

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., FRIDAY, JANUARY 2, 2015

Pledge of Allegiance

AGENDA

Action Items:

Appoint Chairman and Chairman pro-tem for 2015
Minutes of the previous meeting
Approve Supervisor's Committee appointments for 2015
Approve holidays for 2015
Approve official newspapers
Approve deputy appointments

Other Items:

Update on IRS mileage rate change

1:00 p.m. Roadside Management Advisory Board meeting, courthouse assembly room.

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 5, 2015

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor
Accept the resignation of Sheriff's department staff
Board and Commission appointments & re-appointments

Other Items:

Approve Matrix Resolution
Meet with the Buchanan County Library Association
10:15 a.m. Public Hearing – Terry Price rezoning request
Approve fund transfer resolution

Items to discuss with County Engineer, Brian Keierleber:

- Rock letting

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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 12, 2015

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Approve Committee and Board appointments
Approve Liberty Township Trustee appointment

Monthly reports from the following departments:

- Public Health Department
- Environmental Health Department
- GIS/E911 Department
- EMA Department

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 19, 2015

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Approve officer's reports
Appoint Compensation Commission Members

Monthly reports from the following departments:

- Roadside Management Department
- IT Department
- Community Services Department

Other Items:

10:00 a.m. Open bids for road rock
Discuss multi-jurisdictional hazard mitigation plan
Approve amendment to the Memorandum of Understanding regarding reimbursement from Region for county employees
Discuss service contract with Superior Cleaning Services for the Senior Center

Items to discuss with County Auditor, Cindy Gosse:

- Monthly financial report
- Monthly Health Trust financial report
- Property & Liability Insurance renewal with ICAP
- OHSA report
- Safety Committee recommendations
- FY16 Budget

Items to discuss with County Engineer, Brian Keierleber:

- Plans for bridge #FHWA84160 on 110th St. & Deacon Ave. and set letting date

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

AMENDED AGENDA

Tuesday, January 20, 2015 8:30 a.m.

Budget work session

Wednesday, January 21, 2015 9:30 a.m.

Budget work session

Thursday, January 22, 2015 1:30 p.m.

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 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 26, 2015

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Approve hiring of Sheriff's department staff
Accept resignation of Conservation Board member

Monthly reports from the following departments:

- Roadside Management Department

Other Items:

Budget work session
Meet with Leanne Harrison for annual report update

Items to discuss with Community Services Director, Julie Davison:

- Staff hours

Items to discuss with County Engineer, Brian Keierleber:

- Brandon shop
- Bridge closings
- Seasonal Engineer Technician

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 SESSIONS OF THE BOARD OF SUPERVISORS OF BUCHANAN
COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS'
CHAMBERS OF THE COUNTY COURTHOUSE
FRIDAY, JANUARY 30, 2015
8:30 a.m.**

Pledge of Allegiance

AGENDA

Budget work session
Union negotiations with the Sheriff's department 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 2, 2015

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor
Appointment of Conservation Board member

Other Items:

Approve Farm Service Agency farm program
Discussion on Buchanan County fact book
Approve Road Use Tax Funding resolution
Budget work session

Items to discuss with County Engineer, Brian Keierleber:

- Sale of bridges

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 9, 2015

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment

Monthly reports from the following departments:

- Public Health Department
- Environmental Health Department
- GIS/E911 Department

10:00 a.m. Open bids received for the construction of the bridge on 110th St. & Deacon Ave. #FHWA84160

Canvass votes cast at the February 3, 2015 Special Election

Set date for public comment regarding a construction permit application filed by Luke Minion d/b/a Prairie Gold, LLC

Approve Marco contract renewal for the courthouse telephone system

Discuss tax abatement request filed by the County Treasurer

Review the Buchanan County Pioneer Cemetery Commission annual report

Set date for FY16 budget public hearing

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 17, 2015**

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Approve officer's reports

Monthly reports from the following departments:

- Roadside Management Department
- EMA Department
- IT Department
- Community Services Department

