

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, JANUARY 3, 2017

Pledge of Allegiance

AGENDA

Action Items:

Appoint Chairman and Chairman pro-tem for 2017

Approve the minutes of the December 31st meeting

Approve claims filed with the County Auditor for payment in the amount of \$244,594.39

Approve Supervisor's Committee appointments for 2017

Approve Board/Commission appointments

Approve holidays for 2017

Approve the following official newspapers for 2017 Independence Bulletin Journal; The Winthrop News and the Citizen Herald

Other Items:

Approve the 2016 Weed Commissioners report

Update on IRS mileage rate change from 54 cents down to 53.5 cents per mile

Discuss Supervisors mileage reimbursement

Approve Master Matrix resolution

Set date for rock letting

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

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, JANUARY 9, 2017

Pledge of Allegiance

AGENDA

Action Items:

- Approve the minutes of the January 3rd meeting
- Approve claims filed with the County Auditor for payment in the amount of \$38,185.02
- Approve deputy appointments for the County Sheriff and the County Auditor
- Approve appointment of Sherlyn Hazen, Weed Commissioner

Other Items:

Monthly Department reports –

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

Set zoning hearing for the Louis & Shirley Wendling request to rezone .41 acres from “A-1” agricultural to “R-2” residential to separate the existing dwelling from the farm in Sec. 29 of Washington Twp.

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 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
TUESDAY, JANUARY 10, 2017 THROUGH FRIDAY, JANUARY 13, 2017
8:30 a.m.**

AGENDA

Budget work sessions

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 16, 2017

Pledge of Allegiance

AGENDA

Action Items:

Approve minutes of the January 9th – 12th meetings

Approve claims filed with the County Auditor for payment in the amount of \$102.22

Approve the following officer's reports: monthly -Clerk of Court \$2,233.79; Recorder \$11,138.63; Jail \$2675; quarterly – Sheriff \$1,090.10; Auditor \$43,608.65

Other Items:

Approve the amendment to the Case Management & Mental Health Disability Services 28E agreement

Items to discuss with County Auditor, Cindy Gosse:

- Monthly financial report
- Monthly Health Trust financial report

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 23, 2017

Pledge of Allegiance

AGENDA

Action Items:

- Approve minutes of the January 16th meeting
- Approve claims filed with the County Auditor for payment in the amount of \$193,597.04
- Approve Sheriff's quarterly report for service fees \$6,855.39

Other Items:

- 9:15 a.m. Public hearing regarding the Louis & Shirley Wendling rezoning request in Sec. 29 of Washington Twp.
- Discuss quote received for the purchase of computer servers and storage from BerganKDV
- Discuss the software upgrade proposal from Tyler Technology
- Approve contracts with Superior Cleaning Service Ltd.
- Set a public hearing regarding a capital projects loan
- Discuss County Library Association contract
- Approve the 28E Agreement between Buchanan County and the City of Hazleton for the Hwy. C-57 paving project

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 6, 2017

Pledge of Allegiance

AGENDA

Action Items:

Approve minutes of the January 23rd meeting

Approve claims filed with the County Auditor for payment in the amount of \$88,029.21

Accept resignation from Melissa Trumbauer, Legal Assistant for the County Attorney's office effective February 3, 2017

Approve the hiring of Teresa Schloss, Public Health's nursing staff, effective February 13, 2017

Other Items:

Approve 2016 annual report for Certified Local Government

9:15 a.m. Open bids for road rock

9:30 a.m. Meet with 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 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 13, 2017

Pledge of Allegiance

AGENDA

Action Items:

Approve minutes of the February 6th meeting

Approve claims filed with the County Auditor for payment in the amount of \$520.58

Other Items:

Approve the amendment to the 28E Agreement between Buchanan County and the City of Quasqueton

Review appeal request for burial assistance

9:15 a.m. Public hearing regarding the capital projects loan

Set date for FY18 budget hearing

Discuss health insurance renewal

Set zoning hearing for the Randy & Kathy Wagner request to rezone 2.6 acres from A-1 agricultural to R-3 residential in Sec. 13 of Jefferson Twp.

Items to discuss with County Engineer, Brian Keierleber:

- Equipment maintenance/purchase

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

**AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN
COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS'
CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M.,
TUESDAY, FEBRUARY 21, 2017**

Supervisor Gary Gissel will attend the meeting telephonically

Pledge of Allegiance

AGENDA

Action Items:

Approve minutes of the February 13th meeting

Approve claims filed with the County Auditor for payment in the amount of \$287,570.87

Approve the following officer's reports: Jail \$11,471.04; Recorder \$8,839.55; Clerk of Court \$1,364.38

Approve wage increase for Kris Wilgenbusch, Auditor's office staff, to \$14.09 per hour

Other Items:

Approve a resolution petitioning the Governor of Iowa and the State Legislature to address the failings of the Master Matrix

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 27, 2017

Pledge of Allegiance

AGENDA

Action Items:

Approve minutes of the February 21st meeting

Approve claims filed with the County Auditor for payment in the amount of \$226.96

Approve hiring of Kelly Roseberry, County Attorney Legal Assistant & Crime Victim/Witness Coordinator effective March 1, 2017 at an annual salary of \$32,000

Other Items:

Approve Homestead, Military, and Disabled Veteran's Credit applications

Set date for public hearing for the proposed Airport Land Use and Height Overlay Zoning Ordinance

Set date for public hearing for the proposed Flood Plain Ordinance amendment

Discuss strategy with counsel in matters that are presently in litigation

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 6, 2017

Supervisor Gary Gissel will attend the meeting telephonically

Pledge of Allegiance

AGENDA

Action Items:

Approve minutes of the February 27th meeting

Approve claims filed with the County Auditor for payment in the amount of \$85,061.16

Other Items:

9:15 a.m. Zoning Hearing – Randy & Kathy Wagner request to rezone 2.6 acres from “A-1” agricultural to “R-3” residential in Sec. 13 of Jefferson Twp.

