

The Iowa County Board of Supervisors met January 2, 2018. Jessica Stohlmann, County Auditor called the meeting to order at 10:01 a.m. Huedepohl, Pope, Garringer, and Heitshusen were present. Gahring was present by phone.

Jessica Stohlmann, County Auditor asked for nominations for Chairman. Motion by Heitshusen, seconded by Pope to **nominate Garringer to serve as Chairman for 2018**. All aye, motion carried.

Motion by Gahring, seconded by Huedepohl to **nominate Heitshusen to serve as Vice-Chairman for 2018**. All aye, motion carried.

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 December 22, 2017. All aye, motion carried.

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

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

Motion by Heitshusen, seconded by Gahring 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 Gahring, seconded by Pope to **set the mileage rate for County Employees at 54.5 cents/mile** effective January 2, 2018. All aye, motion carried.

Motion by Gahring, seconded by Pope 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.

Rob Rotter, County Sheriff, met with the board to discuss courthouse security and courthouse security personnel.

Sheriff Rotter will request that Judge Thornhill write a letter to the Iowa County Board of Supervisors to request that the 3rd floor of the court house to be a gun free zone with the understanding that it is only enforced by a sign.

Motion by Gahring, seconded by Heitshusen to **allow Sheriff Rotter to hire Matt Clinton as a part-time certified deputy for courthouse security and other duties as needed.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **reappoint Heitshusen and Gahring to the Road Dept. Advisory Committee.** All aye, motion carried.

Motion by Gahring, seconded by Pope to **reappoint Neal Huedepohl, Chris Anderson, Rob Rotter, Aaron Sandersfeld, Trista Schaffner, Belinda Baack, Nick Amelon, Scot Wetjen, Jessica Stohlmann, Josh Humphrey, Sherry Pope, Michelle Sims, Linda Griggs, Sally Hall, Julie Hessenius, and Sherry Lutz to the Safety Committee.** All aye, motion carried.

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

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

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

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

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

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

Motion by Gahring, seconded by Heitshusen to table the **appointment to the Conservation Board**. All aye, motion carried.

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

Motion by Heitshusen, seconded by Pope to **reappointment Jim Claypool to the Civil Service Commission**. All aye, motion carried

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

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

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

Motion by Gahring, seconded by Pope to **reappoint Garringer to Disaster Services Board**. All aye, motion carried.

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

Motion by Gahring, seconded by Heitshusen to **reappoint Heitshusen and Pope to ECICOG Board of Directors.** All aye, motion carried.

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

Motion by Gahring, seconded by Huedepohl to **reappoint Heitshusen and Pope to Region 10 transportation Policy Committee.** All aye, motion carried.

Motion by Gahring, seconded by Pope to **reappoint Heitshusen, Matt Amelon, and Nick Amelon to Region 10 Transportation TAC Committee.** All aye, motion carried.

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

Motion by Gahring, seconded by Pope to **reappoint Marilyn Austin to ECICOG Passenger Transportation Advisory Committee.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **reappoint Matt Amelon and Nick Amelon to ECICOG Region 10 Trails Advisory Committee.** All aye, motion carried.

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

Motion by Gahring, seconded by Heitshusen to **reappoint the following individuals to the Pioneer Cemetery Commission: Nick Amelon, Donald Christy, Justin Sayers, Jeff Chapman, Emmet Shannahan, LaVerna Moser, Rita Shannahan, and Jennifer Olson.** All aye, motion carried.

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

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

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

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

Motion by Gahring, seconded by Pope 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 54.5 cents/mile.** No mileage will be paid when meetings are attended in Iowa County. All aye, motion carried.

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

The Board worked on FY 19 budget.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 12:23 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 January 5, 2018. Garringer called the meeting to order at 9:04 a.m. Garringer, Heitshusen, Huedepohl, and Pope were present. Gahring was present by phone.

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 January 2, 2018. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 57021 – 57180, handwritten claims paid with warrant numbers 57181 – 57184 and claims paid with warrant numbers 57185 – 57262. Board received Levee Report for the month of December. Board received Quarterly Report for Quarter ending December 31, 2017 from the Iowa County Auditor. Board received Iowa County Sheriff's report of fees ending December 31, 2017.

No action was taken regarding the Conservation Board appointment and will remain a tabled item.

No action was taken regarding the local option sales tax funding request from Families Inc., as all of Iowa Counties local option money goes to the Secondary Road Department.

No action was taken regarding the Agren Tools software agreement, Schedule A of the Agren Tools software agreement, or the preference on contracting party of the English River Watershed until further information is received from the Watershed Management Authority.

Motion by Heitshusen, seconded by Huedepohl to **approve the cigarette permit for Dollar General Store #18392 located at 2192 332nd Street, North English**. All aye, motion carried.

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 Pope to **approve the following resolution regarding road classification:**

RESOLUTION # 2018-1-5C

NOTE: This resolution is to amend an existing resolution passed April 11, 2003 by the Iowa County Board of Supervisors. The section number and length have been corrected below to reflect the intentions of the original resolution.

WHEREAS: The Board of Supervisors, after consultation with the county engineer, and for purposed of specifying levels of maintenance effort, is empowered under the authority of Section

309.57 of the Code of Iowa to classify the area service system into two classifications termed area service "A" and area service "B".

WHEREAS: the section of road known as F Avenue south of State Highway 212, beginning approximately at the NW corner of section 25, T-81N, R-12W, in Iowa County and continuing approximately 0.25 miles south is currently classified as area service "B" and,

WHEREAS: the residents of that road would be better served if that section of road were upgraded to area service "A",

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that for the safety and convenience of the traveling public the above mentioned section of road be upgraded to area service "A".

All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve the contract with Taylor Construction for the bridge on 140th St. for the amount of \$433,715.90.** All aye, motion carried.

Motion by Heitshusen, seconded by Huedepohl to **approve the contract with LL Pelling for IWV & U Ave Paving for the amount of \$1,911,814.61.** All aye, motion carried.

The Board discussed the Union grievance that was filed regarding the recent open position of backhoe operator.

Motion by Gahring, seconded by Heitshusen to **side with Article 4 Section 6 of the Secondary Road Union Contract that deals with employee seniority and job openings.** Huedepohl, Pope, Gahring, Heitshusen, aye. Garringer, nay. Motion carried.

Laurie Worden with Kirkwood Workplace Learning Connections met with the board to discuss career development in Iowa County and to discuss FY 19 funding.

Motion by Gahring seconded by Heitshusen to **raise the FY19 funding for Worplace Learning Connections from .05 per capita to .10 per capita.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **reappoint Ray Garringer, Sally Hall, Josh Humphrey, Adam Rabe, and Rob Rotter to the Radio Governance Board.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve the following resolution regarding diligent search:**

RESOLUTION # 2018-1-5A

WHEREAS, the only chargeable fees currently for a diligent search is mileage made in trips made for service in Iowa County and,

WHEREAS, the diligent search may require multiple trips due to the individual's change of address and,

WHEREAS, the Iowa County Sheriff has estimated the cost to his office of processing a diligent search is \$15.00.

NOW THEREFORE, IT IS HEREBY RESOLVED that the Iowa County Sheriff may now charge a fee in connection with EACH diligent search, which fee will reflect the actual cost of labor and materials to process the paperwork in connection with a diligent search.

IT IS FURTHER RESOLVED that the said fee shall be \$15.00 for the diligent search plus any incurred mileage, the Sheriff may raise or lower that fee without further Resolution of the Iowa County Board of Supervisors, so long as said fee fairly and accurately reflects the actual cost of labor and materials to handle the paperwork in connection with the diligent search. The original Plaintiff shall be responsible for paying said fee to the Sheriff.

All aye, motion carried.

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

RESOLUTION # 2018-1-5B

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, 2018 and January 31, 2019 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 Gahring, seconded by Heitshusen to **appoint Nick Amelon as primary contact to ECICOG Region 10 Trails Advisory Committee due to Teresa Albert no longer wanting to serve on the committee.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:32 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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The Iowa County Board of Supervisors met January 10, 2018. Garringer called the meeting to order at 9:04 a.m. Garringer, Heitshusen, Huedepohl, and Pope were present. Gahring was absent.

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

Chair Note: Board approved handwritten claims paid with warrant numbers 57425 – 57427.

The board worked on **FY 19 budget**.

Gahring arrived at 10:19 a.m.

The board met with Aaron Sandersfeld, Transportation Department and Scot Wetjen, Building Maintenance Department to discuss **FY 19 budget needs**.

Motion by Gahring, seconded by Pope to **approve and authorize the chair to sign the Sheriff's Office and Secondary Road Union Contracts**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:47 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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The Iowa County Board of Supervisors met January 12, 2018. Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Huedepohl, Gahring, and Pope were present.

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

Motion by Heitshusen, seconded by Pope to **approve the minutes** from January 5, 2018 and January 10, 2018. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 57263 – 57424. Board received Recorder's Report of fees ending December 31, 2017.

Motion by Gahring seconded by Heitshusen to **remove the Conservation Board appointment from tabled items**. All aye, motion carried.

Motion by Gahring seconded by Huedepohl to **appoint Rose Danaher to the Conservation Board**. Garringer, Heitshusen, Huedepohl, Gahring, aye. Pope, nay.

Motion by Gahring seconded by Heitshusen to **approve the contract agreement for tiling to be done at the Iowa County Farm**. All aye, motion carried.

Motion by Gahring seconded by Pope to **approve Amendment # 2 of the sub recipient agreement between Iowa County and City of Kalona for Watershed Resiliency Grant**. All aye, motion carried.

Nick Amelon, County Engineer met with the board to discuss 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.

Tracey Achenbach, East Central Iowa Housing Trust Fund met with the board to give them an update and request \$1,544 in funding for FY 19.

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

No action was taken regarding the appointment of Pioneer Cemetery commissioner.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:36 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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The Iowa County Board of Supervisors met January 16, 2018. Garringer called the meeting to order at 1:01 p.m. Garringer, Heitshusen, Huedepohl, Gahring, and Pope were present.

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

The board worked on **FY 19 budget**.

The board met with Adam Rabe, Ambulance Director to discuss **FY 19 budget needs**.

Motion by Gahring, seconded by Huedepohl to **adjourn** at 2:27 p.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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The Iowa County Board of Supervisors met January 19, 2018. Garringer called the meeting to order at 9:05 a.m. Garringer, Huedepohl, Gahring, and Pope were present. Heitshusen 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 January 12, 2018 and January 16, 2018. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 57425 – 57428 and claims paid with warrant numbers 57429 – 57561.

Motion by Gahring, seconded by Huedepohl to **approve the liquor license renewal for White Cross Cellars located at 755 48th Avenue, Amana**. All aye, motion carried.

Motion by Gahring, seconded by Huedepohl to **appoint Vicki Pope to the Pioneer Cemetery Commission**. All aye, motion carried.

Nick Amelon, County Engineer met with the board to discuss 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.

Motion by Gahring seconded by Huedepohl to **appoint Matt Fults as a death investigator**. All aye, motion carried.

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

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

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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The Iowa County Board of Supervisors met January 26, 2018. Garringer called the meeting to order at 9:01 a.m. Garringer, Huedepohl, Heitshusen, Gahring, and Pope were present.

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

Motion by Huedepohl, seconded by Gahring to **approve the minutes** from January 19, 2018. All aye, motion carried.

Chair Note: Board received a manure management plans from Endeavor Pig Company and for Litwiller Ridge, Inc. Board approved handwritten claims paid with warrant numbers 57562 – 57563, payroll paid with warrant numbers 57564 – 57741 and single processing payroll paid with warrant numbers 57742 – 57746.

No action was taken regarding the disallowance of Family Farm applications.

Motion by Gahring, seconded by Heitshusen to **approve the contract with Silverstone Group for a GASB 75 actuary valuation**. All aye, motion carried.

Rob Rotter, County Sheriff met with the board to discuss setting an hourly wage for court security wage.

Motion by Gahring, seconded by Heitshusen to **approve the hourly wage of \$16.89 for the part-time certified officer courthouse security position**. All aye, motion carried.

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

It was the consensus of the board to accept the fuel bid from Multi-County Oil for the following:
20,000 Gallons of Gasohol - \$0.16/gallon – Total: \$3,200
50,000 Gallons of Diesel #1 - \$0.16/gallon – Total: \$8,000
50,000 Gallons of Diesel #2 - \$0.16/gallon – Total: \$8,000
2,000 Gallons of DEF Fluid - \$1.78/gallon – Total: \$3,560
As needed premium additive: \$0.040/gallon
As needed winter additive: \$0.040/gallon - \$2,000
Grand Total: \$24,760.

Aaron Sandersfeld, Transportation Director, met with the board to discuss bus status/repairs, expenses/revenues, and work comp accidents.

Motion by Gahring seconded by Pope to **approve the transfer the title of the new van to ECICOG**. All aye, motion carried.

Motion by Gahring seconded by Pope to **approve the purchase of a new office computer for the Transportation Department from Computer Solutions for \$770.00.** All aye, motion carried.

Motion by Gahring seconded by Huedepohl to **approve Amendment #2 for the Subrecipient Agreement between East Central Iowa Council of Governments and Iowa County for Watershed project CDBG 13-NDRI-006.** All aye, motion carried.

Motion by Gahring seconded by Huedepohl to **approve Amendment #2 on the agreement between University of Iowa Flood Center and Iowa County for watershed project CDBG 13-NDRI-006.** All aye, motion carried.

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

Motion by Heitshusen, seconded by Gahring to **set the public hearing for the FY 19 budget for March 2, 2017 at 10:00 a.m.** All aye, motion carried.

Sherry Lutz, Environmental Health met with the board and gave them an update on permit issuance and other items from her department.

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

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

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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The Iowa County Board of Supervisors met February 2, 2018. Garringer called the meeting to order at 9:02 a.m. Garringer, Huedepohl, Heitshusen, Gahring, and Pope 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 January 26, 2018. All aye, motion carried.

Chair Note: Board received a manure management plan from Justin Slaubaugh/Slaubaugh Site. Board received the semi-annual report from the Treasurer for the period of July 1, 2017 to December 31, 2017. Board approved claims paid with warrant numbers 57747 – 57850.

Motion by Gahring, seconded by Huedepohl to **approve the amendment # 3 to the subrecipient agreement between Iowa County and City of Kalona for watershed resiliency grant CDBG 13-NDRI-006**. All aye, motion carried

Motion by Gahring, seconded by Pope to **approve the agreement between Iowa County and Hunt & Associates PC to preform audits in FY 18, 19 and 20**. All aye, motion carried.

No action was taken regarding the disallowance of Family Farm applications.

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

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

Motion by Heitshusen, seconded by Gahring to **adjourn** at 9:49 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 February 9, 2018. Garringer called the meeting to order at 9:03 a.m. Garringer, Huedepohl, Heitshusen, and Pope were present. Gahring was absent.

Gahring arrived at 9:10 a.m.

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

Motion by Pope, seconded by Heitshusen to **approve the minutes** from February 2, 2018. All aye, motion carried.

Chair Note: Board received Levee Report for the month of January. Board approved payroll paid with warrant numbers 57851 – 58012 and handwritten claims paid with warrant numbers 58013 – 58014.

Motion by Heitshusen, seconded by Pope to **approve the acknowledgment/settlement agreement to suspend Casey's General Store #2774 cigarette/tobacco permit effective February 10, 2018 at 12:00 a.m. and ending on March 11, 2018 at 12:00 a.m.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **appoint David Heitshusen as Iowa Township Clerk** due to the resignation of Shirley Owens. All aye, motion carried.

No action was taken regarding the appointment of an Iowa Township Trustee due to David Heitshusen taking over as Township Clerk.

Nick Amelon, County Engineer met with the board to discuss 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 Heitshusen, seconded by Pope to **approve the estimate in the amount of \$4,495 from Kinzenbaw Earthmoving for sewer repairs to be completed at the Transportation Building as soon as the ground thaws**. All aye, motion carried.

Linda Griggs, County Assessor, met with the board to discuss family farm applications.

Motion by Gahring, seconded by Heitshusen to disallow family farm credit applications as recommended by the Iowa County Assessor on the following parcels: 21004010, 21004040, 43304030, 43304040, 43201032, 43202042, 43203010, 43203040, 43204012, 43204020, 43204030, 43204041. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **set the public hearing for FY 18 Budget Amendment #2 for March 9, 2018 at 10:30 a.m.** All aye, motion carried.

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

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:47 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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The Iowa County Board of Supervisors met February 16, 2018. Garringer called the meeting to order at 9:14 a.m. Garringer, Huedepohl, Gahring, and Pope were present. Heitshusen was absent.

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

Motion by Gahring, seconded by Pope to **approve the minutes** from February 9, 2018. All aye, motion carried.

Chair Note: Board received manure management plan for Jones Finisher/Adam Hocker. Board approved claims paid with warrant numbers 58015 – 58177.

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

Motion by Pope, seconded by Gahring to **approve the access easement between Pacha Family LTD Partnership and Spicer Pioneer Cemetery**. All aye, motion carried.

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

Motion by Huedepohl, seconded by Pope to **appoint Jim Baack as Iowa Township Trustee** due to David Heitshusen taking over as Township Clerk. 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.

Aaron Sandersfeld, Transportation Director met with the board to request approval to hire a new transportation driver.

Motion by Gahring, seconded by Pope to **approve the hiring of Kevin Waddell as a driver for Iowa County Transportation**. All aye, motion carried.

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

Motion by Gahring, seconded by Huedepohl 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.*****

The Iowa County Board of Supervisors met February 23, 2018. Garringer called the meeting to order at 9:02 a.m. Garringer, Huedepohl, Gahring, and Heitshusen were present. Pope was absent.

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

Motion by Gahring, seconded by Huedepohl to **approve the minutes** from February 16, 2018. All aye, motion carried.

Chair Note: Board received manure management plans from the following: Morrow 2 Site/M&M 2, LLC; Meyer 1/Aaron Meyer; Black Diamond/Curt M. Tegatz, LLC; Delmar Bontrager. Board approved handwritten claim paid with warrant number 58178 and payroll paid with warrant numbers 58179 – 58354.

Nick Amelon, County Engineer met with the board to discuss 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, and work comp accidents.

Lou McMeen, Assistant County Attorney met with the board regarding fire damage to P Avenue.

Motion by Gahring, seconded by Heitshusen to **go into closed session** at 10:29 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, and Huedepohl. Also present for the closed session was Auditor Jessica Stohlmann, Assistant County Attorney Lou McMeen and County Engineer Nick Amelon.

There was no action taken during the closed session.