Other Items:

10:00 a.m. Meeting with Joe Borntrager regarding the bridge on 130th St.
Approve contract renewal with B.G. Brecke, Inc. for the courthouse heating and cooling
Set zoning hearings

Items to discuss with County Auditor, Cindy Gosse:

- Monthly financial report
- Monthly Health Trust financial report
- Review final 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, FEBRUARY 23, 2015**

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting

Approve claims filed with the County Auditor for payment

Other Items:

Approve 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, MARCH 2, 2015

Supervisor Gary Gissel will be attending the meeting telephonically

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor

Other Items:

Approve the construction permit for Luke Minion d/b/a Prairie Gold, LLC
9:30 a.m. Open bids received for the sale of bridges
10:00 a.m. Meet with Carrie Dunnwald, Housing Director for Cedar Valley Friends of the Family
Discuss the Independence Urban Renewal Area Amendment

Items to discuss with County Auditor, Cindy Gosse:

- Updating the Personnel Policy

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, 2015

Supervisor Gary Gissel will be attending the meeting telephonically

Pledge of Allegiance

AMENDA AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Approve hiring of Secondary Roads Department staff

Monthly reports from the following departments:

- Public Health Department
- GIS/E911 Department

Set date for public comment regarding a construction permit application filed by Brian Monaghan d/b/a L & S Monaghan Farms

Approve Family Farm Credit applications

10:00 a.m. Public hearing for the FY16 proposed budget

10:15 a.m. Public hearing – Ken & Kathy Cole rezoning request

10:20 a.m. Public hearing – David & Brenda Corkery rezoning request

Audit exit conference with Elizabeth Thyer, Gardiner Thomsen

Other Items:

Discuss 130th St. bridge in Sec. 19 of Hazleton 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 16, 2015

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Approve officer's reports
Accept resignation of Sumner Township Clerk

Monthly reports from the following departments:

- Roadside Management Department
- EMA Department
- Environmental Health Department
- IT Department
- Community Services Department

Items to discuss with County Auditor, Cindy Gosse:

- Monthly financial report
- Monthly Health Trust financial report
- FY15 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 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, 2015

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Approve hiring of Roadside Management seasonal staff

Other Items:

Discuss Proclamation for Sexual Assault Awareness Month with Joy Jager from Riverview Center
Set public hearing for changes to the Health Regulations
Approve the construction permit for Brian Monaghan d/b/a L & S Monaghan Farms, Sec. 36 of Middlefield Township

Items to discuss with County Auditor, Cindy Gosse:

- Courthouse and public building security
- EAP Utilization report
- Employee Security Training

Items to discuss with County Engineer, Brian Keierleber:

- Brandon shop plans
- Milled pavement markings

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 30, 2015

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment

Other Items:

Meeting with the Independence Airport Committee
Discuss courthouse lawn care contract
Discuss pasture fence
Set date for public comment regarding a construction permit application filed by Tom Paris d/b/a Fremont Land Farms, LC
Discuss capital projects to be completed

Items to discuss with County Engineer, Brian Keierleber:

- Revised agreement for milled in pavement markings

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 6, 2015**

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor
Approve liquor license for Independence Motor Speedway

Other Items:

9:30 a.m. Public Hearing – FY15 budget amendment
Approve appropriations resolution
Approve law enforcement service agreements
Discuss RFP for the annual audit
Discuss pasture fence
Meet with EMA Director Rick Wulfekuhle to discuss county burn bans
Canvass the votes cast at the March 31st Special Election

Items to discuss with County Engineer, Brian Keierleber:

- Funding agreements with the US Forest Products
- Culvert on 110th St., East of 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.,
MONDAY, APRIL 13, 2015**

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting

Approve claims filed with the County Auditor for payment

Approve liquor license renewal for The Winthrop Golf Club d/b/a Buffalo Creek Golf Course & Country Club

Approve liquor license renewal for the Buchanan County Fair Association

Approve promotions in the Sheriff's department

Accept resignation of Sheriff's department staff

Approve hiring of part-time seasonal staff in the Conservation Department

Monthly reports from the following departments:

