

**AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN
COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS'
CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M.,
THURSDAY, JANUARY 2, 2014**

Pledge of Allegiance

AGENDA

Action Items:

Appoint Chairperson and Chairperson pro-tem for 2014
Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Approve Supervisor's Committee appointments for 2014
Approve holidays for 2014
Approve official newspapers
Board and Commission appointments & re-appointments

Other Items:

Approve Matrix Resolution

2:00 p.m. Closed session to review and discuss records which are required or authorized by state or federal law to be kept confidential pursuant to Iowa Code Section 21.5(1)(a).

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

**AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN
COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS'
CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M.,
MONDAY, JANUARY 6, 2014**

Pledge of Allegiance

AGENDA

Action Items:

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

Other Items:

Update on mileage rate change
10:00 a.m. Open bids received for the sale of the Quasqueton secondary road shop
10:30 a.m. Rock letting
11:00 a.m. Open bids received for the sale of county equipment

Items to discuss with County Engineer Brian Keierleber:

- No maintenance roads

Public Comments, official 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.,
THURSDAY, JANUARY 9, 2014**

Pledge of Allegiance

Meeting with the Roadside Advisory Committee for 2014 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 13, 2014

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Approve Board & Commission appointments

Monthly reports from the following departments:

- Public Health Department
- Environmental Health/Zoning Department
- GIS Department
- Emergency Management Department

Other Items:

Meet Steve Slessor, Buchanan County Health Center Administrator

Items to discuss with County Auditor, Cindy Gosse:

- Monthly financial report
- Health Insurance Trust financial report

Items to discuss with County Engineer, Brian Keierleber:

- RUTF Resolution

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

**AGENDA FOR THE 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.,
JANUARY 14-15, 2014.**

Pledge of Allegiance

AGENDA

Review FY15 budget proposals with departments

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

**AGENDA FOR THE SPECIAL SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN
COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS'
CHAMBERS OF THE COUNTY COURTHOUSE AT 1:00 P.M.,
JANUARY 17, 2014.**

Pledge of Allegiance

AGENDA

Review FY15 budget proposals with departments

Public Comments, official 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 20, 2014

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 Sheriff's staff

Monthly reports from the following departments:

- Roadside Management Department
- Community Services Department
- IT Department

Other Items:

Approve commercial property tax credit applications
Discuss Buchanan County slogan contest
Discuss property insurance renewal

Items to discuss with Graduate Engineer, Alex Davis:

- Humpback bridge plans and letting date

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

**AGENDA FOR 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.,
JANUARY 23, 2014.**

Pledge of Allegiance

AGENDA

Review FY15 budget proposals with departments

Public Comments, official 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 27, 2014**

Pledge of Allegiance

AGENDA

Action Items:

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

Monthly reports from the following departments:

- Roadside Management Department

Other Items:

Set public comment period for confinement construction permits
Review FY15 projected budget
Approve amended Construction Evaluation Resolution

Items to discuss with County Auditor, Cindy Gosse:

- Annual OSHA reports

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

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, FEBRUARY 3, 2014

Ellen Gaffney 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 Sheriff's jail staff

Other Items:

Approve security system proposal form Hawkeye Alarm & Signal Co.
Review FY15 budget proposals

Items to discuss with County Auditor, Cindy Gosse:

- EAP Utilization 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 SPECIAL SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN
COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS'
CHAMBERS OF THE COUNTY COURTHOUSE AT 1:30 P.M.,
FRIDAY, FEBRUARY 7, 2014**

Pledge of Allegiance

AGENDA

FY15 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 10, 2014

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Approve Board/Commission appointments

Monthly reports from the following departments:

- Public Health Department
- Environmental Health/Zoning Department
- GIS Department
- Emergency Management Department

Other Items:

Discuss Coventry tax abatement request
Approve maintenance agreement with Marco for the telephone system
Discuss vacation carryover for Sheriff's staff
Set the FY15 budgeting hearing date

