

**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 4, 2016**

Pledge of Allegiance

AGENDA

Action Items:

Appoint Chairman and Chairman pro-tem for 2016
Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Approve Supervisor's Committee appointments for 2016
Accept resignation from VA Commissioner
Approve Board/Commission appointments
Approve holidays for 2016
Approve official newspapers

Other Items:

Update on IRS mileage rate change
Approve Master Matrix resolution
Approve Radon Action Month Proclamation

Items to discuss with County Engineer, Brian Keierleber:

- Federal funds

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 11, 2016

Pledge of Allegiance

AGENDA

Action Items:

- Minutes of the previous meeting
- Approve claims filed with the County Auditor
- Accept resignation of Community Service Department staff
- Approve hiring of IT Department staff
- Approve Board/Commission appointments
- Approve new liquor license for Littleton Lounge II LLC

Other Items:

- Monthly Department reports
- Approve the lease agreement between Buchanan County and the City of Independence
- Approve termination of the Ground Lease Agreement with the North Iowa Juvenile Detention Services Commission
- 10:00 a.m. Meet with the Buchanan County Library Association

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
OF THE COUNTY COURTHOUSE AT 9:30 A.M.,
TUESDAY, JANUARY 12, 2016**

Pledge of Allegiance

Meeting with the Roadside Advisory Committee for 2016 planning

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 18, 2016

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 request for vacation carry-over

Other Items:

- Set public hearing for proposed Microwave Radio Path Ordinance
- Approve service contract with Superior Cleaning
- Monthly report of the IT Director

Items to discuss with Community Services Director, Julie Davison:

- Tax levy for mental health

Items to discuss with County Engineer, Brian Keierleber:

- Repairs to bridge on O'Conner Ave.

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, JANUARY 25, 2016

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Accept the resignation of County Attorney's staff

Other Business:

9:30 a.m. Rock letting
Discuss Chris O'Loughlin easement
Approve FY15 annual report for Certified Local Government

Items to discuss with County Auditor, Cindy Gosse:

- Longevity for Secondary Roads non-union staff

Items to discuss with County Engineer, Brian Keierleber:

- Federal bridge agreements

The Board will be holding budget work sessions January 25th through January 29th

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 29, 2016
8:30 a.m.**

AGENDA

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, FEBRUARY 1, 2016

Pledge of Allegiance

AGENDA

Action Items:

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

Other Items:

Discuss proposed FY17 budget

Items to discuss with Community Services Director, Julie Davison:

- Contract with United Healthcare

Items to discuss with County Engineer, Brian Keierleber:

- Repairs to bridge on O'Conner Ave.

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

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, FEBRUARY 8, 2016

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor
Approve Business Permit Application
Approve hiring of Secondary Road department staff

Other Items:

Monthly Department reports
10:30 a.m. Public hearing for the proposed Microwave Radio Path Ordinance
10:45 a.m. Meet with Bob Lindsay and representatives from Auxiant regarding insurance renewal
Final review of the proposed FY17 budget and set public hearing
Review 2015 OSHA report
Review tax suspension request
Approve service agreement between Buchanan County and Superior Cleaning Services, Ltd.
Approve the Pioneer Cemetery Commission annual report

Items to discuss with County Engineer, Brian Keierleber:

- Bridge postings
- Summer help for mowing

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 16, 2016**

Pledge of Allegiance

AGENDA

Action Items:

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

Other Items:

Meet with Denise Barker to discuss Independence Share Program
Approve Buchanan County Safety Manual

Items to discuss with Community Services Director, Julie Davison:

- Amendment to the MH-DS Region 28E Agreement

Items to discuss with County Engineer, Brian Keierleber:

- Vacate a portion of Upper Ave. north of 228th St. and south of Hwy. 20

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, FEBRUARY 22, 2016**

Pledge of Allegiance

AGENDA

Action Items:

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

Other Items:

9:15 a.m. Public hearing for the proposed Microwave Radio Path Ordinance
Approve Law Enforcement Services Contracts for FY17

Items to discuss with Community Services Director, Julie Davison:

- Attending the Housing as a Platform conference
- Contract with Delaware County for short-term case management

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 7, 2016

Supervisors 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 for payment
Approve hiring of County Attorney staff
Approve hiring of Community Service Department staff

Other Items:

Approve resolution regarding Elected Officials salaries
9:30 a.m. Public hearing for the proposed FY17 budget
Set zoning hearings
Meet with Lora Friest, Executive Director of Northeast Iowa RCD
10:15 a.m. Public hearing regarding the road vacation on Upper Ave. in Sections 4 & 5 of Middlefield Twp.