- Public Health Department
- Environmental Health Department
- GIS/E911 Department
- EMA Department

Other Items:

9:30 a.m. Public hearing regarding Health Regulations amendment

Set date for sale of equipment

Set zoning hearings

Approve appropriation fund transfers

Meet with Elizabeth Thyer, CPA with Gardiner Thomsen to discuss FY14 audit report

Meet with Brian Schoon, INRCOG & Rick Wulfekuhle to discuss Hazard Mitigation Contracts

Items to discuss with County Auditor, Cindy Gosse:

- Monthly financial report
- Monthly Health Trust financial report

Items to discuss with County Engineer, Brian Keierleber:

- Contracts for Helical piling

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 20, 2015

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Approve officer's reports
Approve the hiring of seasonal Conservation department staff

Monthly reports from the following departments:

- Roadside Management Department
- IT Department
- Community Services Department

Other Items:

Approve construction permit for application filed by Tom Paris d/b/a Fremont Land Farms, LC
10:00 a.m. Open bids for lawn care
Discuss fence replacement on county pasture ground
Discuss PH/DHS door installation

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 27, 2015

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Approve liquor license renewal for the Littleton Lounge LLC, Jesup

Monthly reports from the following departments:

- IT Department
- Community Services Department

Other Items:

Open bids received for the sale of 1953 military personnel carrier
Review RFP's for the FY15 County Audit report and award contract
Meet with Dan Balm, Regional Field Director from America's Renewable Future
Approve Sheriff's union contracts

Items to discuss with County Treasurer, Amy Wright:

- ACH contracts between Buchanan County Treasurer and BankIowa
- Tax abatement requests
- Professional Services Agreement between Buchanan County and Govtech Services, Inc.

Items to discuss with County Auditor, Cindy Gosse:

- Transplant insurance limit
- Fund transfer resolution
- Garage sale proceeds

Items to discuss with County Engineer, Brian Keierleber:

- Bridge postings
- Sale of bridges

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 4, 2015**

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting

Approve claims filed with the County Auditor

Approve hiring of seasonal part-time staff for the Roadside Management Dept.

Other Items:

9:30 a.m. Public hearing – Janet L. Franck Trust preliminary plat hearing

9:40 a.m. Public hearing – Gary Peiffer rezoning request

10:00 a.m. Open bids received for the Helical piling on the 200th St. bridge.

Discuss Independence 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, MAY 11, 2015

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment

Monthly reports from the following departments:

- Public Health Department
- Environmental Health Department

Other Items:

Approval of the 2015 Business Property Tax Credits
Set public hearing for Floodplain Ordinance amendment

Items to discuss with County engineer Brian Keierleber:

- Hamilton Ave. maintenance
- Brandon shop proposed letter
- Chip seal on Washington Ave. in Monte

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 18, 2015

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting

Approve claims filed with the County Auditor for payment

Approve officer's reports

Approve appointment of an alternate on the Mental Health/Disability Services of the East Central Region Board

Approve appointment of Sumner Township Clerk

Monthly reports from the following departments:

- Roadside Management Department
- EMA Department
- IT Department
- Community Services Department
- GIS/E911 Department

Other Items:

Discuss reimbursement policy for training/certifications

Discuss proposals received for concrete repairs at the courthouse

Discuss request from the Iowa Drainage District Association for funding lawsuit

Discuss funding of Upper Wapsipinicon Water Shed Authority for water quality testing

Approve Waste Management service agreement

Approve Business Permit application for Esther's Cottage

Approve the 28E Agreement for the Electronic Transactions Clearinghouse

Items to discuss with County Auditor, Cindy Gosse:

- Monthly financial report
- Monthly Health Trust 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.

