

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., WEDNESDAY, JANUARY 2, 2019

Pledge of Allegiance

AGENDA

Action Items:

Appoint Chairman and Chairman pro-tem for 2019

Approve the minutes of the December 31st meeting

Approve Supervisors' committee appointments for 2019

Approve Board/Commission appointments

Approve holidays for 2019

Approve the following official newspapers for 2019: Independence Bulletin Journal; The Winthrop News and the Citizen Herald, Jesup

Approve the re-appointment of Sheryl Hazen, Weed Commissioner

Action to place on file manure management plan updates from the following: Frontier Pork LLC, facility Michels Site, Sec 7 Buffalo Twp.

Other Items:

Update on the IRS mileage rate change from 54.5 cents to 58 cents per mile

Approve the Master Matrix resolution

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, JANUARY 7, 2019

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the January 2nd meeting

Approve claims filed with the County Auditor for payment in the amount of \$216,806.21

Approve deputy appointments

Other Items:

Quarterly Department reports –

- Roadside Management
- Public Health
- Environmental Health/Zoning
- EMA
- E911
- GIS
- Community Services

Meet with representatives from Riverview Center to discuss FY20 funding

Discuss Supervisor committee appointments

Discuss appointment to county commissions and boards

Approve the Buchanan County Procurement Policy

Discuss official notifications for county business

Discuss annual review of Evan Sinnott, GIS Director and Chris Hare, E911 Coordinator

Discuss tax abatement request submitted by the County Treasurer

Approve the proposal from Brecke Mechanical Contractors for the replacement of the RTU for the jail

Items to discuss with County Engineer, Brian Keierleber:

- Approval of bridges south of Quasqueton

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

**THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, IOWA
WILL BE IN BUDGET WORK SESSIONS
TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS
OF THE COUNTY COURTHOUSE THE WEEK OF JANUARY 7, 2019**

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, JANUARY 21, 2019

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the January 14th meeting

Approve claims filed with the County Auditor for payment in the amount of \$214,203.55

Action to place on file manure management plan updates from the following: Craig Wilgenbusch, facility C.W. Pork, Sec. 24 Middlefield Twp.

Discuss appointment of Homer Township Clerk effective January 21, 2019

Other Items:

9:05 a.m. Rock letting

Discuss courthouse parking lot signs

Quarterly report from Matt Even, Environment Health/Zoning Dept.

Items to discuss with County Auditor, Cindy Gosse:

- Monthly financial report
- Monthly financial report of the Health Trust

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, JANUARY 28, 2019

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the January 21st and January 24th meetings

Approve claims filed with the County Auditor for payment in the amount of \$29.75

Action to place on file manure management plan updates from the following: JBR Farms, LLC, facility Indy, Byron Twp. Sec. 19

Approve the hiring of Jessica Bergfeld, Clerk in the Recorder's office effective 2/4/19 at an hourly rate of \$14.23

Approve appointment to the Board of Health

Other Items:

Meet with Leanne Harrison from the Historical Preservation Commission for the annual report

Discuss the proposed FY20 budget

Items to discuss with County Engineer, Brian Keierleber:

- Plans for bridge replacement on Daniel Ave.
- Payne bridge on Overland Ave., contract for railcars and set letting date
- Sale of equipment with Neal Beck

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, FEBRUARY 4, 2019

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the January 28th meeting

Approve claims filed with the County Auditor for payment in the amount of \$72,793.66

Action to place on file manure management plan updates from the following: Tyler Paris & Dexter Paris, in Sec. 34 of Buffalo Twp.; Michael Robinson, in Sec 21 of Madison Twp.; Kenneth Wilgenbusch, facility KW Pork Finishing, in Sec. 13 of Middlefield Twp.

Other Items:

Meet with North Iowa Juvenile Detention Director, Sam Hudson for introduction & services offered

Items to discuss with County Engineer, Brian Keierleber:

- D-22 paved shoulders contract
- Contract for the Cameron's bridge on D-16

Exchange of initial proposals between the AFSCME Council 61courthouse union and AFSCME Local No. 1722 secondary road union

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

**AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN
COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS'
CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M.,
MONDAY, FEBRUARY 11, 2019**

Supervisor Gary Gissel will be attending the meeting telephonically

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the February 4th meeting

Approve claims filed with the County Auditor for payment in the amount of \$290.76

Action to place on file manure management plan updates from the following: Tracy Franck, facility F & F Pork, in Sec. 25 of Liberty Twp.; Fremont Land Farms, LC, in Sec. 2 of Fremont Twp.

Approve the appointment of Donna Hosch, Veterans Affairs Commission

Other Items:

9:15 a.m. Open bids for the sale of a truck

Meet with Economic Development Director, George Lake for presentation of the 2018 Annual Report (9:20)

Set zoning hearings for the following:

1. Douglas & Julie Fliehler, Sec. 31 Madison Twp. rezone .9 acres from "A-1" agricultural to "C" commercial
2. Jon & Candace King, Sec. 15 Washington Twp. rezone 6.1 acres from "R-1" residential to "A-1" agricultural
3. Louis & Shirley Wendling, Sec. 29 of Washington Twp. rezone 1.9 acres from "A-1" agricultural and "R-3" residential to "R-2" residential
4. Louis & Shirley Wendling, Sec. 29 of Washington Twp. rezone 1.5 acres from "R-3" residential to "A-1" agricultural

Discuss the termination of the water agreement with F.J. Krob & Co., Rowley

Items to discuss with County Engineer, Brian Keierleber:

- Approve funding agreements for bridge replacements in Sec. 2 of Homer Twp. and Sec. 13 of Cono Twp.

Items to discuss with County Auditor, Cindy Gosse:

- EAP Utilization Report
- IMWCA Site Visit
- Letter received regarding handicap accessibility
- FY20 Proposed budget

The Board may enter closed session per Iowa Code 21.5 (1)(a) to discuss health insurance renewal

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., TUESDAY, FEBRUARY 19, 2019

Supervisor Gary Gissel will be attending the meeting telephonically

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the February 11th meeting

Approve claims filed with the County Auditor for payment in the amount of \$413,569.54

Approve the following officer's reports: Clerk of Court \$6,868.24 and County Recorder \$8,255.11

Other Items:

Review the 2018 Annual Pioneer Cemetery report

Discuss US Cellular updated contract for cable in north conference area

Approve FY20 Law Enforcement Services Contracts

Items to discuss with County Auditor, Cindy Gosse:

- Monthly financial report
- Monthly financial report of the Health Trust

Discuss FY20 proposed budget

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

**AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN
COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS'
CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M.,
MONDAY, MARCH 4, 2019**

Supervisor Gary Gissel will be attending the meeting telephonically

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the February 19th meeting

Approve claims filed with the County Auditor for payment in the amount of \$262,884.25

Action to place on file manure management plan updates from the following: D & L Hogs, LLC, Sec. 16
Byron Twp.; Doug Reck, Sec. 25 of Byron Twp.; Alan Wulfekuhle, facility G&W Pork, Sec. 25
Middlefield Twp.; Steve Copenhaver, Sec. 1, Washington Twp.