Approve FY18 operating fund transfers

Approve tax abatement requests submitted by the County Treasurer

Meet with Laura Lee regarding a bridge on 305th St., Jefferson Twp.

Approve resolution in support of the Natural Resources and Outdoor Recreation Trust Fund

Items to discuss with County Auditor, Cindy Gosse:

- Monthly financial report
- Monthly Health Trust financial report

Items to discuss with County Engineer, Brian Keierleber:

- Bland Boulevard plans

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 13, 2017**

Pledge of Allegiance

AGENDA

Action Items:

- Approve minutes of the March 6th meeting
- Approve claims filed with the County Auditor for payment in the amount of \$1,661.56
- Accept resignation from Amy Marlow, Public Health Director effective April 3, 2017
- Approve appointment of Tai Burkhart, Public Health Director effective April 4, 2017
- Accept resignation from Andrew Monaghan, Secondary Roads employee effective March 6, 2017

Other Items:

- 9:15 a.m. Public hearing for the first reading of the Chapter 51 Flood Plain Management Ordinance amendment
- Approve the FY18 salary resolution
- 9:30 a.m. Public Hearing for the FY18 proposed budget
- 9:45 a.m. Public hearing for the first reading of the proposed Airport Land Use and Height Overlay Zoning Ordinance
- Approve law enforcement service contracts for FY18
- Approve Marco contract renewal for the courthouse telephone system
- Canvass the votes cast at the March 7th Special Election
- Set public hearings for amendments to Chapter 2 Parks, Natural Areas and River Access Areas and Chapter 24 Regulating the Operation of All-Terrain Vehicles and Off-Road Vehicles ordinances
- Set zoning hearing for the Brian Goedken request to rezone 2.0 acres from "A-1" agricultural to "R-3" residential to separate the existing dwelling from the farm in Sec 2 of Washington Twp.
- Discuss war memorial on courthouse property
- Meet with members of the Buchanan County Pork Producers regarding the Master Matrix (10:30)

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, MARCH 20, 2017**

Pledge of Allegiance

AGENDA

Action Items:

Approve minutes of the March 13th meeting

Approve claims filed with the County Auditor for payment in the amount of \$131,525.79

Other Items:

Items to discuss with County Engineer, Brian Keierleber:

- Reduce posting on the 185th St. bridge to 3 tons, Sec. 17 of Washington 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 27, 2017

Pledge of Allegiance

AGENDA

Action Items:

Approve minutes of the March 20th meeting

Approve claims filed with the County Auditor for payment in the amount of \$453.71

Approve the following monthly officer's reports: Jail \$8,219.70; Recorder \$8,198.55; Clerk of Court \$1,286.21

Other Items:

Approve the proposal received for the replacement of the Sheriff's office telephone system

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, APRIL 3, 2017**

Pledge of Allegiance

AGENDA

Action Items:

- Approve minutes of the March 27th meeting
- Approve claims filed with the County Auditor for payment in the amount of \$257,234.87
- Approve the hiring of Delores Wright, seasonal part-time staff for the Roadside Management Dept. effective April 5, 2017 at an hourly rate of \$12.50
- Approve the hiring of Robert Brown, seasonal part-time staff for the Roadside Management Dept. effective April 5, 2017 at an hourly rate of \$14.00
- Approve liquor license for Independence Motor Speedway

Other Items:

- 9:15 a.m. Public hearing for the second reading of the Chapter 51 Flood Plain Management Ordinance amendment

- Review the Municipal Solid Waste Sanitary Landfill Financial Assurance Report

- 9:30 a.m. Public hearing for the second reading of the proposed Airport Land Use and Height Overlay Zoning Ordinance

- Set public hearing for the proposed FY17 budget amendment

- 9:45 a.m. Public hearing for the first reading of the proposed amendments to Chapter 2 Parks, Natural Areas and River Access Areas

- 9:55 a.m. Public hearing for the first reading of the proposed amendments to Chapter 24 Regulating the Operation of All-Terrain Vehicles and Off-Road Vehicles ordinances

- 10:00 a.m. Public hearing regarding the Brian Goedken rezoning request to rezone 2 acres from "A-1" agricultural to "R-3" residential in Sec. 2 of Washington Twp.