Items to discuss with Community Services Director, Julie Davison:

- 28E Agreement with Delaware 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 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 14, 2016

Supervisors 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
Approve hiring of Community Services Department staff
Approve officer's reports

Other Items:

Monthly Department reports
Discuss request from Buchanan County Health Center for tax interest/penalty abatement
Discuss request from Debra Bormann for tax interest/penalty abatement
Approve Law Enforcement Services contract
Approve transfer resolutions
Approve the courthouse and secondary road department union contracts

Items to discuss with County Treasurer, Amy Wright:

- Tax abatements for the City of Independence and City of Lamont

Items to discuss with County Engineer, Brian Keierleber:

- Sale of Brandon shop
- Sale of bridges

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, MARCH 21, 2016**

Supervisors 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 for payment

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

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, MARCH 28, 2016

Supervisors 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 for payment
Approve liquor license for Independence Motor Speedway

Other Items:

Approve resolution supporting a professional administration proposal for the NDR Grant
Approve Service Contracts with Superior Cleaning
Set date to accept bids for mowing services
9:15 a.m. Zoning Hearing – Paul Yearous request
9:25 a.m. Zoning Hearing – Correcting legal description
9:30 a.m. Zoning Hearing – Nick Dennie request

Items to discuss with County Engineer, Brian Keierleber:

- Slab design bridges and proposals
- Crawford bridge plans
- Cedar Rock pedestrian bridge
- Seasonal mower 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, APRIL 4, 2016

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 department staff
- Approve hiring of seasonal part-time staff in the roadside management department
- Approve salary increase for Matt Even, Environmental Health/Zoning Administrator

Other Items:

- 9:15 a.m. Public hearing regarding the sale of the Brandon secondary road shop
- 9:30 a.m. Sale of bridges
- Approve National County Government month Proclamation
- Meet with Independence Police Chief, Randy Miller regarding rental agreement and equipment
- Discuss Independence Housing Urban Renewal Area request
- Discuss the RFP for the annual audit
- Approve authorization sheet for Office Ally

Items to discuss with County Engineer, Brian Keierleber:

- Bridge on 306th St.
- Replacement of an excavator
- Brandon shop floor drain
- Daniel Ave. bridge
- Local Road Safety Plan

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

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, APRIL 11, 2016

Pledge of Allegiance

AGENDA

Action Items:

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

Other Items:

Monthly Department reports
Meet with Elizabeth Tyler, CPA from Gardiner Thomsen regarding FY15 audit report
Discuss with Economic Director, George K. Lake to discuss the Rural Business Development Grant (RDBG) for funding a county-wide housing needs assessment

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 18, 2016

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 Auditor's office staff
Approve liquor license renewal for the Buchanan County Fair Association

Other Items:

9:15 a.m. Open bids received for mowing
Discuss repairs at the Food Pantry building
Monthly department reports

Items to discuss with County Engineer, Brian Keierleber:

- 280th Street dust control
- Hwy. C57 paving plans
- New truck purchase

Items to discuss with County Auditor, Cindy Gosse:

- Monthly financial report
- Monthly Health Trust financial report
- Sale of Brandon shop
- City of Quasqueton debt repayment

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 25, 2016

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 Treasurer, Amy Wright:

- ACH contracts between Buchanan County Treasurer and BankIowa

Items to discuss with County Auditor, Cindy Gosse:

- Sale of Brandon Shop
- City of Quasqueton debt payment

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

**AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN
COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS'
CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M.,
MONDAY, MAY 2, 2016**

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 seasonal staff

Other Items:

Meet with Donna Elsner regarding extending Stewart Ave. in Cono/Newton Townships
Open bids received for the annual audit
Discuss Byron Township vacancy

Items to discuss with County Engineer, Brian Keierleber:

- Road Maintenance on Union Ave.