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 26, 2015

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Approve hiring of Sheriff's department staff

Monthly reports from the following departments:

- Roadside Management Department
- Community Services Department

Other Items:

9:15 a.m. Public hearing regarding the Floodplain Ordinance amendment
Meet with John Evers to discuss the worker's compensation renewal (9:30 a.m.)
Approve the contract renewal with Superior Cleaning
Discuss the pasture lease

Items to discuss with County Auditor, Cindy Gosse:

- Wellness policy
- Courthouse door access

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 1, 2015**

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor
Approve hiring of Secondary Road seasonal staff
Approve hiring of Roadside Management seasonal staff

Other Items:

Approve depository resolutions
Lynette Seigley, from the Iowa Dept. of Natural Resources to discuss Project AWARE
9:30 a.m. Open bids received for the sale of bridges

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
WEDNESDAY, JUNE 3, 2015
9:00 A.M.**

Pledge of Allegiance

Meet with Julie Davison, Community Services Director to discuss the implementation of the Mental Health Advocate bill

**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 8, 2015**

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment

Monthly reports from the following departments:

- Public Health Department
- Environmental Health Department
- GIS/E911 Department

Other Items:

9:15 a.m. Public hearing regarding Floodplain Ordinance amendment
Canvass the June 2nd election results
Discuss IT Technician position

Items to discuss with County Auditor, Cindy Gosse:

- Monthly financial report
- Monthly Health Trust financial report
- Postage meter 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., MONDAY, JUNE 15, 2015

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Approve officer's reports
Accept the resignation of Secondary Road seasonal staff

Monthly reports from the following departments:

- Roadside Management Department
- EMA Department
- IT Department
- Community Services Department

Other Items:

Set zoning hearing

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 22, 2015**

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment

Other Items:

Approve FY16 Wages
Approve FY16 Appropriations Resolution
Economic Development Policy Statement
Approve Tobacco Free Policy revision
Discuss pasture fence
Discuss courthouse fence replacement

Item to discuss with Community Services Director, Julie Davison:

- Substance abuse services contract with Covenant Medical Center

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 29, 2015

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Approve cigarette permit for the Littleton Lounge LLC, Jesup

Other Items:

Approve Home Occupation Permits
Approve Business Permits
Set date for public comment regarding a construction permit application filed by Kevin Klotzbach, Sec. 24 of Washington Twp.
Discuss proposals received for the replacement of the courthouse generator fence
Approve tax abatement requests submitted by the County Treasurer
Approve Substance abuse services contract with Covenant Medical Center
Approve HIPAA Confidentiality Addendum to the 28E Agreement with the MH/DS of the East Central Region of Iowa
Approve the contract for Targeted Case Management with the MH/DS of the East Central Region of Iowa
Discuss Mental Health Advocate job description

Items to discuss with County Engineer, Brian Keierleber:

- 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, JULY 6, 2015**

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Approve liquor license for River Ridge Golf Club

Other Items:

Approve Home Occupation Permits
Discuss Senior Center parking lot repairs/resurfacing
Discuss proposals received for the replacement of the courthouse generator fence
Discuss Specialty Underwriters contract renewal
9:30 a.m. Zoning Hearing – Dean Tournier request
Meet with Tony Reed, Central Iowa Detention Center to discuss Juvenile Detention Membership
Approve Disabled Veteran's Credit applications

Items to discuss with County Treasurer, Amy Wright:

- Painting office

Items to discuss with County Engineer, Brian Keierleber:

- Long term pavement markings project 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 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 13, 2015

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Approve officer's reports
Approve fireworks permit for Lori Ingersoll, Brandon

Monthly reports from the following departments:

- Public Health Department
- GIS/E911 Department

Other Items:

Approve Business Permit application
Discuss proposals received for the replacement of the courthouse generator fence
Set zoning hearing

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 20, 2015

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting

Approve claims filed with the County Auditor for payment

Monthly reports from the following departments:

- Roadside Management Department
- EMA Department
- Environmental Health Department
- IT Department
- Community Services Department

Other Items:

Discuss pasture land lease

Approve construction permit application for Kevin Klotzbach, Sec. 24 of Washington Twp.

