

The Iowa County Board of Supervisors met January 4, 2021. Jessica Stohlmann, County Auditor, called the meeting to order at 9:00 a.m. Gahring, Maas, Schumacher, Pope, and Heitshusen were present.

Jessica Stohlmann, County Auditor, asked for nominations for Chairman. Motion by Heitshusen, seconded by Pope to **nominate Gahring to serve as Chairman for 2021**. All aye, motion carried.

Motion by Pope, seconded by Maas to **nominate Heitshusen to serve as Vice-Chairman for 2021**. All aye, motion carried.

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

Motion by Pope, seconded by Heitshusen to **approve the minutes** from December 30, 2020. All aye, motion carried.

**Chair Note:** Board approved handwritten claims paid with warrant numbers 4807 and 4808 and claims paid with warrant numbers 4809 - 4876.

Motion by Heitshusen, seconded by Pope 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 Heitshusen, seconded by Maas to **designate the Williamsburg Journal Tribune, the Marengo Pioneer Republican, and the Hometown Current as the official county newspapers**. All aye, motion carried.

Motion by Maas, seconded by Heitshusen that **when only one publication is required, the County will publish in the Hometown Current**. All aye, motion carried.

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

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

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

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

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

Motion by Schumacher, seconded by Maas 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 Schumacher to **set the mileage rate for County Employees at the IRS rate of 56 cents/mile,** effective January 4, 2021. All aye, motion carried.

Motion by Heitshusen, seconded by Maas to **set Veteran burial 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 Maas, seconded by Heitshusen 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 Heitshusen, seconded by Pope to **authorize the following resolution regarding diligent search as follows:**

#### **RESOLUTION # 2021-1-4A**

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

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

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

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

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

All aye, motion carried.

Motion by Schumacher, seconded by Maas **to appoint the following to the Condemnation Compensation Commission:**

**FARMERS:** Marvin Miller, Parnell; Gary Boland, Williamsburg; Jared Maas, South Amana; 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 Strohman, 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 Maas, seconded by Schumacher **to re-appoint Kevin Heitshusen and John Gahring to the Road Dept. Advisory Committee.** All aye, motion carried.

Motion by Maas, seconded by Schumacher **to appoint Alan Schumacher and re-appoint Chris Anderson, Rob Rotter, Aaron Sandersfeld, Trista Schaffner, Belinda Baack, Nick Amelon, Scot Wetjen, Jessica Stohlmann, Josh Humphrey, Sherry Pope, Michelle Sims, Liz Kriegel, Paige Baetsle, Julie Hessenius, Sherry Lutz, and Adam Rabe to the Safety Committee.** All aye, motion carried.

Motion by Maas, seconded by Schumacher **to appoint Alan Schumacher and Abigail Maas and re-appoint Aaron Sandersfeld, and Jeannine Scandridge to the Transportation Committee.** All aye, motion carried.

Motion by Maas, seconded by Schumacher **to appoint Abigail Maas and re-appoint Kevin Heitshusen to the Personnel Committee.** All aye, motion carried.

Motion by Maas, seconded by Schumacher **to appoint Alan Schumacher and re-appoint Kevin Heitshusen to the Iowa County Ambulance Committee.** All aye, motion carried.

Motion by Maas, seconded by Schumacher **to appoint Abigail Maas and re-appoint John Gahring to the Insurance Committee.** All aye, motion carried.

Motion by Maas, seconded by Schumacher **to appoint Abigail Maas to the Empowerment Committee.** All aye, motion carried.

Motion by Maas, seconded by Schumacher **to appoint Alan Schumacher and re-appoint John Gahring to the Buildings & Grounds Committee.** All aye, motion carried.

Motion by Maas, seconded by Schumacher **to re-appoint Kevin Heitshusen and John Gahring, alternate, to the Iowa Community Insurance Pool.** All aye, motion carried

Motion by Maas, seconded by Schumacher **to re-appoint John Gahring to the Clear Creek and English River Watershed Committee.** All aye, motion carried.

Motion by Maas, seconded by Schumacher **to appoint Kevin Heitshusen and re-appoint Paige Baetsle, Josh Humphrey, Adam Rabe, and Rob Rotter to the Radio Governance Board.** All aye, motion carried.

The Board recessed at 10:05 a.m.

Gahring called the meeting back to order at 10:16 a.m.

Motion by Maas, seconded by Heitshusen **to re-appoint Justin Parsons to the Conservation Board.** All aye, motion carried.

Motion by Schumacher, seconded by Maas **to appoint Kenneth Fleming to the Conservation Board due to the retirement of Marcia Wehner.** All aye, motion carried.

Motion by Maas, seconded by Pope **to appoint Abigail Maas to serve on the Iowa County Health Board.** All aye, motion carried.

Motion by Maas, seconded by Pope **to reappoint Dr. Chris Dunn to serve as Medical Examiner, Dr. Momany to serve as Deputy Medical Examiner, and Matt Fults, Justin Parsons, Adam Rabe, Jon Fiser, and Bryon Helt as Death Investigators.** All aye, motion carried.

Motion by Maas, seconded by Pope **to re-appoint John Gahring, Dan Ray, Dale Faas, Jason Solberg, Keith Stanerson, Alan Husband, and Gary Boland to serve on the Landfill Commission/REIC Board.** All aye, motion carried

Motion by Maas, seconded by Pope **to re-appoint Ric Gerard, Kevin Heitshusen, and Jay O'Rourke to serve on the Judicial Magistrate Board.** All aye, motion carried.

Motion by Maas, seconded by Pope to **re-appoint Teresa Schutterle and appoint Alan Schumacher to the Marengo Planning & Zoning Board.** All aye, motion carried.

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

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

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

Motion by Maas, seconded by Pope to **appoint Abigail Maas to the HACAP Advisory Board and Iowa County HACAP Advisory Board.** All aye, motion carried.

Motion by Maas, seconded by Pope to **appoint Kevin Heitshusen to the Disaster Services Board.** All aye, motion carried.

Motion by Maas, seconded by Pope to **appoint Alan Schumacher to the Region 10 Chief Elected Officials Board.** All aye, motion carried.

Motion by Maas, seconded by Pope to **re-appoint Kevin Heitshusen and Vicki Pope to the ECICOG Board of Directors.** All aye, motion carried.

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

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

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

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

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

Motion by Maas, seconded by Pope to **appoint Alan Schumacher and re-appoint the following people to the Pioneer Cemetery Commission: Emmet Shannahan, Jeff Chapman, Elle Wyant, Janie Adams, Suzanne Kabisch, James Johnson, Jennifer Olson, Vicki Pope and Bruce Adams.** All aye, motion carried.

Motion by Maas, seconded by Pope **to re-appoint Kevin Heitshusen as Primary Contact and Alan Schumacher, alternate, to the Central Iowa Juvenile Detention Center Commission.** All aye, motion carried.

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

Motion by Maas, seconded by Pope **to appoint Abigail Maas and Alan Schumacher, alternate, to the Iowa County Community Development Commission.** All aye, motion carried.

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

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

Motion by Maas, seconded by Heitshusen **to re-appoint Kevin Koehn to serve as English Township Trustee.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen **to re-appoint Jim Lower to serve as Fillmore Township Trustee.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen **to re-appoint Connie Cook to serve as Greene Township Trustee.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen **to re-appoint Lee Border to serve as Hartford Township Trustee.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen **to re-appoint Keith Stanerson to serve as Hilton Township Trustee.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen **to re-appoint Doug Gates to serve as Honey Creek Township Trustee.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen **to re-appoint Jason Solberg to serve as Iowa Township Trustee.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen **to re-appoint TJ Croco to serve as Lenox Township Trustee.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen **to re-appoint Paul Timm to serve as Lincoln Township Trustee.** All aye, motion carried.

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

No action was taken regarding the **resignation from Alan Schumacher as Marengo Township Trustee.**

Motion by Maas, seconded by Heitshusen to **re-appoint Kyle Heitman to serve as Pilot Township Trustee.** All aye, motion carried.

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

Motion by Maas, seconded by Heitshusen to **re-appoint Doug Boland to serve as Troy Township Trustee.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **re-appoint Larry Yoder to serve as Washington Township Trustee.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **re-appoint Kurt Meyer to serve as York Township Trustee.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **set the supervisor's mileage policy** as follows: Supervisors can claim mileage to and from meetings out of Iowa County and be paid at the approved mileage reimbursement rate of 56 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 Heitshusen, seconded by Pope to **approve Resolution 2021-1-4 regarding Master Matrix Construction:**

#### **RESOLUTION # 2021-1-4**

#### **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, 2021 and January 31, 2022 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 22 budget.

