission appointment
- 9. Clarify sick leave availability
- 10. Sign Watershed Resilience Grant draw request #16 & discuss Iowa County invoice submittal

AGENDA Friday, September 28, 2018 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications Open Forum

9:05 a.m. – Nick Amelon, County Engineer 1. Approve final pay voucher T-4128

9:30 a.m. – Aaron Sandersfeld, Transportation Director 1. Monthly update

10:00 a.m. – Ed Shima

1. Possible future zoning issues

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Condemnation Compensation Commission appointments
- 8. Set canvass date for 2018 ACLUD

AGENDA Friday, October 5, 2018 -- 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. – Jessica Davis, Domestic Violence Intervention Program

1. Domestic Violence awareness proclamation

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Condemnation Compensation Commission appointments
- 8. ITC Midwest easement agreement

AGENDA Tuesday, October 9, 2018 -- 8:30 A.M.

Approve the Agenda

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

AGENDA Friday, October 12, 2018 -- 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
- 10:30 a.m. Jamie Toledo & Jenifer Olson
 - 1. Home Base Iowa
- 11:00 a.m. Ryan Schlabaugh
 - 1. Iowa County Watershed Claim
 - 2. Review of project bidding/progress procedure
 - 3. Subrecipient agreement amendment #4

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Condemnation Compensation Commission appointments
- 8. Memorandum of Understanding regarding the upkeep of Radio System
- 9. Transfer of maintenance responsibility

AGENDA Friday, October 19, 2018 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications Open Forum

9:15 a.m. - Scot Wetjen, Building Maintenance

1. Approve new hire

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

- 1. Approve Final Plans V66/Blairstown Road
- 2. Approve Weed Commissioner Report 2018
- 3. Appoint Weed Commissioner 2019
- 10:00 a.m. Steven Woodruff, Iowa DNR
 - 1. Discuss potential 28E Agreement
- 10:30 a.m. Adam Rabe, Ambulance Director
 - 1. Monthly update
 - 2. Williamsburg Ambulance garage project change authorization request #3
- 11:00 a.m. Adam Rabe, Ambulance Director
 - 1. Possible closed session per Iowa Code Section 21.5(1)(c) to discuss strategy with legal counsel in matters that are presently in litigation or where litigation is imminent and where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Following the closed session, the Board may take action on any matter discussed during the closed session

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Condemnation Compensation Commission appointments
- 8. Fireworks permit

AGENDA Friday, October 26, 2018 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications Open Forum

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

1. Resolution to set public hearing for an amendment to Iowa County Ordinance #22 – Snow & Ice policy

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

- 1. Discuss/Approve Williamsburg Community Thanksgiving Transportation
- 2. Monthly update

10:30 a.m. - Sherry Lutz, Environmental Director

1. Office Update

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Condemnation Compensation Commission appointments

AGENDA Friday, November 2, 2018 -- 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. Approve purchase of two new buses

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Condemnation Compensation Commission appointments

AGENDA Friday, November 9, 2018 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications Open Forum

9:15 a.m. – Lou McMeen

- 1. Braun Intertec proposal for Drainage District 10&12
- 9:30 a.m. Nick Amelon, County Engineer
 - 1. Resolution for F-1160 bridge embargo

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

- 1. Approve REA snow removal bid.
- 2. Approve Cummins service contract for county generators.
- 3. Monthly update

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

1. Insurance claim on radio system

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Condemnation Compensation Commission appointments
- 8. Set canvass date for 2018 General Election
- 9. Approval to charge Transportation and Building Maintenance Malwarebytes program to Auditor credit card

AGENDA Wednesday, November 14, 2018 -- 9:00 A.M.

Approve the Agenda Communications

9:00 a.m. - Canvass the November 6, 2018 General Election

AGENDA Friday, November 16, 2018 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications Open Forum

9:15 a.m. – Terry Beek, Sales Representative PMA USA

- 1. Employee benefits
- 9:30 a.m. Nick Amelon, County Engineer
 - 1. Public hearing on amendment to Iowa County Ordinance # 22 Snow and Ice Policy.
- 10:00 a.m. Adam Rabe, Ambulance Director
 - 1. Monthly update
- 10:30 a.m. Larry Moore, Drainage District
 - 1. Kinzenbaw billing
 - 2. Levee clean-up
 - 3. Pond management
 - 4. Wages
- 11:30 a.m. Rob Rotter, County Sheriff
 - 1. Security system

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Condemnation Compensation Commission appointments
- 8. Temporary construction & access easement with ITC Midwest LLC
- 9. Assessor credit card

AGENDA Friday, November 30, 2018 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications Open Forum

- 9:15 a.m. Larry Moore, Drainage District 1. Levee clean up bids
- 9:30 a.m. Nick Amelon, County Engineer 1. Final Pay Voucher IWV
- 10:00 a.m. Aaron Sandersfeld, Transportation Director 1. Monthly update
- 10:30 a.m. Linda Griggs, County Assessor 1. Family Farm applications
- 11:00 a.m. Rob Rotter, County Sheriff 1. Security system bids

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Condemnation Compensation Commission appointments
- 8. Wellmark 2019 Adoption Agreement and 2019 Certificate of Resolution
- 9. Authorize Auditor to sign Watershed Resilience Grant draw request #17

AGENDA Friday, December 14, 2018 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications Open Forum

9:15 a.m. – Rob Rotter, County Sheriff 1. Security camera system

9:30 a.m. - Jennifer Olson, Veterans Affairs

1. Update on Veteran's Affairs and Pioneer Cemetery

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

1. Monthly update

**After the regular meeting the Board will meet in the Conference room of the East Courthouse Annex for a Home Base Iowa Community Designation event.

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Condemnation Compensation Commission appointments
- 8. Quarterly transfer from Rural Basic to Secondary Roads fund
- 9. Liquor license refund

AGENDA Friday, December 21, 2018 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications Open Forum 9:15 a.m. – Nick Amelon, County Engineer

- 1. FY 20 budget presentation
- 2. Approve DOT Agreement for Iowa/Johnson Bridge
- 3. Approve DOT Material's invoice for S-4650

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

- 1. Monthly update
- 2. Williamsburg Ambulance garage project change authorization request #4

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

- 1. Monthly update
- 2. New drug & alcohol policy
- 10:30 a.m. Tracey Achenbach, East Central Iowa Housing Trust Fund
 - 1. FY 20 budget request
- 10:45 a.m. John Peterson, Amana Society and Jim Hobart, Hobart Historic Restoration 1. Hotel tax abatement
- 11:00 a.m. Laurie Worden, Workplace Learning Connections
 - 1. FY 20 budget request
- 11:15 a.m. Rob Rotter, County Sheriff
 - 1. Approval of contracts for camera system upgrade
 - 2. Approve Resolution 2018-12-21 setting date for public hearing on general obligation loan agreement for acquisition of security cameras for County buildings
 - 3. Authorize Chair to sign Letter of Engagement with Northland Securities

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Condemnation Compensation Commission appointments
- 8. School and City election billing

AGENDA Friday, December 28, 2018 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications Open Forum

9:15 a.m. – Alan Page, Compensation Board Chair
1. FY 20 Compensation Board salary recommendations for Elected Officials

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. Condemnation Compensation Commission appointments
- 8. FY 20 budget