Discuss repairs at the Senior Center

Items to discuss with County Auditor, Cindy Gosse:

- Monthly financial report
- Monthly Health Trust 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.

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 27, 2015

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Accept the resignation of Sheriff's office staff
Approve fireworks permit for Randy Bast, Jesup

Monthly reports from the following departments:

- Environmental Health Department

Other Items:

9:15 a.m. Public Hearing – Ken & Kathy Cole, preliminary plat of Walnut Grove Addition, Sec. 33 Washington Twp.
9:30 a.m. Public Hearing – Thomas & Kimberly Rourke rezoning request, Sections 6 & 7 Fairbank Twp.
Discuss pasture land lease
Confirm appointment of Ben Lange as a non-resident Independence Library Board Member

Items to discuss with County Engineer, Brian Keierleber:

- Diamond grinding on Hwy. V-62
- Guidelines for the FEMA Ordinance
- Acquiring railcars for the "Sand Road" bridge in Section 17 of Homer 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, AUGUST 3, 2015**

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Accept resignation from Environmental Health and Zoning Administrator
Accept resignation from Secondary Road staff

Other Items:

Meet with Tony Reed, Central Iowa Detention Center to discuss Juvenile Detention Membership (9:00)
Meet with the Board of Health Chairman to discuss the Environmental Health position (9:30)
Discuss proposal from B.G. Brecke, Inc. for the replacement of the fan coils in the courthouse

Items to discuss with County Engineer, Brian Keierleber:

- Brandon shop plans and specifications (9:45)

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 10, 2015

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment

Monthly reports from the following departments:

- Public Health Department
- Environmental Health Department
- GIS/E911 Department

Other Items:

Canvass the votes cast at the August 4th Election
Discuss the resurfacing of the Senior Center parking lot
Discuss the request from the Sheriff regarding Security Policy amendment
Discuss juvenile detention center services
Approve resolution regarding Kevin Klotzbach construction permit waiver
Approve request from the City of Quasqueton regarding the Voluntary Petition for Annexation of Property

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 17, 2015

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Approve officer's reports
Accept resignation of part-time seasonal Roadside Management Dept. staff
Accept resignation of part-time seasonal Conservation Dept. staff

Monthly reports from the following departments:

- Roadside Management Department
- EMA Department

Other Items:

Approve Business Permit application
Discuss Fairbank Urban Renewal Plan Amendment
Approve transfer resolutions
10:00 a.m. Open bids for rental of pasture
Update from George Lake, Economic Development Director

Items to discuss with County Auditor, Cindy Gosse:

- Monthly financial report
- Monthly Health Trust financial report
- REAP Report
- Local Effort Worksheet

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, 2015

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting

Approve claims filed with the County Auditor for payment

Approve fireworks permit application for Amanda & Josh Coonrad, Independence

Monthly reports from the following departments:

- Community Services Department
- IT Department

Other Items:

Meet with representatives from the Fair Board for an annual update

Discuss fencing on county property

Approve correction warrant application submitted by the County Treasurer

Canvass the August 18th election results

Items to discuss with County Engineer, Brian Keierleber:

- Purchase of motor grader and end loader

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, 2015**

Pledge of Allegiance

AMENDED AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Accept resignation of Mental Health Advocate
Accept resignation of Conservation Dept. Park Technician

Other items:

Meet with John Booreman from Optimum Renewables to discuss wind generator facts

Items to discuss with County Auditor, Cindy Gosse:

- Hazleton Special Election recount request
- IT Director job description

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
COURTHOUSE ASSEMBLY ROOM AT 9:00 A.M.,
FRIDAY, SEPTEMBER 4, 2015**

Pledge of Allegiance

AGENDA

Interview applicants for the Zoning/Environmental Health Administrator position

**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 8:30 A.M.,
TUESDAY, SEPTEMBER 8, 2015**

Pledge of Allegiance

AMENDED AGENDA

Action Items:

- Minutes of the previous meeting
- Approve claims filed with the County Auditor for payment
- Accept resignations from seasonal part-time Roadside Management staff