Motion by Gahring, seconded by Heitshusen to go out of closed session at 10:36 a.m. All aye, motion carried.

Motion by Huedepohl, seconded by Heitshusen to **authorize the Assistant County Attorney to proceed with a lawsuit regarding fire damage done to P Avenue.** All aye, motion carried

Rob Rotter, County Sheriff met with the board regarding contracts with the Cities of Victor and North English.

Motion by Gahring, seconded by Heitshusen to **approve the 28 E law enforcement contracts with the City of Victor and the City of North English for law enforcement.** All aye, motion carried.

Huedepohl left at 11:02 a.m.

Motion by Gahring, seconded by Heitshusen to **approve Resolution 2018-2-23 regarding Compensation for Elected Officials as follows:**

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 October 24, 2017 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 56,754	5 %	\$ 59,592
County Attorney	\$ 73,761	5 %	\$ 77,449
Recorder	\$ 56,754	5 %	\$ 59,592
Sheriff	\$ 73,761	5 %	\$ 77,449
Supervisors	\$ 32,262	5 %	\$ 33,876
Treasurer	\$ 56,754	5 %	\$ 59,592

THEREFORE, BE IT RESOLVED that the Iowa County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$ 58,457	3 %
County Attorney	\$ 75,974	3 %
Recorder	\$ 58,457	3 %
Sheriff	\$ 75,974	3 %
Supervisors	\$ 33,230	3 %

Treasurer \$ 58,457 3 %

All aye, motion carried.

No action was taken regarding the appointment of an Iowa Township Trustee.

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

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:07 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 March 2, 2018. Heitshusen called the meeting to order at 9:03 a.m. Huedepohl, Pope, Gahring, and Heitshusen were present. Garringer was absent.

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

Motion by Huedepohl, seconded by Gahring to **approve the minutes** from February 23, 2018. All aye, motion carried.

Chair Note: Board received a manure management plan from Slaubaugh Site/Justin Slaubaugh. Board received Levee Report for the month of February. Board approved claims paid with warrant numbers 58355 – 58452 and handwritten warrants paid with warrant numbers 58453 & 58455.

Motion by Gahring, seconded by Pope to **appoint Kevin Koehn as English Township Trustee** due to the resignation of Earl Smith. All aye, motion carried.

Motion by Pope, seconded by Huedepohl to approve **an additional \$35,000 in Hotel/Motel funding to the Iowa County Fair Board to assist with skid loader payments, a water main upgrade, an additional wash rack, and lights for the track**. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve the Iowa Watershed Maintenance Agreement pending suggested changes made by Assistant Iowa County Attorney, Lou McMeen to add a notary statement and recommended that all agreements are recorded**. All aye, motion carried.

Rob Rotter, County Sheriff met with the board regarding a firearms ban in the Iowa County Court House.

Motion by Gahring, seconded by Pope to **approve Resolution 2018-3-2A regarding firearms ban as follows:**

Resolution No. 2018-3-2A

Resolution banning firearms in court occupied space within the Iowa County Court House

Whereas, the 6th Judicial District of Iowa, for which Iowa County District Court is a part, has requested firearms be banned from the court occupied spaces within the Iowa County Court House.

Whereas, the court occupies the top floor, also referred to as the second (2nd) floor, of the Iowa County Court House and its common areas are not shared with other offices.

Whereas, such a request does not impact the operation of other duly elected county officials and their policies.

Now, Therefore, Be It Resolved that the Iowa County Board of Supervisors hereby ban firearms within the court occupied spaces, consisting of the top floor of the Iowa County Court House, also referred to as the second (2nd) floor. No person(s) shall carry a firearm into this

space, with exception of non-litigant law enforcement personnel. Persons violating this resolution will be instructed to leave the court space or risk arrest for trespass as defined under Iowa Code section 716.7.

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 Pope, seconded by Huedepohl **to approve Supervisor John Gahring to go to Washington, DC on March 20, 21, and 22 at the counties expense to attend a Supervisor dinner and meeting to be held at the White House.** All aye, motion carried.

Motion by Gahring, seconded by Pope to **open the public hearing** for the FY 19 County Budget at 10:02 a.m. All aye, motion carried.

There were no oral or written comments regarding the **FY 19 budget.**

Motion by Gahring, seconded by Pope to **close the public hearing** at 10:03 a.m. All aye, motion carried.

Motion by Gahring, seconded by Pope to **adopt and approve Resolution # 2018-3-2 adopting and approving the budget** as follows:

Resolution # 2018-3-2

WHEREAS, the Iowa County Board of Supervisors met in regular session on March 2, 2018 at 9:00 a.m. at the East Courthouse Annex.

WHEREAS, the Board of Supervisors did review the Budget for fiscal year July 1, 2018 to June 30, 2019.

THEREFORE, Be it resolved by the Board of Supervisors of Iowa County, Iowa, that the Budget for July 1, 2018 to June 30, 2019 be hereby approved and adopted.

All aye, motion carried.

Linda Griggs, County Assessor, met with the board regarding Impoundment Structure applications.

Motion by Pope, seconded by Gahring to **approve the Impoundment Structure Applications.** All aye, motion carried.

Cindy Whalen, a resident of Iowa County, met with the board regarding work to be done on 230th Street interfering with her septic system and installation of a fence. No action was taken and the board will discuss this next week when Assistant County Engineer Matt Amelon meets with the board.

No action was taken regarding the appointment of an Iowa Township Trustee.

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

Motion by Gahring, seconded by Pope 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.*****

The Iowa County Board of Supervisors met March 9, 2018. Garringer called the meeting to order at 9:01 a.m. Garringer, Huedepohl, Pope, and Heitshusen were present. Gahring was 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 2, 2018. All aye, motion carried.

Chair Note: Board received manure management plans from James E. Nemitz, Jr., and Delmar Bontrager. Board approved payroll paid with warrant numbers 58456 – 58621.

Motion by Heitshusen, seconded by Pope to **approve the liquor license renewal for Casey's General Store #2774**, 617 42nd Ave., Amana, Iowa 52203. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **appoint Becky Berstler as Washington Township Clerk** due to the resignation of Ellen Miller. All aye, motion carried.

Motion by Huedepohl, seconded by Pope to **approve the road closure request for the Amana Maifest Parade to be held on Saturday, May 5, 2018**. All aye, motion carried.

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

Motion by Pope, seconded by Heitshusen to approve **the contract with Calhoun-Burns & Associates, Inc. to inspect a total of 177 Bridge structures in the amount of \$31,360**. All aye, motion carried.

Motion by Pope, seconded by Huedepohl to **approve Resolution 2018-3-9 regarding 90 day road embargos as follows:**

RESOLUTION 2018-3-9

90-DAY EMBARGO ON SPECIFIC ROADS

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 9, 2018, 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.

All aye, motion carried.

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

Motion by Pope, seconded by Huedepohl to **open the public hearing** on FY 18 Budget Amendment #2 at 10:31 a.m. All aye, motion carried.

There were no written or oral comments received.

Motion by Heitshusen, seconded by Pope to **close the public hearing** at 10:33 a.m. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **adopt and appropriate the FY 18 Budget Amendment #2 as published.** All aye, motion carried.

Scott and Bonnie Romine met with the board to update the board on the progress of the English Valleys Veterans Memorial and discuss funding for the project.

Motion by Heitshusen, seconded by Pope to **give English Valleys Veterans Memorial \$14,000.00** of Hotel/Motel money. All aye, motion carried.

Aaron Sandersfeld, Transportation Director, met with the board regarding replacing an engine in a Transportation Department minivan.

Motion by Pope, seconded by Heitshusen to **approve the** quote from Capper Auto Group in the amount of \$5,500 for engine replacement and labor for the Transportation Department minivan. All aye, motion carried.

No action was taken regarding the appointment of an Iowa Township Trustee.

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

Motion by Heitshusen, seconded by Pope 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 16, 2018. Garringer called the meeting to order at 9:01 a.m. Garringer, Heitshusen, Huedepohl, Pope and Gahring were present.

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

Motion by Huedepohl, seconded by Heitshusen to **approve the minutes** from March 9, 2018. All aye, motion carried.

Chair Note: Board received manure management plans from Doug Brenneman # 67056, James E. Nemitz Jr. # 68833. Board approved claims paid with warrant numbers 58623 - 58778.

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 **approve Resolution # 2018-03-16A** regarding M Ave Speed Limit. All aye, motion carried.

**RESOLUTION # 2018-03-16A
SPEED LIMIT RESOLUTION**

**REMOVE SPEED LIMIT RESTRICTION ON M AVE.
FROM 35 MPH TO 55 MPH ON NORTHBOUND LANE**

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: Highway 411 (M Ave/Eastern Ave) is a shared road between the City of Marengo (west side) and Iowa County (East Side) commencing at the intersection of Highway 411 and North Street and continuing north for approximately 1,930 ft.

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

WHEREAS: The Marengo City Council has determined this area to be considered a special speed restriction area within the city limits and established by ordinance a speed limit of 55 mph.

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:

Northbound lane of Highway 411 (Eastern Avenue) commencing just south of the intersection of Highway 411 (Eastern Avenue) and North Street and continuing North until the City limits shall be changed to 55 mph.

Also see: Marengo Ordinance No. 455, dated January 24, 2018.

Motion by Heitshusen, seconded by Pope to **approve Resolution # 2018-03-16** regarding Q Blvd Sealcoat Extension. All aye, motion carried.

**RESOLUTION # 2018-03-16
DUST CONTROL EXTENSION RESOLUTION**

WHEREAS: The Iowa County Engineer has investigated the site and recommended that landowners along Q Blvd can extend their existing dust control at the following location:

Starting at the intersection of R Ave and Q Blvd, near the SE ¼ of Section 23, T-79N, R-10W of the 5th P.M. Iowa County, Iowa, then proceeding NW on Q Blvd approximately 0.5 miles to the existing sealcoat section of Q Blvd. There is already an existing sealcoat section from this point northwesterly.

NOW, THEREFORE, BE IT RESOLVED: the Iowa County Board of Supervisors hereby approves this extension.

Motion by Gahring, seconded by Heitshusen to **approve Ladora Sesquicentennial funding request in the amount of \$2000.00** to be paid from Hotel/Motel Fund. All aye, motion carried.

Adam Rabe, County Ambulance Director met with the board to present the Iowa County EMS monthly report.

Motion by Pope, seconded by Heitshusen to **approve bid of \$195,818.00 for purchase of new ambulance** from Klockes Emergency Vehicles. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the liquor license renewal for Amana Society, Inc, DBA-Amana Colonies Outdoor Convention Facility; Amana Society Inc, DBA-Amana General Store.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve liquor license ownership update for English Valleys Recreation, DBA-Knoll Ridge Country Club.** All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve Iowa Watershed Maintenance Agreement.** All aye, motion carried.

No action was taken regarding the appointment of an Iowa Township Trustee.

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

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 March 23, 2018. Garringer called the meeting to order at 9:00 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 Heitshusen, seconded by Pope to **approve the minutes** from March 16, 2018. All aye, motion carried.

Chair Note: Board received manure management plans from Gilbert Gingerich # 66213, Jon Gingerich/Jon Gingerich Farm #58585, Windy Prairie Farms LLC/ Jon Gingerich #63634, Michael Leichty #68121 and A to Z Hogs Finisher #1/ A to Z Hogs LTD #63507. Board approved payroll paid with warrant numbers 58779 – 58954 and handwritten claim paid with warrant number 58955.

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

Motion by Gahring, seconded by Heitshusen to **approve the bid from Midwest Contractors for PCC patching for the amount of \$112.58/ sq. yard**. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve the agreement with the DOT for fillets along Highway 151 for the amount of \$55,000**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the bid from Contec Engineered Solutions, Inc. for bridge replacement on 190th Street, east of W Avenue upon review and approval of the contract by Nick Amelon**. All aye, motion carried.

Board will take action on the bridge load posting located on GG Avenue in English Township after Calhoun-Burns inspects the bridge next Tuesday, March 27, 2018.

Aaron Sandersfeld, Transportation Director, met with the board to present his monthly update on bus repairs, and financial standings.

Lou McMeen, Assistant County Attorney and Nick Amelon, County Engineer, met with the board regarding the lawsuit on the fire damage done to P Avenue.

Motion by Gahring, seconded by Pope to **allow McMeen to settle the lawsuit**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve and sign the Watershed Resilience Grant 13-NDRI-006 draw request #10** in the amount of \$107,481.00. All aye, motion carried.

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

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

Ray Garringer, Chairman

Jessica Stohmann, Auditor

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

The Iowa County Board of Supervisors met April 6, 2018. Garringer called the meeting to order at 9:01 a.m. Garringer, Heitshusen, and Pope were present. Gahring and Huedepohl were absent.

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 March 23, 2018. All aye, motion carried.

Chair Note: Board received Auditor's Report of Fees Collected for quarter ending March 31, 2018. Board received Sheriff's Office Balance Sheet for quarter ending March 31, 2018. Board approved claims paid with warrant numbers 58956 – 59033, payroll paid with warrant numbers 59034 – 59197 and handwritten claims paid with warrant numbers 59198 and 59199. Board received Levee Report for the month of March. Board received manure management plans from BT Farms Inc #62182/Brent Yoder, Gilbert Gingerich #66213, Jon Gingerich Farm #68585/Jon Gingerich, Scott Schafbuch #67686, Blake Hershberger #2/Blake Hershberger #65187, BT Farms Inc #62182./Brent Yoder, Triple C #64561/Curt M. Teggatz, LLC., Double SG LLC #64560, Walnut Meadows #58851, Miller Site #68465/MCM Pork, LLC., REBUH Feeders, Inc #61082/Claude & Mary Griener.

Cindy Whalen, a resident of Iowa County, met with the board during open forum and discussed the septic system and the energy pole on her property. Nick Amelon, County Engineer was also present for the discussion.

Gahring arrived at 9:23 a.m.

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

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

Patrol District	Contractor	Tons	Rate/Ton	Total Amount
101	Moyna Materials	6,384	\$15.00	\$95,760.00
102	Moyna Quarries	7,275	\$12.58	\$91,519.50
103	Moyna Quarries	6,866	\$13.85	\$95,094.10
104	Moyna Quarries	6,938	\$12.62	\$87,557.56
105	Douds	6,408	\$13.08	\$83,816.64
106	River Products	6,649	\$11.99	\$79,721.51
107	River Products	6,480	\$11.86	\$76,852.80
108	Douds	6,336	\$15.32	\$97,067.52

	Stone			
109	Douds Stone	6,167	\$15.82	\$97,561.94
110	Douds Stone	6,745	\$13.86	\$93,485.70
Stockpile Marengo	Moyna Quarries	1,000	\$13.69	\$13,690.00
Stockpile Parnell	Douds Stone	1,000	\$13.05	\$13,050.00
	Total:	68,248		\$925,177.27

All aye, motion carried.

Motion by Pope, seconded by Heitshusen to set **the public hearing for April 27, 2018 at 9:30 a.m. regarding changing the classification on LL Avenue from a level “B” to level “A”**. All aye, motion carried.

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 and the Scenic By-way tour. She advised they will use money already donated from Iowa County to pay for the OnCell Audio Tour contract.

Motion by Heitshusen, seconded by Gahring to **approve liquor license renewal for PHAT Daddy’s, Inc, 728 47th Avenue, Amana, Iowa 52203**. All aye, motion carried.

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

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

Aaron Sandersfeld, Transportation Director, met with the board to discuss the purchase of the bus with mental health ending fund. No action was taken.

Motion by Heitshusen, seconded by Pope **to accept the FY 17 Audit from Hunt & Associates, P.C.** All aye, motion carried.

No action was taken regarding the appointment to the Marengo Board of Adjustment.

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

Motion by Heitshusen, seconded by Pope to **adjourn** at 10:51 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 13, 2018. Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Gahring, and Pope were present. Huedepohl was absent.

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 April 6, 2018. All aye, motion carried.

Chair Note: Board received Recorder's Report of Fees for the quarter ending March 31, 2018. Board approved claims paid with warrant numbers 59201 – 59365, and handwritten claims paid with warrant numbers 59200 and 59366. Board received manure management plans from Miller Site #68465/M&M Norman LLC; Rebut Feeders Inc. #61082/Claude & Mary Greiner; Walnut Meadows #58851/Andrew Hora.

Motion by Heitshusen, seconded by Gahring to **approve liquor license transfer for Amana Colonies Outdoor Convention Facility to the Festhalle Barn located at 4707 220th Trail, Amana, for the dates of May 4, 2018 to May 6, 2018**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve liquor license renewal for Old Creamery Theatre Company**, 39 38th Avenue, Amana, Iowa 52203. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve and sign the Watershed Resilience Grant 13-NDRI-006 draw request #11** in the amount of \$12,111.00. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve and authorize the chair to sign the FY 17 Certificate of Cost Allocation Plan**. All aye, motion carried.

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 Pope to **approve Resolution # 2018-4-13 regarding bridge embargos** as follows:

BRIDGE EMBARGO
RESOLUTION # 2018-4-13

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 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# HC-2350; FHWA #191811; Post at 10 Tons All Vehicles.

Bridge ID# HI-0523; FHWA #190390; Post at 15 Tons All Vehicles.

Bridge ID# HI-1002; FHWA #190321; Post at 20 Tons All Vehicles.

Bridge ID# P-4016; FHWA #189520; Post at 11 Tons All Vehicles.

Bridge ID# S-4549; FHWA #190690; Post at 6 Tons All Vehicles.

Bridge ID# S-5056; FHWA #190761; Post at 20 Tons All Vehicles.

Bridge ID# W-3505; FHWA #191181; Post at 6 Tons All Vehicles.

All aye, motion carried.

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

Motion by Gahring, seconded by Pope to **go into Drainage District at 10:27 a.m.** All aye, motion carried.

Larry Moore discussed the two bids he received to apply rock to the levee beginning at the sewage lagoon to the pump station.

Motion by Gahring, seconded by Pope to approve the bid from Kinzenbaw Earthmoving in the amount of \$2,191.84 for approximately 112 tons of $\frac{3}{4}$ " road stone. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **go out of Drainage District at 10:30 a.m.** All aye, motion carried.

No action was taken regarding the appointment to the Marengo Board of Adjustment.

No action was taken regarding the 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.*****

The Iowa County Board of Supervisors met April 20, 2018. Garringer called the meeting to order at 9:02 a.m. Garringer, Heitshusen, and Pope were present. Gahring and Huedepohl were absent.

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 April 13, 2018. All aye, motion carried.

Gahring arrived at 9:04 a.m.

