

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., THURSDAY, JANUARY 2, 2020

Pledge of Allegiance

AGENDA

Action Items:

- Appoint Chairman and Chairman pro-tem for 2020
- Approve the minutes of the December 31st meeting
- Approve Supervisors' committee appointments for 2020
- Approve Board/Commission appointments
- Approve holidays for 2020
- Approve the following official newspapers for 2020: Independence Bulletin Journal; The Winthrop News and the Citizen Herald, Jesup
- Approve the re-appointment of Sheryl Hazen, Weed Commissioner

Other Items:

- Update on the IRS mileage rate change from 58 cents to 57.5 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 6, 2020

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 \$248,231.42
- Approve appointment of Shawn Harden, HIPAA Privacy Officer
- Approve the hiring of Dan Arnold, mechanic for the secondary road dept. effective 1/13/20 at an hourly rate of \$21.90

Other Items:

- Meet with Paul Berland from NE Iowa RC&D for update and budget request (9:00 a.m.)
- Approve the 19th Amendment Centennial Commemoration Proclamation
- Discuss Fairbank Urban Renewal Area Amendment
- Meet with Bob Lindsay, from Gallagher to discuss insurance renewal (10:30 a.m.)
- Discuss City Laundering contract
- Discuss tree cutting on D-22

Items to discuss with County Engineer, Brian Keierleber:

- Meet with utility companies regarding utilities placed in the right-of-way (11:00)
- Hwy. C57 project in the City of Hazleton
- Contracts for the Otterville Blvd. overlay
- Railcar placement
- Set rock letting

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 13, 2020**

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the January 6th meeting

Approve claims filed with the County Auditor for payment in the amount of \$732.74

Approve the following officer's reports: monthly - Recorder \$9,753.38; Clerk of Court-December \$7,477.19, November \$7,275.63; Jail \$11,245.73; quarterly – Auditor \$42,436.47; Sheriff \$10,368.91

Action to place on file manure management plan updates from the following: Craig Wilgenbusch, facility CW Pork, Sec. 24 Middlefield Twp.; Tom & Deb Erickson, facility Tom Erickson, Sec. 30 Middlefield Twp.

Other Items:

Quarterly Department reports –

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

10:15 a.m. Public hearing for the preliminary plat of Schares Estates Addition in Sec. 33 Perry Twp.

10:25 a.m. Public hearing for the James L. Kaufman, Sr. rezoning request to rezone 2.1 acres from "A-1" agricultural and "I" industrial to "C" commercial in Sec. 4 Fairbank Twp.

Call with Jeff Heil, Financial Advisor from Northland Securities to discuss refinancing bonds

Budget work sessions 1:00 p.m. to 3:00 p.m.

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 BUDGET WORK SESSIONS OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE

Pledge of Allegiance

AGENDA

January 15, 2020 - 9:00 a.m. to 12:00 p.m. budget work session

**AGENDA FOR 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
9:00 A.M. FRIDAY, JANUARY 17, 2020**

Pledge of Allegiance

AGENDA

Approve Bond Purchase Agreement and Resolution for refunding the 2012A General Obligation
Bonds

Budget work session 9:00 a.m. – 2:00 p.m.

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 20, 2020

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the January 20th meeting

Approve claims filed with the County Auditor for payment in the amount of \$203,382.64

Approve new liquor license for Last Homestead, LLC, applicant Doug Fliehler, Winthrop

Accept the resignation from Kelly Wolf, part-time dispatcher for the Sheriff's department effective 1/14/2020

Items to discuss with County Engineer, Brian Keierleber:

- Railcars and plans for the Overland Ave. bridge

Other Items:

Meet with Bob Lindsay from Gallagher to discuss insurance renewal

Budget work 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 BUDGET WORK SESSIONS OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE

Pledge of Allegiance

AGENDA

January 22, 2020 - 9:00 a.m. to 12:00 p.m. budget work 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, JANUARY 27, 2020

Pledge of Allegiance

AMENDED AGENDA

Action Items:

- Approve the minutes of the January 17th, 20th and 22nd meetings
- Approve claims filed with the County Auditor for payment in the amount of \$954.44
- Accept the resignation from Dan Arnold, mechanic for the secondary roads dept. effective 1/15/2020

Other Items:

- Meet with Conservation Director Dan Cohen to discuss the historic bridge renovation for public use
- Discuss conservation fund balance resolution
- Approve Bond Issuance Resolution for refunding bonds
- 9:15 a.m. Open bids received for road rock
- 9:30 a.m. Meet with Amy Bouska, NRCS-CD to discuss permeable paving for the courthouse parking lot
- 10:00 a.m. Meet with Matthew Beebe from Holmes Murphy & Associates for a presentation of their services
- 1:30 p.m. Meet with representative from Racom to discuss 911 equipment upgrade
- Discuss FY21 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 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 10:00 A.M. WEDNESDAY, JANUARY 29, 2020

Pledge of Allegiance

AGENDA

Discuss bonding for E911 equipment
Review proposed FY21 budget and set first public hearing

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

Possible action for litigation against the City of Hazleton

Meet with Dr. House and Steve Slessor to discuss the Medical Examiners 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, FEBRUARY 3, 2020

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the January 27th & 29th meeting

Approve claims filed with the County Auditor for payment in the amount of \$372,912.97

Action to place on file manure management plan updates from the following: L & S Monaghan Farms Site #2, Sec. 35 Middlefield Twp.; Tracy Franck, facility F & F Pork, Sec. 25 Liberty Twp.

Approve hiring of Dustin Zieser, mechanic for the secondary road dept. effective 1/31/2020 at an hourly rate of \$21.90

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 10, 2020

Supervisor Gary Gissel will be attending the meeting telephonically

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the February 3rd meeting

Approve claims filed with the County Auditor for payment in the amount of \$513.41

Action to place on file manure management plan updates from the following: Michael Robinson, Sec. 21 Madison Twp.

