AGENDA

Monday, January 3, 2022-- 9:00 A.M.

9:00 a.m. – Brandy Enochson, County Auditor

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

Approve the Agenda Approve the Minutes Communications OTHER

- Tabled Items
 Liquor License
- 3. Appropriations
- Appropriations
 Building Maintenance
- 5. Payroll and Claims
- 5. Faylon 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 Auditor 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. Approve resolution setting fee for diligent search
- 21. Committee Appointments
- 22. Township Trustee Appointments
- 23. Set mileage policy for the Board of Supervisors
- 24. Master Matrix Construction Evaluation Resolution
- 25. Continue the Historic Property Rehabilitation Tax
- 26. FY23 Budget

AGENDA Friday, January 7, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

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

- 1. Secondary Roads resolutions relating to the duties of the County Engineer
- 9:45 a.m. Assistant Iowa County Attorney
 - 1. Public Hearing for Ordinance #38 Redistricting and Reprecinting and 1st reading of Ordinance #38
- 10:00 a.m. Workplace Learning Connection Kristine Bullock

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Set date and time for second reading of Ordinance # 37 On-Site Wastewater Treatment and Disposal System and Well Permits
- 8. FY 22-23 Budget Work session
- 9. Court House Renovation Project
- 10. Gateway trails and roadway improvements ARPA Funding project
- 11. Items for consideration for next week's agenda

AGENDA Friday, January 14, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:10 a.m. – Liz Kriegel, Iowa County Assessor

1. Family Farm Application – Allow/Disallow

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

- 1. Annual Resolutions
- 2. Open Fuel Bids
- 3. Open I-5520 Box Bids

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

- 1. Monthly Update
- 2. Budget

10:30 a.m. - Tracy Achenbach, ECICOG - East Central Iowa Housing Trust Fund

10:45 a.m. – Public Hearing - Ordinance # 37 – On-Site Wastewater Treatment and Disposal System and Well Permits, Second Reading

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Appoint Iowa Township Trustee
- 8. Draw Request #53 for payment CDBG Contract Number: 13-NDRI-006
- 9. DHS Requesting permission to park vehicle on county property
- 10. Mental Health MOU
- 11. Approve request of 2nd half payment of \$182,500 to EMA
- 12. FY 22-23 Budget Work session & department budget meetings
- 13. Court House Renovation Project
- 14. Gateway trails and roadway improvements ARPA Funding project
- 15. Items for consideration for next week's agenda

AGENDA Friday, January 21, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

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

- 1. Approve BROS-SWAP-C048(92)—SE-48 Funding Agreement
- 9:45 a.m. Adam Rabe, Ambulance Director
 - 1. Monthly Update
 - 2. Budget

10:15 a.m. - Tracy Achenbach, ECICOG - East Central Iowa Housing Trust Fund

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. FY 22-23 Budget Work session & department budget meetings
- 8. Court House Renovation Project
- 9. Gateway trails and roadway improvements ARPA Funding project
- 10. Items for consideration for next week's agenda

AGENDA Tuesday, January 25, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:15 a.m. – FY 22-23 Budgeting Work Session & department meetings

11:00 a.m. – Employee Evaluation – Possible Closed Session

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. FY 22-23 Budget Work session & department budget meetings
- 8. Rick Jedlicka, Northrisk Partners FY 22-23 Insurance Rates
- 9. Court House Renovation Project
- 10. Gateway trails and roadway improvements ARPA Funding project
- 11. Items for consideration for next week's agenda

AGENDA Wednesday, January 26, 2022 – 3:30 P.M.

Approve the Agenda Approve the Minutes Communications

FY 22-23 Budgeting Work Session

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House Renovation Project
- 8. Gateway trails and roadway improvements ARPA Funding project
- 9. Items for consideration for next week's agenda

AGENDA Friday, January 28, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

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

- 1. Motor Grader Bids
- 2. Open Spray Bids
- 3. Resolution to award W16 Contract (include bid analysis form)

9:45 a.m. – Becky Fry, Iowa County Transportation Director

1. Monthly Update

10:00 a.m. – Personnel Matter – Possible Closed Session Iowa Code Section 21.5 (1)(a)(c)(i)

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. FY 22-23 Budget Work session
- 8. MH/DS Fund Designation to be made
- 9. Set Public Hearing for Max Levy
- 10. Board of Health Medical Director Appointment
- 11. Court House Renovation Project
- 12. Gateway trails and roadway improvements ARPA Funding project
- 13. Items for consideration for next week's agenda

AGENDA Friday, January 28, 2022 – 10:15 A.M.

