

The Iowa County Board of Supervisors met January 4, 2010. Linda Griggs, County Auditor, called the meeting to order at 9:00 a.m. Garringer, Yoder, Keegan, Montross and Walter were present.

Linda Griggs, County Auditor asked for nominations for Chairperson. Motion by **Garringer, seconded by Keegan to nominate Linda Yoder as Chairperson.** All aye, motion carried.

Chairperson Yoder asked for nominations for Vice-Chairperson. Motion by **Keegan, seconded by Walter to nominate Garringer for Vice-Chairperson.** All aye, motion carried.

Motion by Montross, seconded by Walter to **approve the agenda.** All aye, motion carried.

Motion by Walter, seconded by Montross to **approve the minutes** from December 18, 2009. All aye, motion carried.

Chair notes: Board approved payroll paid with warrant numbers 26092-26235. Board approved claims paid with warrant numbers 26236-26308. Board approved handwritten claims paid with warrant numbers 26309-26313. Board received November 2009 Clerk of Court Report.

Motion by Garringer, seconded by Walter to **approve liquor license for Kum & Go #443 and Fetzer's Amoco.** All aye, motion carried.

Motion by Keegan, seconded by Walter to **authorize the auditor to issue a warrant to the Iowa County Sheriff or Iowa County Deputy Sheriff when expenses will be incurred to transport a defendant or prisoner.** The receipts will be turned into the Auditor's Office upon returning to the County. If the total paid is more than actual expenses the balance will be turned back to the Auditor. If the total paid is less than actual expenses the remaining will be reimbursed with the next claim processing. All aye, motion carried.

Motion by Garringer, seconded by Montross to designate the Williamsburg Journal Tribune and the Marengo Pioneer Republican as the **official county newspapers.** All aye, motion carried.

Motion by Garringer, seconded by Walter to **authorize the Auditor to issue payroll warrants** according to Code of Iowa chapter 331.506(3)b. All aye, motion carried.

Motion by Keegan, seconded by Montross to **authorize the Auditor to pay claims for postage and utility bills** (heat, electric, telephone, water, and sewer) when penalty will incur before board can approve individual claims. All aye, motion carried.

Motion by Garringer, seconded by Montross to follow Iowa Code section 331.504 duties of the clerk relative to **recording minutes** of the board. The minutes of the board shall include a record of all actions taken and the complete text of the motions, resolutions, amendments, and ordinances adopted by the board. All aye, motion carried.

Motion by Keegan, seconded by Walter to **authorize the Auditor or designated employee to open mail to the Board of Supervisors** with the exception of letters marked personal and confidential. All aye, motion carried.

Motion by Garringer, seconded by Montross **to set the official meeting day and time** as Friday at 9:00 a.m. All aye, motion carried.

Motion by Keegan, seconded by Walter to **approve the current agenda format**. All aye, motion carried.

Motion by Garringer, seconded by Walter to **adopt the following resolution on Historic Preservation:**

WHEREAS, Iowa Code Section 427.16 allows for a temporary property tax exemption for certain increased valuation of historic property, and

WHEREAS, the Board of Supervisors recognizes the benefits of permitting the public to make application for and receive property tax exemptions to promote historic property rehabilitation, and

WHEREAS, the Board of Supervisors is required to annually designate real property in the county for a historic property tax exemption.

THEREFORE, BE IT RESOLVED that the Iowa County Board of Supervisors designates those properties in Iowa County listed on the National Register of Historic Places and those properties in Iowa County certified as eligible for the National Register of Historic Places by the State Historic Preservation Officer (SHPO) State Historical Society of Iowa, as the priority properties for which exemptions may be granted, if completed rehabilitation is certified by SHPO.

BE IT FURTHER RESOLVED that properties within a tax increment financing district or a self-supported municipal improvement district are not eligible for this exemption. All aye, motion carried.

Motion by Montross, seconded by Walter to set the rate for indigent burials at \$300 for opening and closing the grave and \$2500 for **funeral expenses**, to set the **rental assistance rate** at \$250, and to set the **medical reimbursement rate** at \$500. All aye, motion carried.

Motion by Walter, seconded by Keegan to not allow board members to charge the county for **mileage to attend any and all official board meetings**. All aye, motion carried.

Motion by Montross, seconded by Keegan to set **Veteran burial** at \$300 for opening and closing the grave and \$2500 for funeral expenses, to set the rental assistance rate at \$250 and to set the medical reimbursement rate at \$500. All aye, motion carried.

Motion by Garringer, seconded by Montross to approve the following **authorization to have Engineer to sign Farm-to-Market & State aid projects.**

BE IT RESOLVED by the Board of Supervisors of Iowa County, Iowa, that JinYeene Neumann, the County Engineer of Iowa County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and federal or state aid construction projects in this county. All aye, motion carried.