Other Items:

Set public hearing for bond issuance

Discuss the contract renewal with Superior Cleaning for the Senior Center

Accept 1st Judicial District, Dept. of Corrections FY19 Annual Report

Update on juvenile transport fee meeting

Items to discuss with County Auditor Cindy Gosse:

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

Items to discuss with County Engineer, Brian Keierleber:

- Safety improvements on Hwy. W13 & Hwy. C57

Meet with Adam Kerns, Senior Consultant from Hub International to discuss services he can provide the county

Meet with Zoning Administrator, Matt Even and Brian Schoon, INRCOG Director of Development to review the proposed Zoning Ordinance 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.,
TUESDAY, FEBRUARY 18, 2020**

Supervisor Gary Gissel will be attending the meeting telephonically

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the February 10th meeting

Approve claims filed with the County Auditor for payment in the amount of \$175,420.62

Approve hiring of Mathew Carman, operator II for the secondary road dept. effective 02/18/2020 at an hourly rate of \$21.34

Approve the following monthly officer's reports: Jail \$6,222.54; Clerk of Court \$8,983.09; Recorder \$10,316.06

Action to place on file manure management plan updates from the following: G&W Grain and Livestock, Inc., facility Kathy's Site, Sec. 26 Buffalo Twp.

Other Items:

Approve loan agreement with Northland Securities

Approve Registrar/Paying Agent Agreement with UMB Bank, n.a.

Approve Disclosure Certificate

Accept the resignation from Marlene Brown, Pioneer Cemetery Commission effective 2/10/2020

9:15 a.m. Public hearing regarding the proposed property tax levy

Set public hearing for the FY21 proposed budget

Discuss approval of the preliminary plat of Diamond Ridge Estates subdivision, Sec. 4 Hazleton Twp.

Discuss planning and zoning fee schedule

Discuss Zoning Ordinance re-write

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 2, 2020

Supervisor Gary Gissel will be attending the meeting telephonically

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the February 18th meeting

Approve claims filed with the County Auditor for payment in the amount of \$297,847.63

Action to place on file manure management plan updates from the following: DBF Pork, LLC, Sec. 12 Middlefield Twp.; Bill Schmitz, Sec. 21 Fox Twp. Black Hawk Co.; Prairie Gold, LLC, Sec. 8 Fremont Twp.

Other Items:

9:15 a.m. Public hearing for the bond issuance

Items to discuss with County Engineer, Brian Keierleber:

- Policy of way finding signs
- Vacation of Mill St.
- Letter of support for the TAP grant application for the Old Iron Bridge on Nolen Ave.

Meet with Heidi Kuhl, Director of Northland Securities to discuss the county's bond rating

10:00 a.m. Conference call with Moody's Investors Service regarding the county's bond rating

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 9, 2020

Supervisors Gary Gissel will be attending telephonically

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the March 2nd meeting

Approve claims filed with the County Auditor for payment in the amount of \$2,473.61

Action to place on file manure management plan updates from the following: Alan F. Wulfekuhle, facility Wulfekuhle site, Sec. 24 Newton Twp.; Ben Reck, Sec. 25, Byron Twp.

Action to place on file a new manure management plan and confinement from Slattery Brothers Farm LLC, facility Slattery Brothers Farm 2, Sec. 28 Middlefield Twp.

Other Items:

Meet with Leanne Harrison for the annual report of the Certified Local Government Commission

Canvass the votes cast at the March 3rd Special Election

Discuss the State Auditor's Public Innovations & Efficiencies Chart

Approve the FY21 salary resolution

9:15 a.m. Public hearing for the proposed FY21 budget

Review the Preliminary Plat of RSBR Central Avenue Addition

Meet with Public Health Director, Tai Burkhart for a quarterly report

Meet with County Engineer, Brian Keierleber to discuss safety grants

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 16, 2020

County Supervisor, Gary Gissel attending telephonically

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the March 9th meeting

Approve claims filed with the County Auditor for payment in the amount of \$101,455.52

Approve the following officer's reports: Clerk of Court \$10,545.17; County Recorder \$10,764.97 and Jail \$15,024.57

Action to place on file manure management plan updates from the following: Donny Strauel, facility DJS Farms, Sec. 15 Westburg Twp.

Approve the appointment of Linda L. Walthart, Pioneer Cemetery Commission effective 3/16/2020

Other Items:

Discuss abatement request from County Treasurer, Gina Mether for parcel #10.04.379.004 in the name of City of Independence

Discuss lawn mowing contracts for 2020

9:15 a.m. Public hearing for the vacation of Mill Street in the unincorporated village of Otterville

Items to discuss with County Engineer, Brian Keierleber:

- Asphalt repair to shoulders at 105th St., 150th St., and 185th St. along IA Hwy. 150
- Historical Resource Development Program (HRDP) grant application
- Lighting in the Winthrop shop

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 23, 2020

This meeting will be held electronically only due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical. To participate please contact the County Auditor's office by 8:30 a.m. to make arrangements to call into the meeting.

County Supervisor, Gary Gissel attending telephonically

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the March 16th meeting

Action to place on file manure management plan updates from the following: CBL Farms, Inc., facility Schuman Site, Sec. 7 Newton Twp.

Approve hiring of Jacob Schwarting, part-time seasonal staff for the conservation department

Approve the Proclamation of Disaster Emergency for Buchanan County

Other Items:

Meet with Jeff Heil from Northland Public Finance telephonically for an update on the bond issuance

Discuss resolution regarding the approval of 2020B Bond Purchase Agreement

Discuss laundry service contracts

Approve amended resolution #20-20 to vacate Mill St. and deed to adjoining property owners

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 10:00 A.M., WEDNESDAY, MARCH 25, 2020

This meeting will be held electronically only due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical. See information below to participate in the meeting.

AGENDA

Meet with Jeff Heil from Northland Public Finance telephonically to discuss the county's bond issuance
Discuss the resolution approval regarding the 2020B Bond Purchase 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.

Join Zoom Meeting

<https://zoom.us/j/649616913?pwd=RFRHN2l2aVhxU2dyL2Q4T2ViNnRxdz09>

Meeting ID: 649 616 913

Password: 076956

Dial +1 312 626 6799

**AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF
BUCHANAN COUNTY, INDEPENDENCE, IOWA, MONDAY, MARCH 30, 2020 AT 9:00 A.M.**

This meeting will be held electronically only due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical. See information below to participate in the meeting.

<https://zoom.us/j/120871562?pwd=OTB1TEh0aXA5bTNCZ0N6c2IyQmtJQT09>

Meeting ID: 120 871 562
Password: 807880

Telephone in:
1-312-626-6799
Meeting ID: 120 871 562

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the March 23rd and 25th meetings
Approved claims filed with the County Auditor for payment in the amount of \$326,292.80
Action to place on file manure management plan updates from the following: Michael L. Behrend, facility
Hawg Heaven, Sec. 22 Homer Twp.
Accept resignation from Rick Greiner, mechanic for the secondary road department effective April 3, 2020

Other Items:

Approve contracts with Racom Corporation for the E911 equipment
Discuss approval of the Lodholz Minor Plat
Discuss Taylors Ford bridge grant application

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 A SPECIAL SESSION OF THE BOARD OF SUPERVISORS OF
BUCHANAN COUNTY, INDEPENDENCE, IOWA
WEDNESDAY, APRIL 1, 2020 AT 8:30 A.M.**

This meeting will be held electronically only due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical. See information below to participate in the meeting.