Approve the Agenda Approve the Minutes Communications

10:00 a.m. – Personnel Matter – Possible Closed Session Iowa Code Section 21.5 (1)(a)(c)(i)

1. Possible Action

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Court House Renovation Project
- 8. Gateway trails and roadway improvements ARPA Funding project
- 9. Items for consideration for next week's agenda

AGENDA Friday, February 4, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

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

1. Approve Motor Grader Bid

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Insurance Renewal
- 8. Union Negotiations
- 9. Court House Renovation Project
- 10. Gateway trails and roadway improvements ARPA Funding project
- 11. Items for consideration for next week's agenda

AGENDA Friday, February 11, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

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

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Insurance Renewal
- 8. Union Negotiations
- 9. Set Public Hearing for Ordinance No. 38 Amendment
- 10. Watershed Draw Request # 54 CDBG Contract Number: 13-NDRI-006
- 11. Court House Renovation Project
- 12. Gateway trails and roadway improvements ARPA Funding project
- 13. Items for consideration for next week's agenda

AGENDA Friday, February 18, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

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

9:45 a.m. – Adam Rabe, Iowa County Ambulance Director

10:00 a.m. - Summit Fire Protection, Jeff Krotz

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Union Negotiations
- 8. Set Public Hearing date and time for Budget Amendment No. 1
- 9. Court House Renovation Project
- 10. Gateway trails and roadway improvements ARPA Funding project
- 11. Items for consideration for next week's agenda

AGENDA Friday, February 25, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:15 a.m. – Becky Fry, Iowa County Transportation Director 1. Monthly update

9:20 a.m. - Nick Amelon, Iowa County Engineer

9:50 a.m. - RFP - Jail Kitchen

10:00 a.m. – Public Hearing for Max Levy

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Union Negotiations
- 8. Hiring Building Maintenance Personnel
- 9. Set public hearing date and time for Iowa County FY23 Budget
- 10. Court House Renovation Project
- 11. Gateway trails and roadway improvements ARPA Funding project
- 12. Items for consideration for next week's agenda

AGENDA Friday, March 4, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:15 a.m. – Iowa County Engineering/Secondary Roads 1. Open rock bids

9:45 a.m. - Public Hearing - Ordinance No. 38 Election Precincts

- 10:00 a.m. Jennifer Olson, Director of Veterans Affairs
 1. 2022 NACVSO Conference Request approval for out of state travel
- 10:30 a.m. Dana Ruehle, Globe Life Family Heritage Insurance

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. ISAC Group Benefits Program 28E Agreement
- 8. Set Canvass date & time for Mid-Prairie CSD & Clear Creek Amana CSD Special Election held on March 1, 2022
- 9. Resolution regarding Compensation Board recommendation
- 10. Generator pricing for replacements
- 11. Building Maintenance Laptop
- 12. Court House Renovation Project
- 13. Gateway trails and roadway improvements ARPA Funding project
- 14. Items for consideration for next week's agenda

AGENDA Tuesday, March 8, 2022 – 12:00 P.M.

Approve the Agenda

12:00 p.m. - Canvass the Mid-Prairie CSD Special Election and Clear Creek Amana CSD Special Election, held on Tuesday, March 1, 2022

AGENDA Friday, March 11, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

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

- 1) Approve Contract Rock Bids
- 2) W-2430 RCB Bids

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Temporary Cleaning for Iowa County buildings
- 8. Sign watershed draw request #55 Contract Number: 13-NDRI-006
- 9. Court House Renovation Project
- 10. Gateway trails and roadway improvements ARPA Funding project
- 11. Items for consideration for next week's agenda

AGENDA Friday, March 18, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

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

- 1. Road Embargoes
- 2. BROS-SWAP-C048(92)—SE-48 Letting

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

- 1. Proposed New Policy SA016 Hearing Conservation
- 2. Proposed Policy Change SA0009 Personal Protective Equipment
- 3. Initial Membership of Iowa County EMS Advisory Council
- 4. March Monthly Report

10:00 a.m. – Public Hearing - FY 22 Budget Amendment No. 1

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Temporary Cleaning for Iowa County buildings bids
- 8. Sign Resolution 2022-3-18 for ARPA Funding
- 9. Gateway trails and roadway improvements bids ARPA Funding project
- 10. Appoint a replacement for the Clerk of Honey Creek
- 11. Sign PWA Water Users Agreement for new pit at Old County Home
- 12. Court House Renovation Project
- 13. Items for consideration for next week's agenda

AGENDA Friday, April 1, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

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

1. Box culvert bid letting – Project Number: L-LE472X--48

9:45 a.m. – Travis Schlabach, Iowa County Levee Superintendent

- 1. Discuss sewer at Gateway Park
- 2. Levee Report

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Wellmark Consultant Fee Collection Agreement for FY23
- 8. Wellmark Health, Dental and Vision Insurance renewal FY23
- 9. Approve and Sign elevator contract for Courthouse and East Courthouse Annex
- 10. Appoint replacement Township Clerk for Honey Creek Township
- 11. April 2022 Child Abuse Prevention Month Proclamation
- 12. Court House Renovation Project
- 13. Items for consideration for next week's agenda

AGENDA Friday, April 8, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:05 a.m. – Williamsburg FFA Parliamentary Pro Team

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

- 1. Approve DOT Budget & CFYP Amendments
- 2. Approve DOT FY24 budget & 5 yr plan
- 3. Resolution to add K Ave bridge to CFYP

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Mowing Contracts
- 8. Ambulance Department request to hire for the full-time position budgeted for in July 2022, in May 2022
- 9. Appoint replacement Township Clerk for Honey Creek Township
- 10. Court House Renovation Project
- 11. Items for consideration for next week's agenda