Chair Note: Board approved handwritten claims paid with warrant numbers 59367 and 59368 and payroll paid with warrant numbers 59369 – 59545. Board received manure management plans from Ledger Swine Farms #58804 and South Barn Site/Michael Martin.

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.

Motion by Gahring, seconded by Heitshusen to authorize Adam Rabe to **seek bids to add on and to renovate the ambulance garage located at 102 N. Highland St., Williamsburg**. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve the addition of “short notice pay”** to the Ambulance payroll policy to allow non-exempt employees that are called into work/cover a regular shift with less than 24 hours’ notice because of an unexpected absence to be paid at time and one half their regular pay. All aye, motion carried.

Motion by Gahring, seconded by Pope to **appoint Chris Anderson as the Title VI Coordinator** and to sign the Title VI Non-Discrimination Agreement between the Iowa Department of Transportation and Iowa County Conservation for the Urban Youth Corp. grant. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **go into Drainage District at 10:48 a.m.** All aye, motion carried.

No action was taken, as there was one other person to attend the meeting that had not arrived.

Motion by Gahring, seconded by Heitshusen to **go out of Drainage District at 10:49 a.m.** All aye, motion carried.

Motion by Gahring, seconded by Pope to **set the Public Hearing for FY 18 budget amendment #3 for May 18, 2018 at 10:30 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 52301.** All aye, motion carried.

Motion by Gahring, seconded by Pope to **go into Drainage District at 10:57 a.m.** All aye, motion carried.

Assistant County Attorney Lou McMeen discussed with the Board the study being performed by Braun Intertec on the levee and a seepage issue that has been discovered.

Motion by Gahring, seconded by Pope to **approve the contract with Braun Intertec for \$3,870 and authorize Lou to have Doug Kinzenbaw** execute the excavation of test pits at several locations along the levee. All aye, motion carried.

Motion by Gahring, seconded by Pope **to go out of Drainage District at 11:07 a.m.** All aye, motion carried.

No action was taken regarding the appointment to the Marengo Board of Adjustment.

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

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:08 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 27, 2018. Garringer called the meeting to order at 9:02 a.m. Garringer, Heitshusen, Gahring, Huedepohl and Pope were present.

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

Motion by Huedepohl, seconded by Gahring to **approve the minutes** from April 20, 2018. All aye, motion carried.

Chair Note: Board approved handwritten claim paid with warrant number 59546 and claims paid with warrant numbers 59547 – 59627.

Motion by Gahring, seconded by Heitshusen to **approve liquor license for Johnson Antiques located at 511 P Street, South Amana, pending final approval by Alcoholic Beverages Division**. All aye, motion carried.

Motion by Pope, seconded by Gahring to open the public hearing at 9:30 a.m. regarding the road upgrade of a portion of LL Avenue from area service “B” to area service “A”. All aye, motion carried.

The board heard all oral comments. The board received a petition with approximately 123 signatures of Iowa County residents that support the road upgrade.

Motion by Gahring, seconded by Heitshusen to close the public hearing at 9:46 am. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve Resolution #2018-4-27B** regarding the upgrading of a portion of LL Avenue as follows.

RESOLUTION FOR INCREASED LEVEL OF MAINTENANCE TO AREA SERVICE ROAD

Iowa County Resolution No. #2018-4-27B

WHEREAS, Iowa County desires to classify certain roads on the area service system in the County to provide for an increased level of maintenance; and

WHEREAS, Iowa County, after consultation with the County Engineer, has the authority to reclassify certain roads within the County as Area Service “A” roads pursuant to Iowa Code Section 309.57; and

WHEREAS, the Iowa County Board of Supervisors, after consulting with the Iowa County Engineer, desire to designate various roads in Iowa County from Area Service “B” Roads to Area Service “A” Roads to provide for an increased level of maintenance in order to best utilize maintenance funds, and

WHEREAS, pursuant to Notice of Public Hearing duly published according to the Iowa Code, Public Hearing as held on the 27 day of April, 2018 at 9:30 a.m. in the Board of Supervisors room at the Iowa County East Annex Building, Marengo, Iowa, to hear support and/or objections from the public on roads so designated.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF IOWA COUNTY that this County does hereby establish the road described as an Area Service "A" road, with increased access and an increased level of maintenance.

The portion of LL Avenue in Sections 13 & 24, T81N, R11W of Iowa County, Iowa. The upgrade will begin at the intersection of LL Ave and F15 and go south to the end of LL Avenue. (South of this point was vacated on January 21, 1958 by resolution of the Iowa County Board of Supervisors)

All aye, motion carried.

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

Motion by Gahring, seconded by Pope **to approve Resolution # 2018-4-27 regarding following bridge postings** as follows:

**BRIDGE EMBARGO
RESOLUTION #2018-4-27**

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 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# G-5032; FHWA #187910; Post at 15 Tons All Vehicles.

Bridge ID# I-4430; FHWA #362010; Post at 15 Tons All Vehicles.

Bridge ID# I-4045; FHWA #190210; Post at 15 Tons All Vehicles.

Bridge ID# G-0053; FHWA #187970; Post at 3 Tons All Vehicles.

Bridge ID# F-3240; FHWA #188160; Close Structure

All aye, motion carried.

Sherry Lutz, Environmental Health, met with the board regarding nuisance properties and updating of Iowa Counties Onsite Wastewater Ordinance. Sherry will work with Assistant County Attorney Lou McMeen to

create a sample ordinance for nuisance properties and updating the ordinance regarding wastewater for the board to consider.

Lou McMeen, Assistant County Attorney, met with the board regarding an easement ITC Midwest is requesting for work they are doing at the County Farm. The Board advised that they will not execute the easement unless the map is redrawn to reflect the actual amount of land ITC is using and the compensation amount is increased.

No action was taken regarding the appointment to the Marengo Board of Adjustment.

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

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:53 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 4, 2018. Garringer called the meeting to order at 9:01 a.m. Garringer, Heitshusen, Gahring, Huedepohl and Pope were present.

Motion by Pope, seconded by Gahring to **approve the agenda, with the removal of Adam Rabe Ambulance Director**, to consider terminating 28E agreement with Marengo Memorial Hospital. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the minutes** from April 27, 2018. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 59628 – 59792 and handwritten claims paid with warrant numbers 59793 – 59794. Board received Iowa County Drainage District Levee Report for Month of April.

Motion by Gahring, seconded by Heitshusen to **accept Central Iowa Juvenile Detention Audit Report**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve liquor license for William L Tomson, dba-Ravens Nest Orchard and Winery**, located at 511 P St, South Amana, IA 52334. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve liquor license for Amana Society. Inc, dba-Amana Colonies Outdoor Convention Facility**, located at 38 38th Ave, Amana, IA 52203. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve liquor license transfer for Amana Society. Inc, dba-Renaissance Fest**, located at 811 27th Ave, Amana, IA 52203. All aye, motion carried.

Jeremy Smith, JCG Land Services met with the board regarding County Farm/Midwest ITC Temporary Easement.

Motion by Heitshusen, seconded by Pope to **approve County Farm/Midwest ITC Temporary Construction and Access Easement**; SW Fr 1/4 of Section 6, Township 79, Range 10. All aye, motion carried.

Nick Amelon, County Engineer met with the board to update the board on construction, road maintenance, office miscellaneous & projects.

Motion by Gahring, seconded by Pope to **approve W-0034 contract** in the amount of \$1,071,507.50. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **accept Caterpillar motor grader bid for \$454,700**. All aye, motion carried.

Aaron Sandersfeld, Transportation Director, met with the board to deliver his department's monthly report.

Scot Wetjen, Building Maintenance, met with the board to deliver his department's monthly report.

Motion by Gahring, seconded by Heitshusen to **approve concrete bid in the amount of \$12,500, submitted by Fiser Construction** for work to be done at Iowa County Transportation, location. All aye, motion carried.

No action taken regarding the appointment to the Marengo Board of Adjustment.

No action taken regarding the appointment of Condemnation Compensation Commission.

Gahring left the meeting at 10:48 a.m.

Motion by Heitshusen, seconded by Pope to **adjourn** at 10:51 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 11, 2018. Garringer called the meeting to order at 9:01 a.m. Garringer, Heitshusen, Gahring, Huedepohl and Pope 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 May 4, 2018. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 59795 – 59935. Board received manure management plans from Hocker-Axmear Finisher #68543 and F. Elizabeth Miller #62331.

Motion by Pope, seconded by Gahring to **approve the five-day liquor license for Amana Society, Inc DBA Renaissance Fest**, located at 811 27th Avenue, IA 52203. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **appoint Donna Heitman as Sumner Township Trustee to replace Randy Heitman who resigned**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **appoint Donna Meier to the Marengo Board of Adjustment**. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve and sign the Watershed Resilience Grant 13-NDRI-006 draw request #12** for \$41,483.00. All aye, motion carried.

Nick Amelon, County Engineer met with the board to update the board on construction, road maintenance, office miscellaneous & projects.

Motion by Gahring, seconded by Pope to approve the following:

**Resolution No. 2018-5-11
Proposed Vacation of Right of Way and Disposition of Real Estate**

Whereas, the Iowa County, Iowa has received a request to vacate a right of way and dispose of that right of way to the proprietor of an adjacent parcel to such right of way.

Whereas, Iowa County, Iowa proposes to vacate the right of way and to dispose of the real property described as follows:

A portion of the Northeast One-Quarter of the Northeast One-Quarter Section 36, Township 78 North, Range 11 West of the 5th Principal Meridian, Iowa County, Iowa, more particularly describes as follows:

Commencing at the Northeast corner of Section 36, Township 78 North, Range 11 West of the 5th Principal Meridian, Iowa County, Iowa; Thence S 01° 14' 29" E, along the Easterly line of the Northeast One-Quarter of said Section 36, a distance of 693.93 feet; thence S 87° 57' 17" W, 127.01 feet to a point on the Westerly right-of-way line Iowa State Highway No. 149 (also known as M Avenue) and the point of beginning; thence continuing S 87°57' 17" W, 612.01 feet; Thence N 73°07'46" E, 88.16 feet; thence

N 81° 49'05" E, 277.35 feet; thence N 79°21'23" E, 92.34 feet; thence N 87°58'47" E, 160.73 feet to its intersection with said Westerly right-of-way line; thence S 01°09'40" E, along said Westerly right-of-way line, 65.95 feet to the point of beginning, containing 0.625 acres (27,238 square feet) and is subject to easements and restrictions of record.

which property is located at 2192 332nd Street, North English, Iowa, North English, Iowa (the "Vacated Parcel"). Iowa County further proposes to convey the Vacated Parcel to DG Partners, LLC, the proprietor of the adjoining parcel on the basis that the Vacated Parcel will be conveyed "AS IS" subject to all encumbrances and defects of record.

Whereas, the Board of Supervisors desires to (i) set a time and place for a public hearing on the proposed vacation and disposition of the Vacated Parcel and (ii) direct that notice of such hearing be given in accordance with the requirements of Iowa Code Sections 354.23, 306.12 and 306.23. The Board of Supervisors notes that the only adjoining property owner is DG Partners, LLC who will waive the appraisal requirement of Iowa Code Section 306.23. The Board of Supervisors further notes the property was originally conveyed as right or way by Harley M Carter and Arlene H. Carter, husband and wife who are both deceased.

Now, Therefore, Be It Resolved by the Board of Supervisors of Iowa County Iowa that the vacation and disposition of the Vacated Property described above be considered by the County and that a public hearing on the proposed vacation and disposition will be held on the 1st day of June, 2018 at 9:30 o'clock a.m. at East Courthouse Annex which is located at 970 Court Avenue, Marengo, Iowa.

Be It Further Resolved, that the County Auditor is hereby directed to give notice of this Resolution and the hearing as required by law.

All aye, motion carried.

Rob Rotter, Sheriff, met with the board to discuss the CBM food service contract.

Motion by Gahring, seconded by Pope to **approve the final extension of the food service contract with CBM Managed Services until May 13, 2019.** All aye, motion carried.

Lou McMeen, Assistant County Attorney met with the board regarding LL Avenue.

Motion by Pope, seconded by Gahring to **go into closed session** at 10:27 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
			5-11-18

All aye, motion carried.

Those present for the closed session were Supervisors Garringer, Heitshusen, Gahring, Pope and Huedepohl. Also, present for the closed session was Auditor Jessica Stohlmann, Assistant County Attorney Lou McMeen, County Sheriff Rob Rotter, and County Engineer Nick Amelon.

There was no action taken during the closed session.

Motion by Gahring, seconded by Pope to go out of closed session at 10:58 a.m. All aye, motion carried.

No action was taken regarding LL Avenue.

Scot Wetjen, Building Maintenance, met with the board to discuss bids he received for lawn mowers.

Motion by Gahring, seconded by Pope to **approve the mower bid from Sinclair Tractor to purchase a Z355R mower with a 48” deck and a two-year warranty for \$2,999.** All aye, motion carried.

No action taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:11 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 18, 2018. Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Gahring, Huedepohl and Pope were present.

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

Motion by Gahring, seconded by Heitshusen to **approve the minutes** from May 11, 2018. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 59936, 60113, 60114 and payroll paid with warrant numbers 59937 – 60112. Board received a manure management plan from J&J Pork/Jared Kinsinger.

Heitshusen discussed the request from Alliant Energy to purchase land at the county farm. Heitshusen will **advise Alliant Energy that the consensus of the Board is that they are not interested in their request to purchase land.**

Nick Amelon, County Engineer met with the board to update the board on construction, road maintenance, office miscellaneous & projects.

Adam Rabe, Ambulance Director met with the board to discuss ambulance calls, expenses/revenues, HVAC unit, and fence removal at the Williamsburg garage and other miscellaneous items in the Ambulance Department.

Motion by Gahring, seconded by Huedepohl to **approve the bid from Belland Plumbing, Heating and Air Conditioning for the amount of \$19,850 for a new HVAC system at the Williamsburg station.** All aye, motion carried.

Motion by Gahring, seconded by Pope to **allow the Ambulance Director to add new Paramedic position to start on or after July 1, 2018.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **set the public hearing for June 1, 2018 at 10:00 a.m.** to hear public comments and review any written comments regarding a confinement feeding construction permit application in section 20 of Iowa Township. All aye, motion carried.

Motion by Gahring, seconded by Pope to designate **Sherry Lutz, Environmental Director as the County Representative to review the confinement construction permit.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **open the public hearing** on FY 18 Budget Amendment #3 at 10:31 a.m. All aye, motion carried.

There were no written or oral comments received.

Motion by Pope, seconded by Huedepohl to **close the public hearing** at 10:32 a.m. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **adopt and appropriate the FY 18 Budget Amendment #3 as published.** All aye, motion carried.

No action taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:33 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 25, 2018. Garringer called the meeting to order at 9:03 a.m. Garringer, Heitshusen, Gahring, and Pope were present. Huedepohl joined the meeting via Skype.

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 May 18, 2018. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 60115 – 60244.

Motion by Gahring, seconded by Pope, to **approve the FY 19 Cigarette Permits** for the following Iowa County businesses: Kum & Go #1443, Casey's General Store #2774, Casey's General Store #2775, and Dollar General Store #18392. All aye, motion carried

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

Aaron Sandersfeld, Transportation Director met with the board to discuss bus status/repairs, expenses/revenues, and work comp accidents.

Motion by Gahring, seconded by Heitshusen to **approve the change to personal policy # HR016**, Leaves of Absence, to add the definition of an employee's immediate family. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve the contract with REA** for FY 19. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the contract with ECICOG** for FY 19. All aye, motion carried.

No action taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 9:29 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 1, 2018. Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Huedepohl, Gahring, and Pope were present.

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

Motion by Pope, seconded by Gahring to **approve the minutes** from May 25, 2018. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 60245 – 60416 and handwritten claims paid with warrant numbers 60417 and 60418. Board received Iowa County Drainage District Levee Report for Month of May. Board received a manure management plan from Marion A. Heintz.

Motion by Gahring, seconded by Heitshusen to approve the temporary five day **liquor license for Backpacket Brewing**, 1107 F52 Trail, Deep River, IA 52222. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve and sign the Watershed Resilience Grant 13-NDRI-006 draw request #13** for \$26,007.00. Garringer, Huedepohl, Gahring, Pope, aye. Heitshusen, nay. Motion carried.

Motion by Heitshusen, seconded by Gahring to **approve the funding request from the City of Parnell in the amount of \$9,185.58 for City Hall renovations** to be paid from Hotel/Motel Fund. All aye, motion carried.

Nick Amelon, County Engineer, met with the board to update the board on construction, road maintenance, office miscellaneous & projects.

Motion by Gahring, seconded by Pope to open the public hearing at 9:29 a.m. regarding the **vacation of road right of way in section 36 of English Township**. All aye, motion carried.

There were no written comments. Nick Amelon, County Engineer and Linda Kirsch, Shuttleworth Law Office, attorney for Dollar General discussed with the Board that a road vacation was done in 2013 but was never recorded. A quit claim deed was done in 2017 and now the legal description has changed from the quit claim deed.

Motion by Gahring, seconded by Pope to **close the public hearing at 9:51 a.m.** All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve resolution 2018-6-1** as follows and allow the chair to sign the Quit Claim Deed from Iowa County, Iowa to DG Partners, LLC.

Resolution No. **2018-6-1**

Approving Vacation of Right of Way and Disposition of Real Estate

Whereas, by Resolution No. 2018-6-1 Iowa County, Iowa proposed to vacate right of way dispose of such vacated right of way described as follows:

All that part of Auditor's Parcel 2017-6 of the Northeast One-Quarter of the Northeast One Quarter of Section 36, Township 78 North, Range 11 West of the 5th Principal Meridian, Iowa County, Iowa as shown in the Plat of Survey Auditor's parcel 2017-6 Recorded in Book 2017 Page 10663 in the Office of the Recorder in and for Iowa County, Iowa that is part of the property conveyed in the Supplemental Quit Claim Deed from the Iowa Department of Transportation to Iowa County, Iowa, recorded on April 18, 2018 in Book 2018, Page 3905, in the Office of the Recorder of Iowa County Iowa.

which property is located at 2192 332nd Street, North English, Iowa.

Whereas, by Resolution No. 2018-6-1 the Board of Supervisors (i) set a time and place for a public hearing on the proposed vacation and disposition of the above-described property and (ii) directed that notice of such hearing be given in accordance with the requirements of Iowa Code Sections 354.23, 306.12 and 306.23

Whereas, notice of the proposed vacation and disposition and the time and place for the public hearing was given as required by law as shown by the Proof of Publication attached hereto as Exhibit "A". and the proofs of service by certified mail on adjoining landowners attached hereto as Exhibit "B".

