

The Iowa County Board of Supervisors met January 3, 2017. Jessica Stohlmann, County Auditor called the meeting to order at 9:00 a.m. Gahring, Pope, Garringer and Heitshusen were present. Huedepohl was absent.

Jessica Stohlmann, County Auditor asked for nominations for Chairman. Motion by Heitshusen, seconded by Pope to **nominate Garringer to serve as Chairman for 2017**. All aye, motion carried.

Motion by Pope, seconded by Gahring to **nominate Heitshusen to serve as Vice-Chairman for 2017**. All aye, motion carried.

Motion by Pope, seconded by Gahring to **approve the agenda**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the minutes** from December 29, 2016. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **authorize the auditor to issue warrants without prior approval to the Iowa County Sheriff or Iowa County Deputy Sheriff when expenses will be incurred to transport a defendant or prisoner**. The receipts will be turned into the Auditor's office upon returning to the County. If the total paid is more than actual expenses the balance will be turned back to the Auditor. If the total paid is less than actual expenses the remaining will be reimbursed with the next claim processing. All aye, motion carried.

Motion by Gahring, seconded by Pope to **designate the Williamsburg Journal Tribune, Marengo Pioneer Republican and The English Valleys Star as the official county newspapers**. When only one publication is required, the County will publish in the Marengo Pioneer Republican. All aye, motion carried.

Motion by Gahring, seconded by Pope to **authorize the Auditor to issue payroll warrants according to Code of Iowa chapter 331.506(3)b**. All aye, motion carried.

Motion by Gahring, seconded by Pope to **authorize the Auditor to issue warrants for postage and utility bills (heat, electric, telephone, water, and sewer) when penalty will incur before board can approve individual claims**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **follow Iowa Code section 331.504 duties of the clerk relative to recording minutes of the board**. The minutes of the board shall include a record of all actions taken and the complete text of the motions, resolutions, amendments, and ordinances adopted by the board. All aye, motion carried.

Motion by Pope, seconded by Gahring to **authorize the Auditor or designated employee to open mail for the Board of Supervisors with the exception of letters marked personal and confidential**. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **set the official meeting day and time as Friday at 9:00 a.m.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve the current agenda format.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **set the rate for indigent burials at \$300 for opening and closing the grave and \$2500 for funeral expenses, to set the rental assistance rate at \$350, and to set the medical reimbursement rate at \$500.** All aye, motion carried.

Motion by Pope, seconded by Gahring to **set the mileage rate for County Employees at 53.5 cents/mile** effective January 3, 2017. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **set Veteran burial at \$300 for opening and closing the grave and \$2500 for funeral expenses, to set the rental assistance rate at \$350 and to set the medical reimbursement rate at \$500.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **authorize the County Auditor to issue warrants to the County Attorney or Assistant County Attorney when papers need to be served.** All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **appoint Christopher Montross to the Conservation Board.** All aye, motion carried.

Motion by Gahring, seconded by Pope to **appoint Garringer to serve on the Iowa County Board of Health for the remainder of Dale Walter's term.** All aye, motion carried.

Motion by Gahring, seconded by Pope to **appoint Adam Rabe to serve on the Iowa County Board of Health.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **reappoint Mikaela Gehring to serve on the Iowa County Board of Health.** All aye, motion carried

Motion by Gahring, seconded by Heitshusen to **reappoint Dr. Chris Dunn to serve as Medical Examiner, Dr. Momany to serve as Deputy Medical Examiner, and Marty Parbs, Christina Welsh, Justin Parsons, Adam Rabe, and Jon Fiser as Death Investigators.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **table the appointment of Landfill Commission/REIC board** until January 6, 2017 meeting. All aye, motion carried

Motion by Gahring, seconded by Heitshusen to **re-appoint Teresa Schutterle and appoint Neal Huedepohl to the Marengo Planning & Zoning Board.** All aye, motion carried.

Motion by Pope, seconded by Gahring to **reappoint Jeannine Scandridge to the MH/MR/DD Advisory Board.** All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **reappoint Rob Rotter, Sheriff as Primary Contact and Ray Garringer, Alternate contact to the E911 Board.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **table the appointment to the REAP Board** until January 6, 2017 meeting. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **appoint Gahring to Sixth Judicial District Department of Corrections.** All aye, motion carried.

Motion by Gahring, seconded by Pope to **appoint Huedepohl to HACAP Advisory Board and Iowa County HACAP Advisory Board.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **re-appoint Garringer to Disaster Services Board.** All aye, motion carried.

Motion by Pope, seconded by Gahring to **appoint Huedepohl to Region 10 Chief Elected Officials Board.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **reappoint Tony Hocamp to ECICOG Board of Director.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **reappoint Pope to ECICOG Transit Advisory Committee.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **reappoint Tony Hocamp to ECICOG Loan Review Committee.** All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **re-appoint Aaron Sandersfeld to ECICOG Passenger Transportation Advisory Committee.** All aye, motion carried.

Motion by Gahring, seconded by Garringer to **appoint Teresa Albert to ECICOG Region 10 Trails Advisory Committee.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **reappoint Marilyn Austin to Local Homeless Coordinating Board.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **appoint Beverly Blythe and reappoint the following individuals to the Pioneer Cemetery Commission: Jeff Chapman, Larry Yoder, Curt Ludovissy, Emmet Shannahan, Sandy Ludovissy, LaVerna Moser, Rita Shannahan, and Claudia Hickey.** All aye, motion carried.

Motion by Gahring, seconded by Pope to **appoint Gahring and Heitshusen as alternate to Central Iowa Juvenile Detention Center Commission.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **appoint Garringer to serve on the Williamsburg Planning and Zoning Committee.** All aye, motion carried

Motion by Gahring, seconded by Heitshusen to **appoint Kristie Wetjen and reappoint Pope as alternate to Eastern Iowa Tourism.** All aye, motion carried.

Motion by Gahring, seconded by Pope to **reappoint Garringer and appoint Huedepohl, to Iowa County Economic Development Commission.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **reappoint Pope to DECAT.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **reappoint Pope and Garringer as alternate to the Mental Health Regional Board.** All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **appoint Heitshusen and re-appoint Gahring to the Road Dept. Advisory Committee.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **appoint Neal Huedepohl and reappoint Mike Bode, Rob Rotter, Aaron Sandersfeld, Trista Schaffner, Belinda Baack, Nick Amelon, Scot Wetjen, Jessica Stohlmann, Josh Humphrey, Sherry Pope, Michelle Sims, Linda Griggs to the Safety Committee.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **appoint Huedepohl and reappoint Garringer, Aaron Sandersfeld, and Jeannine Scandridge to the Transportation Committee.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **reappoint Garringer and Heitshusen to the Personnel Committee.** All aye, motion carried.

Motion by Pope, seconded by Gahring to **reappoint Garringer and Heitshusen to the Iowa County Ambulance Committee.** All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **reappoint Garringer and Gahring to the Insurance Committee.** All aye, motion carried.

Motion by Pope, seconded by Gahring to **appoint Neal Huedepohl to the Empowerment Committee.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **appoint Neal Huedepohl and reappoint Gahring to the Buildings & Grounds Committee.** All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **reappoint Garringer and appoint Gahring as alternate to the Iowa Community Insurance Pool.** All aye, motion carried

Motion by Pope, seconded by Heitshusen to **reappoint Gahring to the Clear Creek Watershed Committee**. All aye, motion carried.

Motion by Pope, seconded by Gahring to **reappoint Earl Smith to serve as English Township** Trustee. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **reappoint Jim Lower to serve as Fillmore Township** Trustee. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **reappoint Connie Cook to serve as Greene Township** Trustee. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **reappoint Lee Border to serve as Hartford Township** Trustee. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **reappoint Keith Stanerson to serve as Hilton Township** Trustee. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **reappoint Doug Gates to serve as Honey Creek Township** Trustee. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **reappoint Jason Solberg to serve as Iowa Township** Trustee. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **reappoint TJ Croco to serve as Lenox Township** Trustee. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **reappoint Paul Timm to serve as Lincoln Township** Trustee. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **appoint George Scott to serve as Marengo Township** Trustee. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **reappoint Kyle Heitman to serve as Pilot Township** Trustee. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **appoint Joel Stohlmann to serve as Sumner Township** Trustee. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **reappoint Doug Boland to serve as Troy Township** Trustee. All aye, motion carried.

Motion by Gahring, seconded by Pope to **reappoint Larry Yoder to serve as Washington Township** Trustee. All aye, motion carried.

Motion by Pope, seconded by Gahring to **reappoint Kurt Meyer to serve as York Township** Trustee. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **set the supervisor's mileage policy as follows: supervisors can claim mileage to and from meetings out of Iowa County and be paid at the approved mileage reimbursement rate of 53.5 cents/mile.** No mileage will be paid when meetings are attended in Iowa County. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve the following resolution regarding Master Matrix Construction:**

RESOLUTION # 2017-1-3

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2017 and January 31, 2018 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF IOWA COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:46 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting. ***-**

The Iowa County Board of Supervisors met January 6, 2017. Chairman Garringer called the meeting to order at 9:00 a.m. Pope, Garringer and Heitshusen were present. Huedepohl was absent.

Motion by Pope, seconded by Heitshusen to **approve the agenda**. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve the minutes** from January 3, 2017. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 49327 – 49441. Board received Auditor’s Report of Fees Collected for quarter ending December 31, 2016. Board received Iowa County Sheriff’s balance sheet as of December 31, 2016. Board received Recorders Report of Fees Collected for period of October 1, 2016 thru December 31, 2016.

Gahring arrived at 9:17 a.m.

Nick Amelon, County Engineer met with the board to discuss construction, road maintenance and other miscellaneous items in the secondary road department.

Motion by Heitshusen, seconded by Pope to **accept Muscatine Bridge Contract** – BROS-C048(72)—8J-48 located V Avenue and 200th Street. All aye, motion carried.

Laurie Worden, and Laura Miner both with **Workplace Learning Connection** met with the board to discuss career development in Iowa County and to discuss FY 18 funding.

Motion by Pope, seconded by Heitshusen to **appoint** Ray Garringer, Dan Ray, and Alan Husband, and **reappoint** Dale Faas, Jason Solberg, Keith Stanerson, and John Gahring to serve on the **Landfill Commission/REIC board**. All aye, motion carried.

The Board took no action on the REAP board appointment.

Motion by Gahring, seconded by Heitshusen to **approve the agreement with the City of Kalona** to oversee the hiring, housing, and management of the Project Coordinator for the English River watershed CDBG contract #13-NDRI-007. All aye, motion carried

Motion by Heitshusen, seconded by Gahring to **approve the revised contract** with East Central Iowa Council of Governments for watershed project contract CDBG #13-NDRI-006. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve and authorize** the chair to sign the request for budget amendment to Iowa Economic Development Authority for contract CDBG #13-NDRI-006. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:57 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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STATE OF IOWA: COUNTY OF IOWA

January 9, 2017

The Iowa County Board of Supervisors met January 9, 2017. Chairman Garringer called the meeting to order at 9:09 a.m. Garringer, Heitshusen, Gahring, & Pope were present. Huedepohl was absent.

Motion by Pope, seconded by Heitshusen to **approve the agenda**. All aye, motion carried.

The board met with Mike Bode, Conservation, to discuss **FY 18 budget needs**.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:24 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.***-**

STATE OF IOWA: COUNTY OF IOWA

January 10, 2017

The Iowa County Board of Supervisors met January 10, 2017. Chairman Garringer called the meeting to order at 9:34 a.m. Garringer, Heitshusen, Gahring, Huedepohl, & Pope were present.

Motion by Pope, seconded by Gahring to **approve the agenda**. All aye, motion carried.

The board worked on **FY 18 budget**.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:38 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.***-**

The Iowa County Board of Supervisors met January 13, 2017. Chairman Garringer called the meeting to order at 9:02 a.m. Pope, Garringer, Gahringer and Heitshusen were present.

Motion by Heitshusen, seconded by Pope to **approve the agenda**. All aye, motion carried.

Motion by Gahringer, seconded by Pope to **approve the minutes** from January 6, January 9, and January 10, 2017. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 49442 – 49598.

Huedepohl arrived at 9:15 a.m.

Rob Rotter, County Sheriff, met with the board to discuss the new contract with TurnKey Corrections for commissary services.

Motion by Gahringer, seconded by Heitshusen to **approve a three-year contract with TurnKey Corrections** to provide commissary services for the Iowa County Jail. All aye, motion carried.

Motion by Gahringer, seconded by Heitshusen to set the **public hearing for the FY 17 budget amendment #2 for February 10, 2017 at 10:30 a.m.** All aye, motion carried

Motion by Gahringer, seconded by Pope to **approve the planned maintenance agreement with Cummins Central Power** for the Drainage District generator in the amount \$826.29. All aye, motion carried.

Motion by Gahringer, seconded by Pope to **approve and sign the Watershed Resilience Grant 13-NDRI-006 draw request #2** in the amount of \$1023.00. All aye, motion carried.

Nick Amelon, County Engineer met with the board to discuss construction, road maintenance and other miscellaneous items in the secondary road department.

Scot Wetjen, Building Maintenance met with the board to give them an update on his department and discuss FY 18 budget needs.

Josh Humphrey, Disaster Services, met with the board to give them an update on the radio project.

Motion by Gahringer, seconded by Heitshusen to **approve and authorize** the chair to sign the tower agreements with Modern Cooperative Telephone, City of Victor, and Heartland Tower. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve and sign** the revised terminal user equipment configurations for RACOM, change order #1 in the amount of \$59,843.52. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:59 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.***-**

The Iowa County Board of Supervisors met January 20, 2017. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Huedepohl, Pope, Gahring, and Heitshusen were present.

Motion by Heitshusen, seconded by Gahring to **approve the agenda**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from January 13, 2017. All aye, motion carried.

Chair Note: Board received Levee Report for the month of December. Board approved handwritten claims paid with warrant numbers 49599 – 49601 and claims paid with warrant numbers 49602 – 49748.

Mike Bode, Conservation Director met with the board to discuss the Maintenance Ranger Position at Lake Iowa.

Nick Amelon, County Engineer met with the board to discuss construction, road maintenance and other miscellaneous items in the secondary road department.

Motion by Heitshusen, seconded by Gahring to **approve the purchase of two 2017 Chevy Silverado double cab trucks from Charles Capper in the amount of \$29,219.40 per truck**. All aye, motion carried

Aaron Sandersfeld, Transportation Director met with the board to give them an update on his department.

Motion by Gahring, seconded by Pope to **approve the purchase of a 2017 Grand Caravan from Capper Auto Center in the amount of \$20,031.00**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the contract with Medical Transportation Management, Inc.** aka MTM for transportation services with ICOT. All aye, motion carried.

Annette Shannahan, North English Library Director, Tiffany Lynn, Victor Public Library, Shelly Gerard, Millersburg Public Library, Jackie Jordan, Marengo Public Library, and Pat Lienemann, Williamsburg Public Library, met with the board and presented their annual updates.

Jennifer Olson, Veterans Affairs Director, met with the board and gave them a biannual update.