AGENDA Friday, April 22, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

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

- 1. Open bale bids
- 2. Bridge Embargos

9:45 a.m. – Becky Fry, Iowa County Transportation Director

1. Monthly update

10:00 a.m. - Public Hearing - FY22 Iowa County Budget Amendment #2

- 10:30 a.m. Lou McMeen, Iowa County Assistant Attorney
 - 1. Drainage District Bike Trail on levee

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Certificate of Adjustment of Tax List Item
- 8. ICAP Member Proxy
- 9. FY21 Final Audit
- 10. Appoint replacement Township Clerk for Honey Creek Township
- 11. Court House Renovation Project
- 12. Items for consideration for next week's agenda

AGENDA Friday, April 29, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

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

- 9:45 a.m. Adam Rabe, Iowa County Ambulance Director
 - 1. Monthly update
 - 2. Hearing Conservation Policy with Pre-Work screen
 - 3. PPE Policy Update

10:15 a.m. – Personnel Matter – Possible Closed Session – Iowa Code Section 21.5 (1)(a)(c)(i)

1. Possible Action

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Resolution 2022-4-29; ARPA Funding Lost Revenue
- 8. Maren-GO Resolution
- 9. Jail kitchen and Engineer's office plan discussion
- 10. Maifest parade road closure
- 11. Watershed Draw Request #57 of \$23,049.00 CDBG 13-NDRI-006
- 12. Safe Haven letter of recommendation
- 13. Appoint replacement Township Clerk for Honey Creek Township
- 14. Court House Renovation Project
- 15. Items for consideration for next week's agenda

AGENDA Friday, May 6, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

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

1. Resolution approving Iowa County participation in the Iowa Department of Transportation Traffic Safety Improvement program

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Appoint replacement Township Clerk for Honey Creek Township
- 8. Road closure request for Model A Day to be held August 20, 2022
- 9. Set Budget Amendment Hearing for Amendment #3
- 10. FY23 Cigarette Permits
- 11. Name change of auditing firm from Hunt and Associates P.C. to Terpstra Hoke and Associates P.C. and approve the audit contract under new firm's name
- 12. East Courthouse Annex Elevator/Lift discussion
- 13. Landfill Appointment
- 14. Court House Renovation Project
- 15. Items for consideration for next week's agenda

AGENDA Friday, May 13, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

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

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

1. Food Service Partnership Agreement Renewal with Summit Food Service

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Fireworks Permits
- 8. Approve HR017 Insurance Benefit Policy Health Insurance changes for 7/1/22
- 9. Appoint replacement Township Clerk for Honey Creek Township
- 10. Court House Renovation Project
- 11. Items for consideration for next week's agenda

AGENDA Friday, May 20, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

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

9:45 a.m. – Adam Rabe, Iowa County Ambulance Director 1. Monthly Update

10:15 a.m. – R.C. Eichacker

1. USS Iowa

OTHER

- 1. Tabled Items
- 2. Liquor License
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Appoint replacement Township Clerk for Honey Creek Township
- 8. Iowa County Transportation Director Salary
- 9. CDBG 13-NDRI-006 Watershed Draw Request #57 of \$81,435.00
- 10. Court House Renovation Project
- 11. Items for consideration for next week's agenda

AGENDA Friday, May 27, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:45 a.m. - Becky Fry, Iowa County Transportation Director

- 1. Monthly Update
- 2. ECICOG FY23 Transit Purchase of Service Contract
- 3. Solutions quote

OTHER

- 1. Tabled Items
- 2. Liquor Licenses
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Appoint replacement Township Clerk for Honey Creek Township
- 8. Iowa County Transportation Director Salary
- 9. Iowa County Transportation Clerk Salaries
- 10. FY23 Solutions contracts
- 11. Court House Renovation Project
- 12. Items for consideration for next week's agenda

AGENDA Friday, June 3, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

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

1. Jail Kitchen and Secondary Roads Office proposal

9:45 a.m. –Public Hearing – Iowa County FY22 Budget Amendment # 3

OTHER

- 1. Tabled Items
- 2. Liquor Licenses
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Appoint replacement Township Clerk for Honey Creek Township
- 8. FY23 Salary Certifications
- 9. Sewer line at Gateway Park
- 10. Court House Renovation Project
- 11. Items for consideration for next week's agenda

AGENDA Friday, June 10, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

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

9:45 a.m. – Rob Rotter, Iowa County Sheriff
1. Jail Kitchen and Secondary Roads Office proposal; previously tabled

10:00 a.m. - Open courthouse window bids

10:15 a.m. - Travis Schlabach, Iowa County Levee Superintendent

1. FY23 contract renewal discussion

OTHER

- 1. Tabled Items
- 2. Liquor Licenses
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Appoint replacement Township Clerk for Honey Creek Township
- 8. Watershed Draw Request #58 of \$93,013.00
- 9. Set date and time for 2022 Primary Election Canvass
- 10. Sewer line at Gateway Park
- 11. Court House Renovation Project
- 12. Items for consideration for next week's agenda

AGENDA Tuesday, June 14, 2022 – 12:00 P.M.

