



VOTE: 00  
DATE: 2013/08/20  
TIME: 17:04:51

MOTION: Roll Call

PROPOSED:  
SECONDED:

VOTE TOTALS:

YES : 30  
ABSENT : *01*  
NO : 0  
TOTAL : ~~30~~  
*31*

THE INDIVIDUAL RESULTS WERE AS FOLLOWS  
MIC CARD DELEGATE INFORMATION VOTE

1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	<i>absent</i>
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	YES
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzinger	YES
32	17	Ms Joan Fordham	YES
CHO	10	Mr Marty Krueger	YES



*Approved*

VOTE: 0000  
DATE: 2013/08/20  
TIME: 17:49:28

MOTION: Motion to approve appointments to the Transportation Coordination Committee.

PROPOSED: Carlson  
SECONDED: Alexander

VOTE TOTALS:

YES : 29  
ABSENT : *.01*  
NO : 1  
TOTAL : ~~30~~  
*31*

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC CARD	DELEGATE INFORMATION	VOTE
1	1 Ms Joan C. Smoke	YES
2	2 Mr Thomas Kriegl	YES
3	3 Mr Tim Meister	YES
4	4 Mr Virgil Hartje	YES
5	5 Mr Gerald L. Lehman	YES
6	6 Mr John Dietz	YES
7	7 Ms Carol Held	YES
8	8 Mr George F. Johnson	YES
9	9 Mr Tommy Lee Bychinski	YES
11	11 Mr Joseph Fish	YES
12	12 Mr Peter Tollaksen	<i>absent</i>
13	13 Mr Jason L. Lane	YES
14	14 Mr. David Riek	YES
15	15 Ms Ruth Dawson	YES
16	16 Mr John Miller	YES
18	18 Mr Scott Von Asten	NO
19	19 Ms Andrea Lombard	YES
20	20 Ms Judy Ashford	YES
21	21 Mr Don Nobs	YES
22	22 Mr Donald C. Stevens	YES
23	23 Mr Dennis Polivka	YES
24	24 Mr Arthur Carlson	YES
25	25 Mr Brian L. Peper	YES
26	26 Mr Frederick J. Halfen	YES
27	27 Mr Scott K. Alexander	YES
28	28 Mr Mark Smooth Detter	YES
29	29 Mr William F. Wenzel	YES
30	30 Ms Donna Stehling	YES
31	31 Mr Henry Netzinger	YES
32	17 Ms Joan Fordham	YES
CH0	10 Mr Marty Krueger	YES



*Approved*

VOTE: 045-2013  
DATE: 2013/08/20  
TIME: 19:44:20

MOTION: Authorizing Agreement With Bray Architects For Provision Of Architectural Services Including The Preparation Of Construction Documents, Bidding And Construction Of A Building Program To Include Construction Of A New Science Building And Associated Remodeling.

PROPOSED: Lombard  
SECONDED: Fordham

VOTE TOTALS:

YES : 29  
ABSENT : *01*  
NO : 1  
TOTAL : ~~30~~  
*31*

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC CARD DELEGATE INFORMATION			VOTE
1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	<i>absent</i>
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Don Nobs	YES
22	22	Mr Donald C. Stevens	NO
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	YES
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzinger	YES
32	17	Ms Joan Fordham	YES
CH0	10	Mr Marty Krueger	YES



*Approved*

VOTE: 046-2013  
DATE: 2013/08/20  
TIME: 20:01:09

MOTION: Authorization To Purchase Necessary Radio And Tower Equipment To Complete Upgrades To Communications System To Address Reduced Coverage After Narrowbanding Was Completed.

PROPOSED: Bychinski  
SECONDED: Detter

VOTE TOTALS:

YES	:	<del>29</del> 30
ABSENT	:	01
NO	:	0
TOTAL	:	<del>30</del> 31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC	CARD	DELEGATE INFORMATION	VOTE
1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	<i>yes</i>
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	<i>absent</i>
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	YES
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzinger	YES
32	17	Ms Joan Fordham	YES
CHO	10	Mr Marty Krueger	YES



*Approved*

VOTE: 047-2013  
DATE: 2013/08/20  
TIME: 20:08:37

MOTION: Awarding A Contract For Construction Work On Tree Revetments And Prairie And Wet land Restoration In The Clark Creek Watershed For Flooding Mitigation.