Join Zoom Meeting

<https://zoom.us/j/349151912?pwd=Q0lWRkFrN256TmdJZlZqMFFuOVMzUT09>

Meeting ID: 349 151 912

Password: 682134

OR

Telephone

+1 312 626 6799 US

Meeting ID: 349 151 912

AGENDA

Update from Buchanan County Public Health and EMA regarding COVID 19
Discussion on county departments staffing

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 A REGULAR SESSION OF THE BOARD OF SUPERVISORS OF
BUCHANAN COUNTY, INDEPENDENCE, IOWA
MONDAY, APRIL 6, 2020 AT 9:00 A.M.**

This meeting will be held electronically only due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical. See information below to participate in the meeting.

Join Zoom Meeting

<https://zoom.us/j/667288743?pwd=Z0hpSVQwWjAvOXByMWU3U25pY0FEZz09>

Meeting ID: 667 288 743

Password: 844313

OR

By telephone:

1-312-626-6799

Meeting ID: 667 288 743

Pledge of Allegiance

AMENDED AGENDA

Action Items:

Approve the minutes of the March 30th & April 1st meetings

Approve claims filed with the County Auditor for payment in the amount of \$38.53

Action to place on file manure management plan updates from the following: Troy Tempus, facility FCT, LLP, Sec. 10 Byron Twp.

Action to place on file a new facility and manure management plan for RJS Ag, Sec. 16 of Byron Twp.

Other Items:

Approval of the Minor Plat for Andrew Sperfslage, Sec. 30 of Middlefield Twp.

Approve proclamation for Child Abuse Prevention Month

Resolution authorizing and providing for the issuance of \$5,090,000.00 G.O. Emergency Communication Equipment Bonds 2020B and providing for the levy of taxes to pay the same

Approve the Infectious Disease Action 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 A REGULAR SESSION OF THE BOARD OF SUPERVISORS OF
BUCHANAN COUNTY, INDEPENDENCE, IOWA
MONDAY, APRIL 13, 2020 AT 9:00 A.M.**

This meeting will be held electronically only due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical. See information below to participate in the meeting.

Join Zoom Meeting

<https://zoom.us/j/766523598?pwd=b2UweGFkbXZ2ZE9Hd05VdzFncGhCUT09>

Meeting ID: 766 523 598

Password: 666223

OR

Telephone

1-312-626-6799

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the April 6th meeting

Approve claims filed with the County Auditor for payment in the amount of \$109,468.19

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

Action to place on file manure management plan update from the following: BS Hog Fund, LLC, facility
Roepke Site, Sec. 5 Madison Twp.

Accept the resignation from Stephanie Dennler, correctional officer for the sheriff's department effective
March 27, 2020

Other Items:

Update on the Iowa Watershed Approach project from Ross Evelsizer and Tori Nimrod, NE Iowa
RC & D

Approve Law Enforcement Service contracts for FY21

Discussion regarding the request from the County Auditor to rescind the Subdivision Ordinance

Discuss proposed 28E Agreement between Buchanan County and Jackson County for sharing an
Assistant Engineer

Discuss and set public hearing for a FY20 budget 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 A REGULAR SESSION OF THE BOARD OF SUPERVISORS OF
BUCHANAN COUNTY, INDEPENDENCE, IOWA
MONDAY, APRIL 20, 2020 AT 9:00 A.M.**

This meeting will be held electronically only due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical. See information below to participate in the meeting.

Join Zoom meeting

<https://zoom.us/j/94021801601?pwd=RVZET0Y1TGxhaWZvMXM0RmprVzM3dz09>

Meeting ID: 940 2180 1601

Password: 108736

OR Telephone

1-312-626-6799

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the April 13th meeting

Confirm the appointment of Amy Marlow, temporary part-time nurse for the public health department

Other Items:

Discuss approval of the Minor Plat application requested by Ryan J. Slattery in Sec. 16, Byron Twp.

Discuss approval of the Subdivision Plat application requested by James L. Kaufman, Sr. in Sec. 4 of Fairbank Twp.

Approve service agreement with Aramark

Approve depository resolutions

Update from Public Health Director, Tai Burkhart regarding the status of Buchanan County and COVID-19

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 A REGULAR SESSION OF THE BOARD OF SUPERVISORS OF
BUCHANAN COUNTY, INDEPENDENCE, IOWA
MONDAY, APRIL 27, 2020 AT 9:00 A.M.**

This meeting will be held electronically only due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical. See information below to participate in the meeting.

Join Zoom meeting

<https://zoom.us/j/94920085631?pwd=RFkwSk9iN1NBZXBKMVFjZTBtSTF1dz09>

Meeting ID: 949 2008 5631

Password: 552881

OR Telephone

312-626-6799

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the April 20th meeting

Approve the claims filed with the County Auditor for payment in the amount of \$656,321.41

Approve the following officer's reports: monthly – Clerk of Court \$7,597.52; Recorder \$12,550.10; Jail \$7,626.60; quarterly – Auditor \$80,978.58; Sheriff \$5,440.06.

Other Items:

Discuss request received from Robin White, Union Representative AFSCME Council 61

Update from Public Health Director, Tai Burkhart regarding the status of Buchanan County and COVID-19

Discuss approval of the Minor Plat application requested by Aaron & Patricia Cook, Sec. 7 Newton Twp.

Discuss proposal for medical examiner services with Area Ambulance

Discuss proposal from Jackson County regarding sharing an assistant engineer

Items to discuss with County Engineer, Brian Keierleber:

- Approval of the 28E Agreement with the City of Winthrop regarding the Hwy. D-22 project
- Business and Tourist Sign policy
- On-Road Structure Policy with Ross Evelsizer, Watershed Planner with NE Iowa RC & D

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 A REGULAR SESSION OF THE BOARD OF SUPERVISORS OF
BUCHANAN COUNTY, INDEPENDENCE, IOWA
MONDAY, MAY 4, 2020 AT 9:00 A.M.**

This meeting will be held electronically only due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical. See information below to participate in the meeting.