Motion by Heitshusen, seconded by Maas to **adjourn** at 11:39 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 08, 2021. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Maas, Pope, Schumacher, and Heitshusen were present.

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

Motion by Maas, seconded by Heitshusen to **approve the minutes** from January 4, 2021. All aye, motion carried.

**Chair Note:** Board approved payroll paid with warrant numbers 4877 – 5030 and handwritten claim paid with warrant number 5031. Board received Levee Report for the month of December 2020. Board received Recorder’s Report of Fees Collected for period October 1, 2020, thru December 31, 2020. The Board received the Iowa County Sheriff’s Office Chain of Command.

Nick Amelon, County Engineer, met with the board to discuss a stop sign resolution and resolutions relating to the duties of the county engineer.

Motion by Schumacher, seconded by Maas to **approve the following resolution establishing a stop sign as follows:**

RESOLUTION FOR THE ESTABLISHMENT OF STOP SIGNS AT THE INTERSECTION  
OF JOHNSON/IA RD & 210<sup>TH</sup> / GEGENHEIMER RD NW

**RESOLUTION: 2021-01-08**

WHEREAS, Chapter 321.236 and 321.237, of the Code of Iowa provides the Board of Supervisors authority to cause to be erected regulatory signs in accordance with standards established by the Iowa Department of Transportation,

AND WHEREAS, the County Board and County Engineer may designate certain roads as through roads with the erection of stop signs at specified locations furnishing access thereto or designation of any intersection as a stop intersection and erect like signs at one or more locations of access to such intersections,

AND WHEREAS, the Iowa County Engineer has investigated the site and recommended that stop signs be placed at the intersection of 210<sup>th</sup> St/ Gegenheimer Rd NW and Johnson/Iowa Rd.

NOW THEREFORE BE IT RESOLVED, that the Iowa County Board of Supervisors on this 8<sup>th</sup> day of January, 2021, recognize as official the location of stop signs at the intersection described below:

1. Located at the NE corner of Section 36, T80N, R9W, designated as the intersection of Iowa/Johnson Rd and 210<sup>th</sup> St/Gegenheimer Rd NW, causing traffic from the East & West to come to a complete stop.

All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve the following resolutions regarding duties of the Iowa County Engineer:**

**RESOLUTION NO. 2021-01-08A**

BE IT RESOLVED by the Board of Supervisors of Iowa County, Iowa that we hereby designate, authorize and empower Nick Amelon, Iowa County Engineer, and in the absence of the County Engineer, the Iowa County Maintenance Superintendent, the Engineering Staff, or the Administrative Assistants, of the Secondary Roads Department, to execute on behalf of the Board of Supervisors all moving permits issued by the County to contractors, mobile home dealers or individuals.

**RESOLUTION NO. 2021-01-08B**

BE IT RESOLVED by the Board of Supervisors of Iowa County, Iowa that in accordance with Section 306.41 of the Code of Iowa, and because of the construction, reconstruction, maintenance, or natural disaster on any Iowa County secondary road, that Nick Amelon, Iowa County Engineer, is hereby delegated to temporarily close any Iowa County secondary road for a period of time from the beginning of such construction, reconstruction, maintenance, or natural disaster, and that the proper ROAD CLOSED signs and partial or total barricades be erected and maintained at each end of the closed secondary road section, and on the closed secondary road section where that secondary road is intersected by other highways if such intersection remains open.

**RESOLUTION NO. 2021-01-08C**

BE IT RESOLVED by the Board of Supervisors of Iowa County, Iowa that we hereby designate, authorize and empower Nick Amelon, Iowa County Engineer, to execute dust control permits, upon request and subject to the conditions as contained in the permit, for the application of dust control material to the roadway in front of the applicant's residence.

**RESOLUTION NO. 2021-01-08D**

BE IT RESOLVED by the Board of Supervisors of Iowa County, Iowa that we hereby designate, authorize and empower Nick Amelon, Iowa County Engineer, and in the absence of the County Engineer, the Iowa County Maintenance Superintendent, to execute on behalf of the Board of Supervisors all utility permits issued by the County to utility companies, contractors or individuals.

All aye, motion carried.

Amelon, County Engineer, also discussed brush cutting and safety meeting, snow emergency policy, bridge inspections, ordering of salt, upcoming bridge replacement in Greene Township

and re-pavement of M Avenue, and other miscellaneous items in the Secondary Road department.

The Board recessed at 9:51 a.m.

Gahring called the meeting back to order at 9:56 a.m.

Scot Wetjen, Building Maintenance, met with the Board to discuss work at the Transportation building in Conroy, budget, heater repair in the Assessor's Office, fire extinguisher inspections, geothermal issues, health department flooring issues, ice dam on the annex roof, branch trimming, and other miscellaneous items in his department.

Rob Rotter, County Sheriff, met with the Board to discuss leasing a vehicle to transport prisoners.

Motion by Schumacher, seconded by Maas to **approve the vehicle lease with Fleetwood Finance Leasing LLC**. All aye motion carried.

Motion by Maas, seconded by Pope to **appoint Troy Cronbaugh as Marengo Township Trustee due to the resignation of Alan Schumacher**. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **approve and authorize the Chair to sign the Watershed Resilience Grant CDBG 13-NDRI-006 draw request #42 for \$188,344.00**. All aye, motion carried.

Motion by Heitshusen, seconded by Schumacher to **table the resolution regarding compensation board recommendation**. The Board discussed the motion. All aye, motion carried.

Motion by Heitshusen, seconded by Maas to **hire Christopher Coleman 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.

The Board worked on FY 22 budget.

Motion by Heitshusen, seconded by Maas to **adjourn** at 11:11 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 15, 2021. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Maas, Pope, Schumacher, and Heitshusen were present.

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

Motion by Maas, seconded by Heitshusen to **approve the minutes** from January 8, 2021. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 5032 – 5159 and a handwritten claim paid with warrant number 5160. Board received Quarterly Report for Quarter ending December 31, 2020 from the Iowa County Auditor. Board received a manure management plan update for Litwiller Ridge, Inc/Steve Litwiller, owner, facility ID 58887.

Nick Amelon, County Engineer, met with the board to open fuel bids and weed spraying bids  
Motion by Schumacher, seconded by Maas to **approve the 2021 fixed price fuel bids from New Century FS as follows:**

20,000 gallons of Gasohol - \$2.10/gallon  
50,000 gallons of Diesel #1 - \$2.509/gallon  
50,000 gallons of Diesel #2 - \$2.209/gallon  
2,000 gallons of DEF Fluid - \$1.49/gallon  
As needed premium additive: \$0.05/gallon  
As needed winter additive: \$0.04/gallon

All aye, motion carried.

Motion by Pope, seconded by Schumacher to **approve the weed spraying bid from Brush & Weed Control Specialists, Inc. to broadcast and spot spray ½ of the county for the amount of \$58,118.75**. All aye, motion carried.

Amelon, Engineer also discussed pre-construction meetings, snow removal, brush cutting, snow removal in Amana, responsibility of sidewalks in Amana, and other miscellaneous items in his department.

The Board recessed at 10:09 a.m.

Gahring called the meeting back to order at 10:12 a.m.

Adam Rabe, Ambulance Director, met with the board to discuss ambulance calls, expenses/revenues, patient satisfaction surveys, COVID 19 vaccines, COVID transports, new ambulance protocols, vehicle repairs, UV light, personnel, and other miscellaneous items in his department.

Motion by Maas, seconded by Heitshusen to **remove the resolution regarding the Compensation Board recommendation from the list of tabled items.** All aye, motion carried.

The Board discussed the recommendation from the Compensation Board. The consensus of the Board members was that they would like to lower the cost of employee health insurance burden to tax payers. Also, present for the discussion: Liz Kriegel, Assessor; Nick Amelon, Engineer; Rob Rotter, Sheriff; Adam Rabe, Ambulance; Michelle Sims, Treasurer; and Sherry Pope, Recorder. Members from the public present were LeRoy Pope and Jim Johnson.