Approve the Agenda

12:00 p.m. - Canvass the Iowa County 2022 Primary Election held on Tuesday, June 7, 2022

AGENDA Friday, June 17, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

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

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

- 1. Monthly update
- 2. Shift Differential request for Non-Training Staff

OTHER

- 1. Tabled Items
- 2. Liquor Licenses
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Appoint replacement Township Clerk for Honey Creek Township
- 8. County Home-grading, seeding, stone and straw
- 9. Developing TIF districts for Turbines
- 10. Terpstra Hoke and Associates, P.C.-Engagement letter
- 11. ICAP anniversary acknowledgement and commitment to continue membership
- 12. Sewer line at Gateway Park
- 13. Court House Renovation Project
- 14. Items for consideration for next week's agenda

AGENDA Friday, June 24, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

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

1. Open L.P. bids

9:45 a.m. - Becky Fry, Iowa County Transportation Director

- 1. Contract for Transit Services
- 2. Monthly Report

10:15 a.m. - Lou McMeen, Iowa County Assistant Attorney - Drainage Districts 10 & 12

- 1. Ditch Cleaning Easements
- 2. FY23 Levee Superintendent contract renewal

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

1. Attorney Position on the Location of the Iowa County Engineer's Office

OTHER

- 1. Tabled Items
- 2. Liquor Licenses
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Resolution approving FY23 Appropriations
- 8. Transfer of funds from Rural Basic to Secondary Roads
- 9. Transfer of funds from Flex Fund to General Basic Repayment of interfund loan
- 10. Authorize disbursement of MH/DS ending fund balance to region
- 11. Appoint replacement Township Clerk for Honey Creek Township
- 12. Sewer line at Gateway Park
- 13. Court House Renovation Project
- 14. Items for consideration for next week's agenda

AGENDA Thursday, June 30, 2022 – 12:00 p.m.

Approve the Agenda

12:00 - Brandy Enochson, Iowa County Auditor

- 1. Request authorization to disburse MH/DS ending fund balance to region before end of FY22
- 2. Request authorization to transfer REAP Funds for Iowa County Conservation to Iowa County General Basic Fund for FY22
- 3. Request adoption of Resolution 2022-6-30 to repay inter-fund temporary operating loan

OTHER

- 1. Payroll and Claims
- 2. Certificates of Adjustment of Tax List Items

AGENDA Friday, July 1, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

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

- 10:00 a.m. Lou McMeen, Drainage District 10 & 12 Attorney
 - 1. Set Public Hearing on approval of contract and give notice to bidders on ditch cleaning project
- 10:30 a.m. Rob Rotter, Iowa County Sheriff /Josh Humphrey, EMA Director
 - 1. Request approval to purchase of Emergency Management Building in Williamsburg

OTHER

- 1. Tabled Items
- 2. Liquor Licenses
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Appoint replacement Township Clerk for Honey Creek Township
- 8. Sewer line at Gateway Park
- 9. Court House Renovation Project
- 10. Hiring part-time building maintenance employee
- 11. ARPA Funds Allocation Resolution to disburse funds for EMA building purchase
- 12. Items for consideration for next week's agenda

AGENDA Thursday, July 7, 2022 – 8:30 A.M.

Approve Agenda

8:30 a.m. - Iowa County Board of Supervisors TIF Districting Work Session

AGENDA Friday, July 8, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:15 a.m. – Matt Amelon, Assistant Iowa County Engineer

1. PCC Patching Bids

9:45 a.m. - Jennifer Olson, Iowa County Veterans Affairs

- 1. Bi-annual Update for Veterans Affairs
- 2. Update for Pioneer Cemeteries

10:15 a.m. – Bushong Design Group

1. RFP for Iowa County Engineer's Office and Jail Kitchen

OTHER

- 1. Tabled Items
- 2. Liquor Licenses
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Appoint Marcy DeMeulenaere as Township Clerk for Honey Creek Township
- 8. Sewer line at Gateway Park
- 9. Court House Renovation Project
- 10. Items for consideration for next week's agenda

AGENDA Friday, July 22, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

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

9:45 a.m. – Becky Fry, Iowa County Transportation Director 1. Department update

- 10:00 a.m. Drainage Districts 10 & 12
 1. Change Order No. 8 Levee work being performed by Brian Miller Excavating, LLC.
- 10:15 a.m. Sherry Lutz, Iowa County Environmental Director 1. Department update

10:30 a.m. – Liz Kriegel, Iowa County Assessor

1. Homesteads, Military and Disabled Veteran Homesteads Allow/Disallow Credits

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

1. Location of Iowa County Engineer's Office

OTHER

- 1. Tabled Items
- 2. Liquor Licenses
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Discuss Gateway Camping with Chris Anderson, Conservation Director
- 8. Iowa County Ambulance department update
- 9. CDBG Draw request # 59 \$239,917.23
- 10. CDBG Funding Single Audit form
- 11. Iowa County ATV Ordinance Repeal
- 12. Rob Rotter, Iowa County Sheriff to discuss 12 Hour Days
- 13. Sewer line at Gateway Park
- 14. Court House Renovation Project
- 15. Items for consideration for next week's agenda

