

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

AGENDA

Wednesday, January 2, 2019 -- 9:00 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
4. Swearing in of Newly elected or re-elected officers

Approve the Agenda

Approve the Minutes

Communications

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. 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. FY20 Budget
21. Committee Appointments
22. Set mileage policy for the Board of Supervisors
23. Master Matrix Construction Evaluation Resolution
24. Dog Pound Agreement with Safe Haven

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, January 4, 2019 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

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

1. Approve M-5007 Contract
2. Approve V-52 Contract

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Sign Watershed Resilience Grant draw request #18
8. FY 20 budget

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Thursday, January 10, 2019 -- 9:00 A.M.

Approve the Agenda

FY 20 Budget Work Session

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

**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, January 11, 2019 -- 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. – Public Hearing

1. General Obligation loan agreement not to exceed \$300,000 for acquiring security cameras for County buildings
2. Resolution approving Loan Agreement
3. Approve contract with Keystone Savings Bank

11:00 a.m. – Tim McMeen, County Attorney

1. Resolution authorizing two assistant county attorneys

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. FY 20 budget
8. Approve list of Depository Institutions and Amounts as submitted by Iowa County Treasurer
9. Resolution authorizing Chairperson of the Board of Supervisors to discipline employees that report directly to the Board of Supervisors
10. Pioneer Cemetery appointments

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Thursday, January 17, 2019 -- 9:00 A.M.

Approve the Agenda

FY 20 Budget Work Session

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, January 18, 2019 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

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

1. Approve P-7-1 Final Plans (Iowa / Johnson Co Bridge)

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

1. Monthly update

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

1. Department update

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

1. Holiday request

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. FY 20 budget
8. Letter of agreement with Amana Millwright, LLC for property tax rebate
9. FY 18 Audit letter
10. Pioneer Cemetery appointment
11. Set public hearing for FY 19 budget amendment #2
12. General relief rental assistance amount
13. Appoint Adam Rabe to Safety Committee

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, January 25, 2019 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

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

1. Approve DOT 5 year Program
2. Approve DOT Budget
3. Approve Fuel Bids

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

1. Monthly update

10:30 a.m. – Iowa County Librarians

1. FY 20 funding

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. FY 20 budget
8. Pioneer Cemetery appointment

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, February 1, 2019 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

9:15 a.m. – Aaron Sandersfeld, Transportation Director

1. Approve hire of new driver

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

1. Approve Manatt's V66 Contract
2. Approve Brush Control Contractor

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

1. Ambulance Policy Updates
2. Collection Agreement with IC System
3. Approve 2 year agreement with IC Systems for ambulance collections and authorize EMS Director to sign electronic agreement
4. Approve EMS system plan (annual approval)

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. FY 20 budget
8. Pioneer Cemetery appointment

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, February 8, 2019 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

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

1. Single Axle Truck Bids
2. Excavator Bids
3. Approve Brush Control Contractor

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

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. FY 20 budget
8. Pioneer Cemetery appointment

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AGENDA

Friday, February 15, 2019 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

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

1. Lease agreement for the replacement interview and interrogation audio/video system

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

1. Cindy Whalen, driveway & drain tube issues
2. Longevity pay for Road Superintendent
3. Allow DOT to install I-80 Detour Signs.
4. Single Axle Truck Bids

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

1. Monthly update

10:30 a.m. – Public Hearing

1. FY 19 Budget Amendment #2

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Set public hearing for FY 20 budget
8. Pioneer Cemetery appointment
9. Sign Watershed Resilience Grant draw request #19
10. Property tax suspension

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, February 22, 2019 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

9:15 a.m. – Larry Moore, Drainage District
1. Monetary donation to Firemen

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

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

10:30 a.m. – Rob Rotter, County Sheriff
1. Lease agreement for the replacement interview and interrogation audio/video system

11:00 a.m. – Jill Carlson, Hobart Historic Restorations
1. Amana Millwright Hotel funding

OTHER

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

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, March 1, 2019 -- 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. Resolution regarding Compensation Board recommendation
8. Pioneer Cemetery appointment

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, March 8, 2019 -- 9:00 A.M.