Join Zoom Meeting

<https://zoom.us/j/96260905107?pwd=ZXN2S0k1QzU0ZitEOUhTR0NML2NwZz09>

Meeting ID: 962 6090 5107

Password: 780137

OR

Telephone

1-312-626-6799

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the April 27th meeting

Action to place on file manure management plan update from the following: Windmill Pork, LLC facility
Francois Site, Sec. 27 Byron Twp.

Approve the hiring of Kristan Kinney, part-time dispatcher for the Sheriff's department effective 5/18/2020 at an hourly rate of \$14.91

Other Items:

Update from Public Health Director, Tai Burkhart regarding the status of Buchanan County and COVID-19
Discuss approval of the Minor Plat application requested by Alice E. Nelson Trust, Sec. 6, Byron Twp.

Score the matrix for the construction permit application that was received from Prairie Gold, LLC, Fremont
Twp. Sec 8 and discuss the approval of the application.

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

Approve appropriations resolution

Approve On-Road Structure Policy

Approve Business and Tourist Signage Policy

Items to discuss with County Engineer, Brian Keierleber:

- Fayette County Line Road and joint agreement with Fayette County and the City of Oelwein
- Approve agreements for Surface Transportation Block Grants and Highway Safety Improvement funds for the D-22 project

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 A SPECIAL SESSION OF THE BOARD OF SUPERVISORS OF
BUCHANAN COUNTY, INDEPENDENCE, IOWA
TUESDAY, MAY 5, 2020 AT 9:00 A.M.**

This meeting will be held electronically only due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical. See information below to participate in the meeting.

Join Zoom Meeting: <https://us04web.zoom.us/j/7792041339>
Meeting ID: 779 204 1339
(312) 626-6799 or (929) 205-6099

AGENDA

Joint meeting with the Jackson County Board of Supervisors to discuss sharing an assistant engineer

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 A SPECIAL SESSION OF THE BOARD OF SUPERVISORS OF
BUCHANAN COUNTY, INDEPENDENCE, IOWA
MONDAY, MAY 11, 2020 AT 9:00 A.M.**

This meeting will be held electronically only due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical. See information below to participate in the meeting.

Join Zoom Meeting: <https://zoom.us/j/91817052709?pwd=WnpWczFhd0RuZjUxR0hYb2xZY0VQUT09>

Meeting ID: 918 1705 2709

Password: 038330

OR Telephone

1-312-626-6799

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the May 4th & 5th meetings

Approve the claims filed with the County Auditor for payment in the amount of \$909,371.21

Action to place on file manure management plan update from the following: Matt Thoma, facility Matt's Place, Sec. 35 Westburg Twp.; and Windmill Pork, LLC, facility Francois Site, Sec. 27 Byron Twp.

Other Items:

Update from Public Health Director, Tai Burkhart regarding the status of Buchanan County and COVID-19

Discuss the proposed amendment to the Independence urban renewal plan

Update from Conservation Director, Dan Cohen regarding the plans for reopening programs/facilities and an update on an infrastructure/management plan for Fontana Park

Discussion with County Engineer Brian Keierleber regarding the proposed Road Construction Agreement with Bruening Rock Products, City of Oelwein and Fayette County for 10th Street on the Buchanan/Fayette county line

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 A REGULAR SESSION OF THE BOARD OF SUPERVISORS OF
BUCHANAN COUNTY, INDEPENDENCE, IOWA
MONDAY, MAY 18, 2020 AT 9:00 A.M.**

This meeting will be held electronically only due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical. See information below to participate in the meeting.

Join Zoom Meeting: <https://zoom.us/j/93092611289?pwd=QmdXSGM5Rm1sandtbmsydmxvVm1kQT09>

Meeting ID: 918 1705 2709

Password: 038330

OR Telephone

1-312-626-6799

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the May 11th meetings

Approve liquor license renewal for the Buffalo Creek Golf Course & County Club, Winthrop

Approve the following officer's reports: Clerk of Court \$7,342.05; Recorder \$15,128.24; Sheriff's \$2,475.00;
Correctional Facility \$2,691.40

Other Items:

Update from Public Health Director, Tai Burkhart and EMA Director, Rick Wulfekuhle regarding COVID-19

Discuss proposal from the Medical Examiners on future contract and fees

Discuss approval of the Minor Plat application requested by Main Family Trust & Darrell Carpenter, Sec. 15
Newton Twp.

Discuss approval of the business permit application from Freeman & Susie Yoder, 1320 Central Ave.,
Fairbank, d/b/a Yoder's Custom Butchering

Items to discuss with County Auditor, Cindy Gosse:

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

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 WILL BE IN A WORKSESSION ON
WEDNESDAY, MAY 20, 2020 AT 9:00 A.M. TO
DISCUSS PLANS FOR OPENING COUNTY OFFICES**

This meeting will be held electronically only due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical. See information below to participate in the meeting.

Join Zoom Meeting: <https://zoom.us/j/98057164233?pwd=MEh6cGRlMklKQnhsR0d1amZCdHBIZz09>

Meeting ID: 980 5716 4233

Password: 986606

OR Telephone

+1-312-626-6799

**AGENDA FOR A REGULAR SESSION OF THE BOARD OF SUPERVISORS OF
BUCHANAN COUNTY, INDEPENDENCE, IOWA
TUESDAY, MAY 26, 2020 AT 9:00 A.M.**

This meeting will be held electronically only due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical. See information below to participate in the meeting.

Join Zoom Meeting: <https://zoom.us/j/99845193859?pwd=Sy9jYlZDenVabTVld1d0WTE1UHNNUT09>

Meeting ID: 918 1705 2709

Password: 038330

OR Telephone

1-312-626-6799

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the May 18th & 19th meetings

Approve the claims filed with the County Auditor for payment in the amount of \$263,077.12

Approve the hiring of conservation department seasonal staff

Accept the resignation from Joseph Valenti, deputy for the sheriff's department

Other Items:

Update from Public Health Director, Tai Burkhart and EMA Director, Rick Wulfekuhle regarding the status
COVID-19 in Buchanan County

Discuss plans for opening county buildings

Review and approve amendment to the to the Infectious Disease Action Plan

Discuss events and gathering size limitations within Buchanan County

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 A REGULAR SESSION OF THE BOARD OF SUPERVISORS OF
BUCHANAN COUNTY, INDEPENDENCE, IOWA
MONDAY, JUNE 1, 2020 AT 9:00 A.M.**

This meeting will be held electronically only due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical. See information below to participate in the meeting.