Whereas, a public hearing on the proposed sale or disposition of the above-described property was held as scheduled on the 1st day of June, 2018 at 9:30 o'clock a.m. in the East Annex Building located in Marengo, Iowa, at which hearing a quorum of the Board of Supervisors was present.

Whereas, after providing time for comment on the proposed vacation, sale or disposition by all who indicated a desire to comment, the public hearing was closed.

Whereas, upon consideration of the comments made in the public hearing and upon determination that the above-described property will be disposed of "AS IS" subject to all encumbrances and defects of record, the Board of Supervisors finds that the above described parcel is of no benefit to the public.

Now, Therefore, Be It Resolved by the Board of Supervisors of Iowa County, Iowa that the vacation of the right of way described as:

All that part of Auditor's Parcel 2017-6 of the Northeast One-Quarter of the Northeast One Quarter of Section 36, Township 78 North, Range 11 West of the 5th Principal Meridian, Iowa County, Iowa as shown in the Plat of Survey Auditor's parcel 2017-6 Recorded in Book 2017 Page 10663 in the Office of the Recorder in and for Iowa County, Iowa that is part of the property conveyed in the Supplemental Quit Claim Deed from the Iowa Department of Transportation to Iowa County, Iowa, recorded on April 18, 2018 in Book 2018, Page 3905, in the Office of the Recorder of Iowa County Iowa.

which property is located at 2192 332nd Street, North English, Iowa.

is hereby approved and ratified.

Now, Therefore, Be It Further Resolved by the Board of Supervisors of Iowa County, Iowa that the disposition of a portion of the property described as follows:

All that part of Auditor's Parcel 2017-6 of the Northeast One-Quarter of the Northeast One Quarter of Section 36, Township 78 North, Range 11 West of the 5th Principal Meridian, Iowa County, Iowa as shown in the Plat of Survey Auditor's parcel 2017-6 Recorded in Book 2017 Page 10663 in the Office of the Recorder in and for Iowa County, Iowa that is part of the property conveyed in the Supplemental Quit Claim Deed from the Iowa Department of Transportation to Iowa County, Iowa, recorded on April 18, 2018 in Book 2018, Page 3905, in the Office of the Recorder of Iowa County Iowa.

to DG Partners, LLC the proprietor of the adjoining parcel is hereby approved and ratified.

Be It Further Resolved that the Deed to the above named purchaser in the form as attached hereto as Exhibit "C" is approved and ratified and _____ as the Chair is authorized and directed to execute the Deed and deliver it to the purchaser.

All aye, motion carried.

Motion by Gahring, seconded by Pope to **open the public hearing at 10:04 a.m. to receive comments on the construction permit for M&M Norman LLC in section 20 of Iowa Township.** All aye, motion carried.

Present for the public hearing: Sherry Lutz, Mike Norman, Brian Ritland, John Everly, Nick Amelon, Justin Horesowsky, Gary Ledger, Teresa Huedepohl.

All oral comments and questions were heard and answered by the Supervisors. There were no written comments.

Motion by Gahring, seconded by Heitshusen to **close the public hearing at 10:07 a.m.** All aye, motion carried.

Motion by Gahring, seconded by Huedepohl to **recommend the construction permit application for M&M Norman LLC in Section 20 of Iowa Township be approved.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve Resolution 2018-6-1A as follows:**

**BRIDGE EMBARGO
RESOLUTION #2018-6-1A**

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 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# M-2038; Less than 20 ft; Post at 20 Tons All Vehicles.

Bridge ID# P-7-1; FHWA #203690; Close Structure

All aye, motion carried.

Motion by Pope, seconded by Gahring to **approve the 28E Agreement** between Iowa County, Iowa and Johnson County, Iowa for Engineering Design, Construction Management and Construction Costs associated with bridge replacement of Structure FHWA No. 203690 (P-7-1) on Johnson Iowa Road (aka W38) over Deer Creek in Johnson County Section 7, T78N, R8W and Iowa County Section 12, T78N, R9W. All aye, motion carried.

Scot Wetjen, Building Maintenance, met with the board to discuss construction quotes for the new Building Maintenance Office.

Motion by Gahring, seconded by Pope to **approve the bid from Kriegel Construction in the amount of \$21,113.35 for the new building maintenance office.** All aye, motion carried.

No action taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:54 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 8, 2018. Garringer called the meeting to order at 9:08 a.m. Garringer, Heitshusen, and Pope were present. Gahring and Huedepohl were absent.

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 June 1, 2018. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 60419 – 60543 and handwritten claim paid with warrant number 60544.

Motion by Heitshusen, seconded by Pope to **table the following agenda item:** Authorization to directly solicit proposals to procure archaeological services associated with environmental review for the County's Watershed Project, together with authorization to publish notice of the opportunity. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve two fireworks permits for applicant Chris Herr**. The first location will be north of Hwy 92 on Washington St. in Victor at the football field on June 30, 2018 at approximately 9:30 p.m. and on the eastside of the Amana Lilly Lake on July 4, 2018 at dusk. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve the FY 19 salary certifications** as presented to the board. All aye, motion carried.

Nick Amelon, County Engineer, met with the board to update the board on construction, road maintenance, office miscellaneous & projects.

Aaron Sandersfeld, Transportation Director met with the board to discuss bus status/repairs, expenses/revenues, and work comp accidents.

Motion by Pope, seconded by Heitshusen to **approve the transportation contract** with East Central Region to provide transportation for REA. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve the contract** with Mediacom for services at Transportation. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to approve Resolution 2018-6-8 setting the public hearing for Ordinance #30:

Resolution 2018-6-8

Motion by Heitshusen, seconded by Pope to set the public hearing date for June 29th, 2018 at 10:00 a.m. to be held at the East Courthouse Annex located at 970 Court Avenue, Marengo, Iowa on Iowa County

Ordinance Number 30 to establish a nuisance abatement procedure and to Authorize the Auditor to publish notice of the time and date of such meeting.

All aye, motion carried.

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

No action taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Pope to **adjourn** at 10:23 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 June 12, 2018. Vice-Chairman Heitshusen called the meeting to order at 10:01 a.m. Heitshusen, Pope, and Huedepohl 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 **certify and adopt the canvass of the Primary Election** held June 5, 2018. All aye, motion carried.

Motion by Pope, seconded by Huedepohl 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 June 15, 2018. Heitshusen called the meeting to order at 9:01 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 Pope, seconded by Huedepohl to **approve the minutes** from June 8, 2018 and June 12, 2018. All aye, motion carried.

Chair Note: Board received manure management plans from Dale Faas # 61294 and KCB Pork/Ken Blomme # 63893. Board approved payroll paid with warrant numbers 60545 – 60723 and handwritten claims paid with warrant numbers 60724 and 60725.

Motion by Pope, seconded by Huedepohl to **approve and authorize the vice-chair to sign the Audit Engagement Letter from Hunt & Associates for FY 18 audit**. All aye, motion carried.

Motion by Huedepohl, seconded by Pope **approve and authorize vice-chair to sign insurance renewal with Iowa Communities Assurance Pool for FY 19**. All aye, motion carried.

Nick Amelon, County Engineer, met with the board to update the board on construction, road maintenance, office miscellaneous & projects.

Motion by Pope, seconded by Huedepohl to **approve Resolution #2018-6-15 setting a speed limit on a portion of LL Avenue as follows:**

**RESOLUTION #2018-6-15
SPEED LIMIT RESOLUTION**

WHEREAS: The Board of Supervisors is directed under Senate File 449 (2018) to post a speed limit.

WHEREAS: Senate File 449 reads:

The speed limit for all vehicular traffic on the street or highway on which a cattle guard is installed pursuant to section 314.30 is fifteen miles per hour between the point at which the cattle guard is installed and the point at which the street or highway terminates in a dead end.

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:

Starting at the cattle guard on LL Ave (±700 ft Southerly of the intersection of F15 Blvd and LL Ave) and proceeding Southerly to where LL Ave terminates, this section of LL Ave shall be 15 mph.

All aye, motion carried.

No action was taken regarding adding stop signs at the intersection of G Avenue and 230th Street.

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

No action was taken regarding Olson's out of state travel. It will be readdressed at the June 22nd meeting.

Allen Grabau, Iowa County Fair, met with the board to give them an update.

Motion by Pope, seconded by Huedepohl to approve **an additional \$18,000 in Hotel/Motel funding after July 1, 2018 to the Iowa County Fair Board to assist with upgrading to a larger water main at the fairgrounds.** All aye, motion carried.

Michelle Sims, County Treasurer met with the board to discuss tax adjustment on parcel 71103011.

Motion by Pope, seconded by Huedepohl to **approve the tax adjustment** for parcel 71103011. All aye, motion carried.

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

Motion by Huedepohl, seconded by Pope to **approve the road closure of 47th Ave** in Amana for Iowa Model A Day on August 18, 2018. All aye, motion carried.

No action taken regarding the appointment of Condemnation Compensation Commission.

Motion by Pope, seconded by Huedepohl 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 June 22, 2018. Garringer called the meeting to order at 9:05 a.m. Garringer, Heitshusen, Huedepohl, Gahring, and Pope were present.

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

Motion by Pope, seconded by Heitshusen to **approve the minutes** from June 15, 2018. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 60726 – 60957 and handwritten claim paid with warrant number 60958.

Heitshusen will work with Alliant Energy for proposals regarding buying a piece of property from the county at the county home site for substation expansion.

Motion by Heitshusen, seconded by Gahring to **appropriate all departments to 100% for FY 19**. All aye, motion carried.

Motion by Gahring, seconded by Pope to **designate an additional \$351.00 in mental health special project funds** towards the REA van purchase. All aye, motion carried.

Nick Amelon, County Engineer, met with the board to update the board on construction, road maintenance, office miscellaneous & projects.

Motion by Gahring, seconded by Pope to **approve the LP bid from New Century Farm Service at a price of \$1.049 per gallon**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve Resolution #2018-6-22 for placing stop signs on 230th and G Avenue as follows:**

RESOLUTION #2018-6-22

Stop Signs on 230th St; at the intersection with G Ave

WHEREAS: The Iowa County Engineer has investigated the site and recommended that a Stop Sign be placed at the intersection of 230th St & G Ave as follows:

Install 2 stop signs at the intersection of 230th St and G Ave. The stop signs would halt traffic that is traveling in the West and East directions (230th St). This would make the intersection a 4 way stop, as there are already existing stop signs controlling traffic approaching from the North & South (G Ave). The intersection is at the NW Corner of Section 7, T-79N, R-11W of the 5th P.M. Iowa County, Iowa.

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors hereby approve this recommendation and the County Engineer is instructed to install this stop signs.

All aye, motion carried.

Adam Rabe, Ambulance Director, met with the board to discuss ambulance calls, expenses/revenues, HVAC unit installation, fence removal at the Williamsburg garage, and other miscellaneous items in the Ambulance Department.

Motion by Gahring, seconded by Heitshusen to **approve the bid from Conlon Construction in the amount of \$356,600 for the remodeling of the county ambulance building in Williamsburg, pending the sale of essential county purpose bonds.** All aye, motion carried.

Motion by Pope, seconded by Gahring, to **approve Resolution 2018-6-22A as follows:**

RESOLUTION NO. 2018-6-22A

Resolution to fix a date for a public hearing on a Loan Agreement related to County Ambulance Building

WHEREAS, the Board of Supervisors of Iowa County, Iowa (the “County”), proposes to enter into a loan agreement (the “Loan Agreement”) in a principal amount not to exceed \$400,000, pursuant to the provisions of Sections 331.402 and 331.441 of the Code of Iowa, for the essential county purpose of remodeling the County Ambulance Building and constructing an additional building; and

WHEREAS, it is necessary to fix a date of meeting of the Board at which it is proposed to hold a hearing and take action to enter into the Loan Agreement and to give notice thereof as required by law;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Iowa County, Iowa, as follows:

Section 1. This Board shall meet on the 13th day of July, 2018, at the East Courthouse Annex, Marengo, Iowa, at 9:15 o’clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County, in substantially the following form:

**NOTICE OF PROPOSED ACTION TO HOLD HEARING ON A LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$400,000**

(County Ambulance Building)

The Board of Supervisors of Iowa County, Iowa, will meet on the 13th day of July, 2018, at the East Courthouse Annex, Marengo, Iowa, at 9:15 o’clock a.m., for the purpose of holding a hearing and taking action to enter into a loan agreement (the “Loan Agreement”) in a principal amount not to exceed \$400,000 for the essential county purpose of remodeling the County Ambulance Building and constructing an additional building.

The Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402 and 331.441 of the Code of Iowa. The Loan Agreement will constitute a general obligation of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the County may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Iowa County, Iowa.

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved June 22, 2018.

All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve the rate increase ALS, emergency, specialized; BLS, non-emergency; BLS emergency, ALS2 to match the Wellmark allowable rate.** All aye, motion carried.

Aaron Sandersfeld, Transportation Director, met with the board to request approval to hire a new transportation driver.

Motion by Gahring, seconded by Pope to **approve the hiring of Rick Cronbaugh** as a driver for Iowa County Transportation. All aye, motion carried.

Motion by Gahring, seconded by Pope to **go into Drainage District at 10:35 a.m.** All aye, motion carried.

Motion by Pope, seconded by Gahring to **prepare a one year contract to include a 3% raise in wages and a 3 % increase in mowing allocation. Wording in the contract will be changed to allow Moore to mow three times without gaining prior approval from the Board.** All aye, motion carried.

Motion by Gahring, seconded by Pope to **go out of Drainage District at 10:50 a.m.** All aye, motion carried.

Rob Rotter, Iowa County Sheriff met with the board to discuss a computer lease agreement with Fleetwood Finance Leasing LLC for upgrading all the computers in the patrol cars.

Scot Wetjen, Building Maintenance, met with the board to give them a monthly update and discuss bids he received for compact tractors.

Motion by Gahring, seconded by Huedepohl to **approve the compact tractor bid from Sinclair Tractor to purchase a 3033R compact tractor and pallet forks and box blade for \$31,475.00.** All aye, motion carried.

Jennifer Olson, Veteran's Affairs Director, met with the board to discuss her out of state travel to attend NACVSO conference.

Motion by Heitshusen, seconded by Gahring to **approve the reimbursement to Jennifer Olson for attending the NACVSO conference.** All aye, motion carried.

No action taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:36 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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The Iowa County Board of Supervisors met June 29, 2018. Garringer called the meeting to order at 9:01 a.m. Garringer, Heitshusen, Huedepohl, Gahring, and Pope were present.

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 June 22, 2018. All aye, motion carried.

Chair Note: Board received manure management plans from Mark Kovar, Brandon Gingerich, Teggtz South/M&M Norman, LLC, and Morrow 1 Site/MCM Pork, LLC. Board approved payroll paid with warrant numbers 60959 – 61132 and claims paid with warrant numbers 61133 – 61187.

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 **approve Resolution 2018-6-29A to appropriate money for FY18/19 as follows:**

RESOLUTION 2018-6-29A

RESOLUTION TO APPROPRIATE MONEY FOR FY 2018-2019

WHEREAS, on March 02, 2018 the Iowa County Board of Supervisors did adopt the County Budget for FY 2018-2019; and

WHEREAS, the Board of Supervisors shall appropriate the amounts deemed necessary for each of the county officers and departments during the ensuing fiscal year, as provided by Section 331.434(6) of the Code of Iowa.

NOW THEREFORE BE IT RESOLVED by the Iowa County Board of Supervisors that the following amounts are hereby appropriated to the various county offices and departments for FY 2018-2019.

Description	GENERAL BASIC (A)	GENERAL SUPPLEMENTAL (B)	GENERAL OTHER (C)	MH-DD SERVICES (D)	RURAL SERVICES BASIC (E)	SECONDARY ROADS (G)	OTHER (H)	ALL CAPITAL PROJECTS (I)	ALL DEBT SERVICE (J)	Budget 2018/2019
Board of Supervisors	1,648,031	433,812			3,900		10,000			2,095,743
Auditor	128,387	268,069								396,456
Treasurer	317,172	143,274								460,446
County Attorney	293,418	81,006	3,000				3,000			380,424
Sheriff	1,735,194	512,366			658,529					2,906,089
Court Related Service	4,100	92,462								96,562
Recorder	170,845	59,574					6,600			237,019
County Farm	7,500									7,500
Environmental Directo	106,243	25,831								132,074
Sanitary Disposal					133,024					133,024
Jail			20,400							20,400
Sheriff's Forfeiture							1,500			1,500
County Engineer						8,577,000	410,000			8,987,000
Veterans Affairs	53,904	6,927								60,831
Conservation Board	402,180	92,869	144,370				11,219			650,638
Health Board	497,612	217,818								715,430
Human Services	3,000									3,000
General Welfare	19,825									19,825
Medical Examiner	25,800									25,800
Genealogy							2,000			2,000
County Library					90,530					90,530
Historical Society							2,000			2,000
Ambulance	1,249,819	338,758								1,588,577
Safety Coordinator	8,100									8,100
Transportation	394,782	87,614								482,396
Courthouse	506,090	43,601								549,691
Data Processing	151,000									151,000
Drainage District							138,020			138,020
Mental Health Adminis				786,247						786,247
Joint Disaster Service		139,000								139,000
Nondepartmental	21,594				1,315,000		183,079	1,602,099	614,623	3,736,395
Report Total *****	7,744,596	2,542,981	167,770	786,247	2,200,983	8,577,000	767,418	1,602,099	614,623	25,003,717

All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **re-appoint** Kayne Robinson to the **Veterans Affairs Commission** for a 3-year term. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the liquor license** renewal for Tastings, LLC DBA/ Price Creek Center located at 4709 220th Trail, Amana. 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.

Motion by Gahring, seconded by Pope to **approve the bid from Cedar Falls Construction for PCC patching for \$110.00/ sq. yard.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve and authorize the chair to sign the letter to Pine Ridge Trust denying the request for a driveway exemption.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve Resolution 2018-6-29 to vacate road right of way as follows:**

Resolution No. 2018-6-29

Proposed Vacation of Right of Way and Disposition of Real Estate

Whereas, the Iowa County, Iowa has received a request to vacate a right of way and dispose of that right of way to the proprietor of an adjacent parcel to such right of way.