Other Items:

- Meet with Roadside Manager, Sherlyn Hazen to discuss student job internship program
- Meet with Community Services Director, Julie Davison to discuss Mental Health Advocate position
- Discuss county pasture lease
- Set public hearings for zoning requests
- Discuss Law Enforcement Contracts and rent renewals
- Approve contract for purchase of law enforcement camera equipment
- Set date for public comment regarding a construction permit application filed by Mike Pech d/b/a Pech Home Site, Sec. 32 of Madison Twp
- Discuss Environmental Health/Zoning Administrator position
- 9:15 a.m. Open bids received for the construction of the Secondary Road maintenance building
- 9:30 a.m. Open bids received for the resurfacing of the Senior Center parking lot
- 9:45 a.m. Meet with Steve Becker to discuss level "B" road on Daniel 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 8:15 A.M.,
FRIDAY, SEPTEMBER 11, 2015**

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting

Approve claims filed with the County Auditor for payment

Other Items:

Canvass the votes cast at the September 8th 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 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, 2015

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Approve officer's reports
Accept resignation of Secondary Road Department staff
Approve hiring of Environmental Health/Zoning Administrator

Monthly reports from the following departments:

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

Other Items:

Approve correction warrant applications submitted by the County Treasurer
Approve tax abatement request submitted by the County Treasurer
Approve contract between Buchanan County and Spahn & Rose Lumber Co., Jesup for the construction of the Brandon maintenance shop
Approve contract between Buchanan County and Kluesner Construction, Inc., Farley for the resurfacing of the Senior Center parking lot
Approve contracts between Buchanan County and the Managed Care Organizations for case management services
11:00 a.m. Pasture bids reopening

Items to discuss with County Auditor, Cindy Gosse:

- Monthly financial report
- Monthly Health Trust 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.

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, 2015

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment

Other Items:

Buchanan County Fair Board update
9:30 a.m. Public Hearing – Marion Rau West Hill Farm Partnership rezoning request
Approve the construction permit application for Mike Pech d/b/a Pech Home Site, Sec. 32 of Madison Twp.
Accept the First Judicial District financial statement
Discuss snow removal bidding process
Discuss rental agreement for the Independence Police Department
Discuss Perry Township Trustee vacancy
Discuss door replacement at the DHS office
Approve resolution authorizing the amendment to the issuance & sale of Industrial Revenue Bonds
(Independence Enterprises 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 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, 2015

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment

Monthly reports from the following departments:

- GIS/E911 Department
- IT Department

Other Items:

Meet with Mechelle Dhondt, CEO of the Region
Meet with representatives from the City of Independence regarding a CAT grant application
Meet with representative of the Library Association
Discuss the DHS door replacement
Discuss training assistance for the Environmental Health/Zoning Administrator

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, OCTOBER 13, 2015

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Approve officer's reports

Monthly reports from the following departments:

- Public Health Department
- Environmental Health Department

Other Items:

Approve tax abatement request filed by the County Treasurer
Approve resolution regarding Mike Pech construction permit waiver
Approve resolution regarding Conservation property easement

Items to discuss with Community Services Director, Julie Davison:

- Business Associate Agreement with County Social Services

Items to discuss with County Engineer, Brian Keierleber:

- Bridge posting on 165th St.

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, 2015**

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment

Monthly reports from the following departments:

- Roadside Management Department
- Community Services Department

Other Items:

Discuss resignation of Veterans Affairs Commission member
Discuss appointment of Perry Township Trustee
Approve maintenance contract with Brecke Mechanical Contractors for steam boilers
Discuss lease agreement for the Independence Police Department
Discuss IT Support Specialist job description

Items to discuss with County Auditor, Cindy Gosse:

- Monthly financial report
- Monthly Health Trust 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.