Motion by Heitshusen, seconded by Schumacher to **approve Resolution 2021-01-15 regarding Compensation for Elected Officials as follows:**

**RESOLUTION 2021-01-15**

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 8, 2020 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2021:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 62,619	6 %	\$ 66,376
County Attorney	\$ 84,544	6 %	\$ 89,617
Recorder	\$ 62,619	6 %	\$ 66,376
Sheriff	\$ 84,544	6 %	\$ 89,617
Supervisors	\$ 35,596	6 %	\$ 37,732
Treasurer	\$ 62,619	6 %	\$ 66,376

THEREFORE, BE IT RESOLVED that the Iowa County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2021:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$ 63,871	2 %
County Attorney	\$ 86,235	2 %
Recorder	\$ 63,871	2 %
Sheriff	\$ 86,235	2 %
Supervisors	\$ 36,308	2 %
Treasurer	\$ 63,871	2 %

All aye, motion carried.

The Board discussed FY 21 library funding.

Motion by Schumacher, seconded by Maas to **withhold the second half of Williamsburg library funding until it is open to the public and no appointment is necessary.** All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **appoint Becky Birch to the Iowa County Conservation Board.** All aye, motion carried.

Motion by Heitshusen, seconded by Maas to **appoint Pope to the Heritage Area Agency on Aging Board of Directors.** All aye, motion carried.

Motion by Heitshusen, seconded by Maas to **table the MOU between Iowa County and the Office of the Chief Information Officer for enhanced security services.** All aye, motion carried.

The consensus of the Board was to allow the FFCRA leave policy to expire on December 31, 2020.

Motion by Heitshusen, seconded by Maas to **transfer \$68,899 in ending fund balance from Capital Projects to Debt Service.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **set the public hearing for FY 21 budget amendment #2 for February 12, 2021 at 10:15 a.m.** All aye, motion carried.

The Board recessed at 11:29 a.m.

Gahring called the meeting back to order at 11:36 a.m.

The Board discussed FY 22 budgets.

Motion by Heitshusen, seconded by Maas to **adjourn** at 12:04 p.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 22, 2021. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Maas, Pope, Schumacher, and Heitshusen were present.

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

Motion by Schumacher, seconded by Maas to **approve the minutes** from January 15, 2021. All aye, motion carried.

**Chair Note:** Board approved payroll paid with warrant numbers 5161 – 5330 and handwritten claims paid with warrant numbers 5331 – 5334.

Nick Amelon, County Engineer, met with the board to discuss construction, snow removal, salt and sanding, brush cutting, new mechanic, office shortage, dust control, weed spraying, power poll relocation on Y Avenue and 200<sup>th</sup> St., and other miscellaneous items in his office.

The Board recessed at 9:36 a.m.

Gahring called the meeting back to order at 9:44 a.m.

Aaron Sandersfeld, Transportation Director, met with the Board to discuss bus repairs, expenses and revenues, cell phone reimbursement for drivers, CARES money, work comp accidents, preschool updates, driver updates, adding heat to the Transportation Building in Conroy, and COVID vaccines.

Motion by Pope, seconded by Maas to **approve cell phone reimbursement for all Iowa County Transportation Drivers in the amount of \$25.00/month effective January 1, 2021**. All aye, motion carried.

The Board also discussed the Williamsburg Library Funding with Sandersfeld, who is the Mayor of Williamsburg.

Motion by Heitshusen, seconded by Pope to **rename the Iowa County Board Room as the “Ray Garringer Room”** due to his 22 years of service as County Supervisor. The Board discussed the motion. All aye, motion carried.

No action was taken regarding the Office of the Chief Information Officer MOU.

Motion by Heitshusen, seconded by Maas to **adjourn** at 10:33 a.m. All aye, motion carried.

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John Gahring, Chairman

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Jessica Stohlmann, Auditor

The Iowa County Board of Supervisors met January 29, 2021. Chairman Gahring called the meeting to order at 9:01 a.m. Gahring, Maas, Pope, and Schumacher were present. Heitshusen was absent.

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

Motion by Maas, seconded by Pope to **approve the minutes** from both meetings held on January 22, 2021. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 5336 – 5447 and handwritten claims paid with warrant numbers 5335 and 5448.

The Board opened the bids for electrical work to be completed at the Marengo secondary road shop.

Bids were received from the following:

Timm Electric, Inc.: \$ 8,961.58  
Joe Meade Electric LLC: \$ 9,416.00

Motion by Maas, seconded by Pope to **approve the bid from Timm Electric, Inc, for the amount of \$ 8,961.58**. All aye, motion carried.

The Board opened the bids for electrical work to be completed at the Parnell secondary road shop.

Bids were received from the following:

Timm Electric, Inc.: \$ 8,456.11  
Joe Meade Electric LLC: \$ 8,125.00

Motion by Maas, seconded by Pope to **approve the bid from Joe Meade Electric LLC, for the amount of \$ 8,125.00**. All aye, motion carried.

Nick Amelon, County Engineer, met with the board to discuss snow removal, salt and sanding prep and ordering, complaint on L Avenue and 190<sup>th</sup> St., snow clearing process, office work, Koszta bridge design, GPS unit upgrades, project letting resolutions, and other miscellaneous items in his office.

The Board recessed at 9:36 a.m.

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

Liz Kriegel, County Assessor, met with the Board regarding historic property rehabilitation tax exemption for the Amana Millwright Hotel. Jeff Popenhagen and Bruce Trumpold with Amana Society were also present for the discussion.

There was also brief discussion regarding the clearing and maintenance of sidewalks in Amana.



Sherry Lutz, Environmental Director, met with the Board to give them an update of issued permits, nuisance complaints, pool inspections, tanning facility inspections, the need to update the Iowa County Septic ordinance, and other miscellaneous items in her office.

Motion by Maas, seconded by Schumacher to **remove the Office of the Chief Information Officer MOU off the list of tabled items.** All aye, motion carried.

Motion by Maas, seconded by Schumacher to **approve the Memorandum of Understanding for enhanced security services between the Office of the Chief Information Officer of the State of Iowa and Iowa County, Iowa** with the understanding the agreement can be cancelled with a 45 day written notice. All aye, motion carried.

The Board recessed at 10:20 a.m.

Gahring called the meeting back to order at 10:23 a.m.

Motion by Maas, seconded by Schumacher to **approve the payment of the second half of Williamsburg library funding.** All aye, motion carried.

Motion by Maas, seconded by Pope to **table discussion of Iowa County Fair funding until Heitshusen is present.** All aye, motion carried.

No action was taken regarding establishing electronic meetings.

Motion by Schumacher, seconded by Pope to **approve the MH/DS of East Central Region pending the approval by Assistant County Attorney, Lou McMeen.** All aye, motion carried.

Motion by Maas, seconded by Schumacher to **approve the letter of representation from Hunt & Associates for the FY 20 audit.** All aye, motion carried.

Motion by Maas, seconded by Pope to **set the public hearing for FY 22 maximum property tax levy for February 26, 2021 at 10:15 a.m.** All aye, motion carried.

Motion by Maas, seconded by Schumacher to **continue the temporary leave policy for Ambulance employees.** All aye, motion carried.

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

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John Gahring, Chairman

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Jessica Stohlmann, Auditor

The Iowa County Board of Supervisors met February 12, 2021. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Heitshusen, Maas, Pope, and Schumacher were present.

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

Motion by Maas, seconded by Pope to **approve the minutes** from meeting held on January 29, 2021. All aye, motion carried.

**Chair Note:** Board received Iowa County Treasurer Semi-Annual Report for July 1, 2020 – December 31, 2020 and Iowa County Drainage District Levee Report for January 2021. Board approved handwritten claim paid with warrant number 5448, payroll paid with warrant numbers 5449 – 5601 and claims paid with warrant numbers 5602 – 5731.

Nick Amelon, County Engineer updated the board on road maintenance, office miscellaneous and in progress projects.

Scot Wetjen, Building Maintenance Director presented monthly department report.

Motion by Maas, seconded by Heitshusen to **open Public Hearing at 10:15 a.m.** All aye, motion carried.

Motion by Heitshusen, seconded by Maas to **close Public Hearing at 10:15 a.m.** All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve FY 21 Budget Amendment #2**. All aye, motion carried.

The Board recessed at 10:16 a.m.

Chairman Gahring called meeting back to order at 10:24 a.m.

Motion by Heitshusen, seconded by Maas to **authorize Chairman Gahring to sign 28E Law Enforcement Agreement** with North English. All aye, motion carried.

Motion by Maas, seconded by Pope to **remove Iowa County Fair Funding** from Tabled Items. All aye. Motion carried.

