

The Iowa County Board of Supervisors met January 2, 2020. Jessica Stohlmann, County Auditor, called the meeting to order at 9:03 a.m. Garringer, Gahring, Pope, Adams, and Heitshusen were present.

Jessica Stohlmann, County Auditor, asked for nominations for Chairman. Motion by Heitshusen, seconded by Garringer to **nominate Gahring to serve as Chairman for 2020**. All aye, motion carried.

Motion by Pope, seconded by Garringer to **nominate Heitshusen to serve as Vice-Chairman for 2020**. All aye, motion carried.

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

Motion by Adams, seconded by Heitshusen to **approve the minutes** from December 27, 2019. All aye, motion carried.

**Chair Note:** Board approved handwritten claim paid with warrant number 73051.

Motion by Heitshusen, seconded by Adams to **authorize the auditor to issue a warrant 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 balance will be reimbursed with the next claim processing. All aye, motion carried.

Motion by Garringer, seconded by Heitshusen to **designate the Williamsburg Journal Tribune, the Marengo Pioneer Republican, and the Hometown Current as the official county newspapers**. When only one publication is required, the County will publish in the Hometown Current. Gahring, Pope, Garringer, and Heitshusen, aye. Adams abstained. Motion carried.

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

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

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

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

Motion by Garringer, seconded by Heitshusen to **set the rate for indigent burials at \$300 for opening and closing the grave and \$2500 for funeral expenses, to set the rental assistance rate at \$400, and to set the medical reimbursement rate at \$500.** All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **set the mileage rate for County Employees at the IRS rate of 58 cents/mile, effective January 2, 2020.** All aye, motion carried.

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

Motion by Garringer, seconded by Heitshusen to **re-appoint the entire list of In-House Committee Appointments as presented.** All aye, motion carried.

Motion by Garringer, seconded by Heitshusen to **re-appoint Shane Phillips to the Conservation Board.** All aye, motion carried.

Motion by Heitshusen, seconded by Adams to **re-appoint Adam Rabe and Mikaela Gehring to serve on the Iowa County Health Board.** All aye, motion carried.

Motion by Garringer, seconded by Heitshusen to **re-appoint Jeannine Scandridge to the MH/MR/DD Advisory Board.** All aye, motion carried.

Motion by Garringer, seconded by Heitshusen to **re-appoint Adam Rabe, as primary contact, and Ray Garringer as alternate to the E911 Board.** All aye, motion carried.

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

Motion by Heitshusen, seconded by Garringer to **re-appoint Bruce Adams to the HACAP Advisory Board and Iowa County HACAP Advisory Board.** All aye, motion carried.

Motion by Pope, seconded by Adams to **re-appoint Ray Garringer to the Disaster Services Board.** All aye, motion carried.

Motion by Garringer, seconded by Heitshusen to **re-appoint Bruce Adams to the Region 10 Chief Elected Officials Board.** All aye, motion carried.

Motion by Garringer, seconded by Heitshusen to **re-appoint Tony Hocamp to ECICOG Board of Directors**. All aye, motion carried.

Motion by Heitshusen, seconded by Adams to **re-appoint Vicki Pope to the ECICOG Transit Advisory Committee**. All aye, motion carried.

Motion by Heitshusen, seconded by Garringer to **re-appoint Heitshusen and Pope to Region 10 Transportation Policy Committee**. All aye, motion carried.

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

Motion by Pope, seconded by Heitshusen to **re-appoint Tony Hocamp to the ECICOG Loan Review Committee**. All aye, motion carried.

Motion by Adams, seconded by Heitshusen to **re-appoint Marilyn Austin to the ECICOG Passenger Transportation Advisory Committee**. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **re-appoint Matt Amelon to the ECICOG Region 10 Trails Advisory Committee RTAC**. All aye, motion carried.

Motion by Pope, seconded by Garringer to **re-appoint Marilyn Austin to the Local Homeless Coordination Board**. All aye, motion carried.

Motion by Garringer, seconded by Adams to **appoint Jim Johnson and re-appoint the following people to the Pioneer Cemetery Commission: Emmet Shannahan, LaVerna Moser, Jeff Chapman, Justin Sayers, Janie Adams, Suzanne Kabisch, Jennifer Olson, Vicki Pope and Bruce Adams**. All aye, motion carried.

Motion by Garringer, seconded by Adams to **appoint Heitshusen as Primary Contact and John Gahring, as alternate, to the Central Iowa Juvenile Detention Center Commission**. All aye, motion carried.

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

Motion by Garringer, seconded by Pope to **re-appoint Kevin Heitshusen and Kyle Wetjen to Williamsburg Board of Adjustment**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **re-appoint Ray Garringer and Bruce Adams to the Iowa County Economic Development Commission**. All aye, motion carried.

Motion by Garringer, seconded by Heitshusen to **re-appoint Vicki Pope to the DECAT**. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **re-appoint John Gahring and Ray Garringer, as alternate, to the Mental Health Regional Board**. All aye, motion carried.

Motion by Heitshusen, seconded by Garringer **to appoint the following to the Condemnation Compensation Commission:**

**FARMERS:** Marvin Miller, Parnell; Gary Boland, Williamsburg; Dale Baack, Homestead; Roger Kuesel, Victor; Richard Frimml, Marengo; Milferd Moennich, Williamsburg; Kevin Koehn, North English.

**REALTORS:** Alan Grimm, North English; John Phillips, Williamsburg; Scott Grimm, Deep River; Ken Trimpe, Williamsburg; Julie Carrico, Williamsburg; Jessica Schropp, Williamsburg; Lexi Perez, Williamsburg.

**OWNERS OF TOWN AND CITY PROPERTY:** Leroy Pope, North English; Dan Strohmman, North English; Ray Garringer, Williamsburg; Jennifer Olson, Marengo; Danny Folkmann, Marengo; Matt Stoner, Parnell; John Tibben, Victor.

**KNOWLEDGE OF PROPERTY VALUATIONS:** Grayson Jones, Williamsburg; Chad Driscoll, Williamsburg; Randy Osweiler, Williamsburg; David Malloy, Williamsburg; Liz Kriegel, Marengo; Linda Griggs, Marengo; Sharon Hudepohl, Williamsburg.

All aye, motion carried.

Motion by Garringer, seconded by Heitshusen **to accept the resignation from Steve Ahrens as Hilton Township Trustee.** His replacement will be appointed at a later date. All aye, motion carried.

Motion by Heitshusen, seconded by Adams **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 58 cents/mile, unless amended by the IRS. No mileage will be paid for when in county meetings are attended. All aye, motion carried.

Motion by Garringer, seconded by Pope **to approve Resolution 2020-1-2 regarding Master Matrix Construction:**

#### **RESOLUTION # 2020-1-2**

#### **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, 2020 and January 31, 2021 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.

The Board worked on FY 21 budget.

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

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John Gahring, Chairman

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Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met January 3, 2020. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Garringer, Pope, Adams and Heitshusen were present.

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

**Chair Note:** Board approved claims paid with warrant numbers 73052 – 73124.

**Open Forum:** One Iowa County resident asked for an 18-month moratorium on all wind turbines.

The Board recessed at 9:03 a.m.

Gahring called the meeting back to order at 9:10 a.m.

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

Motion by Heitshusen, seconded by Garringer to **adjourn** at 9:30 a.m. All aye, motion carried.

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John Gahring, Chairman

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Jessica Stohlmann, Auditor

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The Iowa County Board of Supervisors met January 8, 2020. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Garringer, Heitshusen, Pope and Adams were present.

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

Motion by Garringer, seconded by Heitshusen to **approve the minutes** from January 2, 2020 and January 3, 2020. All aye, motion carried.

The board worked on **FY 21 budget**.

Motion by Heitshusen, seconded by Garringer to **adjourn** at 10:29 a.m. All aye, motion carried.

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John Gahring, Chairman

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Jessica Stohlmann, Auditor

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The Iowa County Board of Supervisors met January 10, 2020. Chairman Gahring called the meeting to order at 9:01 a.m. Gahring, Adams, Heitshusen and Pope were present. Garringer was absent.

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

Motion by Pope, seconded by Adams to **approve the minutes** from January 8, 2020. All aye, motion carried.

**Chair Note:** Board approved payroll paid with warrant numbers 73126 – 73290 and handwritten claim paid with warrant number 73125. Board received Levee Report for the month of December. Board received a manure management plan update for Litwiller Ridge, Inc/Steve Litwiller, facility ID 58887. Board received Quarterly Report for Quarter ending December 31, 2019 from the Iowa County Auditor.

Open Forum: Kim Brenneman, Iowa County resident, asked if the Board would consider a moratorium on future wind projects. Abigail Maas, Iowa County resident, discussed why a moratorium should be put in place. Dale Faas and Sherrie Schafbuch, Iowa County Residents, thanked the Supervisors for passing a wind energy conversion ordinance. Karen Gil-Maas, Iowa County Resident expressed her concern about the possible health effects of the turbines. Denise Leubka, Iowa County resident, discussed the noise from turbines.

Nick Amelon, County Engineer met with the board to discuss road construction, FEMA reimbursement, guardrail repair, contract for bridge inspections, and other miscellaneous items in the Secondary Road department.

Motion by Pope, seconded by Adams to **approve the quote from Calhoun-Burns to reinspect and complete required audit paperwork for 155 bridges for the amount of \$ 29,340**. All aye, motion carried.

Scot Wetjen, Building Maintenance presented the Board with his monthly department update, FY19/20 budget and FY 20/21 budget forecast.

Annette Shannahan, North English Library Director, Tiffany Lynn, Victor Public Library, Shelly Gerard, Millersburg Public Library, Jackie Jordan, Marengo Public Library, and Randall Schroeder, Williamsburg Public Library, met with the board and presented their annual updates and discussed possible contract options. Jackie Jordan also spoke on behalf on the Amana Public Library.

Alan Page, Chairman of the Compensation Board, met with the board. He recommended on behalf of the compensation board that the Sheriff and Attorney receive a 7% increase in salary for FY 21, and a 3% increase for the Auditor, Recorder, Treasurer, and Supervisors. No action was taken by the Board.

The Board recessed at 10:48 a.m.

Gahring called the meeting back to order at 11:00 a.m.

Motion by Heitshusen, seconded by Pope to **go into Drainage District at 11:00 a.m.** All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve fill material easements with James F. Slockett and H&S Properties, authorize the Chair to sign on behalf of the Drainage District.** All aye, motion carried.

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

Motion by Pope, seconded by Heitshusen to authorize the chair to sign **a proclamation declaring Thursday, February 13, 2020 as Iowa Honey Bee Day.** All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **appoint Aaron Meyer as Hilton Township Trustee due to the resignation of Steve Ahrens.** All aye, motion carried.

Motion by Heitshusen, seconded by Pope to set the mileage rate for County Employees at the IRS rate of 57.5 cents/mile beginning January 1, 2020. All aye, motion carried.

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

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John Gahring, Chairman

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Jessica Stohlmann, Auditor

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The Iowa County Board of Supervisors met January 17, 2020. Chairman Gahring called the meeting to order at 9:01 a.m. Gahring, Adams, Heitshusen and Pope were present. Garringer was absent.

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 January 10, 2020. All aye, motion carried.

**Chair Note:** Board received Recorder's Report of Fees Collected for period of October 1, 2019 thru December 31, 2019. Board approved claims paid with warrant numbers 73293 – 73432 and handwritten claims paid with warrant numbers 73291 and 73292.

Open Forum: Karen Gil-Maas, Iowa County Resident expressed her concern about the possible interference from the turbines.

Nick Amelon, County Engineer met with the board to discuss road construction, ice removal, hauling salt & sand, FEMA reimbursement, right of way meetings, and other miscellaneous items in the Secondary Road department.

Aaron Sandersfeld, Transportation Director, met with the Board to discuss vehicle maintenance, revenues/expenses, worker's compensation accidents, and other miscellaneous items in the Transportation Department.

Jennifer Olson, Pioneer Cemetery Chairperson, gave an update on the progress of work being done in the Pioneer Cemeteries.

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

Motion by Pope, seconded by Adams to **approve and sign the Watershed Resilience Grant 13-NDRI-006 draw request #30 for \$177,925.00**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve the cigarette/tobacco permit and the liquor license for Amoco BP located at 2217 U Ave, Williamsburg, pending approval by the Alcoholic Beverages Division and Department of Revenue**. All aye, motion carried.

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

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John Gahring, Chairman

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Jessica Stohlmann, Auditor

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The Iowa County Board of Supervisors met January 24, 2020. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Adams, Heitshusen, Garringer and Pope were present.

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

Motion by Heitshusen, seconded by Adams to **approve the minutes** from January 17, 2020. All aye, motion carried.

**Chair Note:** Board approved payroll paid with warrant numbers 73433 – 73612. Board received manure management plan from James E. Nemitz Jr. # 68833.

Open Forum: There were no comments from the public during open forum.

Nick Amelon, County Engineer met with the board to discuss road and bridge construction, road clearing, FEMA reimbursement, and other miscellaneous items in the Secondary Road department.

Motion by Heitshusen, seconded by Garringer to **approve the 2020 fuel bids from Multi County Oil as follows:**

20,000 Gal of Gasohol - \$0.14/gallon – Total: \$2,800  
50,000 Gal of Diesel #1 - \$0.14/gallon – Total: \$7,000  
50,000 Gal of Diesel #2 - \$0.14/gallon – Total: \$7,000  
2,000 Gal of DEF Fluid - \$1.50/gallon – Total: \$3,000  
As needed premium additive: \$0.040/gallon  
As needed winter additive: \$0.040/gallon - \$2,000  
Grand Total: \$21,800.

All aye, motion carried.

Adam Rabe, Ambulance Director, met with the board to discuss ambulance calls, expenses/revenues, state inspections, GEMT report, QRS agreements and miscellaneous items in the Ambulance Department.

Motion by Garringer, seconded by Heitshusen to **approve the changes to ambulance policies AMB-1002 Communications and AMB-1009 Patient Destination**. All aye, motion carried.

Jody Bailey, English River Watershed, updated the Board on the progression of watershed projects and to request more funds from IEDA.

Motion by Heitshusen, seconded by Garringer to **approve and authorize the chair to sign the request for additional funding from the National Disaster Resiliency funds for the English River Watershed**. All aye, motion carried.

Motion by Garringer, seconded by Pope to **go into Drainage District at 10:24 a.m.** All aye, motion carried.

Motion by Pope, seconded by Adams to **authorize giving notice of public hearing to be held on February 21, 2020 at 10:30 a.m. on proposed form of contract for levee improvements and giving notice to bidders for bids on levee improvements.** All aye, motion carried.

Motion by Garringer, seconded by Pope to **approve and authorize the Chair to sign the storm water pollution prevention plan.** All aye, motion carried.

Motion by Heitshusen, seconded by Garringer to **approve and authorize the Chair to sign the purchase of wetlands credit from HUC 8, INC for the amount of \$6,300.00.** All aye, motion carried.

Motion by Garringer, seconded by Pope to **go out of Drainage District at 10:38 a.m.** All aye, motion carried.

Motion by Garringer seconded by Heitshusen to **approve out of state travel for Iowa County Veteran Affairs Director, Jennifer Olson to attend the National Veteran's Conference to be held in Atlanta, GA for the dates of June 7 to June 12, 2020.** All aye, motion carried.

Motion by Garringer, seconded by Pope to **approve the Preliminary Audit for FY 19 from Hunt and Associates, P.C..** All aye, motion carried.

Motion by Heitsusen, seconded by Adams, to **approve the CEO change form making John L. Gahring the CEO for the purposes of the English River Watershed grant #13-NDRI-006.** All aye, motion carried.

Motion by Garringer, seconded by Pope to **approve the following persons as alternate signors for the English River Watershed grant 13-NDRI-006: John L. Gahring, Kevin Heitshusen, and Jessica J. Stohlmann.** All aye, motion carried.

Motion by Garringer, seconded by Heitshusen to **approve Aaron Sandersfeld, to purchase two laptops from Crush I.T. for the amount of \$1,190.00 for safety training use.** All aye, motion carried.

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

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met January 31, 2020. Chairman Gahring called the meeting to order at 9:02 a.m. Gahring, Adams, Heitshusen, Garringer and Pope were present.

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

Motion by Garringer, seconded by Adams to **approve the minutes** from January 24, 2020. All aye, motion carried.

**Chair Note:** Board approved handwritten claims paid with warrant numbers 73613, 73614, and 73713. Board approved claims paid with warrant numbers 73615 – 73712. Board received manure management plans from Hocker-Jones Finisher #70005, owner Adam Hocker, and Ledger's #58804, owner Iowa County Farms LLC.

Open Forum: Jim Johnson, Iowa County resident, asked if the Board is holding a public hearing at the Farm Bureau meeting. Denise Leubka, Iowa County resident, asked about the number of drainage districts in the county. Karen Gil-Maas, Iowa County resident, asked if the Board has any low frequency studies.

Nick Amelon, County Engineer, met with the board to discuss road and bridge construction, road clearing, FEMA reimbursement, and other miscellaneous items in the Secondary Road department.

Motion by Garringer, seconded by Pope to **approve Resolution 2020-1-31 as follows:**

#### RESOLUTION #2020-1-31

WHEREAS, the Board of Supervisors, hereafter referred to as “the Board”, believes the FM-C048(88)--55-48, hereafter referred to as “the project” is in the best interest of Iowa County, Iowa, and the residents thereof. The project is defined as HMA Pavement - Replace on V44; From F52 south to County Line; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Iowa County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Norris Asphalt Paving in the amount of \$2,309,756.64 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The

Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Iowa County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Nick Amelon, the County Engineer for Iowa County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

All aye, motion carried.

Motion by Heitshusen, seconded by Garringer to **approve Resolution 2020-1-31A as follows:**

RESOLUTION #2020-1-31A

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the BROS-SWAP-C048(87)--SE-48, hereafter referred to as "the project" is in the best interest of Iowa County, Iowa, and the residents thereof. The project is defined as T-0805 - Bridge Replacement; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Iowa County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Taylor Construction in the amount of \$370,916.00 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Iowa County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Nick Amelon, the County Engineer for Iowa County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

All aye, motion carried.

Rob Rotter, County Sheriff, met with the board to discuss FY 21 budget, personnel needs, and a new contract for the jail phones.

Motion by Heitshusen, seconded by Adams to **go into Drainage District at 10:26 a.m.** All aye, motion carried.

Lou McMeen, Drainage District Attorney, gave an update about the progress of work being done on the drainiang district and the need to issue drainage district warrants.

Motion by Heitshusen, seconded by Pope to approve Resolution 2020-1-31B as follows:

RESOLUTION 2020-1-31B

It is hereby moved by Heitshusen and seconded by Pope that the Board of Trustees of Drainage Districts 10 and 12 adopt and approve the sale of \$240,000.00 of drainage district warrants for levee repairs and improvements and for engineering studies required to be made as to the levee and adjacent realty adjacent to the Iowa River and Bear Creek in Drainage Districts 10 and 12, Iowa County, Iowa, and for the payment of the outstanding warrants as they mature. Said drainage district warrants shall be issued on twenty four (24) separate warrants with the face value of each drainage warrant to be \$10,000.00, with said warrants to mature as follows:

Number	Amount	Maturity Date
239	\$10,000.00	February 14, 2026
240	\$10,000.00	February 14, 2026
241	\$10,000.00	February 14, 2026
242	\$10,000.00	February 14, 2026
243	\$10,000.00	February 14, 2027
244	\$10,000.00	February 14, 2027
245	\$10,000.00	February 14, 2027
246	\$10,000.00	February 14, 2027
247	\$10,000.00	February 14, 2028
248	\$10,000.00	February 14, 2028
249	\$10,000.00	February 14, 2028
250	\$10,000.00	February 14, 2028
251	\$10,000.00	February 14, 2028
252	\$10,000.00	February 14, 2029
253	\$10,000.00	February 14, 2029
254	\$10,000.00	February 14, 2029
255	\$10,000.00	February 14, 2029
256	\$10,000.00	February 14, 2029
257	\$10,000.00	February 14, 2030
258	\$10,000.00	February 14, 2030
259	\$10,000.00	February 14, 2030
260	\$10,000.00	February 14, 2030
261	\$10,000.00	February 14, 2030
262	\$10,000.00	February 14, 2030

A form Drainage Warrant is attached hereto and made a part hereof by this reference as if set out in full herein and said Drainage Warrant form is hereby and herein approved.

It is further moved by Garringer and seconded by Heitshusen that hearing for the purpose of taking bids as to the sale of said drainage warrants and the interest rate to be paid thereon be held at 11:00 o'clock A.M. on the 14th day of February, 2020 in the Board Room of the Iowa

County Board of Supervisors at the East Annex of the Iowa County Courthouse in Marengo, Iowa. It is further moved that notice of the taking of bids shall be given by one publication in The Hometown Current, a newspaper published weekly at Marengo, Iowa, with said notice to be given prior to the date of said hearing. Said notice shall be placed and signed by the Iowa County Auditor acting as secretary of this Board.

All aye, motion carried.

Motion by Heitshusen, seconded by Adams to **go out of Drainage District at 10:31 a.m.**

All aye, motion carried.

The Board recessed at 10:31 a.m.

Gahring called the meeting back to order at 10:36 a.m.

