

MINUTES
Iowa County Long Range Planning Committee
October 22, 2012

The Long Range Planning Committee met in the Upper Level Conference Room of the Courthouse at 6:00 PM on October 22, 2012.

1. The meeting was called to order by Chair Carol Anderson.
2. Roll Call: Supervisors present - Carol Anderson, Eric Anderson, Steve Deal and Jeremy Meek. Absent - Jim Griffiths, Tom DeLain and Dave Bauer. Also present were - Curt Kephart (County Administrator), Rick Klabaugh (Information Technology Director), and Keith Hurlbert (Emergency Management Coordinator). Matt Allen (Corporate Counsel) arrived late.
3. Motion by Deal, Second by E. Anderson to approve the consent agenda. Approved unanimously.
4. There were no comments from the public or supervisors.
5. The follow up on the county website resulted in no action, but the Information Technology Director will meet with the committee quarterly for possible updates.
6. The Facilities Master Plan was discussed. The new Health and Human Services building added space and brought departments with common interests together. The committee discussed the many physical problems of the jail over time. No action was taken, but committee members will further review the Master Plan and suggest future needs for the full board to consider. (This topic will be on the next meeting agenda)
7. The committee discussed the safety needs of the current courthouse. While immediate changes are the EDEP's responsibility, the committee would like to coordinate plans with them. The emergency management coordinator will provide a list of security needs for the next meeting.
8. Selecting an architect will wait.
9. Informally agreed on Nov. 27th as the next meeting date.

10. Motion by E. Anderson, Second by Deal to adjourn at 8:00 PM.
Unanimously approved.

Note Taker

Vice Chair J. Meek