Motion by Heitshusen, seconded by Schumacher to **approve \$12,000 Donation to the Iowa County Fair** to be used for Project Display Stands in Zentmire Hall. All aye, motion carried.

Motion by Pope, seconded by Maas to **authorize Chairman Gahring to sign Watershed Resilience Grant draw request #43**. All Motion Carried.

Motion by Pope, seconded by Heitshusen to **approve Iowa County Transportation** to hire a new driver. All aye, motion carried.

Motion by Pope, seconded by Maas to **approve Liquor License Renewal**, License Application # BC0030948, for Smock Investments LLC; **DBA-Amoco BP Williamsburg Fuel Mart**, 2211 U Ave, Williamsburg, IA 52361. All aye, motion carried.

Motion by Schumacher, seconded by Maas to **approve 3 Year proposal for annual audit with Hunt & Associates, P.C.** All aye, motion carried.

Motion by Heitshusen, seconded by Maas to **adjourn** at 11:09 a.m. All aye, motion carried.

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John Gahring, Chairman

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Jessica Stohlmann, Auditor

STATE OF IOWA: COUNTY OF IOWA

January 22, 2021

The Iowa County Board of Supervisors met January 22, 2021. Chairman Gahring called the meeting to order at 11:00 a.m. Gahring, Maas, Pope, Schumacher, and Heitshusen were present.

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

Motion by Heitshusen, seconded by Maas to **approve the Road Closure Request for the Winterfest parade to be held in the Amana's on Saturday, January 23, 2021**. All aye, motion carried.

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

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John Gahring, Chairman

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Jessica Stohlmann, Auditor

The Iowa County Board of Supervisors met February 19, 2021. Chairman Gahring called the meeting to order at 9:02 a.m. Gahring, Maas, Pope, and Schumacher were present. Heitshusen was absent.

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

Motion by Maas, seconded by Schumacher to **approve the minutes** from meeting held on February 12, 2021. All aye, motion carried.

**Chair Note:** Board approved handwritten claims paid with warrant numbers 5732, 5733, and 5901. Board also approved payroll paid with warrant numbers 5734 – 5900. Board received Manure Management Plans for the following: Morrow 2 Site, facility #68855/M&M 2, LLC; and BT Farms Inc, facility #62182/Brent Yoder.

Nick Amelon, County Engineer, updated the board on pile driving, bridge projects bid opening, snow and snow pushback, additional salt, phone recording, installation of security cameras, and other miscellaneous items in his office.

Employees from Compass Memorial met with the Board to discuss cost saving benefits that Iowa County employees would be eligible for with the Compass Card Preferred Discount Plan.

Motion by Schumacher, seconded by Maas, to **approve and allow the Chair to sign the Compass Card employer agreement, pending the contract** approval of the Assistant County Attorney Lou McMeen. All aye, motion carried.

Aaron Sandersfeld, Transportation Director, met with the Board to discuss vehicle maintenance and repairs, revenues/expenses, worker’s compensation accidents, driver updates, installation of heat in the Conroy transportation building, COVID vaccinations of drivers, and assisting the County until a new Director can be found.

Motion by Schumacher, seconded by Maas to **approve resolution 2021-2-19 regarding historic property tax exemption as follows:**

RESOLUTION NO. 2021-2-19

PROPOSED PRIORITIES FOR GRANTING A HISTORIC PROPERTY REHABILITATION TAX EXEMPTION IN IOWA COUNTY, IOWA

WHEREAS, Iowa Code Section 427.16 allows for a temporary tax exemption for certain increased valuation of historic properties, and

WHEREAS, the Iowa County Board of Supervisors wish to establish priorities for which an exemption may be granted with the priorities to be based upon financial assistance or property tax relief that an owner is receiving for property for which the property would be eligible for historic property rehabilitation tax exemption.

WHEREAS, it is necessary that the Board establish priority and said priority list to be proposed is as follows:

Section 1 – Properties in Iowa County, Iowa, are hereby designated as “priority properties” for which Historic Property Rehabilitation Tax Exemptions may be granted if:

- A. The property is listed on the national registry of historical places, or
- B. The property is a historical site as defined in Code of Iowa Section 303.2.

Section 2 – A historic property, as described above, shall NOT be eligible for a Historic Property Rehabilitation Tax Exemption if the property is located within an is currently receiving, or will receive, property tax relief from:

- A. A tax increment financing district,
- B. A self-supported municipal improvement district,
- C. An urban revitalization area,
- D. An urban renewal area, or
- E. An industrial partial tax exemption area.

THEREFORE, be it resolved:

A public hearing should be held on the 12th day of March, 2021 at 10:15 A.M. as to the proposed priority list as set out above and notice should be given as provided for in Iowa Code Section 73A.2.

THEREFORE, be it further resolved:

That a notice of the public hearing be given by the Iowa County Auditor as provided for in Iowa Code Section 73A.2.

Roll call vote as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>	
X				Abigail Maas
X				Vicki Pope
X				Alan Schumacher
		X		Kevin Heitshusen
X				John Gahring

Motion carried.

Assistant County Attorney Lou McMeen met with the Board to discuss the responsibility and liability of sidewalks in the Amana Villages. Also present for the discussion was Iowa County Engineer, Nick Amelon. Iowa County used grant money to install/update sidewalks in Main Amana and is required for the upkeep of those sidewalks for 20 years. The consensus from McMeen, was that Iowa County could not make residents responsible for replacing or repairing sidewalks. Amelon will send a letter pending approval by Lou McMeen requesting homeowners to replace/repair their sidewalks.

Motion by Maas, seconded by Pope 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.

Motion by Maas, seconded by Pope to **approve the new liquor license** application for Positive Friday Investments; **DBA-Millstream Brewing Company, 835 48<sup>th</sup> Ave, Amana,** pending additional required documentation. All aye, motion carried.

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

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John Gahring, Chairman

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Jessica Stohlmann, Auditor

The Iowa County Board of Supervisors met February 26, 2021. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Maas, Schumacher, and Heitshusen were present. Pope was absent.

Motion by Schumacher, seconded by Maas to **approve the agenda**. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **approve the minutes** from meeting held on February 19, 2021. All aye, motion carried.

**Chair Note:** Board approved handwritten claims paid with warrant numbers 5902 – 5904 and claims paid with warrant numbers 5905 – 6017. Board received Manure Management Plans for the following: Walnut Meadows, facility # 58851, owner-Walnut Meadows; Doug Brenneman, facility #67056, owner-Doug Brenneman; and Scott Schafbuch, facility #67686, owner-Scott Schafbuch.

Sandy Newkirk, business owner from Amana, discussed her request for the County to remove snow on sidewalks and the large snow piles in Amana. The Board discussed possible solutions such as moving a nearby speed limit sign. The consensus of the Board was that they will revisit the subject closer to March 15. Nick Amelon, County Engineer, was also present for the discussion.

Nick Amelon, County Engineer, updated the board on melting snow, equipment maintenance, preparing to haul rock, installation of jake brake sign, Williamsburg bridge meeting, F67 grinding and pavement patches, upcoming Farm Bureau meeting, rock bids, other miscellaneous items in his office.

The Board recessed at 9:53 a.m.

Chairman Gahring called meeting back to order at 9:58 a.m.

Adam Rabe, Ambulance Director, met with the board to discuss ambulance calls, expenses/revenues, patient satisfaction surveys, COVID 19 clinics, regional preparedness meeting, preparedness, deposits, claims, medication vending machine filing, EMS system plan update, Mediacom agreement renewal.

Motion by Heitshusen, seconded by Maas to **open the public hearing for FY22 maximum property tax dollars at 10:15 a.m.** All aye, motion carried.

There were no written or oral comments received.

Motion by Heitshusen, seconded by Maas to **close the public hearing for FY 22 maximum property tax dollars at 10:16 a.m.** All aye, motion carried.

Motion by Schumacher, seconded by Maas to **approve Resolution 2021-2-26 for FY 22 maximum property tax rates as follows:**

### **RESOLUTION 2021-2-26**

#### **Maximum Property Tax Dollars Resolution**

WHEREAS, the Iowa County Board of Supervisors have considered the proposed FY 21/22 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 2/26/2021,

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 21/22 shall not exceed the following:

- General County Services: \$6,360,601; an increase of 2.29% from the prior year
- Rural County Services: \$2,232,081; an increase of .62% from the prior year

All aye, motion carried.

Motion by Heitshusen, seconded by Schumacher to **set the public hearing for the FY 22 Iowa County Budget for March 26, 2021 at 10:15 a.m.** All aye, motion carried.