Items to discuss with Community Services Director, Julie Davison:

- Client placement

Items to discuss with County Auditor, Cindy Gosse:

- Monthly financial report
- Health Insurance 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, FEBRUARY 18, 2014

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Approve officer's reports
Accept resignation of Secondary Roads staff
Resignation of Zoning Commission member
Appointment of Zoning Commission member

Monthly reports from the following departments:

- Roadside Management Department
- Community Services Department
- IT Department
- Emergency Management Department

Other Items:

Approve Master Matrix's for MEP Construction, Inc.
Pioneer Cemetery annual 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 24, 2014**

Pledge of Allegiance

AGENDA

Action Items:

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

Other Items:

Approve Subscription Agreement with Tyler Technologies Inc. for Eagle Software
Discuss request from Fayette County for Veterans Affairs staff assistance
Set zoning hearings
Discuss employee health insurance appeal

Items to discuss with County Engineer, Brian Keierleber:

- Street improvements at 200th St and IA 187

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

**AGENDA FOR 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 3, 2014**

Pledge of Allegiance

AGENDA

Action Items:

- Minutes of the previous meeting
- Approve claims filed with the County Auditor for payment
- Approve Board/Commission appointments

Other Items:

- Approve definition of seasonal staff for insurance purposes and determine look back period
- Approve Law Enforcement Service Agreements
- Discuss courthouse improvements
- Discuss Veterans Affairs Commission appointment
- Approve health insurance renewal
- Discuss health insurance 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, MARCH 10, 2014 and TUESDAY, MARCH 11, 2014

Pledge of Allegiance

**MARCH 10, 2014
AGENDA**

Action Items:

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

Monthly reports from the following departments:

- Public Health Department
- Environmental Health/Zoning Department
- GIS Department
- Emergency Management Department

Other Items:

Canvass votes cast at the March 4th Special Election
Discuss Conservation deed to Dettbarn
Set zoning hearings
10:00 a.m. FY15 Budget hearing
10:10 a.m. Open bids received for bridge construction on 300th St., Sec. 15, Newton Twp.

Items to discuss with County Engineer Brian Keierleber:

- Seasonal staff
- New equipment
- Hwy. D22 Slurry in Winthrop
- No winter maintenance roads

**MARCH 11, 2014
AGENDA
8:45 a.m.**

Interview applicants for the Secondary Road 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, MARCH 17, 2014**

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 officer's reports

Monthly reports from the following departments:

- Roadside Management Department
- Community Services Department
- IT Department

Other Items:

9:45 a.m. Zoning Hearing – Raymond Cantonwine request
9:50 a.m. Zoning Hearing – Louis Johnson request
9:55 a.m. Public Hearing Preliminary Plat of Johnson's Addition
Approve contract renewal with Cost Advisory Services, Inc. for the cost allocation report
Approve Law Enforcement Services Contracts
Approve Conservation deed to Dettbarn

Items to discuss with County Auditor, Cindy Gosse:

- Monthly financial report
- Health Insurance Trust financial report
- Amendment to the Buchanan County Health Plan
- Appropriation Transfers
- Fund Transfers
- FY14 Budget Amendment

Items to discuss with County Engineer Brian Keierleber:

- Seasonal staff
- New equipment
- Bridge inspections agreements

Public Comments, official 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 24, 2014**

Pledge of Allegiance

AGENDA

Action Items:

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

Other Items:

Approve proclamation for Sexual Assault Awareness Month
9:15 a.m. Buchanan County Fair Board update

Public Comments, official 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 7, 2014**

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Approve liquor license renewal for the Buchanan County Fair Association
Approve hiring of seasonal staff in the Roadside Management Dept.
Approve hiring of seasonal staff in the Conservation Dept.