Motion by Gahring, seconded by Heitshusen to **appoint Jason Grimm to the REAP Board**. All aye, motion carried

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:12 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.***-**

STATE OF IOWA: COUNTY OF IOWA

January 24, 2017

The Iowa County Board of Supervisors met January 24, 2017. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Huedepohl, Pope, Gahring, and Heitshusen were present.

Motion by Pope, seconded by Gahring to **approve the agenda**. All aye, motion carried.

The Board of Supervisors worked on the **FY 18 budget**.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:30 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.*****

The Iowa County Board of Supervisors met January 27, 2017. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Huedepohl, Pope, Gahring, and Heitshusen were present.

Motion by Pope, seconded by Gahring to **approve the agenda**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from January 20 and January 24, 2017. All aye, motion carried.

Mark Zaccone, Invenergy Wind Energy updated the board on the progress of the wind turbine project. He noted that there will be approximately 125 turbines in Iowa County and that the project is entering a study phase and progress will likely slow down at this point.

Chair Note: Board received Semi Annual Report from Iowa County Treasurer. Board received Manure Management Plans from Litwiller Ridge, Inc. and Endeavor Pig Co. Board approved handwritten claim paid with warrant number 49749 and payroll paid with warrant numbers 49750 – 49916.

Nick Amelon, County Engineer met with the board to discuss construction, road maintenance and other miscellaneous items in the secondary road department.

Motion by Heitshusen, seconded by Gahring to approve the **2017 fuel bids** from Multi County Oil as follows:

20,000 Gal of Gasohol - \$0.17/gallon – Total: \$3,400
50,000 Gal of Diesel #1 - \$0.17/gallon – Total: \$8,500
50,000 Gal of Diesel #2 - \$0.17/gallon – Total: \$8,500
2,000 Gal of DEF Fluid - \$1.90/gallon – Total: \$3,800
As needed premium additive: \$0.040/gallon
As needed winter additive: \$0.040/gallon - \$2,000
Grand Total: \$26,200.

All aye, motion carried.

Adam Rabe, Ambulance Director met with the board to give them an update on his department.

Motion by Gahring, seconded by Huedepohl to approve the Ambulance Department to apply for Casey's fuel cards for the Ambulance Department. All aye, motion carried.

Rob Rotter, County Sheriff met with the board to discuss issues with the generator at a tower site and dispatch counsels that are shutting down. Everything is on schedule as with the new radio system.

Aaron Sandersfeld, Transportation Director met with the board to discuss a revised agreement and contract with Medical Transportation Management, Inc.

Motion by Pope, seconded by Gahring to **approve the revised contract and agreement with Medical Transportation Management, Inc.** aka MTM. All aye, motion carried.

No action was taken regarding the possible extension of the union contracts.

No action was taken regarding the appointment of Condemnation Compensation Commission.

No action was taken regarding Compensation Board recommendations.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:01 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.***-**

The Iowa County Board of Supervisors met February 3, 2017. Chairman Garringer called the meeting to order at 9:09 a.m. Garringer, Huedepohl, Pope, Gahring, and Heitshusen were present.

Motion by Pope, seconded by Gahring to **approve the agenda**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the minutes** from January 27, 2017. All aye, motion carried.

Tim McMeen and Rob Rotter met with the board regarding the travel reimbursement policy and changes that need to be made to clarify said policy.

Chair Note: Board received January 2017 Levee Report. Board approved handwritten claim paid with warrant number 49917 and claims paid with warrant numbers 49918 – 50004.

Nick Amelon, County Engineer met with the board to discuss construction, road maintenance and other miscellaneous items in the secondary road department.

Motion by Gahring, seconded by Pope to approve the **contract with LL Pelling for 48-C048-706**. All aye motion carried.

Motion by Gahring, seconded by Pope to approve the **contract with Peterson Contractors for 48-C048-77**. All aye, motion carried.

Lauralee Heusing and Kevin Wagner met with the board with a request to hard surface the first ½ mile of Johnson/Iowa Road near the Pheasant Run Subdivision. They also stated that the homeowner's association would be willing to assist with the cost. No action was taken by the board.

Adam Rabe, Ambulance Director met with the board to discuss signing a contract with PayGov.US which will allow patients to pay their bills from the Ambulance Department by using a credit card. There will be no cost to the county for this service.

Motion by Heitshusen, seconded by Pope to approve the contract with PayGov.US, LLC. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **set the public hearing for the FY 18 budget** for March 3, 2017 at 10:00 a.m. All aye, motion carried.

No action was taken regarding the possible extension of the union contracts.

No action was taken regarding the appointment of Condemnation Compensation Commission.

Motion by Gahring, seconded by Heitshusen to approve **the Compensation Board recommendation for a 4.5% increase for all elected officials.** All aye, motion carried.

The board discussed the invoice they received from Safe Haven with charges for holding dogs whose owner was known. Sheriff Rob Rotter will contact Safe Haven.

No action was taken regarding Pioneer Cemetery Commission vacancies.

Motion by Gahring, seconded by Heitshusen to approve **an additional \$30,000 in Hotel/Motel funding to the Iowa County Fair Board** to be used for fairground improvements. All aye, motion carried

Motion by Gahring, seconded by Heitshusen to **approve and re-adopt the updated Procurement Policy** for the Community Development Block Grant. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:07 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.***-**

The Iowa County Board of Supervisors met February 10, 2017. Vice-Chairman Heitshusen called the meeting to order at 9:00 a.m. Huedepohl, Pope, Gahring, and Heitshusen were present. Garringer was absent.

Motion by Gahring, seconded by Pope to **approve the agenda**. All aye, motion carried.

Motion by Gahring, seconded by Huedepohl to **approve the minutes** from February 3, 2017. All aye, motion carried.

Chair Note: Board received manure management plan from BT Farms Inc. Board approved payroll paid with warrant numbers 50005 – 50155.

Motion by Gahring, seconded by Huedepohl to **approve Resolution 2017-2-10 regarding Compensation for Elected Officials as follows:**

RESOLUTION 2017-2-10

WHEREAS, the Iowa County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Iowa County Compensation Board met on November 15, 2016 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 54,310.00	% 4.5	\$ 56,754.00
County Attorney	\$ 70,585.00	% 4.5	\$ 73,761.00
Recorder	\$ 54,310.00	% 4.5	\$ 56,754.00
Sheriff	\$ 70,585.00	% 4.5	\$ 73,761.00
Supervisors	\$ 30,873.00	% 4.5	\$ 32,262.00
Treasurer	\$ 54,310.00	% 4.5	\$ 56,754.00

THEREFORE, BE IT RESOLVED that the Iowa County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2017 as recommended by the Iowa County Compensation Board.

All aye, motion carried.

Motion by Gahring, seconded by Pope to approve the **contract with University of Iowa Flood Center** for Resiliency Grant / CDBG 13 – NDRI – 006. All aye motion carried.

Nick Amelon, County Engineer met with the board to discuss construction, road maintenance and other miscellaneous items in the secondary road department.

Scot Wetjen, Building Maintenance met with the board to give them a monthly update on his department.

Motion by Gahring, seconded by Pope to **open the FY 17 budget amendment #2 public hearing** at 10:30 a.m. All aye, motion carried.

There were no written or oral comments received regarding the hearing.

Motion by Gahring, seconded by Pope to **close the public hearing** at 10:31 a.m. All aye, motion carried.

Motion by Gahring, seconded by Pope to **adopt and appropriate the FY 17 budget amendment #2** as published. All aye, motion carried.

Aaron Sandersfeld, Transportation Director met with the board to discuss vinyl graphics to be put on the new van.

Motion by Pope, seconded by Gahring to approve the estimate with **Grady's Graphics in the amount of \$1,540.00** to manufacture and install vinyl graphics on the new 2017 Dodge Caravan. All aye, motion carried.

No action was taken regarding the possible extension of the union contracts.

No action was taken regarding the appointment of Condemnation Compensation Commission.

No action was taken regarding Pioneer Cemetery Commission vacancies.

Motion by Gahring, seconded by Huedepohl to **adjourn** at 10:42 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.***-**

The Iowa County Board of Supervisors met February 17, 2017. Chairman Garringer called the meeting to order at 9:03 a.m. Garringer, Huedepohl, Pope, and Gahringer were present. Heitshusen was absent.

Motion by Pope, seconded by Gahringer to **approve the agenda**. All aye, motion carried.

Motion by Gahringer, seconded by Huedepohl to **approve the minutes** from February 10, 2017. All aye, motion carried.

Chair Note: Board received manure management plans from A to Z Hogs LTD. and Michael Leichty. Board approved claims paid with warrant numbers 50157 – 50306 and handwritten claims paid with warrant numbers 50156 and 50307.

Motion by Gahringer, seconded by Pope to **appoint Ed Ficken to serve on the Williamsburg Planning and Zoning Committee** for the term ending 12-31-2021. All aye, motion carried.

Motion by Gahringer, seconded by Huedepohl to **approve the Bylaws of the Iowa County Radio Governance Board**. All aye, motion carried.

Motion by Gahringer, seconded by Pope to **approve the Settlement Agreement to extend the union contracts with the Iowa County Secondary Road and Iowa County Sheriff's Departments** until June 30, 2021 with all contract provisions remaining the same except a wage reopener for each year of the extension. All aye, motion carried.
Note: Contract extension was signed by the Chairman of the Board at 9:20 a.m.

Motion by Gahringer, seconded by Huedepohl to **approve and sign the Watershed Resilience Grant 13-NDRI-006 draw request #3** in the amount of \$1547.00. All aye, motion carried.

Motion by Gahringer, seconded by Huedepohl to **table the discussion of personnel policy HR010 regarding travel and meal reimbursement**. All aye, motion carried.

Nick Amelon, County Engineer met with the board to discuss construction, road maintenance and other miscellaneous items in the secondary road department.

Motion by Pope, seconded by Gahringer to **approve the chair to sign the FY 2018 Iowa County Secondary Road 5-year Construction Program**. All aye, motion carried.

Motion by Pope, seconded by Gahringer to **approve the final FY 2018 Iowa Department of Transportation Secondary Road Budget as presented by Nick Amelon, County Engineer**. All aye, motion carried.

Adam Rabe, Ambulance Director met with the board to give them a monthly update on his department.

No action was taken regarding the appointment of Condemnation Compensation Commission.

No action was taken regarding Pioneer Cemetery Commission vacancies.

Motion by Gahring, seconded by Huedepohl to **adjourn** at 10:10 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.***-**

The Iowa County Board of Supervisors met February 24, 2017. Chairman Garringer called the meeting to order at 9:03 a.m. Garringer, Huedepohl, Heitshusen, and Gahring were present. Pope was absent.

Motion by Huedepohl, seconded by Gahring to **approve the agenda**. All aye, motion carried.

Motion by Huedepohl, seconded by Gahring to **approve the minutes** from February 17, 2017. All aye, motion carried.

Chair Note: Board received manure management plans from Morrow 2 Site, Slaubaugh Site, Black Diamond, and Windy Ridge. Board approved payroll paid with warrant numbers 50308 – 50475.

Motion by Gahring, seconded by Huedepohl to **approve and authorize the chair to sign Resolution 2017-2-24 in opposition of HF 186 regarding allowing a Land Use District to impose Hotel/Motel Tax as follows:**

Resolution # 2017-2-24

A RESOLUTION OPPOSING HF 186

WHEREAS, House file 186 making changes to the Iowa Hotel/Motel tax law has been filed with the Iowa Legislature by Representatives Pettengill, and Maxwell, and

WHEREAS, Said changes add Land Use Districts formed under chapter 303 section IV of the code of Iowa as eligible to impose Hotel/Motel Tax, and

WHEREAS, The Amana Colonies Land Use District is the only land use district in the state and by definition can be the only one in the State of Iowa, and

WHEREAS, Iowa County Iowa and the majority of its citizens are negatively impacted by HF 186 due to loss of valuable Hotel/Motel tax dollars to Iowa County, and

WHEREAS, HF 186 was written and filed without notice to or consultation of the Board of Supervisors of Iowa County, Iowa, the only negatively affected parties to HF 186

NOW THEREFORE, Be it resolved by the Board of Supervisors of Iowa County, Iowa as follows:

The Iowa County Board of Supervisors strongly opposes any change to the Iowa Hotel/Motel Tax law as set out in HF 186 that will result in a loss of current Hotel/Motel Tax revenue to the County of Iowa and call upon the Iowa Legislature to reject said House File.

All aye, motion carried.

Nick Amelon, County Engineer met with the board to discuss construction, road maintenance and other miscellaneous items in the secondary road department.

Aaron Sandersfeld, Transportation Director met with the board to update them on his department.

Motion by Gahring, seconded by Heitshusen to **approve the hiring of James Humpton as Transportation Driver effective March 1, 2017 at the rate of \$13.12/hr.** All aye, motion carried.

Motion by Heitshusen, seconded by Huedepohl to **approve the liquor license renewal for PHAT Daddy's, Inc.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **remove Personnel Policy HR010 regarding travel and meal reimbursement from the tabled items.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **take no action at this time on changing of the Personnel Policy HR010 regarding travel and meal reimbursement per advisement of the counties HR attorneys, Ahlers & Cooney, PC.** Huedepohl, Heitshusen, Gahring, aye. Garringer, nay. Motion carried.

No action was taken regarding the appointment of Condemnation Compensation Commission.

No action was taken regarding Pioneer Cemetery Commission vacancies.

Motion by Heitshusen, seconded by Gahring, to **allow Scot Wetjen, Building Maintenance Manager, to drive the employer provided vehicle for daily commuting to and from personal residence to place of employment for a 6-month trial period,** subject to tax if applicable. Scot is to provide information to the contrary to tax. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the use of the Iowa County credit card** kept in the Auditor's Office to renew Carbonite back up services for Iowa County Ambulance. All aye, motion carried.

No action was taken regarding the offer of a Marengo Memorial Hospital tour, each member of the board will contact the hospital on an individual basis.

Motion by Gahring, seconded by Huedepohl to **approve the Request for Proposals for the English River Watershed Planning Services** to be submitted to East Central Iowa Council of Governments. Huedepohl, Gahring, Garringer, aye. Heitshusen, nay. Motion carried.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:59 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.*****

The Iowa County Board of Supervisors met March 3, 2017. Chairman Garringer called the meeting to order at 9:03 a.m. Garringer, Huedepohl, Pope, and Gahringer were present. Heitshusen was absent.

Motion by Pope, seconded by Huedepohl to **approve the agenda**. All aye, motion carried.

Motion by Gahringer, seconded by Huedepohl to **approve the minutes** from February 24, 2017. All aye, motion carried.

Chair Note: Board received February 2017 Levee Report. Board approved handwritten claim paid with warrant number 50476 and claims paid with warrant numbers 50477 – 50574.

Motion by Gahringer, seconded by Pope to **approve the tax adjustment** on parcel #01-25-0402-1 payable 2016/2017. All aye, motion carried.

Motion by Gahringer, seconded by Pope to **approve and authorize the chair to sign** letters to the Indian Tribes of interest in the watershed improvement area being paid for with funding from Resiliency Grant CDBG 13-NDRI-006. All aye, motion carried.