Motion by Garringer seconded by Heitshusen approve and authorize the chair to **sign the FY 19 Certificate of Cost Allocation Plan.** All aye, motion carried.

The Board worked on FY 21 budget.

Motion by Heitshusen, seconded by Garringer to **adjourn** at 11:35 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met February 3, 2020. Chairman Gahring called the meeting to order at 11:42 a.m. Gahring, Adams, Heitshusen, Garringer and Pope were present.

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

The Board worked on the FY 21 budget.

Scot Wetjen, Building Maintenance, met with the board to discuss his FY 21 budget.

Motion by Heitshusen, seconded by Adams to **adjourn** at 12:46 p.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met February 4, 2020. Chairman Gahring called the meeting to order at 10:01 a.m. Gahring, Adams, Heitshusen, Garringer and Pope were present.

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

The Board discussed the FY 21 budget.

Motion by Garringer, seconded by Heitshusen to **set the public hearing on the FY 21 maximum property tax dollars for February 28, 2020 at 9:05 a.m.** All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve Resolution 2020-2-4 regarding Compensation for Elected Officials as follows:**

#### **RESOLUTION 2020-2-4**

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 December 18, 2019 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2020:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 60,795.00	% 3	\$ 62,619.00
County Attorney	\$ 79,013.00	% 7	\$ 84,544.00
Recorder	\$ 60,795.00	% 3	\$ 62,619.00
Sheriff	\$ 79,013.00	% 7	\$ 84,544.00
Supervisors	\$ 34,559.00	% 3	\$ 35,596.00
Treasurer	\$ 60,795.00	% 3	\$ 62,619.00

THEREFORE, BE IT RESOLVED that the Iowa County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2020 as recommended by the Iowa County Compensation Board.

All aye, motion carried.

Motion by Heitshusen, seconded by Garringer to **adjourn** at 10:27 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met February 7, 2020. Chairman Gahring called the meeting to order at 9:01 a.m. Gahring, Adams, Heitshusen, Garringer and Pope were present.

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

Motion by Garringer, seconded by Adams to **approve the minutes** from January 31, February 3, and February 4, 2020. All aye, motion carried.

**Chair Note:** Board received Levee Report for the month of January. Board approved handwritten claim paid with warrant number 73875. Board approved payroll paid with warrant numbers 73714 – 73874. Board received manure management plan from BT Farms Inc #62182/Brent Yoder.

Open Forum: There were no comments from the public during open forum.

Chris Stephan, Iowa County Jailer, met with the Board to discuss the new facility telephone telecommunications agreement and the new jail commissary service agreement for the Iowa County Jail.

Motion by Garringer, seconded by Pope to **approve the new facility telephone telecommunications agreement with TKC Telecom LLC and the new jail commissary service agreement with T.W. Vending Inc. DBA/ TurnKey Corrections for the Iowa County Jail**. All aye, motion carried.

Nick Amelon, County Engineer, met with the board to discuss road and bridge construction, corner survey bids, road clearing, FEMA reimbursement, and other miscellaneous items in the Secondary Road department.

Motion by Pope, seconded by Adams to **approve the bid from MMS Consultants for the amount of \$2,500 for section corner surveys on V44 from F52 south to the County Line**. All aye, motion carried.

Motion by Garringer, seconded by Heitshusen to **approve the final pay voucher FM-C048(85)—55-48**. All aye, motion carried.

Motion by Garringer, seconded by Heitshusen to **approve the liquor license refund for Casey's Marketing DBA Casey's General Store #2775 located at 2217 U Ave, Williamsburg, IA**. All aye, motion carried.

Motion by Heitshusen, seconded by Adams to **adjourn** at 9:45 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

2-07-20

The Iowa County Board of Supervisors met February 14, 2020. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Garringer and Pope were present. Heitshusen and Adams were absent.

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

Motion by Pope, seconded by Garringer to **approve the minutes** from February 7, 2020. All aye, motion carried.

**Chair Note:** Board received the semi-annual report from the Treasurer for the period of July 1, 2019 to December 31, 2019. Board approved claims paid with warrant numbers 73876 – 74021. Board received Manure Management Plans for A to Z Hogs Ltd. # 63507, owner-Zuber Grain Inc.

Open Forum: One Iowa County resident asked for an 18-month moratorium on all wind turbines. Kim Brenneman, Iowa County resident, asked Garringer if he was running for election. She also inquired about the Farm Bureau meeting, and if the Board had passed the master matrix resolution.

Nick Amelon, County Engineer, met with the board to discuss road and bridge construction, road clearing, dust control, rock delivery, brush cutting, insurance claims, and other miscellaneous items in the Secondary Road department.

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

The Board recessed at 10:06 a.m.

Gahring called the meeting back to order 10:15 a.m.

Rob Rotter, County Sheriff, discussed his meeting with the US Marshals regarding Iowa County holding additional federal prisoners. Holding prisoners will require the hiring of an additional jailer but give Iowa County an increase in revenue. No formal action was taken.

Aaron Sandersfeld, Transportation Director, met with the board regarding hiring a temporary driver due to the unexpected death of another driver.

Motion by Garringer, seconded by Pope to **hire Mike Achenbach as a temporary transportation driver at the rate of \$16.00 per hour**. All aye, motion carried.

Motion by Garringer, seconded by Pope to **set public hearing for FY 20 budget amendment #1** for March 6, 2020 at 9:45 a.m. All aye, motion carried.

Motion by Garringer, seconded by Pope to **approve and sign the Watershed Resilience Grant 13-NDRI-006 draw request #31 for \$74,648.00**. All aye, motion carried.

No action was taken regarding the electric line easements with Interstate Power and Light Company as it will be discussed again on February 28 at 9:30 a.m.

Motion by Garringer, seconded by Pope to **go into drainage district** at 11:00 a.m. and **open the public**

**hearing** for the sale of drainage district warrant numbers 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, and 262. All aye, motion carried.

The board received the following bid for drainage district warrant numbers # 239 – # 262

1. Grinnell State Bank – warrants # 239 – # 262 – 3.5% interest.

Motion by Pope, seconded by Garringer to **accept the bid from Grinnell State Bank on warrants # 239 – #262 for 3.50%**. All aye, motion carried.

Motion by Garringer, seconded by Pope to go **out of drainage district** at 11:04 a.m. All aye, motion carried.

Motion by Pope, seconded by Garringer to **adjourn** at 11:04 a.m. All aye, motion carried.

\_\_\_\_\_  
Kevin Heitshusen, Vice-Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met February 21, 2020. Vice-Chairman Heitshusen called the meeting to order at 9:00 a.m. Heitshusen, Adams, Garringer and Pope were present. Gahring was absent to attend a Regional Mental Health meeting.

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

Motion by Garringer, seconded by Pope to **approve the minutes** from February 14, 2020. All aye, motion carried.

**Chair Note:** Board approved handwritten claims paid with warrant numbers 74022, 74202, 74203, and 74204. Board approved payroll paid with warrant numbers 74023 – 74201. Board received Manure Management Plan for Walnut Meadows, facility # 58851, owner-Walnut Meadows, Andrew Hora and a manure management plan from Doug Brenneman, facility #67056.

Open Forum: One Iowa County resident asked the Board to consider an 18-month moratorium on all wind turbines and to create a list of Pros and Cons. Kim Brenneman, Iowa County resident, asked the Board to speak louder and clearer. Denise Leubka, Iowa County resident, questioned if Garringer should have participated in discussion on wind turbines.

Nick Amelon, County Engineer, met with the board to discuss tanker car delivery, rock being delivered by the windmill company, Doc Express setup, Total Patcher delivery, performance reviews, rock maps and other miscellaneous items in his department.

Motion by Garringer, seconded by Pope to **approve the final pay voucher for project FM-CO48(84)—55-48 and authorize the Vice-Chair to sign**. All aye, motion carried.

The Board recessed at 9:35 a.m.

Heitshusen called the meeting back to order at 9:40 a.m.

Adam Rabe, Ambulance Director, met with the board to discuss ambulance calls, expenses/revenues, patient satisfaction surveys, activities, equipment/vehicles/buildings and personnel in the Ambulance Department.

Motion by Garringer, seconded by Pope to **approve the liquor license transfer from Amana Society, INC DBA: Amana Colonies Outdoor Convention Facility to the Millwright Event Center, 800 48<sup>th</sup> Ave, Amana, IA 52203 for the period of March 12, 2020 to March 13, 2020**. All aye, motion carried.

The Board recessed at 10:01 a.m.

Heitshusen called the meeting back to order at 10:30 a.m.

Motion by Pope, seconded by Garringer to **go into drainage district at 10:30 a.m.**

Motion by Garringer, seconded by Adams to **open the public hearing for plans, specifications and proposed form of contract for 2020 flood control levee improvements**. All aye, motion carried.

Motion by Garringer, and seconded by Pope **to approve the plans, specifications and proposed form of contract for 2020 flood control levee improvements.** All aye, motion carried.

Jerry McKusker, Iowa County resident, inquired about the project.

There were no written comments received.

Lou McMeen noted that there were two late bids received. One was from Dave Schmitt Construction that was received at 10:00 a.m. The other bid was from Brian Miller Excavating received at 10:20 a.m. The notice to bidders stated that bids were due at 9:00 a.m. He recommended that the bids not be accepted and that the Board return the unopened bids to the late bidders.

Motion by Garringer, seconded by Adams to **not accept the late bids and return the unopened bids to the bidders.** All aye, motion carried.

The board received bids from the following:

Peterson Contractors, Inc. for the amount of \$1,349,816.50 and was accompanied with the appropriate bid bond.  
Elder Corporation for the amount of \$1,060,000.00 and was accompanied with the appropriate bid bond.

Motion by Garringer, seconded by Pope to **set a meeting for February 24, 2020 at 9:00 a.m. to award bids on the levee improvements project.** All aye, motion carried.

Motion by Garringer, seconded by Pope to go **out of drainage district** at 10:44 a.m. All aye, motion carried.

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

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met February 24, 2020. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Heitshusen, Adams, and Garringer were present. Pope was absent.

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

Motion by Heitshusen, seconded by Garringer to **go into drainage district at 9:00 a.m.** All aye, motion carried.

Lou McMeen noted that there were three addendums to the project, which caused confusion as to when the bids were due. Lou has consulted with the Engineer of the project and both recommend that all of the bids be rejected and a new hearing date be set.

Doug Kinzenbaw expressed his concern with taking new bids as the previous bid amounts were already known.

Motion by Heitshusen, seconded by Garringer to **reject all bids**. All aye, motion carried.

Motion by Heitshusen, seconded by Adams to **authorize giving notice of public hearing to be held on March 6, 2020 at 10:00 a.m. to open bids on levee improvements**. All aye, motion carried.

Motion by Heitshusen, seconded by Garringer to go **out of drainage district** at 9:06 a.m. All aye, motion carried.

Motion by Heitshusen, seconded by Garringer to **adjourn** at 9:07 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met February 28, 2020. Chairman Gahring called the meeting to order at 9:01 a.m. Gahring, Heitshusen, Adams, and Garringer were present. Pope was absent.

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

Motion by Garringer, seconded by Adams to **approve the minutes** from February 21, 2020 and February 24, 2020. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 74205 – 74299. Board received Manure Management Plans for the following: Scott Schafbuch, facility #67686; Morrow 2 Site, facility #68855/M&M 2, LLC; and Michael Leichty, facility #68121.

Motion by Garringer, seconded by Heitshusen to **open the public hearing for FY21 maximum property tax dollars at 9:06 a.m.** All aye, motion carried.

There were no written comments received. Jim Johnson, Iowa County resident, complained the tax rates were too high.

Motion by Heitshusen, seconded by Garringer to **approve Resolution 2020-2-28 for FY21 maximum property tax rates as follows:**

**RESOLUTION 2020-2-28**

**Maximum Property Tax Dollars Resolution**

WHEREAS, the Iowa County Board of Supervisors have considered the proposed FY 20/21 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county web site and/or social media accounts if applicable,

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on 2/28/2020,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Iowa County that the maximum property tax dollars for General County Services and Rural County Services for FY 20/21 shall not exceed the following:

- General County Services: \$6,217,970; a decrease of 1.15% from the prior year
- Rural County Services: \$2,218,293; a decrease of .20% from the prior year

Roll call vote as follows:

YES            NO    ABSENT    ABSTAIN

X		Garringer
X		Adams
X		Heitshusen
X		Gahing
	X	Pope

Motion carried.

Motion by Garringer, seconded by Adams **to close the Public Hearing for FY21 maximum property tax rates at 9:10 a.m.** All aye, motion carried.

Motion by Heitshusen, seconded by Garringer **to set the public hearing for the FY 21 Iowa County Budget for March 27, 2020 at 10:15 a.m.** All aye, motion carried.

Open Forum: There were no comments from the public during open forum.

Nick Amelon, County Engineer, met with the board to discuss bridge and road construction, brush cutting, spot rock, grading, culvert inventory, contract gravel, and other miscellaneous items in his department.

Motion by Garringer, seconded by Heitshusen to set **the public hearing for March 20, 2020 at 9:15 a.m. regarding changing the classification on 215<sup>th</sup> Street to level “B”.** All aye, motion carried.

Jennifer Ackerson, Mi-Tech, discussed the two easements she is seeking on behalf of Alliant Energy on two properties that Iowa County owns in Ladora. Applying for a right of way permit through the Engineer’s office will fulfill one of the easement requests. Amelon, County Engineer, expressed concern regarding the restrictions that the easement would place other property. Ackerson and Amelon will work with the County Attorney to change the easement wording to solve the restriction issues.

Aaron Sandersfeld, Transportation Director, met with the Board to discuss vehicle maintenance, revenues/expenses, worker’s compensation accidents, applicant interviews, and other miscellaneous items in the Transportation Department.

The Board recessed at 9:49 a.m.

Gahring called the meeting back to order at 9:54 a.m.

Motion by Garringer, seconded by Heitshusen to **approve the 5-day new liquor license for Hoosier Creek Conservation for an event to be held at Amana RV Park & Event Center located at 3850 C St., Amana.** All aye, motion carried.

Scot Wetjen, Building Maintenance, met with the board to open bids received for concrete work to be completed at the Civil Defense building.

The Board received bids from the following:

Calkins Concrete, for the amount of \$8,093.75  
Simmons Construction, for the amount of \$8,875.00  
Fiser Construction, for the amount of \$8,670.00

Motion by Heitshusen, seconded by Adams to **approve the bid from Calkins Concrete.** All aye, motion carried.

Garringer discussed the meeting he and Adams attended in Williamsburg with the Economic Development Commission regarding the possible restructuring of economic development to include having a full time person in Iowa County. Kristie Wetjen, Outlets of Williamsburg, Aaron Sandersfeld, City of Williamsburg, and Karla Marck, City of Marengo were also present for the discussion. The Economic Development Commission is asking for a \$20,000 commitment for three years from the Iowa County Board of Supervisors. The consensus of the Board was to move forward with the restructuring.

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

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met March 6, 2020. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Garringer, Pope, Adams, and Heitshusen were present.

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

Motion by Garringer, seconded by Adams to **approve the minutes** from February 28, 2020. All aye, motion carried.

**Chair Note:** Board received Levee Report for the month of February. Board approved handwritten claims paid with warrant numbers 74300, 74301, and 74464. Board approved payroll paid with warrant numbers 74302 – 74463. Board received Manure Management Plans for the following: Slaubaugh Site, facility #67677/Justin Slaubaugh, owner; Meyer 1, facility #64470/Aaron Meyer, owner; and Triple C, facility #64561/Curt Teggatz, LLC, owner.

Open Forum: Larry Moore, Levee Supervisor, discussed the cost of grate rakes for pump station and weed control. Karen Gil-Maas, Iowa County Resident, asked the Board about a study she had previously given them and asked for a moratorium on wind projects.

Aaron Sandersfeld, Transportation Director, met with the Board to request approval of hiring two new drivers.

Motion by Garringer, seconded by Pope to **approve hiring of Sarah Ary and Larry Wetjen as driver's for Iowa County Transportation with a starting wage of \$13.12/hour**. All aye, motion carried.

Motion by Garringer, seconded by Heitshusen to **approve keeping Mike Achenbach as a permanent part-time driver for Iowa County Transportation**. All aye, motion carried.

The Board recessed at 9:23 a.m.

Gahring called the meeting back to order at 9:45 a.m.

Motion by Garringer, seconded by Heitshusen to **open the public hearing on FY 20 Budget Amendment #1** at 9:45 a.m. All aye, motion carried.

There were no written or oral comments received.

Motion by Garringer, seconded by Heitshusen to **close the public hearing** at 9:46 a.m. All aye, motion carried.

Motion by Garringer, seconded by Adams to **adopt and appropriate the FY 20 Budget Amendment #1 as published**. All aye, motion carried.

The Board recessed at 9:47 a.m.

Gahring called the meeting back to order at 10:00 a.m.

Motion by Pope, seconded by Heitshusen to **go into drainage district at 10:00 a.m.**

The board received bids from the following:

Peterson Contractors, Inc. for the amount of \$1,297,697.50 and was accompanied with the appropriate bid bond.

Elder Corporation for the amount of \$1,060,000.00 and was accompanied with the appropriate bid bond.

Brian Miller Excavating LLC, for the amount of \$976,956.00 and was accompanied with the appropriate bid bond.

Motion by Heitshusen, seconded by Garringer to **set a meeting for March 9, 2020 at 9:00 a.m. to award bids on the levee improvements project.** All aye, motion carried.

Motion by Pope, seconded by Adams to **go out of drainage district at 10:07 a.m.** All aye, motion carried.

Motion by Heitshusen, seconded by Garringer to **adjourn** at 10:07 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met March 9, 2020. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Garringer, Pope, Adams, and Heitshusen were present.

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

Motion by Heitshusen, seconded by Garringer to **go into drainage district at 9:00 a.m.** All aye, motion carried.

Lou McMeen advised that William Claassen, the Engineer for the drainage district project, had looked over the bids and recommended that the bid be awarded to Brian Miller Excavating, LLC.

Motion by Garringer, seconded by Pope to **award the bid to Brian Miller Excavating in the amount of \$976,956.00 for the 2020 levee improvement project**. All aye, motion carried.

Motion by Heitshusen, seconded by Garringer to go **out of drainage district** at 9:01 a.m. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **adjourn** at 9:02 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met March 13, 2020. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Heitshusen, Adams, Garringer, and Pope were present.

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

Motion by Garringer, seconded by Adams to **approve the minutes** from March 6, 2020 and March 9, 2020. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 74465 – 74633.

Scot Wetjen, Building Maintenance, met with the board to open bids for Project #25, received for work to be completed for Phase #1 at Maintenance shop/warehouse.

The Board received bids for Project #25, Phase #1 from the following:

Kriegel Construction, for the amount of \$33,000.00  
Simmons Construction, for the amount of \$32,367.00  
Rick Ayers Construction, for the amount of \$22,799.10

Motion by Heitshusen, seconded by Adams to **approve the bid of \$22,799.10 from Rick Ayers Construction** for Project #25, Phase #1 of Maintenance shop/warehouse, subject to Scot's approval that everything is included in the bid. All aye, motion carried.

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

Nick Amelon, County Engineer, met with the board to discuss bridge and road construction, brush cutting, spot rock, site and hoist inspections, weight embargos, open PCC bids, final pay voucher, cold patching, and other miscellaneous items in his department.

Motion by Garringer, seconded by Heitshusen to **approve Resolution #2020-3-13** authorizing Weight Embargos on Secondary Roads as follows:

### **RESOLUTION #2020-3-13**

#### **AUTHORIZING WEIGHT EMBARGOES ON SECONDARY ROADS**

WHEREAS, the recent weather conditions have caused soft subgrade and surface conditions to develop on some Secondary Roads; and

WHEREAS, it is deemed to be in the best public interest and welfare to preserve the road system in the best possible condition; and

WHEREAS, Sections 3.21.471, 321.472, and 321.473 of the Code of Iowa provide local authorities the right to restrict the weight of vehicles;

NOW, THEREFORE, BE IT RESOLVED that an embargo be authorized where necessary on the Secondary Roads System for Iowa County. The County Engineer is authorized beginning on March 13, 2020, to restrict gross loads on certain sections of the road system showing extreme distress at the time. The Engineer shall be authorized to restrict all traffic to a 10-ton gross load if necessary and to place temporary signs to comply with Section 321.472

All aye, motion carried.

Motion by Garringer, seconded by Pope to **approve the Final Pay Voucher** for project STP-S-C048(79)—5E-48. All aye, motion carried.

PCC patching bids were received from the following:

Denco Highway Construction, for the amount of \$138/sq. yard  
Iowa Civil Contracting, for the amount of \$151/sq. yard  
Cedar Falls Construction, for the amount of \$164/sq. yard  
Midwest Contractors, for the amount of \$180.52/sq. yard

Amelon noted that Iowa Civil Contracting advised they could start on Monday if they were the low bid.

Motion by Heitshusen, seconded by Pope to **accept the bid from Denco Highway Construction** for \$138/sq. yard. All aye, motion carried.

Open Forum: Abigail Maas, Iowa County resident, asked the Board about the recent bids and levee project to be completed on the Drainage District.

Bruce Adams discussed Workforce Development realignment and merging of districts. He advised that region 6 wants to merge with our region and then would be renamed Region 4.