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

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, MAY 9, 2016

Pledge of Allegiance

AGENDA

Action Items:

- Approve minutes from the May 2nd meeting
- Approve employee reimbursement claims filed with the County Auditor for payment in the amount of \$1,482.49
- Approve business permit application for William Helmuth d/b/a Helmuth Machine, 1515 140th St., Hazleton
- Approve liquor license renewal for the Winthrop Golf Club d/b/a Buffalo Creek Golf Course & Country Club, 1925 Slater Ave, Winthrop

Other Items:

Monthly Department reports –

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

Set zoning hearing for the Kathryn Gillihan request to rezone 3.23 acres from A-1 Ag to R-3 Residential in Sec. 4 of Cono Twp.

Items to discuss with County Engineer, Brian Keierleber:

- Extending Stewart Ave. in Cono/Newton Townships

Items to discuss with County Auditor, Cindy Gosse:

- Contract administration
- Amend holiday schedule for FY17
- Proposed 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, MAY 16, 2016

Pledge of Allegiance

AGENDA

Action Items:

Approve minutes of the May 9th meeting
Approve claims filed with the County Auditor for payment in the amount of \$694,351.36
Approve the following officer's reports: Clerk of Court \$2,703.15; Recorder \$13,302.70; Jail \$6,710.10
Accept resignation from Dustin Dallenbach, deputy in the sheriff's dept. effective June 17, 2016

Other Items:

Senior Center roof repairs
City Laundering service agreement
Meet with members of the fair board for an update

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, MAY 23, 2016

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the May 16th meeting

Approve the claims filed with the County Auditor for payment in the amount of \$775.08

Approve the fireworks permit application for Becky Wilson, 1145 175th St., Jesup for June 25th

Other Items:

9:15 a.m. Public hearing regarding FY16 budget amendment

Approve appropriation resolution

Meet with Conservation Director, Dan Cohen regarding Three Elms Park project

9:30 a.m. Public hearing regarding rezoning request

Discuss the 28E Agreement between Buchanan County and the Middle Cedar Watershed Authority

Discuss the Governors Proclamation regarding bible reading on the courthouse lawn

Items to discuss with County Engineer, Brian Keierleber:

- Cedar Rock pedestrian bridge

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 31, 2016**

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the May 23rd meeting

Approve the claims filed with the County Auditor for payment in the amount of \$388,305.61

Approve hiring of James Melka, seasonal mower for the secondary road department

Approve hiring of Jacob Woodson, seasonal staff for the roadside management department

Items to discuss with County Engineer, Brian Keierleber:

- Bland Blvd. reclassification

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 6, 2016

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the May 31st meeting

Approve claims filed with the County Auditor for payment in the amount of \$758.48

Approve appointment of Richard Svoboda, Byron Township Clerk

Other Items:

Meet with John Evers to discuss IMWCA worker's compensation renewal

Items to discuss with County Engineer, Brian Keierleber:

- Cedar Rock pedestrian bridge

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 and TUESDAY
JUNE 13, 2016
AGENDA**

Pledge of Allegiance

Action Items:

Approve the minutes of the June 6th meeting

Approve claims filed with the County Auditor for payment in the amount of \$366,775.16

Approve the hiring of Kris Wilgenbusch, Auditor's office staff, effective June 21, 2016

Other Items:

Monthly Department reports –

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

Discuss the delegate designation for the NACo conference

Discuss Independence Urban Renewal Area amendment

Items to discuss with County Auditor, Cindy Gosse:

- Monthly financial report
- Monthly Health Trust financial report
- DHS disaster plan request for alternate location

Items to discuss with County Engineer, Brian Keierleber:

- Advancing construction on the bridge in Middlefield Twp. Sec. 15 (Machacek bridge)

JUNE 14, 2016

9:00 A.M.

AGENDA

Canvass the votes cast at the June 7th 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 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 20, 2016

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the June 13th meeting

Approve claims filed with the County Auditor for payment in the amount of \$660.89

Approve the following monthly officer's reports: County Recorder \$9,501.45; Jail \$10,440.74; Clerk of Court \$2,429.24

Accept the resignation of Alex Bovy, Deputy Sheriff effective June 26, 2016

Accept the resignation of Douglas Barske, Correctional Officer with the Sheriff's department effective July 1, 2016

Other Items:

Request from Matt Even to carry-over compensation time

Approve the agreement between Buchanan County and County Libraries

Items to discuss with County Engineer, Brian Keierleber:

- Otterville blacktop shoulders and a grant application for TSIP funds

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, JUNE 30, 2016**

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting

Other Items:

Approve Home Occupation Permits

Approve Business Permits

Approve tax abatement request submitted by the County Treasurer

Count cash in the Treasurer's office

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

**AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN
COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS'
CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M.,
TUESDAY, JULY 5, 2016**

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the June 30th meeting

Approve claims filed with the County Auditor for payment in the amount of \$899.52

Other Items:

Discuss Board and Commission vacancies

Items to discuss with County Engineer, Brian Keierleber:

- Rough road signs and pedestrian crossing signs
- Parking on Hwy. C57 & Hwy. W-13 shoulders

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 11, 2016
AGENDA**

Pledge of Allegiance

Action Items:

Approve the minutes of the July 5th meeting

Approve claims filed with the County Auditor for payment in the amount of \$701,428.26

Accept resignation from Conservation Board Member Patricia Fencil

Other Items:

Monthly Department reports –

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

Set public hearing for County Ordinance Chapter 42 Private Sewage Disposal Systems update

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 on a bridge in Sec. 10 of Liberty Twp. (Crawford's bridge)
- Sale of excess equipment

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 18, 2016

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the July 11th meeting

Approve claims filed with the County Auditor for payment in the amount of \$157.84

Approve the following officer's reports: Monthly -County Recorder \$9,887.90; Clerk of Court \$1,856.51;

Quarterly – County Auditor \$39,875.44; Sheriff \$11,675.42

Other Items:

Approve Business Permit application for Thole Plumbing & Heating

Discuss the resolution regarding the equalization of the levy rate for the mental health region

Discuss personnel matter

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 25, 2016

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the July 18th meeting

Approve claims filed with the County Auditor for payment in the amount of \$289,836.02

Approve liquor license renewal for River Ridge Golf Club, Independence

Other Items:

Discuss Fairbank Urban Renewal Area amendment

Discuss annual employee reviews and updating job descriptions

Approve corrections to the FY17 wage schedule

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 1, 2016

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the July 25th meeting

Approve claims filed with the County Auditor for payment in the amount of \$790.78

Other Items:

Set zoning hearing for the Nathan & Kristi See request, Sec. 1 of Hazleton Township, to rezone 8,628 sq. ft. from "A-1" agricultural to "R-2" residential

9:15 a.m. Public hearing regarding the amendment to Chapter 42 Private Sewage Disposal Systems Ordinance

9:20 a.m. Open bids received for the sale of miscellaneous equipment

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 8:00 A.M., MONDAY, AUGUST 8, 2016

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the August 1st meeting

Approve claims filed with the County Auditor for payment in the amount of \$790,790.63

Accept the resignation from Richard Lynn, Correctional Officer in the Sheriff's office effective August 12, 2016

Other Items:

Set zoning hearing for the Keith & Jolene Fogle request, Sec. 21 of Liberty Township, to rezone 8.15 acres from "A-1" agricultural to "R-3" residential

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 15, 2016**

Pledge of Allegiance

AGENDA

Action Items:

- Approve the minutes of the August 8th meeting
- Approve claims filed with the County Auditor for payment in the amount of \$922.24
- Approve fireworks permit application for Andrew Miller, 2232 130th St., Stanley
- Approve appointments to the Conservation Board, Compensation Commission and Magistrate Commission

Other Items:

- Meet with George Lake, Economic Development Director for an annual report
- Meet with representatives from INRCOG to discuss the following
 - HMP Grant update
 - Contract for the housing study
- Approve Business Permit applications
- Discuss fence repairs on county farm property
- Discuss repairs at the Senior Citizen Center
- Discuss personnel matter
- Approve fund transfer resolutions
- Approve contract with Brecke Mechanical Contractors for heating & cooling maintenance for the correctional facility

Items to discuss with County Engineer, Brian Keierleber:

- York Ave. north of 250th St. bridge plans
- Prioritize bridge construction projects
- Placing tile crossings for pumping manure
- Right-of-way utilities placement

Items to discuss with County Auditor, Cindy Gosse:

- Monthly financial report
- Monthly Health Trust financial report
- Annual REAP report
- Annual 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 22, 2016
AGENDA**

Pledge of Allegiance

Action Items:

Approve the minutes of the August 15th meeting

Approve claims filed with the County Auditor for payment in the amount of \$486,032.15

Approve the following officer's reports: Clerk of Court \$1,426.38; Jail \$5,262.44; Recorder \$10,744.45