No action was taken regarding the Proclamation on Problem Gambling Awareness Month.

No action was taken regarding Pioneer Cemetery Commission vacancies.

No action was taken regarding the appointment of Condemnation Compensation Commission.

Motion by Gahringer, seconded by Pope to **open the public hearing** for the FY 18 County Budget at 10:00 a.m. All aye, motion carried.

There were no oral or written comments regarding the **FY 18 budget**.

Motion by Gahringer, seconded by Pope to **close the public hearing** at 10:01 a.m. All aye, motion carried.

Motion by Gahringer, seconded by Huedepohl to **adopt and approve Resolution # 2017-3-3 adopting and approving the budget** as follows:

Resolution # 2017-3-3

WHEREAS, the Iowa County Board of Supervisors met in regular session on March 3, 2017 at 9:00 a.m. at the East Courthouse Annex.

WHEREAS, the Board of Supervisors did review the Budget for fiscal year July 1, 2017 to June 30, 2018.

THEREFORE, Be it resolved by the Board of Supervisors of Iowa County, Iowa, that the Budget for July 1, 2017 to June 30, 2018 be hereby approved and adopted.

All aye, motion carried.

Motion by Gahring, seconded by Pope to **adjourn** at 10:04 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting. ***-**

The Iowa County Board of Supervisors met March 10, 2017. Chairman Garringer called the meeting to order at 9:02 a.m. Garringer, Huedepohl, Pope, and Heitshusen were present. Gahring, absent.

Motion by Pope, seconded by Huedepohl to **approve the agenda**. All aye, motion carried.

Motion by Heitshusen, seconded by Huedepohl to **approve the minutes** from March 3, 2017. All aye, motion carried.

Chair Note: Board received Manure Management Plans from Triple C and The Garden. Board approved handwritten claims paid with warrant numbers 50576 - 50577 and payroll paid with warrant numbers 50578 - 50733.

Motion by Pope, seconded by Huedepohl to **approve liquor license renewal for Amana General Store**, 4423 220th Street, Amana, Iowa 52203. All aye, motion carried.

Motion by Pope, seconded by Huedepohl to **approve liquor license renewal for Amana Colonies Outdoor Convention Facility**, 3890 C Street, Amana, Iowa 52203. All aye, motion carried.

Motion by Pope, seconded by Huedepohl to **approve liquor license renewal for Amana Colonies Outdoor Convention Facility**, 38 38th Avenue, Amana, Iowa 52203. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve and authorize Board Chairperson to sign list of Depository Institutions and Amounts as submitted by the Iowa County Treasurer**. All aye, motion carried.

Nick Amelon, County Engineer met with the board to discuss construction, road maintenance and other miscellaneous items in the secondary road department.

Motion by Pope, seconded by Huedepohl to **approve 90-Day Road Embargos**. All aye, motion carried.

RESOLUTION

90-DAY EMBARGO ON SPECIFIC ROADS RESOLUTION

WHEREAS, the Iowa County Board of Supervisors recognizes the severity of the past winter and its effects on certain roads during the period of thawing this spring. The weather conditions have caused certain secondary roads to be incapable of bearing the customary traffic thereon without undue damage.

WHEREAS, the Board of Supervisors is empowered under authority of Section 321.236(8), 321.255 and 321.471 to 321.473 of the Code of Iowa to prohibit the operation of vehicles upon

Secondary Roads or to impose restrictions as to weight of vehicles to be operated upon said secondary roads, except farm tractors as defined in Section 321.1, Subsection 7, for a total period not to exceed ninety days in any one calendar year, whenever any said highway by reason of deterioration, rain, snow or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or the permissible weights thereof reduced.

WHEREAS, alternate routes are available to heavier vehicles and hardship exemptions may be obtained through the Secondary Road Department for necessary travel on the roadway; and

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that the following weight restrictions are in effect for the period of 90 days from March 10, 2017, or until rescinded by the removal of signs by the proper authority, if conditions warrant an earlier date:

10 Ton Load Limit

Complete Listing of Roads to be embargoed:

Seal Coat Roads:

- 230th Street from H Avenue to G Avenue
- G Avenue from 230th Street to 260th Street
- Q Boulevard from Williamsburg City Limits to R Avenue
- 120th Street from Highway 151 to W Avenue

The Secondary Roads Department is hereby directed to have erected such signs as are necessary to advise the traveling public of these limits, in accordance with Section 321.472 of the Iowa Code. Exemptions from said restrictions include implements of husbandry as defined in section 321.1, implements of husbandry loaded on hauling units for transporting implements to location for repair; or emergency response vehicles and road maintenance equipment owned by or under lease to, or used in the performance of a contract with a state or local authority.

BE IT FURTHER RESOLVED, that the County Engineer may grant permits of exemption upon a showing that there is a need to move to market farm produce of a type subject to rapid spoilage, or loss of value or to move any farm feeds or fuel for home hearing purposes.

Scot Wetjen, Building Maintenance met with the board to present monthly update and Energy Cost Analysis for Iowa County Transportation building.

Motion by Huedepohl, seconded by Pope to **approve & accept emailed bid from Jones Auto in the amount of \$250.00 for purchase of 2004 Chevrolet Venture,** VIN: 1GNDX03E64D117110. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve the title transfer of 2017 Dodge Grand Caravan,** VIN: 2C4RDGBG0HR626177, to ECICOG, this allows this vehicle to be included in the vehicle replacement cycle. All aye, motion carried.

No action taken regarding Pioneer Cemetery Commission vacancies.

No action taken regarding appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Pope to **adjourn** at 10:30 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.***-**

The Iowa County Board of Supervisors met March 17, 2017. Chairman Garringer called the meeting to order at 9:01 a.m. Garringer, Huedepohl, Pope, and Heitshusen were present. Gahring, absent.

Motion by Huedepohl, seconded by Heitshusen to **approve the agenda**. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve the minutes** from March 10, 2017. All aye, motion carried.

Chair Note: Board received Manure Management Plan from Windy Prairie Farms LLC. Board approved claims paid with warrant numbers 50734 - 50905.

Motion by Pope, seconded by Huedepohl to **approve liquor license renewal for Ronneburg Restaurant and Gifts**, 4408 220th Trail, Amana, Iowa 52203. All aye, motion carried.

Motion by Pope, seconded by Huedepohl to **approve a five-day liquor license for Friends of Iowa County Conservation**, 2550 G Ave., Ladora, Iowa 52251. All aye, motion carried.

Motion by Heitshusen, seconded by Pope, **approve the quarterly transfer of \$328,750.00 from Rural Basic fund to Secondary Roads fund**. All aye, motion carried

Motion by Pope, seconded by Heitshusen to **approve road closure for Amana Maifest Parade on May 6, 2017**. All aye, motion carried.

Nick Amelon, County Engineer met with the board to discuss construction, road maintenance and other miscellaneous items in the secondary road department.

Motion by Heitshusen, seconded by Huedepohl to **approve the pavement patching bid from Denco in the amount of \$105.95 per square yard on M Avenue and 240th Street**. All aye, motion carried.

Adam Rabe, Ambulance Director met with the board to present his monthly update, the EMS System Plan and discuss the destruction of Ambulance records older than 7 years old.

Motion by Pope, seconded by Huedepohl to **approve the Iowa County EMS System Plan**. All aye, motion carried.

Motion by Heitshusen, seconded by Huedepohl to **approve the destruction of Ambulance records older than 7 years old**. All aye, motion carried.

Jean Mellor with Colonial Life insurance met with the board to advise them of the products they offer. No action was taken by the Board.

No action taken regarding Pioneer Cemetery Commission vacancies.

No action taken regarding appointment of Condemnation Compensation Commission.

Rev. Eddie Thomas met with the board to discuss a prayer event he would like to hold on May 4, 2017 in front of the Iowa County Courthouse.

Motion by Huedepohl, seconded by Pope to allow the Marengo Ministerial Alliance to use the front of the Iowa County Courthouse May 4, 2017 after 4:30 pm for a National Day of Prayer event. All aye, motion carried.

Motion by Heitshusen, seconded by Huedepohl to **adjourn** at 11:06 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.***-**

The Iowa County Board of Supervisors met March 24, 2017. Chairman Garringer called the meeting to order at 9:03 a.m. Garringer, Huedepohl, Pope, Gahring and Heitshusen were present.

Motion by Pope, seconded by Huedepohl to **approve the agenda**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve the minutes** from March 17, 2017. All aye, motion carried.

Chair Note: Board approved handwritten claim paid with warrant number 50906 and payroll paid with warrant numbers 50907 - 51073.

Motion by Pope, seconded by Heitshusen to **approve liquor license renewal for English Valleys Recreation DBA Knoll Ridge Country Club**, 746 W Washington Street, North English, Iowa 52316. All aye, motion carried.

Nick Amelon, County Engineer met with the board to discuss construction, road maintenance, Pioneer Cemeteries meetings and other miscellaneous items in the secondary road department.

Motion by Gahring, seconded by Heitshusen to **appoint Nick Amelon to the Pioneer Cemetery Commission**. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve Nick to proceed with the electric line easement with ITC Midwest, LLC for county owned property located on Lots 1 and 2 of Block D of Durants Addition in the City of Marengo at the corner of Eastern Avenue and Miller**. All aye, motion carried.

Aaron Sandersfeld, Transportation Director met with the board to present his monthly update on bus repairs/bus decals, financial standings, and ridership. They also discussed giving a clothing allowance to each driver so the public would be able to identify Transportation drivers.

Motion by Pope, seconded by Gahring to **go into closed session** at 10:28 a.m. under Iowa Code section 21.5 (1)(c) to discuss strategy with legal counsel on current litigation.

Roll call to go into closed session was as follows:

<u>YES</u>	<u>NO</u>	<u>ABSENT</u>	<u>ABSTAIN</u>	
X				Heitshusen
X				Gahring
X				Pope
X				Huedepohl

X

Garringer

All aye, motion carried.

Those present for the closed session were Supervisors Garringer, Heitshusen, Gahring, Huedepohl and Pope. Also present for the closed session was Auditor Jessica Stohlmann. Attorney Amy Reasner was present via phone.

There was no action taken during the closed session.

Motion by Pope, seconded by Gahring to go out of closed session at 10:46 a.m. All aye, motion carried.

No one came or left during the closed session and no action was taken during the closed session.

Motion by Gahring, seconded by Huedepohl to **accept and approve the confidential agreement regarding the lawsuit pending in the United States District Court for the Northern District with case number 1:16-cv-00130.** All aye, motion carried.

Scot Wetjen, Building Maintenance, met with the board to discuss the quote from Automatic Door Group for handicap accessible doors for the East Courthouse Annex. He also discussed the need for an additional part time employee in addition to the existing one.

Motion by Pope, seconded by Gahring to approve the quote from Automatic Door Group in the amount of \$4,245.00. All aye, motion carried.

No action taken regarding the other two Pioneer Cemetery Commission vacancies.

No action taken regarding appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:05 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.***-**

The Iowa County Board of Supervisors met March 31, 2017. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Huedepohl, Gahring and Heitshusen were present. Pope was absent.

Motion by Huedepohl, seconded by Heitshusen to **approve the agenda**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from March 24, 2017. All aye, motion carried.

Chair Note: Board approved claims paid with warrant number 51074 - 51167. Board received manure management plans from Doug Brenneman, James E. Nemitz Jr., Walnut Meadows, Miller Site, Rebuh Feeders, Inc, Gilbert Gingerich, and Jon Gingerich/Jon Gingerich Farm.

Scot Wetjen, Building Maintenance met with the board to discuss concrete work to be done at the Law Enforcement Center.

Motion by Heitshusen, seconded by Gahring to **approve the quote in the amount of \$4650.00 from Fiser Construction for concrete work**. All aye, motion carried.

Nick Amelon, County Engineer met with the board to discuss construction, road maintenance, and other miscellaneous items in the secondary road department.

Motion by Heitshusen, seconded by Huedepohl to **accept the following rock contract bids:**

Patrol District	Contractor	Tons	Rate/Ton	Total Amount
101	Coots Materials	6,393	\$15.12	\$96,662.16
102	Wendling Quarries	7,251	\$12.98	\$94,117.98
103	Wendling Quarries	6,857	\$14.19	\$97,300.83
104	Wendling Quarries	6,926	\$12.73	\$88,167.98
105	River Products	6,416	\$13.19	\$84,627.04
106	River Products	6,648	\$11.89	\$79,044.72
107	River Products	6,486	\$11.86	\$76,923.96
108	Douds Stone	6,347	\$15.41	\$97,807.27
109	Douds Stone	6,185	\$15.53	\$96,053.05
110	Douds	6,741	\$13.49	\$90,936.09

	Stone			
Stockpile	Wendling Quarries	1,000	\$14.19	\$14,190.00
Stockpile	Douds Stone	1,000	\$12.85	\$12,850.00
	Total:	68,250		\$928,681.08

All aye, motion carried.

Scot Wilkins with Benefit Solutions and Dan Lillis with Lillis Insurance met with the board to discuss insurance options they offer for employee benefits. No action was taken by the board.

Motion by Gahring, seconded by Heitshusen **approve and authorize the chair to sign the FY 16 Certificate of Cost Allocation Plan.** All aye, motion carried.

Motion by Heitshusen, seconded by Garringer to **approve liquor license renewal for Amana Colonies Golf Club,** 451 27th Avenue, Amana, Iowa 52203. All aye, motion carried.

Motion by Gahring, seconded by Huedepohl **to approve and sign the Watershed Resilience Grant 13-NDRI-006 draw request #4** in the amount of \$1776.00. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to approve **the Preliminary Audit for FY 16 from Hunt and Associates.** All aye, motion carried.

No action taken regarding the other two Pioneer Cemetery Commission vacancies.

No action taken regarding appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:14 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting. ***-**

The Iowa County Board of Supervisors met April 7, 2017. Chairman Garringer called the meeting to order at 9:02 a.m. Garringer, Huedepohl, Gahring, Pope and Heitshusen were present.

Motion by Pope, seconded by Huedepohl to **approve the agenda**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from March 31, 2017. All aye, motion carried.

Chair Note: Board approved handwritten warrant paid with warrant number 51168. Board approved Payroll paid with warrant numbers 51169 – 51326. Board received manure management plans from James E. Nemitz Jr. Board received Quarterly Reports for Quarter ending March 31, 2017 from Iowa County Recorder & Iowa County Auditor.

Motion by Pope, seconded by Heitshusen to **approve the Final Audit for FY 16 from Hunt and Associates**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve 3-Year Contract Renewal with Cost Advisory Services Agreement**. All aye, motion carried.

Motion by Gahring, seconded Pope to **approve Final FY 17 Budget Amendment Public Hearing set for May 12, 2017 at 10:30 a.m.** All aye, motion carried.

Nick Amelon, County Engineer met with the board to discuss construction, road maintenance, and other miscellaneous items in the secondary road department.

Motion by Gahring, seconded by Pope to **approve pavement marking bid of \$28,270.20 from Vogel Traffic**. All aye, motion carried.