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Communications
Open Forum

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

1. Approve DOT Materials Inspections Costs

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

1. Approve ceiling insulation bid for REA
2. Discuss ongoing water/moisture issues at Health Department
3. Monthly update

10:30 a.m. – Public Hearing FY 20 Budget

1. Resolution 2019-03-08 adopting FY 20 budget

11:00 a.m. – Supervisor Adams request to revisit Amana Millwright Hotel TIF denial

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Pioneer Cemetery appointment
8. REIC appointment
9. Mental Health special projects money

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AGENDA

Friday, March 15, 2019 -- 9:00 A.M.

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Open Forum

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

1. Road Embargos

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

1. Monthly update

10:30 a.m. – Lou McMeen – Drainage District

1. Closed session per Iowa Code Section 21.5(1)(j) to discuss purchase or sale of real estate. Following the closed session, the Board may take action on any matter discussed during the closed session

11:00 a.m. – Rob Rotter, County Sheriff

1. Countywide law enforcement software system

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Pioneer Cemetery appointment
8. Sign Watershed Resilience Grant draw request #20

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AGENDA

Friday, March 22, 2019 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

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

1. A Resolution opposing Senate Study Bill 1045 and Senate File 184 passed by the Senate Committee on Transportation

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Pioneer Cemetery appointment
8. Quarterly transfer from Rural Basic to Secondary Roads fund
9. Local Disaster Declaration

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IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, March 29, 2019 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

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

1. Overtime for exempt employees
2. PCC Patching Bids

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

1. Approve pre-school transportation rates
2. Monthly update

10:30 a.m. – Jamie Toledo

1. ICEDC update

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

1. Approve grading and rock bid for work to be done at Transportation Building

11:15 a.m. – Carla Andorf, Iowa Works

1. Disaster funding

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Pioneer Cemetery appointment
8. Avesis renewal
9. Procurement, Fraud Reporting, and Conflict of Interest Policies related to receiving Federal Funds
10. Set public hearing for FY 19 budget amendment #3
11. Manifest parade road closure request
12. Set canvass date for the April 2, 2019 Special Election

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, April 5, 2019 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

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

1. Accept Paving Striping
2. Accept Gravel Bids
3. Resolution to approve Embargoes on Secondary Roads

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Pioneer Cemetery appointment
8. Accept Final FY 18 Audit Report
9. Sign Watershed Resilience Grant draw request #21

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA
Monday, April 8, 2019 -- 1:00 P.M.

Approve the Agenda

1:00 p.m. - Canvass the Special Election held April 2, 2019

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, April 12, 2019 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:15 a.m. – Lou McMeen, Drainage District

1. Drainage District Levee Improvement Easement, Iowa County Supervisors & Trustees

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

10:00 a.m. – Don Murtha

1. Road to business

10:30 a.m.– Janey Stahl, Iowa County Resident

1. Wind Energy Ordinance

11:30 a.m.– Mark Zaccone, Invenergy

1. Wind Energy update

OTHER

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

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IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, April 26, 2019 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

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

1. Drainage District Levee Improvement Easement

9:15 a.m. – Open Forum

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

1. Don Reefer, B&W – ROW spraying experiences
2. Approve Iowa County Debris Management Plan
3. Approve Contract for P-7-1

10:00 a.m. – Public Hearing

1. FY 19 Budget Amendment #3

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

1. Departmental Update
2. Approve the Ordering of New Bus

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

1. Departmental Update

11:00 a.m. – Consideration of a Wind Ordinance

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Pioneer Cemetery appointment
8. Wurst Festival road closure request

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, May 3, 2019 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

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

1. Bridge Embargo Resolution

10:00 a.m. – Consideration of a Wind Ordinance or Agreement

11:00 a.m. – Tom Johnson,

1. South Amana Swap Meet liquor license application

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Pioneer Cemetery appointment
8. Certification of FY 18 Cost Allocation Plan