- Discuss construction permit application for Mike Pech, Madison Twp. Sec. 32

Items to discuss with County Auditor, Cindy Gosse:

- Inventory/fixed asset tracking
- Tyler software upgrade

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 9:00 A.M.,
WEDNESDAY, APRIL 5, 2017**

Pledge of Allegiance

Meeting with the Roadside Advisory Committee for 2017 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, APRIL 10, 2017

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the April 3rd and April 5th meetings

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

Approve the hiring of James Mount, part-time seasonal conservation technician effective April 17, 2017 at an hourly rate of \$9.50

Other Items:

Approve proclamation for Child Abuse Prevention Month

Quarterly Department reports –

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

Discuss Master Matrix resolution

Approve contract renewal between Buchanan County and Cost Advisory Service, Inc. for the cost allocation plan

Discuss war memorial on courthouse property

10:00 a.m. Meet with Elmer Pearson to discuss property tax penalty appeal

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 17, 2017

Pledge of Allegiance

AGENDA

Action Items:

Approve minutes of the April 10th meeting

Approve claims filed with the County Auditor for payment in the amount of \$362,745.74

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

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

Other Items:

Discuss the request received from the Circle Grover Cemetery Association for the placement of a directional sign near the corner of Quasqueton R. and Troy Mills Blvd.

9:15 a.m. Meeting with representatives from CLEAResult to discuss energy efficiency assessment of county buildings

Approve the renewal of contracts with Superior Cleaning Service Ltd. for cleaning the courthouse and public health dept./human services bldg.

10:00 a.m. Meet with Elizabeth Thyer, Gardiner Thomsen to review the FY16 audit

Discuss the official name of the EMA/Sheriff's property

Items to discuss with County Auditor, Cindy Gosse:

- Monthly financial report
- Monthly Health Trust financial report

Items to discuss with County Engineer, Brian Keierleber:

- Galvanizing bridges
- Petition to reclassify two roads as class C

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

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, APRIL 24, 2017

Pledge of Allegiance

AGENDA

Action Items:

- Approve minutes of the April 17th meeting
- Approve claims filed with the County Auditor for payment in the amount of \$587.45
- Approve county officer's reports as follows: quarterly – Auditor \$52,243.60, Sheriff \$10,039.12; monthly – Clerk of Court \$1,688.94, Recorder \$12,099.86, Jail \$5,311.17
- Accept the resignation from Dennis Bowers, part-time custodian
- Approve the hiring of Dylan Hall, part-time seasonal conservation technician effective April 24, 2017 at an hourly rate of \$9.50

Other Items:

- Approve the Home Occupation Permit for Jodene Puff d/b/a Amishland B & B, Hazleton
- 9:15 a.m. Public hearing for a budget amendment
- Approve appropriation resolution
- Approve fund transfer resolution
- 9:20 a.m. Public hearing for the third and final reading of the Airport Land Use and Height Overlay Zoning Ordinance
- Set zoning hearing for the Dennis Sommerfelt request to rezone 1.1 acres from "A-1" agricultural to "R-2" residential to separate the existing dwelling from the farm in Sec 29 of Newton Twp.
- 9:30 a.m. Public hearing for the second reading of the amendment to Chapter 2 Parks, Natural Areas and River Access Areas Ordinance
- 9:35 a.m. Public hearing for the second reading of the amendment to Chapter 24 Regulating the Operation of All-Terrain Vehicles and Off-Road Vehicles Ordinance
- Meet with Tony Reed, Central Iowa Detention Center to discuss services
- Score the matrix for the construction permit application that was received from Mike Pech, Madison Twp. Sec. 32. and discuss the approval of the 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, MAY 1, 2017

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the April 24th meeting

Approve claims filed with the County Auditor for payment in the amount of \$72,519.26

Other Items:

9:05 a.m. Public hearing on Class "C" road classification on 325th St. and Snow Ave.

Discuss proposal from B.G. Brecke, Inc. for Courthouse boiler control upgrade and insulation

Discuss quote received from Hawkeye Alarm & Signal Co. to install a security system at Public Health/DHS building

Approve Business Permit for Lorie Woodson d/b/a Daughter Den, 1530 100th St., Oelwein

Items to discuss with County Engineer, Brian Keierleber:

- Sale of pipe

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 15, 2017**

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the May 1st meeting

Approve claims filed with the County Auditor for payment in the amount of \$578,640.09

Approve the following monthly officer's reports: Jail \$4,246.55; Clerk of Court \$1,637.73; Recorder \$7,887.63

Accept the resignation from Cindy Horn, Washington Township Clerk effective June 1, 2017

Approve the appointment of Linda Falconer, Washington Township Clerk effective June 2, 2017

Accept the resignation from Julie Dudley, Buffalo Township Clerk effective August 31, 2017

Approve the appointment of Alan Heitz, Buffalo Township Clerk effective August 31, 2017

Accept the resignation from Jessica Kelly, part-time dispatcher for the Sheriff's dept. effective 4/28/17

Approve the hiring of the following:

- Ames Helzer, Sheriff's Deputy, effective 5/22/17 at an hourly rate of \$21.17
- Dylan Lampe, seasonal part-time naturalist intern for the Conservation dept. effective 5/8/17 at an hourly rate of \$9.50
- Kaleb Budzine, seasonal part-time staff for the Roadside Management Dept., effective 5/15/17 at an hourly rate of \$11.50
- James Melka, seasonal part-time mower for the Secondary Road Dept., effective 5/15/17 at an hourly rate of \$13.00

Other Items:

9:05 a.m. Public hearing regarding the Dennis C. Sommerfelt rezoning request in Sec. 29 of Newton Twp. to rezone 1.1 acres from A-1 agricultural to R-2 residential

Approve the renewal contract between Buchanan County and Metavante Corporation for the collection of credit card and e-check payments