Ryan Albright met with the board to discuss dirt road upgrade, the board asked Iowa County Engineer, Nick Amelon to get together some general information regarding the cost of the potential road upgrade. No action taken.

Scot Wetjen, Building Maintenance met with the board to give them a **monthly update** on his department.

No action taken regarding the two Pioneer Cemetery Commission vacancies.

No action taken regarding appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:31 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.*****

04-07-17

The Iowa County Board of Supervisors met April 21, 2017. Chairman Garringer called the meeting to order at 9:01 a.m. Garringer, Huedepohl, Gahring, Pope and Heitshusen were present.

Motion by Huedepohl, seconded by Pope to **approve the agenda** after removing Angela Villhauer from 10:30 a.m. and moving Larry Moore to 10:30 a.m. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from April 7, 2017. All aye, motion carried.

Chair Note: Board approved handwritten warrants paid with warrant numbers 51327, 51480, 51481, and 51651. Board approved claims paid with warrant numbers 51328 – 51479. Board approved payroll paid with warrant numbers 51482 – 51650. Board received manure management plan from F. Elizabeth Miller. Board received a resignation letter from Larry Yoder resigning from the Pioneer Cemetery Commission.

Genevieve Davis met with the board to discuss ditches that need to be cleaned out and request gravel on a section of 240th Street between G Avenue and H Avenue that is currently a dirt road. Nick Amelon, County Engineer will take a look at it.

Nick Amelon, County Engineer met with the board to discuss construction, road maintenance, and other miscellaneous items in the secondary road department.

Motion by Gahring, seconded by Pope to **approve the purchase of two new Mack tandem dump trucks with Allison transmissions from Gatr Truck Center for a total cost of \$343,010.00.** All aye, motion carried.

Motion by Gahring, seconded by Huedepohl to **approve the seal coat bid from LL Pelling for five miles of seal coat in Amana for the amount of \$165,000 with additional cost for patching.** All aye, motion carried.

Aaron Sandersfeld, Transportation Director met with the board to discuss bus repairs, expenses/revenues, worker compensation accidents, safety meeting, RouteMatch, MTM contract, and fire extinguisher contracts.

Motion by Gahring, seconded by Pope to **approve a yearly clothing allowance** in the amount of \$100.00 for all Iowa County Transportation employees. The allowance would be at the employee's discretion, but would have to reflect the Iowa County Transportation/Corridor Rides logo on the article of clothing. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **go into Drainage district at 10:28 a.m.** All aye, motion carried.

Motion by Pope, seconded by Gahring to **allow Larry Moore to mow the levee three times.** All aye, motion carried.

Larry advised that the City of Marengo asked for a load of rock on the drive near the pump station. The Board advised the City could provide their own rock.

Motion by Gahring, seconded by Heitshusen **to go out of Drainage district at 10:32 a.m.** All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve the liquor license renewal for the Marengo Golf Club**, 1655 M Avenue, Marengo, Iowa 52203. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve the liquor license for Old Creamery Theatre Company**, 39 38th Ave, Amana, Iowa 52251. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve the liquor license refund of license BC0028882 and approve the new application for license LE0002863 to add additional privileges for Casey's Marketing Store #2774**, 617 42nd Ave, Amana, Iowa 52203. All aye, motion carried.

Motion by Gahring, seconded by Huedepohl **to approve and sign the Watershed Resilience Grant 13-NDRI-006 draw request #5** in the amount of \$1,466.00. All aye, motion carried.

Motion by Gahring, seconded by Huedepohl to **approve the first contract amendment between the University of Iowa and Iowa County regarding Watershed Resilience Grant 13-NDRI-006.** All aye, motion carried

No action taken regarding the two Pioneer Cemetery Commission vacancies.

No action taken regarding appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:37 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting. ***-**

The Iowa County Board of Supervisors met April 28, 2017. Chairman Garringer called the meeting to order at 9:01 a.m. Garringer, Huedepohl, Gahring, Pope and Heitshusen were present.

Motion by Pope, seconded by Heitshusen to **approve the agenda**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from April 21, 2017. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 51652 – 51733 and handwritten claim paid with warrant number 51734. Board received manure management plans from Ledger Swine Farms/Gary Ledger and Brown Place/Scott Schafbuch.

Motion by Heitshusen, seconded by Huedepohl to **approve the liquor license renewal for Ravens Nest Orchard and Winery**, 511 P St., South Amana, Iowa 52334. Garringer, Huedepohl, Pope and Heitshusen aye. Gahring, nay. Motion carried.

Motion by Heitshusen, seconded by Huedepohl to **approve the liquor license transfer from Amana Society to Festhalle Barn**, 4707 220th Trail, Amana, IA 52203 for Maifest May 5, 2017 to May 7, 2017. Garringer, Huedepohl, Pope and Heitshusen aye. Gahring, nay. Motion carried.

Nick Amelon, County Engineer met with the board to discuss construction, road maintenance, and other miscellaneous items in the secondary road department.

Motion by Gahring, seconded by Huedepohl to rescind the motion from April 21, 2017 approving the **purchase of two new Mack tandem dump trucks with Allison transmissions from Gatr Truck Center for a total cost of \$343,010.00**. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve the purchase of two new Freightliner 114SD UltraShift tandem dump trucks with Allison transmissions from Don's Truck Sales for a total cost of \$335,935.00**. All aye, motion carried.

Adam Rabe, Ambulance Director, met with the board to discuss ambulance calls, expenses/revenues and miscellaneous items in the Ambulance Department.

Scott and Bonnie Romine met with the board to request a letter of support for the English Valleys Veterans Memorial and discuss funding for the project.

Motion by Gahring, seconded by Heitshusen to **authorize the Chairman to write a letter of support for the English Valleys Veterans Memorial** to be constructed in North English. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **give English Valleys Veterans Memorial \$5,000.00** of Hotel/Motel money. All aye, motion carried.

Marilyn Rodgers, Iowa County Historical Society and Jessica Rilling, Director of Iowa Valley RC&D, met with the board to update them on the Scenic By-Way and audio tour.

Motion by Pope, seconded by Gahring to **donate \$500.00 in hotel/motel money to Iowa County Historical Society to pay for the cost of OnCell Audio Tour.** All aye, motion carried

Angela Villhauer, Mercer to discuss FY 18 health, dental, vision renewals and other coverage options.

No action taken regarding the two Pioneer Cemetery Commission vacancies.

No action taken regarding appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:56 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting. ***-**

The Iowa County Board of Supervisors met May 5, 2017. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Huedepohl, Gahring, Pope and Heitshusen were present.

Motion by Gahring, seconded by Pope to **approve the agenda**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the minutes** from April 28, 2017. All aye, motion carried.

Chair Note: Board received April 2017 Levee Report. Board approved handwritten claim paid with warrant number 51735 and payroll paid with warrant numbers 51736 – 51896.

Nick Amelon, County Engineer met with the board to discuss construction, road maintenance, and other miscellaneous items in the secondary road department.

Motion by Heitshusen, seconded by Huedepohl to make **the Assistant Engineers salary 80% of the Engineers salary effective July 1, 2017**. All aye, motion carried.

Josh Kraushaar, Attorney for Arnold and Janice Carter met with the Board regarding a quit claim deed.

Motion by Heitshusen, seconded by Pope to approve and **authorize the chair to sign the Quit claim deed from Iowa County to Arnold and Janice Carter** regarding road right of way in section 36, township 78, range 11. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **appoint Donald Christy, Jennifer Olson, and Justin Sayers to the Pioneer Cemetery Commission**. All aye, motion carried.

Motion by Heitshusen, seconded by Huedepohl to designate **Angela Villhauer with Mercer Health and Benefits as the authorized benefit consultant** for Iowa County. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to approve **Wellmark as the designated COBRA** vendor for Iowa County. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to approve and **authorize the chair to sign the first amendment to the tower lease agreement between Interstate Power and Light Company and Iowa County, Iowa**. All aye, motion carried.

No action taken regarding appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:10 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.***-**

05-05-17

The Iowa County Board of Supervisors met May 12, 2017. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Huedepohl, Gahring, Pope and Heitshusen were present.

Motion by Pope, seconded by Huedepohl to **approve the agenda**. All aye, motion carried.

Motion by Huedepohl, seconded by Heitshusen to **approve the minutes** from May 5, 2017. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 51897 – 52050. Board received manure management plan from Hocker-Axmear Finisher/Hocker Swine LLC.

Motion by Heitshusen, seconded by Gahring to **approve the liquor license renewal for Kum & Go #443**, 2177 M Avenue, Williamsburg, IA 52361. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **table the liquor license transfer from Amana Colonies Outdoor Convention Facility** to Middle Amana Park, 811 27th Ave, Amana, IA 52203 for the dates of May 27 to May 29, 2017 due to incomplete ownership information. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **table the liquor license transfer from Amana Colonies Outdoor Convention Facility** to Market Barn, 707 46th Ave, Amana, IA 52203 for the dates of June 16 to June 17, 2017 due to incomplete ownership information. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve and authorize the Chair to sign the Audit Engagement Letter from Hunt & Associates for FY 17 audit**. All aye, motion carried.

Nick Amelon, County Engineer met with the board to discuss construction, road maintenance, and other miscellaneous items in the secondary road department.

Scot Wetjen, Building Maintenance met with the board to give them a monthly update on his department.

Motion by Gahring, seconded by Pope to approve the bid from **CI3 in the amount of \$15,000 to purchase and install a new mother board for the geo thermal system** located at the Iowa County Law Enforcement center. Garringer, Huedepohl, Gahring, and Pope, aye. Heitshusen, nay. Motion carried.

Motion by Gahring, seconded by Pope to approve the bid, pending the bid is all inclusive of removal, hauling away, and installation, of concrete from **Fiser Construction in the amount of \$17,000.00 for concrete work** to be done at the Iowa County Transportation Building. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **change Scot Wetjen to non-exempt pay status and to set a 40 hour cap on comp time.** All aye, motion carried.

Motion by Gahring, seconded by Pope to **open the public hearing** on FY 17 Budget Amendment #3 at 10:36 a.m. All aye, motion carried.

There were no written or oral comments received.

Motion by Gahring, seconded by Heitshusen to **close the public hearing** at 10:37 a.m. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **adopt and appropriate the FY 17 Budget Amendment #3 as published.** All aye, motion carried.

Marilyn Austin met with the board to discuss Senate file 504 regarding mental health and disabilities levy changes and expenses.

Motion by Gahring, seconded by Heitshusen to change the **mental health levy amount for FY 18 Iowa County budget, to raise zero property tax dollars and reduce expense of payment to the region to \$598,801.** All aye, motion carried.

Michelle Sims, Iowa County Treasurer met with the board to request in increase in credit limit on her County Issued Credit card.

Motion by Gahring, seconded by Heitshusen to **remove the cap placed on the Treasurer and Recorder** credit card and allow those departments to share with the Auditor the \$25,000 credit limit. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:03 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.***-**

The Iowa County Board of Supervisors met May 19, 2017. Chairman Garringer called the meeting to order at 9:02 a.m. Garringer, Huedepohl, Pope and Heitshusen were present. Gahring was absent.

Motion by Huedepohl, seconded by Pope to **approve the agenda**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve the minutes** from May 12, 2017. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 52052 – 52232. Board approved handwritten claims paid with warrant numbers 52051 and warrant numbers 52233 – 52236. Board received manure management plan from J and J Pork/Jared Kinsinger.

Motion by Pope, seconded by Huedepohl to approve the **liquor license transfer from Amana Colonies Outdoor Convention Facility** to Middle Amana Park, 811 27th Ave, Amana, IA 52203 for the dates of May 27 to May 29, 2017. All aye, motion carried.

Motion by Pope, seconded by Huedepohl to approve **the liquor license transfer from Amana Colonies Outdoor Convention Facility** to Market Barn, 707 46th Ave, Amana, IA 52203 for the dates of June 16 to June 17, 2017. All aye, motion carried.

Motion by Huedepohl, seconded by Pope, to **approve the FY 18 Cigarette Permits** for the following Iowa County businesses: Kum & Go #443, Casey's General Store #2774, and Casey's General Store #2775. All aye, motion carried

Motion by Pope, seconded by Heitshusen to **approve the FY 18 salary certifications** as presented to the board. All aye, motion carried.

Nick Amelon, County Engineer met with the board to discuss construction, road maintenance, and other miscellaneous items in the secondary road department.

Motion by Huedepohl, seconded by Pope to **approve the following resolution** regarding the addition of a stop sign at the intersection of 330th St. and Iowa/Poweshiek Rd:

RESOLUTION

WHEREAS The Iowa County Engineer has investigated the site and recommended that a Stop Sign be placed at the intersection of 330th St. and Iowa/Poweshiek Rd as follows:

Install a stop sign to stop the local road (330th St.) from the East at the intersection with county road (Iowa/Poweshiek Rd.) near the NW Corner of Section 31, T-78N, R-12W of the 5th P.M. Iowa County, Iowa designating the North and South road (Iowa/Poweshiek Rd) as a through road at this location. There is already an existing stop sign controlling traffic approaching from the West.

THEREFORE, the Iowa County Board of Supervisors hereby approve this recommendation and the County Engineer is instructed to install this stop sign.

All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve the following resolution** regarding the addition of a stop sign at the intersection of S Ave. and Benton/Iowa Rd:

RESOLUTION

WHEREAS The Iowa County Engineer has investigated the site and recommended that a Stop Sign be placed at the intersection of S Ave. and Benton/Iowa Rd as follows:

Install stop sign to stop the local road (Iowa / Benton Rd) from the West at the intersection with county road (S Ave.) near the NW Corner of Section 6, T-81N, R-9W of the 5th P.M. Iowa County, Iowa designating the North and South road (S Ave) as a through road at this location. There is already an existing stop sign controlling traffic approaching from the East.

THEREFORE, the Iowa County Board of Supervisors hereby approve this recommendation and the County Engineer is instructed to install this stop sign.

All aye, motion carried.

Brock Grenis, East Central Iowa Council of Governments met with the board to discuss showing more expenses for Transportation in order to ensure Iowa County receives all the money from ECICOG. Examples of expenses such as day to day costs and considering a lease for using the Conservation Building for Transportation purposes were mentioned.

Aaron Sandersfeld, Transportation Director met with the board to discuss bus repairs, expenses/revenues, worker compensation accidents, RouteMatch, Iowa Valley Career on Wheels event and fire extinguisher contracts.

Motion by Huedepohl, seconded by Pope to **approve a three-year contract with Sterling Fire & Safety, Inc.** to service all Iowa County fire extinguishers with the prices per year as follows: 2017- \$948.50, 2018- \$970.25, 2019- \$828.00. All aye, motion carried.

Jennifer Fencl, East Central Iowa Council of Governments meet with the board to give them an overview of watershed projects.

Motion by Huedepohl, seconded by Pope to **approve Amendment #1** between Iowa County and the City of Kalona regarding the English River Watershed project funded by resiliency grant 13-NDRI-006. All aye, motion carried.