Other Items:

9:15 a.m. Open bids for the construction of a 60' x 24' bridge and bids for railroad flatcars

9:30 a.m. Zoning Hearing - Douglas & Julie Fliehler request to rezone .9 acres from "A-1" agricultural to "C" commercial in Sec. 31 Madison Twp.

9:40 a.m. Zoning Hearing - Jon & Candace King, request to rezone 6.1 acres from "R-1" residential to "A-1" agricultural in Sec. 15 Washington Twp.

9:45 a.m. Zoning Hearing - Louis & Shirley Wendling request to rezone 1.9 acres from "A-1" agricultural and "R-3" residential to "R-2" residential in Sec. 29 of Washington Twp.

9:50 a.m. Zoning Hearing - Louis & Shirley Wendling request to rezone 1.5 acres from "R-3" residential to "A-1" agricultural in Sec. 29 of Washington Twp.

10:00 a.m. Meet with Fred Smock to discuss pedestrian trail extension of Liberty

Meet with Anie Auel, Upper Wapsi Project Coordinator to discuss a flood protection project

Items to discuss with County Engineer, Brian Keierleber:

- Partial payment for the pedestrian bridge
- Partnering on epoxy deck overlay/repair

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

**AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN
COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS'
CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M.,
MONDAY, MARCH 11, 2019**

Supervisors Gary Gissel will be attending telephonically

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the March 4th and 5th meetings

Approve claims filed with the County Auditor for payment in the amount of \$414.88

Action to place on file manure management plan updates from the following: Tom & Deb Erickson, facility Tom Erickson, Sec. 30 of Middlefield Twp.; Doskidz, LLC, Sec. 30 of Sumner Twp.; Five Sisters, LLC, facility Five Sisters, Sec. 19 of Sumner Twp.; Prairie Gold, LLC, Sec. 8 of Fremont Twp.; Skyline Pork, LLC, Sec. 36 of Westburg Twp.; Bacon Barns, LLC, Sec. 25 of Perry Twp.

Approve the hiring of Kendrick Long, Operator II for the Secondary Road Dept. effective 3/18/19 at an hourly rate of \$20.72

Accept the resignation from Blake Hayward, part-time dispatcher for the Sheriff's department effective 2/28/19

Accept the resignation from Steve Hepke, Chief Deputy for the Sheriff's department effective 4/12/19

Other Items:

Approve the FY20 salary resolution

9:15 a.m. Public hearing for the proposed FY20 budget

9:30 a.m. Meet with Fred Smock, to discuss a pedestrian trail extension of Liberty

Discuss renewal of the maintenance contract with Brecke Mechanical Contractors

Discuss County Engineer current contract

Discuss release document for bridge damage

Discuss the proposal from the City of Winthrop regarding a Voluntary Annexation Petition

Set zoning hearings for the following:

1. Leona & Joseph Nichols request to rezone 6.61 acres from "A-1" agricultural to "R-3" residential in Sec. 7 of Cono Twp.
2. M & D Seamans Family Trust request to rezone 2.0 acres from "A-1" agricultural to "R-3" residential in Sec. 7 of Cono Twp.
3. Shane & Michelle Paris request to rezone 5.0 acres from "A-1" agricultural to "R-3" residential in Sec. 20 of Madison Twp.

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, MARCH 18, 2019

Supervisors Gary Gissel will be attending telephonically

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the March 11th meeting

Approve claims filed with the County Auditor for payment in the amount of \$228,453.45

Approve the following monthly officer's reports: Recorder \$6,225.28; Clerk of Court \$8,727.62; 1/19 Jail \$5,433.25 and 2/19 Jail \$7,557.74

Approve the hiring of Kendrick Long, Operator II for the Secondary Road Dept. effective 3/18/19 at an hourly rate of \$20.72

Other Items:

Meet with Community Services Director, Julie Davison to discuss fund balance projects

Approve fund transfer resolution

Items to discuss with County Auditor, Cindy Gosse:

- Monthly financial report
- Monthly financial report of the Health Trust

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

**AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN
COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS'
CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M.,
MONDAY, MARCH 25, 2019**

Supervisors Gary Gissel will be attending telephonically

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the March 18th meeting

Approve claims filed with the County Auditor for payment in the amount of \$188.64

Action to place on file manure management plan updates from the following: Donny Strauel, facility DJS Farms, Sec. 15 of Westburg Twp.; Michael Behrend, facility Hawg Heaven, Sec. 22 of Homer Twp.

Accept the resignation from Diana M. Carlson, driver's license deputy in the Treasurer's office effective March 31, 2019

Other Items:

9:05 a.m. Zoning hearing - Leona & Joseph Nichols request to rezone 6.61 acres from "A-1" agricultural to "R-3" residential in Sec. 7 of Cono Twp.

9:10 a.m. Zoning hearing - M & D Seamans Family Trust request to rezone 2.0 acres from "A-1" agricultural to "R-3" residential in Sec. 7 of Cono Twp.

9:15 a.m. Zoning hearing - Shane & Michelle Paris request to rezone 5.0 acres from "A-1" agricultural to "R-3" residential in Sec. 20 of Madison Twp.

Discuss Professional Service Agreement with Schneider GeoSpatial for permitting software

Approve the home occupation permit for Chad Hazen, d/b/a Hazen Armory LLC, 2800 200th St., Winthrop

Discuss Disaster Proclamation with EMA Director, Rick Wulfekuhle

Items to discuss with County Engineer, Brian Keierleber:

- Railcar bids for Payne's bridge on Overland Ave., Sec. 16 of Cono Twp.
- Beam fabrication for Butterfield's bridge on 310th St., Sec. 20 of Cono Twp.
- Polymer based soil stabilization

Items to discuss with County Auditor, Cindy Gosse:

- Lawn mowing contracts for 2019
- RFP for Annual Audit
- City of Jesup's proposed Prairie Winds 1st Addition urban renewal plan

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, APRIL 1, 2019

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the March 25th meeting

Approve claims filed with the County Auditor for payment in the amount of \$261,732.91

Action to place on file manure management plan updates from the following: Alan Wulfekuhle/G&W Grain & Livestock Inc., facility Outback, Sec. 35 of Middlefield Twp.