Rabe, Ambulance Director, continued his update with vehicle maintenance, equipment, personnel, and other miscellaneous items in his and the safety department.

The Board discussed the accident reporting process. Schumacher expressed his concern of not receiving notifications from Department Heads about accidents.

Motion by Maas, seconded by Heitshusen to **table the accident reporting discussion until a later date.** All aye, motion carried.

Motion by Maas, seconded by Schumacher to **approve the premise update for Amana Society, Inc., DBA- Amana Colonies Outdoor Convention Facility, 38 38<sup>th</sup> Ave, Amana.** All aye, motion carried.

No action was taken regarding the appointment to the Radio Governance Board.

Motion by Maas, seconded by Heitshusen to **set the public hearing for FY 21 budget amendment #3 for March 26, 2021 at 10:30 a.m.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **canvass the Williamsburg City special election on March 9, 2021 at 8:00 a.m.** All aye, motion carried.

Motion by Schumacher, seconded by Maas to **appoint Eric Slaymaker as Pilot Township Trustee due to the resignation of Tom Slaymaker.** All aye, motion carried.

The Board reconvened their meeting in the basement of the courthouse for a tour. Scot Wetjen, Building Maintenance, was also present for the tour and addressed wiring and climate control concerns.

Motion by Schumacher, seconded by Maas to **adjourn** at 11:20 a.m. All aye, motion carried.

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John Gahring, Chairman

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Jessica Stohlmann, Auditor

The Iowa County Board of Supervisors met March 5, 2021. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Maas, Pope, Schumacher, and Heitshusen were present.

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

Motion by Maas, seconded by Heitshusen to **approve the minutes** from meeting held on February 26, 2021. All aye, motion carried.

**Chair Note:** Board received Iowa County Drainage District Levee Report for February 2021. Board approved payroll paid with warrant numbers 6018 – 6174 and handwritten claim paid with warrant number 6175. Board received Manure Management Plans for the following: Zuber Conroy Finishers, facility # 63507, owner-Hocker Swine LLC; and Meyer 2, facility 64561, owner Aaron Meyer.

No action was taken regarding the overtime pay for the billing clerk in the Transportation department. Actual hours worked will be turned in and overtime pay will paid as necessary.

Nick Amelon, County Engineer, updated the board on 90 day embargo, bridge piling, safety meetings, PCC patching and pavement striping, stock pile rock, Farm Bureau meeting, F67 grinding, budget amendment, other miscellaneous items in his office.

Motion by Schumacher, seconded by Pope to **approve 90-Day Embargo Resolution** effective March 12, 2021.

**RESOLUTION #2021-3-5  
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 12, 2021, 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

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>	
X	_____	_____	_____	John Gahring
X	_____	_____	_____	Kevin Heitshusen
X	_____	_____	_____	Vicki Pope
X	_____	_____	_____	Abigail Maas
X	_____	_____	_____	Alan Schumacher

Motion carried.

Josh Humphrey, EMA Director, met with the Board to discuss the Memorandum of Understanding between Iowa County and Amana Society, Inc. for the siren grant for the Amana Villages, the Local Match Resolution to apply for a Hazard Mitigation Grant, and updates being made to control flooding.

Motion by Maas, seconded by Schumacher to **approve the Memorandum of Understanding between Iowa County and Amana Society pertaining to Local Match for Emergency sirens for the Amana Colonies**. All aye, motion carried.

Motion by Maas, seconded by Schumacher to approve the Local Match Resolution 2020-3-5A as follows:

**LOCAL MATCH RESOLUTION #**      2021-3-5A  
**FOR THE**  
**HAZARD MITIGATION GRANT PROGRAM**

WHEREAS, Iowa County (hereinafter called "the Subgrantee"), County of Iowa (*jurisdiction*)

Iowa, has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program, in the amount of \$164,709 for the total project cost, and

WHEREAS, the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10% and the local share being a *minimum* of 15% of the total project cost. The *minimum* 15% local share can be either cash or in-kind match.

and

THEREFORE, the Subgrantee agrees to provide and make available up to \$24,706.41 (Twenty-four thousand seven hundred and six dollars and forty dollars) of local monies to be used to meet the *minimum* 15% match requirement for this mitigation grant application.

The resolution was passed and approved this 5th day of March 2021

All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **hire Jeffrey Johnson 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.

The Board discussed the accident reporting process. Schumacher expressed his concern of not receiving notifications from Department Heads about accidents. No action was taken and will remain on the list

of tabled items.

Motion by Heitshusen to **adjourn**. Motion died due to lack of a second.

The Board discussed their tour of the courthouse. There were several concerns raised by Maas and Schumacher about some of the repairs that need to be made.

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

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John Gahring, Chairman

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Jessica Stohlmann, Auditor

STATE OF IOWA: COUNTY OF IOWA

March 9, 2021

The Iowa County Board of Supervisors met March 9, 2021. Chairman Gahring called the meeting to order at 8:04 a.m. Gahring, Maas, Pope, Schumacher, and Heitshusen were present.

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

Motion by Heitshusen, seconded by Maas to **certify and adopt the canvass** of the City of Williamsburg Special Election for Capital Improvement reserve fund held March 2, 2021. All aye, motion carried.

The Board discussed a meeting that Schumacher and Maas had with Compass Memorial Hospital regarding the Public Health Department.

Motion by Schumacher, seconded by Heitshusen to **adjourn** at 8:25 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica Stohlmann, Auditor

03-09-2021

The Iowa County Board of Supervisors met March 12, 2021. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Maas, Pope, Schumacher, and Heitshusen were present.

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

Motion by Schumacher, seconded by Maas to **approve the minutes** from meeting held on March 5, 2021 and March 9, 2021. All aye, motion carried.

**Chair Note:** Board approved handwritten claims paid with warrant numbers 6176 – 6180 and claims paid with warrant numbers 6181 – 6311. Board received Manure Management Plans from the following:

Miller Site, Facility # 68465, owner-M & M Norman LLC  
Rebuh Feeders Inc. Facility # 61082, owner-Claude and Mary Greiner.

Motion by Heitshusen, seconded by Pope to **go into Drainage District at 9:13 a.m.** All aye, motion carried.

Motion by Heitshusen, seconded by Maas to **approve the hiring of Travis Schlabach as the new levee supervisor effective April 1, 2021 to June 30, 2021 at the rate of \$1,848.85/month**. Maas, Pope, Heitshusen and Gahring, aye, Schumacher, abstain. Motion carried.

Motion by Heitshusen, seconded by Pope to **go out of Drainage District at 9:14 a.m.** All aye, motion carried.

Matt Amelon, Assistant County Engineer, updated the Board on spot rock, brush cutting, grading, bids sent out for PCC patching, trails meeting, construction contracts, rock bids, DOT inspection, road embargo signs, and other miscellaneous items in the office.

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

Casey's Marketing, DBA: Casey's General Store #2774, 617 42<sup>nd</sup> Ave, Amana (renewal & ownership update)

Amana Society, Inc., DBA: Amana Colonies Outdoor Convention Facility, 3850 C St, Amana. (renewal)

Millstream Investments, Inc., DBA: Millstream Brau Haus, 835 48<sup>th</sup> Ave, Amana. (premise & ownership update)

Limited Liability Company, DBA: US Corridor Entertainment LLC DBA The, 3018 O Ave., Parnell (new 5 day)

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

The Board recessed at 9:42 a.m.

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

Scot Wetjen, Building Maintenance, met with the Board to discuss assisting the Health Department prepare to administer COVID vaccines, vehicle maintenance, cracked gas line by the old jail, bug extermination, the request for an addition to the Health Department building, obtaining quotes for window security in the Courthouse, the jail food service contract, and a possible five-year plan for repairs at the Courthouse.

Motion by Maas, seconded by Schumacher to **open the public hearing for approving the priorities for granting a historic property rehabilitation tax exemption at 10:15 a.m.** All aye, motion carried.

There were no written comments received. Bruce Trumpold spoke on behalf of the Amana Society in support of the Resolution.

Motion by Maas, seconded by Heitshusen to **close the public hearing for approving the priorities for granting a historic property rehabilitation tax exemption at 10:16 a.m.** All aye, motion carried.