Motion by Heitshusen, seconded by Huedepohl to **approve resolutions #s 2017-5-19, 2017-5-19A, 2017-5-19B and 2017-5-19C**, Joint Agency Agreements with Johnson, Keokuk, Poweshiek, and Washington Counties as follows:

FOR JOINT AGENCY AGREEMENT
BY AND BETWEEN IOWA COUNTY, IOWA AND OTHER COUNTIES POTENTIALLY
AFFECTED BY AN IOWA WATERSHED APPROACH PROJECT FUNDED THROUGH A
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM ALLOCATION
FROM THE CATALOG OF FEDERAL DOMESTIC ASSISTANCE (CFDA) # 14.27 UNDER
CONTRACT 13-NRDI-006

WHEREAS, Iowa County, has been awarded “pass-through” funding by the Iowa Economic Development Authority (IEDA), from the Community Development Block Grant (CDBG) Program of the U.S. Department of Housing and Urban Development (HUD), to plan and implement improvements proposed for enhancement of the English River Watershed; and

WHEREAS, as grantee, Iowa County is designated “Responsible Entity” to ensure compliance with federal provisions stipulated to be invoked by the National Environmental Policy Act, whereby an assessment must be undertaken to determine whether proposed improvements may significantly affect the human environment, and, if necessary, any mitigating actions; and

WHEREAS, as Responsible Entity, Iowa County is likewise lead entity in association with planning and development activities proposed within jurisdiction of the English River Watershed subject to environmental review; and

WHEREAS, other noted watershed counties potentially affected by the project include Johnson, Keokuk, Poweshiek and Washington; and

WHEREAS, Iowa County may not independently exercise responsibilities required by environmental review on behalf of another county without joint approval through mutual agreement, now therefore,

BE IT RESOLVED BY THE PARTIES HERETO THAT the Responsible Entity is hereby authorized to determine activities and any mitigating actions to be implemented for watershed improvement(s) within Johnson, Keokuk, Poweshiek and Washington Counties.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by their duly authorized representatives.

All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **go into Drainage District at 11:01 a.m.** All aye, motion carried.

Larry Moore and Travis Schlabach met with the Board to discuss the placement of electric wire underground to the pump station.

Motion by Heitshusen, seconded by Garringer **not to proceed with the 50’ of underground wire with Alliant Energy in the amount of \$8,000.00.** All aye, motion carried.

Motion by Heitshusen, seconded by Huedepohl to **go out of Drainage District at 11:13 a.m.** All aye, motion carried.

Motion by Heitshusen, seconded by Huedepohl to **adjourn** at 11:13 a.m. All aye, motion carried.

Kevin Heitshusen, Vice-Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.***-**

The Iowa County Board of Supervisors met May 26, 2017. Vice-Chairman Heitshusen called the meeting to order at 9:00 a.m. Huedepohl, Pope, Gahring, and Heitshusen were present. Garringer was absent.

Motion by Gahring, seconded by Pope to **approve the agenda**. All aye, motion carried.

Motion by Gahring, seconded by Huedepohl to **approve the minutes** from May 19, 2017. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 52237 – 52336.

Motion by Gahring, seconded by Pope to approve the **liquor license renewal for Fireside Winery**, 1755 P Ave., Marengo, IA 52301. All aye, motion carried.

Motion by Gahring, seconded by Pope to approve **the new five-day liquor license for Amana Society, Inc.** dba Renaissance Fest, 811 27th Ave., Amana, IA 52203 effective June 3, 2017. All aye, motion carried.

Adam Rabe, Ambulance Director, met with the board to discuss ambulance calls, expenses/revenues and miscellaneous items in the Ambulance Department.

Motion by Gahring, seconded by Pope to **approve the rate increase for BLS, non-emergency, non-specialized transport from \$364.00 to \$368.00 to match the Wellmark rate**. All aye, motion carried.

No action taken regarding appointment of Condemnation Compensation Commission.

Motion by Gahring, seconded by Huedepohl to **adjourn** at 9:43 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.***-**

The Iowa County Board of Supervisors met June 2, 2017. Chairman Garringer called the meeting to order at 9:01 a.m. Garringer, Huedepohl, Pope, Gahring, and Heitshusen were present.

Motion by Pope, seconded by Huedepohl to **approve the agenda**. All aye, motion carried.

Motion by Huedepohl, seconded by Heitshusen to **approve the minutes** from May 26, 2017. All aye, motion carried.

Chair Note: Board received May 2017 Levee Report. Board approved payroll paid with warrant numbers 52337 – 52510.

Nick Amelon, County Engineer met with the board to discuss construction, road maintenance, and other miscellaneous items in the secondary road department.

Rob Rotter, Iowa County Sheriff met with the board to discuss a 2.2% rate increase in the CBM Food Service contract for the Iowa County Jail and the revised tower agreement with Alliant Energy.

Motion by Gahring, seconded by Pope, to approve the **contract with CBM Food Service**. All aye, motion carried.

Motion by Gahring, seconded by Huedepohl, to approve the **revised tower agreement with Alliant Energy**. All aye, motion carried.

Marcy Murphy, Southeast Iowa Case Management, met with the board to discuss the annual 28E agreement between Southeast Iowa Case Management and Iowa County.

Motion by Pope, seconded by Gahring to **approve the 28E Agreement with Southeast Iowa Case Management**. All aye, motion carried.

Jennifer Olson, Veteran's Affairs Director met with the board to give them a bi-annual update on her office.

Motion by Heitshusen, seconded by Gahring to **approve the allowed 2016 Business Property Tax Credits as recommended by the Iowa County Assessor**. All aye motion carried.

Motion by Pope, seconded by Gahring to **approve the revised FY 18 salary certifications for Iowa County Transportation**. All aye motion carried

Motion by Gahring, seconded by Heitshusen to **approve the annual agreement with Solutions Inc. for Licensed Code Support and Information Technology Services**. All aye motion carried.

Michelle Sims, Iowa County Treasurer met with the board regarding a 28E Agreement with Iowa County and Iowa Department of Transportation for issuing driver's license.

Motion by Gahring, seconded by Huedepohl **to approve the 28E Agreement with the Iowa Department of Transportation.** All aye, motion carried.

No action was taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:26 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting. ***-**

The Iowa County Board of Supervisors met June 9, 2017. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Huedepohl, Pope, Gahring, and Heitshusen were present.

Motion by Pope, seconded by Heitshusen to **approve the agenda**. All aye, motion carried.

Motion by Heitshusen, seconded by Huedepohl to **approve the minutes** from June 2, 2017. All aye, motion carried.

Chair Note: Board approved handwritten claim paid with warrant number 52511 and claims paid with warrant numbers 52512 – 52647. Board received manure management plan from Michael Martin/Gent Farm.

Motion by Gahring, seconded by Pope to approve the **liquor license renewal for Ox Yoke Inn, Inc**, 4420 220th Trail, Amana, IA 52203. All aye, motion carried.

Motion by Gahring, seconded by Huedepohl, **approve the quarterly transfer of \$328,750.00 from Rural Basic fund to Secondary Roads fund**. All aye, motion carried

Nick Amelon, County Engineer met with the board to discuss construction, road maintenance, and other miscellaneous items in the secondary road department. He also gave the board an update on the Pioneer Cemetery Commission.

Motion by Gahring, seconded by Pope to **approve the Nick Amelon to carry over all of his unused vacation until October 1**. All aye, motion carried

Teresa Albert, Millstream Brewery met with the board to request road closures for several summer events.

There was concern from the Board about the road being completely closed and not allowing access to a home and an airport in the area. Another concern was the number of times the road would be closed. Ms. Albert would like to have just a small portion of the street closed for the band and not allow people to sit in the road. Nick Amelon offered to work with Teresa Albert to work on different scenarios to avoid closing the road.

Motion by Gahring, seconded by Huedepohl to **not approve the road closure request from Teresa Albert with Millstream Brewing Company**. All aye, motion carried.

No action was taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:44 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.*****

06-09-17

The Iowa County Board of Supervisors met June 16, 2017. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Pope, and Heitshusen were present. Huedepohl and Gahring were absent.

Motion by Pope, seconded by Heitshusen to **approve the agenda**. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve the minutes** from June 9, 2017. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 52648 – 52825 and handwritten claims paid with warrant numbers 52826 – 52828. Board received manure management plans from Dale Faas and Marion Heintz.

Motion by Heitshusen, seconded by Pope to **appropriate all departments to 100% for FY 18**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve resolution 06-01-17-05**, Joint Agency Agreement with Johnson County, as follows:

FOR JOINT AGENCY AGREEMENT
BY AND BETWEEN JOHNSON COUNTY, IOWA AND IOWA COUNTY, IOWA AND
OTHER COUNTIES POTENTIALLY AFFECTED BY AN IOWA WATERSHED
APPROACH PROJECT FUNDED THROUGH A COMMUNITY DEVELOPMENT BLOCK
GRANT (CDBG) PROGRAM ALLOCATION FROM THE CATALOG OF FEDERAL
DOMESTIC ASSISTANCE (CFDA) # 14.27 UNDER CONTRACT 13-NRDI-007

WHEREAS, Johnson County, has been awarded “pass-through” funding by the Iowa Economic Development Authority (IEDA), from the Community Development Block Grant (CDBG) Program of the U.S. Department of Housing and Urban Development (HUD), to plan and implement improvements proposed for enhancement of the Clear Creek Watershed; and

WHEREAS, as grantee, Johnson County is designated “Responsible Entity” to ensure compliance with federal provisions stipulated to be invoked by the National Environmental Policy Act, whereby an assessment must be undertaken to determine whether proposed improvements may significantly affect the human environment, and, if necessary, any mitigating actions; and

WHEREAS, as Responsible Entity, Johnson County is likewise lead entity in association with planning and development activities proposed within jurisdiction of the Clear Creek Watershed subject to environmental review; and

WHEREAS, other noted watershed county potentially affected by the project includes Iowa; and

WHEREAS, Johnson County may not independently exercise responsibilities required by environmental review on behalf of another county without joint approval through mutual agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE PARTIES HERETO THAT the Responsible Entity is hereby authorized to determine activities and any mitigating actions to be implemented for watershed improvement(s) within Iowa County.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by their duly authorized representatives.

All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve the estimate from Rinehart Tiling in the amount of \$1400.00 to repair the sewer lagoon tile at the County Home.** All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve the fireworks permit for applicant Andy Neuzil.** Location will be at 3271 V Avenue, Wellman on July 1st. All aye, motion carried.

No action was taken regarding the credit card request from the Conservation Department, as it needs to be approved by the Conservation Board.

John and Bill Thompson with Thompson Aero Inc., Amana, met with the Board regarding their concerns of the closure of 48th Avenue in Amana near their property for events to be held at the Millstream Brewery. Nick Amelon, County Engineer was also present for the discussion.

Nick Amelon, County Engineer met with the board to discuss construction, road maintenance, and other miscellaneous items in the secondary road department.

Motion by Heitshusen, seconded by Pope to **approve the weight limit posting on the following bridges:**

Bridge ID# G-5218; FHWA #187860; located on YY Avenue in Greene Township, to post at 26 Tons, for all vehicles.

Bridge ID# Li-0542; FHWA #189960; located on 263rd Street, which is half mile east of Iowa/Poweshiek County line, to post at 20 Tons, for all vehicles.

All aye, motion carried.

Adam Rabe, Ambulance Director, met with the board to discuss ambulance calls, expenses/revenues and miscellaneous items in the Ambulance Department.

Scot Wetjen, Building Maintenance, met with the board to give them a monthly update on his department.

Teresa Albert, owner of the Millstream Brewery met with the board and presented a revised road closure request. The request was to close 48th Avenue completely in front of the brewery on September 3, 2017, September 30, 2017, October 1, 2017. The request also included a one lane road closure from the Brewery to the Woolen Mill on August 5th, 2017 from 6:00 a.m. to 10:00

a.m. Teresa advised the board that she had built a new stage after meeting with Nick and the band will be off the road. Pope suggested the Board wait on action to see how the next few weeks go. Heitshusen suggested using the west lane but to be sure, the bridge is kept open. Teresa will come back in on June 23 at 10:30 a.m. when the full board is in.

No action was taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Pope to **adjourn** at 11:13 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.*****

The Iowa County Board of Supervisors met June 23, 2017. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Pope, Huedepohl, Gahring and Heitshusen were present.

Motion by Heitshusen, seconded by Pope to **approve the agenda**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve the minutes** from June 16, 2017. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 52829 & 52970 and claims paid with warrant numbers 52830 – 52969.

Adam Rabe, Ambulance Director met with the Board to discuss a change in Ambulance payroll policy to allow for on call pay.

Motion by Gahring, seconded by Heitshusen to **approve the on call pay for non-exempt employees at the rate of \$2.00 per hour** effective July 1, 2017. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to approve **an additional \$25,000 in Hotel/Motel funding to the Iowa County Fair Board** to be used for arena lights, a window air conditioner unit for their office, a rabbit enclosure and large barn fans. There will be enough left to allow the fair to put some money towards the purchase of a skid loader. All aye, motion carried

Nick Amelon, County Engineer met with the board to discuss construction, road maintenance, and other miscellaneous items in the secondary road department.

Motion by Gahring, seconded by Huedepohl to **approve the LP bid from New Century Farm Service at a price of \$.989 per gallon**. All aye, motion carried

Aaron Sandersfeld, Transportation Director met with the board to discuss bus repairs, expenses/revenues, worker compensation accidents Lake Iowa Outdoor Adventure, IMWCA site visit that's been delayed, New graphics on buses, internet issues, HIPPA and contracts with ECICOG and Rural Employment Alternatives.

Motion by Heitshusen, seconded by Gahring to **approve the contract with ECICOG** for FY 18. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve the contract with REA** for FY 18. All aye, motion carried.

Teresa Albert, owner of the Millstream Brewery met with the board and presented the road closure request from last week. The request was to close 48th Avenue completely in front of the brewery on September 3, 2017, September 30, 2017, October 1, 2017. The request also included a one lane road closure from the Brewery to the Woolen Mill on August 5th, 2017 from 6:00 a.m. to 10:00 a.m.

Motion by Heitshusen seconded by Gahring to **allow the closure of the west lane in front of the Brewery on August 5th, September 3rd, September 30th, and October 1st, 2017** and Teresa is to contact Nick in the Engineer's Office regarding the proper barricades. All aye, motion carried.

Motion by Huedepohl, seconded by Gahring to **approve the five day liquor license for Hy-Vee, Inc.** 4707 220th Trail, Amana IA 52203. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve the fireworks permit for applicant Chris Herr.** Location will be on the East side of Amana Lily Lake, Amana on July 4th at dusk, with a rain date of July 5th. All aye, motion carried

Motion by Gahring, seconded by Huedepohl to **approve the road closure for 47th Ave** in Amana for Iowa Model A Day on August 19, 2017. All aye, motion carried.

No action was taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:35 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.*****

The Iowa County Board of Supervisors met June 30, 2017. Chairman Garringer called the meeting to order at 9:01 a.m. Garringer, Pope, Huedepohl, Gahring and Heitshusen were present.

Motion by Gahring, seconded by Pope to **approve the agenda**. All aye, motion carried.