Meet with members of RASH ride to discuss the route for this year's ride

Meeting with representatives to discuss the war memorial on the courthouse grounds

Discuss the notification from the Iowa Dept. of Natural Resources regarding the intent to issue a construction permit for Mike Pech

Approve the resolution presented by Benton County regarding the Middle Cedar Watershed project

Discuss courthouse grounds and parking lot

Discuss fencing on pasture property

Items to discuss with Community Services Director, Julie Davison:

- Legislation update
- MH/DS Levy adjustment

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 30, 2017

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the May 15th meeting

Approve claims filed with the County Auditor for payment in the amount of \$276,190.86

Approve the hiring of Amanda Scheer, part-time seasonal staff for the Roadside Management Dept. effective June 2, 2017 at an hourly rate of \$10.50

Accept the resignation of Amy Holle, Case Manager in the Community Services Dept., effective June 2, 2017

Other Items:

Meet with Paul Berland, NE Iowa RC & D representative, regarding the Wapsipinicon Watershed Authority project

Meeting with representatives to discuss the war memorial on the courthouse grounds

Meet with Roadside Manager, Sherlyn Hazen to discuss noxious weed reporting

Set zoning hearing for the Tim & Jolene Hoffman request to rezone 4.01 acres from "A-1" agricultural to "R-3" residential in Sec. 23 of Liberty Twp.

Meet with Community Services Director, Julie Davison to discuss staffing

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

AGENDA FOR 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 5, 2017

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the May 30th meeting

Approve claims filed with the County Auditor for payment in the amount of \$382.81

Other Items:

Meet with Dr. Sara McNerny to discuss reduced speed limits on Fairbank Amish Blvd.

Meet with Dr. Shelly Reid to discuss the progress of the Buchanan County Animal Shelter

Meet with Jeff Niichel to discuss reduced speed limit on 280th St. West of Benson Shady Grove Ave.

Discuss Chapter 36 Fireworks Ordinance

Discuss Mid American Energy audits

Approve updated depository resolution for the County Treasurer

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

**AGENDA FOR THE SPECIAL SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN
COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS'
CHAMBERS OF THE COUNTY COURTHOUSE AT 8:30 A.M.,
THURSDAY, JUNE 8, 2017**

Pledge of Allegiance

AGENDA

Meeting with Judge Lekar and Steve Davis from Court Administration regarding an upcoming court case

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 12, 2017**

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the June 5th & June 8th meetings

Approve claims filed with the County Auditor for payment in the amount of \$181,044.63

Other Items:

9:05 a.m. Public hearing regarding the Tim & Jolene Hoffman rezoning request to rezone 4.01 acres from "A-1" agricultural to "R-3" residential in Sec. 23 of Liberty Twp.

Meet with John Evers to discuss the workers compensation insurance renewal

Discuss Chapter 36 Fireworks Ordinance

Set zoning hearings for the following requests:

1. Donald L. Fleming to rezone 1.6 acres from "A-1" agricultural to "R-2" residential in Sec. 29 of Washington Twp.
2. Thomas Hamilton to rezone 1.4 acres from "R-3" residential to "R-2" residential in Secs. 4 & 9 of Perry Twp.

Items to discuss with County Engineer, Brian Keierleber:

- Speed limit on Fairbank Amish Blvd.
- Speed limit on 280th St. West of Benson Shady Grove 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, JUNE 19, 2017**

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the June 12th meeting

Approve claims filed with the County Auditor for payment in the amount of \$156.76

Accept the resignation from Angie Auel, Naturalist for the Conservation Dept. effective 6/23/17

Other Items:

Approve FY18 Wages

Approve FY18 Appropriations resolution

Approve Economic Development Policy Statement

Set public hearing for the Emergency Management truck lease

Items to discuss with County Attorney, Shawn Harden:

- 28E Agreement with Benton County for the collection of delinquent court charges

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 26, 2017

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the June 19th meeting

Approve claims filed with the County Auditor for payment in the amount of \$802,303.56

Approve Sunday Sales liquor license for Buchanan County Fair Association

Approve the following officer's reports: County Recorder \$12,217.07; Jail \$8,400.67; Clerk of Court \$1,375.72

Other Items:

9:05 a.m. Public hearing regarding the Donald L. Fleming request to rezone 1.6 acres from "A-1" agricultural to "R-2" residential in Sec. 19 of Washington Twp.

9:10 a.m. Public hearing regarding the Thomas Hamilton request to rezone 1.4 acres from "R-3" residential to "R-2 residential in Secs. 4 & 9 of Perry Twp.

Approve Home Occupation Permits

Approve Business Permits

Discuss boiler room concrete repairs

Meet with Community Services Director, Julie Davison to discuss the Case Management Program

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., FRIDAY, JUNE 30, 2017

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the June 26th meeting

Approve claims filed with the County Auditor for payment in the amount of \$675.25

Other Items:

Meet with Community Services, Julie Davison to discuss the case management program

Discuss proposal received from Iowa Wall Sawing regarding masonry work

Discuss City of Jesup annexation

Discuss City of Independence proposed urban renewal district

Items to discuss with County Engineer, Brian Keierleber:

- City of Jesup 2002 annexation
- The Graduate Engineers attendance of the UHPC Conference in Seoul

Count cash in the Treasurer's office

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

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, JULY 10, 2017

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 \$226,139.69

Action to place on file manure management plan updates from C & K Pork Inc. Site 23 in Sec. 25 Madison Twp. ; Schmitz Farms in Sec. 20 of Sumner Twp. and Daniel Thoma in Sec. 4 of Jefferson Twp.