Approve the hiring of Amy Holle, part-time case manager for the Community Services Department, effective 9/2/16 at an hourly rate of \$20

Accept the resignations from Mack Kleitsch and Dalton Koch, seasonal park technicians, effective 8/20/16 and Dakota Popp, naturalist intern, effective 8/27/16

Accept the resignation of Jacob Woodson, seasonal staff in the Roadside Management department, effective 8/19/16

Other Items:

Monthly Department reports –

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

Approve the Home Occupation Permit for Char Marzen d/b/a Chars Hair Designs, 2074 215th St., Independence

10:15 a.m. Public Hearing – Nathan & Kristi See rezoning request in Sec. 1 of Hazleton Twp., .20 acres from “A-1” agricultural to “R-2” residential

10:30 a.m. Public hearing for the second reading of the amendment to Chapter 42 Private Sewage Disposal Systems Ordinance

Set zoning hearing for the Keith & Jolene Fogle request to rezone 8.15 acres from “A-1” agriculture to “R-3” residential in Sec. 21 of Liberty Township

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

**AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M.,
TUESDAY, SEPTEMBER 6, 2016**

Pledge of Allegiance

AGENDA

Action Items:

- Approve the minutes of the August 22nd meeting
- Approve claims filed with the County Auditor for payment in the amount of \$96,707.09
- Approve the fireworks permit application for Kim Lockard, 1146 288th St., Jesup for Oct. 1st
- Approve the hiring of Cody Jones, Uniformed Deputy with the Sheriff's dept., effective August 29th at an hourly rate of \$21.17

Other Items:

- Canvass votes cast at the August 30th election
- Discuss farmland bid process

Items to discuss with County Auditor, Cindy Gosse:

- Adoption of the Buchanan County Courthouse Security Plan
- Employee training
- Personnel matters
- Fund balances

Items to discuss with County Engineer, Brian Keierleber:

- C57 contracts with Flynn Paving

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 12, 2016
AGENDA**

Pledge of Allegiance

Action Items:

Approve the minutes of the September 6th meeting

Approve claims filed with the County Auditor for payment in the amount of \$414.36

Approve the request for Jessica Kelly, dispatcher in the Sheriff's office to change to part-time

Approve officer's monthly reports as follows: Jail \$15,138.08; Recorder \$10,310.75; Clerk of Court \$1,532.93

Other Items:

Monthly Department reports –

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

Set a zoning hearing for the Jim Dolan request to rezone 2.42 acres from A-1 agricultural to R-3 residential in Sec. 26 of Middlefield Twp.

Discuss request from Kenneth Lindsey for a refund of title transfer fees

Items to discuss with County Engineer, Brian Keierleber:

- Ditch cleaning at 185th St. and Jackson Ave.

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

**AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN
COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS'
CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M.,
MONDAY, SEPTEMBER 19, 2016**

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the September 12th meeting

Approve claims filed with the County Auditor for payment in the amount of \$366,736.04

Accept resignations from Kaleb Budzine, Delores Wright, Robert Brown, part-time seasonal staff for the roadside management department effective 9/23/16

Accept resignation from Jim Melka, part-time seasonal staff for the secondary roads department effective 9/23/16

Other Items:

9:15 a.m. Public hearing for the Keith & Jolene Fogle rezoning request, Liberty Twp. Sec. 21, to amend the restrictions to allow for four dwellings on the property instead of two dwellings.

9:30 a.m. Public hearing for the third reading of the amendment to Chapter 42 Private Sewage Disposal Systems Ordinance

Items to discuss with County Auditor, Cindy Gosse:

- Monthly financial report
- Monthly Health Trust financial report

Items to discuss with County Engineer, Brian Keierleber:

- Vacating a portion of Vincent Ave. North of 230th St.
- Purchase of a motorgrader
- Reclassifying Bland Blvd. to farm to market route

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 26, 2016

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the September 19th meeting

Approve claims filed with the County Auditor for payment in the amount of \$491.50

Approve the hiring of Blake Gallery, Deputy in the Sheriff's office effective Oct. 3rd at \$21.17 per hour

Accept the resignation from Stephanie Lane, Correctional Officer in the Sheriff's office effective Sept. 19th

Other Items:

9:15 a.m. Public hearing for the Jim Dolan zoning request to rezone 2.42 acres from A-1 agricultural to R-3 residential in Sec. 26 of Middlefield Twp.