Motion by Walter, seconded by Keegan to approve the following **resolution regarding road closure:**

WHEREAS, Section 306.41 of the Code of Iowa, provides that, “The Agency having jurisdiction and control over any highway in the state, or the chief engineer of said agency when delegated by such agency may temporarily close a section of a highway by formal resolution entered upon the minutes of such agency when reasonably necessary because of construction, reconstruction, maintenance or natural disaster and shall cause to be erected ROAD CLOSED signs and partial or total barricades in the roadway at each end of the closed highway section and on the closed highway where that highway is intersected by other highways if such intersection remains open. Any numbered road closed for over forty-eight hours shall have a designated detour route. The agency having jurisdiction over a section of highway closed in accordance with the provisions of this section, or the persons or contractors employed to carry out the construction, reconstruction, or maintenance of the closed section of highway, shall not be liable for any damages to any vehicle that enters the closed section of highway or contents of such vehicle or any injuries to any person that enters the closed section of highway, unless the damages are caused by gross negligence of the agency or contractor.”

NOW THEREFORE BE IT RESOLVED by the Iowa County Board of Supervisors that the County Engineer be authorized to close Iowa County Secondary Roads as necessary with the actual dates of closure to be determined by the County Engineer, as follows:

For construction: Any project as described in the approved Iowa County Secondary Road Construction program and any supplements thereto.

For Emergency Closure of any road for maintenance purposes: Any route deemed necessary by the County Engineer. All aye, motion carried.

Motion by Keegan, seconded by Walter to authorize the County Auditor to **issue warrants to the County Attorney or Asst. County Attorney when papers need to be served.** All aye, motion carried.

Motion by Keegan, seconded by Garringer to **approve Resolution 2010-1-4-1 setting fees for diligent searches by the Iowa County Sheriff.** All aye, motion carried.

Motion by Keegan, seconded by Garringer to approve **Resolution 2010-1-4-2 setting fees for cancellation/postponement of a Sheriff's sale.** All aye, motion carried.

Motion by Walter, seconded by Keegan to reappoint Vic Rathje to the **County Conservation Board.** All aye, motion carried.

Motion by Garringer, seconded by Keegan to reappoint Dr. Christopher Engel and Patty Best to serve on the **County Board of Health.** All aye, motion carried.

Motion by Garringer seconded by Keegan to reappoint Jeannine Scandridge to serve on the **MH/MR/DD Advisory Board.** All aye, motion carried.

Motion by Montross, seconded by Walter to reappoint Bill Keegan, Alan Husband, and JinYeene Neumann to the **E911 Board.** All aye, motion carried.

Motion by Garringer, seconded by Walter to reappoint Vic Rathje to the **Reap Board.** All aye, motion carried.

Motion by Walter, seconded by Montross to reappoint Larry Mayer, Lanny Haldy, Dale Noyes, Lois Randolph, Janice Wiebold, and Steve Hanson to the **Historical Preservation Commission.** All aye, motion carried.

Motion by Keegan, seconded by Montross to reappoint Garringer to the **Sixth Judicial District Department of Corrections.** All aye, motion carried.

Motion by Garringer, seconded by Montross to reappoint Walter to the **HACAP Advisory Board and Iowa County HACAP Advisory Board.** All aye, motion carried.

Motion by Keegan, seconded by Montross to reappoint Yoder and Karen Moline to **MECCA.** All aye, motion carried.

Motion by Garringer, seconded by Keegan to reappoint Yoder to **Case Management.** All aye, motion carried.

Motion by Keegan, seconded by Walter to reappoint Garringer to **Disaster Services.** All aye, motion carried.

Motion by Garringer, seconded by Walter to reappoint Yoder to **Iowa Workforce Development.** All aye, motion carried.

Motion by Keegan, seconded by Walter to reappoint Sam Gipple to **Citizens Advisory Board and Transit Advisory Board – ECICOG**. All aye, motion carried.

Motion by Keegan, seconded by Walter to reappoint Yoder and Montross to the **ECICOG Board of Directors**. All aye, motion carried.

Motion by Garringer, seconded by Keegan to reappoint Yoder to **ECICOG Transit Advisory Committee**. All aye, motion carried.

Motion by Garringer, seconded by Keegan to reappoint Montross to the **Region 10 Transportation Policy Committee**. All aye, motion carried.

Motion by Walter, seconded by Garringer to reappoint Yoder, Montross, JinYeene Neumann and Charley Johnson (alternate) to **Region 10 Transportation TAC-Citizens**. All aye, motion carried.

Motion by Garringer, seconded by Keegan to reappoint Brian Koster to the **ECICOG Loan Review Committee**. All aye, motion carried.

Motion by Garringer, seconded by Walter to reappoint Marilyn Austin, CPC, to **Local Homeless Coordinating Board**. All aye, motion carried.