Other Items:

9:30 a.m. Zoning Hearing – Randy Bast request
9:35 a.m. Zoning Hearing – Loren Staton request
10:00 a.m. Public Hearing – FY14 Budget Amendment
Approve courthouse union contract

Items to discuss with Community Services Director, Julie Davison:

- Monthly report of the Community Services Department
- Guardianship

Items to discuss with County Auditor, Cindy Gosse:

- Lawn care contract

Items to discuss with County Engineer, Brian Keierleber:

- Hwy. W-35 plans for rumbles and shoulders
- Drainage on 260th St., in Westburg 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 SPECIAL SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN
COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS'
CHAMBERS OF THE COUNTY COURTHOUSE AT 11:00 A.M.,
TUESDAY, APRIL 8, 2014**

Pledge of Allegiance

AGENDA

Meeting with Karsen Rumpf of Optimum Renewables to discuss a wind turbine location in Buchanan County

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

AGENDA FOR 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 14, 2014

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Approve liquor license renewal for the Buffalo Creek Golf Course
Approve liquor license ownership change for the Buchanan County Fair Association
Approve fireworks permit for Dennis & Barb Lindsay, Masonville

Monthly reports from the following departments:

- Environmental Health/Zoning Department
- GIS Department
- Emergency Management Department

Other Items:

Meet with RAGBRAI Committee representatives
Set zoning hearings
Discuss Wind Turbine Ordinance
Discuss bid received for an access control system for the courthouse
Approve Courthouse Security System Resolution
Approve Web Content Guidelines
Discuss courthouse roof replacement

Items to discuss with County Auditor, Cindy Gosse:

- Use of a county facility for a voting precinct

Public Comments, official 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 21, 2014

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 liquor license renewal for the Littleton Lounge, LLC, Jesup

Monthly reports from the following departments:

- Roadside Management Department
- Public Health Department
- IT Department

Other Items:

Discuss tax penalty & cost abatement request from the County Treasurer
Approve Proclamation for Preservation month
Meet with Kent Larson to discuss life insurance for emergency personnel
Discuss lighting and door replacement at the Public Health/DHS building
Discuss county farm tiling project

Items to discuss with County Auditor, Cindy Gosse:

- Monthly financial report
- Health Insurance Trust financial report

Items to discuss with County Engineer Brian Keierleber:

- Improvement district on 280th Street, Sec. 6 of Jefferson 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, APRIL 28, 2014

Pledge of Allegiance

AGENDA

Action Items:

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

Other Items:

Meet with Hazleton Mayor, Gerald VandeVorde to discuss Hwy. C57
9:30 a.m. Open bids for the 2014 lawn mowing
9:45 a.m. Zoning Hearing – Phyllis Clark request
9:50 a.m. Zoning Hearing – Merle Hershberger request
9:55 a.m. Public Hearing – amend Woodland Estates plat
10:00 a.m. Zoning Hearing – Ken & Kathy Cole request
Discuss rent of farm ground around communications tower, fence removal and tiling of county farm

Items to discuss with County Engineer, Brian Keierleber:

- Posting all bridges for record
- Discuss Hazleton bridge
- Communications tower
- Sale of bridges
- Hwy. W-35 plans for rumbles and 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, MAY 5, 2014**

Pledge of Allegiance

AGENDA

Action Items:

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

Other Items:

Audit exit conference with Elizabeth Thyer, Gardiner Thomsen
Discuss software proposals for the dispatch software

Public Comments, official 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 12, 2014

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Accept resignation of Washington Township Clerk

Monthly reports from the following departments:

- Public Health Department
- Environmental Health/Zoning Department
- GIS Department

Other Items:

Discuss software proposals for the dispatch software
Set zoning hearings and ordinance hearing
Meet with representatives from RC & D to discuss the Wapsi watershed
Set public hearing for the disposal of the secondary road tower

Items to discuss with County Auditor, Cindy Gosse:

- Cleaning contract with Superior Cleaning Service Ltd.
- Budget amendment
- Monthly financial report
- Health Insurance Trust financial report

Items to discuss with County Engineer, Brian Keierleber:

- Annual bridge resolution
- Paving policy
- Replacing mower tractor
- Replacement sign costs