Discuss employee performance review

Items to discuss with County Engineer, Brian Keierleber:

- Dust control on 280th 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 3, 2016
AGENDA**

Pledge of Allegiance

Action Items:

Approve the minutes of the September 26th meeting

Approve claims filed with the County Auditor for payment in the amount of \$170,235.80

Other Items:

Meet with Fair Board representatives for an update

9:45 a.m. Open bids received for farmland rent

Discuss kitchen repairs at the Senior Center

Items to discuss with Conservation Director, Dan Cohen:

- Conservation Board annual report
- Purchase of property at the entrance to Fontana Park

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 10, 2016
AGENDA**

Pledge of Allegiance

Action Items:

Approve the minutes of the October 3rd meeting

Approve claims filed with the County Auditor for payment in the amount of \$482.97

Other Items:

Monthly Department reports –

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

Set zoning hearing

Approve Limited Site Usage License Agreement between Buchanan County and Independence Community School District

Approve Limited Site Usage License Agreement between Buchanan County and Jesup Community School District

Discuss snow removal on county property

Accept FY16 First Judicial District Department of Correctional Services financial statements

Items to discuss with County Auditor, Cindy Gosse:

- Board & Commission appointments
- Monthly financial report
- Monthly Health Trust financial report

Items to discuss with County Engineer, Brian Keierleber:

- Amend resolution for the reclassification of Bland Blvd.

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

**AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN
COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS'
CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M.,
MONDAY, OCTOBER 17, 2016
AGENDA**

Pledge of Allegiance

Action Items:

Approve the minutes of the October 10th meeting

Approve claims filed with the County Auditor for payment in the amount of \$226,346.95

Approve officer's reports as follows: monthly - Jail \$11,442.76; Recorder \$10,356.17; Clerk of Court \$1,390.02;
quarterly – Sheriff \$11,082.45 and Auditor \$49,422.75

Other Items:

9:15 a.m. Public Hearing regarding the vacation of a portion of Vincent Ave. a distance of 1,330 ft. north of 230th St. and vacating north to the DOT right-of-way of U.S. 20 a distance of approximately 925 ft.

Items to discuss with County Engineer, Brian Keierleber:

- Paving shoulders of D-22

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 24, 2016
AGENDA**

Pledge of Allegiance

Action Items:

Approve the minutes of the October 17th meeting

Approve claims filed with the County Auditor for payment in the amount of \$1,231.69

Approve hiring of the follow Sheriff's department correctional officers:

- Richard Lynn, effective 10/28/16 at \$17.04 hourly
- Miles Hogan, effective 10/31/16 at \$13.65 hourly
- Leslie Postel, effective 10/31/16 at \$13.65 hourly

Other Items:

9:15 a.m. Public hearing regarding the Paul Niemann Construction Co. rezoning request to rezone 30.93 acres from A-1 agricultural to "I" industrial in Sec. 19 of Madison Twp.

Discuss Radon coloring contest

Senior Center roof repairs

Items to discuss with County Engineer, Brian Keierleber:

- Agreement with INRCOG regarding Hwy. D-22 project from Winthrop to Iowa Hwy. 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 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 31, 2016
AGENDA**

Pledge of Allegiance

Action Items:

Approve the minutes of the October 24th meeting

Approve claims filed with the County Auditor for payment in the amount of \$238,709.30

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 7, 2016
AGENDA**

Pledge of Allegiance

Action Items:

- Approve the minutes of the October 31st meeting
- Approve claims filed with the County Auditor for payment in the amount of \$1,825.25
- Approve liquor license renewal for Three Elms Golf Course
- Approve liquor license renewal for Henderson Event Center, LLC

Other Items:

- 9:15 a.m. Open bids received for snow removal on county property
- Approve service agreement between Buchanan County and the Iowa County Treasurers E-Government Alliance and Govtech Services, Inc. for the processing of payments for tax sale

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 14th and Tuesday, November 15th, 2016
AGENDA

November 14TH Agenda:

Pledge of Allegiance

Action Items:

Approve the minutes of the November 7th meeting

Approve claims filed with the County Auditor for payment in the amount of \$231,019.71

Other Items:

Monthly Department reports –

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

Set public hearing for tower expansion request

10:15 a.m. Reconvene the public hearing regarding the vacation of a portion of Vincent Ave. a distance of 1,330 ft. north of 230th St. and vacating north to the DOT right-of-way of U.S. 20 a distance of approximately 925 ft.

