### **AGENDA** Friday, January 3, 2020 -- 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

#### **OTHER**

- 1. Tabled Items
- 2. Liquor License
- 3. Building Maintenance4. Payroll and Claims
- 5. Manure management plans

AGENDA Wednesday, January 8, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes

FY 21 Budget Work Session

#### AGENDA Friday, January 10, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:10 a.m. Open Forum
- 9:15 a.m. Nick Amelon, County Engineer
  - 1. Calhoun-Burns Bridge Inspection Bid
- 9:45 a.m. Scot Wetjen, Building Maintenance
  - 1. Monthly update
  - 2. FY 19/20 budget projections
  - 3. FY 20/21 proposed budget
- 10:30 a.m. Iowa County Librarians
  - 1. FY 21 funding
- 10:45 a.m. Alan Page, Compensation Board Chair
  - 1. FY 21 Compensation Board salary recommendations for Elected Officials
- 11:00 a.m. Lou McMeen
  - 1. Drainage Districts 10 & 12 fill material easements

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. FY 21 budget
- 8. Hilton Township Trustee appointment
- 9. Iowa Honey Bee Day Proclamation
- 10. IRS Mileage rate

<sup>\*\*</sup>All times on the agenda are approximate and subject to change, with the exception of Public Hearings

AGENDA Friday, January 17, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. – Open Forum

9:15 a.m. – Nick Amelon, County Engineer 1.

9:45 a.m. - Aaron Sandersfeld, Transportation Director

1. Monthly update

10:15 a.m. – Jennifer Olson, Veterans Affairs Director/Pioneer Cemetery Chairperson

- 1. Veterans Affairs update
- 2. Pioneer Cemetery update

#### **OTHER**

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. FY 21 budget
- 8. Sign Watershed Resilience Grant draw request # 30
- 9. Amoco BP Cigarette/Tobacco permit

#### AGENDA Friday, January 24, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:10 a.m. Open Forum
- 9:15 a.m. Nick Amelon, County Engineer
  - 1. Approve Fuel Bids
- 9:45 a.m. Adam Rabe, Ambulance Director
  - 1. Monthly update
  - 2. Approve change of policy AMB 1002 Communications & AMB 1009 Patient Destination
- 10:30 a.m. Lou McMeen, Drainage District 10&12
  - 1. Authorize giving notice of public hearing on proposed form of contract for levee improvements and giving notice to bidders for bids on levee improvements
- 10:40 a.m. Lou McMeen, Drainage District 10&12
  - 1. Approval of storm water pollution prevention plan
- 10:45 a.m. Lou McMeen, Drainage District 10&12
  - 1. Purchase of wetlands credit
- 10:50 a.m. Jody Bailey, English River Watershed
  - 1. Request for additional National Disaster Resiliency funds

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Veteran's Affairs Out of State travel
- 8. FY 21 budget
- 9. FY 19 Audit letter
- 10. Sign authorization for CEO change for watershed 13-NDRI-006
- 11. Appoint alternate signors for watershed 13-NDRI-006
- 12. Economic Development commission
- 13. Laptops for safety training
- \*\*All times on the agenda are approximate and subject to change, with the exception of Public Hearings

AGENDA Monday, February 3, 2020 -- 11:30 A.M.

Approve the Agenda

FY 21 Budget Work Session

AGENDA Tuesday, February 4, 2020 -- 10:00 A.M.

Approve the Agenda

- 1. FY 21 Budget Work Session
- 2. Set public hearing date for the maximum property tax dollars
- 3. Resolution regarding Compensation Board recommendation

AGENDA Friday, February 7, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:10 a.m. Open Forum
- 9:15 a.m. Nick Amelon, County Engineer
  - 1. Approve survey bids
  - 2. Sign Final Pay Voucher FM-C048(85)—55-48
- 9:45 a.m. Chris Stephan, Iowa County Jailer
  - 1. Jail phone contract

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. FY 21 budget

<sup>\*\*</sup>All times on the agenda are approximate and subject to change, with the exception of Public Hearings

#### AGENDA Friday, February 14, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:10 a.m. Open Forum
- 9:15 a.m. Nick Amelon, County Engineer
- 9:45 a.m. Scot Wetjen, Building Maintenance
  - 1. Monthly update
- 10:15 a.m. Rob Rotter, County Sheriff
  - 1. U.S. Marshall contract update
- 10:45 a.m. Aaron Sandersfeld, Transportation Director
  - 1. Approval of new driver
- 11:00 a.m. Lou McMeen, Drainage District 10 & 12
  - 1. Review/accept bids on DD warrants

- 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 amendment #1
- 8. Approve two electric line easements with Interstate Power and Light Company
- 9. Sign Watershed Resilience Grant draw request # 31
- 10. FY 21 budget
- \*\*All times on the agenda are approximate and subject to change, with the exception of Public Hearings

#### AGENDA

Tuesday, February 18, 2020 - 10:00 A.M.