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, May 10, 2019 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:10 a.m. – Open Forum

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

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

1. Approve a full time position for the Building Maintenance department

10:30 a.m. – Lou McMeen, Drainage District

1. Approval of levee improvement easements

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Pioneer Cemetery appointment
8. Resolution consenting to assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements
9. Mental Health Budget
10. County seal

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, May 17, 2019 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:10 a.m. – Open Forum

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

10:00 a.m. – Adam Rabe, Ambulance Director
1. Ambulance Fee Increases effective 7/1/2019
2. Monthly update

10:30 a.m. – Sherry Lutz, Environmental Director
1. Department update

11:00 a.m. – Consideration of an agreement with Diamond Trail Wind Energy, LLC

OTHER

1. Tabled Items
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Pioneer Cemetery appointment
8. Domestic Violence website request
9. Redesign of the County website

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, May 24, 2019 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:10 a.m. – Open Forum

9:30 a.m. – Approve & authorize the Chair to sign revised agreement with Diamond Trail

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

1. Approve ECICOG contract
2. Approve REA contract
3. Monthly update

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

1. Discuss and pass a resolution to set a public hearing on Alliant Energy's offer & acceptance agreement.

OTHER

1. Tabled Items
 - a. Hiring of an additional full time building maintenance person
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Williamsburg zoning appointments
8. Audit Engagement letter
9. Approve food service agreement with CBM

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IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, May 31, 2019 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:10 a.m. – Open Forum

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

10:00 a.m. – Drainage District

1. Approval of Drainage District Levee improvement easement

10:15 a.m. – Scot Wetjen, Building Maintenance

1. Budget forecast
2. Approve work to be done at the Health Department
3. Approve work for new Transportation Building at REA

OTHER

1. Tabled Items
 - a. Hiring of an additional full time building maintenance person
 - b. Williamsburg zoning appointments
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Sign Watershed Resilience Grant draw request #22
8. ITC Midwest, LLC damage claim settlement

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, June 7, 2019 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

9:10 a.m. – Open Forum

9:30 a.m. – Nick Amelon, County Engineer
1. F67 PCC grinding

10:00 a.m. – Aaron Sandersfeld, Transportation Director
1. Approval of new bus

10:15 a.m. – Discuss and pass a resolution to set a public hearing on proposed Ordinance #31 regarding the use of all-terrain or off road utility vehicles on county roadways.

OTHER

1. Tabled Items
 - a. Hiring of an additional full time building maintenance person
 - b. Williamsburg zoning appointments
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. FY 20 Cigarette permits
8. FY 20 Salary certifications
9. FY 20 Solutions contract
10. FY 20 Website maintenance agreement with Inukshuk Technologies, LLC
11. ICAP insurance supplement

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, June 21, 2019 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

9:10 a.m. – Open Forum

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

1. Accept LP Bid

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

1. Full time position options
2. Monthly update

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

1. Employment contract renewal

OTHER

1. Tabled Items
 - a. Williamsburg zoning appointments
 - b. FY 20 Salary certifications
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Appoint Paige Baestle to Radio Governance Board
8. 911 Radio Board appointment
9. Bible Reading on Courthouse lawn
10. Approve hire of new driver for Iowa County Transportation
11. Approve Access2Care transportation contract

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**IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, June 28, 2019 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

9:10 a.m. – Open Forum

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

1. Request addition to Meal Policy
2. Request to order \$28,075.02 EKG/Defibrillator
3. Request approval to purchase ESO CAD Integration Software at \$1,495.00
4. Approval to use the Auditor's county credit card to pay online fee for the ambulance Medicare Revalidation Fee
5. Monthly update

10:30 a.m. – Public Hearing #1

1. Ordinance #31 regulating ATV/UTV use on county roadways

11:00 a.m. – Moratorium on wind projects

OTHER

1. Tabled Items
 - a. Williamsburg zoning appointments
2. Liquor License
3. Appropriations & Resolution
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Fireworks permit
8. Appoint Marengo Township Clerk
9. Location contract
10. Sign Watershed Resilience Grant draw request #23 & #24

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IOWA COUNTY BOARD OF SUPERVISORS
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AGENDA

Friday, June 14, 2019 -- 9:00 A.M.