Motion by Montross, seconded by Keegan to reappoint Randall Betz, Larry Yoder, Lana James, Ken Mather, Steve Hanson, Maryann Mumby and David Foubert; and appoint Beverly Blythe, Virginia Threlkeld-Larson, Peter Hoehnle, and Emmett Shannahan to the **Pioneer Cemetery Commission**. All aye, motion carried.

Motion by Montross, seconded by Walter to appoint Keegan as the contact and Garringer as alternate to the **Central Iowa Juvenile Detention Center Commission**. All aye, motion carried.

Motion by Garringer, seconded by Walter to reappoint Montross to the **Williamsburg Zoning Board**. All aye, motion carried.

Motion by Keegan, seconded by Montross to reappoint Garringer and table second representative to **Williamsburg Board of Adjustment**. All aye, motion carried.

Motion by Walter, seconded by Keegan to reappoint Garringer and appoint Montross as alternate to the **Eastern Iowa Tourism**. All aye, motion carried.

Motion by Keegan, seconded by Walter to reappoint Garringer to **Amana Colonies Convention and Visitors Board of Directors**. All aye, motion carried.

Motion by Keegan, seconded by Walter to reappoint Garringer and Yoder; and Wetjen-Kesterson as alternate voting commissioner to the **Iowa County Economic Development Commission**. All aye, motion carried.

Motion by Garringer, seconded by Walter to reappoint Keegan to the **Community Partnership for Protecting Children (CPPC)**. All aye, motion carried.

Motion by Walter, seconded by Montross to appoint Keegan to **DECAT (Iowa's Child Welfare Decatorization Program)**. All aye, motion carried.

Motion by Keegan, seconded by Garringer to reappoint Walter and Montross to **Road Dept. Advisory Committee**. All aye, motion carried.

Motion by Keegan, seconded by Keegan to reappoint Linda Griggs, Ray Garringer, Sally Hall, Jennifer Mein, JinYeene Neumann, Mike Popelka, and appoint Kristen Miller to **GIS Mapping Committee**. All aye, motion carried.

Motion by Garringer, seconded by Walter to appoint Kevin Smith and Adam "Tate" Maxwell and reappoint Bill Keegan, Lee Sorenson, Rob Rotter, Sam Gipple, Trista Schaffner, Belinda Baack, and JinYeene Neumann to **Safety Committee**. All aye, motion carried.

Motion by Keegan, seconded by Walter to reappoint Montross and Garringer to **Disposal of County Equipment Committee**. All aye, motion carried.

Motion by Montross, seconded by Keegan to reappoint Walter, Garringer, Sam Gipple, and Jeanine Scandridge to the **Transportation Committee**. All aye, motion carried.

Motion by Walter, seconded by Montross to reappoint Yoder and Garringer to **Personnel Committee**. All aye, motion carried.

Motion by Walter, seconded by Keegan to reappoint Garringer and Montross to **Marengo Hospital/Ambulance Committee**. All aye, motion carried.

Motion by Walter, seconded by Keegan to appoint Yoder and reappoint Garringer to **Insurance Committee**. All aye, motion carried.

Motion by Walter, seconded by Garringer to reappoint Montross to **DHS Advisory Committee**. All aye, motion carried.

Motion by Garringer, seconded by Walter to reappoint Yoder to **Empowerment Committee**. All aye, motion carried.

Motion by Walter, seconded by Garringer to reappoint Yoder and Montross to the **Amana Colonies Advisory Committee**. All aye, motion carried.

Motion by Walter, seconded by Garringer to reappoint Montross and Keegan to the **Conroy Water/Sewer Project**. All aye, motion carried.

Motion by Garringer, seconded by Walter to reappoint Montross to **West/High Amana Sewer Project Liaison**. All aye, motion carried.

Motion by Walter, seconded by Montross to reappoint Keegan and Garringer to the **Buildings & Grounds Committee**. All aye, motion carried.

Motion by Keegan, seconded by Walter to appoint Garringer as contact and appoint Yoder as alternate to the **Iowa Community Insurance Pool**. All aye, motion carried.

Motion by Garringer, seconded by Keegan to reappoint Walter and Yoder to the **Political Liaison Committee**. All aye, motion carried.

Motion by Montross, seconded by Garringer to **enter Drainage District at 10:44 a.m.** All aye, motion carried.

Motion by Keegan, seconded by Montross to **approve and authorize chair to sign insurance policy for Drainage District 10 & 12 for disclosure for terrorism coverage**. All aye, motion carried.

Motion by Montross, seconded by Walter to **leave Drainage District at 10:45 a.m.** All aye, motion carried.

Motion by Walter, seconded by Garringer to **approve and authorize chair to sign Certification Cost Allocation Plan for year ending June 30, 2009**. All aye, motion carried.

Linda Griggs, Auditor, met with the Board to discuss FY11 budget.

Motion by Montross, seconded by Walter to **adjourn** 11:55 a.m. All aye, motion carried.

Linda Yoder, Chairperson

Linda Griggs, Auditor