Public Comments, official 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 19, 2014

Pledge of Allegiance

AGENDA

Action Items:

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

Monthly reports from the following departments:

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

Other Items:

10:00 a.m. Open bids received for the sale of bridges
Approve tax abatement requests submitted by the County Treasurer
Discuss software proposals for the dispatch software

Items to discuss with County Engineer Brian Keierleber:

- Discuss Racine Ave. drainage
- Cost of Quasqueton 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 27, 2014**

Pledge of Allegiance

AGENDA

Action Items:

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

Other Items:

9:30 a.m. Open bids received for the replacement of the courthouse main roof
9:45 a.m. Budget amendment public hearing

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

**AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN
COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS'
CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M.,
MONDAY, JUNE 2, 2014**

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Approve termination of County Treasurer's staff

Other Items:

9:15 a.m. Zoning Hearing – Thomas & Marjorie Weber request
9:25 a.m. Zoning Hearing – Keith & Lee Rottinghaus request
9:30 a.m. Public Hearing – Wind Turbine Ordinance
10:00 a.m. Public Hearing – Sale of Secondary Road Tower
Approve tiling contract between Buchanan County and Erwin Henderson d/b/a Henderson Farms
Discuss county farm hay ground

Items to discuss with Community Services Director, Julie Davison:

- Discuss Case Management contract with the Region

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

**AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN
COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS'
CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M.,
MONDAY, JUNE 9, 2014**

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Approve hiring of seasonal Roadside Management staff
Approve fireworks permit for Gary Peiffer, Troy Mills
Approve cigarette permit for The Littleton Lounge LLC, Jesup
Approve secondary road union contract

Monthly reports from the following departments:

- Public Health Department
- Environmental Health/Zoning Department
- GIS Department

Other Items:

Canvass the votes cast at the June 3rd 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 16, 2014**

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Approve officer's reports
Approve appointment to the Veteran's Affairs Commission
Confirm appointment of Becky Walsh to the Lamont Library Board

Monthly reports from the following departments:

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

Other Items:

10:00 a.m. Public hearing for the 2nd reading of the proposed Wind Turbine Ordinance
Set zoning hearing
Open bids received for the annual audit
Approve FY15 Wages
Approve FY15 Appropriations Resolution

Items to discuss with County Auditor Cindy Gosse:

- Monthly financial report
- Health Insurance Trust financial report
- Courthouse steps and flagpole
- Economic Development Policy Statement
- County farm hay ground and pasture

Items to discuss with County Engineer Brian Keierleber:

- Clean Water Act and proposed resolution
- Sign reflectivity policy
- Quasqueton bridge
- Racine Ave. drainage

Public Comments, official 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 23, 2014**

Pledge of Allegiance

AGENDA

Action Items:

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

Other Items:

Approve Master Matrix's for Silver Top LLC
Discuss Specialty Underwriters contract renewal

Items to discuss with County Engineer, Brian Keierleber:

- Illegal mowing of county ditches/shoulders
- County paving policy

TUESDAY, JUNE 24, 2014

AGENDA

8:45 a.m.

Interview applicants for the Secondary Road 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 3:00 P.M., MONDAY, JUNE 30, 2014

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Approve hiring for the Treasurer's office

Other Items:

Approve Home Occupation Permits
Approve Business Permits
Set health insurance premium contributions
Discuss employee wellness program and Health Solutions contract
Approve appropriation transfers
Count cash in the County Treasurer's office

Items to discuss with County Engineer, Brian Keierleber:

- Stop sign on 170 St. westbound near Kentucky 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, JULY 7, 2014

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. Zoning Hearing – Ray & Marian Schmitz request
9:45 a.m. Public Hearing – Wind Turbine Ordinance
Approve 28E agreement between Buchanan County and the City of Hazleton
Update on courthouse repairs

Items to discuss with County Engineer, Brian Keierleber:

- State Plane coordinate ties with Dan Corbin
- Quasqueton bridge cost

Public Comments, official 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 14, 2014