Whereas, Iowa County, Iowa proposes to vacate the right of way and to dispose of the real property described as follows:

A portion of the Southwest Quarter of the Southeast Quarter Section 30, Township 78 North, Range 10 West of the 5th Principal Meridian, Iowa County, Iowa, more particularly describes as follows:

All right of way located more than 50 ft North of the Southern Section line of the Southwest Quarter of the Southeast Quarter Section 30, except the right or way dedicated to MM Ave.

Whereas, this area was previously 330th St. which angled to go over the railroad tracks. This area was re-graded and the road was straightened in 1993.

Whereas, the Board of Supervisors desires to (i) set a time and place for a public hearing on the proposed vacation and disposition of the Vacated Parcel and (ii) direct that notice of such hearing be given in accordance with the requirements of Iowa Code Sections 354.23, 306.12 and 306.23.

Now, Therefore, Be It Resolved by the Board of Supervisors of Iowa County Iowa that the vacation and disposition of the Vacated Property described above be considered by the County and that a public hearing on the proposed vacation and disposition will be held on the 20 day of July, 2018 at 9:30 o'clock a.m. at East Courthouse Annex which is located at 970 Court Avenue, Marengo, Iowa.

Be It Further Resolved, that the County Auditor is hereby directed to give notice of this Resolution and the hearing as required by law.

Motion by Gahring, seconded by Pope to **open the Public Hearing at 10:00 a.m. for Ordinance #30 to establish a nuisance abatement procedure.** All aye, motion carried.

All oral comments were heard.

Motion by Gahring, seconded by Heitshusen to **close the Public Hearing at 10:15 a.m.** for Ordinance #30 to establish a nuisance abatement procedure. All aye, motion carried.

Motion by Gahring, seconded by Huedepohl to **approve the first reading of Ordinance #30.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to set **the second reading of Ordinance #30 for July 20, 2018 at 10:30 a.m. and the third reading for August 3rd at 10:30 a.m.** All aye, motion carried.

No action taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Huedepohl to **adjourn** at 10:22 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 July 6, 2018. Garringer called the meeting to order at 9:00 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 June 29, 2018. All aye, motion carried.

Chair Note: Board received Auditor's Report of Fees Collected for quarter ending June 30, 2018. Board received Recorder's Yearly Report of Fees Collected for period July 1, 2017 – June 30, 2018. Board received Recorder's Quarterly Report of Fees Collected for period April 1, 2018 – June 30, 2018. Board received manure management plans from Mark Kovar, Brandon Gingerich, Morrow 1 Site/MCM Pork, LLC. Board approved claims paid with warrant numbers 61188 – 61202.

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

Motion by Pope, seconded by Gahring to **approve and authorize the chair to sign the FY 19 Information Technology Services Agreement and the Licensed Code Support Agreement** with Solutions, Inc. All aye, motion carried.

Rob Rotter, County Sheriff, met with the board to discuss the contract with Fleetwood Finance Leasing for computers in patrol cars.

Motion by Pope, seconded by Gahring to **approve and authorize the chair to sign the Fleetwood Finance Leasing contract**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **go into Drainage District at 9:27 a.m.** All aye, motion carried.

Motion by Pope, seconded by Gahring to **approve and authorize the chair to sign the one year contract renewal with Larry Moore, Levee Superintendent, with a 3% pay increase in wages, a 3 % increase in mowing allocation, and allowing Moore to mow three times without gaining prior approval from the Board**. All aye, motion carried.

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

No action taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 9:33 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

Minutes are unofficial until approved at next Board Meeting.

7-06-18

The Iowa County Board of Supervisors met July 13, 2018. Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Huedepohl, Gahring, and Pope were present.

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

Motion by Pope, seconded by Gahring to **approve the minutes** from July 6, 2018. All aye, motion carried.

Chair Note: Board received Iowa County Drainage District Levee Report for Month of June. Board received Sheriff’s Office Balance Sheet for quarter ending June 29, 2018. Board approved payroll paid with warrant numbers 61203 – 61374 and handwritten claim paid with warrant number 61375.

Linda Griggs, County Assessor, met with the board regarding ineligible military and homestead credit applications.

Motion by Gahring, seconded by Heitshusen to **disallow military credit for parcel 101501011 and homestead credit for parcel 900409070**. All aye, motion carried

Motion by Gahring, seconded by Pope to **approve the Iowa County Investment Policy, submitted by Michelle Sims, Treasurer**. All aye, motion carried.

Motion by Gahring, seconded by Huedepohl to **approve and sign the Watershed Resilience Grant 13-NDRI-006 draw request #14** for \$31,751.00. Garringer, Huedepohl, Gahring, Pope, aye. Heitshusen, nay. Motion carried.

Motion by Gahring, seconded by Heitshusen to **approve and authorize the chair to sign the agreement with Auxiant for COBRA services**. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve and authorize the chair to sign the CDBG single audit form** stating that no single audit will be required for FY 18 due to not expending \$750,000 in federal funds for Grant # 13-NDRI-006. All aye, motion carried.

Motion by Gahring, seconded by Pope to **go into closed session** at 9:05 a.m. under Iowa Code section 21.5 (1)(j) to discuss the possible sale of real estate.

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, Pope and Huedepohl. Also, present for the closed session was Auditor Jessica Stohlmann.

There was no action taken during the closed session.

Motion by Gahring, seconded by Heitshusen to **go out of closed session** at 9:09 a.m. All aye, motion carried.

No action was taken regarding the sale of real estate to Alliant Energy.

Jeff Heil, Northland Securities met with the board to discuss the loan agreement and issuance of bonds in the amount of \$400,000.

Motion by Pope, seconded by Gahring to **open the public hearing** at 9:15 a.m. regarding entering into a loan agreement related to financing the remodeling of the County Ambulance Building and the construction of an additional building. All aye, motion carried.

There were no written or oral comments received.

Motion by Gahring, seconded by Pope to **close the public hearing at 9:17 a.m.** All aye, motion carried.

Motion by Pope, seconded by Gahring to **approve Resolution 2018-7-13** as follows:

RESOLUTION NO. 2018-7-13

Approving a Loan Agreement, authorizing the issuance of a General Obligation County Buildings Note in the amount of \$400,000 and providing for the levy of taxes to pay the Note

WHEREAS, the Board of Supervisors of Iowa County, State of Iowa, (the "County") has proposed to enter into a general obligation loan agreement, pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of paying the cost, to that extent, of the remodeling of the County Ambulance Building and the construction of an additional building, and has published notice and held a hearing thereon; and

WHEREAS, the County has received a proposal from Farmers Trust & Savings Bank (the "Purchaser") for the purchase of the County's General Obligation County Buildings Note, Series 2018A (the "Note") in the amount of \$400,000; and

WHEREAS, it is necessary at this time to authorize and approve a loan agreement (the "Loan Agreement") and to make provision for the issuance of the Note in evidence of the obligation of the County under the Loan Agreement;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Iowa County, Iowa, as follows:

Section 1. The proposal of the Purchaser is hereby approved, and the Board hereby determines to enter into the Loan Agreement with the Purchaser, providing for a loan to the County in the principal amount of \$400,000 for the purposes set forth in the preamble hereof.

The Chairperson and County Auditor are hereby authorized and directed to sign the Loan Agreement on behalf of the County, and the Loan Agreement is hereby approved.

Section 2. The Note is hereby authorized to be issued in the principal amount of \$400,000, shall be dated as of the date of its delivery to the Purchaser, and shall be payable as to both principal and interest in the manner hereinafter specified.

The County Auditor is hereby designated as the registrar and paying agent for the Note and may be hereinafter referred to as the “Registrar” or the “Paying Agent”.

Interest on the Note, at the rate of 3.10% per annum, shall be payable on June 1 and December of each year, beginning December 1, 2018.

Principal of the Note shall be paid in annual installments, on June 1 in each of the years, as follows:

2020	\$45,000	2024	\$51,000
2021	\$46,000	2025	\$52,000
2022	\$48,000	2026	\$54,000
2023	\$49,000	2027	\$55,000

Payment of both principal of and interest on the Note shall be made to the registered owner appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the payment date and shall be paid by check or draft mailed to the registered owner at the address shown on such registration books; provided, however, that the final installment of principal and interest shall be payable only upon presentation and surrender of the Note to the Paying Agent.

The County reserves the right to prepay principal of the Note in whole or in part on June 1, 2025 or on any date thereafter, in inverse order of maturity on terms of par and accrued interest. All principal so prepaid shall cease to bear interest on the prepayment date.

The Note shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson and attested by the official manual or facsimile signature of the County Auditor and shall be a fully registered Note without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Note shall cease to be such officer before the delivery of the Note, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The Note shall be fully registered as to principal and interest in the name of the owner on the registration books of the County kept by the Registrar, and after such registration, payment of the principal thereof and interest thereon shall be made only to the registered owner or its legal representatives or assigns. The Note shall be transferable only upon the registration books of the County upon presentation to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The record and identity of any owners of the Note shall be kept confidential as provided by Section 22.7 of the Code of Iowa.

Section 3. The Note shall be in substantially the following form:

(Form of Note)

UNITED STATES OF AMERICA
STATE OF IOWA IOWA COUNTY

GENERAL OBLIGATION COUNTY BUILDINGS NOTE, SERIES 2018A

MATURITY DATE NOTE DATE \$400,000
June 1, 2027 July 26, 2018

Iowa County, Iowa, (the “County”) for value received, promises to pay in the manner hereinafter provided to
Farmers Trust & Savings Bank
Williamsburg, Iowa

or registered assigns, the principal sum of FOUR HUNDRED THOUSAND DOLLARS together with interest on the outstanding principal hereof from the date of this Note, or from the most recent payment date on which interest has been paid, except as the provisions hereinafter set forth with respect to prepayment prior to maturity may be or become applicable hereto.

Both principal of and interest on this Note are payable to the registered owner appearing on the registration books of the County maintained by the County Auditor (hereinafter referred to as the “Registrar” or the “Paying Agent”) at the close of business on the fifteenth day of the month next preceding the payment date in lawful money of the United States of America by check or draft mailed to the registered owner at the address shown on such registration books; provided, however, that the final installment of principal and interest shall be payable only upon presentation and surrender of this Note to the Paying Agent.

Interest on this Note, at the rate of 3.10% per annum, shall be payable on June 1 and December of each year, beginning December 1, 2018. Principal of this Note shall be paid in annual installments, on June 1 in each of the years, as follows:

2020	\$45,000	2024	\$51,000
2021	\$46,000	2025	\$52,000
2022	\$48,000	2026	\$54,000
2023	\$49,000	2027	\$55,000

This Note is issued by the County to evidence its obligation under a certain Loan Agreement, dated as of the date hereof (the “Loan Agreement”) entered into by the County for the purpose of paying the cost, to that extent, of remodeling of the County Ambulance Building and the construction of an additional building.

This Note is issued pursuant to and in strict compliance with the provisions of Chapter 331 of the Code of Iowa, 2017, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution adopted by the County Board of Supervisors on July 13, 2018, authorizing and approving the Loan Agreement and providing for the issuance and securing the payment of this Note (the “Resolution”), and reference is hereby made to the Resolution and the Loan Agreement for a more complete statement as to the source of payment of this Note and the rights of the owner of this Note.

The County reserves the right to prepay principal of this Note in whole or in part on June 1, 2025, or on any date thereafter, in inverse order of maturity on terms of par and accrued interest. All principal so prepaid shall cease to bear interest on the prepayment date.

This Note is fully negotiable but shall be fully registered as to both principal and interest in the name of the owner on the books of the County in the office of the Registrar, after which no transfer shall be valid unless made on said books and then only upon presentation of this Note to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form hereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The County, the Registrar and the Paying Agent may deem and treat the registered owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and the County, the Registrar and the Paying Agent shall not be affected by any notice to the contrary.

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Note were and have been properly existent, had, done and performed in regular and due form and time; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the County for the payment of the principal of and interest on this Note as the same will respectively become due; and that the total indebtedness of the County, including this Note, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, Iowa County, by its Board of Supervisors, has caused this Note to be executed by its Chairperson and attested by its County Auditor as of July 26, 2018.

Section 4. The Note shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon shall be delivered to the Registrar for registration and delivery to the Purchaser, upon receipt of the loan proceeds, and all action heretofore taken in connection with the Loan Agreement is hereby ratified and confirmed in all respects.

Section 5. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Note as the same become due, there is hereby ordered levied on all the taxable property in the County in each of the years while the Note is outstanding, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there is hereby levied on all the taxable property in the County the following direct annual tax for collection in each of the following fiscal years:

For collection in the fiscal year beginning July 1, 2019,
sufficient to produce the net annual sum of \$57,400;

For collection in the fiscal year beginning July 1, 2020,
sufficient to produce the net annual sum of \$57,005;

For collection in the fiscal year beginning July 1, 2021,
sufficient to produce the net annual sum of \$57,579;

For collection in the fiscal year beginning July 1, 2022,
sufficient to produce the net annual sum of \$57,091;

For collection in the fiscal year beginning July 1, 2023,
sufficient to produce the net annual sum of \$57,572;

For collection in the fiscal year beginning July 1, 2024,
sufficient to produce the net annual sum of \$56,991;

For collection in the fiscal year beginning July 1, 2025,
sufficient to produce the net annual sum of \$57,379;

For collection in the fiscal year beginning July 1, 2026,
sufficient to produce the net annual sum of \$56,705.

Pursuant to the provisions of Section 76.4 of the Code of Iowa, each year while the Note remains outstanding and unpaid, any funds of the County which may lawfully be applied for such purpose may be appropriated, budgeted and, if received, used for the payment of the principal of and interest on the Note as the same become due, and if so appropriated, the taxes for any given fiscal year as provided for in Section 5 of this Resolution, shall be reduced by the amount of such alternate funds as have been appropriated for said purpose and evidenced in the County's budget.

Section 6. It is the intention of the County that interest on the Note be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Note will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

The County hereby designates the Note as a "Qualified Tax Exempt Obligation" as that term is used in Section 265(b)(3)(B) of the Internal Revenue Code.

Section 7. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

All aye, motion carried.

Nick Amelon, County Engineer, met with the board to update the board on construction, road maintenance, office miscellaneous & projects.

No action taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring 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.*****

7-13-18

The Iowa County Board of Supervisors met July 20, 2018. Garringer called the meeting to order at 9:02 a.m. Garringer, Heitshusen, Huedepohl, Gahring, and Pope were present.

Motion by Pope, seconded by Heitshusen to **approve the agenda after the removal of the 9:10 a.m. appointment regarding the possible sale of real estate to Alliant Energy.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the minutes** from July 13, 2018. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 61376 and 61585 – 61586 and claims paid with warrant numbers 61377 – 61584.

Nick Amelon, County Engineer, met with the board to update the board on construction, road maintenance, office miscellaneous & projects.

Motion by Gahring, seconded by Pope to **open the public hearing** at 9:30 a.m. regarding vacating a portion of road right of way on 330th Street. All aye, motion carried.

There were no written or oral comments received.

Motion by Heitshusen, seconded by Gahring to **close the public hearing at 9:31 a.m.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve Resolution 2018-7-20 vacating a portion of road right of way on 330th Street** as follows:

Resolution No. 2018-7-20

Approving Vacation of Right of Way and Disposition of Real Estate

Whereas, by Resolution No. 2018-6-29 Iowa County, Iowa proposed to vacate right of way described as follows:

A portion of the Southwest Quarter of the Southeast Quarter Section 30, Township 78 North, Range 10 West of the 5th Principal Meridian, Iowa County, Iowa, more particularly describes as follows:

All right of way located more than 50 ft North of the Southern Section line of the Southwest Quarter of the Southeast Quarter Section 30, except the right or way dedicated to MM Ave.

Whereas, by Resolution No. 2018-6-29 the Board of Supervisors (i) set a time and place for a public hearing on the proposed vacation of the above-described property and (ii) directed that notice of such hearing be given in accordance with the requirements of Iowa Code Sections 354.23, 306.12 and 306.23

Whereas, notice of the proposed vacation and the time and place for the public hearing was given as required by law as shown by the Proof of Publication attached hereto as Exhibit "A". and the proofs of service by certified mail on adjoining landowners attached hereto as Exhibit "B".

Whereas, a public hearing on the proposed vacation of the above-described property was held as scheduled on the 20th day of July, 2018 at 9:30 o'clock a.m. in the East Annex Building located in Marengo, Iowa, at which hearing a quorum of the Board of Supervisors was present.

Whereas, after providing time for comment on the proposed vacation by all who indicated a desire to comment, the public hearing was closed.

Whereas, upon consideration of the comments made in the public hearing and upon determination that the Board of Supervisors finds that the above described parcel is of no benefit to the public.

Now, Therefore, Be It Resolved by the Board of Supervisors of Iowa County, Iowa that the vacation of the right of way described as:

A portion of the Southwest Quarter of the Southeast Quarter Section 30, Township 78 North, Range 10 West of the 5th Principal Meridian, Iowa County, Iowa, more particularly describes as follows:

All right of way located more than 50 ft North of the Southern Section line of the Southwest Quarter of the Southeast Quarter Section 30, except the right or way dedicated to MM Ave.

is hereby approved and ratified.

All aye, motion carried.

Motion by Heitshusen, seconded by Huedepohl to **approve the purchasing card request from Iowa County Engineer Nick Amelon**. All aye, motion carried.

Nick Amelon also discussed updating the snow policy ordinance. Nick will update the current ordinance and send it to Lou McMeen, Assistant County Attorney, to review.

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

Chairman Garringer called the meeting back to order and opened the second reading of County Ordinance #30 regarding establishing nuisance abatement procedure at 10:28 a.m.

All oral comments were heard by the board. There were no written comments.

Motion by Gahring, seconded by Heitshusen to **approve the 2nd reading of Ordinance #30 regarding establishing nuisance abatement procedure**. All aye, motion carried.

No action taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:19 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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

7-20-18

The Iowa County Board of Supervisors met July 27, 2018. Garringer called the meeting to order at 9:02 a.m. Garringer, Heitshusen, Huedepohl, Gahring, and Pope were present.

Motion by Pope, seconded by Gahring to **approve the agenda after the removal of the 9:10 a.m. appointment regarding the possible sale of real estate to Alliant Energy.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from July 20, 2018. All aye, motion carried.

Chair Note: Board received manure management plans from Walnut Crest Acres Ltd. #63146/Terry Erb, and Edmundson #69415/Jake Edmundson. Board approved handwritten claims paid with warrant numbers 61587 – 61590 and payroll paid with warrant numbers 61591 – 61779.

Rob Rotter, County Sheriff, met with the board to discuss the contract with Sweney Group LLC for PREA auditing services.