Motion by Gahring, seconded by Huedepohl to **approve the minutes** from June 23, 2017. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 52971 – 53145, claims paid with warrant numbers 53146 – 53182 and handwritten claim paid with warrant number 53183. Board received manure management plans from Brandon Gingerich, Jake Edmundson, Tegatz South/M&M Norman, LLC, and Morrow 1 Site/MCM Pork, LLC, and Mark Kovar.

John Rathbun, Clear Creek Watershed Project Coordinator met with the board to give them an update on the progression of projects.

Motion by Huedepohl, seconded by Heitshusen to **approve the Lease Agreement between Iowa County Conservation Board and Iowa County for the building and adjoining grounds at 1680 Franklin Ave., Marengo**. All aye, motion carried.

Motion by Gahring, seconded by Huedepohl to approve **the contract amendment between Iowa County Economic Development Authority and Iowa County regarding CDBG 13-NDRI-006 for the English River Watershed**. All aye, motion carried.

Motion by Gahring, seconded by Huedepohl to approve **the Iowa Communities Assurance Pool FY 18 renewal**. All aye, motion carried.

Nick Amelon, County Engineer met with the board to discuss construction, road maintenance, and other miscellaneous items in the secondary road department.

Motion by Gahring, seconded by Heitshusen to **approve the revised Driveway Policy as presented by Iowa County Engineer Nick Amelon**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve the following stop sign resolution:**

RESOLUTION

WHEREAS The Iowa County Engineer has investigated the site and recommended that Stop Signs be placed at the intersection of K Ave and 240th St as follows:

Install stop signs (M-26) to stop the local road (K Ave.) from the South and North directions at the intersection with county road (240th St.) near the NW Corner of Section 14, T-79N, R-11W of the 5th P.M. Iowa County, Iowa designating the East and West road (240th St.) as a through road at this location.

THEREFORE the Iowa County Board of Supervisors hereby approve this recommendation and the County Engineer is instructed to install this stop sign.

All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the following bridge embargos:**

**BRIDGE EMBARGO
RESOLUTION**

WHEREAS; the Board of Supervisors is empowered under authority of Code of Iowa Sections 321.236 Sub.(8), 321.255 and 321.471 to 321.473 to prohibit operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdictions, and

WHEREAS; the Iowa County Engineer has caused to be completed the Structure Inventory and Appraisal of certain Iowa County bridges in accordance with the National Bridge Inspection Standards, and it has determined that they are inadequate for two-lane legal loads at allowable operating stress.

WHEREAS; the Iowa County Supervisors approved a list of bridges with vehicle and load limits on June 30, 2017, and said list needs to be revised due to recent inspections or bridge replacements.

THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors to approve the following vehicle and load limit changes, and that signs be erected advising of the permissible maximum weights or closures thereof:

Bridge ID# E-2430; FHWA #188430; Post at 10 Tons All Vehicles.

Bridge ID# HC-0053; FHWA #191801; Post at 3 Tons All Vehicles.

Bridge ID# I-5242; FHWA #190200; Post at 16 Tons All Vehicles.

Bridge ID# M-5007; FHWA #191330; Close Structure.

Bridge ID# P-1059; FHWA #189680; Post at 10 Tons All Vehicles.

Bridge ID# T-3845; FHWA #189401; Post at 10 Tons All Vehicles.

All aye, motion carried.

Daniel Clark with Iowa Prison Industries met with the board to inform them of possible inmate employment opportunities at River Bend Industries due to the shortage of civilian workers.

Marilyn Rodgers and Duane Hinrichs with the Iowa County Historical Society met with the board regarding several upgrades that need to be done at the museums.

Motion by Gahring, seconded by Heitshusen to **approve \$20,000 to the Historical Society in FY 18 Hotel/Motel funds for electrical and other upgrades.** All aye, motion carried.

No action was taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:37 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.*****

The Iowa County Board of Supervisors met July 7, 2017. Chairman Garringer called the meeting to order at 9:01 a.m. Garringer, Pope, Huedepohl, Gahring and Heitshusen were present.

Motion by Pope, seconded by Gahring to **approve the agenda**. All aye, motion carried.

Motion by Heitshusen, seconded by Huedepohl to **approve the minutes** from June 30, 2017. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 53184 – 53288. Board received Iowa County Sheriff's balance sheet as of June 30, 2017. Board received Recorder's Report of Fees Collected for period July 1, 2016 – June 30, 2017. Board received Recorder's Report of Fees Collected for period April 1, 2017 – June 30, 2017. Board received June 2017 Levee Report. Board received manure management plan from Kenneth Bloome/KCB Pork.

Motion by Gahring, seconded by Heitshusen to **approve the liquor license renewal and ownership update for Casey's General Store #2775**, 2217 U Avenue, Williamsburg IA 52361. All aye, motion carried

The Board discussed the construction application requiring a Master Matrix received from Teggatz South Site located in section 28 of Iowa Township.

Motion by Gahring, seconded by Heitshusen to **set the public hearing for July 28, 2017 at 11:00 a.m.** to hear public comments and review any written comments regarding the above construction application. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **designate Huedepohl as the County Representative to review applications requiring a Master Matrix**. All aye, motion carried.

Nick Amelon, County Engineer met with the board to discuss construction, road maintenance, and other miscellaneous items in the secondary road department.

Scot Wetjen, Building Maintenance, met with the board to give them a monthly update on his department.

No action was taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:15 a.m. All aye, motion carried.

Kevin Heitshusen, Vice-Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.*****

The Iowa County Board of Supervisors met July 21, 2017. Vice-Chairman Heitshusen called the meeting to order at 9:04 a.m. Heitshusen, Huedepohl, Pope, and Gahring were present. Garringer was absent.

Motion by Pope, seconded by Gahring to **approve the agenda**. All aye, motion carried.

Motion by Pope, seconded by Gahring to **approve the minutes** from July 7, 2017. All aye, motion carried.

Chair Note: Board received MMP annual update from Walnut Crest Acres/Terry Erb. Board approved handwritten claims paid with warrant numbers 53289, 53290, 53459. Board approved payroll paid with warrant numbers 53291 – 53458 and claims paid with warrant numbers 53460 – 53599. Board received Quarterly Report for Quarter ending June 30, 2017 from the Iowa County Auditor.

Motion by Pope, seconded by Gahring to **approve the liquor license renewal for Avari Investments, LLC, DBA: Ramada Wasserbahn Waterpark Williamsburg**, 2213 U Avenue, Williamsburg, IA 52361. All aye, motion carried.

Motion by Gahring, seconded by Huedepohl **approve and sign the Watershed Resilience Grant 13-NDRI-006 draw request #6** in the amount of \$ 48,094.00. All aye, motion carried.

Motion by Gahring, seconded by Pope to **appoint Steven Rose, to serve as Trustee of the Amana Benefited Fire District** due to the retirement of Hank Stumpff. All aye, motion carried.

Motion by Gahring, seconded by Huedepohl to **approve the purchasing card request from Iowa County Sheriff Rob Rotter**. All aye, motion carried.

Nick Amelon, County Engineer met with the board to discuss construction, road maintenance, and other miscellaneous items in the secondary road department.

Motion by Gahring, seconded by Pope to **approve the following bridge embargo:**

RESOLUTION # 2017-7-21

BRIDGE EMBARGO

WHEREAS; the Board of Supervisors is empowered under authority of Code of Iowa Sections 321.236 Sub.(8), 321.255 and 321.471 to 321.473 to prohibit operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdictions, and

WHEREAS; the Iowa County Engineer has caused to be completed the Structure Inventory and Appraisal of certain Iowa County bridges in accordance with the National Bridge Inspection Standards, and it has determined that they are inadequate for two-lane legal loads at allowable operating stress.

WHEREAS; the Iowa County Supervisors approved a list of bridges with vehicle and load limits on July 21, 2017, and said list needs to be revised due to recent inspections or bridge replacements.

THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors to approve the following vehicle and load limit changes, and that signs be erected advising of the permissible maximum weights or closures thereof:

Bridge ID# Y-0040; FHWA #189140; Post at 27 Tons All Vehicles.

All aye, motion carried.

Adam Rabe, Ambulance Director, met with the board to discuss ambulance calls, expenses/revenues and miscellaneous items in the Ambulance Department.

Adam also discussed with the board to request permission to send himself and Matt Fults to Medicolegal Death Investigator training in Saint Louis from September 25, 2017 to September 29, 2017. Motion by Gahring, seconded by Pope to **approve the request for out of state training**. All aye, motion carried.

No action was taken regarding the appointment of Condemnation Compensation Commission.

Motion by Gahring, seconded by Pope to **adjourn** at 10:13 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.*****

The Iowa County Board of Supervisors met July 28, 2017. Vice-Chairman Heitshusen called the meeting to order at 9:00 a.m. Heitshusen, Huedepohl, Pope, and Gahring were present. Garringer was absent.

Motion by Gahring, seconded by Pope to **approve the agenda**. All aye, motion carried.

Motion by Huedepohl, seconded by Gahring to **approve the minutes** from July 21, 2017. All aye, motion carried.

Chair Note: Board received MMP annual updates from Shawn Slaubaugh and Amana Farms Inc. Board approved handwritten claim paid with warrant number 53600 and payroll paid with warrant numbers 53601 – 53785.

Motion by Pope, seconded by Huedepohl to **table action on the Conservation Credit card request**. All aye, motion carried.

Motion by Gahring, seconded by Pope to **remove Mike Bode from the safety committee and appoint Chris Anderson and Sally Hall**. All aye, motion carried.

Motion by Gahring, seconded by Pope to **reappoint Patty Heitshusen and Michael Waughop to the veteran's affairs commission for a three-year term**. All aye, motion carried.

Motion by Gahring, seconded by Pope to **canvass the election for the City of Parnell Poweshiek Water Franchise on August 7, 2017 at 12:00 noon**. All aye, motion carried.

Matt Amelon, Assistant County Engineer met with the board to discuss construction, road maintenance, and other miscellaneous items in the secondary road department.

Aaron Sandersfeld, Transportation Director met with the board to discuss bus repairs, expenses/revenues, worker compensation accidents, new graphics on buses, two new buses that are budgeted for in the FY 18 budget, Transportation statistics, IMWCA site review, and to inform the board that St. Luke's Hearing will no longer provide hearing testing. Aaron will be in contact with Marengo Hospital to see if they are able to provide the services.

Devon Inman, Executive Director with Elder Services Incorporated, to give them information of their services such as helping older residents stay in their homes as long as possible. He explained that in Iowa County, they offer Meals on Wheels to senior citizens at a couple of different locations.

Motion by Gahring, seconded by Huedepohl to **open the public hearing at 11:03 a.m. to receive comments on the expansion permit for M&M Norman LLC in section 28 of Iowa Township**. All aye, motion carried.

Present for the public hearing: Jason Solberg; Stan Schmidt; Karen Schmidt; Victorine Hocker; Karen Maas-Gil; James Hocker; Autumn Dodd; Robert Faber; Gerald Hanson; Margaret Ruddy; Gary Netser; Rita McDonald; William McDonald; Steven Heitmann; Robin Heitmann; Mike

Norman, owner of the site; John Everly, Pinnacle; Steve Sandersfeld; Becky Sandersfeld; John Rathbun; Ann Cromwell; and Denise Matthes.

All oral comments and questions were heard and answered by the Supervisors, Mike Norman, and John Everly. There were no written comments.

Motion by Gahring, seconded by Huedepohl to **close the public hearing at 11:54 a.m.** All aye, motion carried.

Motion by Gahring, seconded by Pope to **recommend the expansion permit application for M&M Norman LLC in Section 28 of Iowa Township be approved.** All aye motion carried.

No action was taken regarding the appointment of Condemnation Compensation Commission.

Motion by Gahring, seconded by Pope to **adjourn** at 12:00 p.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.***-**

The Iowa County Board of Supervisors met August 4, 2017. Chairman Garringer called the meeting to order at 9:03 a.m. Garringer, Heitshusen, Huedepohl, Pope, and Gahring were present.

Motion by Pope, seconded by Gahring to **approve the agenda**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the minutes** from July 28, 2017. All aye, motion carried.

Chair Note: Board received Levee Report for the month of July. Board approved claims paid with warrant numbers 53786 – 53889.

Nick Amelon, County Engineer met with the board to discuss construction, road maintenance, and other miscellaneous items in the secondary road department.

Motion by Gahring, seconded by Heitshusen to **approve and authorize the chair to sign the FY 17 Amana Street Financial Report**. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve bid from Cedar Falls Construction for fall pavement patching at the cost of \$104.00/square yard**. All aye, motion carried.

Moses De Los Santos met with the board to discuss the possibility of vacating or selling the alley between 4517 and 4521 220th Trail in Amana. Nick Amelon was also present during the discussion. Nick advised, he would meet with both owners and talk to Assistant County Attorney Lou McMeen to find a solution of how to return the alley to the property owners.

Jimmy Morlan, met with the board to ask for an abatement of taxes based on January 1, 2016 value due to a house fire that occurred on February 14, 2016. He advised that no insurance would cover the loss due to the nature of the fire.

Motion by Heitshusen, seconded by Gahring to **approve abatement of 2016 Building Value on Parcel 023603034**. All aye, motion carried.

Michelle Sims, Treasurer met with the board to discuss tax adjustment of delinquent taxes.

Motion by Heitshusen, seconded by Gahring to **approve the adjustment of delinquent taxes on mobile home with VIN# 604327**. All aye motion, carried.

Iowa County Conservation Commission Credit Card Request remained tabled.

Motion by Gahring, seconded by Heitshusen to **approve the liquor license refund for Kum & Go #443** located at 2177 M Avenue, Williamsburg, IA. All aye motion carried.

Motion by Gahring, seconded by Pope to **approve and sign the Watershed Resilience Grant 13-NDRI-006 draw request #7** for \$ 30,389.00. All aye, motion carried.

The board discussed payment of the membership invoice for Iowa County Economic Development Commission.

Motion by Heitshusen, seconded by Gahring to **table the payment of the invoice for that Iowa County Economic Development** for two weeks. All aye, motion carried.

Garringer will contact Jennifer Olson regarding the appointment of a Veterans Affairs Commissioner due to the death of Richard Henson.

No action was taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:22 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.***-**

The Iowa County Board of Supervisors met August 7, 2017. Vice-Chairman Heitshusen called the meeting to order at 12:00 p.m. Pope, Gahring, and Heitshusen were present. Garringer and Huedepohl were absent.

Motion by Gahring, seconded by Pope to **approve the agenda**. All aye, motion carried.

Motion by Gahring, seconded by Pope to **certify and adopt the canvass of the Parnell Poweshiek Water Franchise Election** that was held August 1, 2017. All aye, motion carried.

Motion by Gahring, seconded by Pope to **adjourn** at 12:01 p.m. All aye, motion carried.

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.*****

The Iowa County Board of Supervisors met September 8, 2017. Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, & Pope were present. Huedepohl arrived at 9:11 a.m. Gahring arrived at 9:15 a.m.

Motion by Pope, seconded by Heitshusen to **approve the agenda**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve the minutes** from August 25, 2017. All aye, motion carried.