AGENDA Friday, July 29, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:00 a.m. - Kelee Anderson & Chief Judge Lars Anderson

1. Update on 6th Judicial Courts

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

- 1. Open Helper Pile Bids
- 2. Safety Action Plan Resolution
- 3. Final Payment Voucher FM-C048(89)-55-48

10:00 a.m. – Public Hearing Drainage District 10 & 12

- 1. Open Bids for Ditch Clean Out Project Contract
- 10:30 a.m. Lori Sheeler, Iowa County Public Health Administrator
 - 1. Discuss Health Department Facilities
- 11:00 a.m. Chris Anderson, Iowa County Conservation Director1. Discuss Gateway Camping

OTHER

- 1. Tabled Items
- 2. Liquor Licenses
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Anti-Human Trafficking Proclamation (IBAT)
- 8. Letter of Intent request-Williamsburg CSD
- 9. Engagement Letter, Ahlers & Cooney, Attorneys at Law, P.C. New Wind Turbine Urban Renewal Plan
- 10. New Subdivision Liberty Lane approval request
- 11. Sewer line at Gateway Park
- 12. Court House Renovation Project
- 13. Items for consideration for next week's agenda

AGENDA Friday, August 5, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

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

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

1. Brian Miller Excavating Bid

OTHER

- 1. Tabled Items
- 2. Liquor Licenses
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Drainage Districts 10 & 12 Annual Levee Report
- 8. 1st Amendment training discussion
- 9. Sewer line at Gateway Park
- 10. Court House Renovation Project
- 11. Items for consideration for next week's agenda

AGENDA Friday, August 19, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

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

- 1. Aluminum Box Culvert Bids
- 2. HI-0523 Steel Bids
- 3. DOT Funding Agreement

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

- 1. Monthly Update
- 2. Annual Update
- 3. EAP

10:15 a.m. - Cassie Bott, Sumner Township Clerk

1. Discuss adding township cemetery plots to Iowa County GIS

10:45 a.m. - Lou McMeen, Drainage District Attorney

1. Discuss Brian Miller & the Ditch Clearing Project

OTHER

- 1. Tabled Items
- 2. Liquor Licenses
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Resolution 2022-8-19, additional ARPA Allocation for TNT Tuckpointing
- 8. DHS/SSI Tax Suspension for taxes payable FY22-23
- 9. Watershed draw request Project 13-NDRI-006
- 10. 28E Agreement with MH/DS of the East Central Region
- 11. Sewer line at Gateway Park
- 12. Court House Renovation Project
- 13. Items for consideration for next week's agenda

AGENDA Tuesday, August 23, 2022 – 3:30 P.M.

Approve the Agenda

3:30 – Discuss the purchase of property - Possible Closed Session Iowa Code Section 21.5 (1)(j)

1. Possible Action

AGENDA Friday, August 26, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:05 a.m. – Rob Rotter, Iowa County Sheriff, Williamsburg and Marengo Police Chiefs and Mental Health/Disability Region Representative

- 1. Law Enforcement Mental Health Liaison MOU
- 9:15 a.m. Nick Amelon, Iowa County Engineer
 - 1. DOT Funding Agreement
 - 2. DOT Preconstruction Agreement Fillets off Hwy 149
 - 3. Amana City Street Finance Report
 - 4. Set Public Hearing date to Vacate a portion of 27th Ave

9:45 a.m. - Becky Fry, Iowa County Transportation Director

- 1. Monthly Update
- 10:15 a.m. John Bushong, Bushong Construction
 - 1. Building discussion

OTHER

- 1. Tabled Items
- 2. Liquor Licenses
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Fireworks Permit
- 8. Set Public Hearing for Ordinance No. 39 ATV Repeal
- 9. Cummins Sales & Service Invoice for Transfer Switch funding designation
- 10. Township Cemetery Plots layer for GIS funding
- 11. Watershed draw request Project 13-NDRI-006
- 12. Resolution 2022-8-26 ARPA allocation of funds, after change orders for Courthouse Project \$118,217.00
- 13. Reappoint Amana Benefitted Fire District Trustee, Richard Leichsenring 3 yr term
- 14. Sewer line at Gateway Park
- 15. Court House Renovation Project
- 16. Items for consideration for next week's agenda

AGENDA Thursday September 1, 2022 - 10:00 A.M.

Approve the Agenda

10:00 a.m. - TIF Work Session

AGENDA Friday, September 02, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

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

9:45 a.m. - Chris Anderson, Conservation Director

- 1. Campground at Gateway
- 10:15 a.m. Jennifer Olson, Veteran's Affairs1. Veteran's Affairs Full Time Status

OTHER

- 1. Tabled Items
- 2. Liquor Licenses
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. ARPA transfer of funds for Resolution 2022-9-2 for generator transfer switches/Cummins Sales & Service invoice \$3,565.00
- 8. Township Cemetery Plots layer for GIS funding
- 9. Annual Urban Renewal Report FY21-22
- 10. Engineer's satellite office
- 11. Sewer line at Gateway Park
- 12. Court House Renovation Project
- 13. Items for consideration for next week's agenda

AGENDA Friday, September 09, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

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

- 1. Approve Living Roadway Trust Fund Grant Agreement
- 2. BROS-C048(95)—8J-48 Funding Agreement
- 3. STP-S-C048(94) --5E-48 Funding Agreement

9:45 a.m. - Dylan Healey, Iowa County Building Maintenance

1. Monthly update

10:15 a.m. - Steven Charlier, Millstream Brewing Co.