Motion by Maas, seconded by Schumacher to **approve Resolution 2021-3-12 approving the priorities for granting a historic property rehabilitation tax exemption as follows:**

#### RESOLUTION NO. 2021-3-12

#### APPROVING THE PRIORITIES FOR GRANTING A HISTORIC PROPERTY REHABILITATION TAX EXEMPTION IN IOWA COUNTY, IOWA

WHEREAS, Iowa Code Section 427.16 allows for a temporary tax exemption for certain increased valuation of historic properties, and

WHEREAS, the Board of Supervisors recognizes the benefits of permitting the public to make application for and receive a property tax exemption to promote historic property rehabilitation, and

WHEREAS, the Board of Supervisors is required to annually designate real property in the county for a historic property tax exemption.

THEREFORE, BE IT RESOLVED:

Section 1 – Properties in Iowa County, Iowa, are hereby designated as “priority properties” for which Historic Property Rehabilitation Tax Exemptions may be granted if:

- A. The property is listed on the national registry of historical places, or
- B. The property is a historical site as defined in Code of Iowa Section 303.2.

Section 2 – A historic property, as described above, shall NOT be eligible for a Historic Property Rehabilitation Tax Exemption if the property is located within an is currently receiving, or will receive, property tax relief from:

- A. A tax increment financing district,
- B. A self-supported municipal improvement district,
- C. An urban revitalization area,
- D. An urban renewal area, or
- E. An industrial partial tax exemption area.

Roll call to approve Resolution 2021-3-12 as follows:

<u>YES,</u>	<u>NO</u>	<u>ABSENT</u>	<u>ABSTAIN</u>	
X				Maas
X				Pope
X				Schumacher
X				Heitshusen
X				Gahring

Motion carried.

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

No action was taken regarding the sale of property in Greene Township.

Motion by Maas, seconded by Heitshusen to **approve Maifest Parade Road Closure** for May 1, 2021. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **approve and authorize the Chair to sign the Watershed Resilience Grant CDBG 13-NDRI-006 draw request #44 for \$167,475.00.** All aye, motion carried.

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

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John Gahring, Chairman

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Jessica Stohlmann, Auditor



The Iowa County Board of Supervisors met March 19, 2021. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Maas, Pope, Schumacher, and Heitshusen were present.

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

Motion by Pope, seconded by Heitshusen to **approve the minutes** from meeting held on March 12, 2021. All aye, motion carried.

**Chair Note:** Board approved handwritten claims paid with warrant numbers 6312 – 6314 and 6481. Board approved payroll paid with warrant numbers 6315 – 6480.

Motion by Heitshusen, seconded by Maas to **go into Drainage District at 9:10 a.m.** All aye, motion carried.

Motion by Heitshusen, seconded by Maas to **approve the contract with Travis Schlabach effective April 1, 2021 to June 30, 2021 at the rate of \$1,848.85/month.** All aye, motion carried.

Motion by Heitshusen, seconded by Maas to **go out of Drainage District at 9:11 a.m.** All aye, motion carried.

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

English Valleys Recreation, DBA: Knoll Ridge Country Club, 746 W Washington St., North English. (ownership update)

Amana Society, Inc., DBA: Amana Colonies Outdoor Convention Facility, 38 38<sup>th</sup> Ave., Amana. (premise)

Ronneburg Restaurant and Gifts, DBA: Ronneburg Restaurant, The, 4408 220<sup>th</sup> Trl., Amana. (renewal)

All aye, motion carried.

Matt Amelon, Assistant County Engineer, updated the Board on rock bids, installation of GPS units, construction projects, DOT projects, and other miscellaneous items in the office.

Motion by Pope, seconded by Heitshusen to **approve the following rock contracts** for 2021.

<b>Patrol District</b>	<b>Contractor</b>	<b>Tons</b>	<b>Rate/Ton</b>	<b>Total Amount</b>
101	Moyna Materials	6,338	\$14.98	\$94,943.24
102	Moyna Materials	8,167	\$12.79	\$104,455.93
103	Wendling Quarries	6,819	\$14.14	\$96,420.66
104	Wendling Quarries	8,104	\$13.24	\$107,296.96
105	Douds Stone	6,368	\$13.02	\$82,911.36
106	River	6,598	\$13.09	\$86,367.82

	Products			
107	River Products	6,438	\$12.83	\$82,599.54
108	Douds Stone	6,288	\$15.78	\$99,224.64
109	Douds Stone	6,129	\$16.26	\$99,657.54
110	Douds Stone	6,689	\$13.28	\$88,829.92
	<b>Total:</b>	<b>67,938</b>		<b>\$942,707.61</b>

All aye, motion carried.

Motion by Pope, seconded by Schumacher to **approve the fireworks permit for applicant Chris Herr.** The location will be north of Hwy 92 on Washington St. in Victor at the football field on March 27, 2021 at dark. All aye, motion carried.

The Board recessed at 9:34 a.m.

Chairman Gahring called meeting back to order at 9:39 a.m.

Adam Rabe, Ambulance Director, met with the Board to discuss the radio system, ambulance calls, expenses/revenues, patient satisfaction surveys, special activities, annual training, COVID 19 clinics, PPE supplies, preparedness meeting, EMS system development meetings, deposits, claims, EMS system plan review, email change over, EMT class, Community Foundation Grant application, equipment maintenance and other miscellaneous items in his department.

Rabe, also advised the Board that Matt Fults would be assisting him with Safety Director duties.

Motion by Heitshusen, seconded by Maas to **approve the six month unpaid leave of absence request** for Fox Knapp. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **terminate the ambulance temporary leave coronavirus policy** as all employees have now been vaccinated. All aye, motion carried.

Sherry Lutz, Environmental Director, met with the Board to discuss a pre-construction application to be applied to any structure built on property within Iowa County.

Motion by Schumacher, seconded by Maas, to **approve the Iowa County Pre-Construction application with no application fee.** All aye, motion carried.

There was a question from the public about setting up electronic Board meetings.

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

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John Gahring, Chairman

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Jessica Stohlmann, Auditor

The Iowa County Board of Supervisors met March 26, 2021. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Maas, Pope, Schumacher, and Heitshusen were present.

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

Motion by Maas, seconded by Heitshusen to **approve the minutes** from meeting held on March 19, 2021. All aye, motion carried.

**Chair Note:** Board approved handwritten claims paid with warrant numbers 6482 – 6484 and claims paid with warrant numbers 6485 – 6611. Board received a Manure Management Plan from Windy Prairie Farms LLC # 63634, Jon Gingerich, owner.

Motion by Maas, seconded by Heitshusen to **remove accident report process from the list of tabled items**. All aye, motion carried.

The consensus of the Board is that a Directive will be sent to all Department Heads and Elected officials stating that when an accident occurs and an insurance claim is or will be filed, the Department Head shall send an email to all Iowa County Board of Supervisors with information regarding such accident. Any follow up questions shall be sent by the Chairman of the Board.

Motion by Maas, seconded by Schumacher to **approve Maas working with Schumacher to work on a notification to send to all Department Heads regarding accident reporting**. All aye, motion carried.

The Board opened PCC patching bids.

PCC patching bids were received from the following:

Cedar Falls Construction Co, Inc. for the amount of \$161/sq. yard  
Denco Highway Construction Corporation, for the amount of \$131.90/sq. yard  
Midwest Contractors, Inc. for the amount of \$120.11/sq. yard  
Iowa Civil Contracting Inc., for the amount of \$151.83/sq. yard

Motion by Heitshusen, seconded by Maas to **accept the bid from Midwest Contractors, Inc.** for \$120.11/sq. yard. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve and award the pavement replacement of a portion of M Avenue for Project FM-CO49(89)—55-48 to LL Pelling CO., Inc, for \$1,659,840.20**. All aye, motion carried.

Motion by Pope, seconded by Maas to approve Resolution 2021-03-26B as follows:

**RESOLUTION #2021-03-26B**

**WHEREAS**, the Board of Supervisors, hereafter referred to as “the Board”, believes the FM-C048(89)--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 M Ave - HMA Pavement; 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 LL Pelling Co in the amount of \$1,659,840.20 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 Maas, seconded by Heitshusen to **approve and award the bridge replacement on WW Avenue for Project BROS-SWAP-CO48(90)—SE-48 to Iowa Bridge & Culvert, L.C., for \$475,510.30.** All aye, motion carried.

Motion by Heitshusen, seconded by Pope to approve Resolution 2021-03-26 as follows:

**RESOLUTION #2021-03-26**

**WHEREAS**, the Board of Supervisors, hereafter referred to as “the Board”, believes the BROS-SWAP-C048(90)--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 G-4019 - 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 Iowa Bridge & Culvert in the amount of \$475,510.30 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.