Contract Negotiations-Exempt session pursuant to Iowa Code 20.17(3)

#### AGENDA Friday, February 21, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:10 a.m. Open Forum
- 9:15 a.m. Nick Amelon, County Engineer
  - 1. Final Pay Voucher FM-CO48(84)—55-48
- 9:45 a.m. Adam Rabe, Ambulance Director
  - 1. Monthly update
- 10:30 a.m. Lou McMeen, Drainage District 10 & 12
  - 1. Public Hearing on plans, specifications and proposed Form of Contract for 2020 Flood Control Levee Improvements
  - 2. Opening of bid proposals and acting on the same

#### OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. FY 21 budget

AGENDA Monday, February 24, 2020 -- 9:00 A.M.

Approve the Agenda

9:00 a.m. – Lou McMeen, Drainage District 10&12 1. Award bids on levee improvement project

#### AGENDA Friday, February 28, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:05 a.m. Public Hearing FY 21 maximum property tax levy
  - 1. Pass property tax levy resolution
  - 2. Set public hearing for FY 21 budget
- 9:10 a.m. Open Forum
- 9:15 a.m. Nick Amelon, County Engineer
  - 1. Jennifer Ackerson-mi-tech- Ladora power line easements
  - 2. Set date for public hearing concerning changing 215<sup>th</sup> St. to service level B
- 9:45 a.m. Aaron Sandersfeld, Transportation Director
  - 1. Monthly update
- 10:15 a.m. Scot Wetjen, Building Maintenance
  - 1. Opening of bids for Civil Defense concrete work and awarding the same
- 10:30 a.m. Economic Development
  - 1. Discuss possible restructuring

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. FY 21 budget
- \*\*All times on the agenda are approximate and subject to change, with the exception of Public Hearings

AGENDA Friday, March 6, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:10 a.m. Open Forum
- 9:15 a.m. Aaron Sandersfeld, Transportation Director
  - 1. Hiring of new drivers
- 9:45 a.m. Public Hearing
  - 1. FY 20 Budget Amendment #1
- 10:00 a.m. Lou McMeen, Drainage District 10 & 12
  - 1. Opening of bid proposals for the construction of the 2020 Flood Control Levee Improvements and acting on the same

#### OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. FY 21 budget

AGENDA Monday, March 9, 2020 -- 9:00 A.M.

Approve the Agenda

9:00 a.m. – Lou McMeen, Drainage District 10&12 1. Award bids on levee improvement project

#### AGENDA Friday, March 13, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:00 a.m. Scot Wetjen, Building Maintenance Director
  - 1. Monthly update
  - 2. Opening of bids for phase 1 of Maintenance shop/warehouse
- 9:15 a.m. Nick Amelon, County Engineer
  - 1. Resolution to approve Embargoes on Secondary Roads
  - 2. Approve Final Pay Voucher STP-S-C048(79)—5E-48
  - 3. Accept pcc bid
- 9:45 a.m. Open Forum
- 9:50 a.m. Discussion on Workforce Development realignment and merging of districts
- 10:15 a.m. Sara Houlihan & Andrew McNamara, MidAmerican Energy
  - 1. Bond for decommissioning agreement
  - 2. Construction update
- 10:45 a.m. Lou McMeen, Drainage District 10 & 12
  - 1. Drainage District contracts

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. CDBG 13-NDRI-006 subrecipient agreement amendment #3
- 8. Sign Watershed Resilience Grant draw request # 32
- 9. FY 21 budget
- \*\*All times on the agenda are approximate and subject to change, with the exception of Public Hearings

AGENDA Tuesday, March 17, 2020 -- 11:00 A.M.