1. Street in front of brewery, usage for events

OTHER

- 1. Tabled Items
- 2. Liquor Licenses
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Township Cemetery Plots layer for GIS funding
- 8. Oktobertfest in Amana road closure requests
- 9. Veterans Affairs position discussion
- 10. Engineer's satellite office
- 11. Sewer line at Gateway Park
- 12. Court House Renovation Project
- 13. Items for consideration for next week's agenda

AGENDA Friday, September 16, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:15 a.m. - Matt Amelon, Iowa County Assistant Engineer

- 1. FY23 Living Roadway Trust Funding Grant Agreement Resolution 2022-9-16A
- 2. Approve Final Plans for V66

9:55 a.m. - Michelle Sims, Iowa County Treasurer

1. Certificate of Adjustment of Tax List Item

10:00 a.m. – Public Hearing - Ordinance # 39 – Repealing the Ordinance Regulating the use of All-Terrain or off-Road Utility Vehicles on County Roadways

10:15 a.m. - Public Hearing - Vacate a portion of 27th Ave

1. Resolution 2022-9-16 - Vacation of Right of Way and Disposition of Real Estate (if passed)

10:30 a.m. - Adam Rabe, Iowa County Ambulance Director

- 1. Monthly update
- 2. Annual Report
- 3. Consideration of EAP program
- 4. Appointment of Dr. Joshua Stubblefield to EMS Advisory Committee
- 5. Conversation about using unused sick leave for health insurance upon retirement

OTHER

- 1. Tabled Items
 - a. Veterans Affairs full-time salary determination
- 2. Liquor Licenses
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Millstream Brewing Co. road closure requests for Sept. 30 and Oct. 1, 2022
- 8. Diamond Trail Urban Renewal Plan review
- 9. Iowa County Recorder update
- 10. Set date and time for September 13, 2022 Special Election Canvass
- 11. Township Cemetery Plots layer for GIS funding
- 12. Engineer's satellite office
- 13. Sewer line at Gateway Park
- 14. Court House Renovation Project
- 15. Items for consideration for next week's agenda

AGENDA Tuesday, September 20, 2022 – 8:30 a.m.

Approve the Agenda

8:30 a.m. - Canvass the Iowa County Special Elections held on Tuesday, September 13, 2022.

AGENDA Friday, September 23, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:00 a.m. - Nick Amelon, Iowa County Engineer

9:45 a.m. – Becky Fry, Iowa County Transportation Director

- 1. Monthly Update
- 10:00 a.m. Meghann Foster, Community Engagement Coordinator
 - 1. October 2022 Domestic Violence Proclamation

OTHER

- 1. Tabled Items
- 2. Liquor Licenses
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Township Cemetery Plots layer for GIS funding
- 8. Engineer's satellite office
- 9. Quarterly Transfer from Rural Basic to Secondary Roads \$328,750.00
- 10. Millstream Brewing Co. Re-evaluate partial road closure approval on Sept. 9, 2022
- 11. Set 2nd Tier Canvass of Votes for Iowa County Special Election for HLV CSD
- 12. Urban Renewal Plan
- 13. Sewer line at Gateway Park
- 14. Court House Renovation Project
- 15. Items for consideration for next week's agenda

AGENDA Tuesday, September 27, 2022 – 8:30 a.m.

Approve the Agenda

8:30 a.m. - Canvass the Iowa County Special Elections for HLV Community School District held on Tuesday, September 13, 2022.

AGENDA Friday, October 7, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:00 a.m. - Nick Amelon, Iowa County Engineer

9:45 a.m. – Cassie Bott, Sumner Township Clerk

1. Continued discussion of Township Cemetery Plots on Iowa County GIS website

OTHER

- 1. Tabled Items
- 2. Liquor Licenses
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Engineer's satellite office
- 8. Set date and time for ACLUD Special Election held on Tuesday, October 4, 2022
- 9. Honey Creek Township Clerk resignation/Appoint replacement
- 10. HMGP DR-4557-IA-0017 Unincorporated Villages Siren Project Amendment #2 request for scope of work change
- 11. Sewer line at Gateway Park
- 12. Court House Renovation Project
- 13. Items for consideration for next week's agenda

AGENDA Monday, October 10, 2022 – 3:30 p.m.

Approve the Agenda

3:30 p.m. - Canvass of votes for the Amana Land Use District Special Election held on Tuesday, October 4, 2022.

