

## COMMITTEE REPORT

**COMMITTEE:** Social & Environmental  
**CHAIRPERSON:** Marvin Schultz  
**DATE/TIME:** July 19, 2006. 7:00 p.m.

**PRESENT:**

<input type="checkbox"/> Baranski	<input type="checkbox"/> Potter	<input checked="" type="checkbox"/> Zillig
<input type="checkbox"/> Berlage	<input checked="" type="checkbox"/> Schubert	
<input checked="" type="checkbox"/> Montelius	<input checked="" type="checkbox"/> Schultz	

Other Board Members:

Others: Heather Miller, Rich Machala

### MINUTES

Chairperson Marvin Schultz called the meeting to order at 7:04 p.m.

#### 1. Minutes

Jack Zillig made a motion to approve the committee minutes of June 21, 2006 as presented. Domer Schubert seconded and the motion passed.

#### 2. Citizens' Comments – none

#### 3. Old Business

- a) Department and committee goals. No further discussion.
- b) Space study. Schultz stated that he asked the Sheriff to ask the Court Security officers to write a short report about the parking and use of the parking lots because that was an issue discussed in the space study. Schultz recommended that the committee members review the study again before the next meeting. The committee discussed having All-Systems from Dubuque come over and make some recommendations for other offices. The committee discussed the space restrictions at the different departments.

#### 4. Staff Reports

- a) Transit. Rich Machala presented his requests to the committee for new additional funding. If this format is not correct, he asked that Schultz let him know. Machala reported that the fuel surcharge is not meeting any resistance with the riders. He also reported that the rider going to Madison and Iowa City is not using the service any more. He is requesting an increase of \$1000 for the medical service. He has also received notice from public aid that they will now be reimbursing for the whole trip, without deducting the first ten miles traveled. The revenue lines in his budget do reflect the increase that he is requesting from the County. Schultz asked him to do his budget with the target figure and then present the letter asking for the increase. Machala discussed the history of the budgets for the transit programs.

- b) Health Department. Heather Miller reported that the Lyme's Disease cases are now at 12. The current Americorps worker finished her hours last week and the Health Administrator is interviewing replacements. The Board of Health Finance Committee held a meeting recently and the next full Board meeting is August 15. She also reported that the tire pickup was a huge success; 13,500 tires were collected. She and other staff are going to attend a 2-day volunteerism summit in August. The committee members asked some questions that Miller was able to answer regarding equine encephalitis and geo-thermal wells.

**5. New Business – none**

**6. Citizens' Comments – none**

**7. Board Member Concerns**

Committee members discussed the Rentech project briefly and transportation of coal by the railroad. They also discussed the different types of coal.

Meeting adjourned at 7:42 p.m. following a motion by Zillig and seconded by Margie Montelius.