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

Other Items:

Quarterly Department reports –

- Roadside Management
- Public Health
- EMA
- Community Services
- IT

Approve Law Enforcement Services Contract with the City of Stanley

10:00 a.m. Public hearing regarding the lease purchase a 2017 Ford truck for Emergency Management

Items to discuss with County Engineer, Brian Keierleber:

- Bland Boulevard 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 17, 2017**

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the July 10th meeting

Approve claims filed with the County Auditor for payment in the amount of \$330.72

Approve the following officer's reports: quarterly – Sheriff \$10,536.67, Auditor \$41,186.72; monthly – Recorder \$13,800.49; Jail \$9,657.97; Clerk of Court \$1,557.88

Approve to place on file manure management plan updates from John Muench Farm in Sec. 21 of Buffalo Twp.; 7Bradens1, LLC in Sec. 12 of Middlefield Twp. and a new manure management plan for Frontier Pork, LLC d/b/a Michels, Sec. 7 of Buffalo Twp.

Approve Outdoor Service liquor license for Littleton Lounge II, LLC, Jesup

Approve the termination of Christa Murley, Case Manager, effective 7/20/17 due to closure of case management program

Other Items:

Quarterly Department reports –

- Environmental Health/Zoning
- GIS/E911

Items to discuss with County Auditor, Cindy Gosse:

- Discuss 2020 Census
- Monthly financial report
- Monthly Health Insurance Trust financial report
- Discuss county car fleet

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 24, 2017**

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the July 10th meeting

Approve claims filed with the County Auditor for payment in the amount of \$235,754.84

Approve the hiring of Chris Hare, part-time EMA staff, effective 7/17/18 at an hourly rate of \$13.00

Acknowledge the promotion of Michael Maas to Interpretive Naturalist for the Conservation Department
effective August 7, 2017

Approve the liquor license renewal for River Ridge Investments, LLC, d/b/a River Ridge Golf Club,
Independence

Approve to place on file manure management plan updates from Al Francois in Sec. 9 of Middlefield Twp.

Other Items:

Discuss sale of equipment

Discuss IT Director 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, AUGUST 7, 2017

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the July 24th meeting

Approve claims filed with the County Auditor for payment in the amount of \$94,936.54

Action to place on file manure management plan updates from the following:

- Randy Reiling, Sec. 7 of Fremont Twp.
- James Dolan d/b/a J Dolan Finishers, Sec. 25 of Middlefield Twp.
- Pech Home, Sec 32 of Madison Twp.
- Charlie Ward-Home Site, Sec. 23 of Newton Twp.
- Premier Pork #3, Sec. 13 of Fremont Twp.
- Grassland Pork LLC, Sec. 18 of Jefferson Twp.
- Van Daele Bros. Inc., Sec 12 of Lester Twp. (Black Hawk County)
- Jerald Weber d/b/a Weber Finisher, Sec. 10 of Jefferson Twp.
- Sean Dolan d/b/a Dolan Finisher, Sec. 25 of Middlefield Twp.
- Don Kortenkamp, Sec. 12 of Buffalo Twp.
- Curt & Cindy Gentz, Sec. 36 of Middlefield Twp.
- JSR West Finisher, Sec. 10 of Byron Twp.
- Jeremy Reiling, Sec. 11 of Byron Twp.

Approve the re-appointment of John Klotzbach to the Civil Service Commission

Accept the resignation of Teresa Schloss, Public Health Nurse effective August 8, 2017

Other Items:

Approve Home Occupation Permits and Business Permit

Approve fund transfer resolutions

Discuss construction permit application for Grassland Pork, LLC, Sec. 18 of Jefferson Twp.

Discuss City of Independence proposed urban renewal plan amendment

Set zoning hearing for the Francis & Inez Hermsen request to rezone 2 acres from A-1 agricultural to R-3 residential in Sec. 13 of Fremont Twp.

Items to discuss with County Engineer, Brian Keierleber:

- Funding agreements for the following –
 1. Hwy. V-62 overlay from Hwy. D-16 to the Buck Creek bridge
 2. The overflow bridge on Hwy. V-62, .2 miles north of Hwy. D-16
 3. Buffalo Creek bridge on Hwy. D-22
- Discuss a Traffic Safety Improvement Program application on Hwy. V-62 from Hwy. D-16 to the Buck Creek bridge

Items to discuss with County Auditor, Cindy Gosse:

- Annual REAP report
- Annual Local Effort Worksheet
- 2020 Census

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 14, 2017**

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the August 7th meeting

Approve claims filed with the County Auditor for payment in the amount of \$245.58

Action to place on file manure management plan updates from Stueben Site, Owner Frontier Pork, LLC, Sec. 12 of Middlefield Twp.; WB Farms Inc. (Kaufman Site), Sec. 26 Oran Twp. (Fayette Co.)