Motion by Heitshusen, seconded by Gahring to **approve and authorize Rob Rotter to sign the contract with Sweney Group LLC in the amount of \$3,182.75.** All aye, motion carried.

Nick Amelon, County Engineer, met with the board to update the board on construction, road maintenance, office miscellaneous & projects.

Motion by Gahring, seconded by Pope to **approve Resolution 2018-7-27 setting a public hearing for vacating a portion of road right of way on NN Avenue** as follows:

Resolution No. 2018-7-27

Proposed Vacation of Right of Way and Disposition of Real Estate

Whereas, the Iowa County, Iowa has received a request to vacate a right of way and dispose of that right of way to the proprietor of an adjacent parcel to such right of way.

Whereas, Iowa County, Iowa proposes to vacate the right of way and to dispose of the real property described as follows:

A portion of the North Quarter of Section 5, Township 79 North, Range 10 West of the 5th Principal Meridian, Iowa County, Iowa, more particularly describes as follows:

Commencing at a point 33 ft. south of the N ¼ Cor. of said Sec. 5, on the east line of the NW ¼ thereof, thence East 33 ft., thence south 310 ft. to a point on the southerly right of way line of Interstate 80, also being a POINT BEGINNING; thence south 450 ft. along the east right of way line of NN Ave, thence west 66 ft. to a point on the west right of way of NN Ave, thence north 450 ft. along said west right of way line to a point of intersection of the southerly right of way of Interstate 80, then east 66 ft. along said southerly right of way line to the POINT OF BEGINNING.

Whereas, NN Ave from the N ¼ Corner 310 ft south was previously vacated on the 6th day of March, 1963 by the Iowa County Board of Supervisors. Vacation was due to the construction of Interstate 80.

Whereas, the Board of Supervisors desires to (i) set a time and place for a public hearing on the proposed vacation and disposition of the Vacated Parcel and (ii) direct that notice of such hearing be given in accordance with the requirements of Iowa Code Sections 354.23, 306.12 and 306.23.

Now, Therefore, Be It Resolved by the Board of Supervisors of Iowa County Iowa that the vacation and disposition of the Vacated Property described above be considered by the County and that a public hearing on the proposed vacation and disposition will be held on the 17th day of August, 2018 at 9:30 o'clock a.m. at East Courthouse Annex which is located at 970 Court Avenue, Marengo, Iowa.

Be It Further Resolved, that the County Auditor is hereby directed to give notice of this Resolution and the hearing as required by law.

Garringer, Huedepohl, Gahring, and Pope, aye. Heitshusen abstained. Motion carried.

Motion by Gahring, seconded by Heitshusen to **approve and authorize the chair to sign the FY 18 Amana Street Financial Report**. All aye, motion carried.

Aaron Sandersfeld, Transportation Director, met with the board to discuss bus status/repairs, expenses/revenues, work comp accidents, and other miscellaneous items in the Transportation Department.

Motion by Gahring, seconded by Heitshusen, to **approve the liquor license** renewal for Avari Investments, LLC DBA Ramada Wasserbahn Waterpark located at 2213 U Avenue, Williamsburg; and the five day license for Bev The Barbarian LLP to be located at 3271 V Avenue, Wellman, pending the required documentation. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring, to **approve change order #1 in the amount of \$3,000 for the Williamsburg ambulance garage project to add a contractor bond**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the change to personnel policy # HR005, Job Vacancies**, to add sister-in-law to the list of "family members" to the Employment of Relatives section. All aye, motion carried.

Motion by Gahring, seconded by Pope to **give the donation in the amount of \$600.00 from Conservation Department to Veteran's Affairs**. All aye, motion carried.

Susan Vileta with Be Well Iowa County met with the board to introduce the Be Well committee and advise them of their goals.

Jody Bailey, English River Watershed and Jennifer Fencl, ECICOG, met with the board to give them an update on watershed projects and discuss archaeological services that will need to be completed.

Motion by Gahring, seconded by Heitshusen to **approve directly soliciting proposals to procure archaeological services associated with environmental review for the County's Watershed Project, and authorize to publish notice of the opportunity.** All aye, motion carried.

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

No action taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:49 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 August 3, 2018. Garringer called the meeting to order at 9:01 a.m. Garringer, Heitshusen, Huedepohl, Gahring, and Pope 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 July 27, 2018. All aye, motion carried.

Chair Note: Board received Iowa County Drainage District Levee Report for Month of July. Board received manure management plans from Shawn Slaubaugh #66040 and Amana Farms Inc. #56996. Board approved handwritten claims paid with warrant numbers 61780, 61863 – 61866 and claims paid with warrant numbers 61781 – 61862.

Kevin Heitshusen discussed the offer from Interstate Power & Light Company to purchase real estate located at the county farm.

Motion by Pope, seconded by Gahring to **approve and authorize the chair to sign the offer and acceptance on approximately 17 acres in section 6 of Troy Township and set the public hearing for sale of said property for August 24, 2018 at 10:00 a.m.** All aye, motion carried.

Nick Amelon, County Engineer, met with the board to update the board on construction, road maintenance, office miscellaneous & projects.

George Martin, Iowa County resident discussed dust control options.

Motion by Heitshusen, seconded by Huedepohl to **approve the bid from Hancock Construction for the delivery of an 18 X 8 box culvert for the amount of \$72,866.10 as long as the bid meets all of the specifications as reviewed by Engineer Nick Amelon.**

John Peterson with Amana Society and Jim Hobart with Hobart Historic Restoration to request urban revitalization tax exemption and the counties assistance with a CAT Grant. No action was taken.

Motion by Gahring, seconded by Pope to **open the public hearing on the third reading of Ordinance #30 to Establish a Nuisance Abatement Procedure at 10:33 a.m.** All aye, motion carried.

All oral comments were heard by the board. The board also acknowledged the receipt of two written comments.

Motion by Huedepohl, seconded by Heitshusen to **close the public hearing and third reading of Ordinance #30 to Establish a Nuisance Abatement Procedure at 11:50 a.m.** All aye, motion carried.

Motion by Gahring, seconded by Huedepohl to **adopt and approve the third and final reading of Iowa County Ordinance #30 as follows:**

IOWA COUNTY ORDINANCE NO. 30

TITLE: AN ORDINANCE ESTABLISHING NUISANCE ABATEMENT PROCEDURE.

Be it enacted by the Board of Supervisors of Iowa County, Iowa:

SECTION 1. Purpose. The purpose of this ordinance is to prohibit the creation or maintenance of a nuisance and further provide that a public or private nuisance may be abated in the manner provided for in this ordinance or state law.

SECTION 2. Definitions. For use in this ordinance, certain terms or words used herein shall be interpreted or defined as follows:

1. The term “Board of Health” shall mean the five member group appointed by the Iowa County Board of Supervisors in accordance with Chapter 137.105 of the Code of Iowa.
2. The term “Health Officer” shall mean the authorized representative of the Iowa County Board of Health.
3. The term “refuse” shall mean all waste, trash, garbage, junk, rubbish, ashes or other substances offensive to sight and smell, or dangerous to the public or individual health that are placed on or in any public or private place.
4. The term “junk vehicle(s)” shall mean a motor vehicle, or portion thereof, not in running condition, or not licensed for the current year as provided by law and not legally placed in storage with the office of County Treasurer. The term does not mean agricultural machinery, or agricultural machinery parts that are stored upon an agricultural property.
5. The term “nuisance” shall mean generally what is injurious to health, indecent, or unreasonably offensive to the senses, or an obstruction to the free use of property so as to essentially interfere unreasonably with the comfortable enjoyment of life or property. The following are declared to be nuisances:
 - a. any storage, collection, discharge or deposit of any offal, filth or noisome substance in any private or public place so as to threaten the health or safety of others.
 - b. the corrupting or rendering unwholesome or impure the water of any river, stream, or pond to the injury of others.
 - c. the emission of dense smoke or noxious fumes in the burning of unauthorized materials.
 - d. a dense growth of all weeds, vines, brush or other vegetation so as to constitute a health, safety or fire hazard for adjacent property owners.
 - e. an accumulation of refuse in any private or public place.
 - f. any condition that is conducive to the reproduction or harborage of flies, mosquitoes, rodents and other vermin of public health significance so as to threaten the health and safety of others.
 - g. junk motor vehicles, or portions thereof, located on any private or public property.
 - h. any building or structure, used or intended to be used for dwelling purposes, because of inadequate maintenance, dilapidation, decay, damage, faulty construction or arrangement, inadequate light, air or sanitation facilities, or otherwise is determined by the health officer to be unsanitary, unfit for human habitation or in such a condition that is likely to threaten the health or safety of others.
 - i. the obstructing or impeding without legal authority the passage of any navigable river, harbor or collection of water.

- j. the obstructing or encumbering by fences, buildings or otherwise, the public roads, private ways, streets, alleys, commons, landing places or burying grounds.
- k. the effluence from a septic tank or drain field or ponding of polluted water over an overloaded or non-operating drain field or to a waterway or the ground surface.
- l. Any discharge of liquid or placing of rocks, trees, snow, mud or debris within the right-of-way of public roadways which may prove to be a safety hazard, be offensive or interfere with the maintenance of public roadway and right-of-way.

SECTION 3. Prohibited Acts. It shall be a county infraction for any person, firm, corporation or other entity to erect, cause, allow or continue a nuisance as provided in this ordinance.

SECTION 4. Investigation. The Health Officer, or other authorized representative of the Board of Health, shall investigate complaints of nuisances in Iowa County.

SECTION 5. Refusal of Admittance. In the event the Health Officer, in proceeding to enter any premises for the purpose of making an investigation to carry out the provisions of this ordinance, shall be refused entry, an application may be made to the court for an administrative search warrant. During entry onto the property pursuant to an administrative search warrant, only those activities necessary to carry out the provisions of this ordinance shall be allowed.

SECTION 6. Enforcement. It shall be the duty of the Iowa County Board of Health and/or its designee, the Health Officer, to enforce the provisions of this Ordinance.

SECTION 7. Penalty. A violation of any of the provisions of this ordinance are subject to the following penalties:

1. A violation of any provision of this ordinance shall constitute a county infraction. Any person committing a county infraction shall, upon conviction, be subject to a civil penalty of not more than One Hundred Dollars (\$100) for each offense, not to exceed Two Hundred Dollars (\$200) for each repeat offense. Each day that a violation occurs or is permitted to exist by the violator shall constitute a separate offense. A person found guilty of a county infraction is liable for the court costs and fees.
2. The Health Officer may issue a civil citation to a person who commits a county infraction. The citation may be served by personal service or by certified mail, return receipt requested. A copy of the citation shall be retained by the Iowa County Health Department and one copy shall be sent to the clerk of the district court. The citation shall serve as notification that a civil offense has been committed and shall contain the name and address of the respondent; the name or description of the infraction; the location and time of the infraction; the amount of civil penalty to be assessed or the alternate relief sought, or both; the manner, location and time in which the penalty may be paid; the time and place of court appearance; and the penalty for failure to appear in court.
3. If the person named in the citation is served as provided in this section and fails without good cause to appear in response to the civil citation, judgment shall be entered against the person cited.
4. In addition to any civil penalty imposed for violation of this ordinance, the court may grant appropriate relief to abate or halt the violation. The court shall have available to it all of the options set forth in Chapter 331.307, Code of Iowa.

5. If a violator willfully fails to pay the civil penalty or violates the terms of any other order imposed by the court, such failure shall constitute contempt.
6. Nothing in this section precludes the prosecution of any violations of this ordinance as a simple misdemeanor, pursuant to Chapter 331.307, Code of Iowa.

SECTION 8. Jurisdiction. The provisions of this ordinance shall apply throughout Iowa County, Iowa, except for the incorporated cities and towns of Iowa County, Iowa.

SECTION 9. Severability. If any provision of this ordinance is declared null, ineffective or unconstitutional, the other provisions shall remain in full force and effect.

SECTION 10. Effective Date. This ordinance shall be in full force and effect from and after its final passage and publication as provided by law.

Roll call vote as follows:

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

Motion carried.

Sherry Lutz, Environmental Health Officer, gave the board an update on her department.

No action taken regarding the appointment of Condemnation Compensation Commission.

Motion by Gahring, seconded by Heitshusen to **adjourn** at 12:06 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 17, 2018. Garringer called the meeting to order at 8:59 a.m. Garringer, Heitshusen, Gahring, and Pope were present.

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

Motion by Gahring, seconded by Pope to **approve the minutes** from August 3, 2018. All aye, motion carried.

Chair Note: Board approved handwritten claim paid with warrant number 61867, payroll paid with warrant numbers 61868 – 62040 and claims paid with warrant numbers 62041 – 62200.

Motion by Gahring, seconded by Heitshusen to **set the public hearing** on FY 19 Budget Amendment #1 for September 14, 2018 at 10:30 a.m. All aye, motion carried.

Motion by Gahring, seconded by Pope to **table the property tax adjustment**. All aye, motion carried.

No action was taken regarding the vacancy on the Pioneer Cemetery Commission.

Motion by Gahring, seconded by Pope to **approve and sign the Watershed Resilience Grant 13-NDRI-006 draw request #15** for \$16,192.00. All aye, motion carried.

No action was taken regarding the credit card policy.

Nick Amelon, County Engineer, met with the board to update the board on construction, road maintenance, office miscellaneous & projects.

Motion by Heitshusen, seconded by Gahring to **approve and authorize the chair to sign the agreement with DOT for project #M-5007** for a bridge replacement on 107th Street. All aye, motion carried.

Motion by Pope, seconded by Gahring to **approve the final pay voucher for the Ladora Paving**. All aye, motion carried.

Motion by Gahring, seconded by Pope to **open the public hearing at 9:30 a.m. on Resolution 2018-8-17 vacating a portion of road right of way on NN Avenue**. All aye, motion carried.

There were no oral or written comments.

Motion by Gahring, seconded by Pope to **close the public hearing at 9:33 a.m. and approve Resolution 2018-8-17 vacating a portion of road right of way on NN Avenue as follows:**

Resolution No. 2018-8-17

Approving Vacation of Right of Way and Disposition of Real Estate

Whereas, by Resolution No. 2018-7-27 Iowa County, Iowa proposed to vacate right of way described as follows:

A portion of the North Quarter of Section 5, Township 79 North, Range 10 West of the 5th Principal Meridian, Iowa County, Iowa, more particularly describes as follows:

Commencing at a point 33 ft. south of the N ¼ Cor. of said Sec. 5, on the east line of the NW ¼ thereof, thence East 33 ft., thence south 310 ft. to a point on the southerly right of way line of Interstate 80, also being a POINT BEGINNING; thence south 450 ft. along the east right of way line of NN Ave, thence west 66 ft. to a point on the west right of way of NN Ave, thence north 450 ft. along said west right of way line to a point of intersection of the southerly right of way of Interstate 80, then east 66 ft. along said southerly right of way line to the POINT OF BEGINNING.

Whereas, NN Ave from the N ¼ Corner 310 ft south was previously vacated on the 6th day of March, 1963 by the Iowa County Board of Supervisors. Vacation was due to the construction of Interstate 80.

Whereas, by Resolution No. 2018-7-27 the Board of Supervisors (i) set a time and place for a public hearing on the proposed vacation of the above-described property and (ii) directed that notice of such hearing be given in accordance with the requirements of Iowa Code Sections 354.23, 306.12 and 306.23

Whereas, notice of the proposed vacation and the time and place for the public hearing was given as required by law as shown by the Proof of Publication attached hereto as Exhibit "A". and the proofs of service by certified mail on adjoining landowners attached hereto as Exhibit "B".

Whereas, a public hearing on the proposed vacation of the above-described property was held as scheduled on the 17th day of August, 2018 at 9:30 o'clock a.m. in the East Annex Building located in Marengo, Iowa, at which hearing a quorum of the Board of Supervisors was present.

Whereas, after providing time for comment on the proposed vacation by all who indicated a desire to comment, the public hearing was closed.

Whereas, upon consideration of the comments made in the public hearing and upon determination that the Board of Supervisors finds that the above described parcel is of no benefit to the public.

Now, Therefore, Be It Resolved by the Board of Supervisors of Iowa County, Iowa that the vacation of the right of way described as:

A portion of the North Quarter of Section 5, Township 79 North, Range 10 West of the 5th Principal Meridian, Iowa County, Iowa, more particularly describes as follows:

Commencing at a point 33 ft. south of the N ¼ Cor. of said Sec. 5, on the east line of the NW ¼ thereof, thence East 33 ft., thence south 310 ft. to a point on the southerly right of way line of Interstate 80, also being a POINT BEGINNING; thence south 450 ft. along the east right of way line of NN Ave, thence west 66 ft. to a point on the west right of way of NN Ave, thence north 450

ft. along said west right of way line to a point of intersection of the southerly right of way of Interstate 80, then east 66 ft. along said southerly right of way line to the POINT OF BEGINNING is hereby approved and ratified.

Garringer, Gahring and Pope, aye. Heitshusen abstained. Motion carried.

Lance Schaefer met with the board to request a modification to the Iowa County the Access Policy and to discuss a new permit and fee submitted for a driveway to be installed on 265th Street. John Wiese and several other members of the public also expressed their support for the requested driveway. No action was taken.

Motion by Gahring, seconded by Heitshusen to **approve the invoice for driveway removal to be sent to Pine Ridge Trust**. All aye, motion carried.

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

Motion by Gahring, seconded by Pope, to **approve change order #2 for \$1,337.70 for the Williamsburg ambulance garage project to upgrade drainage**. All aye, motion carried.

Marilyn Rodgers with the Iowa County Historical Society met with the board to give them an update on the updates that have been completed at the Pioneer Heritage Museum. Jessica Rilling, Director of Iowa Valley RC&D, also met with the board to update them on the Scenic By-Way and Audio Tour.

Aaron Sandersfeld, Transportation Director, met with the board to give them an update on his department and request approval to hire a new transportation driver.

Motion by Gahring, seconded by Heitshusen to **approve the re-hiring of James Humpton** as a driver for Iowa County Transportation. All aye, motion carried.

Jeremy Smith, JCG Land Services, met with the board regarding County Farm/Midwest ITC Temporary Easement.

Motion by Gahring, seconded by Pope to **approve County Farm/ITC Midwest LLC Temporary Guy and Anchor Easement on the following property; a strip of land 50' X 415' in the SW Frl ¼ of Section 6, Township 79, Range 10 with the stipulation that damage payments will be split between farm renters if the renter should change during the time of the damage**. All aye, motion carried.

No action taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:36 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 24, 2018. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Gahring & Pope 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 August 17, 2018. All aye, motion carried.