Approve the Agenda

11:00 a.m. - COVID-19 Discussion

#### AGENDA Friday, March 20, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:10 a.m. Open Forum
- 9:15 a.m. Nick Amelon, County Engineer
  - 1. Public Hearing on changing the classification of 215th Street to a level "B"
  - 2. Accept Contract Rock bids
- 9:45 a.m. Aaron Sandersfeld, Transportation Director
  - 1. Monthly update
- 10:15 a.m. Scot Wetjen, Building Maintenance Director
  - 1. Ayers Construction bid

#### OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. FY 21 budget

AGENDA Friday, March 27, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

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

1. Weekly update

9:45 a.m. – Families First Coronavirus Response Policy/Emergency Family and Medical Leave Expansion

10:15 a.m. – Public Hearing

- 1. Iowa County FY 21 budget
- 2. Resolution 2020-03-27 adopting FY 21 budget

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. Quarterly transfer from Rural Basic to Secondary Road fund
- 9. Sign Watershed Resilience Grant draw request # 33
- 10. FY 21 budget

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AGENDA Friday, April 3, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:15 a.m. Nick Amelon, County Engineer
  - 1. Weekly update
  - 2. Ladora power line easements
- 9:45 a.m. Scot Wetjen, Building Maintenance
  - 1. Open sealed bids for the following:
    Phase # 1 Maintenance shop/warehouse
    Floor grate replacement at Kinze yard site
    Floor grate replacement at Marengo east shed

#### OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. VPN requests
- 9. ICAP member proxy
- 10. Appoint Fillmore Township Clerk
- 11. Policy to pay Transportation Drivers during COVID 19 event
- 12. Accept Final FY 19 Audit Report

AGENDA Thursday, April 9, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:15 a.m. - Jessica Stohlmann, County Auditor

1. Approval of employees working as PEO's

#### OTHER

- 1. Tabled Items
  - a. Ladora power line easements
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. Appoint Fillmore Township Clerk
- 9. Budget amendment #2

AGENDA Friday, April 17, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

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

1. Update

#### OTHER

- 1. Tabled Items
  - a. Ladora power line easements
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. Shields for office countertops
- 9. FY 21 insurance renewal with Wellmark

AGENDA Friday, April 24, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:15 a.m. Nick Amelon, County Engineer
  - 1. Bridge embargo
- 9:45 a.m. Scot Wetjen, Building Maintenance
  - 1. Open sealed bids for concrete replacement at Marengo shop
  - 2. Bat extermination
- 10:00 a.m. Adam Rabe, Ambulance Director
  - 1. Approval of ambulance bid
  - 2. Consideration of IT contract with CRUSH IT
- 10:30 a.m. Rob Rotter, County Sheriff
  - 1. Adding Galen Moser as a part time certified deputy
  - 2. Discuss a serious patrol vehicle replacement issue brought on by the COVID-19 outbreak

#### OTHER

- 1. Tabled Items
  - a. Ladora power line easements
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. Set public hearing for FY 20 budget amendment #2

AGENDA Friday, May 1, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

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

1. Paint Striping Bids

9:45 a.m. - Adam Rabe, Ambulance Director

- 1. Clarification/approval of ambulance bids
- 2. Approve addition of disinfectant light

#### OTHER

- 1. Tabled Items
  - a. Ladora power line easements
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. Review/accept GASB 75 report

AGENDA Friday, May 8, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:15 a.m. Nick Amelon, County Engineer
  - 1. Horizontal Alignment for Y Ave
- 9:45 a.m. Lou McMeen, Drainage District 10 & 12
  - 1. Change order on Drainage District contract/Levee Improvement

#### **OTHER**

- 1. Tabled Items
  - a. Ladora power line easements
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability

AGENDA Friday, May 15, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:15 a.m. Nick Amelon, County Engineer
  - 1. Open bids for Delivery of Box Culvert. Project: HC-0053
  - 2. Discuss ROW Vacation on Y Ave Box Culvert
- 9:45 a.m. Public Hearing
  - 1. FY 20 Budget Amendment #2
- 9:50 a.m. Adam Rabe, Ambulance Director
  - 1. Monthly update
  - 2. Approve purchase of online training program for EMS providers
  - 3. Approve FY21 ambulance rates

10:00 a.m. — Discuss and pass resolution to set a public hearing on proposed Ordinance #33 regarding establishing minimum requirements for tanning facilities in Iowa County.