**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, 2015**

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment

Monthly reports from the following departments:

- EMA Department

Other Items:

9:30 a.m. Open bids for snow removal
9:45 a.m. Open bids for the replacement of the DHS office door

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 2, 2015**

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Approve hiring of Conservation department staff
Approve liquor license for Three Elms Golf Course LLC

Other Items:

Meet with Zoning Administrator, Matthew Even to discuss a possible zoning violation

Items to discuss with County Engineer, Brian Keierleber:

- Letting date for bridge materials

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 9, 2015

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Accept resignation from Community Services staff
Approve Building Permit Application

Monthly reports from the following departments:

- Public Health Department
- GIS/E911 Department

Other Items:

Approve Proclamation for Buchanan County Homeless
Canvass the votes cast at the November 3rd Election
Discuss replacement of the fire alarm system

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 9:15 A.M.,
THURSDAY, NOVEMBER 12, 2015**

Pledge of Allegiance

AGENDA

Interview applicants for the Road Superintendent position

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 16, 2015

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Approve officer's reports
Accept resignation from Community Services staff

Monthly reports from the following departments:

- Roadside Management Department
- EMA Department
- Environmental Health Department
- Community Services Department

Other Items:

Meet with Conservation Director, Dan Cohen to review the Conservation Departments annual report
Discuss Road Superintendent 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, NOVEMBER 23, 2015

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Accept resignation of Secondary Road staff
Accept resignation of Community Services staff
Approve hiring of Secondary Road staff

Monthly reports from the following departments:

- IT Department

Other Items:

Draw for the fifth council seat for the City of Stanley
Discuss adoption of the Employee Handbook
Discuss repairs at the Independence Area Food Pantry

Items to discuss with County Auditor, Cindy Gosse:

- Monthly financial report
- Monthly Health Trust financial report
- FY17 budget

Items to discuss with County Engineer, Brian Keierleber:

- Discuss Hwy. C57 through Hazleton

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 30, 2015**

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Approve hiring of Secondary Road staff
Approve hiring of Sheriff's staff
Approve hiring of Veterans Driver

Other Items:

Meet with Independence City Manager, Al Roder for an update of the swimming pool CAT grant application

Items to discuss with Community Services Director, Julie Davison:

- Increase in staff hours

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 7, 2015

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Approve fireworks permit application

Other Items:

Meet with Economic Director, George K. Lake to discuss the Home Base Iowa Community and property tax abatement for veterans purchasing their first home in Buchanan County.
Set zoning hearings
Discuss IT Support Specialist position

Items to discuss with County Engineer, Brian Keierleber:

- Snow plow trucks

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 14, 2015 and TUESDAY, DECEMBER 15, 2015

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Approve officer's reports

Monthly reports from the following departments:

- Public Health Department
- Environmental Health/Zoning Department

Other Items:

Approve termination of contract with CodeRed
Approve business permit application
9:45 a.m. Open proposals received for bridge materials
10:00 a.m. Meet with members of the County Library Association

Items to discuss with County Auditor, Cindy Gosse:

- Monthly financial report
- Monthly Health Trust financial report

12:30 p.m. Union negotiations

TUESDAY, DECEMBER 15, 2015, 10:00 a.m. –

Interview applicants for the IT Support Specialist 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, DECEMBER 21, 2015

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting

Approve claims filed with the County Auditor for payment

Approve liquor license for Henderson Event Center, LLC

Monthly reports form the following departments:

- Roadside Management
- EMA
- GIS/E911 Department
- IT
- Community Services

Other Items:

10:00 a.m. Public hearing – Janie Schmit rezoning request

10:10 a.m. Public hearing – G & K Development rezoning request

Discuss Commission/Board appointments

Items to discuss with County Engineer, Brian Keierleber:

- Proposals received for bridge materials

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 28, 2015**

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting

Approve claims filed with the County Auditor for payment

Items to discuss with County Engineer, Brian Keierleber:

- Rock letting
- Bridge postings

11:00 a.m. Roadside Management Advisory Board meeting – Courthouse Assembly Room

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 2:00 P.M.,
THURSDAY, DECEMBER 31, 2015.**

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous 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.