Motion by Adams, seconded by Heitshusen, to **approve the merger of Region 10 and Region 6 Iowa Workforce Development Commission**. All aye, motion carried.

Motion by Heitshusen, seconded by Garringer to **approve the following liquor licenses:**

Friends of Iowa County Conservation, 2550 G Ave., Ladora, Iowa 52251 (tempory permit)  
Amana Society, DBA: Amana General Store, 4423 220th Trail, Amana, Iowa 52203 (renewal)  
Amana Society, Inc., DBA: Amana Colonies Outdoor Convention Facility, located at 3850 C St. Amana. (renewal)  
Ronneburg Restaurant, 4408 220th Trail, Amana, Iowa 52203 (renewal)

All aye, motion carried.

Motion by Garringer, seconded by Pope to approve and sign the subrecipient agreement amendment No. 3 for Watershed Resilience Grant CDBG 13-NDRI-006. All aye, motion carried.

Motion by Pope, seconded by Adams to **approve and sign the Watershed Resilience Grant CDBG 13-NDRI-006 draw request #32 for \$180,868.00**. All aye, motion carried.

The Board then recessed at 10:02 a.m.

Chairman Gahrning, called meeting back to order at 10:10 a.m.

Sara Houlihan, Andrew McNamara & Jared Noack with MidAmerican Energy met with the Board and gave them a construction update of the Diamond Trail Wind Energy project. They advised that MidAmerican now owns the project. They also requested a waiver of the bond as stated in the decommissioning agreement.

Motion by Heitshusen, seconded by Adams to **not sign the waiver of bond for the Diamond Trail Decommissioning agreement**.

Roll call vote as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>	
X				John Gahrning
			X	Ray Garringer
X				Vicki Pope
X				Bruce Adams
X				Kevin Heitshusen

The Board then recessed at 10:29 a.m.

Chairman Gahrning, called meeting back to order at 10:45 a.m.

Lou McMeen, met with Board of Supervisors regarding Iowa County Drainage Districts 10 & 12 contract.

Motion by Garringer, seconded by Heitshusen to **go into Drainage District** at 10:45 a.m. All aye, motion carried.

Motion by Garringer, seconded by Pope to **authorize Chairman Gahrning, to execute approved Contract for Construction of 2020 Flood Control Levee Improvements for Iowa County Drainage Districts 10 & 12, with Brian Miller Excavating, LLC**. All aye, motion carried.

Motion by Heitshusen, seconded by Garringer to **go out of Drainage District** at 10:46 a.m. All aye, motion carried.

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

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met March 17, 2020. Chairman Gahring called the meeting to order at 11:02 a.m. Gahring, Heitshusen, Adams, Pope, and Garringer were present.

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

Trista Schaffner, Iowa County Public Health Department, and Josh Humphrey, Iowa County Emergency Management, updated all elected officials and department heads on the status of the COVID 19 virus and the best practices to keep everyone healthy.

Motion by Heitshusen, seconded by Adams to issue a Disaster Declaration as follows:

Iowa County Local Disaster Declaration

Iowa County has suffered from a COVID 19 (i.e., disastrous tornado strike) that occurred on 3-9-2020 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.

Motion by Heitshusen, seconded by Garringer to **adjourn** at 12:02 p.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met March 20, 2020. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Heitshusen, Adams, Garringer, and Pope were present.

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

Motion by Garringer, seconded by Adams to **approve the minutes** from March 13, 2020 and March 17, 2020. All aye, motion carried.

**Chair Note:** Board approved handwritten claims paid with warrant numbers 74634 – 74639 and payroll paid 74640 – 74817. Board received Manure Management Plans from the following:

Gent Farm Finisher, Facility # 67208, owner-Randall Martin  
Greiner 2, Facility # 64442, owner-Double SG LLC

Motion by Garringer, seconded by Heitshusen that **during the time of the current emergency disaster due to COVID 19**, the Iowa County Board of Supervisors will cease open forum and all nonessential visits. Department Heads are to give updates via email unless they have an item needing action. All aye, motion carried.

Bruce Adams discussed Workforce Development realignment and merging of districts.

Open Forum: There were no comments from the public during open forum.

Motion by Garringer, seconded by Heitshusen to **open the public hearing** at 9:15 a.m. regarding the reduced level of maintenance of a portion on 215<sup>th</sup> Street. All aye, motion carried.

There were no oral or written comments received.

Motion by Garringer, seconded by Heitshusen to **close the public hearing** at 9:16 am. All aye, motion carried.

Motion by Garringer, seconded by Heitshusen to **approve Resolution #2020-3-20** regarding the reduced level of maintenance of a portion of 215<sup>th</sup> Street as follows:

**RESOLUTION FOR REDUCED LEVEL OF MAINTENANCE TO AREA SERVICE “B”  
ROAD**

**Iowa County Resolution No. #2020-3-20**

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

WHEREAS, Iowa County, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service “B” 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 on the Area Service “B” System to provide for a reduced 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 20th day of March, 2020 at 9:15 a.m. in the Board of Supervisors room at the Iowa County Courthouse, 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 “B” road, with restricted access and a minimal level of maintenance.

The portion of 215<sup>th</sup> St. that is wholly contained within Section 33 of Sumner Township. Commencing at the road edge of J Avenue and thence west approximately  $\pm 0.55$  miles to a point which was previously vacated June 19, 1963 per the Iowa County Board of Supervisors (reference Closure No. 6. Iowa County I-80-6(18)214).

All aye, motion carried.

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

<b>Patrol District</b>	<b>Contractor</b>	<b>Tons</b>	<b>Rate/Ton</b>	<b>Total Amount</b>
101	Moyna Materials	6,338	\$14.80	\$93,802.40
102	Moyna Materials	8,167	\$12.99	\$106,089.33
103	Wendling Quarries	6,819	\$13.99	\$95,397.81
104	Wendling Quarries	8,104	\$12.60	\$102,110.40
105	Doud Stone	6,368	\$13.03	\$82,975.04
106	River Products	6,598	\$12.44	\$82,079.12
107	River Products	6,438	\$12.19	\$78,479.22
108	Douds Stone	6,288	\$15.79	\$99,287.52
109	Douds Stone	6,129	\$16.68	\$102,231.72
110	River Products	6,689	\$13.44	\$89,900.16
Stockpile	Wendling Quarries	1,000	\$13.69	\$13,690.00
Stockpile	Douds Stone	1,000	\$13.20	\$13,200.00
	<b>Total:</b>	<b>69,938</b>		<b>\$959,242.72</b>

All aye, motion carried.

Nick Amelon, County Engineer, met with the board to discuss bridge and road construction, spot rock, cold patching, truck driver interviews, COVID 19, and other miscellaneous items in his department.

Aaron Sandersfeld, Transportation Director, met with the Board to discuss vehicle maintenance, revenues/expenses, worker's compensation accidents, purchase of UV lights, and other miscellaneous items in the Transportation Department.

Scot Wetjen, Building Maintenance, met with the Board regarding the Ayers Construction bid he received for phase #1 at the Maintenance shop/warehouse. Wetjen advised that he met with Ayers Construction to review the bid, they discovered that the bid left out two items listed in the scope of work.

Heitshusen advised that Ayers would need to stay with the amount of the original bid, or the entire project will be rebid. Wetjen will contact Ayers and update the BOS next week.

Motion by Pope, seconded by Garringer to **approve the following liquor licenses:**

Kahler Golf, DBA: Amana Colonies Golf Club, 451 27<sup>th</sup> Ave., Amana (new)  
Amana Society, Inc., DBA: Amana Colonies Outdoor Convention Facility, located at 38 38<sup>th</sup> Ave, Amana. (renewal)

All aye, motion carried.

Motion by Heitshusen, seconded by Adams to **adjourn** at 10:25 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met March 27, 2020. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Heitshusen, Garringer, and Pope were present. Adams was absent.

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

Motion by Pope, seconded by Garringer to **approve the minutes** from March 20, 2020. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 74818 – 74918 and handwritten claim paid with warrant number 74919. Board received Manure Management Plans from the following:

Double SG LLC, Facility # 64560, owner-Double SG LLC.

Miller Site, Facility # 68465, owner-M & M Norman LLC

Rebuh Feeders Inc./PSI Research Hog Facility, Facility # 61082, owner-Claude and Mary Greiner.

Nick Amelon, County Engineer, met with the board to discuss bridge and road construction, spot rock, windmill meeting, total patcher, COVID 19, and other miscellaneous items in his department.

Motion by Garringer, seconded by Heitshusen to **approve the Temporary Policy for use of sick leave during COVID-19 Response**. All aye, motion carried.

Motion by Garringer, seconded by Heitshusen to **approve the Families First Coronavirus Response Policy effective April 1, 2020 through December 31, 2020**. All aye, motion carried.

Motion by Garringer, seconded by Heitshusen to **open the public hearing** for the FY 21 County Budget at 10:15 a.m. All aye, motion carried.

Written comments were received from Vic Rathje and Denise Leubka. There were no oral comments.

Motion by Garringer, seconded by Pope to **close the public hearing** at 10:19 a.m. All aye, motion carried.

Motion by Pope, seconded by Garringer to **adopt and approve Resolution # 2020-3-27 adopting and approving the budget** as follows:

**Resolution # 2020-3-27**

WHEREAS, the Iowa County Board of Supervisors met in regular session on March 27, 2020 at 9:00 a.m. at the East Courthouse Annex.

WHEREAS, the Board of Supervisors did review the Budget for fiscal year July 1, 2020 to June 30, 2021.

THEREFORE, Be it resolved by the Board of Supervisors of Iowa County, Iowa, that the Budget for July 1, 2020 to June 30, 2021 be hereby approved and adopted.

All aye, motion carried.

Motion by Garringer, seconded by Heitshusen to **approve the following liquor licenses:**

Casey's Marketing, DBA: Casey's General Store #2774, 617 42<sup>nd</sup> Ave, Amana (renewal)  
Amana Society, Inc., DBA: Amana Colonies Outdoor Convention Facility, 38 38<sup>th</sup> Ave, Amana.  
(transfer)  
English Valleys Recreation, DBA: Knoll Ridge Country Club, 746 W Washington St., North English(Renewal & ownership update)

All aye, motion carried.

Motion by Pope, seconded by Garringer to **approve and sign the Watershed Resilience Grant CDBG 13-NDRI-006 draw request #33 for \$291,355.00.** All aye, motion carried.

Motion by Garringer, 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 Garringer, to **set up WebEx meetings to have it available for future meetings.**  
Motion died due to a lack of a second.

The Board discussed paying part-time employees due to lack of work because of the COVID 19 pandemic. Gahring will check with other counties on how they are handling the situation.

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

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met April 3, 2020. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Heitshusen, Garringer, and Pope were present. Adams was absent.

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

Motion by Garringer, seconded by Heitshusen to **approve the minutes** from March 27, 2020. All aye, motion carried.

**Chair Note:** Board received Iowa County Drainage District Levee Report for the month of March. Board received Quarterly Report for Quarter ending March 31, 2020 from the Iowa County Auditor. Board received Recorders Report of Fees Collected for period January 1, 2020 thru March 31, 2020. Board approved payroll paid with warrant numbers 74922 – 75075 and handwritten claim paid with warranting number 74921.

Nick Amelon, County Engineer, met with the board to discuss bridge and road construction, spot rock, windmill turn outs, summer help, and other miscellaneous items in his department.

Motion by Pope, seconded by Heitshusen to **table the Ladora power line easements**. All aye, motion carried.

Scot Wetjen, Building Maintenance, met with the board to open bids received for maintenance shop/warehouse phase 1 project and floor grate replacements at the Kinze yard site and the Marengo east shed.

The Board received bids from the following for the maintenance shop/warehouse:

Simmons Construction, for the amount of \$31,162.00

Kriegel Construction, for the amount of \$31,000.00

Motion by Heitshusen, seconded by Pope to **approve the bid from Kriegel Construction**. All aye, motion carried.

The Board received bids from the following for complete floor grate replacement at the Kinze yard site main building:

Ricks Welding & Repair, for the amount of \$14,500.00

Charlie's Welding, Inc., for the amount of \$ 3,406.00

Motion by Garringer, seconded by Heitshusen to **approve the bid from Charlie's Welding, Inc.** All aye, motion carried.

The Board received bids from the following for complete floor grate replacement at the Marengo east shed building:

Ricks Welding & Repair, for the amount of \$19,300.00  
D-Edge Machine, for the amount of \$13,650.00  
Charlies Welding, for the amount of \$4,383.00

Motion by Garringer, seconded by Heitshusen to **approve the bid from Charlie's Welding, Inc.** All aye, motion carried.

Motion by Garringer, seconded by Heitshusen to **approve the Virtual Private Network connection request for Liz Kriegel and Marcy DeMeulenaere with the Assessor's Office, and Jessica Stohlmann, Cindy Jensen, and Brandy Enochson with the Iowa County Auditor's Office.** All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **appoint John Gahring as the Primary contact for Iowa Communities Assurance Pool.** All aye, motion carried

No action was taken regarding the resignation of William McDonald as clerk of Fillmore Township.

Motion by Heitshusen, seconded by Pope to **approve paying part-time Transportation Drivers during the COVID 19 event for 15 hours per week plus hours worked.** All aye, motion carried.

Motion by Heitshusen, seconded by Garringer, **to accept the final FY 19 audit report.** All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **adjourn** at 10:27 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met April 9, 2020. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Garringer, Pope, Adams and Heitshusen were present.

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

Motion by Garringer, seconded by Heitshusen to **approve the minutes** from April 3, 2020. Gahring, Garringer, Pope, and Heitshusen, aye. Adams, abstain. Motion carried.

**Chair Note:** Board received Sheriff's Office Balance Sheet for quarter ending March 30, 2020. Board approved payroll paid with warrant numbers 75079 – 75092 and handwritten claims paid with warrant numbers 75093 – 75095 and claims paid with warrant numbers 75096 – 75221. Board received Manure Management Plans from the following:

Delmar Bontrager, Facility # 70036, Delmar Bontrager, owner  
Windy Prairie Farms LLC # 63634, Jon Gingerich, owner  
Jon Gingerich Farm #58585/Jon Gingerich, owner  
Gilbert Gingerich #66213

Jessica Stohlmann, Iowa County Auditor and Commissioner of Elections, explained the difficulty of finding precinct election officials for the Primary Election to be held June 2, 2020 due to the COVID 19 pandemic.

Motion by Garringer, seconded by Heitshusen to **approve the Commissioner of Elections request to allow Iowa County employees to work the Primary Election on June 2, 2020 without taking paid leave time in addition to being paid for working the election**. All aye, motion carried.

The board recessed at 9:18 a.m.

Chairman Gahring call the meeting back to order at 9:26 a.m.

Motion by Pope, seconded by Heitshusen to **appoint Justin Parsons as the Fillmore Township Clerk due to the resignation of William McDonald, effective July 1, 2020**. All aye, motion carried.

The Board discussed budget amendments. The consensus was to do a budget amendment now and again in late May.

The Board discussed the request they received from Scot Wetjen, Building Maintenance, to purchase a small truck for his part time employee in order to haul lawn waste. The Board will re-evaluate the status of the budget closer to June.

Motion by Heitshusen, seconded by Adams to **adjourn** at 10:06 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

4-09-20

The Iowa County Board of Supervisors met April 17, 2020. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Garringer, Pope, Adams and Heitshusen were present.

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

Motion by Pope, seconded by Adams to **approve the minutes** from April 9, 2020. All aye, motion carried.

**Chair Note:** The Board received a monthly update from Adam Rabe, Ambulance Director, via email. The Board approved payroll paid with warrant numbers 75222 – 75398 and handwritten claims paid with warrant numbers 75399 – 75401. Board received manure management plans from the following:

Triple Z Acres #2 facility #64597/Triple Z Acres, Ltd.

Nick Amelon, County Engineer, met with the board to discuss bridge and road construction, contract rock, cold patching, new hire, throwbacks, project inspections and paperwork, brush cutting, spot rock, pavement markings, decrease in road use and local option sales tax, and other miscellaneous items in his department.

Gahring left the meeting at 10:00 a.m. to attend the regional mental health meeting via Zoom.

No action was taken regarding the shields for office countertops as they have been ordered.

Motion by Garringer, seconded by Pope to approve the FY 21 insurance renewal with Wellmark. All aye, motion carried.

Motion by Pope, seconded by Garringer to **adjourn** at 10:07 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met April 24, 2020. Chairman Gahring called the meeting to order at 9:02 a.m. Gahring, Garringer, Pope, Adams and Heitshusen were present.

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

Motion by Garringer, seconded by Pope to **approve the minutes** from April 17, 2020. All aye, motion carried.

**Chair Note:** The Board received a monthly update from Aaron Sandersfeld, Transportation Director, via email. The Board approved handwritten claims paid with warrant numbers 75402 – 75403 and claims paid with warrant numbers 75404 – 75539. Board received manure management plans from the following:

Edmundson #69415/Jake Edmundson, owner

Nick Amelon, County Engineer, met with the board to discuss bridge and road construction, total patching, driveway culvert, throwbacks, and other miscellaneous items in his department.

Motion by Garringer, seconded by Pope to approve **Resolution 2020-4-24 approving bridge embargos as follows:**

**BRIDGE EMBARGO  
RESOLUTION #2020-4-24**

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# 190811; HA-1700; Post at 22 Tons All Vehicles.
- Bridge ID# 190940; HA-3044; Post at 22 Tons All Vehicles.
- Bridge ID#: 191801; HC-0053; Close Until Construction
- Bridge ID#: 190390; HI-0523; Post at 10 Tons All Vehicles.

- Bridge ID#: 189341; T-3710; Post at 18 Tons All Vehicles
- Bridge ID#: 191181; W-3505; Post at 3 Tons All Vehicles
- Bridge ID#: 191160; W-5010; Post at 22 Tons All Vehicles
- Bridge ID#: 189260; Y-4054; Post at “One Lane”
- Bridge ID#: 190790; HA-4800; Post at “One Lane” (Keep at 28 Tons)
- Bridge ID#: 190321; HI-1002; Post at “One Lane” (Keep at 18 Tons)

All aye, motion carried.

Amelon also informed the Board that the Waldenburg Subdivision homeowners are short with their half of the cost of seal coating. Options were discussed. The consensus of the board was to complete the seal coat of the entire subdivision and send Waldenburg an invoice with the rest due to the county.

Scot Wetjen, Building Maintenance, met with the board to open bids for concrete replacement at the Marengo Shop.

The Board received the following bid:

Fiser Construction for \$830 for 5” thick concrete or \$1,220 for 8” thick concrete near the door area, and \$3,000 for the exterior area.

A late bid received from Calkins Concrete was not opened.

Motion by Garringer, seconded by Heitshusen to **approve the bid from Fiser Construction for 8” thick concrete near the door area for the amount of \$4,220.00.** All aye, motion carried.

Wetjen also discussed the bid he received to remove bats from the county courthouse.

Motion by Pope, seconded by Heitshusen to **approve the bid from Critter Control of Cedar Rapids for the amount of \$5,902.00.** All aye, motion carried.

Adam Rabe, Ambulance Director, met with the board to discuss the three bids he received for a new ambulance and an IT contract with Crush I.T.

Motion by Garringer, seconded by Pope to **approve the bid from North Central for a 2020 F550 ambulance for the amount of \$207,240.00 and to add a UV disinfect light at a price to be determined.** All aye, motion carried.

Motion by Pope, seconded by Garringer to **approve the contract with Crush I.T. for the amount of \$180/month to include 3 hours of I.T. support per month of and a discount for any additional hours used.** All aye, motion carried.

Rob Rotter, County Sheriff, discussed adding Galen Moser as a part-time certified deputy for court security and the difficulty of getting vehicle replacements due to the changeover of vehicle styles and the COVID pandemic.

Motion by Garringer, seconded by Heitshusen to **approve hiring Galen Moser as a part-time certified deputy**. All aye, motion carried.

The Board also discussed allowing Rotter to carryover vehicle replacement funds due to the lack of availability of vehicles in FY 20.

Motion by Heitshusen, seconded by Adams to **approve the liquor license renewal for the Old Creamery Theatre Co, located at 39 38<sup>th</sup> Ave., Amana**. All aye, motion carried.

Motion by Garringer, seconded by Heitshusen to **set public hearing for FY 20 budget amendment #2** for May 15, 2020 at 9:45 a.m. All aye, motion carried.

Motion by Heitshusen, seconded by Garringer to **adjourn** at 11:00 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met May 1, 2020. Chairman Gahring called the meeting to order at 9:01 a.m. Gahring, Garringer, Pope, Adams and Heitshusen were present.

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

Motion by Pope, seconded by Garringer to **approve the minutes** from April 24, 2020. All aye, motion carried.

**Chair Note:** The Board approved payroll paid with warrant numbers 75540 – 75691 and handwritten claim paid with warrant numbers 75692.

Nick Amelon, County Engineer, met with the board to discuss bridge and road construction, paint striping bids, tiling, total patching, driveway culverts, and other miscellaneous items in his department.

Amelon also discussed moving H Avenue repaving ahead of M Avenue. The consensus from the Board was to leave the schedule as is.

The Board opened bids for 58 miles of pavement markings.

Bids were received from the following:

Vogel Traffic Services: No Bid  
LL Pelling Co Inc.: \$57,236.50  
Iowa Plains Signing: \$61,815.00

Motion by Garringer, seconded by Heitshusen to **approve the bid from LL Pelling for the amount of \$57,236.50 for paint striping**. All aye, motion carried.