Chair Note: Board approved Payroll paid with warrant numbers 62203 – 62389 and Handwritten Claims paid with warrant numbers 62201 – 62202. Manure Management Plans received from South Ridge Swine Finisher #58043, Adam Hocker-owner; Hocker Swine LLC #63958, Hocker Swine LLC-owner; Griener 2, Double SG LLC-owner.

Motion by Gahring, seconded by Heitshusen to **approve Property Tax Adjustments** for Parcel Numbers 85002010, 732008010, 701602010, 160302035 & 70801022. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen, to **approve Iowa Precinct Atlas Member Fee Agreement**, Gold Package in the amount of \$2500.00 plus .02/voter for FY19. All aye, motion carried.

Nick Amelon, County Engineer, met with the board to update the board on construction, road maintenance, office miscellaneous & projects.

Mace Huffman, Veterans Representative met with the board to discuss Home Base Iowa Program participation.

No action taken regarding the appointment of Condemnation Compensation Commission.

No action was taken regarding the vacancy on the Pioneer Cemetery Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** 10:24 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 31, 2018. Chairman Garringer called the meeting to order at 9:02 a.m. Garringer, Heitshusen, Gahring & Pope 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 August 24, 2018. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 62390 – 62500. Board received manure management plan update from Pope Farms Inc./Lynn Pope #67474. Board received the semi-annual report from the Treasurer for the period of January 1, 2018 to June 30, 2018.

Motion by Gahring, seconded by Heitshusen to **approve the liquor license ownership updates for Amana Society, Inc. dba/ Amana Colonies Outdoor Convention Facility and ownership updates for the following:**

1. Amana Society, Inc . Db/ Amana Colonies Outdoor Convention Facility (2 licenses).
2. Amana Society, Inc. dba/ Amana General Store.

All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve the fireworks permit for applicant Terry Erb**. Location will be 3265 320th Street, Wellman on September 6, 2018 at 9:00 p.m. All aye, motion carried.

Nick Amelon, County Engineer, met with the board to update the board on construction, road maintenance, office miscellaneous & projects.

Motion by Gahring, seconded by Heitshusen, to **approve Resolution #2018-08-31 approving the agreement with the Iowa DOT Iowa for a rotary mower as follows:**

Resolution #2018-08-31

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 Rotary Mower; and

Section 2. Authorize the Chairperson of the Board of Supervisors to execute **Agreement 90-48-LR-19-322** on behalf of the County.

All aye, motion carried.

Nick Amelon, County Engineer, also discussed updating the fence policy to pay \$56.00 per rod when purchasing road right of way.

Ron Corbett and Jamie Toledo with the Cedar Rapids Metro Alliance met with the board to update them on the Iowa County Economic Development Commission.

No action taken regarding the appointment of Condemnation Compensation Commission.

No action was taken regarding the vacancy on the Pioneer Cemetery Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** 10:32 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 7, 2018. Chairman Garringer called the meeting to order at 9:01 a.m. Garringer, Walter, Heitshusen, Gahring & Pope were present.

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

Motion by Heitshusen, seconded by Pope to **approve the minutes** from August 31, 2018. All aye, motion carried.

Chair Note: Board received Iowa County Drainage District Levee Report for Month of August. Board approved payroll paid with warrant numbers 62501 – 62661 and handwritten claim paid with warrant number 62662. Board received manure management plan update from Luers 4800/Bill Huber #67481.

Motion by Gahring, seconded by Heitshusen 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 Walter to **approve and allow the chair to sign the Iowa County Local Disaster Declaration as follows:**

IOWA COUNTY LOCAL DISASTER DECLARATION

Iowa County has suffered from a flooding event that started on August 31, 2018 causing severe damage to public and private property, disruption of utility service, and endangerment of health and safety of the citizens of Iowa County within the disaster area. Therefore, the County Board of Supervisors has declared a state of emergency authorized under Iowa State Statute and will execute the expenditure of emergency funds from all available sources, the invoking of mutual aid agreements, and the applying to the State of Iowa for assistance.

All aye, motion carried

Nick Amelon, County Engineer, met with the board to update the board on construction, road maintenance, office miscellaneous & projects.

Motion by Gahring, seconded by Heitshusen to **deny the request for a driveway exemption for a driveway to be installed on 265th Street**. All aye, motion carried.

Marilyn Austin met with the Board to present the ISAC Business Associate Agreement.

Motion by Gahring, seconded by Pope to **approve the yearly ISAC Business Agreement**. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **go into Drainage District at 10:11 a.m.** All aye, motion carried.

Larry Moore discussed an ongoing problem with weeds that are plugging the pump. He made the board aware that there is three backhoes and people working 10 hours a day to try and get rid of/control the weeds.

Motion by Gahring, seconded by Walter **to approve the planned maintenance renewal with Cummins.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring **to go out of Drainage District at 10:23 a.m.** All aye, motion carried.

No action taken regarding the appointment of Condemnation Compensation Commission.

No action was taken regarding the vacancy on the Pioneer Cemetery Commission.

Motion by Heitshusen, seconded by Gahring **to adjourn** 10:23 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 14, 2018. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Walter, Heitshusen, Gahring & Pope were present.

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

Motion by Pope, seconded by Heitshusen to **approve the minutes** from September 7, 2018. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 62663 – 62824.

Motion by Walter, seconded by Gahring to **approve Road Closure Request for the Oktoberfest parade to be held on Saturday, October 6, 2018**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve the FY 18 Annual Urban Renewal Report**. All aye, motion carried.

Motion by Walter, seconded by Heitshusen 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 October 5 – 7, 2018. All aye, motion carried.

Nick Amelon, County Engineer, met with the board to update the board on construction, road maintenance, office miscellaneous & projects.

Motion by Heitshusen, seconded by Gahring to **approve Resolution #2018-9-14 for placing a stop sign at the intersection of Johnson/Iowa Rd and 215th Street as follows:**

RESOLUTION #2018-09-14

WHEREAS The Iowa County Engineer has investigated the site and recommended that a Stop Sign be placed at the intersection of 218th and Johnson/Iowa Rd as follows:

Install stop sign to stop the local road (Johnson / Iowa Rd) from the North and South at the intersection with county road (215th St.) on the East side of Section 36, T-80N, R-9W of the 5th P.M. Iowa County, Iowa designating the East and West road (215th 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 Pope to **approve Resolution 2018-9-14A approving a bridge embargo as follows:**

BRIDGE EMBARGO RESOLUTION #2018-09-14A

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 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# 187851; G-4019; Post at 9 Tons All Vehicles.

All aye, motion carried.

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

Motion by Gahring, seconded by Walter **to go into Drainage District at 10:12 a.m.** All aye, motion carried.

Motion by Pope, seconded by Walter **to approve the invoices associated with bracing of a fence to include the supplies that have already been changed to Iowa County at Marengo Farm & Home and the invoice for labor payable to Alan Moore for the amount of \$ 250.00.** All aye, motion carried.

Motion by Gahring, seconded by Walter **to approve Larry Moore to spray the volunteer trees and clean up the rip rap on the levee.** All aye, motion carried.

Motion by Gahring, seconded by Pope **to approve auto renewal option for the planned maintenance agreement with Cummins for the Drainage District generator with the option to cancel at any time.** Garringer, Walter, Pope, Gahring, aye. Heitshusen, nay. Motion carried.

Motion by Pope, seconded by Gahring **to approve the monthly rental from Kinzenbaw Earthmoving at the rate of \$2,450.00/month for weed control.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to go out of Drainage District at 10:22 a.m.** All aye, motion carried.

Motion by Gahring, seconded by Walter **to open the public hearing** on FY 19 Budget Amendment #1 at 10:30 a.m. All aye, motion carried.

There were no written or oral comments received.

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

Motion by Heitshusen, seconded by Gahring to **adopt and appropriate the FY 19 Budget Amendment #1 as published.** All aye, motion carried.

Jeannine Scandridge, Director of REA, gave the Board an update on the projects that have been completed using funds from Senate File 504 regarding the use of mental health ending fund balance.

No action taken regarding the appointment of Condemnation Compensation Commission.

No action was taken regarding the vacancy on the Pioneer Cemetery Commission.

Motion by Heitshusen, seconded by Walter to **adjourn** 11:00 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 21, 2018. Chairman Garringer called the meeting to order at 9:02 a.m. Garringer, Walter, Heitshusen, Gahring & Pope were present.

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

Motion by Pope, seconded by Gahring to **approve the minutes** from September 14, 2018. All aye, motion carried.

Chair Note: Board received manure management plan update from Randy VonAhsen, facility #62567. Board approved handwritten claims paid with warrant numbers 62825 and 63005 – 63007 and payroll paid with warrant numbers 62826 – 63004.

Motion by Heitshusen, seconded by Gahring to **change the wording on HR014 to reflect vacation and personal days may not be used until employee's orientation period is successfully completed but sick time may be used**. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve and sign the Watershed Resilience Grant 13-NDRI-006 draw request #16** for \$19,094.00. All aye, motion carried.

Nick Amelon, County Engineer, met with the board to update the board on construction, road maintenance, office miscellaneous & projects.

Motion by Pope, seconded by Walter to **approve final plans for project FM-CO48(84)—55-48 for resurfacing on V-52 from Millersburg to F67**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve final plans for project BROS-SWAP-CO48(83)—SE-48 for a bridge replacement on 107th Street**. All aye, motion carried.

No action was taken by the Board regarding the compensation for the removal of a driveway on 265th Street. Nick will contact Lou McMeen on Tuesday, September 25, 2018 if no payment has been received.

Motion by Gahring, seconded by Pope to **rescind the motion from September 14, 2018 approving Resolution #2018-9-14 for placing a stop sign at the intersection of Johnson/Iowa Rd and 215th Street**. 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 presented the FY 18 Annual Ambulance report to the Board.

Motion by Gahring, seconded by Walter to **go into Drainage District at 10:25 a.m.** All aye, motion carried.

Lou McMeen and Bill Claassen met with the board to discuss work that needs to be done on the levee.

Currently the levee cannot be certified with FEMA because of the possibility of soil seepage. McMeen is working with the City of Marengo regarding financing of said project.

Motion by Gahring, seconded by Walter to **approve Resolution 2018-9-21 to allow Bill Claassen, Drainage District Engineer, to proceed with making the necessary improvements to the Drainage District levee as required by FEMA.** All aye, motion carried.

Motion by Gahring, seconded by Walter **to go out of Drainage District at 10:38 a.m.** All aye, motion carried.

Scot Wetjen, Building Maintenance met with the board to discuss hiring of an additional part time person.

Motion by Walter, seconded by Pope, to approve **Scot to hire an additional part time person to due the current part-time person taking a job elsewhere and not being able to work as much.** Garringer, Walter, Pope, Gahring, aye. Heitshusen, nay.

No action taken regarding the appointment of Condemnation Compensation Commission.

No action was taken regarding the vacancy on the Pioneer Cemetery Commission. The vacancy will be filled at the first meeting in January when other appointments are made.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:48 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 28, 2018. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Gahring & Pope were present. Walter was absent.

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

Motion by Gahring, seconded by Pope to **approve the minutes** from September 21, 2018. All aye, motion carried.

Chair Note: Board received manure management plan update from Lee Kovar/Kovar Farms, facility #66956. Board approved handwritten claim paid with warrant number 63008 and claims paid with warrant numbers 63009 – 63122.

Nick Amelon, County Engineer, met with the board to update the board on construction, road maintenance, office miscellaneous & projects.

Motion by Gahring, seconded by Heitshusen to **approve the final pay voucher for project BRS-CO48(77)—60-48 for box culver replacement in Honey Creek Township on 140th Street**. All aye, motion carried.

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

Ed Shima met with the board to discuss the history of zoning in Iowa County and wind turbines. No action was taken.

No action taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:03 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 October 5, 2018. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Walter & Pope were present. Gahring was absent.

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

Motion by Pope, seconded by Heitshusen to **approve the minutes** from September 28, 2018. All aye, motion carried.

Chair Note: Board received Auditor's Report of Fees Collected for quarter ending September 30, 2018. Board received the Recorder's Quarterly Report of Fees Collected for period July 1, 2018 – September 30, 2018. Board received Sheriff's Office Balance Sheet for quarter ending September 28, 2018. Board received Iowa County Drainage District Levee Report for Month of September. Board approved handwritten claims paid with warrant numbers 63123 and 63289 and payroll paid with warrant numbers 63124 – 63288.

Motion by Pope, seconded by Walter to **approve Iowa County Farm/ITC Midwest LLC Amended and Restated Easement Agreement**; SW Fr ¼ and S Fr ½ NWFr ¼ and N Fr ½ NW ¼. of Section 6, Township 79, Range 10. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **approve the liquor license** renewal for Die Heimat Country Inn located at 4434 V Street, Homestead. All aye, motion carried.

Nick Amelon, County Engineer, met with the board to update the board on construction, road maintenance, office miscellaneous & projects.

Nadia Doubiany and Bronis Perteit with the Domestic Violence Intervention Program met with the board and discussed the services they offer.

Motion by Walter, seconded by Pope to **declare October 2018 to be Domestic Violence Awareness Month**. All aye, motion carried.

No action taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Walter to **adjourn** at 10:11 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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

STATE OF IOWA: COUNTY OF IOWA

October 9, 2018

The Iowa County Board of Supervisors met October 9, 2018. Chairman Garringer called the meeting to order at 8:29 a.m. Garringer, Heitshusen, Gahring, Pope and Walter were present.

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

Motion by Pope, seconded by Gahring to **certify and adopt the canvass** of the Amana Colonies Land Use District Election held October 2, 2018. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 8:31 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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

10-09-2018

The Iowa County Board of Supervisors met October 12, 2018. Chairman Garringer called the meeting to order at 9:02 a.m. Garringer, Heitshusen, Walter & Pope were present. Gahring was absent.

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

Motion by Heitshusen, seconded by Pope to **approve the minutes** from October 5, 2018 and October 9, 2018. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 63290 and 63291 and claims paid with warrant numbers 63292 – 63463. Board received manure management plan update from David Hocker/David Hocker Swine, facility #66134.

Gahring arrived at 9:19 a.m.

Nick Amelon, County Engineer, met with the board to update the board on construction, road maintenance, office miscellaneous & projects.

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

Jennifer Olson, Jamie Toledo, and Mace Huffman presented information on Home Base Iowa Community incentives.

Motion by Gahring, seconded by Walter to **approve the Resolution 2018-10-12 designating Iowa County as a Home Base Iowa Community as follows:**

RESOLUTION 2018-10-12

A RESOLUTION SUPPORTING THE HOME BASE IOWA COMMUNITY INITIATIVE

WHEREAS, the Office of the Governor of the State of Iowa has launched a public-private partnership called the Home Base Iowa Community initiative, which is an effort to match military veterans with jobs available across Iowa; and

WHEREAS, the Home Base Iowa initiative consists of two programs, Home Base Iowa Businesses and Home Base Iowa Communities; and

WHEREAS, Governor Reynolds is requesting Iowa Businesses and communities to promote and support the Home Base Iowa initiative and one of the requirements for Iowa County to be a Home Base Iowa Community is that the Iowa County Board of Supervisors adopt a resolution of support; and

WHEREAS, the City of Marengo and the City of Williamsburg both find that it is in the best interest of the respective cities and veterans everywhere to support the Home Base Iowa Community initiative and adopt this resolution.

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

Section 1. The Iowa County Board of Supervisors hereby proclaims its support for the Home Base Iowa Community initiative and encourages its residents to take whatever actions are necessary to support being a Home Base Iowa Community.

Section 2. The Iowa County Board of Supervisors also encourages Iowa County businesses to take whatever actions are necessary to support being a Home Base Iowa Community.

Section 3. The Iowa County Board of Supervisors, in collaboration with the City of Marengo and City of Williamsburg are authorized to take such further action as may be necessary to carry out the intent and purpose of this resolution.

Section 4. All resolutions, orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed, and this resolution shall be in full force and effect immediately upon its adoption and approval.

All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve and allow the chair to sign the Memorandum of Understanding between Iowa County Emergency Management Commission and Iowa County Board of Supervisors regarding the upkeep and continued maintenance of Iowa County Public Radio system.** All aye, motion carried.

Motion by Gahring, seconded by Walter to **approve and allow the chair to sign the Addendum IV transferring the Iowa County Public Radio system maintenance payment responsibility from the Iowa County Board of Supervisors to the Iowa County Emergency Management Commission.** All aye, motion carried.

Ryan Schlabaugh, met with the board to review the watershed bid letting process for the upcoming watershed projects and subrecipient agreement amendment #4.

Motion by Gahring, seconded by Walter to **approve the amendment # 4 to the subrecipient agreement between Iowa County and City of Kalona for watershed resiliency grant CDBG 13-NDRI-006.** All aye, motion carried.

No action taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:12 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 19, 2018. Chairman Garringer called the meeting to order at 9:01 a.m. Garringer, Heitshusen, Walter & Pope were present. Gahring was absent.

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

Motion by Heitshusen, seconded by Pope to **approve the minutes** from October 12, 2018. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 63464 – 63637 and handwritten claims paid with warrant numbers 63638 and 63639.

Motion by Pope, seconded by Walter to **approve the fireworks permit for applicant Chris Herr**. Location will be 1681 U Ave., Homestead on October 27, 2018 around 7:30 – 8:00 p.m. All aye, motion carried.

Motion by Pope, seconded by Walter to **approve the liquor license for Koru Berry Farm located at 1685 U Avenue, Homestead pending additional required paperwork**. All aye, motion carried.

Scot Wetjen, Building Maintenance met with the board regarding hiring of a new part-time custodian.

Motion by Pope, seconded by Walter to **approve the hiring of Julie Voss as a part-time custodian at the hourly rate of \$15.00/ hour pending the successful completion of pre-employment testing**. All aye, motion carried.

Nick Amelon, County Engineer, met with the board to update the board on construction, road maintenance, office miscellaneous & projects.

Motion by Walter, seconded by Pope to **approve the final plans for asphalt on M Avenue to the Benton/Iowa line**. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **approve the 2018 Weed Commissioner's Report**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **appoint Dave Mullnix as the Weed Commissioner for 2019**. All aye, motion carried.

Steven Woodruff, Iowa DNR met with a board regarding obtaining a new management agreement between Iowa County and DNR in order for the DNR to make improvements on the Koszta boat access. Mr. Woodruff will work with Chris Anderson, Conservation Director, in obtaining the agreement.