Chair Note: Board received Semi Annual Report from the Iowa County Treasurer. Board approved claims paid with warrant numbers 54400 – 54506 and handwritten claims paid with warrant numbers 54507 – 54509. Board received MMP annual update from Luers 4800/Bill Huber.

Michelle Sims, County Treasurer met with the board to discuss the 28E agreement between the City of Marengo and Iowa County for Placement of Special assessments against property.

Motion by Heitshusen, seconded by Pope to **approve the 28E agreement between the City of Marengo and Iowa County**. All aye motion, carried.

Motion by Pope, seconded by Heitshusen to **approve the fireworks permit for applicant Terry Erb**. Location will be 3265 320th Street, Wellman on September 7, 2017 at 9:00 p.m. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve the tax suspension** on the following parcels for taxes payable 2017/2018: 732008010, 701602010, 160302035, 791901064. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **set the public hearing for the FY 18 budget amendment # 1** for September 29, 2017 at 10:00 a.m. All aye, motion carried.

Nick Amelon, County Engineer met with the board to discuss construction, road maintenance, and other miscellaneous items in the secondary road department.

Motion by Gahring, seconded by Heitshusen to **approve the following:**

RESOLUTION # 2017-9-1

A Resolution to Approve Agreement with Iowa DOT for a Living Roadway Trust Fund Grant for Counties

BE IT RESOLVED BY THE IOWA COUNTY BOARD OF SUPERVISORS to:

Section 1. Approve the agreement with the Iowa DOT for a Living Roadway Trust Fund Grant for a hydroseeder; and

Section 2. Authorize the Chairperson of the Board of Supervisors to execute

Agreement 90-48-LR-18-321 on behalf of the County.

All aye, motion carried.

No action was taken regarding the appointment of Condemnation Compensation Commission

Motion by Gahring, seconded by Pope **to go into Drainage district at 9:48 a.m.** All aye, motion carried.

Larry Moore discussed a bid he received from Kinzenbaw Earthmoving for spraying weeds in the rip rap per request from the Corps of Engineers. The Board asked Larry to get other bids for the work to be performed.

Motion by Gahring, seconded by Heitshusen **to go out of Drainage district at 9:55 a.m.** All aye, motion carried.

The board re-discussed the payment to the Economic Development Commission due to the announcement of one member leaving to take another position. The board decided to proceed with the payment of the invoice.

Tim McMeen, County Attorney, Alex Momany, Second Assistant County Attorney, and Ronald Berg with Prelude Behavioral Services, met with the Board to discuss an agreement for payment for certain substance abuse costs.

Motion by Gahring, seconded by Pope to **approve the agreement between Iowa County and Prelude Behavioral Services for substance abuse commitments.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:39 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.*****

09-08-17

The Iowa County Board of Supervisors met September 8, 2017. Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Huedepohl, Gahring, & Pope were present.

Motion by Pope, seconded by Heitshusen to **approve the agenda**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from September 1, 2017. All aye, motion carried.

Chair Note: Board received Levee Report for the month of August. Board approved payroll paid with warrant numbers 54510 – 54682 and handwritten claim paid with warrant number 54683.

Motion by Pope, seconded by Huedepohl to **approve the liquor license** transfer from Amana Colonies Outdoor Convention Facility to Festhalle Barn located at 4707 220th Trail, Amana for Oktoberfest for the dates of September 29, 2017 to October 1, 2017. All aye, motion carried.

Motion by Gahring, seconded by Huedepohl to **approve and authorize the chair to sign the Affirmation of Duplication of Benefits and Subrogation and Assignment for National Disaster Resiliency Infrastructure/Watershed CDBG Grant Project**. All aye, motion carried.

Motion by Gahring, seconded by Huedepohl to **approve the Procurement of Professional Services As Associated with Resiliency Watershed Grant CDBG 13-NDRI-006**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **go into Drainage District at 9:26 a.m.** All aye, motion carried.

Larry Moore discussed a second bid he received from Cronbaugh Excavating, Inc. for cutting and cleaning up limbs and trees and hauling away the debris on the river side of the levee.

Motion by Gahring, seconded by Heitshusen to approve the bid from Kinzenbaw Earthmoving in the amount of \$ 3,100.00 for cutting and cleaning up limbs and trees and hauling away the debris on the river side of the levee. All aye, motion carried.

Larry Moore will discuss spraying of weeds with the County Weed Commissioner.

Motion by Gahring, seconded by Heitshusen to **go out of Drainage District at 9:28 a.m.** All aye, motion carried.

Nick Amelon, County Engineer met with the board to discuss construction, road maintenance, and other miscellaneous items in the secondary road department.

Michelle Sims, County Treasurer met with the board to discuss tax abatement on parcel 791102061.

Motion by Gahring, seconded by Heitshusen to **approve the tax adjustment** for delinquent taxes on parcel 791102061. All aye, motion carried.

No action was taken on the tax suspension 106000099 for further research.

No action was taken regarding the appointment of Condemnation Compensation Commission

Motion by Heitshusen, seconded by Gahring to **adjourn** at 9:57 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.*****

The Iowa County Board of Supervisors met September 15, 2017. Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Gahring, & Pope were present. Huedepohl arrived at 9:05 a.m.

Motion by Pope, seconded by Heitshusen to **approve the agenda**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from September 8, 2017. All aye, motion carried.

Chair Note: Board approved handwritten claim paid with warrant number 54684 and claims paid with warrant numbers 54685 – 54854.

Motion by Gahring, seconded by Huedepohl to **approve the tax suspension** on parcel 106000099. All aye, motion carried.

Motion by Pope, seconded by Gahring to **approve the quarterly transfer of \$328,750.00 from Rural Basic fund to Secondary Roads fund**. All aye, motion carried.

Motion by Gahring, seconded by Huedepohl to **approve the FY 17 Annual Urban Renewal Report**. All aye, motion carried

Nick Amelon, County Engineer met with the board to discuss construction, road maintenance, and other miscellaneous items in the secondary road department.

Motion by Pope, seconded by Heitshusen to approve **final plans FM-C048(81)—55-48 IWV paving** from Iowa/Johnson Road to U Avenue then to I80. All aye, motion carried.

Motion by Pope, seconded by Gahring to approve **final plans BROS-C048(80)—8j-48** for a bridge replacement on 140th Street in Honey Creek Township. All aye, motion carried.

Motion by Gahring, seconded by Pope to approve the following bridge embargo resolution:

BRIDGE EMBARGO RESOLUTION 2017-9-15

WHEREAS; the Board of Supervisors is empowered under authority of Code of Iowa Sections 321.236 Sub.(8), 321.255 and 321.471 to 321.473 to prohibit operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdictions, and

WHEREAS; the Iowa County Engineer has caused to be completed the Structure Inventory and Appraisal of certain Iowa County bridges in accordance with the National Bridge Inspection Standards, and it has determined that they are inadequate for two-lane legal loads at allowable operating stress.

WHEREAS; the Iowa County Supervisors approved a list of bridges with vehicle and load limits on September 15, 2017, and said list needs to be revised due to recent inspections or bridge replacements.

THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors to approve the following vehicle and load limit changes, and that signs be erected advising of the permissible maximum weights or closures thereof:

Bridge ID# I-1320; FHWA #190101; Post at 28 Tons All Vehicles.

Bridge ID# P-2046; FHWA #189611; Post at 23 Tons All Vehicles.

All aye, motion carried.

Adam Rabe, Ambulance Director, met with the board to discuss ambulance calls, new regulations regarding medication, expenses/revenues and miscellaneous items in the Ambulance Department.

Motion by Gahring, seconded by Huedepohl to **certify and adopt the canvass of the School Election** held September 12, 2017. All aye, motion carried.

Scot Wetjen, Building Maintenance, met with the board to give them a monthly update on his department.

No action was taken regarding the appointment of Condemnation Compensation Commission

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:49 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.*****

The Iowa County Board of Supervisors met September 22, 2017. Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Huedepohl, Gahring, & Pope were present.

Motion by Pope, seconded by Gahring to **approve the agenda**. All aye, motion carried.

Motion by Pope, seconded by Gahring to **approve the minutes** from September 15, 2017. All aye, motion carried.

Chair Note: Board received Iowa County Sheriff's report of fees. Board approved payroll paid with warrant numbers 54855 – 55038 and handwritten claims paid with warrant numbers 55039 – 55041.

Motion by Gahring, seconded by Heitshusen to **approve the 28E Intergovernmental Agreement Between the Joint Emergency Communications Services Association of Johnson County and Iowa County** for use of the "Stutzman Tower". All aye, motion carried.

Nick Amelon, County Engineer met with the board to discuss construction, road maintenance, and other miscellaneous items in the secondary road department.

Aaron Sandersfeld, Transportation Director, met with the board to discuss bus status/repairs, expenses/revenues, work comp accidents, IMWCA site visit/ new HR Director, Local Sports Net Advertising, most improved transit system article, Tanger Mall Black Friday event, minivan 217 repairs, TOG meeting update, and cold weather clothing.

Ellie Hawkins, City of Ladora, met with the board to request funds for the Ladora Sesquicentennial.

Motion by Gahring, seconded by Heitshusen to **approve \$2,500.00 allocation from Hotel/Motel Fund** for the City of Ladora's Sesquicentennial Celebration scheduled for August 2018. All aye, motion carried.

No action was taken regarding the appointment of a Washington Township Trustee vacancy due to the death of Gary Miller.

No action was taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:40 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.*****

The Iowa County Board of Supervisors met September 29, 2017. Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Huedepohl, Gahring, & Pope were present.

Motion by Gahring, seconded by Pope to **approve the agenda**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from September 22, 2017. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 55042 – 55158. . Board received manure management plans from David Hocker Finisher/David Hocker, Kovar Farms/Lee and Lois Kovar, and Randy VonAhsen, and South Ridge Swine Finishers/Hocker Swine LLC.

Motion by Gahring, seconded by Heitshusen to **set the canvass for the 2017 ACLUD Election for Monday, October 9, 2017 at 12:00 P.M.** All aye, motion carried.

Nick Amelon, County Engineer met with the board to discuss construction, road maintenance, and other miscellaneous items in the secondary road department.

Motion by Gahring, seconded by Heitshusen to **open the public hearing** on FY 18 Budget Amendment #1 at 10:00 a.m. All aye, motion carried.

There were no written or oral comments received.

Motion by Gahring, seconded by Heitshusen to **close the public hearing** at 10:02 a.m. All aye, motion carried.

Motion by Gahring, seconded by Pope to **adopt and appropriate the FY 18 Budget Amendment #1 as published**. All aye, motion carried.

Aaron Sandersfeld, Transportation Director, and Jeannine Scandridge with Rural Employment Alternatives met with the board to discuss possible use of mental health money to purchase a new bus for Transportation. No action was taken.

No action was taken regarding the appointment of a Washington Township Trustee vacancy due to the death of Gary Miller.

No action was taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:45 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.*****

09-29-17

The Iowa County Board of Supervisors met October 6, 2017. Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Huedepohl, and Gahring were present. Pope was absent.

Motion by Gahring, seconded by Heitshusen to **approve the agenda**. All aye, motion carried.

Motion by Huedepohl, seconded by Gahring to **approve the minutes** from September 29, 2017. All aye, motion carried.

Chair Note: Board received Levee Report for the month of September. Board received Quarterly Report for Quarter ending September 30, 2017 from the Iowa County Auditor. Board received Recorder's Report of Fees Collected for period July 1, 2017 – September 30, 2017. Board approved payroll paid with warrant numbers 55159 – 55324 and handwritten claim paid with warrant number 55325.

Alta Medea-Peters and Nadia Doubiany with the Domestic Violence Intervention Program met with the board and discussed the services they offer.

Motion by Gahring, seconded by Heitshusen to **declare October 2017 to be Domestic Violence Awareness Month**. All aye, motion carried.

Nick Amelon, County Engineer met with the board to discuss construction, road maintenance, and other miscellaneous items in the secondary road department.

Aaron Sandersfeld, Transportation Director, met with the board to continue the discussion of using mental health ending fund money to purchase a new bus for Transportation. No action was taken due to waiting on action from the MH/DS ECR Regional Governing Board.

Motion by Gahring, seconded by Heitshusen to appoint Matt Fults as a Death Investigator for the Iowa County Medical Examiner's Office. All aye, motion carried.

No action was taken regarding the appointment of a Washington Township Trustee vacancy due to the death of Gary Miller.

No action was taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:12 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.*****

10-06-17

STATE OF IOWA: COUNTY OF IOWA

October 9, 2017

The Iowa County Board of Supervisors met October 9, 2017. Chairman Garringer called the meeting to order at 12:00 p.m. Garringer, Heitshusen, Gahring, and Huedepohl were present. Pope was absent.

Motion by Gahring, seconded by Heitshusen to **approve the agenda**. All aye, motion carried.

Motion by Gahring, seconded by Huedepohl to **certify and adopt the canvass** of the Amana Colonies Land Use District Election held October 3, 2017. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 12:03 p.m. All aye, motion carried.

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.*****

10-09-2017

The Iowa County Board of Supervisors met October 13, 2017. Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Huedepohl, and Gahring were present. Pope was absent.

Motion by Gahring, seconded by Heitshusen to **approve the agenda**. All aye, motion carried.

Motion by Gahring, seconded by Huedepohl to **approve the minutes** from October 6 and October 9, 2017. All aye, motion carried.

Chair Note: Board received Iowa County Sheriff's balance sheet from July 1, 2017 to September 30, 2017. Board approved claims paid with warrant numbers 55326 – 55471 and handwritten claims paid with warrant numbers 55472 – 55473.

Motion by Gahring, seconded by Huedepohl to **approve and sign the Watershed Resilience Grant 13-NDRI-006 draw request #8** for \$ 35,184.00. All aye, motion carried.

No action was taken regarding building permit applications.

Motion by Gahring, seconded by Heitshusen to **approve the tax adjustment** for parcel #70801022. All aye, motion carried

Motion by Gahring, seconded by Heitshusen to **approve and authorize chairman to sign the Section 125 premium only plan for 2018** and to adopt the following resolution:

RESOLVED, that the form of Amended Section 125 Cafeteria Plan effective January 1, 2018, presented to this meeting is hereby approved and adopted and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

RESOLVED, that the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the amended Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

RESOLVED, that the proper officers of the Employer shall act as soon as possible to notify the employees of the Employer of the adoption of the amended Plan by delivering to each employee a copy of the summary description of the Plan in the form of the Summary Plan Description presented to this meeting, which form is hereby approved. All aye, motion carried.

No action was taken regarding the use of Mental Health ending fund balance to purchase a new van for Iowa County Transportation.

Nick Amelon, County Engineer met with the board to discuss construction, road maintenance, and other miscellaneous items in the secondary road department.

Motion by Heitshusen, seconded by Gahring to **approve the employment contract with Nick Amelon as the County Engineer's position** for the period beginning on or about October 19, 2017 and ending October 18, 2020. His salary will be \$107,087.25 for FY 18, and wage increases of equal percentage of the Road Department herein after. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve Resolution 2017-10-13 to change the speed limit on W. Washington Street in North English as follows:**

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 of the Code of Iowa to determine upon the basis of an engineering and traffic investigation that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS: The North English City Council has determined this area to be considered a School District.