Join Zoom Meeting: <https://zoom.us/j/93526871937?pwd=L0xVSWtzWmxnbWsyZ3ExNzhtT29ydz09>

Meeting ID: 918 1705 2709

Password: 038330

OR Telephone

1-312-626-6799

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the May 26th meeting

Approve the claims filed with the County Auditor for payment in the amount of \$100.52

Other Items:

Update from Public Health Director, Tai Burkhart and EMA Director, Rick Wulfekuhle regarding the status COVID-19 in Buchanan County

Discuss performance review for Ben Rothman, IT Support Specialist

Approve the Home Occupation Permit for Andy Allen d/b/a Andy's Barber Shop, 2074 Jamestown Ave., Independence

Approve the Business Permit for Linda Kress d/b/a TDK Pallets LLC, 1956 Otterville Blvd, Independence

Items to discuss with County Engineer, Brian Keierleber:

- Proceeding with local bridge replacements
- Approval of plans and set letting date for the Overland Ave. bridge Sec. 16 Cono 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 A REGULAR SESSION OF THE BOARD OF SUPERVISORS OF
BUCHANAN COUNTY, INDEPENDENCE, IOWA
MONDAY, JUNE 8, 2020 AT 9:00 A.M.**

This meeting will be held electronically only due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical. See information below to participate in the meeting.

Join Zoom Meeting: <https://zoom.us/j/91083839263?pwd=NFBpVHhvQi9FZTBiOFRtb1lGbU9VZz09>

Meeting ID: 918 1705 2709

Password: 038330

OR Telephone

1-312-626-6799

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the June 1st meeting

Approve the claims filed with the County Auditor for payment in the amount of \$129,560.45

Approve the hiring of Tammy Naber, accounts payable clerk in the Auditor's office effective June 8, 2020 at an hourly rate of \$14.66

Accept the resignation of Russell West, Jail Administrator effective June 3, 2020

Approve the liquor license for JJAM Racing, Inc. d/b/a Independence Motor Speedway

Other Items:

Update from Public Health Director, Tai Burkhart and EMA Director, Rick Wulfekuhle regarding the status COVID-19 in Buchanan County

Discuss approval of the Minor Plat application requested by David Kress, Sec. 17 Cono Twp.

Discuss filling vacancies on the Zoning Commission and Board of Adjustment

9:15 a.m. Public hearing for the CDBG grant application

Set public hearing for the proposed easement for placing & maintaining a rural water line

Discuss with County Auditor, Cindy Gosse the appropriation of the FY21 budget

Items to discuss with County Engineer, Brian Keierleber:

- Quotes for roof repairs/replacement at the main shed
- Assessment testing for D-22 from Winthrop to IA-187

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 A REGULAR SESSION OF THE BOARD OF SUPERVISORS OF
BUCHANAN COUNTY, INDEPENDENCE, IOWA
MONDAY, JUNE 9, 2020 AT 9:00 A.M.**

This meeting will be held electronically only due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical. See information below to participate in the meeting.

Join Zoom Meeting: <https://zoom.us/j/96093137927?pwd=aFVjTFIiT2VNNkIGZjhDb1RQOVB1UT09>

Meeting ID: 918 1705 2709

Password: 038330

OR Telephone

1-312-626-6799

Pledge of Allegiance

The Board will be meeting in person for the canvassing of the votes cast at the June 2, 2020 Primary Election

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 A REGULAR SESSION OF THE BOARD OF SUPERVISORS OF
BUCHANAN COUNTY, INDEPENDENCE, IOWA
MONDAY, JUNE 15, 2020 AT 9:00 A.M.**

This meeting will be held electronically only due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical. See information below to participate in the meeting.

Join Zoom Meeting: <https://zoom.us/j/91015036227?pwd=R0w3Uk9BUVhNZFBLQlhHdkxHS01iUT09>

Meeting ID: 910 1503 6227

Password: 011703

OR Telephone

1-312-626-6799

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the June 8th & 9th meetings

Approve the claims filed with the County Auditor for payment in the amount of \$166.48

Accept the following county officer's reports: Sheriff \$1,375.00; Clerk of Court \$4,815.77; Recorder \$11,978.00

Approve fireworks permit for Andrew Miller, 2232 130th St., Stanley

Accept the resignation from Tammy Steenbock, Correctional Officer in the Sheriff's department effective 6/4/2020

Action to place on file manure management plan updates from the following: John Muench facility John Muench Farm, Sec. 21 Buffalo Twp.; Jordan Perrinjaquet facility Makin Bacon Pork, Sec. 3 Coffins Grove Twp. Delaware Co.

Other Items:

Update from EMA Director, Rick Wulfekuhle regarding the status COVID-19 and flooding in Buchanan County

Set public hearings for rezoning requests

Approve service agreement with Marco for the courthouse telephone system

Set date for public comment for the Silver Top, LLC new confinement construction permit

Approve amendment to the Health Trust

Post-Election Audit Report

Discuss transportation of youth to detention centers

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 A REGULAR SESSION OF THE BOARD OF SUPERVISORS OF
BUCHANAN COUNTY, INDEPENDENCE, IOWA
MONDAY, JUNE 22, 2020 AT 9:00 A.M.**

This meeting will be held electronically only due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical. See information below to participate in the meeting.

Join Zoom Meeting: <https://zoom.us/j/96563342446?pwd=L2svSmx3dk83NUN5UW9aWThKUXE1UT09>

Meeting ID: 965 6334 2446

Password: 105746

OR Telephone

1-312-626-6799

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the June 15th meeting

Approve the claims filed with the County Auditor for payment in the amount of \$668,871.32

Approve the hiring of Krista Kobliska, part-time dispatcher for the Sheriff's department effective 7/13/2020 at an hourly rate of \$19.59

Other Items:

Update from Public Health Director, Tai Burkhart and EMA Director, Rick Wulfekuhle regarding the status COVID-19 in Buchanan County

9:10 a.m. Public hearing for the Community Development Block Grant to request reimbursement for the project

9:15 a.m. Open bids received for the replacement of the Overland Ave. bridge

9:30 a.m. Public hearing for a proposed easement for placing & maintaining a rural water line

Discuss approval of the Minor Plat application requested by Ruth Bovenmyer & etal in Sec. 2 Newton Twp.