Adam Rabe, Ambulance Director, met with the Board to discuss clarification of ambulance bids and disinfectant light bids.

Motion by Garringer, seconded by Pope to **approve the quote from North Central Ambulance for the amount of \$222,940.00 for a 2020 F550 ambulance**. All aye, motion carried.

Motion by Heitshusen, seconded by Adams to **approve the bid from North Central Ambulance for a disinfectant light to be installed in the new ambulance for the amount of \$3,650.00**. All aye, motion carried.

The Board discussed the timeline and procedure for re-opening the Courthouse. The following were also present for the discussion: Michele Sims, Treasurer, Sherry Pope, Recorder, and Liz Kriegel, Assessor. The Board heard comments from each department head/elected official about how and when they plan to reopen the county offices. The consensus was to begin opening sometime after May 15<sup>th</sup>. This will be discussed again later.

Motion by Pope, seconded by Garringer to **approve the liquor license renewal for the Marengo Golf Club, located at 1655 M Ave., Marengo.** All aye, motion carried.

Motion by Garringer, seconded by Pope to **review and accept the GASB 75 postemployment benefits report.** All aye, motion carried.

Motion by Heitshusen, seconded by Garringer to **adjourn** at 10:34 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met May 8, 2020. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Garringer, Pope, Adams and Heitshusen were present.

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

Motion by Pope, seconded by Adams to **approve the minutes** from May 1, 2020. All aye, motion carried.

**Chair Note:** Board received Iowa County Drainage District Levee Report for the month of April. The Board received a monthly update from Scot Wetjen, Building Maintenance Director, via email. The Board approved handwritten claim paid with warrant number 75693 and claims paid with warrant numbers 75694 – 75810. Board received manure management plans from the following:

Hocker-Axmear Finisher #68543/Hocker Swine LLC, owner  
F. Elizabeth Miller #62331/Elizabeth Miller, owner

Gahring discussed damage to the recently seal coated road in Waldenburg Subdivision. The damage has been repaired for the time being.

Nick Amelon, County Engineer, met with the board to discuss bridge and road construction, total patching, stockpile rock, driveway culverts, dust control, and other miscellaneous items in his department.

Amelon also discussed two options regarding the re-alignment of Y Ave near 200<sup>th</sup> Street due to bridge replacement. The first option would require more right of way, straightening of a creek, and moving an existing water main. The second option would require less right of way, but would make for a tighter curve.

Motion by Heitshusen, seconded by Adams to **proceed with option 1 subject to landowner's approval**. All aye, motion carried.

Motion by Heitshusen, seconded by Garringer to **go into Drainage District** at 9:49 a.m. All aye, motion carried.

Lou McMeen, met with Board of Supervisors regarding change order #1 to add an additional location to dump excavated materials from the drainage district project which would be of no cost to the county.

Motion by Garringer, seconded by Pope to approve and **authorize Chairman Gahring, to sign change order #1 to allow Brian Miller Excavating, LLC to dump excavated materials on Miller's place of business**. All aye, motion carried.

Gahring also discussed working on his certification to be able to spray weeds in the levee.

Motion by Pope, seconded by Adams to **go out of Drainage District** at 9:53 a.m. All aye, motion carried.

Motion by Garringer, seconded by Adams to **approve the liquor license renewal for Ravens Nest Orchard and Winery, located at 511 P St., South Amana.** All aye, motion carried.

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

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met May 15, 2020. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Garringer, Pope, Adams and Heitshusen were present.

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

Motion by Garringer, seconded by Heitshusen to **approve the minutes** from May 8, 2020. All aye, motion carried.

**Chair Note:** The Board approved payroll paid with warrant numbers 75811 – 75984 and handwritten claim paid with warrant number 75985.

Nick Amelon, County Engineer, met with the board to discuss bridge and road construction, total patching, grading under guardrails, mowing at cemeteries, driveway culvers, ditching, road inspections and other miscellaneous items in his department.

The Board opened bids for a concrete box culvert to be placed at the Iowa/Poweshiek County line.

Bids were received from the following:

Forterra Pipe & Precast: \$68,504.00

Wieser Concrete: \$114,000.00

Motion by Garringer, seconded by Pope to **approve the bid from Forterra Pipe & Precast for the amount of \$68,504.00 for a box culvert**. All aye, motion carried.

Amelon also discussed vacating a portion of road right of way on Y Ave near 200<sup>th</sup> Street due to the replacement of a box culvert. The Board discussed if they would rather vacate before the project is completed or after. The consensus of the Board was to proceed with purchasing approximately 1.1 acres of proposed right of way and any road vacations will be considered after construction is completed.

Motion by Garringer, seconded by Heitshusen to **open the public hearing on FY 20 Budget Amendment #2** at 9:48 a.m. All aye, motion carried.

There were no written or oral comments received.

Motion by Garringer, seconded by Heitshusen to **close the public hearing** at 9:49 a.m. All aye, motion carried.

Motion by Garringer, seconded by Heitshusen to **adopt and appropriate the FY 20 Budget Amendment #2 as published**. All aye, motion carried.

Adam Rabe, Ambulance Director, met with the board to discuss ambulance calls, expenses/revenues, patient satisfaction surveys, training software, FY21 ambulance fees, activities, equipment/vehicles/buildings and personnel in the Ambulance Department.

Motion by Garringer, seconded by Adams to **approve the purchase of the online training program from EMS 1 Academy for the amount of \$3,325.00**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve the FY21 ambulance rates as presented by Rabe to match the Wellmark Blue Cross and Blue Shield reimbursement rates.** All aye, motion carried.

Sherry Lutz, Environmental Director, met with the board regarding Ordinance 33 regarding tanning facilities in Iowa County.

Motion by Heitshusen, seconded by Garringer to **approve Resolution 2020-5-15 to publish and set the public hearing on Ordinance number 33 establishing minimum requirements for tanning facilities in Iowa County, State of Iowa as follows:**

Resolution 2020-5-15

Motion by Heitshusen, seconded by Garringer to set the public hearing date for June 5, 2020 at 9:45 a.m. to be held at the East Courthouse Annex located at 970 Court Avenue, Marengo, Iowa on Iowa County Ordinance Number 33 establishing minimum requirements for tanning facilities in Iowa County, State of Iowa, and to Authorize the Auditor to publish notice of the time and date of such meeting.

All aye, motion carried.

The Board discussed the re-opening of the courthouse. Also, present for the discussion was Michelle Sims, Jenifer Olson, Sherry Lutz, Sherry Pope, Liz Kriegel, and Adam Rabe. The consensus was that all offices would re-open by appointment only, effective Monday, May 18<sup>th</sup>. Employee out of state travel was also discussed. The employee travel policy is not being removed but department heads have the authority to change or modify it as needed.

Motion by Garringer, seconded by Heitshusen to **approve Amendment No. 5 to the food service agreement with CBM Managed Services for food service at the Iowa County Jail.** All aye, motion carried.

Motion by Pope, seconded by Adams to **approve and sign the Watershed Resilience Grant CDBG 13-NDRI-006 draw request #34 for \$142,895.00.** Gahring, Garringer, Pope, and Adams, aye. Heitshusen, abstain. Motion carried.

Motion by Heitshusen, seconded by Garringer to **adjourn** at 10:38 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met May 22, 2020. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Garringer, Pope, Adams and Heitshusen were present.

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

Motion by Garringer, seconded by Heitshusen to **approve the minutes** from May 15, 2020. All aye, motion carried.

**Chair Note:** The Board received a monthly update from Aaron Sandersfeld, Transportation Director, via email. The Board approved claims paid with warrant numbers 75988 – 76112 and handwritten claims paid with warrant numbers 75987 and 76113.

The board recessed from 9:05 a.m.

Gahring called the meeting back to order at 9:11 a.m.

Motion by Garringer, seconded by Adams to **approve the liquor license renewal** for White Cross Cellars DBA: Prosit Wines located at 4504 220<sup>th</sup> Trail, Amana. All aye, motion carried.

Motion by Garringer, seconded by Heitshusen to **go into Drainage District** at 9:12 a.m. All aye, motion carried.

Lou McMeen met with Board of Supervisors regarding change order #2 authorizing Brian Miller Excavating, LLC to remove, relocate and replace the meter box, pump control box and panel at the City of Marengo storm water pump station behind (west of) 1105 Cherry Ave.

Motion by Garringer, seconded by Pope to **approve and authorize Chairman Gahring, to sign change order #2 authorizing Brian Miller Excavating, LLC to remove, relocate and replace the meter box, pump control box and panel at the City of Marengo storm water pump station behind (west of) 1105 Cherry Ave. for the cost of \$2,379.81**. All aye, motion carried.

McMeen also advised the Board that the project is approximately ¼ of the way done.

Motion by Garringer, seconded by Heitshusen to **go out of Drainage District** at 9:15 a.m. All aye, motion carried.

Motion by Garringer, seconded by Adams to **set the public hearing on FY 20 Budget Amendment #3 for June 19<sup>th</sup>** at 9:45 a.m. All aye, motion carried.

Motion by Garringer, seconded by Heitshusen to **approve the transit contract with REA for FY 21**. All aye, motion carried.

Motion by Garringer, seconded by Heitshusen **to approve the transit purchase of service contract with ECICOG for FY 21.** All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **adjourn** at 9:30 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met May 29, 2020. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Garringer, Pope, Adams and Heitshusen were present.

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

Motion by Heitshusen, seconded by Adams to **approve the minutes** from May 22, 2020. All aye, motion carried.

**Chair Note:** The Board approved payroll paid with warrant numbers 76114 – 76279.

Nick Amelon, County Engineer, met with the board to discuss bridge and road construction, total patching, project inspections, windmill construction, TTAC funding, LL Pelling invoice to fix Waldenburg sealcoat, purchase of surveying equipment, replacement of a damaged fence in Amana, approval of salt bid, and other miscellaneous items in his department.

Motion by Garringer, seconded by Adams to **approve the FY 21 salt bid** from Compass Materials for 1,600 tons of salt at \$75.08/ton. All aye, motion carried.

The Board discussed the re-opening of the courthouse. Also, present for the discussion was Michelle Sims, Jenifer Olson, Sherry Lutz, Sherry Pope, Liz Kriegel, and Nick Amelon. The consensus was that all courthouse doors will re-open on Monday, June 1. The driver's license and Engineer's office will remain to be available by appointment only.

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

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met June 05, 2020. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Garringer, Pope, Adams and Heitshusen were present.

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

Motion by Garringer, seconded by Adams to **approve the minutes** from May 29, 2020. All aye, motion carried.

**Chair Note:** Board received Iowa County Drainage District Levee Report for the month of May. The Board approved handwritten claims paid with warrant numbers 76280 and 76281 and claims paid with warrant numbers 76282 – 76378. Board received manure management plans from the following:

J and J Pork #63843/Jared Kinsinger, owner  
KCB Pork #63893/Ken Blomme, owner

Nick Amelon, County Engineer, met with the board to discuss survey equipment quotes, bridge and road construction, spot rock and grading, ditching, patching, and other miscellaneous items in his department.

Motion by Garringer, seconded by Heitshusen to **approve the quote from Precision Midwest for the amount of \$18,287.10 for surveying equipment for the Engineer's office**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **release the road embargos effective June 8, 2020**. All aye, motion carried.

Motion by Garringer, seconded by Heitshusen to **open the Public Hearing for Ordinance #33 – Establishing minimum requirements for tanning facilities in Iowa County at 9:47 a.m.** All aye, motion carried.

There were no oral or written comments received.

Motion by Garringer, seconded by Adams to close **the Public Hearing for Ordinance #33 – Establishing minimum requirements for tanning facilities in Iowa County at 9:48 a.m.** All aye, motion carried.

Motion by Heitshusen, seconded by Garringer to **pass and adopt the first reading of Ordinance #33**. All aye, motion carried.

Motion by Adams, seconded by Garringer to waive **the second and third reading of ordinance #33**. All aye, motion carried.

Motion by Pope, seconded by Adams to **approve and authorize the auditor to publish Ordinance #33** - Establishing minimum requirement for tanning facilities in Iowa County as follows:

IOWA COUNTY ORDINANCE NO. 33

TITLE: AN ORDINANCE ESTABLISHING MINIMUM REQUIREMENTS FOR TANNING FACILITIES IN IOWA COUNTY, IOWA.

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

SECTION 1. Purpose. The purpose of this ordinance is to adopt and establish minimum requirements for tanning facilities in Iowa County, Iowa, and to provide penalties for violations thereof.

SECTION 2. State Guidelines. All Iowa Administrative Code regulations regarding tanning facilities and in particular Chapter 641-46 of the Iowa Administrative Code entitled "Minimum Requirements for Tanning Facilities", including any future amendments thereto are hereby adopted in their entirety and shall be considered part of this Ordinance.

SECTION 3. Rules. This Ordinance is only applicable to tanning facilities located within Iowa County, Iowa. The State rules referred to and incorporated herein are the rules that are required to either obtain and/or maintain all applicable permits for tanning beds.

SECTION 4. Inspections.

- a) Inspections of tanning facilities shall be conducted annually.
- b) Inspection Cost.
  - (1) An inspection cost of \$50.00 per tanning device shall be billed to the permit holder of a tanning facility up to a maximum of \$500.00 per facility.
  - (2) The inspection cost shall be due and payable upon receipt of the inspection being completed.
  - (3) All inspection costs shall be paid within 45 days of the date of billing of said costs to the facility and all delinquent payments for said inspections beyond said 45 days shall be assessed a \$35.00 penalty for each month or fraction thereof that the bill remains delinquent.
- c) Inspections shall include the following areas: proper operation and maintenance of devices, review of required records and training documentation, operator understanding and competency, and the requirement of the State administrative rules.

SECTION 5. Violations. It is a violation of this Ordinance for a tanning facility not to follow the rules and regulations of the Iowa Administrative Code relating to tanning facilities, and in addition it is also a violation of this Ordinance for an operator or owner to not respond to a notice

of violation issued to the facility within 30 days of the date of inspection and failing to correct said violation(s) cited during the inspection within said 30 days.

SECTION 6. Penalties. Any person, firm, partnership, corporation, landowner, or other entity who violates any regulation in or any provision of this Ordinance or of any amendment or supplement thereto, shall be guilty of a simple misdemeanor which is punishable by a fine of not more than \$625.00 or by imprisonment of not more than thirty (30) days and/or shall be guilty of a county infraction punishable by a civil penalty of not more than \$750.00 or if the infraction is a repeat offense by a civil penalty not to exceed \$1,000.00 for each repeat offense. Each day that a violation occurs or is permitted to exist, constitutes a separate offense.

SECTION 7. Severability Clause. If any section, provision, or part of this Ordinance shall be judged invalid or unconstitutional, such adjudication shall not affect the validity of this Ordinance as a whole or any section, provision, or part thereof not adjudged invalid or unconstitutional.

SECTION 8. Enforcement. This Ordinance shall be enforced in its entirety by the Iowa County Board of Health.

SECTION 9. Effective Date. This Ordinance shall be in full force and effect after its final passage, approval, and publication as provided for by the Code of Iowa.

PASSED AND ADOPTED by the Iowa County Board of Supervisors on this 5 day of June, 2020

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

The Board discussed who will be responsible for locking and unlocking the courthouse. This will be discussed again on June 12<sup>th</sup>.

Motion by Heitshusen, seconded by Pope to **approve the proposal from Dave Schmitt Construction for the amount of \$3,842.00 to remove and replace the driveway at the Marengo ambulance garage located at 355 W. Lucas Street.** All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve and authorize the chair to sign the Vote Safe Iowa Initiative Grant agreement with the Secretary of State to allow Iowa County to apply for grant funds for expenses incurred due to COVID19 that do not qualify for FEMA funds.** All aye, motion carried.

Motion by Garringer, seconded by Heitshusen to **approve paying all election officials that worked at polling locations on June 2, 2020 in Iowa County, to receive an extra \$20.00 in pay for the day.** Garringer, Pope, Adams, and Heitshusen, aye. Gahring, abstain. Motion carried.

Motion by Garringer, seconded by Heitshusen to **re-appoint Steven Rose to serve as Trustee of the Amana Benefited Fire District.** All aye, motion carried.

Motion by Garringer, seconded by Heitshusen to **approve and authorize chair to sign the Collective Bargaining Agreement contracts** with the Iowa County Sheriff's Office and Iowa County Secondary Road Department. All aye, motion carried.

Motion by Heitshusen, seconded by Adams, to **approve the FY 21 Cigarette Permits for the following Iowa County businesses: Kum & Go #1443, Casey's General Store #2774, Amoco BP Williamsburg Fuel Mart, and Dollar General Store #18392.** All aye, motion carried.

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

Motion by Heitshusen, seconded by Pope to **adjourn** at 10:25 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

Due to the COVID-19 (Novel Coronavirus) and the recommendations to limit public gatherings by the CDC and Iowa Department of Public Health, this meeting was held electronically pursuant to Iowa Code Section 21.8.

Tuesday, 09 June 2020

Madison County Board of Supervisors met in regular session on 9 June 2020 at 10:00 a.m. by electronic meeting at 112 N. John Wayne Drive with public call-in. Chairman Clifton called the meeting to order at 10:00 a.m. with Supervisors Fitch and Price present via computer. This meeting was held electronically due to COVID-19 precautions.

Fitch moved, Price seconded, motion to approve the consent agenda; motion carried unanimously. Filed and received were: Recorder's Report of MAY Fees Collected. Board Appointment of Vicki Boyle to Madison County Civil Service Commission effective 9 June 2020 through 1 January 2025. Board Appointment of Christopher Curtis to Madison County Civil Service Commission effective 9 June 2020 through 1 January 2023. No emails were received from public comment.

Price moved, Fitch seconded, to enter into public hearing at 10:01 a.m.; motion carried unanimously. Hearing was held for final plat approval of a minor subdivision to be known as Jackson Subdivision. The project is located in Part of SE SW Section 7 & Part of Lot 8 NE NW Section 18 Scott Township. Zoning Administrator C.J. Nicholl reported the public notice was published and posted as required and received no written objections. It is an agriculture zoned area with a CSR under 70. No new driveways are proposed. This parcel is within two miles of the City of Winterset and so subject to concurrent jurisdiction. The City of Winterset has reviewed and approved the plat waiving any subdivision requirements. The plat meets all County standards and all pertinent documents have been submitted. No comments were made during the hearing. Fitch moved, Price seconded, to exit public hearing at 10:06 a.m.; motion carried unanimously.

Resolutions Approved Unanimously

**Price moved, Fitch seconded:** SPV-060920A Resolution authorizing and approving a certain Loan Agreement and providing for the issuance of General Obligation Emergency Communications Equipment Bonds, Series 2020 and providing for the levy of taxes to pay the same; SPV-060920B Approving Purchase Agreement Between Madison County, Iowa and Trac of Iowa LLC dated May 13, 2020 for Lots 7, 8 & 9 Block 2 W&C Addn Plt 2 and Par B Pt Lot 11 Blk 2 Plat 2 for \$269,900.00; SPV-060920C Approving three-year contract between Madison County and Cost Advisory Services, INC to provide cost allocation services to Madison County covering Fiscal Years Ending 2020, 2021, and 2022; SPV-060920D Approving Communications System and Services Agreement including Maintenance, Support and SUA Addenda between Madison County, IA and Motorola Solutions, Inc. for \$1,450,000.00; ZO-060920A Approving Final Plat Jackson Subdivision.

**Fitch moved, Price seconded:** RO-060920A Approving longevity pay increase for 2nd Deputy Recorder, Lori Belgarde, for \$.04/hr per union contract effective 06 June 2020.

Fitch moved, Price seconded, approving Liquor and Wine License Renewal for: Covered Bridge Winery, LLC located at 2207 170<sup>th</sup> Trail in Winterset, IA; motion carried unanimously.

Supervisor reports:

Clifton reported storm damage updates. Several County vehicles were damaged and insurance adjustors are coming to inspect if any damage had been done to county buildings due to the recent hail storm.

Fitch reported meetings with Heart and Soul, Iowa Workforce Development, South Central Iowa landfill Agency, and MATURA.

COVID-19 response planning. The governor’s proclamation is extended through 25 June 2020. Weekly Board meetings will continue until that date and then will be reevaluated. 30 June 2020 will be a target date to hold an in-person Supervisors meeting. Procedures will be evaluated including restricting attendance due to social distancing requirements and providing an alternate method of participation for those not able to attend.

IT Director McErlean gave an update on the new County Website. It is being reviewed internally by department heads at this time.

2020 Priorities:

Clifton reported that the senior center site design is moving forward with the architect.

Clifton reported the ambulance service building property offer will be sent out.

Price reported that the Courthouse Exterior Architect’s Contract is being reviewed by the County Attorney’s office.

Fitch reported writing letters to state and federal agencies regarding heavily loaded trucks being routed through county roads as opposed to state and federal roads.

Tom Leners, Executive Director of Madison County Development Group, met with the Board to provide his monthly update.

County Auditor Kaster provided a canvass of the 2 June 2020 primary elections.

Price moved, Fitch seconded, to adjourn the meeting at 10:49 a.m.; motion carried unanimously.

