

The Iowa County Board of Supervisors met January 8, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Walter, Yoder, Keegan, and Garringer were present. Montross was absent.

Motion by Garringer, seconded by Keegan to **approve the agenda**. All aye, motion carried.

Motion by Walter, seconded by Garringer to **approve minutes from January 4, January 5, and January 6, 2010**. All aye, motion carried.

Chair notes: Board approved payroll paid with warrant numbers 26314-26442. Board approved handwritten claim paid with warrant number 26443. Board received Auditor, Sheriff, and Recorder's Quarterly reports. Board received Treasurer's Semi-Annual Report. Board received December 2009 and Year-end Levee Report. Board approved purchase of heater for Drainage District Pump Station for \$309.23.

Bill Menner, State Director, and Sherry Rice, Area Specialist with USDA Rural Development met with the Board.

JinYeene Neumann, Engineer, met with the Board. Motion by Garringer, seconded by Keegan to **authorize Engineer to advertise for Roadside Vegetation Manager/Weed Commissioner**. All aye, motion carried.

Joe Gleason, Building Maintenance, met with the Board. Gleason requested closed session pursuant to Iowa Code 21.(i). Motion by Garringer, seconded by Walter to go **into closed session at 10:30 a.m.** Roll call: Keegan-aye; Garringer-aye; Walter-aye, Yoder-aye. Motion carried.

Motion by Garringer, seconded by Walter to **leave closed session at 10:50 a.m.** Roll call: Keegan-aye; Garringer-aye; Walter-aye, Yoder-aye. Motion carried. No one entered or left the room. No action taken.

Motion by Garringer, seconded by Keegan to **terminate Joe Gleason as Maintenance Manager effective immediately**. Roll call: Keegan-aye; Garringer-aye; Walter-aye; Yoder-aye. Motion carried.

Lou McMeen, Drainage District Attorney, met with the Board. Motion by Garringer, seconded by Walter to **enter Drainage District at 11:00 a.m.** All aye, motion carried.

Motion by Garringer, seconded by Keegan to **approve and authorize Chair to sign the following resolution:**

The Board of Supervisors of Iowa County, Iowa, having met as a drainage board in the matter of Drainage Districts 10 and 12, Iowa County, Iowa, on the 8th day of January, 2010, found that to pay the annual maintenance costs of the levee improvement, to pay drainage district warrants as they come due, and to continue to have a sinking fund would amount to an additional sum of approximately \$20,000.00 per year, and the Board having found that there will be insufficient funds in said Drainage District with which to pay the foregoing without an additional levy, now finds that it is necessary to levy an assessment against the property in said Drainage Districts 10 and 12 to cover the above-named costs.

BE IT THEREFORE RESOLVED by the said Board that for the purpose of this assessment the lands in said districts shall be classified for benefits as follows:

The real estate, excluding residential property, included in the Drainage Districts but outside the corporate limits of Marengo, Iowa, be assessed at the rate of \$1.00 per acre;

That Primary Road 212 be assessed at \$25.00;

That the corporate property assessed including the C.R.I. & P. Railroad Company's one-half mile of track, and all other corporate utility properties assessed by the Iowa State Tax Commission within the districts and within the corporate limits of Marengo, Iowa, be assessed on the valuation as fixed by the Iowa State Tax Commission and be assessed on that valuation at the same rate as property within the corporate limits;

That all property within the corporate limits and within the districts (including residential property outside of said corporate limits) except exempt corporate property be assessed on the basis of .33¢ per each thousand dollars of taxable valuation of all real estate as shown by the 2008-2009 tax lists in the office of the County Auditor of Iowa County, Iowa, and against each lot and parcel of ground and each tract of acreage property within the corporate limits of Marengo, Iowa, and within the districts. Tax exempt corporate property within the districts shall be assessed on the basis of \$10.00 per lot, using as a basis the size of the lots as originally laid out in the Original Town and Additions thereto.

BE IT FURTHER RESOLVED that said assessment be made each year for a period of three (3) years. The total assessment herein levied shall be paid in three (3) equal installments.

BE IT FURTHER RESOLVED that any yearly assessment under two dollars (\$2.00) shall be fixed at two dollars (\$2.00).

BE IT FURTHER RESOLVED that said tax shall be due and payable on July 1st of each year commencing with July 1, 2010, and shall bear no interest if paid before the following October 1st of each year, but if said yearly installment is not paid before October 1st of each year then said tax shall bear interest as permitted by Chapter 74A of

the Code of Iowa, and said taxes shall be a lien upon all premises and property against which they are assessed as provided by law.

BE IT FURTHER RESOLVED that this assessment shall be entered upon the regular tax lists in the various taxing districts and shall be collected by the County Treasurer of Iowa County, Iowa, and the funds received from said collection shall be kept in the separate funds of Drainage Districts 10 and 12, Iowa County, Iowa.

Upon motion of Garringer and seconded by Keegan, and with all members voting "Aye", the above resolutions were passed.

Motion by Garringer, seconded by Walter to **leave Drainage District at 11:04 a.m.** All aye, motion carried.

Motion by Walter, seconded by Keegan to **roll back Compensation Board's recommendation by 100% for elected officials.** All aye, motion carried.

Motion by Garringer, seconded by Walter **for a no base wage increase for other official's wages and employees that are set by the Board of Supervisors.** All aye, motion carried.

Motion by Yoder, seconded by Garringer to **adjourn at 2:45 p.m.** All aye, motion carried.

Linda Yoder, Chairperson

Linda Griggs, Auditor

***Minutes are unofficial until approved at next Board Meeting. ***