Discuss approval of the Minor Plat application requested by Austen & Kayla Franck in Sec. 30 Liberty Twp.

Approve 28E agreement between Buchanan County and Jackson County for sharing an assistant engineer

Discuss mowing and weed control at the senior center

Approve funds transfer resolution

Approve FY20 Appropriations transfers

Approve FY21 Appropriations resolution

Approve FY21 wages

Approve Economic Development Policy Statement

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 A REGULAR SESSION OF THE BOARD OF SUPERVISORS OF
BUCHANAN COUNTY, INDEPENDENCE, IOWA
TUESDAY, JUNE 30, 2020 AT 3:00 P.M.**

This meeting will be held electronically only due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical. See information below to participate in the meeting.

Join Zoom Meeting: <https://zoom.us/j/92794465197?pwd=ZEQrZ0YyQ2NqcFZyVlVlZlZiUEd4QT09>

Meeting ID: 927 9446 5197

Password: 943207

OR Telephone

1-312-626-6799

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the June 22nd meeting

Other Items:

Review the Buchanan County Fair report

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 A REGULAR SESSION OF THE BOARD OF SUPERVISORS OF
BUCHANAN COUNTY, INDEPENDENCE, IOWA
MONDAY, JULY 6, 2020 AT 9:00 A.M.**

This meeting will be held electronically only due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical. See information below to participate in the meeting.

Join Zoom Meeting: <https://zoom.us/j/99299782766?pwd=VytXQ09RSVVKemFLa04yZDR6T3JCdz09>

Meeting ID: 992 9978 2766

Password: 643689

OR Telephone

1-312-626-6799

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the June 30th meeting

Approve the claims filed with the County Auditor for payment in the amount of \$171,117.16

Action to place on file manure management plan updates from the following: James Dolan facility J Dolan Finishers, Sec. 25 Middlefield Twp.; Ryan & Dawn Kress facility Ryan Kress, Sec. 5 Liberty Twp.; Linda Brandel facility Pork Chop Hill III Site B, Sec. 20 Fairbank Twp.; Mike Loecke facility Pork Chop Ranch Inc., Sec 15 Liberty Twp.

Accept the resignation of Kris Wilgenbusch from the Zoning Commission

Other Items:

Score the matrix for the construction permit application that was received from Silver Top, LLC, Sec. 29 Buffalo Twp. and discuss the approval of the application.

9:05 a.m. Public hearing for the rezoning request from Bowden Investment Co. L.P., Sec. 11 of Fremont Twp. to rezone 20 acres from "A-1" agricultural to "I" industrial

9:15 a.m. Public hearing for the rezoning request from Charles & Peggy Meyeraan, Sec. 6 of Perry Twp. to rezone 2.0 acres from "A-1" agricultural to "R-3" residential

Update from Public Health Director, Tai Burkhart and EMA Director, Rick Wulfekuhle on the status of COVID-19 in the county

Approve Senior Center lawn care agreement with JC's Lawn Care & Snow Removal, LLC.

Discuss request from the Buchanan County Pork Producers regarding an appreciation lunch for county employees

Approve appointment to the Zoning Commission

Approve appointment to the Board of Adjustment

Approve contract for services with Cost Advisory Services, Inc. for the annual central service cost allocation plans

Discuss the appointment of the HIPAA Privacy Officer

Approve the service agreement to participate in the ISAC HIPAA Program

Discuss and approve the Medical Examiner Service Agreement

Approve appointments of the County Medical Examiner Investigators

Items to discuss with County Engineer, Brian Keierleber:

- Bids for the Overland Ave. bridge replacement
- Approve plans and agreements for the safety projects

Discuss steps to reopen county buildings

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 A REGULAR SESSION OF THE BOARD OF SUPERVISORS OF
BUCHANAN COUNTY, INDEPENDENCE, IOWA
MONDAY, JULY 13, 2020 AT 9:00 A.M.**

This meeting will be held in the Courthouse Assembly Room to allow for social distancing. Following is the information if you wish to attend the meeting electronically:

Join Zoom Meeting: <https://zoom.us/j/97290716476?pwd=T0F2Qk5KNWY0NUNzaVd3dEFrVHJyUT09>

Meeting ID: 972 9071 6476

Password: 808495

OR Telephone

1-312-626-6799

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the July 6th meeting

Approve the claims filed with the County Auditor for payment in the amount of \$86.62

Action to place on file manure management plan updates from the following: Greg Becker, Sec. 17 Westburg Twp.

Approve the following officer's reports: monthly – Jail \$16,402.99; Clerk of Court \$4,825.12; Recorder \$14,768.96; Sheriff \$5,399.21; quarterly – Sheriff \$5,158.03; Auditor \$16,547.11

Other Items:

Update from Public Health Director, Tai Burkhart and EMA Director, Rick Wulfekuhle on the status of COVID-19 in the county

Discuss structure of Board of Supervisors meetings

Discuss approval of the Minor Plat application requested by East Central Iowa Cooperative, Sec. 7 Westburg Twp.

Discuss approval of the Final Plat Schares Estates, Sec. 33 Perry Twp., Michael & Donna Schares applicants

Set public hearing for the following rezoning request applications:

1. Stephen & Virginia Miller, rezone 33 acres from "A-1" agriculture to "I" industrial in Sec. 14 Sumner Twp.
2. Stephen & Virginia Miller, rezone 7.1 acres from "A-1" agriculture to "I" industrial in Sec. 14 Sumner Twp.

Set public hearing for the Zoning Ordinance amendment

Items to discuss with County Auditor, Cindy Gosse:

- Monthly financial report
- Monthly 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 A REGULAR SESSION OF THE BOARD OF SUPERVISORS OF
BUCHANAN COUNTY, INDEPENDENCE, IOWA
MONDAY, JULY 20, 2020 AT 9:00 A.M.**

This meeting will be held in the Courthouse Assembly Room to allow for social distancing. Following is the information if you wish to attend the meeting electronically:

Join Zoom Meeting: <https://zoom.us/j/99973840708?pwd=ZU1HQks5c1FRcTJBa2hreDFLNGg5dz09>

Meeting ID: 999 7384 0708

Password: 019312

OR Telephone

1-312-626-6799

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the July 13th meeting

Approve the claims filed with the County Auditor for payment in the amount of \$943,395.95

Action to place on file manure management plan updates from the following: Curt & Cindy Gentz, Sec. 36 Middlefield Twp; Mike Hosch, facility Lone Tree Farms LLC, Sec. 23 Fremont Twp.