Accept the following resignations from part-time seasonal staff:

- Amanda Scheer, roadside management dept. effective August 22, 2017
- Kaleb Budzine, roadside management dept. effective August 14, 2017
- Dylan Hall, conservation technician effective August 19, 2017
- Dylan Lampe, seasonal naturalist intern effective August 12, 2017

Approve the hiring of Kaleb Budzine, Operator II for the secondary road dept. effective August 15, 2017 at an hourly rate of \$20.11

Approve fireworks permit for Dana Franck, 2390 220th St., Independence

Accept resignation from James Grover, Cono Township Trustee effective immediately & discuss replacement

Accept resignation from Lois Thedens, Cono Township Clerk & discuss replacement

Other Items:

9:10 a.m. Open bids received for the sale of equipment

Meet with Tom Westhoff regarding available rebates for electrical upgrades

Meet with Economic Development Director, George Lake 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, AUGUST 21, 2017

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the August 14th meeting

Approve claims filed with the County Auditor for payment in the amount of \$694,260.48

Action to place on file manure management plan updates from: Burke Bockenstedt, d/b/a B & K Pork, Sec. 5 Byron Twp.; Pork Chop Ranch, Inc. d/b/a Pratt Finisher, Sec. 16 Homer Twp.

Other Items:

9:05 a.m. Public hearing regarding the Francis & Inez Hermsen rezoning request to rezone two acres from "A-1" agricultural to "R-3" residential in Sec. 13 of Fremont Twp.

Meet with the Pioneer Cemetery Commission regarding FY18 funding

Meet with representatives of the City of Independence regarding representation on the Airport Study Committee

Tuesday, August 22, 2017 12:30 p.m.

Joint meeting with the Buchanan County Board of Health to discuss possible Public Health and Environmental Health restructuring

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 28, 2017

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the August 21st meeting

Approve claims filed with the County Auditor for payment in the amount of \$65.28

Approve the following monthly officer's reports: Clerk of Court \$1,539.84; Recorder \$11,739.08; Jail \$5,616.35

Action to place on file manure management plan updates from Alan Fuller d/b/a Fuller Site II, Sec. 35 Fremont

Twp.; C & C Ag LLC, Sec. 31 Byron Twp.; Schmitt Family Holdings, LLC d/b/a Buchwash, Sec. 2

Washington Twp.; Marianne Crock Trust, Sec. 35 Fremont Twp.; Derek Kaufman d/b/a Kaufman Site, Sec. 18

Fairbank Twp.; FLF, Ltd, Sec 28 Fremont Twp.; Joel VanEtten d/b/a 3290 LLC, Sec. 26 Newton Twp.; Jim

Thoma d/b/a Jim Thoma Confinement, Sec. 35 Westburg Twp.

Other Items:

Score the matrix for the construction permit application that was received from Grassland Pork, LLC, Jefferson Twp. Sec. 18 and discuss the approval of the application

Approve the preventative maintenance contract for the correctional facilities air conditioning with B.G. Brecke

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 5, 2017**

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the August 28th meeting

Approve claims filed with the County Auditor for payment in the amount of \$68,790.04

Action to place on file manure management plan updates from the following: B & K Pork, Sec. 5 Byron Twp.;
Kenneth, Alan & Ray Cook d/b/a Naber Farm, Sec. 12 Liberty Twp.; James Sweeney d/b/a J & K Farms, Sec.

Other Items:

Meet with Roger Allen from the VFW regarding a Veteran's Memorial on courthouse grounds

Discuss the bidding process for removing the underground storage tank on courthouse grounds

Items to discuss with County Engineer, Brian Keierleber:

- Repairs or replacement to the bridge on Indiana Ave.
- The bridge on 325th St. (Lund bridge)
- Status on the bridge on 150th St. E. of Slater Ave (Murley bridge)
- Otta seals on 278th St. in Quasqueton
- Destination lighting at Hwy. W-35 and Hwy. D-22 and Iowa Hwy. 150 and Hwy. D-16
- Bridge posting on Overland Ave. near 300th St. in Cono Twp. FHWA 81170 to 10 ton

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 11, 2017

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the September 5th meeting

Approve claims filed with the County Auditor for payment in the amount of \$1,144.28

Accept the resignation from James Mount, seasonal conservation technician effective 9/23/2017

Action to place on file a new manure management plan for KP Pork, LLC, Sec. 4 of Perry Twp.

Items to discuss with County Engineer, Brian Keierleber:

- Placement of low water crossing on 325th St. in Sec. 29 of Jefferson Twp.

Items to discuss with Community Services Director, Julie Davison:

- Resolution regarding a program to reduce the number of people with mental illness in county jails

Other Items:

Discuss resolution presented to the Board regarding Chapter 20 Collective Bargaining

Discuss the bidding process for removing the underground storage tank on courthouse grounds

Discuss Public Health/Environmental Health re-organization proposal

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 9:00 A.M.,
FRIDAY, SEPTEMBER 15, 2017**

Pledge of Allegiance

AGENDA

Canvass the votes cast at the September 12th 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 18, 2017

Pledge of Allegiance

AGENDA

Action Items:

- Approve the minutes of the September 11th & 15th meetings
- Approve claims filed with the County Auditor for payment in the amount of \$389,948.64
- Acknowledge the hiring of Steven Sauer, Conservation Technician for the conservation department effective September 18, 2017 at an hourly rate of \$15.35
- Approve the termination date of September 22nd for seasonal part-time staff for the roadside management department, Delores Wright and Robert Brown
- Approve the termination date of September 22nd for seasonal part-time staff for the secondary road department, James Melka
- Approve the following monthly officer's reports: Clerk of Court \$2,279.17 and Recorder \$11,582.31