AGENDA Friday, October 14, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:00 a.m. – Nick Amelon, Iowa County Engineer 1. Approve Final plans for BROS-C048(95)—8J-48

9:45 a.m. – Dylan Healey, Iowa County Building Maintenance 1. Monthly Update

10:00 – Bharabi Pandit, Iowa County Assistant Attorney 1. Opioid Settlement Information and Discussion

OTHER

- 1. Tabled Items
- 2. Liquor Licenses
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. ARPA Resolution 2022-10-14 to supersede Resolution 2022-3-18 for Gateway Trails Improvements
- 8. Appoint Honey Creek Township Clerk
- 9. Engineer's satellite office
- 10. Sewer line at Gateway Park
- 11. Court House Renovation Project
- 12. Items for consideration for next week's agenda

AGENDA Friday, October 21, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:00 a.m. - Nick Amelon, Iowa County Engineer

- 9:30 a.m. Public Hearing Public Improvement Project, Jail kitchen, and Engineer's office
- 9:45 a.m. Bid Consideration for Public Improvement Project

10:15 a.m. – Mental Health Disability of East Central Region – Mae Hingtgen, CEO
 1. Regional Update

10:45 a.m. – Adam Rabe, Iowa County Ambulance Director 1. Monthly Update

11:15 a.m. - Lou McMeen and Adam Rabe - Marengo Pool donation

OTHER

- 1. Tabled Items
- 2. Liquor Licenses
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Interfund Loan Transfer from General Basic (01000) to Flex Fund (86000)
- 8. Safe Haven Letter of Recommendation for grant
- 9. FY21 Cost Allocation Plan Certificate
- 10. Health Equity 2023 Adoption Agreement and 2023 Certificate of Resolution
- 11. Urban Renewal Plan
- 12. Sewer line at Gateway Park
- 13. Court House Renovation Project
- 14. Items for consideration for next week's agenda

AGENDA Friday, October 28, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

9:00 a.m. - Public Hearing on proposed Diamond Trail Urban Renewal Plan

- Resolution 2022-10-28 determining an area of the County to be an economic development are, and that the rehabilitation, conservation, re-development, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the County; designating such area as appropriate for urban renewal projects; and adopting the Diamond Trail Urban Renewal Plan
- 2. Consideration of Ordinance for the division of revenues under Section 403.19, Code of Iowa, for the Diamond Trail Urban Renewal Plan
- 9:15 a.m. Nick Amelon, Iowa County Engineer
 - 1. Motor grader bids
- 9:45 a.m. Becky Fry, Iowa County Transportation Director
 - 1. Monthly Update

OTHER

- 1. Tabled Items
- 2. Liquor Licenses
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Resolution to approve FY 22-23 Chairperson and Precinct Election Official Compensation
- 8. Honey Creek Township Clerk Appointment
- 9. Sewer line at Gateway Park
- 10. Court House Renovation Project
- 11. Items for consideration for next week's agenda

AGENDA Friday, November 4, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

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

OTHER

- 1. Tabled Items
- 2. Liquor Licenses
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Honey Creek Township Clerk Appointment
- Resolution 2022-11-4 to Set date and time for Public Hearing of proposed Ordinance No.
 40 County TIF and authorize the Auditor to publish notice of public hearing
- 9. ARPA Resolution 2022-11-4 A Increasing total amount that can be paid to Bray Associate Architect, Inc., \$118,217.00, due to change orders on Courthouse project
- 10. ARPA Resolution 2022-11-4 B Bushong Design Group, Inc., \$120,000.00, Iowa County Public Safety Kitchen and Secondary Roads office
- 11. Set date and time for Public Hearing for Iowa County Budget Amendment #1
- 12. 2023 Holiday Calendar change
- 13. Sewer line at Gateway Park
- 14. Court House Renovation Project
- 15. Items for consideration for next week's agenda

AGENDA Thursday, November 10, 2022 – 2:00 P.M.

Approve the Agenda

2:00 p.m. - Set 2022 General Election Canvass date and time

AGENDA Monday, November 14, 2022 – 3:30 P.M.

Approve the Agenda

3:30 p.m. –2022 General Election Canvass

AGENDA Friday, November 18, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

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

1. Update

9:45 a.m. – Dylan Healey, Iowa County Building Maintenance

1. Monthly update

10:00 a.m. - Becky Fry, Iowa County Transportation Director

- 1. Monthly Update
- 2. Request to hire employees

OTHER

- 1. Tabled Items
- 2. Liquor Licenses
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Approve & Sign Lynn J Trumpold's Trustee Official Bond
- 8. Fireworks Permit
- 9. Approve and authorize Chairman to sign change order adjustment to contract sum Document G701 2017
- 10. Honey Creek Township Clerk Appointment
- 11. Court House Renovation Project
- 12. Items for consideration for next week's agenda

AGENDA Monday, November 21, 2022 – 1:00 P.M.