- 1. Tabled Items
  - a. Ladora power line easements
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. Food service contract with Summit for the Iowa County Jail
- 9. Sign Watershed Resilience Grant draw request # 34

<sup>\*\*</sup>All times on the agenda are approximate and subject to change, with the exception of Public Hearings

AGENDA Friday, May 22, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:15 a.m. – Lou McMeen, Drainage District 10 & 12

1. Change order #2 on Drainage District contract/Levee Improvement

#### **OTHER**

- 1. Tabled Items
  - a. Ladora power line easements
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. Set public hearing for FY 20 budget amendment #3
- 9. Decommissioning Bond for Diamond Trail Wind Project
- 10. Approve REA contract
- 11. Approve ECICOG contract

AGENDA Friday, May 29, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

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

1. Accept 2020-2021 Salt Bid

#### **OTHER**

- 1. Tabled Items
  - a. Ladora power line easements
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. Set date/time of canvass for the Primary Election

AGENDA Friday, June 05, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

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

- 1. Purchase of survey equipment
- 2. Release of road embargos

#### 9:45 a.m. – Public Hearing

- 1. Ordinance #33 Establishing minimum requirements for tanning facilities in Iowa County
- 2. Approve first reading
- 3. Discussion/action on setting time for second reading or waiving second and third reading
- 4. Final approval of Ordinance #33 and authorization to publish if second and third reading are waived

#### OTHER

- 1. Tabled Items
  - a. Ladora power line easements
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. Vote Safe Iowa Initiative Grant agreement
- 9. Election Official pay
- 10. Appoint Amana Benefited Fire Trustee
- 11. Approve concrete repair at Marengo Ambulance Building
- 12. Sheriff & Secondary Road Union contracts
- 13. FY 21 Cigarette permits

AGENDA Tuesday, June 09, 2020 -- 12:00 P.M.

Approve the Agenda

12:00 p.m. - Canvass the Primary Election held June 2, 2020

AGENDA Friday, June 12, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:15 a.m. Nick Amelon, County Engineer
  - 1. Update
- 9:45 a.m. Scot Wetjen, Building Maintenance
  - 1. Approve LED replacement lights for the exterior of the LEC
  - 2. Monthly update
- 10:15 a.m. Rob Rotter, County Sheriff
  - 1. Iowa County prisoner fees
  - 2. Jail personnel
  - 3. U.S. Marshal contract

#### **OTHER**

- 1. Tabled Items
  - a. Ladora power line easements
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. Amana Library funding
- 9. Cost Advisory Services contract
- 10. Road closure request

AGENDA Friday, June 19, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:15 a.m. Nick Amelon, County Engineer
  - 1. Open box culvert bids
  - 2. LP bids
- 9:45 a.m. Public Hearing
  - 1. FY 20 Budget Amendment #3
- 10:00 a.m. Larry Moore,
  - 1. Contract renewal
- 10:15 a.m. Rob Rotter, County Sheriff
  - 1. Additional jail personnel

#### OTHER

- 1. Tabled Items
  - a. Ladora power line easements
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. Quarterly transfer from Rural Basic to Secondary Road fund
- 9. Sign Watershed Resilience Grant draw request # 35
- 10. FY 21 salary certifications
- 11. Approve list of Depository Institutions and Amounts as submitted by Iowa County Treasurer
- 12. Resolution approving Multi-Jurisdictional Hazard Mitigation Plan
- 13. FY 21 Solutions contracts

AGENDA Friday, June 26, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:15 a.m. Nick Amelon, County Engineer
  - 1. Open I Ave. box culvert bids
- 9:45 a.m. Adam Rabe, Ambulance Director
  - 1. Approval of Ambulance billing contract renewal
  - 2. Monthly update
- 10:15 a.m. Marilyn Austin
  - 1. Mental Health Liaison contract
- 10:45 a.m. Aaron Sandersfeld, Transportation Director
  - 1. Purchase of two new buses
  - 2. Monthly update
- 11:15 a.m. Larry Moore, Drainage District
  - 1. Employment contract renewal
- 11:45 a.m. Iowa County Economic Development Group
  - 1. County contribution

#### **OTHER**

- 1. Tabled Items
  - a. Ladora power line easements
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. Sheriff's Office Union Contract correction
- 9. Add Veteran's Affairs to Managed Service contract with Solutions

AGENDA Wednesday, July 1, 2020 -- 8:30 A.M.