Shelley D. Kaster, Madison County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:

General Basic	71,998.96
General Supplemental	6,807.39
MHDS Services Fund	186.81
Rural Basic	4,148.33
URA Capital Projects	8,358.40
Secondary Roads	27,160.29
Conservation Spec Resource ENH	16.99
Local Option Sales Tax	1,809.86
Debt Service	43,930.74
Emergency Management IA 29C	84.99
Assessors Agency	5,549.63
Unemployment	485.32
Group Health Insurance	5,120.77
Life & Disability Insurance	914.13
<u>TOTAL</u>	<u>\$176,572.61</u>

The Iowa County Board of Supervisors met June 12, 2020. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Garringer, Pope, Adams and Heitshusen were present.

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

Motion by Garringer, seconded by Pope to **approve the minutes** from June 5 and June 9, 2020. All aye, motion carried.

**Chair Note:** The Board approved payroll paid with warrant numbers 76379 – 76544 and handwritten claims paid with warrant numbers 76545, 76546, and 76547.

Nick Amelon, County Engineer, met with the board to discuss bridge and road construction, spot rock and grading, flooding, paint striping, bridge inspections, utility meetings, and other miscellaneous items in his department.

Scot Wetjen, Building Maintenance, met with the Board to give his monthly update, discuss end of year budget projections and remaining projects.

Rob Rotter, County Sheriff, met with the board to discuss prisoner fees, US Marshal contract and jail personnel.

Motion by Garringer, seconded by Pope to **approve the contract with the United States Marshals to hold and transport federal prisoners**. All aye, motion carried.

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

Motion by Garringer, seconded by Heitshusen to **approve the road closure of 47th Ave and a portion of 220<sup>th</sup> Trail, in Amana for the Salute to the Vets parade to be held on July 4<sup>th</sup>, 2020**. All aye, motion carried.

The Board discussed who should be responsible for locking and unlocking the courthouse doors.

Motion by Heitshusen to have Elected Officials and Department Heads lock and unlock the courthouse doors. Motion died due to lack of second.

Motion by Heitshusen, seconded by Pope to **adjourn** at 10:56 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met June 19, 2020. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Garringer, Pope, Adams and Heitshusen were present.

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

Motion by Heitshusen, seconded by Garringer to **approve the minutes** from June 12, 2020. All aye, motion carried.

**Chair Note:** The Board approved claims paid with warrant numbers 76548 – 76737 and handwritten claim paid with warrant number 76738.

The Board opened bids for a concrete box culvert to be placed on Y Avenue:

Bids were received from the following:

Hancock:\$92,908.04

Forterra Pipe & Precast: \$106,700.00

Wieser Concrete: \$82,852.00

Motion by Heitshusen, seconded by Adams to **approve the bid from Wieser Concrete for the amount of \$82,852.00 for a box culvert**. All aye, motion carried.

The Board opened bids for LP gas.

Bids were received from the following:

Harden Bros. Propane: \$1.20/gallon

New Century FS: \$.84/gallon

Multi-County Oil Co.: \$.89/gallon

Motion by Garringer, seconded by Pope to **approve the LP bid from New Century FS at a price of \$.84 per gallon**. All aye, motion carried.

Nick Amelon, County Engineer, met with the board to discuss bridge and road construction, spot rock, ditching, bridge decking, project inspections, bridge design, crack sealing, and other miscellaneous items in his department.

Motion by Garringer, seconded by Heitshusen to **open the public hearing on FY 20 Budget Amendment #3** at 9:46 a.m. All aye, motion carried.

There were no written or oral comments received.

Motion by Garringer, seconded by Heitshusen **to close the public hearing** at 9:47 a.m. All aye, motion carried.

Motion by Garringer, seconded by Heitshusen **to adopt and appropriate the FY 20 Budget Amendment #3 as published.** All aye, motion carried.

Motion by Garringer, seconded by Pope **to go into Drainage District at 10:05 a.m.** All aye, motion carried.

The Board and Larry Moore discussed different employment contract proposals.

Motion by Heitshusen, seconded by Garringer **to table the drainage district contract discussion until June 26th at 11:15 a.m.** All aye, motion carried.

Motion by Heitshusen, seconded by Adams **to go out of Drainage District at 10:17 a.m.** All aye, motion carried.

Rob Rotter, County Sheriff, met with the board to discuss the need for an additional jail employee due to the request from the US Marshals to house more federal prisoners.

Motion by Adams, seconded by Garringer **to approve the hiring of an additional full time jailer to meet the needs of the additional federal prisoners.** All aye, motion carried.

Motion by Garringer, 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 Garringer, seconded by Pope **to approve and sign the Watershed Resilience Grant CDBG 13-NDRI-006 draw request #35 for \$142,889.00.** All aye, motion carried.

Motion by Pope, seconded by Heitshusen **to approve the FY 21 Salary certifications as presented.** All aye, motion carried.

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

Motion by Heitshusen, seconded by Pope **to approve Resolution 2020-6-19 approving the Iowa County multi-jurisdictional hazard mitigation plan as follows:**

#### **RESOLUTION NO. 2020-6-19**

#### **RESOLUTION ADOPTING THE IOWA COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN 2020–2025**

WHEREAS, the Iowa County Board of Supervisors has heretofore deemed it necessary and desirable to have a Hazard Mitigation Plan that identifies potential hazards and the actions that

need to be taken to reduce or eliminate the long term risks to human life and property from those hazards for the citizens of Iowa County; and

WHEREAS, a Local Mitigation Plan, as defined in 44 CFR Section 201.6 is required for local jurisdictions that elect to participate in FEMA hazard mitigation programs as a subapplicant or subgrantee; and

WHEREAS, the Iowa County Multi-Jurisdictional Hazard Mitigation Plan 2020–2025 was funded by the Iowa County Emergency Management Agency; and

WHEREAS, the East Central Iowa Council of Governments (ECICOG) with the help of the Hazard Mitigation Planning Committee has prepared the hazard mitigation plan that will be placed on file located at 970 Court Avenue, Marengo, Iowa for public inspection upon approval of the plan by FEMA; and

WHEREAS, jurisdiction planning committees reviewed the Iowa County Multi-Jurisdictional Hazard Mitigation Plan 2020-2025 and a public input period was held May 13, 2020 to June 17, 2020 by ECICOG for which no comments were received; and

WHEREAS, the Iowa County Emergency Management Coordinator has recommended approval of the same,

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors of Iowa County, Iowa, that the above-referenced Iowa County Multi-Jurisdictional Hazard Mitigation Plan 2020–2025 be and the same is hereby approved.

All aye, motion carried.

Motion by Garringer, seconded by Pope to **approve and authorize the chair to sign the Licensed Code Support Agreement with Solutions, Inc. and the Information Technology Services Agreement- Statement of work with Solution, Inc.** All aye, motion carried.

Motion by Heitshusen, seconded by Adams to **adjourn** at 10:38 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met June 26, 2020. Chairman Gahring called the meeting to order at 9:04 a.m. Gahring, Garringer, Pope, Adams and Heitshusen were present.

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

Motion by Garringer, seconded by Adams to **approve the minutes** from June 19, 2020. All aye, motion carried.

**Chair Note:** The Board approved payroll paid with warrant numbers 76739 – 76925 and claims paid with warrant numbers 76926 – 76964. Board received a manure management plan from the following:

Brandon Gingerich, facility # 69416

The Board opened bids for a concrete box culvert to be placed on I Avenue:

Bids were received from the following:

Forterra Pipe & Precast: \$38,000.00

Hancock Concrete: \$48,210.88

Wieser Concrete: \$55,290.00

Motion by Garringer, seconded by Heitshusen to **approve the bid from Forterra Pipe & Precast for the amount of \$38,000.00 for a box culvert**. All aye, motion carried.

Nick Amelon, County Engineer, met with the board to discuss bridge and road construction, spot rock, grading, ditching, replacing shoulders, total patching, crack sealing, paint striping, utility relocations, ordering of materials, and other miscellaneous items in his department.

Adam Rabe, Ambulance Director, met with the Board to discuss the contract renewal with Physicians Claims Company for ambulance billing.

Motion by Heitshusen, seconded by Pope to **approve a three-year contract with Physicians Claims Company, Inc.** All aye, motion carried.

Rabe also discussed ambulance calls, expenses/revenues, equipment, vehicles, buildings, COVID, ballistic vests grant, personnel and miscellaneous items in the Ambulance Department.

Marilyn Austin met with the board to discuss a contract renewal as a Mental Health Liaison between Iowa County and the East Central Regional Governing Board.

Motion by Garringer, seconded by Pope **to approve the contract with Marilyn Austin to serve as a Mental Health Liaison between the Iowa County Board of Supervisors and the East Central Regional Governing Board.** All aye, motion carried.

Motion by Garringer, seconded by Adams **to approve the wage correction for communication operators and jailers in the Sheriff's Office Union contract.** All aye, motion carried.

Motion by Pope, seconded by Adams **to approve adding Veteran's Affairs to the Iowa County managed service contract with Solutions, Inc. to be paid from the data processing budget.** All aye, motion carried.

The Board recessed at 10:31 a.m.

Chairman Gahring called the meeting back to order at 10:43 a.m.

Aaron Sandersfeld, Transportation Director, met with the Board to discuss vehicle maintenance, revenues/expenses, worker's compensation accidents, office hours, CARES and other miscellaneous items in the Transportation Department.

Motion by Heitshusen, seconded by Garringer **to approve the purchase of two new buses in the amount of \$49,899.00 with all local match money to be paid by ECICOG.** All aye, motion carried.

The Board recessed at 11:06 a.m.

Chairman Gahring called the meeting back to order at 11:15 a.m.

Motion by Garringer, seconded by Heitshusen **to go into Drainage District at 11:15 a.m.** All aye, motion carried.

Larry Moore clarified his current contract. The Board and Moore discussed contract options and the future of the position.

Motion by Garringer, seconded by Pope **to go forward with a one year contract with a 3% increase and to continue the discussion of transition.** All aye, motion carried.

Motion by Heitshusen, seconded by Adams **to go out of Drainage District at 11:33 a.m.** All aye, motion carried.

The Board recessed at 11:33 a.m.

Chairman Gahring called the meeting back to order at 11:46 a.m.

Members of the Iowa County Development met with the Board to request a commitment of \$20,000 for three years to hire a full time Economic Development Director. After the three years, they would like the county to fund 100% of the organization. Also present for the

discussion were the following: Karla Marck, City of Marengo; Aaron Sandersfeld, City of Williamsburg; Mikaela Gehring, Compass Memorial Healthcare/Williamsburg Area Chamber of Commerce; Natasha Hauschilt, Compass Memorial Healthcare/Marengo Chamber of Commerce, Adam Rabe, City of Marengo; and Kristie Wetjen, Outlets of Williamsburg.

Motion by Adams **to commit \$20,000 in FY 21**. The Board and committee members continued to discuss funding options. Motion died due to a lack of a second.

Adams amended his motion as follows: Motion by Adams, seconded by Garringer **to commit \$10,000 for FY 21 and \$20,000 for FY 22 and FY 23**. All aye, motion carried.

Motion by Garringer, seconded by Heitshusen to **adjourn** at 12:29 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met July 1, 2020. Chairman Gahrng called the meeting to order at 8:31 a.m. Garringer, Gahrng, and Pope were present. Heitshusen and Adams were absent.

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

Motion by Garringer, seconded by Pope to **approve Resolution 2020-7-01 to appropriate money for FY20/21 as follows:**

**RESOLUTION 2020-7-01**  
**RESOLUTION TO APPROPRIATE MONEY FOR FY 2020-2021**

**WHEREAS**, on March 27, 2020 the Iowa County Board of Supervisors did adopt the County Budget for FY 2020-2021; 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 2020-2021.

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 2020/2021
Board of Supervisors	3,343,059	452,324			4,080		10,000			3,809,463
Auditor	146,535	296,335								442,870
Treasurer	338,575	140,542								479,117
County Attorney	317,808	90,272	3,000				3,000			414,080
Sheriff	1,914,724	545,754			705,044					3,165,522
Court Related Services	5,100	103,062								108,162
Recorder	184,251	62,889					6,800			253,940
County Farm	5,000									5,000
Environmental Director	72,465	27,588								100,053
Sanitary Disposal					149,652					149,652
Jail			24,000							24,000
Sheriff's Forfeiture							1,500			1,500
County Engineer						8,528,824	410,000			8,938,824
Veterans Affairs	57,744	7,651								65,395
Conservation Board	462,383	104,435	122,480				11,219			700,517
Health Board	517,426	221,118								738,544
Human Services	3,400									3,400
General Welfare	12,750									12,750
Medical Examiner	26,500									26,500
Genealogy							2,000			2,000
County Library					90,530					90,530
Historical Society							2,000			2,000
Ambulance	1,367,508	338,700								1,706,208
Safety Coordinator	8,600									8,600
Transportation	460,657	92,734								553,391
Courthouse	529,707	48,170								577,877
Data Processing	140,400									140,400
Drainage District							167,813			167,813
Mental Health Administr.				638,487						638,487
Joint Disaster Services		347,000								347,000
Nondepartmental	27,173				1,315,000		124,803		733,549	2,200,525
Report Total *****	9,941,765	2,878,574	149,480	638,487	2,264,306	8,528,824	739,135		733,549	25,874,120

All aye, motion carried.

Motion by Garringer, seconded by Pope to **adjourn** at 8:33 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met July 10, 2020. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Garringer, Pope, Adams and Heitshusen were present.

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

Motion by Heitshusen, seconded by Garringer to **approve the minutes** from June 26, 2020. All aye, motion carried.

Motion by Heitshusen, seconded by Garringer to **approve the minutes** from July 1, 2020. Gahring, Garringer, and Pope, aye. Heitshusen and Adams abstained due to be absent. Motion carried.

**Chair Note:** Board received Iowa County Drainage District Levee Report for the month of June. Board received Recorder's Report of Fees Collected for period April 1, 2020 thru June 30, 2020. Board received Quarterly Report for Quarter ending June 30, 2020 from the Iowa County Auditor. Board received Sheriff's Office Balance Sheet for quarter ending June 30, 2020. The Board approved payrolls paid with warrant numbers 76965 – 77017 and 1000 – 1166. The Board approved handwritten claims paid with warrant numbers 77018 – 77021, and 1167. The Board approved claims paid with warrant numbers 1168– 1192. Board received manure management plans from the following:

Mark Kovar, facility # 67886  
Troy Slaubaugh, facility #66040  
Cornfed Farms LLC, facility #69533  
Morrow 1 Site, facility #68591/MCM Pork LLC, owner  
Teggatz North, facility #64375/M&M Norman LLC, owner  
Teggatz South, facility #63143/M&M 2 LLC, owner  
Triple Z Acres Ltd., facility #58596/Triple Z Acres Ltd., owner

Nick Amelon, County Engineer, met with the board to discuss bridge and road construction, spot rock, grading, culvert completion, crack sealing, concrete patching on H Avenue that is being completed by Mid-American, and other miscellaneous items in his department.

Amelon also discussed vacating a portion of road on the Iowa/Johnson Line in section 24 of York township. This will be discussed again on July 24<sup>th</sup>.

Scot Wetjen, Building Maintenance, met with the board to give them an update of his department and to discuss roof repairs that are needed at the Hillside Estates facility and the quote he received from McKenzie Construction.

Motion by Garringer, seconded by Heitshusen to **approve the quote from McKenzie Construction in the amount of \$16,696.35 to make the necessary roof repairs at the County Home building**. All aye, motion carried.

The Board recessed at 10:15 a.m.

Gahring called the meeting back to order at 10:20 a.m.

Aaron Sandersfeld, Transportation Director, met with the Board to discuss the purchase of two new vehicles for Transportation.

Motion by Garringer, seconded by Pope **to approve the quote from Hogle Bus Co, Inc. for the purchase of a Braun Entervan and a Turtle Top bus.** All aye, motion carried.

Sandersfeld also discussed the disinfectant he purchased to sanitize each bus. Sandersfeld offered to order additional disinfectant and a fogger for the courthouse to be paid from the safety budget.

Motion by Heitshusen, seconded by Pope **to approve the following liquor license renewals:**

**Ox Yoke Inn, Inc., located at 4420 220th Trail, Amana.  
Tastings, LLC DBA/Price Creek Center located at 4709 220th Trail, Amana.**

All aye, motion carried.

Motion by Pope, seconded by Adams **to approve and authorize the chair to sign the Audit Engagement Letter from Hunt & Associates, P.C. for FY 20 audit.** All aye, motion carried.

Motion by Heitshusen, seconded by Pope **to approve and sign the Watershed Resilience Grant CDBG 13-NDRI-006 draw request #36 for \$154.65.** All aye, motion carried.

Motion by Garringer, seconded by Heitshusen **to go into Drainage District at 10:36 a.m.** All aye, motion carried.

Motion by Heitshusen, seconded by Adams **to approve a 3% increase in wage only for Larry Moore.** All aye, motion carried.

Motion by Heitshusen, seconded by Garringer **to approve the estimate from Cummins Sales & Service in the amount of \$2,096.92 for repairs to the generator on the levee.** All aye, motion carried.

Motion by Heitshusen, seconded by Pope **to go out of Drainage District at 10:41 a.m.** All aye, motion carried.

Motion by Heitshusen, seconded by Garringer **to adjourn** at 10:41 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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



The Iowa County Board of Supervisors met July 24, 2020. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Pope, Adams and Heitshusen were present. Garringer was absent.

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

Motion by Heitshusen, seconded by Pope to **approve the minutes** from July 10, 2020. All aye, motion carried.

**Chair Note:** The Board approved claims paid with warrant numbers 1193 – 1361 and payroll paid with warrant numbers 1362 – 1544. Board received manure management plans from the following:

Amana Farms Inc. West #56996/Amana Society, Inc.  
Walnut Crest Acres Ltd. #63146/Terry Erb  
Hocker Swine LLC #63958  
South Ridge Swine Finisher #58043/Adam Hocker-owner

Motion by Pope, seconded by Adams to **approve the following new liquor license:**

Bev The Barbarian, DBA: Bev the Barbarian to be located at 3297 320<sup>th</sup> St., Wellman, five day license  
Amana Millwright LLC, DBA: Hotel Millwright, 800 48<sup>th</sup> Ave., Amana Iowa

All aye, motion carried.

Adams discussed the proposed 28E agreement for the Workforce Development area that has been approved by Assistant County Attorney Lou McMeen.

Motion by Adams, seconded by Heitshusen to **approve and authorize the Chair to sign the East Central Iowa Local Workforce Development Area Chief Elected Officials Shared Liability Agreement**. All aye, motion carried.

Nick Amelon, County Engineer, met with the board to discuss a bridge and road construction, regrading, patching, shouldering, bridge cross sections, opening crack sealing bids next week, employee retirement, sidewalks in Amana, and NACE donation and other miscellaneous items in his department.

Motion by Pope, seconded by Adams to **approve and authorize the Chair to sign the letter to the Johnson County Secondary Road Department supporting vacating road right of way on Johnson/Iowa Road located in section 24 of York Township**. All aye, motion carried.

Motion by Pope, seconded by Adams to **approve a donation of \$100.00 to NACE**. Pope, Adams, Gahring, aye. Heitshusen, abstain. Motion carried.

Liz Kriegel, Iowa County Assessor, met with the board regarding 2020 credit applications.

Motion by Heitshusen, seconded by Adams, to **approve the homestead, military, disabled veterans homestead, and business property tax credits per the Assessor's recommendation for 2020.** All aye, motion carried.

Motion by Heitshusen, seconded by Pope, to **disallow homestead credit on parcel 904003012 and military credit on parcel 072002030 per the Assessor's recommendation.** All aye, motion carried.

Kriegel also gave an update on the real estate sales.

The Board recessed at 9:55 a.m.

Gahring called the meeting back to order at 9:59 a.m.

Motion by Pope, seconded by Heitshusen to **go into Drainage District** at 9:59 a.m. All aye, motion carried.

Lou McMeen met with Board of Supervisors regarding change orders #3, 4, and 5 of the 2020 Flood Control Levee Improvements.

Motion by Heitshusen, seconded by Pope to **approve change orders 3, 4, and 5 of the 2020 Flood Control Levee Improvements as follows: addition of silt fence and removing straw filled wattle; reimbursing Alliant Energy for removal and replacement of underground electric and transformer; adding an additional site to dump excess excavation materials.** All aye, motion carried.

Motion by Heitshusen, seconded by Adams to **go out of Drainage District** at 10:03 a.m. All aye, motion carried.

The Board and Lou McMeen discussed the use of Amana Road funds for replacement of sidewalks in Amana. Nick Amelon, County Engineer, was also present for the discussion.

Adam Rabe, Ambulance Director, met with the Board to discuss approval of a medial examiner investigator, out of state training, and hiring of another full time paramedic.

Motion by Heitshusen, seconded by Pope to **approve Bryon Helt as a Medical Examiner Investigator for Iowa County.** All aye, motion carried.

Motion by Heitshusen, seconded by Adams to **approve out of state travel for Bryon Helt to attend training in St. Louis, MO for the dates of August 24<sup>th</sup> – August 28<sup>th</sup>.** All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve the hiring of an additional full time paramedic.** All aye, motion carried.

Jennifer Olson, Pioneer Cemetery Chairperson, gave an update on the progress of work being done in the Pioneer Cemeteries.