Items to discuss with County Engineer, Brian Keierleber:

- FEMA public assistance forms

November 15th Agenda:

Canvass the votes cast at the November 8th General 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, NOVEMBER 21, 2016
AGENDA**

Pledge of Allegiance

Action Items:

Approve the minutes of the November 14th & 15th meetings

Approve claims filed with the County Auditor for payment in the amount of \$1,125.94

Approve officer's reports as follows: monthly – Jail \$2,935.68; Recorder \$10,563.60; Clerk of Court \$1,811.06

Other Items:

Set a public hearing for the Multi-Jurisdictional Hazard Mitigation Plan

Discuss snow removal bids

Items to discuss with County Auditor, Cindy Gosse:

- Monthly financial report
- Monthly Health Trust financial report
- FY18 budget calendar

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 28, 2016
AGENDA**

Pledge of Allegiance

Action Items:

Approve the minutes of the November 21st meeting

Approve claims filed with the County Auditor for payment in the amount of \$389,830.83

Accept the resignation from Denny Caldwell, Deputy Sheriff effective January 2, 2017

Other Items:

9:15 a.m. Public Hearing regarding the U.S. Cellular application to modify an existing tower located at 3032 Blackhawk-Buchanan Ave., Brandon

Set public hearing for tower expansion request

Discuss hiring and housing of the Watershed Project Coordinator

Meet with Renee Scheuerlein, Colonial Life representative to discuss supplemental employee benefits

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 5, 2016
AGENDA**

Pledge of Allegiance

Action Items:

Approve the minutes of the November 28th meeting

Approve claims filed with the County Auditor for payment in the amount of \$417.54

Accept resignation from Cliff Zieser, Sumner Township Trustee effective December 5, 2016

Approve appointment of Joel Greenley, Sumner Township Trustee effective December 5, 2016

Items to discuss with County Engineer, Brian Keierleber:

- Contracts for the York Ave. bridge

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 12, 2016
AGENDA**

Pledge of Allegiance

Action Items:

Approve the minutes of the December 5th meeting

Approve claims filed with the County Auditor for payment in the amount of \$345,773.21

Other Items:

Monthly Department reports –

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

10:15 a.m. Public hearing regarding the Multi-Jurisdictional Hazard Mitigation Plan for citizen input on the establishment and adoption of the plan

10:30 a.m. Public hearing regarding the Iowa Statewide Interoperable Communications System application to add equipment to the existing tower at 2001 240th St., Independence

Canvass the votes cast at the December 6th Special Election

Discuss board and commission vacancies

Discuss annexation request from the City of Jesup

Set a zoning hearing for Richard & Earlene Pint request to rezone 7.44 acres from “A’1” agricultural to “R-3” residential in Sec. 12 of Sumner Twp.

Items to discuss with County Auditor, Cindy Gosse:

- Monthly financial report
- Monthly Health Trust financial report

Items to discuss with County Engineer, Brian Keierleber:

- Local HSIP 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 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 19, 2016
AGENDA**

Pledge of Allegiance

Action Items:

Approve the minutes of the December 12th meeting

Approve claims filed with the County Auditor for payment in the amount of \$1,085.73

Approve officer's reports as follows: monthly – Jail \$8,504; Recorder \$10,129.05; Clerk of Court \$1,421.36

Approve liquor license renewal for Little Lounge II LLC, Jesup

Approve the hiring of Chad Freeman, dispatcher in the Sheriff's Department effective 12/29 at \$13.65 per hour

Other Items:

9:15 a.m. Meet with the County Library Association to discuss the following:

- Annual update
- Library Contract

Meet with Conservation Director, Dan Cohen to discuss land purchase

Discuss the Maquoketa River Watershed Management Authority 28E Agreement

Items to discuss with County Engineer, Brian Keierleber:

- Bridge posting on 310th St. bridge west of Overland 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 2:00 P.M.,
FRIDAY, DECEMBER 30, 2016**

Pledge of Allegiance

AGENDA

Action Items:

Approve minutes of the December 27th meeting

Other items:

Count cash in the Treasurer's office

Items to discuss with Roadside Manager, Sherlyn Hazen:

- Bids received for a new truck

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.