Approve the Agenda
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Communications
Open Forum

9:10 a.m. – Open Forum

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

1. Holden Blythe – Dust Control

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

1. Salary certifications
2. Monthly update

10:30 a.m. – Jennifer Olson, Veterans Affairs Director/Pioneer Cemetery Chairperson

1. Veterans Affairs update
2. Pioneer Cemetery update

11:00 a.m. – Public Hearing

1. Sale of county property to Interstate Power & Light Company

11:15 a.m. – Larry Moore, Drainage District

1. Employment contract renewal

11:45 a.m. – Wind/Ordinance Discussion

OTHER

1. Tabled Items
 - a. Williamsburg zoning appointments
 - b. FY 20 Salary certifications
2. Liquor License
3. Appropriations
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Quarterly transfer from Rural Basic to Secondary Roads
8. Road closure request for Model A Days

****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 5, 2019 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:10 a.m. – Open Forum

10:00 a.m. – Drainage District

1. Employment contract

10:15 a.m. – Public Hearing #2

1. Ordinance #31 regulating ATV/UTV use on county roadways

OTHER

1. Tabled Items
 - a. Williamsburg zoning appointments
2. Liquor License
3. Appropriations & Resolution
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Watershed Bid bond
8. Home Base Iowa highway signs
9. Appoint Marengo Township Trustee

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Public Hearings**

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

AGENDA

Friday, July 12, 2019 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:10 a.m. – Open Forum

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

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

1. Discuss Health Department project
2. Approve Service Master quote
3. Monthly update

10:30 a.m. – Public Hearing #3

1. Ordinance #31 regulating ATV/UTV use on county roadways

OTHER

1. Tabled Items
 - a. Williamsburg zoning appointments
2. Liquor License
3. Appropriations & Resolution
4. Building Maintenance
5. Payroll and Claims
6. Manure management plans
7. Appoint Marengo Township Trustee
8. CDBG audit form

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Public Hearings**

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

Friday, July 26, 2019 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:05 a.m. – Liz Kriegel, Assessor

1. Allow/Disallow 2019 credit applications

9:10 a.m. – Open Forum

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

1. Approve Road Use Agreement with MidAmerican
2. Accept PCC patching bid

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

1. Monthly update

10:15 a.m. – Set hearing on County Ordinance #32- Wind Energy Conversion systems ordinance

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

1. Wages for extra help
2. Fence maintenance

10:45 a.m. – Scot Wetjen, Building Maintenance

1. Approve Concrete, Construction, and Electrical quotes for the new Conroy Transportation building

OTHER

1. Tabled Items
 - a. Williamsburg zoning appointments
2. Liquor License
3. Building Maintenance
4. Payroll and Claims
5. Manure management plans
6. Iowa County Economic Development Commission invoice
7. Eastern Iowa Tourism Association invoice
8. Designate The Hometown Current as an official newspaper
9. Location contract
10. Appointment of County Director to Heritage Area Agency on Aging
11. Safety Committee appointment

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, August 2, 2019 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:10 a.m. – Open Forum

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

10:00 a.m. – Larry Moore, Drainage District

1. Request to hire an independent contractor

OTHER

1. Tabled Items
 - a. Williamsburg zoning appointments
2. Liquor License
3. Building Maintenance
4. Payroll and Claims
5. Manure management plans

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Public Hearings**

IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, August 16, 2019 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:10 a.m. – Open Forum

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

1. Add 2 stop signs D Ave and 210th. Stop north and south traffic

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

1. Approve John Hinshaw as Part Time Driver/EMT Candidate
2. Approve contract with John Hinshaw: Iowa County to provide Initial EMT Tuition at a cost of \$2064.00 in return for 3 years of active service as Part Time EMT