Jennifer Olson, Veteran's Affairs Director, gave the Board a bi-annual update on her office.

Motion by Heitshusen, seconded by Adams to **approve Coyote Run Second Addition as follows:**

**RESOLUTION 2020-7-24**

On this day 24th of July, 2020, at a meeting of the Board of Supervisors of Iowa County, Iowa, a final, plat of COYOTE RUN SUBDIVISION SECOND ADDITION SUBDIVISION TO IOWA COUNTY, IOWA, was presented by application to body.

The roads within the Subdivision will not be dedicated to Iowa County either presently or in the future and that the roads and streets of the subdivision will not be accepted by Iowa County.

The correct legal description of the land or parcel of land being subdivided and included in LOTS 1-20 OF COYOTE RUN SECOND ADDITION SUBDIVISION IOWA COUNTY, IOWA, is described as follows:

A part of the E ½ of the SW ¼ of Section 36, Township 79North, Range 11 West of the 5<sup>th</sup> P.M., Iowa County, Iowa.

The Iowa County Board of Supervisors having examined said final plat of COYOTE RUN SECOND ADDITION SUBDIVISION TO IOWA COUNTY, IOWA, prepared by Land Surveyor, J. Scott Ritter, Registration No. 16546, dated May 5, 2019, are hereby and herein approved and that the Iowa County Auditor shall certify this Resolution, which Resolution shall be recorded with said plats.

All aye, motion carried.

Motion by Heitshusen, seconded by Adams to **set the date for the public hearing on the status of funded activities for the watershed improvement project of Iowa County, Iowa for August 14<sup>th</sup>, 2020 at 10:15 a.m. and to authorize the Auditor to publish notice of the same.** All aye, motion carried.

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

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met July 31, 2020. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Garringer, Pope, Adams and Heitshusen were present.

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

Motion by Heitshusen, seconded by Pope to **approve the minutes** from July 24, 2020. All aye, motion carried.

**Chair Note:** The Board approved claims paid with warrant numbers 1545 – 1657.

Nick Amelon, County Engineer, met with the board to open the bids as follows.

The Board opened the only bid from Denco Highway Construction Corporation for joint & crack sealing of approximately 19.5 miles for the amount of \$ 98,078.50.

Motion by Pope, seconded by Garringer to **approve the bid from Denco Highway for joint & crack sealing for the amount of \$ 98,078.50**. All aye, motion carried.

The Board opened bids for PCC patching for approximately 946/square yards:

Bids were received from the following:

Cedar Falls Construction Co., Inc: \$ 134.00/square yard  
Denco Highway Construction Corporation: \$ 125.00/square yard  
Iowa Civil Contracting, Inc: \$ 148.70/square yard  
Midwest Contractors, Inc.: \$ 178.86/square yard

Motion by Pope, seconded by Adams to **approve the bid from Denco Highway Construction Corporation for the price of \$ 125.00/ square yard for PCC patching**. All aye, motion carried.

Motion by Garringer, seconded by Pope to **approve the agreement/resolution with the Iowa Department of Transportation for the sign replacement program grant**. All aye, motion carried.

Motion by Garringer, seconded by Pope to **approve Resolution 2020-07-31A regarding reduction of speed as follows:**

**SPEED LIMIT RESOLUTION  
Resolution # 2020-07-31A**

**REDUCE SPEED LIMIT ON 38<sup>TH</sup> AVE AND C ST  
WITHIN THE VILLAGES OF THE AMANA COLONIES**

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

WHEREAS: The Iowa County Board of Supervisors has determined this area to be considered a “suburban district” within the Villages of the Amana Colonies and establish by ordinance a speed limit of 45 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:

**38<sup>th</sup> Ave**, from the northern Right-of-Way edge of Hwy 220 and proceeding north to the intersection of C St., in section 22 of Lenox Township, shall be changed to 45 mph.

**C St**, from the intersection of 38<sup>th</sup> Ave and proceeding east to the intersection of Hwy 151, in section 22 of Lenox Township, shall be changed to 45 mph.

All aye, motion carried.

Nick Amelon, County Engineer, met with the board to discuss a bridge and road construction, culvert replacement, grading, ditching, shouldering, hauling of fill dirt in Ladora, ditching in Koszta, patching, shouldering, bridge cross sections, opening crack sealing bids next week, employee retirement, sidewalks in Amana, and other miscellaneous items in his department.

Aaron Sandersfeld, Transportation Director, met with the Board to discuss vehicle maintenance, revenues/expenses, worker’s compensation accidents, the delivery of a new vehicle, REA changes, preschool registration, hearing tests, and other miscellaneous items in the Transportation Department.

Motion by Garringer, seconded by Heitshusen to **approve the following liquor licenses:**

Amana Society, Inc., DBA: Amana Colonies Golf Club, 451 27<sup>th</sup> Ave., Amana  
Your Private Bartender, LLC, DBA: Your Private Bar, 1404 G Ave, Marengo, five day license  
Joseph Taormina, DBA: Pino’s Sicilian Pizzeria, 2205 U Ave., Williamsburg.

All aye, motion carried.

Motion by Garringer, seconded by Heitshusen to **approve and authorize the Chair to sign a one year agreement with Larry Moore to serve as Superintendent of Iowa County Drainage Districts 10 & 12 with a 3% increase in wage.** All aye, motion carried.

Motion by Garringer, seconded by Pope to **approve and authorize the single audit form for C.D.B.G. Funding.** All aye, motion carried.

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

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Kevin Heitshusen, Vice-Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met August 7, 2020. Vice-Chairman Heitshusen called the meeting to order at 9:00 a.m. Garringer, Pope, Adams and Heitshusen were present. Gahring was absent.

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

Motion by Adams, seconded by Pope to **approve the minutes** from July 31, 2020. All aye, motion carried.

One Iowa County resident discussed his concern with a bridge embargo on D Avenue in Hartford Township. Heitshusen will follow up with Nick Amelon, County Engineer.

**Chair Note:** Board received Iowa County Drainage District Levee Report for the month of July. The Board approved handwritten claims paid with warrant numbers 1658,1659,1821,1822. Board approved payroll paid with warrant numbers 1660 – 1820. Board received manure management plan from the following:

Pope Farms Inc. #67474/Lynn Pope, owner

Motion by Garringer, seconded by Pope to **approve the following liquor licenses:**

Bev The Barbarian LLP, DBA: Bev the Barbarian to be located at 3297 320<sup>th</sup> St., Wellman, five day license

All aye, motion carried.

Motion by Pope, seconded by Garringer to **adjourn** at 9:07 a.m. All aye, motion carried.

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John Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met August 14, 2020. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Garringer, Pope, Adams and Heitshusen were present.

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

Motion by Pope, seconded by Heitshusen to **approve the minutes** from August 7, 2020. All aye, motion carried.

**Chair Note:** The Board received the semi-annual report from the Treasurer for the period of January 1, 2020 to June 30, 2020. The Board approved handwritten claim paid with warrant number 1823 and claims paid with warrant numbers 1824 – 1966.

Nick Amelon, County Engineer, met with the board to approve the following:

Motion by Garringer, seconded by Pope to **approve and authorize the chair to sign the final pay voucher for project BHS-CO48(82)—63-48**. All aye, motion carried.

Motion by Garringer, seconded by Heitshusen to **approve and authorize the chair sign the Contractor's Bond for L-HMA Maintenance**. All aye, motion carried.

Nick Amelon, County Engineer, met with the board to discuss a bridge and road construction, storm clean up, ditching, fencing issues, hearing tests, bridge cross sections, utility meetings, Amana sidewalks, bridge embargo in Hartford Township, and other miscellaneous items in his department.

Scot Wetjen, Building Maintenance, met with the Board to discuss storm damage, installation of door locks at the secondary road shops, LED lights for the exterior of the Sheriff's Office, wiring, installation of countertops, county home roof repairs, automatic door lock quotes for the courthouse, and other miscellaneous items in his department.

The Board recessed at 10:10 a.m.

Gahring called the meeting back to order at 10:17 a.m.

Motion by Heitshusen, seconded by Garringer to **open the public hearing on the status of funded activities for the Watershed Improvement project at 10:17 a.m.** All aye, motion carried.

Tom Gruis, East Central Iowa Council of Government Grant Administrator presented the requirements needed for the public hearing:

As required for this hearing, it is noted that:

- a. For a general description of accomplishments to date, it is noted that the following has been completed: a watershed management plan has been completed. All funds are estimated committed to 35 landowners. There is a waitlist for an additional 27 applicants. Three bundles of agricultural Best Management Practices (BMPs) have been bid, for a total of \$2.4 million. Those projects include 10 ponds, 5 buffer strips, 263 WASCOBs, 22 grassed waterways, 6 storm water detention basins, 11 terraces, 2 wetlands, and 7 grade stabilization structures.

- b. For a summary of expenditures to-date, through June 30, 2020, a total of \$2,250,936 has been invoiced: \$413,560 for construction; \$1,365,953 for engineering and other technical services, such as archeology, habitat assessments, etc.; 229,340 for the project coordinator and related activities; \$457,320 for flood modelling; \$100,000 for the watershed management plan and related activities; and \$98,323 for grant administration. From a grant of \$5,483,550, project costs are reimbursed at 100%; however, landowners are matching 10% of the construction costs for BMPs. These funds are used to support the project.
- c. For a general description of remaining work, it is noted that the following is needed: construction of \$750,000–\$1 million in BMPs, which are estimated to be bid in fall 2020 depending on Environmental Review.
- d. For a general description of changes made to the project budget, performance targets, activity schedules, project scope, location, objectives or beneficiaries, it is noted that one HUC-12 watersheds were added to the eligible area for BMP installation; the federal cost share amount was increased from 75% to 90 % to promote landowner participation; and the project completion deadline was extended from 9/30/2021 to 12/31/2021.

Public in attendance: 2

There were no written or oral comments received.

Motion by Heitshusen, seconded by Garringer **to close the public hearing** at 10:23 a.m. All aye, motion carried.

Motion by Garringer, seconded by Adams to **approve and sign the Watershed Resilience Grant CDBG 13-NDRI-006 draw request #37 for \$294,855.00**. All aye, motion carried.

Motion by Garringer, seconded by Pope to remove the Ladora power line easements from the list of tabled items and allow to let it die. All aye, motion carried.

No action was taken regarding the resignation of Larry Lown as a trustee of Fillmore Township.

Rick Rodgers, Parnell City Council Member, met with the Board to discuss appointment of members to their planning & zoning.

Motion by Garringer, seconded by Heitshusen to **appoint David Dermody and Erle Driscoll to the City of Parnell Planning & Zoning committee**. All aye, motion carried.

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

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

8-14-20

The Iowa County Board of Supervisors met August 28, 2020. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Pope, and Heitshusen were present. Adams and Garringer 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 August 14, 2020. All aye, motion carried.

**Chair Note:** The Board approved payroll paid with warrant numbers 1967 – 2143, handwritten claims paid with warrant numbers 2144 – 2146 and claims paid with warrant numbers 2147 – 2262.

Nick Amelon, County Engineer, met with the board to approve the following virtual private network connection request:

Motion by Pope, seconded by Heitshusen to **approve the Virtual Private Network connection request for Nick Amelon, Iowa County Engineer and Matt Amelon, Assistant Iowa County Engineer to be able to work from home**. All aye, motion carried.

Nick Amelon, County Engineer, met with the board to discuss vacating of a portion of the Johnson/Iowa Rd, employee vacation, riprap, bridge plans, ditching on 190<sup>th</sup>, fixing of walk bridges in Amana, employee hearing tests, crack sealing, PCC patching, annual report, Amana sidewalks, and other miscellaneous items in his department.

Aaron Sandersfeld, Transportation Director, met with the Board to discuss vehicle maintenance, revenues/expenses, worker's compensation accidents, the delivery of a new minivan, REA updates, preschool rides, Medicaid changes, hearing tests, and other miscellaneous items in the Transportation Department.

Jamie Toledo and Ron Corbett, Cedar Rapids Metro Alliance, thanked the Board for their years of support as the Board has ended their contract with them due to the restructuring of the Economic Development Commission.

The Board recessed at 10:08 a.m.

Gahring called the meeting back to order at 10:18 a.m.

Adam Rabe, Ambulance Director, met with the board to discuss ambulance calls, expenses/revenues, patient satisfaction surveys, temporary sick leave policy, training software, FY21 ambulance fees, activities, equipment/vehicles/buildings and personnel in the Ambulance Department, and yearly update.

Motion by Heitshusen, seconded by Pope to **approve the Iowa County Ambulance Temporary policy for use of sick leave during COVID-19 response.** All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve the fireworks permit for applicant Terry Erb. Location will be 3265 320th Street, Wellman on August 29, 2020.** All aye, motion carried.

No action was taken regarding the automatic door lock quotes received from Scot Wetjen. Motion by Heitshusen, seconded by Pope to **approve Road Closure Request for the Oktoberfest Parade** to be held on Saturday, October 3, 2020. All aye, motion carried.

No action was taken regarding the Conflict of Interest policy, as a date needs to be clarified.

Motion by Heitshusen, seconded by Pope to **approve Resolution 2020-8-27 requesting reimbursement form the IOWA COVID-19 Government Relief Fund as follows:**

**RESOLUTION 2020-8-27  
RESOLUTION REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19  
GOVERNMENT RELIEF FUND**

A resolution by Iowa County to request reimbursement for eligible costs related to the COVID-19 public health emergency from the Iowa COVID-19 Government Relief Fund.

**WHEREAS**, the United States Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide economic relief related to the COVID-19 pandemic.

**WHEREAS**, Governor Kim Reynolds allocated \$125 million of the State of Iowa's CARES Act funding to local governments for direct expenses incurred in response to the COVID-19 emergency.

**WHEREAS**, local government funding reimbursements may only be used for necessary expenditures incurred due to the COVID-19 pandemic, were not accounted for in the current fiscal year county budget, were incurred during the time period of March 1, 2020 through December 30, 2020 and have not been reimbursed from other sources.

**NOW, THEREFORE BE IT RESOLVED**, Iowa County requests reimbursement up to \$ 205,180.87 in eligible expenditures in response to the COVID-19 public health emergency.

**BE IT FURTHER RESOLVED**, Iowa County affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the reimbursements are misrepresented, the local government will be liable for any applicable penalty and interest.

HEREBY RESOLVED but the Board of Supervisors for Iowa County on this 28 day of August, 2020.

All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve the liquor license renewal for Koru Berry Farm located at 1685 U Ave., Homestead.** All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **adjourn** at 11:04 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met September 4, 2020. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Garringer, Pope, Adams, and Heitshusen were present.

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

Motion by Pope, seconded by Heitshusen to **approve the minutes** from August 28, 2020. All aye, motion carried.

**Chair Note:** Board received Iowa County Drainage District Levee Report for the month of August. The Board approved handwritten warrant number 2263 and payroll paid with warrant numbers 2264 – 2421. Board received MMP annual update from Axmear Ag/Jesse Axmear, owner, facility #62539.

Nick Amelon, County Engineer, met with the board to discuss bridge and road construction, culverts, riprap, ditching, Amana walk bridges, PCC patching, budget, and other miscellaneous items in his department.

Motion by Garringer, seconded by Adams to **approve property tax suspensions** on the following parcels for taxes payable 2020/2021: 732008010, 160302035, and 70801022. All aye, motion carried.

Motion by Garringer, seconded by Pope to **approve and authorize the Chair to sign the MH/DS East Central Region conflict of interest policy**. All aye, motion carried.

No action was taken by the Board regarding appointing a Fillmore Township Trustee.

No action was taken by the Board regarding appointing a Sumner Township Clerk.

No action was taken by the Board regarding the Hazard Mitigation Grant Resolution for sirens.

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

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Kevin Heitshusen, Vice-Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met September 11, 2020. Vice-Chairman Heitshusen called the meeting to order at 9:00 a.m. Pope, Adams, and Heitshusen were present. Gahring and Garringer were absent.

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

Motion by Adams, seconded by Pope to **approve the minutes** from September 4, 2020. All aye, motion carried.

**Chair Note:** The Board approved claims paid with warrant numbers 2422 – 2545.

Nick Amelon, County Engineer, met with the board to discuss bridge and road construction, culverts, riprap, ditching, Amana walk bridges, PCC patching, budget, and other miscellaneous items in his department.

Motion by Pope, seconded by Adams to **approve the SWAP Funding Agreement - BROS-SWAP-CO48(90)—SE-48 for a bridge replacement project on WW Avenue over Deer Creek**. All aye, motion carried.

Motion by Pope, seconded by Adams to **approve the final pay voucher - FM-CO48(88)—55-48 for pavement replacement on V44 from F52 south to County Line**. All aye, motion carried.

Scot Wetjen, Building Maintenance, met with the Board to discuss air filter changes, GEO control issues from the storm on August 10, flooring at the Heath Department, walls in the basement of the courthouse, fence repair at the Health Department, installation of LED retrofit at the jail kitchen, and other miscellaneous items in his department.

No action was taken by the Board regarding automatic door locks.

No action was taken by the Board regarding appointing a Fillmore Township Trustee.

No action was taken by the Board regarding appointing a Sumner Township Clerk.

No action was taken by the Board regarding the Veterans Commission Emergency Assistance Fund.

Motion by Pope, seconded by Adams to **approve and authorize the Vice-Chair to sign the Vote Safe Iowa Initiative Grant Agreement**. All aye, motion carried.

Motion by Pope, seconded by Adams to **approve the Commissioner of Elections request to allow Iowa County employees to work the General Election on November 3, 2020 without taking paid leave time in addition to being paid for working the election**. All aye, motion carried.

No action was taken regarding purchasing equipment to conduct electronic meetings until quotes are obtained.

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

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Kevin Heitshusen, Vice-Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met September 18, 2020. Vice-Chairman Heitshusen called the meeting to order at 9:00 a.m. Garringer, Pope, Adams, and Heitshusen were present. Gahring was absent.

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

Motion by Adams, seconded by Pope to **approve the minutes** from September 11, 2020. All aye, motion carried.

**Chair Note:** The Board approved handwritten claims paid with warrant numbers 2546 – 2547 and payroll paid with warrant numbers 2548 – 2718. Board received manure management plan update from Randy VonAhsen, facility #62567.

Nick Amelon, County Engineer, met with the board to discuss bridge and road construction, possible Amana projects, rock and grading, future projects, utility meetings, shop safety, bridge grant, new pickups, and other miscellaneous items in his department.

Motion by Garringer, seconded by Pope to **approve and authorize the Vice-chair to sign the FY 20 Amana Street Financial Report**. All aye, motion carried.

Adam Rabe, Ambulance Director, met with the board to discuss ambulance calls, expenses/revenues, patient satisfaction surveys, special events, COVID 19, grant meeting, claims, payroll, collections, ballistic vests, vehicle repairs, personnel, contract with Cost Advisory Services, Inc. to prepare the GEMT report and other miscellaneous items in his department.

Motion by Garringer, seconded by Pope to **approve the contract with Cost Advisory Services, Inc. to prepare the FY 20 Ground Emergency Medical Transportation report for the amount of \$3,000**. All aye, motion carried.

Motion by Garringer, seconded by Pope to **go into Drainage District at 10:15 a.m.** All aye, motion carried.

The Board opened bids for removal of tree and limb debris from the levee:

Bids were received from the following:

Cronbaugh Excavating, Inc: \$ 8,350.00

Kinzenbaw Earthmoving Inc: \$ 7,925.00

Motion by Garringer, seconded by Adams to **approve the bid from Kinzenbaw Earthmoving Inc. for the amount of \$ 7,925.00**. All aye, motion carried.

Motion by Pope, seconded by Garringer to go out of Drainage District at 10:20 a.m. All aye, motion carried.

Motion by Pope, seconded by Garringer to **approve the liquor license** renewal for At Home, Inc. DBA: Die Heimat Country Inn located at 4434 V Street, Homestead. All aye, motion carried.

No action was taken by the Board regarding appointing a Fillmore Township Trustee.

No action was taken by the Board regarding appointing a Sumner Township Clerk.

No action was taken by the Board regarding appointing a Sumner Township Trustee.

No action was taken to appoint someone to the Williamsburg Board of Adjustment.

No action was taken on the request from HACAP for \$10,000 for senior dining services.

Motion by Pope, seconded by Adams to **approve and authorize the Auditor to sign the Watershed Resilience Grant CDBG 13-NDRI-006 draw request #38 for \$120,412.00.** All aye, motion carried.

Motion by Garringer, seconded by Pope to **adjourn** at 10:20 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met September 25, 2020. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Garringer, Pope, Adams, and Heitshusen were present.

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

Motion by Adams, seconded by Garringer to **approve the minutes** from September 18, 2020. All aye, motion carried.

**Chair Note:** The Board approved handwritten claim paid with warrant number 2719 and claims paid with warrant numbers 2720 – 2827. Board received manure management plan updates from the following:

Kovar Farms/Lee & Lois Kovar, facility #66596  
Luers 4800/William L. Huber, facility #67481

Nick Amelon, County Engineer, met with the board to discuss ICAP grant, stop sign resolution, vacating a portion of 315<sup>th</sup> Street, concrete bids, private sewer installation, and other miscellaneous items in his department.