Approve amended Clerk of Court monthly reports: April - \$7,342.05 and May - \$4,815.77

Accept the resignation from Kerry Larson, Legal Secretary for the County Attorney's office effective 7/13/2020

Other Items:

Approve fireworks permit for Gary Peiffer, 3370 Troy Mills Blvd., Troy Mills

Discuss sale/rent of pasture ground

Discuss courthouse cleaning

Items to discuss with County Engineer, Brian Keierleber:

- Signage for flooded roads
- Railroad Crossing Safety Agreement – Pine Creek Ave.
- Rural water fire hookup on Mason 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 A REGULAR SESSION OF THE BOARD OF SUPERVISORS OF
BUCHANAN COUNTY, INDEPENDENCE, IOWA
MONDAY, JULY 27, 2020 AT 9:00 A.M.**

This meeting will be held in the Courthouse Assembly Room to allow for social distancing. Following is the information if you wish to attend the meeting electronically:

Join Zoom Meeting: <https://zoom.us/j/93717197726?pwd=emYzOTFkYTJKQW1zSEtBRVEzM2Nldz09>

Meeting ID: 937 1719 7726

Password: 712321

OR Telephone

1-312-626-6799

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the July 20th meeting

Approve the claims filed with the County Auditor for payment in the amount of \$1,000.00

Action to place on file manure management plan updates from the following: John & Elizabeth Francois, facility FLF, Ltd., Sec. 28 Fremont Twp.; Scott Frye, facility Pilot Grove Farm, Sec. 31 Buffalo Twp.; C & C Ag, LLC, Sec. 31 Byron Twp.

Other Items:

9:05 a.m. Public hearing regarding the rezoning request from Stephen & Virginia Miller, rezone 33 acres from "A-1" agriculture to "I" industrial in Sec. 14 Sumner Twp.

9:10 a.m. Public hearing regarding the rezoning request from Stephen & Virginia Miller, rezone 7.1 acres from "A-1" agriculture to "I" industrial in Secs. 11 & 14 Sumner Twp.

9:15 a.m. Public hearing regarding the Zoning Ordinance update

Set date for second public hearing regarding the Zoning Ordinance update

Discuss approval of the minor plat application requested by Raymond D. Welter Trust, Sec. 11 Madison Twp.

Discuss approval of the minor plat application requested by Norman F. Fischels, Sec. 32 Sumner Twp.

Discuss approval of the minor plat application requested by Frances Bantz, Sec. 29 Homer Twp.

Discuss HF2502

Items to discuss with County Engineer, Brian Keierleber:

- Paving the aprons along Iowa 150 South of Independence
- D-22 paving contracts

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 A REGULAR SESSION OF THE BOARD OF SUPERVISORS OF
BUCHANAN COUNTY, INDEPENDENCE, IOWA
MONDAY, AUGUST 10, 2020 AT 9:00 A.M.**

This meeting will be held in the Courthouse Assembly Room to allow for social distancing. Following is the information if you wish to attend the meeting electronically:

Join Zoom Meeting: <https://zoom.us/j/97481178453?pwd=UDR1d0czWnorS0IxQ2lSTC9Cd2J5Zz09>

Meeting ID: 974 8117 8453

Password: 124577
OR Telephone
1-312-626-6799

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the August 3rd meeting

Approve the claims filed with the County Auditor for payment in the amount of \$197.98

Approve cigarette permit for the Dollar General Store #21688, Fairbank for 9/20/20 – 6/30/21

Action to place on file manure management plan updates from the following: Nathan & Brittany Meyers, facility Meyers Pork, Sec. 26 Buffalo Twp.

Accept resignation from Jessica Bergfeld, deputy in the county recorder's office effective 8/20/2020

Approve the hiring of Jenny Hingtgen, correctional officer for the Sheriff's department effective 8/17/2020 at an hourly rate of \$15.28

Other Items:

Update from Public Health Director, Tai Burkhart and EMA Director, Rick Wulfekuhle on the status of COVID-19 in the county

Approve 28E Agreement between Buchanan County and Northeast Iowa Local Workforce Development Area Shared Liability

Approve the CARES Act Funding resolution

Items to discuss with County Engineer, Brian Keierleber:

- Discuss deed restriction on Fairbank Wetland Mitigation Site

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 A REGULAR SESSION OF THE BOARD OF SUPERVISORS OF
BUCHANAN COUNTY, INDEPENDENCE, IOWA
MONDAY, AUGUST 17, 2020 AT 9:00 A.M.**

This meeting will be held in the Courthouse Assembly Room to allow for social distancing. Following is the information if you wish to attend the meeting electronically:

Join Zoom Meeting: <https://zoom.us/j/96498091422?pwd=UVR2eE9aN2pDM2t4OWdrOXBkTk8ydz09>

Meeting ID: 964 9809 1422

Password: 057224
OR Telephone
1-312-626-6799

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the August 10th meeting

Approve the claims filed with the County Auditor for payment in the amount of \$769,463.59

Approve the following monthly officer's reports: Sheriff \$2,650; Recorder \$14,263.33; Clerk of Court \$7,951.60 and Jail \$10,521.51

Accept the resignation of Bailey Bergman, seasonal naturalist intern for the conservation department effective 8/22/20

Accept the resignation of Kristan Kinney, part-time dispatcher for the sheriff's department effective 8/4/2020

Other Items:

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

Discuss the request from the City of Brandon regarding annexation of approximately 65 acres into the city

Items to discuss with County Engineer, Brian Keierleber:

- Access through county property to farmland

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, AUGUST 24, 2020

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the August 17th meeting

Approve the claims filed with the County Auditor for payment in the amount of \$39.00

Accept the resignation from Cheryll Schaefer, Perry Township Clerk effective December 31, 2020

Other Items:

Meet with John Evers to discuss the property appraisal variance report completed for insurance purposes

Exempt session per Iowa Code Sec. 20.17(3) to meet with Renee VonBokern regarding union negotiation strategies

Closed session per Iowa Code Sec. 21.5(1)(a) to discuss records which are required or authorized by state or federal law to be kept confidential

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 31, 2020**

Pledge of Allegiance

AMENDED AGENDA

Action Items:

Approve the minutes of the August 24th meeting

Approve the claims filed with the County Auditor for payment in the amount of \$151,946.58

Action to place on file manure management plan updates from the following: Kent Keppler, facility C & K Pork Site #23, Sec. 25 Madison Twp.; Al & Julie Francois, facility Al Francois, Sec. 9 Middlefield Twp.