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

Motion by Pope, seconded by Walter, to **approve change order #3 in the amount of \$4,620.00 to have Van Nevel power wash, prime and paint the roof on the Williamsburg ambulance garage**. All aye, motion carried.

Adam Rabe, Ambulance Director met with the board regarding current litigation.

Motion by Pope, seconded by Heitshusen to **go into closed session** at 10:43 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				Walter
X				Garringer

All aye, motion carried.

Those present for the closed session were Supervisors Garringer, Heitshusen, Pope and Walter. Also, present for the closed session was Adam Rabe and Auditor Jessica Stohlmann. Attorney Mike Richards with Davis Brown Law Firm was present via phone.

There was no action taken during the closed session.

Motion by Heitshusen, seconded by Walter **to go out of closed session at 11:09 a.m.** All aye, motion carried.

Motion by Walter, seconded by Heitshusen **to authorize Mike Richards with Davis Brown law firm to enter mediation on behalf of Iowa County.** All aye, motion carried.

No action taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Walter to **adjourn** at 11:20 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 October 26, 2018. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Gahring, Walter & Pope were present.

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

Motion by Heitshusen, seconded by Walter to **approve the minutes** from October 19, 2018. All aye, motion carried.

Chair Note: Board received a manure management plan from Maple Grove Hog Producers Inc./Gene Hammen, facility #61014. Board approved claims paid with warrant numbers 63641 – 63750 and handwritten claim paid with warrant number 63640.

Motion by Walter, seconded by Heitshusen to **approve the liquor license renewal Kum & Go #1443 located at 2177 M Ave, Williamsburg**. All aye, motion carried.

Nick Amelon, County Engineer, met with the board to update the board on construction, road maintenance, office miscellaneous & projects.

Motion by Gahring, seconded by Walter to approve **Resolution 2018-10-26A setting the public hearing for amending Ordinance #22 regarding the Iowa County Snow & Ice Policy as follows:**

Resolution 2018-10-26A

Motion by Gahring, seconded by Walter to set the public hearing date for November 16th, 2018 at 9:30 a.m. to be held at the East Courthouse Annex located at 970 Court Avenue, Marengo, Iowa to amend Iowa County Ordinance Number 22, Iowa County Snow & Ice Policy and to authorize the Auditor to publish notice of the time and date of such meeting.

All aye, motion carried.

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

Sherry Lutz, Environmental Health Officer, gave the board an update on her department.

No action taken regarding the 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.*****

The Iowa County Board of Supervisors met November 2, 2018. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Gahring, Walter & Pope were present.

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

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from October 26, 2018. All aye, motion carried.

Chair Note: Board received a manure management plan from Rueggsegger Site #65028/Claude and Mary Greiner. Board approved handwritten claim paid with warrant number 63751 and payroll paid with warrant numbers 63752 – 63913.

Nick Amelon, County Engineer, met with the board to update the board on construction, road maintenance, office miscellaneous & projects.

Aaron Sandersfeld, Transportation Director, met with the board to discuss the purchase of two new buses.

Motion by Heitshusen, seconded by Walter to **approve the purchase of two new buses for Iowa County Transportation**. All aye, motion carried.

No action taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:14 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 November 9, 2018. Chairman Garringer called the meeting to order at 9:02 a.m. Garringer, Heitshusen, Gahring, Walter & Pope were present.

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

Motion by Gahring, seconded by Walter to **approve the minutes** from November 2, 2018. All aye, motion carried.

Chair Note: Board approved handwritten claim paid with warrant number 63914 and claims paid with warrant numbers 63915 – 64044.

Motion by Walter, seconded by Gahring to **go into Drainage District at 9:14 a.m.** All aye, motion carried.

Lou McMeen met with the board to discuss two contracts with Braun Intertec. The first contract is to complete a wetland study with the cost of \$15,814 if completed yet this fall, and \$19,577 if completed in the spring of 2019. The second contract is for remedial work and verification of locations of sand drains on the levee. Cost of contract #2 is \$5,890.

Motion by Gahring, seconded by Walter to **approve and authorize the chair to sign the two contracts with Braun Intertec for work as mentioned above on the Drainage District levee**. All aye, motion carried.

Motion by Gahring, seconded by Pope to **go out of Drainage District at 9:19 a.m.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **set the canvass for the 2018 General Election for Wednesday, November 14, 2018 at 9:00 A.M.** 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 charge the Malwarebytes program for Iowa County Transportation and Building Maintenance. All aye, motion carried

Nick Amelon, County Engineer, met with the board to update the board on construction, road maintenance, office miscellaneous & projects.

Motion by Pope, seconded by Gahring to **approve Resolution 2018-11-9 approving a bridge embargo as follows:**

BRIDGE EMBARGO RESOLUTION #2018-11-9

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 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# 361821; F-1160; Post at 25 Tons All Vehicles.

All aye, motion carried.

Scot Wetjen, Building Maintenance, met with the board to discuss REA snow removal, a contract with Cummins Sales & Service for servicing the county generators and update the board on his department.

Motion by Pope, seconded by Walter to **approve the bid from Huber Family Concrete, LLC for snow removal from REA at the following rates: \$50.00/hour per truck; when snow is piled up \$50.00/hour for truck and \$50.00/ hour for loader. Salt/sand \$50.00/ton, spreading salt and shoveling on sidewalks is \$35.00/hour.** All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve the three-year contact with Cummins Sales & Service for service on all the county generators.** All aye, motion carried.

No action taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:29 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 November 14, 2018. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Walter, Pope, Gahring, and Heitshusen were present.

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

Motion by Heitshusen, seconded by Gahring to **certify and adopt the canvass of the General Election** that was held November 6, 2018. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 9:28 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 November 16, 2018. Chairman Garringer called the meeting to order at 9:01 a.m. Garringer, Heitshusen, Gahring, Adams & Pope 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 November 9, 2018 and November 14, 2018. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 64045 – 64219 and handwritten claims paid with warrant numbers 64220 and 64221.

Terry Beak, Sales Representative of Washington National Insurance met with the board to discuss supplemental employee benefit options. No action was taken.

Motion by Pope, seconded by Heitshusen to **open the Public Hearing for Resolution 2018-10-26: Amendment to Ordinance #22-Snow & Ice Policy at 9:33 a.m.** All aye, motion carried.

No oral or written comments were received.

Motion by Pope, seconded by Gahring to **close the Public Hearing for Resolution 2018-10-26: Amendment to Ordinance #22-Snow & Ice Policy at 9:35 a.m.** All aye, motion carried.

Motion by Gahring, seconded by Adams to **approve and adopt Resolution 2018-10-26: Amendment to Ordinance #22-Snow & Ice Policy**. Adams-aye; Heitshusen-aye; Pope-aye; Garringer-aye; Gahring-aye. Motion carried.

Motion by Gahring, seconded Heitshusen to **waive the second and third readings of Resolution 2018-10-26: Amendment to Ordinance #22-Snow & Ice Policy**. Garringer-aye; Pope-aye; Heitshusen-aye; Adams-aye; Gahring-aye. Motion carried.

Nick Amelon, County Engineer, met with the board to update the board on construction, road maintenance, office miscellaneous & projects.

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 **go into Drainage District at 10:26 a.m.** All aye, motion carried.

Larry Moore and Doug Kinzenbaw met with the board to discuss the recent work performed at the drainage district.

Larry also presented an estimate from Bjornsen Pond Management & Services for weed control for the 15-acre retention pond. The cost of chemicals would be \$343.98/acre. That estimate does not include having someone certified in aquatic spraying. Gahring will look into that issue. Larry Moore also advised he is waiting for bids to come in to clean up trees and limbs that are down on the levee and will come back on November 30th at 9:15 a.m. to present those. Larry also informed the board there will be a levee inspection on November 19th at 9:00 a.m. There was no discussion on wages.

Motion by Gahring, seconded by Pope **to go out of Drainage District at 10:57 a.m.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve the liquor license ownership update** for Millstream Brewing Company, at 835 48th Avenue, Amana, IA. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve Iowa County, Iowa/ITC Midwest LLC** temporary construction and access easement; Lots 1 & 2 of Block D of Durants addition to the City of Marengo. All aye, motion carried.

Sheriff Rob Rotter and Jeff Krotz, Jail Administrator, met with the board to discuss an estimate for upgrading the security system in the jail and adding cameras in the Courthouse and East Courthouse Annex. Krotz will contact other companies for bids.

No action taken regarding the appointment of Condemnation Compensation Commission.

No action was taken regarding the Assessor credit card request.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:57 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 November 30, 2018. Vice-Chairman Heitshusen called the meeting to order at 9:01 a.m. Heitshusen, Adams, Gahring, & Pope were present. Garringer was absent.

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

Motion by Gahring, seconded by Adams to **approve the minutes** from November 16, 2018. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 64222 – 64405, handwritten claims paid with warrant numbers 64406 and 64407 and payroll paid with warrant numbers 64408 – 64570.

Motion by Gahring, seconded by Pope to **go into Drainage District at 9:14 a.m.** All aye, motion carried.

Larry Moore presented the board with the two bids he received for levee clean up. The first bid was from Cronbaugh Excavating Inc, in the amount \$7,250.00. The second bid was from Kinzenbaw Earthmoving, Inc. in the amount of \$6,515.00.

Motion by Gahring, seconded by Pope to **approve the bid from Kinzenbaw Earthmoving, Inc for levee clean up**. All aye, motion carried.

Motion by Pope, seconded by Gahring to **go out of Drainage District at 9:25 a.m.** All aye, motion carried.

Nick Amelon, County Engineer, met with the board to update the board on construction, road maintenance, office miscellaneous & projects.

Motion by Gahring, seconded by Pope to **approve the final pay voucher for project FM-CO48(81)- - 55-48 for resurfacing on IWV**. All aye, motion carried.

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

Linda Griggs, County Assessor, met with the board to discuss family farm applications.

Motion by Gahring, seconded by Pope to **approve all of the submitted family farm credit applications with the exception of the following parcels: 62904010, 62904020, 62904030, 62904040, 62901010, 62901020, 62901030, 62901040, as recommended by the Iowa County Assessor**. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve the liquor license renewal** for Millstream Brewing Company, at 835 48th Avenue, Amana, IA. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve and authorize the Auditor to sign the Section 125 premium only plan for 2019** and to adopt the following resolution:

RESOLVED, that the form of Amended Section 125 Cafeteria Plan effective January 1, 2019, 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.

Motion by Gahring, seconded by Adams to **approve and sign the Watershed Resilience Grant 13-NDRI-006 draw request #17** in the amount of \$65,662.00. All aye, motion carried.

Sheriff Rob Rotter and Jeff Krotz, Jail Administrator, met with the board regarding the additional estimates they received for upgrading the security system in the jail and adding cameras in the Courthouse and East Couthouse Annex. No formal action was taken, but Krotz was advised to get final numbers to start the bonding process.

No action taken regarding the appointment of Condemnation Compensation Commission.

Motion by Gahring, seconded by Adams to **adjourn** at 11:21 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 7, 2018. Chairman Garringer called the meeting to order at 9:01 a.m. Garringer, Heitshusen, Gahring, Adams were present. Pope was absent.

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

Motion by Gahring, seconded by Adams to **approve the minutes** from November 30, 2018. All aye, motion carried.

Chair Note: Board received Iowa County Drainage District Levee Report for Month of November. Board approved handwritten claims paid with warrant numbers 64571 – 64573 and claims paid with warrant numbers 64574 – 64698.

Josh Humphrey, Disaster Services, met with the board to advise them that the radio system is completed.

Jeremy Smith, JCG Land Services, met with the board regarding crop damage settlement.

Motion by Gahring, seconded by Heitshusen to **approve the claim damage settlement in the amount of \$2,440.00 for the following property description; S1/2, SW1/4 Section 6, Township 79, Range 10**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve the permanent liquor license** transfer for the Amana Colonies Outdoor Convention Facility to the new building located at 3850 C St. Amana. All aye, motion carried.

Nick Amelon, County Engineer, met with the board to update the board on construction, road maintenance, office miscellaneous & projects.

Marilyn Austin, Belinda Baack, and James Adams, met with the board to discuss the timeliness of claims and payroll submitted by the mental health advocate. No action was taken.

John Peterson with Amana Society and Jim Hobart with Hobart Historic Restoration met with the board to request that the county participate in a CAT Grant and to request a tax abatement for the renovation of the woolen mill in Amana. No action was taken.

No action taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:19 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 December 14, 2018. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Gahring, Pope and Adams 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 December 7, 2018. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 64699 and 64862 and payroll paid with warrant numbers 64700 – 64861.

Sheriff Rob Rotter met with the board regarding upgrading the camera security system to include the Courthouse and Annex for a total cost of \$284,560.

Motion by Gahring, seconded by Heitshusen to **approve the upgrade of the camera security system subject to approval of the contract by the county attorney and adequate funding**. All aye, motion carried.

Jennifer Olson, Veterans Affairs Director and President of Pioneer Cemetery, met with the Board to give them a Bi-annual report of the Veterans Affairs department and the Pioneer Cemetery.

Motion by Heitshusen seconded by Gahring to **approve out of state travel for Olson to attend the National Veteran's Conference to be held in Cleveland, OH for the dates of June 1 to June 7, 2019**. All aye, motion carried.

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

Motion by Pope, seconded by Adams to **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 Adams to **approve the liquor license renewal for White Cross Cellars located at 755 48th Avenue, Amana**. Garringer, Heitshusen, Pope and Adams, aye. Gahring, nay. Motion carried.

Motion by Pope, seconded by Adams to **approve the liquor license refund for Kahler Golf Club DBA Amana Colonies Golf Club** located at 451 27th Ave, Amana, IA. Garringer, Heitshusen, Pope and Adams, aye. Gahring, nay. Motion carried.

No action taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:38 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 21, 2018. Chairman Garringer called the meeting to order at 9:04 a.m. Garringer, Heitshusen, Gahring, Pope and Adams were present.

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

Motion by Gahring, seconded by Heitshusen to **approve the minutes** from December 14, 2018. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 64863 and 65000 and claims paid with warrant numbers 64864 – 64999.

Nick Amelon, County Engineer met with the board to discuss FY 20 budget, road maintenance, and other miscellaneous items in the Secondary Road department.

Motion by Gahring, seconded by Pope to **approve the DOT agreement for Iowa/Johnson bridge**. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve the DOT material's invoice for project S-4650**. All aye, motion carried.

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

Motion by Pope, seconded by Gahring to **approve the new drug and alcohol policy effective January 1, 2019 for all Iowa County Transportation employees**. All aye, motion carried.

Tracey Achenbach, East Central Iowa Housing Trust Fund met with the board to give them an update and request \$1,544 in funding for FY 20.

Motion by Gahring, seconded by Heitshusen to **budget \$1,544 in funding for the East Central Iowa Housing Trust Fund for FY 20**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen, to **approve change order #4 in the amount of \$525.00 for Conlon Construction for additional concrete work at the Williamsburg ambulance garage**. All aye, motion carried.

John Peterson, with the Amana Society, met with the board regarding the Millwright Hotel project.

The board discussed several other proposals.

Motion by Heitshusen, seconded by Pope to **authorize the Chair to work with TIF counsel to create an Urban Renewal Agreement for the Millwright Hotel project and to support their application for a CAT grant. The tax rebate to Amana Millwright, LLC will be as follows:**

<u>Years</u>	<u>% of rebate</u>
1 through 5	75%
6	65%
7	55%
8	45%
9	35%
10	25%

All aye, motion carried.

Laurie Worden with Kirkwood Workplace Learning Connections, met with the board to discuss career development in Iowa County and to discuss FY 20 funding. No formal action was taken.

Rob Rotter, County Sheriff, met with the board regarding maintenance contracts for the camera system.

Motion by Gahring, seconded by Pope to approve the maintenance contract with Johnson Controls. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve Resolution 2018-12-21 as follows:**

RESOLUTION NO. 2018-12-21

Resolution to fix a date for a public hearing on a Loan Agreement related to Security Cameras for County Buildings

WHEREAS, the Board of Supervisors of Iowa County, Iowa (the “County”), proposes to enter into a loan agreement (the “Loan Agreement”) in a principal amount not to exceed \$300,000, pursuant to the provisions of Sections 331.402 and 331.441 of the Code of Iowa, for the essential county purpose of acquiring security cameras for County buildings; and

WHEREAS, it is necessary to fix a date of meeting of the Board at which it is proposed to hold a hearing and take action to enter into the Loan Agreement and to give notice thereof as required by law;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Iowa County, Iowa, as follows:

Section 1. This Board shall meet on the 11th day of January, 2019, at the East Courthouse Annex, Marengo, Iowa, at 10:30 o’clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more

than 20 days before the meeting, in a legal newspaper of general circulation in the County, in substantially the following form:

NOTICE OF PROPOSED ACTION TO HOLD HEARING ON A LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$300,000
(Security Cameras for County Buildings)

The Board of Supervisors of Iowa County, Iowa, will meet on the 11th day of January, 2019, at the East Courthouse Annex, Marengo, Iowa, at 10:30 o'clock a.m., for the purpose of holding a hearing and taking action to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$300,000 for the essential county purpose of acquiring security cameras for County buildings.

The Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402 and 331.441 of the Code of Iowa. The Loan Agreement will constitute a general obligation of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the County may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

All aye, motion carried.

Motion by Gahring, seconded by Adams to authorize the chair to sign the Letter of Engagement with Northland Securities. All aye, motion carried.

No action taken regarding the appointment of Condemnation Compensation Commission.

No formal action taken regarding the billing of the combined School and City Election. For budget purposes, the Auditor will not budget any reimbursement from those entities.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:55 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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The Iowa County Board of Supervisors met December 28, 2018. Chairman Garringer called the meeting to order at 9:01 a.m. Garringer, Heitshusen, Pope and Adams were present. Gahring arrived at 9:03 a.m.

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

Motion by Heitshusen, seconded by Adams to **approve the minutes** from December 21, 2018. All aye, motion carried.

Chair Note: Board approved handwritten claim paid with warrant number 65180 and payroll paid with warrant numbers 65001 – 65179.

Motion by Gahring, seconded by Pope to **approve the ownership update and liquor license renewal** for Dollar General Store #18392 located at 2192 332nd Street, North English. All aye, motion carried.

Alan Page, Chairman of the Compensation Board, met with the board. He recommended on behalf of the compensation board that all elected officials receive a 4% increase in salary for FY 20. This would include the Auditor, Recorder, Treasurer, Attorney, Sheriff, and Supervisors. No action was taken by the Board.

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

No action taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 9:59 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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