Accept the resignation from Ames Helzer, deputy sheriff effective April 5, 2019

Other Items:

Meet with Linda Fiester to discuss the Blue Star Marker

Discuss abatement request from County Treasurer, Amy Wright for parcel #11.34.261.008 in the name of City of Quasqueton

Discuss water sample funding for the Upper Wapsipinicon River Watershed

Approve contracts between Buchanan County and Bruening Rock Products for Division I rock resurfacing and Paul Niemann Construction Co. for Division II rock resurfacing

Approve Superior Welding Supply Co. contract for industrial gases

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, APRIL 8, 2019

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the April 1st meeting

Approve claims filed with the County Auditor for payment in the amount of \$1,413.11

Approve the hiring of conservation seasonal staff

Approve the promotion of Mellissa Schweitzer to driver's license deputy in the Treasurer's office

Action to place on file manure management plan updates from the following: Gissel Farms, LTD, facility
Gissel Farms, Sec. 18 of Washington Twp.

Other Items:

Quarterly Department reports –

- Roadside Management
- Public Health
- Environmental Health/Zoning
- EMA
- E911
- GIS
- Community Services

Approve depository resolutions

Approve lawn care services contract renewal with JC's Lawn Care & Snow Removal LLC

Discuss flagpole repairs

Discuss water heater replacement in Correctional Center

Canvass the votes cast at the April 2nd Special Election

Discuss health insurance renewal

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, APRIL 15, 2019

Pledge of Allegiance

AMENDED AGENDA

Action Items:

Approve the minutes of the April 8th meeting

Approve claims filed with the County Auditor for payment in the amount of \$303,767.40

Action to place on file manure management plan updates from the following: Paul & Bobbi Mossner Revocable Trust, facility Mossner Site, Sec. 17 of Madison Twp.; Daniel Thoma, facility Daniel Thoma Site #2, Sec. 33 of Westburg Twp.

Approve the following officer's reports: Quarterly – Sheriff \$5,429.75 & Auditor \$51,705.79; Monthly – Recorder \$10,438.74, Clerk of Court \$8,231.19 and Jail \$6,039.21

Approve the liquor license renewal for the Buchanan County Fair Association, Independence

Approve liquor license for Independence Motor Speedway, applicant AJAC Enterprises, LLC

Other Items:

Approve proclamation for Sexual Assault Awareness Month

Set public hearings for the following rezoning requests:

1. Richard Hare request to rezone one acre from "R-3" residential to "C" commercial in Sec. 11 of Homer Twp.
2. Richard Hare request to rezone 7.2 acres from "R-3" residential & "A-1" agricultural to "R-1" residential in Sec. 11 of Homer Twp.
3. Richard Hare request to rezone 4.4 acres from "R-3" residential to "A-1" agricultural in Sec. 11 Homer Twp.
4. Jodene Puff request to rezone 6.7 acres from "A-1" agricultural to "R-1" residential in Sec. 4 of Hazleton Twp.

Discuss the estimate received for re-routing electrical wiring at the courthouse

Meet with Bob Schaffer, Director of Employee Service, NE Iowa Area Agency on Aging to discuss the use agreement for the Senior Center

Discuss job evaluation forms

Approve state credits for FY20

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, APRIL 22, 2019

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the April 15th meeting

Approve claims filed with the County Auditor for payment in the amount of \$180.00

Approve the hiring of Dante Dawson part-time seasonal help for Roadside Management Dept. effective April 22, 2019 at an hourly rate of \$12.75.

Other Items:

Approve appointment of Angie Sabers, nonresident trustee to the Jesup Library Board

Ryan Roach from Prairie Valley Technologies for a communications presentation

Discuss seasonal staffing with Roadside Manager, Sherlyn Hazen

Items to discuss with County Engineer, Brian Keierleber:

- Tiling at the main shop
- Vacation time

Items to discuss with County Auditor, Cindy Gosse:

- Monthly financial report
- Monthly financial report of the Health Trust

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

**AGENDA FOR THE SPECIAL SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN
COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS'
CHAMBERS OF THE COUNTY COURTHOUSE AT 1:30 P.M.,
THURSDAY, APRIL 25, 2019**

Pledge of Allegiance

AGENDA

Meet with County Treasurer, Amy Wright to discuss the status of the semi-annual report and balancing of the financial statements for FY18

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

**AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN
COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS'
CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M.,
MONDAY, APRIL 29, 2019**

Pledge of Allegiance

AGENDA

Action Items:

- Approve the minutes of the April 22nd and April 25th meetings
- Approve claims filed with the County Auditor for payment in the amount of \$639,842.20
- Action to place on file manure management plan update from the following: Ben Reck, Sec. 25 of Byron Twp.
- Accept the resignation of Rex Nielson, correctional officer for the Sheriff's department effective 4/19/19
- Approve liquor license renewal for the Buffalo Creek Golf Course & Country Club, Winthrop

Other Items:

- Approve National Preservation Month Proclamation
- 9:05 a.m. Public hearing regarding the Richard Hare request to rezone one acre from "R-3" residential to "C" commercial in Sec. 11 Homer Twp.
- 9:10 a.m. Public hearing regarding the Richard Hare request to rezone 7.2 acres from "R-3" residential and "A-1" agricultural to "R-1" residential in Sec. 11 of Homer Twp.
- 9:15 a.m. Public hearing regarding the Richard Hare request to rezone 4.4 acres from "R-3" residential to "A-1" agricultural in Sec. 11 of Homer Twp.
- 9:20 a.m. Public hearing regarding the Jodene Puff & Golden Grain Enterprises to rezone 6.7 acres from "A-1" agricultural to "R-1" residential in Sec. 4 of Hazleton Twp.
- Open bids received for the annual audit
- Discuss the shared position between the County Auditor and County Assessor
- Discuss Memorandum of Agreement between State of Iowa Judicial Branch and Independence Community School District
- Discuss courthouse parking lot drainage
- Discuss road and bridge closures
- Meet with IT Director, Jason Vandenburg to discuss projects

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

**AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN
COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS'
CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M.,
MONDAY, MAY 6, 2019**

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the April 22nd meeting

Approve claims filed with the County Auditor for payment in the amount of \$

Action to place on file manure management plan updates from the following: Summit Pork 1 LLP, facility Buffalo 19, Sec. 19 of Buffalo Twp.; Pilot Grove Farms Inc., Sec. 31 Buffalo Twp.