Motion by Heitshusen, seconded by Pope to **approve Resolution 2020-9-24 regarding stop sign placement as follows:**

RESOLUTION: 2020-9-24

WHEREAS The Iowa County Engineer has investigated the site and recommended that Stop Signs be placed at the intersection of 160<sup>th</sup> St and F Ave as follows:

Install stop signs ( M-26 ) to stop the local road ( 160<sup>th</sup> St ) from the East and West directions at the intersection with county road ( F Ave ) at the NW Corner of Section 1, T-80N, R-12W of the 5<sup>th</sup> P.M. Iowa County, Iowa designating the North and South road (F Ave ) 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.

The Board opened the bids for concrete repair to be completed at the Ladora shop location.

Bids were received from the following:

Reihmann Construction: \$ 7,740.00  
Fiser Construction: \$ 6,850.00

Motion by Heitshusen, seconded by Garringer to **approve the bid from Fiser Construction for the amount of \$ 6,850.00**. All aye, motion carried.

Aaron Sandersfeld, Transportation Director, met with the Board to discuss vehicle maintenance and repairs, revenues/expenses, worker's compensation accidents, sale of old minivan, REA updates, driver updates, preschool routes, and other miscellaneous items in the Transportation Department.

Motion by Garringer, seconded by Heitshusen to **appoint Sonja Parsons as Fillmore Township Trustee to replace Larry Lown, who resigned.** All aye, motion carried.

Motion by Heitshusen, seconded by Adams to **approve the following five day liquor license:**

Kelsey Olson DBA: Bev the Barbarian to be located at 3297 320<sup>th</sup> St., Wellman

All aye, motion carried.

No action was taken by the Board regarding appointing a Sumner Township Clerk.

No action was taken by the Board regarding appointing a Sumner Township Trustee.

No action was taken to appoint someone to the Williamsburg Board of Adjustment.

Motion by Garringer, 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 Garringer, seconded by Pope to **set the public hearing on FY 21 Budget Amendment #1 for October 23<sup>rd</sup>** at 10:15 a.m. All aye, motion carried.

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

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met October 2, 2020. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Garringer, Pope, Adams, and Heitshusen were present.

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

Motion by Adams, seconded by Garringer to **approve the minutes** from September 25, 2020. All aye, motion carried.

**Chair Note:** The Board approved payroll paid with warrant numbers 2828 – 2986 and handwritten claims paid with warrant numbers 2987 – 2992. Board received Iowa County Drainage District Levee Report for the month of September. Board received Quarterly Report for Quarter ending September 30, 2020 from the Iowa County Auditor.

Motion by Garringer, seconded by Heitshusen to **approve and authorize the Chair to sign offer to buy real estate and acceptance from Sean and Mary Wetjen, and Doug and Michelle Ann Blythe Parcel, Auditor's Parcel 2015-3 a portion of the NE ¼ of the SE ¼ of section 2, township 78, range 10 W, of the 5<sup>th</sup> principal meridian, Iowa County Iowa, per the plat of survey recorded in Book 2015, pages 5070 – 5071 of the Recorder's Office of Iowa County, Iowa**. Roll Call Vote: Gahring – aye, Garringer – aye, Pope – aye, Adams – aye, and Heitshusen – aye. Motion carried.

Nick Amelon, County Engineer, met with the board to discuss road and bridge construction total patching, vacating of a portion of 315<sup>th</sup>, delivery of new tandem trucks, miscellaneous meetings, COVID, shop tours, grants and permits, Amana sidewalks, and other miscellaneous items in his department.

Aaron Sandersfeld, Transportation Director, met with the board regarding hiring another driver for Transportation.

Motion by Garringer, seconded by Heitshusen to **hire Cameron Miles as a transportation driver at the rate of \$13.12 per hour with an increase to 14.00 per hour after acquiring his Class C CDL**. All aye, motion carried.

Michelle Sims, County Treasurer, met with the Board regarding the hiring of a full time driver's license employee.

Motion by Heitshusen, seconded by Garringer to **approve Sims to start the hiring process of a full time employee**. All aye, motion carried.

The Board recessed at 10:08 a.m.

Gahring called the meeting back to order at 10:20 a.m.

Mae Hingtgen, CEO of MH/DS East Central Region to update the Board with goals, outcomes, and services of the East Central Region.

No action was taken by the Board regarding appointing a Sumner Township Clerk.

No action was taken by the Board regarding appointing a Sumner Township Trustee.

The Board then went into exempt session at 11:22 a.m. under Iowa Code section 20.17(3) session pursuant to Iowa Code section 20.17(3) negotiating sessions, strategy meetings of public employers, mediation, and the deliberative process of arbitrators.

Those present for the exempt session were Supervisors Gahring, Garringer, Pope, Adams and Heitshusen. Also present was Auditor Jessica Stohlmann. Attorney Michael Galloway was present via phone.

There was no action taken during the session.

Motion by Garringer, seconded by Heitshusen to **approve and authorize the Chair to sign the Center for Tech and Civic Life grant agreement.** All aye, motion carried.

Motion by Pope, seconded by Adams to authorize the chair to **sign a Proclamation declaring October 2020 to be Domestic Violence Awareness Month.** All aye, motion carried.

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

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Kevin Heitshusen, Vice-Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met October 9, 2020. Vice-Chairman Heitshusen called the meeting to order at 9:00 a.m. Garringer, Pope, Adams, and Heitshusen were present. Gahring was absent.

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

Motion by Garringer, seconded by Adams to **approve the minutes** from October 2, 2020. All aye, motion carried.

**Chair Note:** Board received Recorders Report of Fees Collected for period July 1, 2020 thru September 30, 2020. The Board approved claims paid with warrant numbers 2993 – 3119.

Nick Amelon, County Engineer, met with the board to discuss road and bridge construction, culvert installation, total patching, utility meetings, fire extinguisher training, security camera meeting, Amana sidewalks, and other miscellaneous items in his department.

Motion by Garringer, seconded by Adams to **approve and authorize the Vice-Chair to sign the 2021 Roadside Vegetation Manager/Weed Commissioner Certification Form and the 2020 Weed Commissioner's Report**. All aye, motion carried.

Scot Wetjen, Building Maintenance, met with the Board to LEC lighting, health department lighting, completion of concrete work at the Ladora shop, fire extinguisher training, landscaping, flooring at the Health Department, dry wall contractors for the courthouse basement, Hillside estate roof, locks on the Secondary Road buildings, and other miscellaneous items in his department.

Motion by Garringer, seconded by Adams to **approve the liquor license renewal for Kum & Go #1443 located at 2177 M Ave, Williamsburg**. All aye, motion carried.

Motion by Garringer, seconded by Adams to **approve the new five-day liquor license application for Your Private Bartender LLC to be located at 1404 G Ave., Marengo**. All aye, motion carried.

No action was taken by the Board regarding appointing a Sumner Township Clerk.

No action was taken by the Board regarding appointing a Sumner Township Trustee.

Motion by Garringer, seconded by Pope to **approve and authorize the Auditor to sign the Watershed Resilience Grant CDBG 13-NDRI-006 draw request #39 for \$25,576.00**. All aye, motion carried.

Lou McMeen, Assistant County Attorney, met with the Board regarding County Home Rule Ordinance Number 34, Recodification of the previously adopted County Ordinances.

Motion by Garringer, seconded by Adams to **adopt and approve County Home Rule Ordinance Number 34 readopting the existing County code and repealing certain provisions therein.** All aye, motion carried.

Motion by Garringer, seconded by Pope to **adjourn** at 10:27 p.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

STATE OF IOWA: COUNTY OF IOWA

October 12, 2020

The Iowa County Board of Supervisors met October 12, 2020. Vice-Chairman Heitshusen called the meeting to order at 1:01 p.m. Heitshusen, Adams, and Pope were present. Gahring and Garringer were absent.

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

Motion by Pope, seconded by Adams to **certify and adopt the canvass** of the Amana Colonies Land Use District Election held October 6, 2020. All aye, motion carried.

Motion by Pope, seconded by Adams to **adjourn** at 1:04 p.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica Stohlmann, Auditor

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

10-12-2020

The Iowa County Board of Supervisors met October 16, 2020. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Garringer, Pope, Adams, and Heitshusen were present.

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

Motion by Garringer, seconded by Adams to **approve the minutes** from October 9, 2020 and October 12, 2020. All aye, motion carried.

**Chair Note:** The Board approved payroll paid with warrant numbers 3120 – 3289 and handwritten claims paid with warrant numbers 3290 – 3291.

Nick Amelon, County Engineer, met with the board to discuss his employment contract, box culvert installation, road maintenance, snow preparation, funding meetings, and other miscellaneous items in his department.

Motion by Garringer, seconded by Pope to **approve the employment contract with Nick Amelon as the Iowa County Engineer** for the period beginning on October 19, 2020 and ending October 18, 2023. His salary will be \$117,017.14 for FY 21. After FY 21, the Board will evaluate the Engineer's annual salary before the start of each fiscal year. All aye, motion carried.

Adam Rabe, Ambulance Director, met with the board to discuss ambulance calls, expenses/revenues, patient satisfaction surveys, special events, COVID 19, preparedness meeting, claims, payroll, ballistic vests, flu shots, employee evaluations and orientation, vehicle repairs, new ambulance, personnel, and other miscellaneous items in his department.

No action was taken by the Board regarding appointing a Sumner Township Clerk.

No action was taken by the Board regarding appointing a Sumner Township Trustee.

No action was taken regarding the City of Williamsburg Board of Adjustment appointment.

No action was taken regarding the appointment to the Pioneer Cemetery due to the resignation of Justin Sayers.

No action was taken regarding selecting a COBRA vendor.

Motion by Heitshusen, seconded by Garringer to **approve Road Closure Request for the Halloween Parade** to be held in the Amana's on Saturday, October 31, 2020. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **adjourn** at 10:07 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met October 16, 2020. Chairman Gahring called the meeting to order at 10:30 a.m. Gahring, Garringer, Pope, Adams, and Heitshusen were present.

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

The Board met with Nick Amelon, County Engineer, for a performance review and update.

Motion by Heitshusen, seconded by Garringer to **adjourn** at 11:33 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met October 23, 2020. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Garringer, Pope, Adams, and Heitshusen were present.

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

Motion by Garringer, seconded by Adams to **approve both of the minutes** from October 16, 2020. All aye, motion carried.

**Chair Note:** The Board approved handwritten claims paid with warrant numbers 3292, 3424, 3425 and claims paid with warrant numbers 3293 – 3423.

Julie Hessenius, Iowa County Clerk of Court, regarding the installation of a new courtroom conferencing system.

Motion by Garringer, seconded by Heitshusen to **approve and authorize the Chair to sign the Full Courtroom conferencing system**. All aye, motion carried.

Nick Amelon, County Engineer, met with the board to discuss truck bids, construction, spot rocking, bridge on PP Avenue, English River watershed meeting, private sewer line, safety meeting, power poll installation, new hire, and other miscellaneous items in his department.

Motion by Garringer, seconded by Pope to **approve the bid from Charles Capper for two Chevy Silverado 1500 trucks for the total base price of \$66,605.00**. All aye, motion carried.

Aaron Sandersfeld, Transportation Director, met with the Board to discuss vehicle maintenance and repairs, revenues/expenses, worker's compensation accidents, sale of old minivan, REA updates, RouteMatch, preschool updates, driver update, ICAP grant, ECICOG update, and other miscellaneous items in the Transportation Department.

Motion by Garringer, seconded by Pope to **open the public hearing on FY 21 Budget Amendment #1** at 10:15 a.m. All aye, motion carried.

There were no written or oral comments received.

Motion by Heitshusen, seconded by Garringer to **close the public hearing** at 10:15 a.m. All aye, motion carried.

Motion by Garringer, seconded by Heitshusen **to adopt and appropriate the FY 21 Budget Amendment #1 as published.** All aye, motion carried.

Motion by Heitshusen, seconded by Garringer to appoint Zach Bott as Sumner Township Trustee due to the resignation of Donna Heitman. All aye, motion carried.

Motion by Heitshusen, seconded by Garringer to appoint Cassie Bott as Sumner Township Clerk due to the resignation of Jessica Stohlmann. All aye, motion carried.

No action was taken regarding the City of Williamsburg Board of Adjustment appointment.

No action was taken regarding the appointment to the Pioneer Cemetery due to the resignation of Justin Sayers.

No action was taken regarding selecting a COBRA vendor.

Motion by Heitshusen, seconded by Garringer to **approve the Virtual Private Network connection request for Laura Dietrich an employee of the Assessor's Office.** All aye, motion carried.

Motion by Garringer seconded by Heitshusen approve and authorize the chair to **sign the FY 20 Certificate of Cost Allocation Plan.** All aye, motion carried.

Motion by Heitshusen, seconded by Garringer to **adjourn** at 10:29 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met October 30, 2020. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Pope, Adams, and Heitshusen were present. Garringer was absent.

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

Motion by Heitshusen, seconded by Pope to **approve both of the minutes** from October 23, 2020. All aye, motion carried.

**Chair Note:** The Board approved handwritten claim paid with warrant number 3581 and payroll paid with warrant numbers 3426 – 3580. Board received Manure Management Plans from the following:

David Hocker Swine #66134/David Hocker. owner  
Rueggsegger #65028/Claude and Mary Greiner, owner  
Maple Grove Pork Co. #61014/Maple Grove Pork Co., owner

Nick Amelon, County Engineer, met with the board to construction projects, snow removal, spot rocking, salt & sand, 315<sup>th</sup> St. road vacation, salt ordered, brush control bids, H Avenue patching, interview process, bridge piling, and other miscellaneous items in his department.

The Board recessed at 9:55 a.m.

Gahring called the meeting back to order at 10:00 a.m.

Erik Babayan, owner of 2224 U Avenue, Williamsburg, met with the Board regarding the possibility of a tax abatement. Liz Kriegel, Iowa County Assessor, was also present for the discussion.

No action was taken regarding the City of Williamsburg Board of Adjustment appointment.

No action was taken regarding the appointment to the Pioneer Cemetery due to the resignation of Justin Sayers.

No action was taken regarding selecting a COBRA vendor.

Motion by Heitshusen, seconded by Adams to **approve the FY 20 Annual Urban Renewal Report**. All aye, motion carried.

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

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met November 6, 2020. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Garringer, Pope, Adams, and Heitshusen were present.

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

Motion by Adams, seconded by Heitshusen to **approve the minutes** from October 30, 2020. All aye, motion carried.

**Chair Note:** Board received Iowa County Drainage District Levee Report for the month of October. The Board approved claims paid with warrant numbers 3582 – 3698.

Nick Amelon, County Engineer, met with the board to discuss grading, construction projects, total patcher, possible road vacation, surveying, bridge inspections, H Avenue patching, future Amana projects, and other miscellaneous items in his department.

The Board recessed at 9:39 a.m.

Gahring called the meeting back to order at 9:45 a.m.

Motion by Heitshusen, seconded by Pope to **go into Drainage District** at 9:46 a.m. All aye, motion carried.

Lou McMeen met with Board of Supervisors regarding change order 6 of the 2020 Flood Control Levee Improvements.

Motion by Garringer, seconded by Pope to **execute and approve change order number 6 of the 2020 Flood Control Levee Improvements as follows: haul, sort, and dispose of rubble. Total cost of change order #6 \$10,260.00**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **go out of Drainage District** at 9:48 a.m. All aye, motion carried.

Motion by Heitshusen, seconded by Garringer to **re-appoint Susan Schaefer and Randy VonAhsen to serve on the compensation Board as Supervisor representatives**. All aye, motion carried.

No action was taken regarding the City of Williamsburg Board of Adjustment appointment.

No action was taken regarding the appointment to the Pioneer Cemetery due to the resignation of Justin Sayers.

Motion by Heitshusen, seconded by Adams to **approve paying all election officials that worked at polling locations on November 3, 2020 in Iowa County, to receive and extra**

**\$20.00 in pay for the day.** All aye, motion carried.

Motion by Heitshusen, seconded by Garringer to **adjourn** at 10:23 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met November 10, 2018. Chairman Garringer called the meeting to order at 12:00 p.m. Gahring, Garringer, Pope, Adams, and Heitshusen were present.

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

Motion by Adams, seconded by Pope to **certify and adopt the canvass of the General Election** that was held November 3, 2020. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **adjourn** at 12:30 p.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met November 13, 2020. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Garringer, Pope, Adams, and Heitshusen were present.

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

Motion by Garringer, seconded by Adams to **approve the minutes** from November 6, 2020 and November 10, 2020. All aye, motion carried.

**Chair Note:** The Board approved handwritten claims paid with warrant numbers 3699, 3700, 3701 and 3855 and payroll paid with warrant numbers 3702 – 3854.

Nick Amelon, County Engineer, met with the board to discuss grading, construction projects, mixing salt & sand, spot rocking, interviews, FEMA reports, bridge inspections, bent piling, sign grant, and other miscellaneous items in his department.

The consensus of the Board was to postpone all safety meetings for the Iowa County Secondary Road Department until further notice.

The Board recessed at 9:33 a.m.

Gahring called the meeting back to order at 9:45 a.m.

Scot Wetjen, Building Maintenance, met with the Board to discuss work at the Parnell secondary road shop, work in the Transportation restroom, fire extinguisher training, installation of new doors in the Assessor's office, purchase of a snow blade, work at the Ladora secondary road shop, jail kitchen repairs, and other miscellaneous items in his department.

Liz Kriegel, County Assessor, met with the Board to discuss GIS data requests. Further information will be gathered and brought back to the Board at a later date.

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

Motion by Garringer, seconded by Heitshusen to **approve and authorize Rob Rotter to sign the contract with Sweney Group LLC for the amount of \$3,182.75 to complete an PREA audit in FY 21**. All aye, motion carried.

Motion by Garringer, seconded by Pope to **approve and authorize the Chair to sign the Watershed Resilience Grant CDBG 13-NDRI-006 draw request #40 for \$101,359.00**. All aye, motion carried.

Motion by Garringer, seconded by Heitshusen to **re-appoint Patti Heitshusen and Michael Waugh to serve as Veterans Affairs Commissioners**. All aye, motion carried.

Motion by Garringer, seconded by Heitshusen to **designate \$100,000 in FY 21 mental health ending fund balance to REA**. All aye, motion carried.

No action was taken regarding the City of Williamsburg Board of Adjustment appointment.

No action was taken regarding the appointment to the Pioneer Cemetery due to the resignation of Justin Sayers.

No action was taken regarding the selectin of a COBRA vendor due to further research needed.

Motion by Heitshusen, seconded by Garringer to **adjourn** at 10:58 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met November 20, 2020. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Garringer, Pope, Adams, and Heitshusen were present.

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

Motion by Heitshusen, seconded by Garringer to **approve the minutes** from November 13, 2020. All aye, motion carried.

**Chair Note:** The Board approved handwritten claims paid with warrant numbers 3857 and 4047 and claims paid with warrant numbers 3858 – 4046.

Nick Amelon, County Engineer, met with the board to discuss final plans, construction projects, grading, shouldering, throwbacks, GPS installs on two new vehicles, upcoming training, bridge grant, Local Option Sales Tax shortfall, FEMA reports, bridge inspections, English River watershed project, and other miscellaneous items in his department.

Motion by Garringer, seconded by Heitshusen to sign final plans for – **FM-C048(89)--55-48 -- V66 for paving of 4.75 miles beginning at 240<sup>th</sup> St. to F52 Trail**. All aye, motion carried.

Motion by Garringer, seconded by Heitshusen to **approve BROS-SWAP-C048(90)--SE-48 -- G-4019 for bridge replacement on WW Avenue**. All aye, motion carried.

The Board recessed at 9:48 a.m.

Gahring called the meeting back to order at 9:53 a.m.

Aaron Sandersfeld, Transportation Director, met with the Board to discuss vehicle maintenance and repairs, revenues/expenses, worker's compensation accidents, REA updates, driver and office updates, preschool and hospital updates, office being closed to visitors, mailbox replacement, and other miscellaneous items in the Transportation Department.

Motion by Garringer, seconded by Heitshusen to **go into Drainage District** at 10:14 a.m. All aye, motion carried.

Larry Moore was present by speaker phone in the Board room.

The Board opened bids to remove three beaver dams.

Bids were received from the following:

Kinzenbaw Earthmoving Inc: \$ 990.00

Cronbaugh Excavating Inc: \$ 1,200.00

Brian Miller Excavating LLC: \$690.00

Motion by Garringer, seconded by Adams to **approve the bid from Brian Miller Excavating LLC for the amount of \$ 690.00.** All aye, motion carried.

Motion by Heitshusen, seconded by Garringer to **go out of Drainage District** at 10:16 a.m. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve out of state travel for Adam Rabe, Ambulance Director, on December 15 to pick up the new ambulance at Osage Industries in Linn, MO.** All aye, motion carried.

The Board discussed starting the process of hiring a new independent contract for Drainage Districts 10 & 12.

No action was taken regarding the City of Williamsburg Board of Adjustment appointment.

No action was taken regarding the appointment to the Pioneer Cemetery due to the resignation of Justin Sayers.

No action was taken regarding the selectin of a COBRA vendor due to further research needed.

The Board recessed at 10:30 a.m.

Gahring called the meeting back to order at 11:00 a.m.

Joel McCutchan, SpyGlass, meet with the Board via Zoom, to introduce the company and offer their services to save the County money due to overbilling by phone companies.