Other Items:

- Meet with Environmental Health Director, Matt Even and EMA Director, Rick Wulfekuhle to discuss FEMA buyouts
- Discuss appointments to the Airport Zoning Commission and Airport Board of Adjustment
- Approve National Voter Registration Month Proclamation
- Discuss tank removal project
- Discuss Grassland Pork, LLC notice of intent to issue a permit by the DNR
- Discuss appointment of Cono Township Trustee and Cono Township Clerk
- Approve Memorandum of Agreement between Buchanan County and the City of Fairbank for law enforcement assistance

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 25, 2017**

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the September 18th meeting

Action to place on file manure management plan updates from Marc & Ron Schweer, d/b/a Buchwash 3, LLC, Sec. 3 Washington Twp.; Tower Pork, LLC d/b/a Tower Pork Site 1, Sec. 20 Madison Twp.; and Tower Pork, LLC d/b/a Tower Pork Site 2, Sec. 32 Madison Twp.

Accept the letter of resignation from Michael Rasmussen, secondary road staff effective October 31, 2017

Items to discuss with Community Services Director, Julie Davison:

- MH-DD fund balance

Other Items:

Accept the 1st Judicial District Department of Correctional Services FY17 financial report

Discuss tank removal project

Discuss agreement between Buchanan County and the VFW/American Legion regarding Veterans Memorial

Meet with representatives from the Iowa State Association of Counties to discuss County Finance Tools of the Future

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 2, 2017

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the September 25th meeting

Approve claims filed with the County Auditor for payment in the amount of \$438,839.28

Action to place on file manure management plan updates from the following: Summit Pork 1 LLP, d/b/a Buffalo 25, Sec. 25 Buffalo Twp.; Jim Fry d/b/a BLTS-finisher, Sec. 4 Buffalo Twp. and Jim Fry d/b/a BLTS-sow, Sec. 10 Buffalo Twp.

Other Items:

Discuss county farmland bid process

Items to discuss with Community Services Director, Julie Davison:

- MH-DS fund balance

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

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, OCTOBER 9, 2017

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the October 2nd meeting

Approve claims filed with the County Auditor for payment in the amount of \$757.66

Action to place on file manure management plan updates from the following: Mark Toale, d/b/a BMT Pigs, Sec. 9 Jefferson Twp; McKinley Swine, LLC, d/b/a McKinley Swine, Sec. 35 Homer Twp.; Randy Reiling, d/b/a Randy Reiling Site #2, Sec. 15 Byron Twp.

Other Items:

Quarterly Department reports –

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

Meet with Bryan Farr, President of the Historic US Route 20 Association

Approve 28E Agreement between Buchanan County and the Iowa Department of Transportation regarding driver's license issuance

Discuss proposals for asbestos removal

Items to discuss with County Engineer, Brian Keierleber:

- Bridge inspections in small towns

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 16, 2017

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the October 9th meeting

Approve claims filed with the County Auditor for payment in the amount of \$260,450.87

Approve the following officer's reports: monthly – Clerk of Court \$3,096.60, amended July Clerk of Court \$1,539.84, Jail's July \$3,886.92, August \$5,264.46, Recorder \$9,902.79; quarterly – Auditor \$54,343.98 and Sheriff \$4,429.66

Other Items:

Discuss the amendment to the Independence urban renewal plan

Discuss proposals received for courthouse parking lot concrete work

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 23, 2017**

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the October 16th meeting

Approve claims filed with the County Auditor for payment in the amount of \$84.57

Action to place on file manure management plan updates from the following: DeSousa Livestock LLC,
d/b/a DESO DeSousa Livestock LLC, Sec. 30 Westburg Twp.

Other Items:

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

Meet with Zoning Administrator, Matt Even to discuss amending the Zoning Ordinance and the
creation of a Subdivision Ordinance

Discuss county owned gravel pits

Discuss progress of the courthouse tank removal

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 8:30 A.M., MONDAY, OCTOBER 30, 2017

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the October 23rd meeting

Approve claims filed with the County Auditor for payment in the amount of \$167,479.22

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

Action to place on file manure management plan updates from the following: Honey Creek Pork LLC, Sec. 26 Newton Twp.; J & D LLC d/b/a Darin's, Sec. 15 Hazleton Twp.; J & D LLC d/b/a Gerstenberger Site, Sec. 22 Hazleton Twp.

Other Items:

Discuss the courthouse tank removal 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, NOVEMBER 6, 2017

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the October 30th meeting

Approve claims filed with the County Auditor for payment in the amount of \$789.14

Action to place on file manure management plan updates from the following: Gerald Fangman, Sec. 17 Newton Twp.