Approve the Agenda

8:30 a.m. – Resolution approving FY 21 Appropriations

AGENDA Friday, July 10, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:15 a.m. Nick Amelon, County Engineer
  - 1. update
- 9:45 a.m. Scot Wetjen, Building Maintenance
  - 1. Monthly update
  - 2. Approve Hillside Estates roof repair quote
- 10:15 a.m. Aaron Sandersfeld, Transportation Director
  - 1. Approve the purchase of two vehicles

#### **OTHER**

- 1. Tabled Items
  - a. Ladora power line easements
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. Audit engagement letter
- 9. Sign Watershed Resilience Grant draw request #36
- 10. Drainage District contract
- 11. Cummins estimate for Drainage District generator

AGENDA Friday, July 24, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:15 a.m. Nick Amelon, County Engineer
  - 1. Approve road vacation statement to Johnson County
  - 2. NACE donation
  - 3. Possible closed session per Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered, and when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Following the closed session, the Board may take action on any matter discussed during the closed session.
- 9:45 a.m. Liz Kriegel, County Assessor
  - 1. Allow/Disallow 2019 credit applications
- 10:00 a.m. Lou McMeen, Drainage District 10 & 12
  - 1. Miller contract change orders 3, 4, & 5
- 10:15 a.m. Adam Rabe, Ambulance Director
  - 1. Approve Bryon Helt as Medical Examiner Investigator
  - 2. Approve out of state travel for medical examiner training
  - 3. Request to hire a full time paramedic
- 10:30 a.m. Jennifer Olson, Veterans Affairs Director/Pioneer Cemetery Chairperson
  - 1. Veterans Affairs update
  - 2. Pioneer Cemetery update

- 1. Tabled Items
  - a. Ladora power line easements
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. Workforce Development Area 28 E Agreement
- 9. Building Maintenance Swift True Value claim
- 10. Resolution to approve Coyote Run Second Addition subdivision
- 11. Set hearing date for status of funded activities for Watershed

AGENDA Friday, July 31, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:15 a.m. Nick Amelon, County Engineer
  - 1. Open crack sealing bids
  - 2. Open Bids for PCC Patching
  - 3. State sign grant
  - 4. Amana sidewalks
  - 5. Speed Limit Resolution on 38<sup>th</sup> St and C St Amana, Iowa

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

1. Monthly update

#### **OTHER**

- 1. Tabled Items
  - a. Ladora power line easements
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. Drainage District contract
- 9. Single Audit form for C.D.B.G. funding

AGENDA Friday, August 7, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:00 a.m. - Approve liquor license

OTHER
1. Payroll

AGENDA Friday, August 14, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:15 a.m. Nick Amelon, County Engineer
  - 1. Sign final pay voucher: BHS-CO48(82)—63-48
  - 2. Sign Contractor's Bond for L-HMA Maintenance
- 9:45 a.m. Scot Wetjen, Building Maintenance
  - 1. Update
  - 2. Automatic door locks
- 10:15 a.m. Public Hearing
  - 1. Status of funded activities for the watershed improvement project
- 10:30 a.m. Rick Rodgers, Parnell City Council Member
  - 1. Appointment of Board member to Parnell Planning & Zoning

#### **OTHER**

- 1. Tabled Items
  - a. Ladora power line easements
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. Appoint Fillmore Township Trustee
- 9. Sign Watershed Resilience Grant draw request #37

### AGENDA Friday, August 28, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:15 a.m. Nick Amelon, County Engineer
  - 1. Update
  - 2. VPN Approval to work from home
- 9:45 a.m. Aaron Sandersfeld, Transportation Director
  - 1. Update
- 10:15 a.m. Jamie Toledo & Ron Corbett
  - 1. Iowa County Economic Development Commission update
- 10:45 a.m. Adam Rabe, Ambulance Director
  - 1. Ambulance Coronavirus leave policy
  - 2. Annual report

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. Appoint Fillmore Township Trustee
- 9. Fireworks permit
- 10. Property tax suspensions payable 20/21
- 11. Automatic door lock quotes
- 12. Road closure request
- 13. MH/DS East Central Region Conflict of Interest policy
- 14. CARES resolution