Approve appointment of Maureen Even, Real Estate Specialist in the County Auditor and County Assessor's offices

Other Items:

Meet with Community Services Director, Julie Davison to discuss the following: (9:00)

- Request from BCHC to switch mental health providers from Allen to Abbe Center
- Mobile crisis fund balance project
- HIPAA policy update

Items to discuss with County Engineer, Brian Keierleber:

- Mailbox reimbursement policy
- County road conditions (9:30 a.m.)
- Special permits to travel on embargoed roads
- Sale of damaged road signs
- Hwy. D-16 paved shoulder agreement

Approve resolution consenting to assignment of Trustee Agent Agreements; Escrow Agent Agreements; and and/or Paying Agent and Registrar and Transfer Agent Agreements

Discuss use of courthouse lawn for the annual Bible reading marathon

Discuss Memorandum of Agreement between the State of Iowa Judicial Branch and Independence Community Schools

Items to discuss with County Auditor, Cindy Gosse:

- Monthly financial report
- Monthly financial report of the Health Trust
- Iowa Insurance Division 509A filing

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, MAY 13, 2019

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the May 6th meeting

Approve claims filed with the County Auditor for payment in the amount of \$93,494.49

Action to place on file manure management plan updates from the following: Daryl Higgins, Sec. 23 of Jefferson Twp.

Other Items:

Meet with residents regarding road conditions in Perry Twp.

Discuss use of courthouse lawn for the annual Bible reading marathon

Discuss letter received from Moody's Investors Service

Set a public hearing for the Michael & Donna Schares request to rezone 10.7 acres from "A-1" agricultural to "R-1" residential in Sec. 33 of Perry Twp.

Discuss FY19 budget amendment

Items to discuss with County Engineer, Brian Keierleber:

- 28E Agreement with the City of Brandon

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

**AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN
COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS'
CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M.,
MONDAY, MAY 20, 2019**

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the May 13th meeting

Approve claims filed with the County Auditor for payment in the amount of \$250.00

Action to place on file manure management plan updates from the following: Chris Soules, facility Roepke Site, Sec. 5 Madison Twp.

Approve the hiring of James Melka, seasonal part-time mower for the secondary road dept. effective May 21, 2019 at an hourly rate of \$13.25

Approve the hiring of Lucas Dawson, seasonal part-time staff for the roadside management dept. effective May 20, 2019 at an hourly rate of \$12.75

Approve the hiring of Mitch Franck, Sheriff's Deputy, effective May 20, 2019 at an hourly rate of \$22.46

Approve liquor license for Last Homestead, applicant Last Homestead LLC, Winthrop

Other Items:

Meet with John Evers regarding building insurance review

Meet with Chad Staton from the City of Quasqueton regarding Water Street

Discuss 911 signs with Chris Hare, E911 Coordinator

Items to discuss with County Engineer, Brian Keierleber:

- Mailbox reimbursement policy

Items to discuss with County Auditor, Cindy Gosse:

- Health Trust
- Discuss request for state audit extension of FY18 audit

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., TUESDAY, MAY 28, 2019

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the May 20th meeting

Approve claims filed with the County Auditor for payment in the amount of \$343,313.26

Action to place on file manure management plan update from the following: Schade Pork, LLC, facility Ringold, Sec. 35 Cono Twp.

Approve the following monthly officer's reports: Clerk of Court \$8,752.94 and Recorder \$12,639.01

Other Items:

9:05 a.m. Public hearing for the proposed FY19 budget amendment

Meet with Emily Traiforos, Go Rail Nonprofit to discuss promotion and benefits of freight rail

Meet with Bob Lindsay to discuss alternatives for insurance plan changes

Discuss the U.S. Census Bureau's letter regarding participation in the 2020 Census New Construction Program

Discuss extension request to the State Auditor's office for the FY18 audit

Items to discuss with County Engineer, Brian Keierleber:

- Priority of construction of bridges
- Scope of base stabilization
- Use of stockpiled rock
- Employment contract

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, JUNE 3, 2019

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the May 28th meeting

Action to place on file manure management plan updates from the following: Kevin Klotzbach, Sec. 24 Washington Twp.; Bowden Investment Company, LP, facility Fremont Hogs, LLC, Sec. 21 Fremont Twp.; Mark Zieser, Sec. 30 Cono Twp.

Other Items:

9:05 a.m. Zoning hearing for the Michael & Donna Schares request to rezone 10.7 acres from "A-1" agricultural to "R-1" residential in Sec. 33 of Perry Twp.

Discuss roof replacement proposals

Approve appointment of Deborah L. Clark to the Independence Library Board as recommended by the Independence Mayor

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, JUNE 10, 2019

Pledge of Allegiance

AGENDA

Action Items:

- Approve the minutes of the June 3rd meeting
- Approve claims filed with the County Auditor for payment in the amount of \$162,270.59
- Action to place on file manure management plan updates from the following: Pork Chop Ranch, LLC, facility Pork Chop Ranch-Sec 27, Sec. 27 of Sumner Twp.
- Approve fireworks permit for Andrew Miller, 2232 130th St., Stanley

Other Items:

- Approval of the IT Policy updates
- Discuss rural recycling program
- Discuss carpet replacement in courthouse east entrance
- Discuss status of the semi-annual report and balancing of the financial statement for FY18

Items to discuss with County Engineer, Brian Keierleber:

- Deck slabs for Butterfield's bridge on 310th St., Sec. 20 of Cono Twp.

Exempt session pursuant to Iowa Code Sec. 20.17(3) to conference call in with Renee VonBokern to discuss strategy in matters relating to employment conditions of employees who are covered by a collective bargaining agreement.

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

**AGENDA FOR THE SPECIAL SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN
COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS'
CHAMBERS OF THE COUNTY COURTHOUSE AT 11:30 A.M.,
TUESDAY, JUNE 11, 2019**

Pledge of Allegiance

AGENDA

Accept the resignation of County Treasurer, Amy Wright
Discuss procedure in appointing a County Treasurer replacement

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

**AGENDA FOR THE SPECIAL SESSION OF THE
BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA,
TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS
OF THE COUNTY COURTHOUSE AT 12:00 NOON
WEDNESDAY, JUNE 12, 2019**

Pledge of Allegiance

AGENDA

Discuss the status of the semi-annual report and FY18 financial statements

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

**AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN
COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS'
CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M.,
MONDAY, JUNE 17, 2019**

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the June 10th, 11th and 12th meetings

Approve claims filed with the County Auditor for payment in the amount of \$371.98

Action to place on file manure management plan updates from the following: John Muench, facility John Muench Farm, Sec. 21 of Buffalo Twp.