WHEREAS: Such investigation has been requested and completed by the Iowa County Engineer.

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that speed limits be established and appropriate signs erected at the locations described as follows:

W. Washington Street in North English, Iowa, between Navajo Lane and N. Knoll Ridge Street from 35 mph to 25 mph. The new 25 mph zone shall start 100 ft west of the city limits.
All aye, motion carried.

Scot Wetjen, Building Maintenance, met with the board to give them a monthly update on his department.

Motion by Heitshusen, seconded by Gahring to **approve Scot to spend a total of \$10,000 in part time help but not increase the overall expenditure amount of his budget.** All aye, motion carried.

No action was taken regarding the appointment of a Washington Township Trustee vacancy due to the death of Gary Miller.

No action was taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:19 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.*****

The Iowa County Board of Supervisors met October 27, 2017. Heitshusen called the meeting to order at 9:01 a.m. Heitshusen, Huedepohl, Pope and Gahring were present. Garringer was absent.

Motion by Gahring, seconded by Pope to **approve the agenda**. All aye, motion carried.

Motion by Gahring, seconded by Huedepohl to **approve the minutes** from October 13, 2017. All aye, motion carried.

Chair Note: Board received a manure management plan from Maple Grove Pork, Company. Board approved payroll paid with warrant numbers 55474 – 55648, claims paid with warrant numbers 55651 – 55782 and handwritten claims paid with warrant numbers 55649, 55650, and 55783.

Motion by Gahring, seconded by Huedepohl to **approve and sign the revised Watershed Resilience Grant 13-NDRI-006 draw request #8** for \$ 35,084.00. All aye, motion carried.

No action was taken regarding the contract with Solutions for the Conservation and Environmental Health departments.

Nick Amelon, County Engineer met with the board to discuss construction, road maintenance, and other miscellaneous items in the secondary road department.

Aaron Sandersfeld, Transportation Director, met with the board to discuss bus status/repairs, expenses/revenues, work comp accidents, Tanger Mall Black Friday event, minivan purchase, REA billing changes, safety meeting update/cameras and quarterly update.

Adam Rabe, Ambulance Director, met with the board to discuss ambulance calls, expenses/revenues and miscellaneous items in the Ambulance Department.

No action was taken regarding the appointment of a Washington Township Trustee vacancy due to the death of Gary Miller.

No action was taken regarding the appointment of Condemnation Compensation Commission.

Motion Gahring, seconded by Huedepohl to **adjourn** at 11:06 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.*****

10-27-17

The Iowa County Board of Supervisors met November 3, 2017. Garringer called the meeting to order at 9:01 a.m. Garringer, Heitshusen, Huedepohl, Pope and Gahring were present.

Motion by Heitshusen, seconded by Gahring to **approve the agenda**. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve the minutes** from October 27, 2017. All aye, motion carried.

Chair Note: Board received a manure management plan from Rueggsegger/REBUH Feeders Inc. Board approved payroll paid with warrant numbers 55784 – 55949 and handwritten claims paid with warrant numbers 55950 – 55952.

Motion by Heitshusen, seconded by Gahring to **approve the liquor license** renewal for Die Heimat Country Inn located at 4434 V Street, Homestead. All aye, motion carried

Motion by Gahring, seconded by Pope to **approve the tax adjustment** on parcel 104005140. All aye, motion carried.

Nick Amelon, County Engineer met with the board to discuss construction, road maintenance, and other miscellaneous items in the secondary road department.

Scot Wetjen, Building Maintenance, met with the board to give them a monthly update on his department.

Sherry Lutz, Environmental Health Director met with the Board regarding implementing a building permit ordinance. The Board asked for sample ordinances from other counties.

Sherry also discussed overnight lodging in an adjacent county for an upcoming conference. The Iowa County Policy manual states that the County will not pay for a stay in an adjacent county. Sherry advised the Board that Grants to Counties will reimburse Environmental Health for all mileage, meals, and lodging for her to attend the conference. She will also address the issue with the Board of Health.

Marilyn Austin, Mechelle Dhondt, Kristie Clark, Jeannine Scandridge, and Aaron Sandersfeld, met with the board to discuss project proposals to be presented to the East Central Regional Governing Board.

Motion by Gahring, seconded by Huedepohl to **submit the following** projects to the East Central Regional Governing Board and designate \$100,000 towards the Behavioral Health Access Center in Johnson County.

REA \$ 18,270 to purchase transportation services

REA \$ 18,000 to purchase a mini-van

REA \$ 32,000 software and hardware upgrades
Iowa County Transportation \$ 40,000 to purchase a new van

All aye, motion carried.

No action was taken regarding the appointment of a Washington Township Trustee vacancy due to the death of Gary Miller.

No action was taken regarding the appointment of Condemnation Compensation Commission.

Motion Heitshusen, seconded by Gahring to **adjourn** at 11:53 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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The Iowa County Board of Supervisors met November 13, 2017. Garringer called the meeting to order at 1:00 p.m. Garringer, Heitshusen, Pope and Gahring were present. Huedepohl was absent.

Motion by Pope, seconded by Gahring to **approve the agenda**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from November 3, 2017. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 55953 – 56083.

Motion by Heitshusen, seconded by Gahring to **certify and adopt the canvass** of the City Election held November 7, 2017. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **appoint Gahring to the Mental Health Regional Board**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the purchase of a new van for Iowa County Transportation**. The purchase will be submitted to the East Central Regional Governing Board for reimbursement. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to have the **Southeast Iowa Case Management put the money received back from Iowa County Assurance Pool** towards premiums to be paid next year. All aye, motion carried.

No action was taken regarding the appointment of a Washington Township Trustee vacancy due to the death of Gary Miller.

No action was taken regarding the appointment of Condemnation Compensation Commission.

Motion Heitshusen, seconded by Gahring to **adjourn** at 1:13 p.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.*****

The Iowa County Board of Supervisors met November 17, 2017. Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Huedepohl, Pope and Gahring were present.

Motion by Gahring, seconded by Heitshusen to **approve the agenda**. All aye, motion carried.

Motion by Pope, seconded by Gahring to **approve the minutes** from November 13, 2017. All aye, motion carried.

Chair Note: Board received Levee Report for the month of October. Board approved handwritten claims paid with warrant numbers 56084 and 56262 – 56263 and payroll paid with warrant numbers 56085 – 56261.

Mark Zaccone with Invenergy met with the board to give them an update on the progression of the wind turbine project in Iowa County.

Motion by Gahring, seconded by Heitshusen to appoint **Tyler Shepard as Washington Township Trustee**. All aye, motion carried.

Nick Amelon, County Engineer met with the board to discuss construction, road maintenance, and other miscellaneous items in the secondary road department.

Adam Rabe, Ambulance Director, met with the board to discuss ambulance calls, expenses/revenues and miscellaneous items in the Ambulance Department.

Jim Claypool, Chairman of the Compensation Board met with the board. He recommended on behalf of the Compensation Board that all elected officials receive a 5% increase in salary for FY 19. This would include the Auditor, Recorder, Treasurer, Attorney, Sheriff, and Supervisors. No action was taken by the Board.

No action was taken regarding the appointment of Condemnation Compensation Commission.

Motion Heitshusen, seconded by Gahring to **adjourn** at 10:20 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.*****

The Iowa County Board of Supervisors met December 1, 2017. Heitshusen called the meeting to order at 9:00 a.m. Heitshusen, Huedepohl, and Pope were present. Garringer and Gahring were absent.

Motion by Pope, seconded by Huedepohl to **approve the agenda**. All aye, motion carried.

Motion by Huedepohl, seconded by Pope to **approve the minutes** from November 17, 2017. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 56264 – 56407, payroll paid with warrant numbers 56408 – 56569 and handwritten claims paid with warrant numbers 56570 and 56571.

Motion by Pope, seconded by Huedepohl to **approve the new liquor license** for Kum & Go, LC #1443 at 2177 M Avenue, Williamsburg, IA. All aye, motion carried.

Motion by Pope, seconded by Huedepohl to **approve the fireworks permit for applicant Chris Herr**. Location will be in the City of Victor at the football field on December 9, 2017 at 8:00 p.m. All aye, motion carried.

Motion by Pope, seconded by Huedepohl to **approve the tax adjustment** on the following parcel for taxes payable 2017/2018: 793103030. All aye, motion carried.

Gahring arrived at 9:21 a.m.
Garringer arrived at 9:30 a.m.

Nick Amelon, County Engineer met with the board to discuss construction, road maintenance, and other miscellaneous items in the Secondary Road department.

Jennifer Fencl, East Central Iowa Council of Governments and Jody Bailey, Project Coordinator with the English River Watershed, met with the board regarding an amendment to the agreement with City of Kalona and approval of letter to Iowa Economic Development Authority.

Motion by Gahring, seconded by Huedepohl to **approve the amendment to the agreement between City of Kalona and Iowa County regarding watershed resiliency grant number 13-NDRI-006**. All aye, motion carried.

Motion by Gahring, seconded by Huedepohl to **approve and allow the chair to sign the letter to Iowa Economic Development Authority** requesting approval for the purchase of Agren software license for three users at the cost of \$6,500 per year. All aye, motion carried.

Kathy Johnson with Abbe Center met with the board to update them on the outpatient services and programs they offer and to discuss the possibility of future partnership. No action was taken by the Board.

Aaron Sandersfeld, Transportation Director, met with the board regarding a transportation agreement with Optimae.

Motion by Heitshusen, seconded by Gahring to **approve the contract with Optimae Life Services and Iowa County Transportation.** All aye, motion carried.

Lou McMeen, Assistant County Attorney met with the board regarding real estate purchase agreement.

Motion by Pope, seconded by Huedepohl **approve and authorize the chair to sign the real estate purchase agreement with City of Williamsburg for property located at 102 N Highland St, Williamsburg.** Roll call: Gahring, Heitshusen, Pope, Huedepohl, and Garringer, aye. All aye, motion carried.

No action was taken regarding the appointment of Condemnation Compensation Commission.

Motion Heitshusen, seconded by Gahring to **adjourn** at 11:17 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.*****

The Iowa County Board of Supervisors met December 8, 2017. Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Huedepohl, and Pope were present. Gahring was absent.

Motion by Pope, seconded by Huedepohl to **approve the agenda**. All aye, motion carried.

Motion by Pope, seconded by Huedepohl to **approve the minutes** from December 1, 2017. All aye, motion carried.

Chair Note: Board received Levee Report for the month of November. Board approved handwritten claim paid with warrant number 56572 and claims paid with warrant numbers 56573 – 56697.

Josh Humphrey, Emergency Manager met with the board regarding a change order for the radio project and to discuss a power use agreement with I Wireless.

Motion by Pope, seconded by Heitshusen to **approve change order #7 in the amount of \$41,890 for the Victor shelter replacement**. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve the power use agreement with I Wireless for the Victor and Millersburg radio sites**. All aye, motion carried.

Gahring arrived at 9:20 a.m.

Motion by Heitshusen, seconded by Gahring, to **approve the quarterly transfer of \$328,750.00 from Rural Basic fund to Secondary Roads fund**. All aye, motion carried.

Nick Amelon, County Engineer met with the board to discuss FY19 budget, construction, road maintenance, and other miscellaneous items in the Secondary Road department.

Marilyn Rodgers with the Iowa County Historical Society met with the board to give them an update on the electrical updates that have been completed at the museums.

Jessica Rilling, Director of Iowa Valley RC&D, met with the board to update them on the Scenic By-Way and audio tour.

Motion by Gahring, seconded by Heitshusen to **go into Drainage District at 10:53 a.m.** All aye, motion carried.

Larry Moore discussed a bid he received from Kinzenbaw Earthmoving, Inc. Larry also advised he did request a second bid from another company. That company did not submit a response.

Motion by Pope, seconded by Huedepohl to **approve the bid from Kinzenbaw Earthmoving Inc. in the amount of \$780.00 to excavate and remove two beaver dams.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to go out of Drainage District at 10:55 a.m.** All aye, motion carried.

Scot Wetjen, Building Maintenance met with the board to give them a monthly update.

Motion by Gahring seconded by Heitshusen to **enter into exempt session** pursuant to Iowa Code 20.17.3 and 21.9 at 11:37 a.m. All aye, motion carried.

There was no action taken during the session.

No action was taken regarding the appointment of Condemnation Compensation Commission.

No action was taken regarding the Opioid resolution recommendation from ISAC.

Motion Heitshusen, seconded by Gahring to **adjourn** at 12:12 p.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.*****

The Iowa County Board of Supervisors met December 15, 2017. Garringer called the meeting to order at 9:02 a.m. Garringer, Heitshusen, Huedepohl, Gahring and Pope were present.

Motion by Pope, seconded by Huedepohl to **approve the agenda**. All aye, motion carried.

Motion by Gahring, seconded by Huedepohl to **approve the minutes** from December 8, 2017. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 56698 – 56871 and handwritten claims paid with warrant numbers 56872 – 56874.

Motion by Gahring, seconded by Huedepohl to **approve the carryout wine privilege** for Kum & Go, LC #1443 at 2177 M Avenue, Williamsburg, IA. All aye, motion carried.

Motion by Gahring, seconded by Huedepohl to **approve the new liquor license** for Dollar General Store #18392 at 2192 332nd Street, North English, pending required additional documentation. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **not to participate in the ISAC opioid resolution** per recommendation from the Iowa County Attorney. All aye, motion carried.

Motion by Pope, seconded by Gahring to **approve and sign the revised Watershed Resilience Grant 13-NDRI-006 draw request #9** for \$ 65,093.00. All aye, motion carried.

Motion by Gahring, seconded by Huedepohl to **approve and allow the chair to sign the letter to Iowa Economic Development Authority** requesting approval for software licenses for ArcGis Desktop Basic Single Use supplied by ESRI for four years with a total cost \$5,100. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **continue with ISAC unemployment** and their change over to Employers Edge from Equifax. All aye, motion carried.

No action was taken regarding the electric fence located on county road right of way on the Simmons Property located on LL Ave. The matter will be turned over to the County Attorney.

Nick Amelon, County Engineer met with the board to discuss road maintenance, and other miscellaneous items in the Secondary Road department.

Motion by Heitshusen, seconded by Gahring to **accept contract from LL Pelling** for the Lake Road in the amount of \$1,013,157.00. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **accept contract from PCI** for the S Avenue bridge in the amount of \$ \$332,957.00. All aye, motion carried.

Adam Rabe, Ambulance Director, met with the board to discuss ambulance calls, expenses/revenues and miscellaneous items in the Ambulance Department.

Jennifer Olson, Veteran's Affairs Director met with the board to give them a bi-annual update on her office.

Aaron Sandersfeld, Transportation Director, met with the board to discuss a transportation contract with United Healthcare.

Motion by Gahring seconded by Pope to **enter into a transportation contract with United Healthcare**. All aye, motion carried.

The board then **entered into exempt session** pursuant to Iowa Code 20.17.3 at 10:46 a.m.

There was no action taken during the session.

No action was taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:59 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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