AGENDA Friday, September 4, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

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

1. Update

#### **OTHER**

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. Appoint Fillmore Township Trustee
- 9. Appoint Sumner Township Clerk
- 10. Property tax suspensions payable 20/21
- 11. MH/DS East Central Region Conflict of Interest policy
- 12. Hazard Mitigation Grant Resolution for sirens

AGENDA Friday, September 11, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:15 a.m. Nick Amelon, County Engineer
  - 1. SWAP Funding Agreement BROS-SWAP-CO48(90)—SE-48
  - 2. Final Pay Voucher FM-CO48(88)—55-48
- 9:45 a.m. Scot Wetjen, Building Maintenance
  - 1. Update
  - 2. Automatic door lock quotes
- 10:15 a.m. Larry Moore, Drainage District
  - 1. Spraying of riprap and volunteer trees on levee

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. Appoint Fillmore Township Trustee
- 9. Appoint Sumner Township Clerk
- 10. Veterans Commission Emergency Assistance Fund Use
- 11. Vote Safe Iowa Initiative Grant Agreement
- 12. Approval of employees working as PEO's
- 13. Purchase of equipment to conduct meetings or electronic means

<sup>\*</sup>Larry Moore will participate via phone call.

AGENDA Friday, September 18, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:15 a.m. Nick Amelon, County Engineer
  - 1. Amana City Street Financial Report
- 9:45 a.m. Adam Rabe, Ambulance Director
  - 1. Contract with Cost Advisory Services
  - 2. Update
- 10:15 a.m. Drainage District
  - 1. Open sealed bids for levee clean up

#### **OTHER**

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. Appoint Fillmore Township Trustee
- 9. Appoint Sumner Township Clerk
- 10. Appoint Sumner Township Trustee
- 11. City of Williamsburg Board of Adjustment appointment
- 12. HACAP Senior Dining funding request
- 13. Sign Watershed Resilience Grant draw request #38

AGENDA Friday, September 25, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:15 a.m. Nick Amelon, County Engineer
  - 1. Opening of bids for concrete work to be done at the Ladora Secondary Road shop and awarding the same
  - 2. Stop signs on 160th St. (at the intersection with F Ave)
- 9:45 a.m. Aaron Sandersfeld, Transportation Director
  - 1. Update

#### **OTHER**

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. Appoint Fillmore Township Trustee
- 9. Appoint Sumner Township Clerk
- 10. Appoint Sumner Township Trustee
- 11. City of Williamsburg Board of Adjustment appointment
- 12. Quarterly transfer from Rural Basic to Secondary Roads
- 13. Set public hearing for FY 21 budget amendment #1

AGENDA Friday, October 2, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:15 a.m. Nick Amelon, County Engineer
  - 1. Update
- 9:45 a.m. Aaron Sandersfeld, Transportation Director
  - 1. Hiring of a new Transportation driver
- 10:00 a.m. Michelle Sims, County Treasurer
  - 1. Employee replacement in Driver's License
- 10:30 a.m. Mae Hingtgen, CEO of MH/DS East Central Region
  - 1. Provide ECR update
  - 2. Review the Strategic Plan & Fund balance
- 11:15 a.m. Exempt session pursuant to Iowa Code section 20.17(3) ("Negotiating sessions, strategy meetings of public employers, mediation, and the deliberative process of arbitrators shall be exempt from the provisions of chapter 21.")

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. Appoint Sumner Township Trustee
- 9. Appoint Sumner Township Clerk
- 10. Veterans Commission Emergency Assistance Fund Use
- 11. Center for Tech and Civic Life grant agreement
- 12. Offer to purchase real estate
- 13. Domestic Violence Proclamation

<sup>\*\*</sup>All times on the agenda are approximate and subject to change, with the exception of Public Hearings

AGENDA Friday, October 9, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:15 a.m. Nick Amelon, County Engineer
  - 1. Engineer's employment contract
  - 2. Weed commissioner contract
- 9:45 a.m. Scot Wetjen, Building Maintenance
  - 1. Update
- 10:15 a.m. Lou McMeen, Assistant County Attorney
  - 1. New Ordinance 34 Recodification of Ordinances

#### **OTHER**

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. Appoint Sumner Township Trustee
- 9. Appoint Sumner Township Clerk
- 10. City of Williamsburg Board of Adjustment appointment
- 11. Sign Watershed Resilience Grant draw request #39
- 12. Set canvass date for 2020 ACLUD election

AGENDA Monday, October 12, 2020 -- 1:00 P.M.