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

1. Approve new hire for the full time janitorial position and set hourly wage
2. Approve flooring quote for the Health Department project

11:00 a.m. – Tracy Stevens, US Census Bureau

1. Information on changes to the 2020 census

11:30 a.m. – Rick Rodgers, Parnell City Council

1. Request for a two mile setback from city limits of wind energy projects

11:45 a.m. – Charles Gensley, Millersburg City Council

1. Request for a two mile setback from city limits of wind energy projects
2. Stop sign discussion

12:00 p.m. – Roger Pawlak, Victor City Council

1. Request for a two mile setback from city limits of wind energy projects

OTHER

1. Tabled Items
 - a. Williamsburg zoning appointments
2. Liquor License
3. Building Maintenance
4. Payroll and Claims
5. Manure management plans
6. Sign Watershed Resilience Grant draw request # 25
7. Public Hearing Procedures
8. Property tax adjustment

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, August 23, 2019 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:10 a.m. – Open Forum

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

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

1. Monthly update

10:15 a.m. – Scot Wetjen, Building Maintenance

1. Flooring quotes at Health Department

10:30 a.m. – Public Hearing # 1

1. Ordinance #32 - Wind Energy Conversion systems ordinance

OTHER

1. Tabled Items
 - a. Williamsburg zoning appointments
2. Liquor License
3. Building Maintenance
4. Payroll and Claims
5. Manure management plans
6. Appointment of County Director to Heritage Area Agency on Aging
7. Senior Dining funding request
8. Fireworks permit

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, August 30, 2019 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:10 a.m. – Open Forum

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

1. Amana City Street Financial Report

10:00 a.m. – Maria Koschmeder, Iowa County Resident

1. Iowa County Wind Ordinance

OTHER

1. Tabled Items
 - a. Williamsburg zoning appointments
2. Liquor License
3. Building Maintenance
4. Payroll and Claims
5. Manure management plans
6. Appointment of County Director to Heritage Area Agency on Aging
7. Senior Dining funding request

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, September 6, 2019 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:10 a.m. – Open Forum

9:30 a.m. – Nick Amelon, County Engineer
1. Approval of Annual Road Report

OTHER

1. Tabled Items
 - a. Williamsburg zoning appointments
2. Liquor License
3. Building Maintenance
4. Payroll and Claims
5. Manure management plans
6. Senior Dining funding request
7. Approval of FY 19 Urban Renewal Report
8. Property tax suspensions payable 19/20
9. Safe Haven invoice

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA
Monday, September 9, 2019 -- 9:00 A.M.

Approve the Agenda

9:00 a.m. – Fireworks Application for Terry Erb

****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, September 13, 2019 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:10 a.m. – Open Forum

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

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

1. Monthly update
2. Annual update

10:30 a.m. – Lou McMeen, Assistant County Attorney

1. Review and approval of the Decommissioning agreement with MidAmerican Energy

10:45 a.m. – New wind ordinance and creating a citizen committee

OTHER

1. Tabled Items
 - a. Williamsburg zoning appointments
2. Liquor License
3. Building Maintenance
4. Payroll and Claims
5. Manure management plans

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Public Hearings**

IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, September 20, 2019 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:10 a.m. – Open Forum

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

1. Bridge postings

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

1. Monthly update
2. Approve replacement of part-time position

10:30 a.m. – Kellie Kapparos - Heritage Area Agency on Aging

1. Appointment of County Director to Heritage Area Agency on Aging

OTHER

1. Tabled Items
 - a. Williamsburg zoning appointments
2. Liquor License
3. Building Maintenance
4. Payroll and Claims
5. Manure management plans
6. Sign Watershed Resilience Grant draw request # 26
7. Quarterly transfer
8. Oktoberfest parade road closure request

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Public Hearings**

IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, September 27, 2019 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:10 a.m. – Open Forum

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

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

1. Monthly update
2. Approval of drug testing policy

10:30 a.m. – Delaney Dixon & Alda Buresh - Domestic Violence Intervention Program

1. Domestic Violence Proclamation

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

1. Approval of replacement of part-time custodian position

11:15 a.m. – Dixie Trout, Amana Colonies Trails Inc.