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 hiring of Secondary Road staff
Approve hiring of Environmental Health staff

Monthly reports from the following departments:

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

Other Items:

Approve Business Permits
Approve Home Occupation Permits
Discuss agreement with Dan Corbin, Inc. for National Geodetic Survey services
Discuss Safety Program offered by INRCOG
Confirm appointment of Ben Lange as the non-resident Independence Library Board Member

Items to discuss with County Auditor Cindy Gosse:

- Monthly financial report
- Health Insurance Trust financial report

Items to discuss with Assistant County Engineer, Alex Davis:

- Amish sawmill 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, JULY 21, 2014

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting

Approve claims filed with the County Auditor for payment

Approve liquor license renewal for River Ridge Investments, LLC, Independence

Approve new liquor license for Legacy's Sports Bar 5-day Beer Permit, Marie Schares, Independence

Monthly reports from the following departments:

- Roadside Management Department
- IT Department
- Community Services Department

Other Items:

Meet with E911 Coordinator James Quinn and Sheriff Bill Wolfgram to discuss software update & funding

Meet with George Lake, Economic Development Director

Items to discuss with County Engineer Brian Keierleber:

- Drainage on 110th St. and Hwy. W-13
- Future projects using safety funds
- Purchase of 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 28, 2014**

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting

Approve claims filed with the County Auditor for payment

Accept the resignation of Secondary Road staff

Public Comments, official 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 4, 2014**

Pledge of Allegiance

AGENDA

Action Items:

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

Other Items:

Set public hearing for ATV Ordinance amendment
Approve operating transfer resolution
Approve business permit 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, AUGUST 11, 2014**

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Accept resignations of Conservation Department seasonal staff

Monthly reports from the following departments:

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

Other Items:

Approve 28E agreement between Buchanan County and the City of Hazleton
Discuss publication of board and commission appointments
Set zoning hearings

Items to discuss with County Auditor, Cindy Gosse:

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

Items to discuss with County Engineer, Brian Keierleber:

- Contracts on the Hazleton bridge
- Contracts on paved shoulders on W-35 and centerline rumbles on W-35
- Agreements on milled pavement markings and durable pavement markings

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

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, AUGUST 18, 2014

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Approve transfer of staff from the Jail to the Communications Department
Accept resignations of seasonal Roadside Management staff
Approve officer's reports

Monthly reports from the following departments:

- Roadside Management Department
- Emergency Management Department
- IT Department
- Community Services Department

Other Items:

Discuss furnace replacement at the Senior Center
Approve business permit application

Items to discuss with E911 Coordinator, James Quinn:

- GeoComm software contract

Items to discuss with County Auditor, Cindy Gosse:

- Quasqueton bridge 28E Agreement

Items to discuss with County Engineer, Brian Keierleber:

- Federal agreements on consultant inspection of bridges
- Placement of signs in communities under 2,000 population

Public Comments, official 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 25, 2014

Pledge of Allegiance

AGENDA

Action Items:

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

Monthly reports from the following departments:

- IT Department

Other Items:

9:15 a.m. Public hearing regarding the 1st reading of the ATV Ordinance amendment
Meet with representatives from the Buchanan County Fair Board regarding update
Approve tax abatement request received from the East Buchanan Community School District
Discuss Watershed Management Authority Planning Grant

Items to discuss with County Engineer, Brian Keierleber:

- Quasqueton bridge cost

Public Comments, official 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, SEPTEMBER 5, 2014

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Accept letter of resignation from part-time Sheriff's staff

Monthly reports from the following departments:

- Public Health Department

Other Items:

Discuss Greif Farms LLC condemnation tax abatement
Set hearing for the proposed Ordinance for Assessment of Wind Energy Conversion Property
Set date to accept bids for farm/pasture ground
9:30 a.m. Public Hearing regarding Old Order Amish rezoning request
9:45 a.m. Open bids received for the replacement of furnaces at the Senior Center
10:00 a.m. Meet with Conservation Director, Dan Cohen to discuss Fontana campground upgrades
10:30 a.m. Meet with Marg Hall regarding tax abatement request