Approve the hiring of Joseph Valenti, Sheriff's Deputy, effective June 24, 2019 at an hourly rate of \$22.46

Approve the promotion of Michael Ratchford to Chief Deputy in the Sheriff's department effective June 24, 2019 at an annual salary of \$70,762.50

Other Items:

Set a hearing for the Craig & Patricia Cameron and Chris Cameron rezoning request to rezone 4.7 acres from "A-1" agricultural to "R-3" residential for a rural residence with light agricultural activities

Approve FY20 Appropriations Resolution

Approve FY20 Wages

Approve Economic Development Policy Statement

Items to discuss with County Engineer, Brian Keierleber:

- Purchase of equipment
- FHWA invitation to participate in the Value Capture Workshop
- Tiling on 150th St.
- Employment contract
- Drainage District repairs

Meet with Brad Theisen, CPA with Eide Bailly, LLP to discuss the FY18 financial report

Items to discuss with County Auditor, Cindy Gosse:

- Monthly financial report
- Monthly financial report of the Health Trust

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, JUNE 24, 2019

Pledge of Allegiance

AGENDA

Action Items:

- Approve the minutes of the June 17th meeting
- Approve claims filed with the County Auditor for payment in the amount of \$495,903.11
- Action to place on file manure management plan update from the following: Greg Becker, Sec. 17 Westburg Twp.
- Accept resignation from Arne Dettbarn, shop foreman for the secondary road department effective June 28, 2019
- Approve the following monthly officer's reports: Recorder \$13,421.58 and Jail \$8,725.50

Other Items:

- Discuss the service agreement renewal with Superior Cleaning Service Ltd.
- Approve Operating Transfer Resolution
- Approve Fund Transfer Resolution

Items to discuss with County Engineer, Brian Keierleber:

- Amending approval of bridge deck plans

Items to discuss with County Auditor, Cindy Gosse:

- Update on the progress of the FY18 audit

Closed session to discuss strategy with counsel in matters that are presently in litigation where disclosure would be likely to prejudice or disadvantage the position of the county in that litigation per Iowa Code 21.5(1)(c).

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

**AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN
COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS'
CHAMBERS OF THE COUNTY COURTHOUSE AT 3:00 P.M.,
FRIDAY, JUNE 28, 2019**

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the June 24th meeting

Other Items:

Count cash in the Treasurer's office

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, JULY 1, 2019

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the June 28th meeting

Approve claims filed with the County Auditor for payment in the amount of \$150,347.11

Action to place on file manure management plan updates from the following: Daryl Higgins, Sec. 23 Jefferson Twp.; Schmitz Farms Indee, LLC, facility Schmitz Farms, Sec. 20 Sumner Twp.

Approve fireworks permit for Andrew Willwerth, 1420 Baxter Ave., Fairbank

Accept the resignation of Richard Lehs, signman for the secondary road department effective July 5, 2019

Other Items:

9:05 a.m. Public hearing regarding the Craig & Patricia Cameron & Chris Cameron rezoning request to rezone 4.7 acres from "A-1" agricultural to "R-3" residential in Sec. 28 of Washington Twp.

Discuss carpet replacement in courthouse east entrance

Discuss Medical Examiner appointments

Items to discuss with County Auditor, Cindy Gosse:

- Sick leave conversion to retirement policy

Items to discuss with County Engineer, Brian Keierleber:

- Rock purchase
- Drainage District repairs
- Bridge posting & rating meeting attendance

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

**AGENDA FOR THE SPECIAL SESSION OF THE BOARD OF SUPERVISORS
OF BUCHANAN COUNTY, INDEPENDENCE, IOWA,
TO BE HELD AT THE PUBLIC HEALTH MEETING ROOM, 1413 1ST ST W,
INDEPENDENCE, IOWA
TUESDAY, JULY 2, 2019 AT 7:00 P.M.**

Pledge of Allegiance

A joint meeting with the Buchanan County Zoning Commission to review the proposed Subdivision Ordinance with INRCOG staff

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, JULY 8, 2019

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the July 1st and 2nd meetings

Approve claims filed with the County Auditor for payment in the amount of \$273,631.47

Other Items:

Quarterly Department reports –

- Roadside Management
- Public Health
- Environmental Health/Zoning
- EMA
- E911
- GIS
- Community Services
- IT

Brian Thompson to discuss insurance offered to seniors at the senior center

Items to discuss with County Engineer, Brian Keierleber:

- Request for driveway variance
- Tiling in the road agreement

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, JULY 15, 2019

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the July 8th meeting

Approve claims filed with the County Auditor for payment in the amount of \$80.62

Other Items:

Meet with Steve Slessor and Shawn Harden to discuss Medical Examiner services

Discuss invoice received from EideBailly

Meet with County Recorder, Michelle Mangrich to discuss software purchase

Approve Home Occupation Permits and Business Permits

Set date for sale of tractor

Items to discuss with County Engineer, Brian Keierleber:

- Tiling agreement with Jim Frye
- Sale of H-piling to East Buchanan Schools and placement of a sign in the county right-of-way

Items to discuss with County Auditor, Cindy Gosse:

- FY18 balancing status
- Monthly financial report
- Monthly financial report of the Health Trust

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, JULY 22, 2019; TUESDAY, JULY 23, 2019 AND WEDNESDAY, JULY 24, 2019

Pledge of Allegiance

AGENDA JULY 22, 2019

Action Items:

- Approve the minutes of the July 15th and 16th meetings
- Approve claims filed with the County Auditor for payment in the amount of \$1,340,045.98
- Approve hiring of Tracy Price as part-time Mental Health Advocate. Effective July 22, 2019 at the rate of \$20.16 per hour.
- Approve officer's reports as follows: Monthly – Jail \$8,122.98, Recorder \$12,650.45; Quarterly – Sheriff \$10,676.30, Auditor \$43,098.02

Other Items:

Discuss appointment of Medical Examiner and proposed Medical Examiner contract.
Items to discuss with Community Services Director, Julie Davison:

- VA Commissioner appointments
- MercyOne Substance Abuse contract request
- Quarterly reports
- Fund balance projects

Open bids received five concrete bridge deck units for project number LFM-208708--7X-10, FHWA #81190

Items to discuss with County Engineer, Brian Keierleber:

- Discuss purchase of motorgrader

Discuss proposed Subdivision Ordinance

AGENDAS JULY 23, 2019 AND JULY 24, 2019

Closed session per Iowa Code 21.5(1)(i) to evaluate the professional competency of an individual whose appointment is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individuals requested a closed session.

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

**AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF
BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF
SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M.,
WEDNESDAY, JULY 24, 2019**

Pledge of Allegiance

Closed session per Iowa Code 21.5(1)(i) to evaluate the professional competency of an individual whose appointment is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individuals requested a closed session.