1. Agreement to be primary applicant agency for future trail grants
2. Letter of support

OTHER

1. Tabled Items
2. Liquor License
3. Building Maintenance
4. Payroll and Claims
5. Manure management plans
6. Appointment of County Director to Heritage Area Agency on Aging
7. Set canvass date for 2019 ACLUD
8. Approve quote for Social Services computer

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, October 4, 2019 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:00 a.m. – Nick Amelon, County Engineer

1. Approve Grapple Bucket Bids

9:30 a.m. – Open Forum

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

1. Approval of replacement of part-time custodian position

OTHER

1. Tabled Items
2. Liquor License
3. Building Maintenance
4. Payroll and Claims
5. Manure management plans
6. Sign Watershed Resilience Grant draw request # 27

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA
Tuesday, October 08, 2019 -- 9:00 A.M.

Approve the Agenda

9:00 a.m. – Canvass the Amana Colonies Land Use District Election that was held on October 1.

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Public Hearings**

IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, October 11, 2019 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:10 a.m. – Open Forum

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

1. STP-S-C048(79)—5E-48 – Approve Final Voucher
2. DOT Funding Agreement – BROS-SWAP-C048(87)—SE-48 (225th St. Bridge)

10:15 a.m. – Rob Rotter, County Sheriff

1. Side letter of agreement with certified dispatchers

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

1. Department update

11:00 a.m. – Procurement policy and bid opening discussion

11:15 a.m. – Jamie Toledo & Ron Corbett, Iowa County Economic Alliance

1. Update on activities

11:30 a.m. – Jennifer Weldon, City of Parnell

1. Appoint and approve Parnell Planning & Zoning Board

11:40 a.m. – Lou McMeen, Drainage District #10 & #12

1. Levee trench status

OTHER

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

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, October 18, 2019 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

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

1. Wayne DeMeulenaere, Highway 21 approach
2. Appoint 2020 Weed Commissioner
3. Approve final plans for Keswick Road
4. Approve Final plans for T-0805

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

1. Monthly update

10:30 a.m. – Sara Houlihan, Andrew McNamara & Jared Noack, MidAmerican Energy

1. Diamond Trail project update

OTHER

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

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Public Hearings**

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

AGENDA

Friday, October 25, 2019 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

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

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

1. Monthly update
2. Discussion/approval of rate amendment to Access2Care contract

10:30 a.m. – Shanae Haan, Solutions, Inc.

1. Business Continuity & Disaster Recovery plan

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

1. Approval of part-time hire
2. Monthly update

OTHER

1. Tabled Items
2. Liquor License
3. Building Maintenance
4. Payroll and Claims
5. Manure management plans
6. Wellmark 2020 Adoption Agreement and 2020 Certificate of Resolution

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, November 1, 2019 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

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

10:00 a.m. – Set hearing on revised Wind Energy Conversion Systems - Ordinance #32

OTHER

1. Tabled Items
2. Liquor License
3. Building Maintenance
4. Payroll and Claims
5. Manure management plans
6. Set first tier canvass for the combined City/School election

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, November 08, 2019 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – 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. Building Maintenance
4. Payroll and Claims
5. Manure management plans
6. Electric Line Easement with Interstate Power and Light Company

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA
Wednesday, November 13, 2019 -- 1:00 P.M.