Nick Amelon, County Engineer, updated the board on TTAC meetings, insurance meetings, spot rocking, new

printer agreement, submission of sign grant, rock contracts, disposal of oil barrels, the removal of a speed sign in Amana and other miscellaneous items in his office.

Motion by Heitshusen, seconded by Pope to **go into Drainage District at 9:46 a.m.** All aye, motion carried.

Lou McMeen, Drainage District Attorney, gave an update about required work that will need to be performed and the need to issue drainage district warrants.

Motion by Heitshusen, seconded by Maas to approve Resolution 2021-3-26C as follows:

It is hereby moved by Heitshusen and seconded by Maas that the Board of Trustees of Drainage Districts 10 and 12 adopt and approve the sale of \$40,000.00 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 four (4) separate warrants with the face value of each drainage warrant to be \$10,000.00, with said warrants to mature as follows:

<u>Number</u>	<u>Amount</u>	<u>Maturity Date</u>
263	\$10,000.00	April 16, 2031
264	\$10,000.00	April 16, 2031
265	\$10,000.00	April 16, 2031
266	\$10,000.00	April 16, 2031

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 Heitshusen and seconded by Maas 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 10:15 o'clock A.M. on the 16th day of April, 2021 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 Maas to **go out of Drainage District at 9:51 a.m.** All aye, motion carried.

The Board recessed at 9:52 a.m.

Chairman Gahring called meeting back to order at 9:56 a.m.

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

English Valleys Recreation, DBA: Knoll Ridge Country Club, 746 W Washington St., North English. (renewal)  
Kum & Go LC, DBA: Kum & Go #1443, 2177 M Ave, Williamsburg. (ownership update)  
Millstream Investments, Inc, DBA: Millstream Brau Haus, 835 48<sup>th</sup> Ave., Amana. (transfer)

All aye, motion carried.

The Board discussed electronic meetings.

Motion by Schumacher, seconded by Maas to **proceed with investigating the technology to move toward electronic meetings.** Maas, Schumacher, aye. Heitshusen, Pope, and Gahring, nay. Motion fails.

The Board recessed at 10:09 a.m.

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

Motion by Schumacher, seconded by Pope to **open the public hearing** for the FY 22 County Budget at 10:16 a.m. All aye, motion carried.

There were no oral or written comments received.

Motion by Heitshusen, seconded by Pope to **close the public hearing** at 10:17 a.m. All aye, motion carried.

Motion by Schumacher, seconded by Maas to **adopt and approve Resolution # 2021-3-26A adopting and approving the Iowa County FY 22 budget** as follows:

**Resolution # 2021-3-26A**

WHEREAS, the Iowa County Board of Supervisors met in regular session on March 26, 2021 at 9:00 a.m. at the East Courthouse Annex.

WHEREAS, the Board of Supervisors did review the Budget for fiscal year July 1, 2021 to June 30, 2022.

THEREFORE, Be it resolved by the Board of Supervisors of Iowa County, Iowa, that the Budget for July 1, 2021 to June 30, 2022 be hereby approved and adopted.

PASSED, APPROVED and ADOPTED THIS 26<sup>th</sup> day of March, 2021.

All aye, motion carried.

The Board recessed at 10:17 a.m.

Chairman Gahring called meeting back to order at 10:23 a.m.

Maas discussed the insurance meeting that was held with Department Heads and Elected Officials.

Motion by Pope, seconded by Schumacher to **open the public hearing on FY 21 Budget Amendment #3** at 10:30 a.m. All aye, motion carried.

There were no written or oral comments received.

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

Motion by Maas, seconded by Heitshusen to **adopt and appropriate the FY 21 Budget Amendment #3 as published**. All aye, motion carried.

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

\_\_\_\_\_  
John Gahring, Chairman

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Jessica Stohlmann, Auditor

STATE OF IOWA: COUNTY OF IOWA

March 30, 2021

The Iowa County Board of Supervisors met March 30, 2021. Vice-Chairman Heitshusen called the meeting to order at 8:00 a.m. Maas, Pope, and Schumacher, Heitshusen were present. Gahring was absent.

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

Motion by Maas, seconded by Schumacher to **certify and adopt the canvass** of the English Valleys Community School District held March 23, 2021. All aye, motion carried.

Gahring arrived at 8:10 a.m.

Motion by Heitshusen, seconded by Pope to **adjourn** at 8:20 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.\*\*\***

03-30-2021

The Iowa County Board of Supervisors met April 5, 2021. Chairman Gahring called the meeting to order at 8:01 a.m. Gahring, Maas, Pope, and Heitshusen were present. Schumacher was absent.

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

Motion by Pope, seconded by Heitshusen to **approve the minutes** from the meetings held on March 26, 2021 and March 30, 2021. All aye, motion carried.

**Chair Note:** Board approved handwritten claims paid with warrant numbers 6612 – 6613 and payroll paid with warrant numbers 6614 – 6769.

Motion by Pope, seconded by Maas to **certify and adopt the second tier canvass** of the English Valleys School District special election held on March 23, 2021. All aye, motion carried.

The board discussed the hiring of the **new transportation director**.

Motion by Heitshusen, seconded by Maas to approve hiring Becky Fry as the new Iowa County Transportation Director effective April 5, 2021. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to move Becky Fry’s salary to \$50,079 (85% of the former director’s current salary) effective April 5, 2021 with an increase to \$54,497 (92.5% of the former director’s salary) effective July 5, 2021 and a final increase to \$57,738 effective October 5, 2021 (98% of the former director’s salary) effective October 5, 2021. All aye, motion carried.

Motion by Maas, seconded by Pope to **approve and authorize the Chair to sign the Watershed Resilience Grant CDBG 13-NDRI-006 draw request #45 for \$92,745.00**. All aye, motion carried.

Motion by Heitshusen, seconded by Maas to **adjourn** at 8:34 a.m. All aye, motion carried.

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John Gahring, Chairman

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Jessica Stohlmann, Auditor



The Iowa County Board of Supervisors met April 9, 2021. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Maas, Pope, Schumacher, and Heitshusen were present.

Motion by Pope, seconded by Heitshusen to **approve the agenda**. Heitshusen, Pope, Gahring, aye. Schumacher, Maas, nay. Motion carried.

Motion by Pope, seconded by Maas to **approve the minutes** from meeting held on April 5, 2021. All aye, motion carried.

**Chair Note:** Board received Iowa County Drainage District Levee Report for March 2021. Board received Quarterly Report for Quarter ending March 31, 2021 from the Iowa County Auditor. Board received Recorder's Report of Fees Collected for period January 1, 2021 thru March 31, 2021. Board approved claims paid with warrant numbers 6770 – 6885. Board received Manure Management Plans from Jon Gingerich Farm #58585/Jon Gingerich, owner and Gilbert Gingerich #66213.

Maas advised that Dr. Miller and Mikaela Gehring resigned from the Public Health Board. Maas told the Board that she also intends to resign from the Health Board pending a meeting with Lou McMeen on Monday, April 12, 2021.

Nick Amelon, County Engineer, met with the Board to open bids for the sale of a 1998 truck and fuel barrels.

The Board opened the bids for 1998 Chevrolet C25.

Bids were received from the following:

Richard Iburg: \$ 450.00

Jeremy Cox: \$ 501.00

Kurt Haage of Haage Construction: \$ 1,561.00

Joe Garringer: \$ 700.00

Motion by Heitshusen, seconded by Maas to **approve the bid from Kurt Haage of Haage Construction for the amount of \$ 1,561.00**. All aye, motion carried.

There was only one bid received for the fuel barrels.

Motion by Maas, seconded by Schumacher to **approve the bid from Bowen Yoder of \$100.00 for the fuel barrels**. All aye, motion carried.

Gahring signed the DOT budget and 5 year plan as presented in January by Engineer Amelon.

Nick Amelon, County Engineer, to discuss contract rock, spot rock, patching, removal of a beaver dam, removal of the front ends, timecard meeting, culvert issues, 5 year plan and budget, installation of LED lights in two shops, motor grader magnet, and other miscellaneous items in his office.

The Board recessed at 9:43 a.m.

Chairman Gahring called meeting back to order at 9:48 a.m.

Scot Wetjen, Building Maintenance, met with the Board to discuss fire extinguisher checks, vacuum replacement parts, REA roof, LED light installation, snow equipment put away, exterior lighting at the the Health Department, new keys for Transportation, jail kitchen repairs, glass repair, Health Department flooring, installation of bars on the windows in the control room in the courthouse, and other projects.