Discuss County Treasurer appointment

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

**AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF
BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF
SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M.,
MONDAY, JULY 29, 2019**

Pledge of Allegiance

AGENDA

Action Items:

- Approve the minutes of the July 22nd, 23rd, and 24th meetings
- Approve claims filed with the County Auditor for payment in the amount of \$60.00
- Approve the monthly reports of the Clerk of Court – May \$6,036.53 and June \$7,620.84
- Action to place on file manure management plan updates from the following: Hillside Partners, LLC, facility Kirby Site, Sec. 31 of Richland Twp. (Delaware Co.); Daniel Thoma, Sec. 4 of Jefferson Twp.; Jerry Van Daele, facility Van Daele Bros. Inc., Sec. 12 of Lester Twp. (Black Hawk Co.)
- Approve appointment of County Treasurer

Other Items:

- Meet with Chris Fischels to discuss the establishment of a TIF district for a rural development
- Discuss legislative priorities to submit to the Iowa State Association of County Supervisors
- Approve Health Plan amendment

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, AUGUST 5, 2019

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the July 29th meeting

Approve claims filed with the County Auditor for payment in the amount of \$206,968.79

Approve the liquor license renewal for the River Ridge Golf Club, Independence

Action to place on file manure management plan updates from the following: Jeremy Reiling, facility Red Barn, Sec. 15 of Byron Twp.; Jeremy Reiling, facility The Hill, Sec. 7 of Fremont Twp.

Accept the resignation from Lucas Dawson, seasonal part-time technician for the roadside management department effective 8/7/19

Other Items:

9:15 a.m. Bid opening for the 2002 John Deere utility tractor

Place on file the proof of publication and postings for lost property

Discuss breaker replacement for the south chiller

Discuss shredder bid

Items to discuss with County Engineer, Brian Keierleber:

- DOT detour agreements
- Speaking to the Freight Advisory Council

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, AUGUST 12, 2019

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the August 5th meeting

Approve claims filed with the County Auditor for payment in the amount of \$359.20

Action to place on file manure management plan updates from the following: Donald R. Kortenkamp, facility Don Kortenkamp, Sec. 12 of Buffalo Twp.

Other Items:

Discuss IT Technician job description

Discuss invoice received from EideBailly

Discuss tiling agreement on 150th St.

Items to discuss with County Auditor, Cindy Gosse:

- Bond refunding options
- Financial report of the Health Trust
- Monthly Financial Report
- Farm ground termination notices

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, AUGUST 19, 2019

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the August 12th meeting

Approve claims filed with the County Auditor for payment in the amount of \$550,619.38

Action to place on file manure management plan updates from the following: Andy Kremppes, Sec. 11 of Washington Twp.

Accept the resignation from Dante Dawson, part-time seasonal technician for the roadside management dept. effective August 16, 2019

Other Items:

Discuss proposal from Brecke Mechanical Contracts for the replacement of a heat exchanger

Discuss appointment of a Veterans Affairs Commissioner

Meet with Jeff Heil, financial advisor from Northland Securities regarding refinancing bonds

Meet with Garden Club to discuss Blue Star Memorial placement on west lawn

Discuss letter received from the City of Independence regarding the sidewalk program

Discuss the proposed amendment to the Independence urban renewal plan

Discuss date for employee training

Items to discuss with County Engineer, Brian Keierleber:

- Bridge deck pouring
- Improvements on the rail crossing at Golf Course Blvd.
- Plans for the bridge on 260th St. and King Ave.

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

**AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN
COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS'
CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M.,
MONDAY, AUGUST 26, 2019**

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the August 19th meeting

Approve the following monthly reports: Clerk of Court \$4,979.20; Recorder \$12,677.55; Jail \$8,924.74

Other Items:

Discuss the refinancing of the county bonds

Discuss job posting procedures

Set dates for accepting bids for county farmland lease

Discuss general custody and control of the courthouse

Items to discuss with County Engineer, Brian Keierleber:

- Discuss plans for overlay on IA-150 W to W13 (Fairbank Amish Blvd.)

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., TUESDAY, SEPTEMBER 3, 2019

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the August 26th meeting

Approve claims filed with the County Auditor for payment in the amount of \$346,915.23

Action to place on file manure management plan updates from the following: James Sweeney, facility J & K Farms, Sec. 26 of Perry Twp.; Matt Thoma, facility Super 8, Sec. 35 of Westburg Twp.

Approve the hiring of Thomas Hund, shop foreman in the secondary roads department effective 9/9/19 at an hourly rate of \$21.90

Other Items:

Discuss sidewalk repairs at the Courthouse and Senior Center

Approve tax abatements submitted by County Treasurer, Gina Mether

Approve services agreement for the correctional facility with Brecke Mechanical Contractors

Approve job vacancy procedures

Discuss preliminary copies of the revised Flood Insurance Rate Map and Flood Insurance Study

Discuss proposal from the City of Fairbank regarding an Urban Renewal Area Amendment

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, SEPTEMBER 9, 2019

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the September 3rd meeting

Approve claims filed with the County Auditor for payment in the amount of \$375.97

Action to place on file manure management plan updates from the following: Burke Bockenstedt facility B & K Pork, Sec. 5 Byron Twp.

Approve the hiring of Brian Gissel, operator II for the secondary road department effective 9/16/19

Acknowledge the hiring of James Mount, Conservation Technician for the Conservation Department effective August 26, 2019

Discuss construction permit application for C & C Farms, LLC, Sec. 21 of Middlefield Twp.

Other Items:

Meet with Environmental Health Administrator, Matt Even to discuss the invitation to participate in a biomonitoring grant through the CDC

Items to discuss with County Engineer, Brian Keierleber:

- City of Stanley request to place a hydrant in the right-of-way at 110th St. and Hwy. W-33.

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, SEPTEMBER 16, 2019

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the September 9th meeting

Approve claims filed with the County Auditor for payment in the amount of \$347,284.61

Approve the termination date of September 11th for seasonal part-time staff for the secondary road department, James Melka

Action to place on file manure management plan updates from the following: Schmitt Family Holdings, LLC, facility Buchwash 2, Sec. 2 of Washington Twp.; Tower Pork, LLC, facility Tower Pork Site 1, Sec. 20 of Madison Twp.; Tower Pork, LLC, facility Tower Pork Site 2, Sec. 32 of Madison Twp.