Members of the public were provided with the zoom access capability to join in during the session.

Garringer left at 11:15 a.m.

Motion by Heitshusen, seconded by Pope to **adjourn** at 11:31 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met November 25, 2020. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Garringer, Pope, Adams, and Heitshusen were present.

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

Motion by Heitshusen, seconded by Pope to **approve the minutes** from November 20, 2020. All aye, motion carried.

**Chair Note:** The Board approved handwritten claim paid with warrant number 4048 and payroll paid with warrant numbers 4049 – 4218.

Motion by Heitshusen, seconded by Garringer to **appoint Jared Klosterboer to the City of Williamsburg Board of Adjustment**. All aye, motion carried.

No action was taken regarding the appointment to the Pioneer Cemetery due to the resignation of Justin Sayers.

No action was taken regarding the selection of a COBRA vendor.

The consensus of the Board is that GIS data requests will be charged \$200.00/ request.

Nick Amelon, County Engineer, met with the board to discuss bridge piling, snow removal, buildings, phone poles on Y Ave, final plans and FM reports, bid items, cost estimates, new furniture, FY 22 budget, mechanic job posting, STBG application, securing and drainage of property, and other miscellaneous items in his department.

Motion by Garringer, seconded by Adams to **approve Resolution 2020-11-25 to publish and set the public hearing on Ordinance number 35 establishing cattle guard procedures as follows:**

Resolution 2020-11-25

Motion by Garringer, seconded by Adams to set the public hearing date for December 18, 2020 at 9:15 a.m. to be held at the East Courthouse Annex located at 970 Court Avenue, Marengo, Iowa on Iowa County Ordinance Number 35 establishing cattle guard procedure, and to Authorize the Auditor to publish notice of the time and date of such meeting.

All aye, motion carried.

Motion by Garringer, seconded by Pope to **adjourn** at 9:56 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met December 4, 2020. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Garringer, Pope, Adams, and Heitshusen were present.

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 November 25, 2020. All aye, motion carried.

**Chair Note:** Board received Iowa County Drainage District Levee Report for the month of November. The Board approved handwritten claim paid with warrant number 4219 and claims paid with warrant numbers 4220 – 4313. Elle Wyant asked about implementing a noise ordinance on M Avenue.

The Board opened bids for installation of a radiant tube heater at the Iowa County Transportation Building. Scot Wetjen was also present for bid opening.

Bids were received from the following:

Belland, Inc: \$ 3,671.00

S&S Plumbing: \$ 4,405.00

Motion by Heitshusen, seconded by Pope to **approve the bid from Belland, Inc. with the exception that it is for a 175,000 BTU heater and a programmable thermostat as the bid excluded that information**. All aye, motion carried.

Scot Wetjen, Building Maintenance, met with the Board to discuss fixing the jail cell toilets, installation of a new outside light on the Annex, sink issues, cleaned the Transportation Building, heat issues, GEO storm damage, moved voting stations, and other miscellaneous items in his department.

The Board recessed at 9:38 a.m.

Gahring called the meeting back to order at 9:42 a.m.

Rob Rotter, County Sheriff, met with the board to discuss a contract amendment with Relias LLC, in order to lock in the price for seven years.

Motion by Garringer, seconded by Heitshusen to **approve and authorize Rob Rotter to sign the contract amendment with Relias LLC**. All aye, motion carried.

Motion by Heitshusen, seconded by Garringer to **appoint Elle Wyant to the Pioneer Cemetery due to the resignation of Justin Sayers**. All aye, motion carried.

No action was taken regarding the selection of a COBRA vendor.

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

The Board discussed Economic Development now called Community Development and the change of direction that seems to be happening. A meeting will be scheduled with Christy Wetjen at a later date.

Motion by Heitshusen, seconded by Garringer to **approve and authorize the Chair to sign the Section 125 Premium Only Plan for 2021** and to adopt the following resolution:

**RESOLVED**, that the form of Amended Section 125 Cafeteria Plan effective January 1, 2021, 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 Heitshusen, seconded by Pope to **appoint Dan Lillis at Lillis Insurance Agency as the exclusive insurance agent for Wellmark health and dental coverage as of January 1, 2021**. All aye, motion carried.

Motion by Heitshusen, seconded by Adams to **hire Shelley Berger as a transportation driver at the rate of \$13.12 per hour with an increase to 14.00 per hour after acquiring her Class C CDL**. All aye, motion carried.

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

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met December 11, 2020. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Garringer, Pope, Adams, and Heitshusen were present.

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

Motion by Garringer, seconded by Adams to **approve the minutes** from December 04, 2020. All aye, motion carried.

**Chair Note:** The Board approved handwritten claims paid with warrant numbers 4314 and 4315 and payroll paid with warrant numbers 4316 – 4466.

Nick Amelon, County Engineer, met with the board to discuss grading, construction projects, FEMA reports, Amana sidewalks Zoom meeting that Heitshusen will attend, and mailbox issues.

Motion by Heitshusen, seconded by Pope to **approve and authorize the Chair to sign the termination of the Road use agreement with MidAmerican Energy**. Heitshusen, Adams, Pope, Gahring, aye. Garringer, abstain. Motion carried.

The Board opened abutment piling bids.

Bids were received from the following:

Peterson Contractors: \$ 28,500.00

Iowa Bridge & Culvert: \$ 34,188.00

Taylor Construction: \$ 38,900.00

Motion by Pope, seconded by Adams to **approve the bid from Peterson Contractors for the amount of \$ 28,500.00**. All aye, motion carried.

The Board also discussed the placement of a stop sign on 210<sup>th</sup> Street and Johnson/Iowa Rd. The consensus of the Board was to proceed with a stop sign.

Nick Amelon, County Engineer, also gave an end of year projections for FY 21 and FY 22 Secondary Road budget presentation.

The Board recessed at 10:25 a.m.

Gahring called the meeting back to order at 10:30 a.m.

Motion by Garringer, seconded by Heitshusen to **go into drainage district** at 10:33 a.m. All aye, motion carried.

Lou McMeen met with Board of Supervisors regarding a resolution approving the assessment of land in the drainage district.

Motion by Garringer, seconded by Heitshusen to **approve and authorize chair to sign the following drainage district resolution:**

BE IT THEREFORE RESOLVED by the said Board that for the purpose of this assessment the lands in said districts shall be classified for benefits as follows:

The real estate, excluding residential property, included in the Drainage Districts but outside the corporate limits of Marengo, Iowa, be assessed at the rate of \$4.00 per acre;

That Primary Road 212 be assessed at \$25.00;

That the corporate property assessed including the C.R.I. & P. Railroad Company's one-half mile of track, and all other corporate utility properties assessed by the Iowa State Tax Commission within the districts and within the corporate limits of Marengo, Iowa, be assessed on the valuation as fixed by the Iowa State Tax Commission and be assessed on that valuation at the same rate as property within the corporate limits;

That all property within the corporate limits and within the districts (including residential property outside of said corporate limits) except exempt corporate property be assessed on the basis of \$2.20 per each thousand dollars of taxable valuation of all real estate as shown by the 2019-2020 tax lists in the office of the County Auditor of Iowa County, Iowa, and against each lot and parcel of ground and each tract of acreage property within the corporate limits of Marengo, Iowa, and within the districts. Tax exempt corporate property within the districts shall be assessed on the basis of \$10.00 per lot, using as a basis the size of the lots as originally laid out in the Original Town and Additions thereto.

BE IT FURTHER RESOLVED that said assessment be made each year for a period of six (6) years. The total assessment herein levied shall be paid in six (6) equal annual installments.

BE IT FURTHER RESOLVED that any yearly assessment under two dollars (\$2.00) shall be fixed at two dollars (\$2.00).

BE IT FURTHER RESOLVED that said tax shall be due and payable on July 1<sup>st</sup> of each year commencing with July 1, 2021, and shall bear no interest if paid before the following October 1<sup>st</sup> of each year, but if said yearly installment is not paid before October 1<sup>st</sup> of each year then said tax shall bear interest as permitted by Chapter 74A of the Code of Iowa, and said taxes shall be a lien upon all premises and property against which they are assessed as provided by law.

BE IT FURTHER RESOLVED that this assessment shall be entered upon the regular tax lists in the various taxing districts and shall be collected by the County Treasurer of Iowa County, Iowa, and the funds received from said collection shall be kept in the separate funds of Drainage Districts 10 and 12, Iowa County, Iowa.

All aye, motion carried.

Motion by Garringer, seconded by Heitshusen to **go out of drainage district** at 10:35 a.m. All aye, motion carried.

The Board discussed the Memorandum of Understanding for sirens to be installed in Amana. No action was taken.

Motion by Garringer, seconded by Adams to **approve and authorize the Chair to sign the Watershed Resilience Grant CDBG 13-NDRI-006 draw request #41 for \$146,117.00**. All aye, motion carried.

Motion by Garringer, seconded by Heitshusen to **appoint Rick Jedlicka of North Risk Partners as the agent of record for Avesis and Sun Life Financial effective immediately**. All aye, motion carried.

Liz Kriegel, County Assessor, met with the board to discuss family farm applications.

Motion by Garringer, seconded by Heitshusen to **approve and allow the submitted family farm credit applications as recommended by the Iowa County Assessor.** All aye, motion carried.

Motion by Heitshusen, seconded by Garringer to **disallow the credit on the following parcel: 150601022 as recommended by the Iowa County Assessor.** All aye, motion carried.

Michelle Sims, County Treasurer met with the board to discuss mobile home tax adjustments.

Motion by Pope, seconded by Heitshusen to **approve the tax adjustment** on the following taxes payable 2020/2021 for mobile homes with the following VINs# 115562D2627 and NY72S2KSLA7655Q. All aye, motion carried.

No action was taken regarding the selection of a COBRA vendor.

Motion by Heitshusen, seconded by Pope to **adjourn** at 11:00 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met December 18, 2020. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Pope, Adams, and Heitshusen were present. Garringer 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 December 11, 2020. All aye, motion carried.

**Chair Note:** The Board approved handwritten claims paid with warrant numbers 4467 and 4468 and claims paid with warrant numbers 4469 – 4633.

Motion by Heitshusen, seconded by Adams to **open the Public Hearing for Ordinance #35 – Establishing cattle guard procedure at 9:15 a.m.** All aye, motion carried.

There were no oral or written comments received.

Motion by Pope, seconded by Adams to close **the Public Hearing for Ordinance #35 – Establishing cattle guard procedure at 9:18 a.m.** All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **pass and adopt the first reading of Ordinance #35. All aye, motion carried.**

Motion by Adams, seconded by Pope to waive **the second and third reading of Ordinance #35.** All aye, motion carried

Motion by Heitshusen, seconded by Pope to **approve and authorize the auditor to publish Ordinance #35 - Establishing cattle guard procedure in Iowa County as follows:**

IOWA COUNTY ORDINANCE NO. 35

TITLE: AN ORDINANCE ESTABLISHING CATTLE GUARD PROCEDURE

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

SECTION 1. Purpose. The purpose of this ordinance is to establish Iowa County's policy for the installation, construction, reconstruction, maintenance, and liability of Cattle Guards placed on Iowa County roads.

SECTION 2. Permit. Any cattle guard installed in county road right-of-way must comply with Iowa Code 314.30 and shall not be installed until the cattle guard permit has been obtained from the Iowa County Secondary Road Department.

SECTION 3. Design Criteria. This policy sets the design standards that shall be followed for the installation, construction, reconstruction, maintenance and liability of cattle guards.

The Iowa County Engineer shall assure the minimum design standards established herein are adhered to in a uniform manner unless, in his or her professional judgment, a deviation from standards is warranted. Minimum design standards not subject to discretionary enforcement. Any deviation must be documented as unreasonable or impossible to implement by the Iowa County Engineer and/or the Iowa County Board of Supervisors.

SECTION 4. Installation & Construction.

A. Permit

1. A cattle guard shall not be installed until the signed permit has been obtained and signed by the Iowa County Engineer and the person wishing to install the cattle guard.

B. Construction

1. The entire cost of installation of the cattle guard is to be paid for by the person who installed the cattle guard.

2. The roadway shall be closed for no more than 15 working days to allow for cattle guard construction. A closure longer than 15 days shall be subject to liquidated damages.

3. During construction, access must be maintained to the dead end segment of the road.

4. The cattle guard shall be built in accordance with "Iowa County Cattle Guard Standard Plans". Drawings can be found in Section 10 "Drawings".

SECTION 5. Cleaning a Cattle Guard.

A. The person who installed the cattle guard is responsible for periodically cleaning the space within the cattle guard from all sand, dirt, silt, and other debris.

B. Cleaning of the cattle guard must be completed within one working day. The person performing the work shall notify the Iowa County Engineer of their intentions before starting to work.

C. The person performing the work is responsible for Road Closed signs that comply with MUTCD standards and a \$1,000,000 certificate of liability insurance naming Iowa County as a loss payee.

D. The person who installed the cattle guard may request that the County clean the cattle guard; however, that person shall pay the cost of the cleaning prior to the work being performed.

SECTION 6. Repairing a Cattle Guard

A. It is the responsibility of the person who installed the cattle guard to do routine inspections of the cattle guard.

B. The person who installed the cattle guard is responsible for all costs associated with repairs. Any person performing repairs shall notify the Iowa County Engineer of their intention to do so before starting work.

C. Any person who performs work on a cattle guard in the County road right-of-way without an agreement with the County, or fails to provide notification for needed repairs to the cattle guard may be subject to the cattle guard being removed.

SECTION 7. Replacing a Cattle Guard

A. In the event that any cattle guard located within any County road right-of-way is deemed by the County Engineer to be beyond repair, the cattle guard shall be replaced.

B. The person who installed the cattle guard is responsible for all costs associated with removal and replacement.

SECTION 8. Removing a Cattle Guard

A. If the person who installed the cattle guard fails to provide proof of liability coverage by July 1<sup>st</sup> of each year, the cattle guard shall be removed and the site will revert back to a “normal” roadway.

B. The Iowa County Secondary Road Department will perform the work associated with reverting the road back to a “normal” roadway. The person who installed the cattle guard is responsible for all costs associated with removal and reversion back to a “normal” roadway.

SECTION 9. Definitions. The term “person who installed the cattle guard” shall include and mean the landowner who installed the cattle guard or a successor landowner to the property.

SECTION 10. Drawings. The Iowa County Cattle Guard Standard Plans are attached hereto and must be adhered to in every detail in the installation of a cattle guard in the Iowa County road right-of-way.

SECTION 11. Jurisdiction. The provisions of this ordinance shall apply throughout Iowa County, Iowa, except for the incorporated cities and towns of Iowa County, Iowa.

SECTION 12. Severability. If any provision of this ordinance is declared null, ineffective or unconstitutional, the other provisions shall remain in full force and effect.

SECTION 13. Effective Date. This ordinance shall be in full force and effect from and after its final passage and publication as provided by law.

PASSED AND ADOPTED by the Iowa County Board of Supervisors on this 18<sup>th</sup> day of December 2020.

Nick Amelon, County Engineer, met with the board to discuss delivery of steel, snow removal, cutting ice, throwbacks, ditching with graders, cutting brush, FEMA reports, R Avenue, stop sign on 210<sup>th</sup> St. and Johnson/Iowa Rd., Amana sidewalks meeting, grading, construction projects, FEMA reports, Amana sidewalks Zoom meeting, and other miscellaneous items in his department.

Adam Rabe, Ambulance Director, met with the board to discuss ambulance calls, expenses/revenues, patient satisfaction surveys, COVID 19 supplies, preparedness meeting, deposits, claims, ambulance protocol updates, training videos, annual training, and infrastructure at garages, new ambulance, personnel, and other miscellaneous items in his department.

The Board recessed at 10:05 a.m.

Gahring called the meeting back to order at 10:15 a.m.

Laurie Worden with Kirkwood Workplace Learning Connections, met with the board to discuss career development in Iowa County and request \$1,640 in funding for FY 22.

Tracey Achenbach, East Central Iowa Housing Trust Fund, met with the board to give them an update and request \$2,413 in funding for FY 22.

Kristie Wetjen, Outlets of Williamsburg, met with the Board to update the Board on the activities of the Economic Development committee. They are currently searching for an executive director and committees that they have formed. Also present for the meeting was Karla Marck, City of Marengo; Aaron Sandersfeld, City of Williamsburg; Mikaela Gehring, Compass Memorial Healthcare.

Aaron Sandersfeld, Transportation Director, met with the Board to discuss vehicle maintenance and repairs, revenues/expenses, worker's compensation accidents, REA updates, driver and preschool updates, CARES money, request to hire a driver, transportation driver cell phone reimbursement and other miscellaneous items in the Transportation Department.

Motion by Pope, seconded by Adams to **hire Teresa Huedepohl as a transportation driver** at the rate of \$13.12 per hour with an increase to \$14.00 per hour after acquiring her Class C CDL. All aye, motion carried.

Jennifer Olson, Veteran's Affairs Director, gave the Board a bi-annual update on her office.

Motion by Heitshusen, seconded by Pope to **go into Drainage District** at 12:05 p.m. All aye, motion carried.

The Board opened and reviewed proposals from individuals interested in the drainage district supervisor.

Motion by Heitshusen, seconded by Adams to **go out of Drainage District** at 12:10 p.m. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve the liquor license renewal** for White Cross Cellars, Inc. located at 755 48<sup>th</sup> Avenue, Amana. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve the liquor license renewal** for Smock Investments, LLC, DBA: Ramada Williamsburg Waterpark Resort, located at 2211 U Ave, Williamsburg. All aye, motion carried.

No action was taken regarding the selection of a COBRA vendor.

No action was taken regarding the English Township clerk.

Motion by Heitshusen, seconded by Adams to **adjourn** at 12:38 p.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met December 21, 2020. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Pope, Garringer, Adams, and Heitshusen were present.

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

Alan Page, Chairman of the Compensation Board, met with the board. He recommended on behalf of the compensation board that the Attorney, Auditor, Recorder, Treasurer, Sheriff and Supervisors receive a 6% increase in salary for FY 22. No action was taken by the Board.

The Board worked on FY22 budget.

Sheriff Rob Rotter met with the Board to discuss part-time dispatcher holiday pay. No action was taken by the Board.

Motion by Heitshusen, seconded by Garringer to **adjourn** at 11:16 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met December 22, 2020. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Pope, Garringer, Adams, and Heitshusen were present.

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

Josh Humphrey, Emergency Management Director, met with the board to discuss the memorandum of understanding for the Amana Colonies siren project. The Board had questions about maintenance, insurance, testing and who the project manager. Someone from Amana will be scheduled to meet with the Board.

The Board worked on FY 22 budget.

The Board recessed at 11:00 a.m.

Gahring called the meeting back to order at 11:15 a.m.

The Board continued to work on FY 22 budget and requested all budgets to be submitted with a 2% increase in wages.

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

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met December 23, 2020. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Garringer, Pope, Adams, and Heitshusen were present.

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

Motion by Garringer, seconded by Pope to **approve the minutes** from December 18, 2020, December 21, 2020, and December 22, 2020. All aye, motion carried.

**Chair Note:** The Board approved handwritten claim paid with warrant number 4634 and payroll paid with warrant numbers 4635 – 4805.

Motion by Garringer, seconded by Heitshusen to **appoint Heather Humphrey as English Township Clerk due to the resignation of Colleen Eckhart**. All aye, motion carried.

Motion by Garringer, seconded by Heitshusen to **approve part-time dispatchers to receive holiday pay for working holidays effective December 23, 2020**. All aye, motion carried.

Motion by Garringer, seconded by Pope to **approve the English River watershed grant application**. All aye, motion carried.

No action was taken regarding signing the SpyGlass audit agreement & letter of authorization.

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

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met December 30, 2020. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Garringer, Pope, Adams, and Heitshusen were present.

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

Motion by Heitshusen, seconded by Adams to **approve the minutes** from December 23, 2020. All aye, motion carried.

**Chair Note:** The Board approved handwritten claim paid with warrant number 4806.

Motion by Heitshusen, seconded by Pope to **approve the liquor license renewal** for Dollar General Store #18392 located at 2192 332<sup>nd</sup> Street, North English. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve the liquor license renewal** for Millstream Brewing Company located at 835 48<sup>th</sup> Avenue, Amana, IA. All aye, motion carried.

Nick Amelon, County Engineer, met with the Board to discuss allocation of STBG funding.

Motion by Heitshusen, seconded by Adams to **recommend \$300,000 of STBG funding to the City of Williamsburg for bridge replacement on E. State Street over Old Man's Creek and the remaining \$1,305,548 STBG funding to the Iowa County Secondary Roads for resurfacing of V-66**. All aye, motion carried.

Motion by Heitshusen, seconded by Adams to amend his motion to **recommend \$305,548 in STBG funding to the City of Williamsburg for bridge replacement on E. State Street over Old Man's Creek and \$1,000,000 in STBG funding to the Iowa County Secondary Roads for resurfacing of V-66**. All aye, motion carried.

Nick Amelon, County Engineer, met with the Board to discuss bent piling, road maintenance, snow removal, cut brush, oil containment, hiring of a mechanic, FEMA reports and reimbursement, box culvert replacement, and other miscellaneous items in his department.

The Board worked on FY 22 budget.

Motion by Garringer, seconded by Adams to **adjourn** at 11:23 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica J. Stohlmann, Auditor

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