Approve the Agenda Approve the Minutes Communications

1:00 p.m. – Public Hearing Ordinance # 40 for the division of revenues under section 403.19, Code of Iowa, for the Diamond Trail Urban Renewal Plan

- 1. Consideration of Ordinance No. 40 for the division of revenues under section 403.19, Code of Iowa, for the Diamond Trail Urban Renewal Plan
- 2. Resolution Authorizing Advancement of costs for an Urban Renewal Project and Certification of Expenses Incurred by the County for Reimbursement Under Iowa Code Section 403.19 (Internal Ioan from General Fund)
- 3. Resolution to Approve TIF Certification for FY 2023/2024

1:15 p.m. – Liz Kriegel, Iowa County Assessor

1. Family Farm Applications - Allow and Disallows

1:30 p.m. – John Capper

1. Alliant Energy Easement across County Health Department Property

OTHER

- 1. Tabled Items
- 2. Liquor Licenses
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Honey Creek Township Clerk Appointment
- 8. 2023 Holiday Schedule
- 9. Court House Renovation Project
- 10. Items for consideration for next week's agenda

AGENDA Friday, December 2, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

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

- 1. Weekly Update
- 2. Budget Discussion

9:45 a.m. – Public Hearing - Budget Amendment #1

- 10:00 a.m. Adam Rabe Iowa County Ambulance Director
 - 1. Monthly Update
 - 2. Consideration to approve 2024 Ambulance bid
- 10:30 a.m. Jennifer Olson, Iowa County Veteran's Affairs
 - 1. Out of State Travel Request
- 10:45 a.m. Lou McMeen, Drainage District Attorney
 - 1. Set Hearing Date for Proposed Contract---Ditch Clean Out
 - 2. Taking Bids for Excavation---Ditch Clean Out
 - 3. Approval of Charles Scott Easement
 - 4. Issuance of Drainage Warrants

OTHER

- 1. Tabled Items
- 2. Liquor Licenses
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Approve & Sign Norine Magee's Trustee Official Bond
- 8. Honey Creek Township Clerk Appointment
- 9. Compensation Board
- 10. Court House Renovation Project
- 11. Items for consideration for next week's agenda

AGENDA Friday, December 9, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

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

9:45 a.m. – Dylan Healey, Building Maintenance

- 10:00 a.m. Kristine Bullock Kirkwood Learning Connection
- 10:30 a.m. Becky Fry, Iowa County Transportation Director
 - 1. Monthly update
 - 2. Request to hire new driver

10:45 a.m. – Elizabeth Rodriguez – ECIWDB

- 1. Shared Liability Agreement
- 2. Changes required by the state to designate a sub-recipient of funds
- 3. Provide an update on re-alignment actions by Poweshiek County and IWD.

OTHER

- 1. Tabled Items
- 2. Liquor Licenses
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. Iowa County approved list of financial institutions to be depositories
- 8. Review Pay Apps and Change Order for Public Safety Kitchen and Secondary Roads Office
- 9. Court House Renovation Project
- 10. Items for consideration for next week's agenda

AGENDA Friday, December 16, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

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

- 1. Monthly Update
- 2. Motor Vehicle Safety Policy Update Reference # SA008
- 10:15 a.m. Conifer Power Company
 - 1. Solar Project presentation
- 10:45 a.m. Drainage Districts 10 & 12 Public Hearing
 - 1. Open and read bids for issuance of Drainage Warrants

11:30 a.m. – Rachel Spellerberg, Pro Source

1. Utility Easement with Alliant Energy request

OTHER

- 1. Tabled Items
- 2. Liquor Licenses
- 3. Appropriations
- 4. Building Maintenance
- 5. Payroll and Claims
- 6. Manure management plans
- 7. ARPA Allocation Resolution 2022-12-16 for Jail Kitchen & Secondary Roads Projects-General Contractor invoices
- 8. Approve a fence quote for homestead tower fence
- 9. Authorize and sign ECIWB Shared Agreement
- 10. Court House Renovation Project
- 11. Items for consideration for next week's agenda

AGENDA Friday, December 30, 2022 -- 9:00 A.M.

Approve the Agenda Approve the Minutes Communications

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

- 1. Weekly Update
- 2. Resolution 2022-12-30A to Award V66 contract
- 3. Longevity Pay for Road Superintendent

9:45 a.m. - Tracey Achenbach, Housing Director of ECICOG

- 1. FY 23-24 Funding Request
- 10:00 a.m. Public Hearing Iowa County Drainage Districts 10 & 12- Contract & Specs
- 10:15 a.m. Drainage Districts 10 & 12
 - 1. Open and read bids for excavation
- 10:30 a.m. Bharabi Pandit, Assistant Iowa County Attorney
 - 1. Appointment of Special Prosecutor for Iowa County Criminal Case Resolution 2022-12-30
- 10:40 a.m. Rob Rotter, Iowa County Sheriff
 - 1. Jail Administrator Job Classification to Civilian Deputy
 - 2. Dispatch IPERS Changed to Protection Class
- OTHER
 - 1. Tabled Items
 - 2. Liquor Licenses
 - 3. Appropriations
 - 4. Building Maintenance
 - 5. Payroll and Claims
 - 6. Manure management plans
 - 7. Karen Kurt, ECICOG plaque presentation
 - 8. Sick Time Not Used To Be Allowed To Be Used for Cobra Pay
 - 9. Court House Renovation Project
 - 10. Quarterly Transfer from Rural Basic to Secondary Roads \$328,750.00
 - 11. Items for consideration for next week's agenda