Other Items:

Meet with Kevin Blanshan, Executive Director of INRCOG for an annual update

Discuss 28E agreement between the City of Quasqueton and Buchanan County

Discuss contract renewal with Superior Cleaning

Discuss the appointment process of the Buchanan Co. Conservation Board members

Discuss sidewalk repairs at the Courthouse and Senior Center

Discuss purchase of forklift for the emergency management department

Set date for public hearing for the proposed Subdivision Ordinance

Discuss Blue Star Memorial new placement on west lawn

Items to discuss with Graduate Engineer, Alex Davis:

- Discuss railroad grade crossing on Nathan Bethel Ave.

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

**AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN
COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS'
CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M.,
MONDAY, SEPTEMBER 23, 2019**

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the September 16th meeting

Approve claims filed with the County Auditor for payment in the amount of \$759.80

Approve the following officer's reports: Clerk of Court \$7,643.30; Recorder \$12,703.10 and Jail \$6,975.10

Action to place on file manure management plan updates from the following: Curt & Cindy Gentz, Sec. 36 of Middlefield Twp.; Jeremy Reiling, facility Red Barn, Sec. 15 of Byron Twp.

Other Items:

Meet with Leanne Harrison from the Historical Preservation Commission regarding the National Registration Application for the Leytze Block in Independence

Approve National 4-H Week Proclamation

9:15 a.m. Open bids received for farmland rent

Discuss 28E agreement between Buchanan County and the City of Quasqueton

Score the matrix for the construction permit application that was received from C & C Farms, LLC, Middlefield Twp., Sec. 21 and discuss the approval of the application

Discuss drainage district repairs

Approve fund transfer resolutions

Set zoning hearings for the following:

1. Request from William W. Helmuth to rezone approximately 1.6 acres from "A-1" agricultural to "I" industrial in Sec. 24 of Fairbank Twp. for a machine and repair shop.
2. Request from William W. Helmuth to rezone approximately 0.9 acres from "A-1" agricultural to "R-1" residential in Sec. 24 of Fairbank Twp. for a private school.

Discuss sidewalk repairs at the courthouse and senior center

Discuss the rural resident recycling program

Meet with Jeff Heil, Northland Securities telephonically to discuss refinancing county bonds

Items to discuss with County Engineer, Brian Keierleber:

- Discuss overlay and funding on D-22 through corporate limits of Winthrop

Items to discuss with County Auditor, Cindy Gosse:

- County Engineer's bond
- Monthly financial report
- Monthly financial report of the Health Trust
- City Laundry contract
- Discuss Law Enforcement Service contracts
- Discuss emergency notification process for the courthouse

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, SEPTEMBER 30, 2019

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the September 23rd meeting

Approve claims filed with the County Auditor for payment in the amount of \$505,645.19

Action to place on file manure management plan updates from the following: James D. Fry, facility BLTS Farms Inc. – West, Sec. 4 of Buffalo Twp.; James D. Fry, facility BLTS Farms, Inc.-East, Sec. 10 of Buffalo Twp.

Other Items:

Discuss tax abatement request submitted by the County Treasurer

Discuss 28E agreement between the City of Quasqueton and Buchanan County

Discuss requests from the Clerk of Court regarding courtroom chairs

Items to discuss with County Engineer, Brian Keierleber:

- Partnering with City of Independence to assist in placement of 84-86" culvert on south side of Bland Blvd.

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, OCTOBER 7, 2019

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the September 30th meeting

Approve claims filed with the County Auditor for payment in the amount of \$378.74

Action to place on file manure management plan updates from the following: McKinley Swine, Sec 35 Homer Twp.

Other Items:

9:15 a.m. Public hearing for the first reading of the Subdivision Ordinance

9:20 a.m. Public hearing for the William W. Helmuth request to rezone approximately 1.6 acres from "A-1" agricultural to "I" industrial in Sec. 24 of Fairbank Twp. for a machine and repair shop.

9:25 a.m. Public hearing for the William W. Helmuth request to rezone approximately 0.9 acres from "A-1" agricultural to "R-1" residential in Sec. 24 of Fairbank Twp.

Approve the preliminary official statement relating to the General Obligation Refunding Bonds, Series 2019A

Discuss process for interviewing IT Technician applicants

Approve official county seal

Discuss participation in the Economic Development Job Fair

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, OCTOBER 14, 2019

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the October 7th meeting

Approve claims filed with the County Auditor for payment in the amount of \$205,582.60

Approve the hiring of Kelly Wolf, part-time dispatcher for the Sheriff's Dept. effective 10/14/19 at an hourly rate of \$14.91

Approve the hiring of Donna Hosch, Veteran's driver effective 10/14/19 at a \$25 per diem plus mileage

Other Items:

Meet with City of Winthrop officials to discuss the Hwy. D22 project

Quarterly Department reports –

- EMA
- E911
- Roadside Management
- Public Health
- Environmental Health/Zoning
- GIS
- Community Services
- Conservation

Meet with Conservation Director, Dan Cohen regarding funding for a potential land purchase adjacent to Fontana Items to discuss with County Engineer, Brian Keierleber:

- Parking area at the Iron bridge on Nolen Ave.
- Discuss signage on roads along Buffalo Creek
- Beaver dam in the drainage district
- Purchase of a hydro patcher

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, OCTOBER 21, 2019

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the October 14th meeting

Approve claims filed with the County Auditor for payment in the amount of \$296.74

Approved the following officer's reports: Jail \$2,776.56; Recorder \$12,250.08; Clerk of Court \$6,476.30; \$11,577.62; Auditor \$49,623.49

Action to place on file manure management plan updates from the following: Marc & Ron Schweer, facility Buchwash 3, LLC, Sec. 3 of Washington Twp.

Items to discuss with County Auditor, Cindy Gosse:

- Monthly financial report
- Monthly financial report of the Health Trust

Other Items:

Approve tax abatement request submitted by the County Treasurer, Gina Mether for property deeded to the City of Lamont, parcel #04.14.356.019 in the amount of \$3,064

Discuss Law Enforcement Services Contract for FY21

Discuss rural recycling program

Meet with Elizabeth Thyer, Gardiner Thomsen to review FY18 audit report

Approve Detour agreement with the Iowa DOT for Iowa 281

Discuss the secondary roads mechanics position

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, OCTOBER 28, 2019

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the October 21st meeting

Approve claims filed with the County Auditor for payment in the amount of \$230,070.11

Action to place on file manure management plan updates from the following: Alan Fuller, facility Alan Fuller Site 2, Sec. 35, Fremont Twp.; Kevin & Margaret Perrinjaquet, facility Perrinjaquet – Klein Finisher, Sec. 10, Coffins Grove Twp. (Delaware Co.)