### AGENDA Friday, October 16, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:15 a.m. Nick Amelon, County Engineer
  - 1. Engineer's employment contract

9:45 a.m. - Adam Rabe, Ambulance Director

1. Update

#### **OTHER**

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. Appoint Sumner Township Trustee
- 9. Appoint Sumner Township Clerk
- 10. City of Williamsburg Board of Adjustment appointment
- 11. Pioneer Cemetery Commission appointment
- 12. COBRA vendor
- 13. Road closure request

AGENDA Friday, October 16, 2020 -- 10:30 A.M.

Approve the Agenda Approve the Minutes Communications

10:30 a.m. - Nick Amelon, County Engineer

1. Possible closed session per Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered, and when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Following the closed session, the Board may take action on any matter discussed during the closed session.

### AGENDA Friday, October 23, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:15 a.m. Nick Amelon, County Engineer
  - 1. Open truck bids
- 9:45 a.m. Aaron Sandersfeld, Transportation Director
  - 1. Update
- 10:15 a.m. Public Hearing
  - 1. FY 21 Budget Amendment #1

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. Appoint Sumner Township Trustee
- 9. Appoint Sumner Township Clerk
- 10. City of Williamsburg Board of Adjustment appointment
- 11. Pioneer Cemetery Commission appointment
- 12. COBRA vendor
- 13. VPN request
- 14. Courtroom conferencing system
- 15. Certification of Cost Allocation Plan

<sup>\*\*</sup>All times on the agenda are approximate and subject to change, with the exception of Public Hearings

AGENDA Friday, October 30, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

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

1. update

10:00 a.m. – Erik Babayan

1. Tax abatement discussion

#### **OTHER**

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. City of Williamsburg Board of Adjustment appointment
- 9. Pioneer Cemetery Commission appointment
- 10. COBRA vendor
- 11. Approval of FY 20 Urban Renewal Report

AGENDA Friday, November 6, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

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

1. update

9:45 a.m. – Lou McMeen, Drainage District 10 & 12

1. Drainage District Miller change order

#### **OTHER**

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. City of Williamsburg Board of Adjustment appointment
- 9. Pioneer Cemetery Commission appointment
- 10. Compensation Board appointments
- 11. Election Official Pay

AGENDA Tuesday, November 10, 2020 -- 12:00 P.M.

Approve the Agenda

12:00 p.m. – Canvass the November 3, 2020 General Election

# AGENDA Friday, November 13, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:15 a.m. Nick Amelon, County Engineer
  - 1. update
- 9:45 a.m. Scot Wetjen, Building Maintenance
  - 1. update
- 10:15 a.m. Liz Kriegel, County Assessor
  - 1. GIS data requests
- 10:30 a.m. Rob Rotter, County Sheriff
  - 1. PREA audit contract

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. City of Williamsburg Board of Adjustment appointment
- 9. Pioneer Cemetery Commission appointment
- 10. COBRA vendor
- 11. Veteran's Affairs Commissioner appointments
- 12. Sign Watershed Resilience Grant draw request #40
- 13. Mental Health ending fund projects

AGENDA Friday, November 20, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

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

- 1. Update
- 2. Approve and sign final plans
  - FM-C048(89)--55-48 -- V66 Paving
     BROS-SWAP-C048(90)--SE-48 -- G-4019

9:45 a.m. – Aaron Sandersfeld, Transportation Director

1. Update

10:00 a.m. – Larry Moore, Drainage District Superintendent, via Phone In

1. Bids to take out beaver dams by pump station

11:00 a.m. - Joel McCuthan, SpyGlass

Join Zoom Meeting

https://spyglass.zoom.us/j/6123512105

Meeting ID: 612 351 2105

One tap mobile

- +19294362866,,6123512105# US (New York)
- +16699006833,,6123512105# US (San Jose)

Dial by your location

+1 929 436 2866 US (New York)

+1 669 900 6833 US (San Jose)

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 612 351 2105

Find your local number: https://spyglass.zoom.us/u/ayoJRn314

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. City of Williamsburg Board of Adjustment appointment
- 9. Pioneer Cemetery Commission appointment
- 10. COBRA vendor
- 11. Ambulance out of state travel request
- 12. Drainage District Superintendent