Accept the resignation of David Hulbert, Veteran's Affairs Commissioner effective 8/20/2020

Accept the resignation of Elaine Walker, part-time office manager for the conservation department effective 9/14/2020

Approve the hiring of Anita Mars, part-time office manager for the conservation department effective 8/31/2020

Other Items:

Discuss approval of the Minor Plat for the Grant C. Chamberlain Estate, Sec. 33 Perry Twp.

Approve the tax abatement request submitted by the County Treasurer for property owned by the City of Independence

Approve the agreement with Brecke Mechanical Contracts for preventative maintenance of the air conditioning in the correctional facility

Set public hearing for a budget amendment

Items to discuss with County Engineer, Brian Keierleber:

- Bridge on D-47 east of Rowley
- BUILD Grant program

Tour the conservation grounds at Fontana Park to discuss the master plan for improvements

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 14, 2020

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the August 31st meeting

Approve the claims filed with the County Auditor for payment in the amount of \$937,348.26

Action to place on file manure management plan updates from the following: James Sweeney, facility J & K Farms, Sec. 26 Perry Twp.

Approve the following monthly officer's reports: Correctional facility \$4,993.02; Recorder 16,675.85; Sheriff \$1,950.00; Clerk of Court \$4,854.60

Other Items:

9:05 a.m. Public hearing for the final reading of the proposed County Zoning Ordinance update

9:10 a.m. Public hearing for the proposed FY21 budget amendment

Set public hearing for the proposed amendments to the Conservation Ordinance

Approve the tax abatement requests submitted by the County Treasurer

Approve National Voter Registration month proclamation

Items to discuss with County Auditor, Cindy Gosse:

- FY20 Local Effort Provision Worksheet
- FY20 REAP report
- 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, SEPTEMBER 21, 2020

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the September 14th meeting

Approve the hiring of Pam Albert, Legal Secretary for the County Attorney's office effective 9/21/20

Other Items:

Approve the National 4-H Week Proclamation

Approve the tax abatement request filed by the County Treasurer

Items to discuss with County Engineer, Brian Keierleber:

- Paving the radiuses south of Independence along Iowa Hwy. 150
- Replacing mowers

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 28, 2020

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the September 21st meeting

Approve claims filed with the County Auditor for payment in the amount of \$226,337.85

Approve the hiring of Jacquelyn Reiff, clerk in the recorder's office effective 9/28/2020 at an hourly rate of \$15.39

Approve the hiring of Klint Bentley, Uniform Patrol Deputy for the Sheriff's department effective 10/5/2020 at an hourly rate of \$24.42

Other Items:

9:05 a.m. Public hearing for the first reading of the amendment to Chapter 2 Parks, county ordinances

Update from Buchanan County Economic Development Director, Lisa Kremer

Set date for accepting bids for rental of 152 acres of county farm ground

Set zoning hearing for the Jill Wilgenbusch request in Sec. 21 Middlefield Twp.

Items to discuss with County Engineer, Brian Keierleber:

- Stop sign at 140th St. and Lawrence Ave.
- Replacement of bridge on Overland Ave, south of 310th St.

Meet with Elizabeth Thyer, CPA with Gardiner to review the FY19 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., MONDAY, OCTOBER 5, 2020

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the September 28th meeting

Approve claims filed with the County Auditor for payment in the amount of \$569.66

Approve the liquor license for Dolgencorp, LLC d/b/a/ Dollar General Store #21688 in Fairbank

Place on file the manure management plan updates from the following: Jim Frye, facility BLTS Farms, Inc. – East, Sec. 10 Buffalo Twp.; Jim Frye, facility BLTS Farms, Inc. – West, Sec. 4 Buffalo Twp.

Accept the resignation from Gary White, well water collector for Environmental Health Dept. effective 9/30/2020

Other Items:

Discuss approval of the Minor Plat application requested by Allen & Susie Kauffman, Sec. 32 Hazleton Twp.

Meet with Mae Hingtgen, CEO of MH/DS of the East Central Region to discuss ECR update & strategic plan & fund balance

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 12, 2020

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the October 5th meeting

Approve claims filed with the County Auditor for payment in the amount of \$208,295.77

Place on file the manure management plan updates from the following: J & D, LLC facility Gerstenberger, Sec. 22 Hazleton Twp.; J & D, LLC facility Darin's, Sec. 15 Hazleton Twp.

Accept the resignation from Jeff Lorenzen, Correctional officer for the Sheriff's dept. effective 10/9/2020

Other Items:

9:05 a.m. Public hearing for the second reading of the amendment to Chapter 2 Parks, county ordinances

9:10 a.m. Open bids received for the rental of county farm ground

Discuss the application for annexation from Marks Property LLC requesting to annex territory into the corporate limits of Jesup and resolution of approval

Discuss proposed Independence urban renewal plan amendment

Discuss snow removal contract renewal

9:30 a.m. Public hearing for the Jill Wilgenbusch rezoning request in Sec. 21 Middlefield 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, OCTOBER 19, 2020

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the October 12th meeting

Approve claims filed with the County Auditor for payment in the amount of \$60

Approve the following officer's reports: monthly - Clerk of Court \$7,218.35, Sheriff \$6,080.79, Correctional facility \$5,111.52, Recorder \$13,309.63; quarterly – Sheriff \$5,016.15 and Auditor \$18,663.98

Approve the hiring of Torin Rawson, correctional officer for the Sheriff's department effective 10/19/2020 at an hourly rate of \$15.28

Other Items:

Approve the agreement with Teamsters Local 238 for head jailer position paid an additional \$.50 per hour from July 1, 2020 until December 31, 2020

Discuss approval of the Minor Plat application requested by Lucille Weisert Estate, Sec. 30 Perry Twp.

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, OCTOBER 26, 2020

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the October 19th meeting

Approve claims filed with the County Auditor for payment in the amount of \$357,847.65

Place on file the manure management plan update from the following: Stately Investments, facility Stately West, Sec. 26 Hazleton Twp.

Other Items:

Place on file the FY20 financial report from the First Judicial District Department of Correctional Services

Discuss approval of the Minor Plat application requested by Bowden Investment Company, LP, Sec. 11 Byron Twp.

Items to discuss with County Engineer, Brian Keierleber:

- Bridge deck sealing
- Cutshaw bridge
- W-13 shoulders
- Diamond grinding

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.