Public Comments, official 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 15, 2014**

Pledge of Allegiance

AGENDA

Action Items:

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

Monthly reports from the following departments:

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

Other Items:

10:30 a.m. Public Hearing regarding the 2nd reading of the ATV Ordinance amendment
Meet with Conservation Director Dan Cohen to discuss the Fontana campground upgrades
Discuss the Upper Wapsipinicon River Watershed Management Authority 28E Agreement
Approve change order #1 for the courthouse roof project
Discuss snow removal bidding documents
Discuss donation of computers
Discuss tax abatement request
Discuss hay ground around communications tower
Review the jail inspection report

Items to discuss with County Auditor Cindy Gosse:

- Monthly financial report
- Health Insurance Trust financial report

Items to discuss with County Engineer Brian Keierleber:

- Project development on 110th St. and Deacon Ave. using UHPC
- Purchase of pull type mulcher

Public Comments, official 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 22, 2014**

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Accept resignations from Roadside Management part-time seasonal staff
Approve hiring of staff in the Sheriff's office

Other Items:

9:30 a.m. Public hearing for the first reading of the Assessment of Wind Energy Conversion Property Ordinance
Discuss repairs to the restroom in the Clerk of Court'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, SEPTEMBER 29, 2014**

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting
Approve claims filed with the County Auditor for payment
Approve liquor license renewal for Henderson Event Center Inc., Independence
Approve termination of Sheriff's department employee

Other Items:

Discuss pasture land lease
Discuss the amendment to the Independence urban renewal plan

Items to discuss with County Engineer, Brian Keierleber:

- Purchase of 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.

**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 6, 2014**

Pledge of Allegiance

AGENDA

Action Items:

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

Other Items:

Accept the First Judicial District financial statement
9:15 a.m. Public hearing for the second reading of the proposed Assessment of Wind Energy
Conversion Property Ordinance
9:30 a.m. Open bids received for farmland
Payment of certifications for non-employees

Items to discuss with County Engineer Brian Keierleber:

- Speed limit on county road W-35

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

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M., TUESDAY, OCTOBER 14, 2014

Pledge of Allegiance

AGENDA

Action Items:

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

Monthly reports from the following departments:

- Public Health Department
- Environmental Health Department
- GIS Department

Other Items:

10:00 a.m. Open bids received for snow removal
10:15 a.m. Open bids received for pasture ground

Items to discuss with County Auditor Cindy Gosse:

- Monthly financial report
- Health Insurance 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 20, 2014**

Pledge of Allegiance

AGENDA

Action Items:

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

Monthly reports from the following departments:

- Roadside Management Department
- IT Department
- Community Services Department

Other Items:

Set zoning hearings
Approve abatement requests from the County Treasurer
Approve Removable Storage Device Policy

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

**AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN
COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS'
CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M.,
MONDAY, OCTOBER 27, 2014**

Pledge of Allegiance

AMENDED AGENDA

Action Items:

Minutes of the previous meeting

Approve claims filed with the County Auditor for payment

Other Items:

Approve master matrix for Mark & Don Toale, Westburg Township, Section 11.

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

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

**AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN
COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS'
CHAMBERS OF THE COUNTY COURTHOUSE AT 9:00 A.M.,
MONDAY, NOVEMBER 3, 2014**

Pledge of Allegiance

AGENDA

Action Items:

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

Other Items:

Discuss court order for request of videl surveillance

Public Comments, official 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 10, 2014

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 liquor license renewal for Three Elms Golf Course

Monthly reports from the following departments:

- Public Health Department
- Environmental Health Department
- GIS Department

Other Items:

9:45 a.m. Zoning Hearing – Gary & Kathy Hersom request
9:50 a.m. Zoning Hearing – George Aldrich request
Discuss updates to the County Ordinances
Canvass of votes cast for the November 4th election