PROPOSED: Nobs  
SECONDED: Lehman

VOTE TOTALS:

YES : 30  
ABSENT : *01*  
NO : 0  
TOTAL : *30/31*

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC	CARD	DELEGATE INFORMATION	VOTE
1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	<i>absent</i>
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	YES
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzinger	YES
32	17	Ms Joan Fordham	YES
CHO	10	Mr Marty Krueger	YES



*Approved*

VOTE: 048-2013  
DATE: 2013/08/20  
TIME: 20:18:55

MOTION: Approving Settlement With Cassetica Inc.

PROPOSED: Wenzel  
SECONDED: Lane

VOTE TOTALS:

YES : 28  
ABSENT : 1  
NO : 2  
TOTAL : 31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS  
MIC CARD DELEGATE INFORMATION VOTE

1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	<i>absent</i>
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	NO
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	NO
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzing	YES
32	17	Ms Joan Fordham	YES
CHO	10	Mr Marty Krueger	YES



*Approved*

VOTE: 049-2013  
DATE: 2013/08/20  
TIME: 20:34:28

MOTION: Creating A Special Committee To Recommend Programmatic Options With The Justice Continuum.

PROPOSED: Alexander  
SECONDED: Netzingner

VOTE TOTALS:

YES : 30  
ABSENT : 01  
NO : 0  
TOTAL : 31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC	CARD	DELEGATE INFORMATION	VOTE
1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	<i>absent</i>
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	YES
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzingner	YES
32	17	Ms Joan Fordham	YES
CH0	10	Mr Marty Krueger	YES



*Approved*

VOTE: 050-2013  
DATE: 2013/08/20  
TIME: 20:38:14

MOTION: Authorizing The Director Of Conservation, Planning And Zoning Department To Enter Into An Agreement With Holtz Lime, Gravel, And Excavating Inc. To Repair, Replace, And Convert The Honey Creek Structure #4 (Shanahan Dam) From A Permanent Impoundment Structure To A Flood Control Structure Only.

PROPOSED: Hartje  
SECONDED: Lehman

VOTE TOTALS:

YES : 30  
ABSENT : 01  
NO : 0  
TOTAL : 30  
*31*

THE INDIVIDUAL RESULTS WERE AS FOLLOWS  
MIC CARD DELEGATE INFORMATION VOTE

1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	<i>absent</i>
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	YES
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzinger	YES
32	17	Ms Joan Fordham	YES
CHO	10	Mr Marty Krueger	YES





*Approved*

VOTE: 051-2013  
DATE: 2013/08/20  
TIME: 20:41:09

MOTION: Authorization To Purchase 2013 Prisoner Transport Van.

PROPOSED: Stevens  
SECONDED: Halfen

VOTE TOTALS:

YES : 30  
ABSENT : *01*  
NO : 0  
TOTAL : *30*  
*31*

THE INDIVIDUAL RESULTS WERE AS FOLLOWS  
MIC CARD DELEGATE INFORMATION VOTE

1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	<i>absent</i>
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	YES
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzinger	YES
32	17	Ms Joan Fordham	YES
CH0	10	Mr Marty Krueger	YES



*Approved*

VOTE: 052-2013  
DATE: 2013/08/20  
TIME: 20:43:35

MOTION: Authorization To Purchase One Police Specification Squad Car.

PROPOSED: Johnson  
SECONDED: Nobs

VOTE TOTALS:

YES : 30  
ABSENT : 8-1  
NO : 0  
TOTAL : 30  
31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC	CARD	DELEGATE INFORMATION	VOTE
1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	<i>absent</i>
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	YES
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzing	YES
32	17	Ms Joan Fordham	YES
CH0	10	Mr Marty Krueger	YES