Other Items:

9:05 a.m. Public hearing for the second reading of the Subdivision Ordinance

Meet with Community Services Director, Julie Davison to discuss the MH fund balance projects

Approve service agreement with Brecke Mechanical Contractors for preventive maintenance and water treatment of the courthouse boiler system

Discuss request from the Clerk of Court for additional courtroom space

Items to discuss with County Engineer, Brian Keierleber:

- 28E Agreement with the City of Independence
- Detours for road construction

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, NOVEMBER 4, 2019

Pledge of Allegiance

AMENDED AGENDA

Action Items:

Approve the minutes of the October 28th meeting

Approve claims filed with the County Auditor for payment in the amount of \$60.00

Approve the liquor license renewal for Three Elms Golf Course, LLC, Independence

Action to place on file manure management plan updates from the following: Schade Pork, LLC, facility Ringold, Sec. 35 of Cono Twp.

Other Items:

Items to discuss with County Engineer, Brian Keierleber:

- Future bridge construction
- Repairs to the bridge on Overland Ave. (FHWA#81170)
- Widening & permits to fill in the ditch
- Removal of a stop sign east of Prospect St. on W-45

Meet with Sheriff Bill Wolfgram and Jail Administrator Russ West to discuss an inmate medical bill (9:30)

Items to discuss with County Auditor, Cindy Gosse:

- Snow removal contract renewal
- Equipment purchase

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., TUESDAY, NOVEMBER 12, 2019

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the November 4th meeting

Approve claims filed with the County Auditor for payment in the amount of \$446,369.74

Action to place on file manure management plan updates from the following: Strauel Farms Inc., Sec. 4 of Westburg Twp.

Other Items:

9:05 a.m. Public hearing regarding the third reading of the proposed Subdivision Ordinance

Discuss the 28E Agreement between Buchanan County and the City of Quasqueton

Discuss the proposal from the City of Independence regarding an urban renewal area in 5th Ward

Canvass the votes cast at the November 5th City/School Election

Discuss the process for the FY21 budget with County Auditor, Cindy Gosse

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

**AGENDA FOR THE SPECIAL SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN
COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS'
CHAMBERS OF THE COUNTY COURTHOUSE AT 8:30 A.M.,
FRIDAY, NOVEMBER 15, 2019**

Pledge of Allegiance

AGENDA

Closed session per Iowa Code 21.5(1)(i) to evaluate the professional competency of an individual whose appointment is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individuals requested a closed session.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, NOVEMBER 18, 2019

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the November 12th meeting

Approve claims filed with the County Auditor for payment in the amount of \$22.50

Other Items:

Meet with Roadside Manager, Sherlyn Hazen for the 2019 Weed Commissioner report

Place on file the proof of publication and postings for lost property

Discuss an amendment to the Flex Plan allowing a \$500 rollover

Approve a tax abatement request submitted by County Treasurer, Gina Mether

Items to discuss with County Auditor, Cindy Gosse:

- Monthly financial report
- Monthly financial report of the Health Trust
- Promotion of Kris Wilgenbusch to 1st Deputy

Closed session per Iowa Code 21.5(1)(i) to evaluate the professional competency of an individual whose appointment is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individuals requested a closed session.

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, NOVEMBER 25, 2019

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the November 15th and 18th meetings

Approve claims filed with the County Auditor for payment in the amount of \$276,120.00

Approve the monthly officer's reports: Jail \$4,731.39; Recorder \$12,674.54; Clerk of Court \$8,417.51

Approve the hiring of Jeffrey S. Lorenzen, Correctional Officer for the Sheriff's department effective December 2, 2019 at an hourly rate of \$14.91

Other Items:

Discuss the hiring of the IT Support Specialist

Meet with Community Services Director, Julie Davison to introduce Mae Hingtgen, CEO ECR mental health region

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, DECEMBER 2, 2019

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the November 25th meeting

Action to place on file manure management plan updates from the following: C & C Farms, LLC, Sec. 21 of Middlefield Twp.

Other Items:

Meet with members of the Buchanan County Library Association

Meet with Conservation Director, Dan Cohen to discuss annual report

Discuss the hiring of the IT Support Specialist

Items to discuss with County Engineer, Brian Keierleber:

- D-22 paved shoulders contract final payment

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, DECEMBER 9, 2019

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the December 2nd meeting

Approve claims filed with the County Auditor for payment in the amount of \$75,854.16

Action to place on file manure management plan updates from the following: Alan Fuller, facility Fuller Site 1, Sec. 25 Byron Twp.

Accept the resignation from Zach Osborne, Operator II for the secondary road department effective 1/3/2020

Other Items:

Approve a tax abatement request submitted by County Treasurer, Gina Mether

Discuss appointment to the Conservation Board

Items to discuss with County Engineer, Brian Keierleber:

- Speed limits in the City of Rowley
- Contracts on the Osterhaus bridge on 280th St. West of Lucas Ave.

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, DECEMBER 16, 2019

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the December 9th meeting
Approve claims filed with the County Auditor for payment in the amount of \$900
Approve the liquor license renewal for the Henderson Event Center, LLC, Independence
Action to place on file manure management plan updates from the following: Robert & Diana Muchmore, facility Muchmore Swine, LLC, Sec. 7 of Homer Twp.

Other Items:

Discuss interview process

Items to discuss with County Engineer, Brian Keierleber:

- Sale of used beams

Items to discuss with County Auditor, Cindy Gosse:

- Monthly financial report
- Monthly report of the Health Trust
- Estimated premiums for FY21
- Law services contract fees

Closed session to discuss strategy with counsel in matters that are presently in litigation where disclosure would be likely to prejudice or disadvantage the position of the county in that litigation per Iowa Code 21.5(1)(c).

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, DECEMBER 23, 2019

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the December 16th meeting

Approve claims filed with the County Auditor for payment in the amount of \$179,403.04

Approve the following officer's reports: Recorder \$9,872.82, Jail \$5,245.37

Approve the hiring of Benjamin Rothman, Information Technology Support Specialist effective 12/30/19 at an annual salary of \$44,000

Other items:

Set public hearing for the preliminary plat of Schares Estates, Michael & Donna Schares applicants

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 1:30 P.M., TUESDAY, DECEMBER 31, 2019

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the December 23rd meeting

Approve claims filed with the County Auditor for payment in the amount of \$3,457.41

Approve liquor license renewal for Littleton Lounge II, LLC

Action to place on file manure management plan updates from the following: Tenderloin Ranch, LLC, facility Tenderloin Ranch, LLC Site #1, Sec. 13 of Middlefield Twp.

Other Items:

Discuss City Laundering Co. contract renewal

Discuss Medical Examiner service agreement

Discuss ICAP insurance renewal

Count cash in the County Treasurer's office

Public Comments, official action cannot be taken by the Board at this time, but may be placed on a future agenda or referred to the appropriate department.