Items to discuss with County Engineer, Brian Keierleber:

- Discuss the contracts for the Amish Sawmill 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, NOVEMBER 17, 2014**

Pledge of Allegiance

AGENDA

Action Items:

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

Monthly reports from the following departments:

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

Other Items:

Meet with Scott Anderson to discuss the current Fireworks Ordinance
Meet with George Lake, Economic Development Director for an annual update
Discuss Board and Commission appointments

Public Comments, official 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 24, 2014

Pledge of Allegiance

AGENDA

Action Items:

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

Monthly reports from the following departments:

- Community Services Department

Other Items:

Approve Memorandum of Understanding with the Mental Health/Disability Services of the East Central Region of Iowa
Set public hearings for ordinance amendments
Approve 2014 Disabled Veterans Tax Exemptions
Snow pile removal
Discuss proposal received from Wells Fargo for property donation

Items to discuss with County Auditor Cindy Gosse:

- Monthly financial report
- Health Insurance Trust financial report
- FY16 budget calendar

Items to discuss with County Engineer Brian Keierleber:

- Bridge on Scott 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 1, 2014**

Pledge of Allegiance

AGENDA

Action Items:

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

Other Items:

Approve correction warrant application submitted by the County Treasurer
Set a public hearing for the repeal of Chapter 13 Legal Services 2008 Code of Ordinances
Approve appointment of a Conservation Board member
Meet with Conservation Director Dan Cohen for the annual report of the conservation department
Meet with Legislators

Public Comments, official 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 8, 2014**

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting

Approve claims filed with the County Auditor for payment

Monthly reports from the following departments:

- Public Health Department
- Environmental Health Department

Public Comments, official 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 15, 2014

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 hiring in the Sheriff's department

Monthly reports from the following departments:

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

Other Items:

11:00 a.m. Public hearing – Chapter 6 Jail Inmate Charges Ordinance Amendment
11:05 a.m. Public hearing – Chapter 7 Purchase of Tax Sale Certificates; Chapter 11 General Assistance; Chapter 12 Burial Assistance; Chapter 14 Veterans Affairs Ordinance Amendments
11:15 a.m. Public hearing – Chapter 20 Road Classification/Area B Ordinance Amendment
11:20 a.m. Public hearing – Chapter 31 Hazardous Substance and Waste Ordinance Amendment
11:25 a.m. Public hearing – Chapter 44 Quarantine and Isolation Program Ordinance Amendment
11:30 a.m. Public hearing – repeal of Chapter 13 Legal Services Ordinance
Discuss cleaning contract for the Senior Center
Discuss county owned property in Hazleton Twp.
Set zoning hearing

Items to discuss with County Auditor Cindy Gosse:

- Monthly financial report
- Health Insurance 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, DECEMBER 22, 2014

Pledge of Allegiance

AGENDA

Action Items:

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

Monthly reports from the following departments:

- Environmental Health/Zoning

Other Items:

Meet with the Fair Board for an update
Discuss cleaning contract for the Senior Center
Set public hearing for Ordinance Codification
Approve Homestead and Military property tax credits/exemptions

Items to discuss with County Engineer Brian Keierleber:

- Federal agreements for paving shoulders
- Bridge postings

Public Comments, official 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 29, 2014**

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting

Approve claims filed with the County Auditor for payment

Approve liquor license renewal/change for Henderson Event Center LLC, Independence

Accept resignation of Clayton Ohrt, Liberty Township Trustee

Other Items:

9:15 a.m. Public hearing regarding the Ordinance Codification

Discuss courthouse door handle replacement

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

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, INDEPENDENCE, IOWA, TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS OF THE COUNTY COURTHOUSE AT 3:00 P.M., WEDNESDAY, DECEMBER 31, 2014.

Pledge of Allegiance

AGENDA

Action Items:

Minutes of the previous meeting

Other items:

Count cash in the Treasurer's office

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