Items to discuss with Conservation Director, Dan Cohen:

- Annual report review

Items to discuss with County Engineer, Brian Keierleber:

- Tree removal along Buffalo Creek along the Buffalo Creek Park
- Bridge on Overland Ave. in Cono Twp. Sec. 16
- Sign replacement program
- Approval of paving plans on Hwy. V-62, C-66 and the overflow bridge on Hwy. V-62

Other Items:

Discuss snow removal

Discuss board and commission appointments

Discuss evaluation of acting IT Director

Discuss Fireworks Ordinance

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 8:30 A.M., MONDAY, NOVEMBER 13, 2017

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the November 6th meeting

Approve claims filed with the County Auditor for payment in the amount of \$2,301.04

Other Items:

Items to discuss with GIS/E911 Coordinator, James Quinn:

- Proposed tower application and set public hearing

Items to discuss with County Engineer, Brian Keierleber:

- Pavement markings

Approve the promotion of Jason Vandenburg, IT Director

Canvass the votes cast at the November 7th 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 20, 2017

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the November 13th meeting

Approve claims filed with the County Auditor for payment in the amount of \$602.78

Approve the following officer's reports: Recorder \$12,585.72; Clerk of Court \$3,129.92; Jail \$5,650.89

Action to place on file manure management plan updates from the following: Pork Chop Hill III – Site A, Sec. 10 Fairbank Twp.

Other Items:

Approve homestead and military credit applications

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, NOVEMBER 27, 2017

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the November 20th meeting

Approve claims filed with the County Auditor for payment in the amount of \$148,088.04

Action to place on file manure management plan updates from the following: Stately Investments, facility-Stately West, Sec. 26 Hazleton Twp.

Other Items:

9:10 a.m. Public hearing regarding the permit application from First American Site Acquisition, Inc., on behalf of U.S. Cellular to construct a cell tower

9:15 a.m. Open bids for snow removal

Approve homestead, military and family farm credit applications

Items to discuss with County Engineer, Brian Keierleber:

- Road safety assessment on Hwy. W-13 (Fairbank Amish Blvd.)

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

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, DECEMBER 4, 2017

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the November 27th meeting

Approve claims filed with the County Auditor for payment in the amount of \$32,316.66

Action to place on file manure management plan updates from the following: Marty Toale, facility Toale Farms Ltd, Sec. 11 Westburg Twp.; Mike Hosch, facility Lone Tree Farms, LLC, Sec. 23 Fremont Twp.

Items to discuss with County Engineer, Brian Keierleber:

- Improvements on Carter Ave.

Other Items:

Discuss snow removal bids

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 11, 2017**

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the December 4th meeting

Approve claims filed with the County Auditor for payment in the amount of \$155,516.97

Approve liquor license renewal for Henderson Event Center, LLC

Action to place on file manure management plan updates from L & S Monaghan Farms, Inc., Sec. 36 Middlefield Twp.; a new manure management plan for Bryan Flexsenhar d/b/a/ Flexsenhar Farms, Sec. 3 of Middlefield Twp. and a name change on a confinement operation,

Other Items:

Meet with the Library Association members

Set the following public hearings:

- Zoning request by David Bruns to rezone 1.69 acres from "A-1" agricultural to "C-M" commercial manufacturing in Sec. 6, Newton Twp.
- Amendment to Chapter 50 of the Buchanan County Code of Ordinances

Discuss the request from ISAC regarding the Opioid Litigation

Discuss the energy audit with Tom Westhoff

Discuss the Madison Township Trustee vacancy

Items to discuss with County Engineer, Brian Keierleber:

- Partnering with the Soybean Association for load testing bridges

Items to discuss with County Auditor, Cindy Gosse:

- Monthly financial report
- Monthly report of the Health Trust

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

AGENDA FOR 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., MONDAY, DECEMBER 18, 2017

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the December 11th meeting

Approve claims filed with the County Auditor for payment in the amount of \$154.45

Approve liquor license renewal for Littleton Lounge II, LLC

Action to place on file manure management plan updates from the following: Gary Cook & Rod Conrad, facility C & C Farm, LLC, Sec. 21 Middlefield Twp.; Robert & Diana Muchmore, facility Muchmore Swine, LLC., Sec. 7 Homer Twp.

Approve the wage increase for Alex Davis, Graduate Engineer to \$30 per hour effective December 4, 2017

Approve the resignation of Ned Johnson, Assistant to the Engineer effective January 15, 2018

Approve the following monthly officer's reports: Clerk of Court \$4,993.72; Jail \$17,842.81 and Recorder \$10,172.52

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, DECEMBER 26, 2017**

Pledge of Allegiance

AGENDA

Action Items:

Approve the minutes of the December 18th meeting

Approve claims filed with the County Auditor for payment in the amount of \$106,756.23

Action to place on file manure management plan updates from the following: Skyline Pork, LLC in Sec. 36 of Westburg Twp.; Eagle Ridge of Iowa, LLC. in Sec 9 of Byron Twp.; Ducladel Corp. in Sec. 4 of Delhi Twp. (Delaware Co.); Terry Fairchild & Joe Schmitz, Facility: TF Pork, in Sec 29 of Westburg Twp.

Approve the hiring of Theresa Endres, Public Health Nurse effective 1/8/18 at a salary of \$50,212.50

9:05 a.m. Public hearing regarding the David Burns rezoning request in Sec. 6 of Newton Twp. to rezone 1.69 acres from "A-1" agricultural to "C-M" commercial manufacturing

9:10 a.m. Public hearing regarding the amendment to Chapter 50 Zoning Ordinance

Approve ICAP insurance renewal

Items to discuss with Julie Davison, Community Services Director:

- County MH-DS fund balance

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

**AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN
COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS'
CHAMBERS OF THE COUNTY COURTHOUSE AT 2:00 P.M.,
FRIDAY, DECEMBER 29, 2017**

Pledge of Allegiance

AGENDA

Action Items:

Approve minutes of the December 26th 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.