Approve the Agenda

1:00 p.m. – 1st Tier canvass for the combined 2019 City/School Election

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, November 15, 2019 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

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

1. Review of the County's Snow & Ice Policy (Ordinance #22)

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

1. Monthly update

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

1. Agreement with Safe Haven

OTHER

1. Tabled Items
2. Liquor License
3. Building Maintenance
4. Payroll and Claims
5. Manure management plans
6. Set second tier canvass for combined City/School election

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Tuesday, November 19, 2019 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes

9:00 a.m. – 2nd Tier canvass for the combined 2019 City/School Election

9:30 a.m. – Resolution to approve Sheriff's Office salary increases

10:00 a.m. – Public Hearing # 1

1. Ordinance #32 - Wind Energy Conversion systems ordinance
2. Approve first reading
3. Discussion/action on setting time for second reading or waiving second and third reading
4. Final approval of Ordinance #32 and authorization to publish if second and third reading are waived

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Wednesday, November 27, 2019 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Nick Amelon, County Engineer
1. FY 21 budget presentation

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

OTHER

1. Tabled Items
2. Liquor License
3. Building Maintenance
4. Payroll and Claims
5. Manure management plans
6. Sign Watershed Resilience Grant draw request # 28
7. Letter of support for the City of Williamsburg
8. Fireworks permit

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, December 6, 2019 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

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

1. Sign Final Pay Voucher – G-0053

10:00 a.m. – Liz Kriegel, County Assessor

1. Allow/disallow Family Farm applications

10:15 a.m. – Scot Wetjen, Building Maintenance

1. Approve LEC joint/window/door seal quotes
2. Monthly update

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

1. Approve designated care facility

10:45 a.m. – Sara Houlihan, MidAmerican Energy

1. Diamond Trail Wind energy construction update

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

1. Approve Intergovernmental Transfer Agreement
2. Approve contract with Cost Advisory Services, Inc.

OTHER

1. Tabled Items
2. Liquor License
3. Building Maintenance
4. Payroll and Claims
5. Manure management plans
6. Appointment to Williamsburg Planning and Zoning

****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, December 7, 2018 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications
Open Forum

9:15 a.m. – Josh Humphrey, Disaster Services
1. Radio project completion

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

10:00 a.m. – Marilyn Austin
1. Mental Health Advocate

10:30 a.m. – Greg Luerkens
1. Millwright Hotel project and TIF funding

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. JCG crop damage settlement

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, December 13, 2019 -- 9:00 A.M.

Approve the Agenda
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Communications

9:10 a.m. – Open Forum

9:30 a.m. – Tracey Achenbach, East Central Iowa Council of Governments
1. FY 21 Housing Trust Fund budget request

9:45 a.m. – Laurie Worden, Workplace Learning Connections
1. FY 21 budget request

10:00 a.m. – Jane Drapeaux, Hawkeye Area Community Action Program
1. FY 21 Senior Dining budget request

10:15 a.m. – Larry Moore, Drainage District
1. Independent contractor pay

10:30 a.m. – Grant Taylor, Bloethe Law Office
1. Road vacation in Lakeview Subdivision

OTHER

1. Tabled Items
2. Liquor License
3. Building Maintenance
4. Payroll and Claims
5. Manure management plans
6. Quarterly transfer from Rural Basic to Secondary Road fund
7. Approve 2019 Weed Commissioner's Report
8. Approve two electric line easements with Interstate Power and Light Company

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, December 20, 2019 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

9:30 a.m. – Nick Amelon, County Engineer
1. Sign Final Pay Voucher – G-0053
2. Approve Bids for 2 tandem trucks

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. Building Maintenance
4. Payroll and Claims
5. Manure management plans
6. Sign Watershed Resilience Grant draw request # 29
7. Request to remove Civil Assistant from Union Contract
8. Lake View Subdivision Part Two

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Public Hearings**

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
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AGENDA

Friday, December 27, 2019 -- 9:00 A.M.

Approve the Agenda
Approve the Minutes
Communications

9:10 a.m. – Open Forum

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

10:30 a.m. – Lou McMeen, Drainage District 10 & 12

1. Purchase of Wetland credit

OTHER

1. Tabled Items
2. Liquor License
3. Building Maintenance
4. Payroll and Claims
5. Manure management plans
6. Fair Funding request
7. Policy SA011 change regarding designated healthcare provider

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