<sup>\*\*</sup>All times on the agenda are approximate and subject to change, with the exception of Public Hearings

AGENDA Wednesday, November 25, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

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

- 1. Discuss and pass resolution to set a public hearing on proposed Ordinance #35 establishing cattle guard procedure
- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. City of Williamsburg Board of Adjustment appointment
- 9. Pioneer Cemetery Commission appointment
- 10. COBRA vendor
- 11. GIS data requests

AGENDA Friday, December 04, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:15 a.m. Scot Wetjen, Building Maintenance
  - 1. Open sealed bids for installation of radiant heat at the Transportation building

9:45 a.m. – Rob Rotter, County Sheriff

- 1. RELIAS contract extension
- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. Pioneer Cemetery Commission appointment
- 9. COBRA vendor
- 10. Wellmark 2021 Adoption Agreement and 2021 Certificate of Resolution
- 11. Approve Transportation driver hire request
- 12. Quarterly transfer from Rural Basic to Secondary Roads
- 13. Economic Development
- 14. FY 22 budget
- 15. Insurance provider

AGENDA Friday, December 11, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:15 a.m. Nick Amelon, County Engineer
  - 1. FY22 budget presentation
  - 2. MidAmerican road damages agreement
  - 3. Open abutment piling bids
- 10:30 a.m. Lou McMeen, Drainage District
  - 1. Drainage District Assessment
- 10:45 a.m. Liz Kriegel, Assessor
  - 1. Allow/disallow Family Farm applications
- 11:00 a.m. Michelle Sims, Treasurer
  - 1. Mobile home tax adjustments

#### OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. Pioneer Cemetery Commission appointment
- 9. COBRA vendor
- 10. Memorandum of Understanding Amana Colonies siren project
- 11. Sign Watershed Resilience Grant draw request #41
- 12. Avesis & Sunlife agent of record

# AGENDA Friday, December 18, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

- 9:15 a.m. Nick Amelon, County Engineer
  - 1. Public Hearing Ordinance #35 Establishing cattle guard procedure
  - 2. Approve first reading
  - 3. Discussion/action on setting time for second reading or waiving second and third reading
  - 4. Final approval of Ordinance #35 and authorization to publish if second and third reading are waived
- 9:45 a.m. Adam Rabe, Ambulance Director
  - 1. Monthly update
- 10:15 a.m. Laurie Worden, Kirkwood Workplace Learning Connection
  - 1. FY 22 budget request
- 10:30 a.m. Tracey Achenbach, East Central Iowa Housing Trust Fund
  - 1. FY 22 budget request
- 10:45 a.m. Kristie Wetjen
  - 1. Economic Development update
- 11:15 a.m. Aaron Sandersfeld, Transportation Director
  - 1. Driver approval
  - 2. Monthly update
- 11:45 a.m. Jennifer Olson, Veterans Affairs Director
  - 1. Veterans Affairs update
- 12:00 p.m. Open and Review Drainage District proposals

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. Pioneer Cemetery Commission appointment
- 9. FY 22 Budget
- 10. English Township clerk
- \*\*All times on the agenda are approximate and subject to change, with the exception of Public Hearings

AGENDA Monday, December 21, 2020 -- 10:00 A.M.

Approve the Agenda

FY 22 Budget Work Session

10:15 a.m. - Alan Page, Compensation Board Chair

1. FY 22 Compensation Board salary recommendations for Elected Officials

AGENDA Tuesday, December 22, 2020 -- 9:00 A.M.

Approve the Agenda

FY 22 Budget Work Session

9:00 a.m. – Josh Humphrey, Emergency Management Director

1. Memorandum of Understanding Amana Colonies siren project

AGENDA Wednesday, December 23, 2020 -- 9:00 A.M.

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. Court House closing/office availability
- 8. Compensation Board recommendation
- 9. FY 22 Budget
- 10. English Township clerk
- 11. Part-time dispatch holiday pay
- 12. SpyGlass audit agreement & letter of authorization
- 13. English River watershed grant application

AGENDA Wednesday, December 30, 2020 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

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

1. STBG fund recommendation

#### **OTHER**

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House closing/office availability
- 8. Resolution regarding Compensation Board recommendation
- 9. FY 22 Budget