Motion by Heitshusen, seconded by Maas to **approve a \$25.00 per month stipend for Julie Voss and Shane Stull for use of their personal cell phone for county business as long as those numbers are given to all Department Heads to use when Wetjen is absent.** All aye, motion carried.

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

Lou McMeen discussed the need to publish notice to bidders to haul and spread rock on the Drainage District.

Motion by Schumacher, seconded by Pope to **approve the publication of the notice to bidders for hauling and spreading rock on top of the Drainage District from the East end of South Street in Marengo to the Drainage District pump station.** All aye, motion carried.

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

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

Kum & Go LC, DBA: Kum & Go #1443, 2177 M Ave, Williamsburg. (ownership update)  
The Red Barn at Pine Creek Ranch, 1404 G Ave., Marengo. (new)

All aye, motion carried.

Becky Fry, Transportation Director, to discuss the arrival of two new buses, repairs, expenses/revenues, worker compensation accidents, REA, update of staffing, driver updates, hiring of a new billing clerk, Jones Automotive, new keys needed for the additional drivers, and other miscellaneous items in her department.

Motion by Heitshusen, seconded by Schumacher to **approve the fireworks permit for applicant Andy Neuzil.** The location will be 1685 U Ave., Homestead on May 8, 2021 at approximately 8:00 p.m. All aye, motion carried.

Motion by Schumacher, seconded by Heitshusen, to **accept the final FY 20 audit report.** All aye, motion carried.

Motion by Schumacher, seconded by Maas, to **accept the health, dental, and vision insurance renewal as presented by Maas on March 26, 2021.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen, to **approve and authorize the Chair to sign the Master Services agreement with Wellmark, Inc. for flex spending account services and non-discrimination testing.** All aye, motion carried.

Schumacher discussed manure management plans.

Motion by Heitshusen to **adjourn.** Motion died due to a lack of second.

The Board discussed adding open forum back to the agenda.

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

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John Gahring, Chairman

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Jessica Stohlmann, Auditor

The Iowa County Board of Supervisors met April 16, 2021. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Maas, Pope, Schumacher, and Heitshusen were present.

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

Motion by Schumacher, seconded by Maas to **approve the minutes** from meeting held on April 9, 2021. All aye, motion carried.

**Chair Note:** Board approved payroll paid with warrant numbers 6886 – 7051 and handwritten claims paid with warrant numbers 7052 – 7053.

The Board discussed Secondary Road mechanic uniforms due and reimbursement of safety clothing allowance due to the change of the Union Contract.

Nick Amelon, County Engineer, met with the Board to open seal coat bids.

There was only one bid received for the seal coat.

Motion by Pope, seconded by Heitshusen to **approve the bid for sealcoat on 225<sup>th</sup> Avenue, from L.L. Pelling Company, Inc of \$ 14,718.60**. All aye, motion carried.

Nick Amelon, County Engineer, met with the Board to discuss contract rock, preconstruction meetings, shoulder rock, patching, road reshaping of L Avenue and 190<sup>th</sup> St. to be done later this year, F67 grinding bids due May 13<sup>th</sup>, striping bids, bridge postings, low water crossings vs piling, bridge on K Ave between 230<sup>th</sup> and 240<sup>th</sup> St., standing water on the bridge north of Marengo and other miscellaneous items in his office.

Adam Rabe, Ambulance Director, met with the Board to discuss dispatched calls, March expenses/revenues, patient satisfaction surveys, special activities, COVID 19 clinics, PPE supplies, ACLS training, claims, EMT class, CPR training, EMS meeting with Senator Driscoll, EMS system plan review, equipment replacement, vehicle repairs, staff updates, his resignation from the Board of Health, and other miscellaneous items in his department.

Adam Rabe, Safety Director, gave an update on drug screening updates.

The Board recessed at 10:09 a.m.

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

Motion by Heitshusen, seconded by Maas to **go into Drainage District at 10:15 a.m.** All aye, motion carried.

Motion by Heitshusen, seconded by Schumacher to **open the public hearing** for the sale of drainage district warrant numbers 263, 264, 265, and 266. All aye, motion carried.

The board received the following bid for drainage district warrant numbers # 263 – # 266

- 1. Grinnell State Bank – warrants # 263 – # 266 – 4.25% interest.

Motion by Heitshusen, seconded by Schumacher to **authorize the Chairman and Secretary to execute the sale of warrants to Grinnell State Bank.** All aye, motion carried.

Motion by Heitshusen, seconded by Maas to **go out of Drainage District at 10:19 a.m.** All aye, motion carried.

The Board discussed the 28D agreement with Tama County regarding the Environmental Director.

Maas gave an update on the Health Department.

Motion by Schumacher, seconded by Heitshusen to **go into closed session** at 10:30 a.m. under Iowa Code section 21.5 (1)(c) to discuss strategy with legal counsel on current litigation.

Roll call to go into closed session was as follows:

<u>YES,</u>	<u>NO</u>	<u>ABSENT</u>	<u>ABSTAIN</u>	
X				Gahring
X				Heitshusen
X				Schumacher
X				Pope
X				Maas

Motion carried.

Those present for the closed session were Supervisors Gahring, Heitshusen, Pope, Schumacher, and Maas. Also, present for the closed session was Nick Amelon, County Engineer, First Assistant Attorney Lou McMeen, and Auditor Jessica Stohlmann.

There was no action taken during the closed session.

Motion by Schumacher, seconded by Maas to **go out of closed session at 10:52 a.m.** All aye, motion carried.

Motion by Schumacher, seconded by Maas to **approve and authorize the Chairman to sign the Quit Claim Deed from Iowa County, Iowa to Lawrence J. Dermody and Mary E. Dermody and to restore the property back into the condition it was before Iowa County took possession of the property within 90 days.** Gahring, Schumacher, Pope and Maas, aye. Heitshusen, nay. Motion carried.

Maas advised she has resigned from the Board of Health.

The Board discussed replacing 4 out of the 5 Board of Health members that have resigned.

Motion by Maas, seconded by Heitshusen to **approve the accident reporting process and have Supervisor Gahring to email all of the Departments and Elected Officials of the process.** All aye, motion carried.

Motion by Schumacher, seconded by Maas to **approve the Union Contract between Iowa County Secondary Road Department and Chauffeurs, Teamsters & Helpers.** Contract is effective from July 1, 2021 to June 30, 2024. All aye, motion carried.

Motion by Schumacher, seconded by Maas to **approve the website maintenance agreement with Inukshuk Technologies.** All aye, motion carried.

Motion by Heitshusen, seconded by Maas to **adjourn** at 11:26 a.m. All aye, motion carried.

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John Gahring, Chairman

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Jessica Stohlmann, Auditor

The Iowa County Board of Supervisors met April 23, 2021. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Maas, Pope, Schumacher, and Heitshusen were present.

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

Motion by Maas, seconded by Schumacher to **approve the minutes** from meeting held on April 16, 2021. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 7055 – 7175 and handwritten claims paid with warrant numbers 7054 and 7176. Board denied payment of claim number 7283.

The Board discussed Secondary Road safety clothing and employer provided uniforms to the shop foreman and mechanics. Engineer Amelon gave clarification of job duties.

Motion by Maas, seconded by Schumacher to **approve to pay for uniforms for the shop foreman and mechanics in the Marengo Secondary Road shop**. Gahring, Schumacher, Pope and Maas, aye. Heitshusen, nay. Motion carried.

The Board discussed bridge postings as recommended by Calhoun-Burns. Amelon advised there was one new bridge added that is located on K Avenue between 230<sup>th</sup> Street and 240<sup>th</sup> Street. The consensus of the Board was to amend the five-year program at a later date to add the newly posted bridge into the plan.

Motion by Maas, seconded by Schumacher to **approve Resolution 2021-4-23 as follows:**

**BRIDGE EMBARGO  
RESOLUTION #2021-4-23**

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# 188430; E-2430; Post at 6 Tons All Vehicles.

- Bridge ID# 190940; HA-3044; Post at 15 Tons All Vehicles.
- Bridge ID#: 190790; HA-4800; Post at 20 Tons All Vehicles (Keep One Lane)
- Bridge ID#: 191811; HC-2350; Post at 6 Tons All Vehicles.
- Bridge ID#: 190321; HI-1002; Post at 12 Tons All Vehicles
- Bridge ID#: 190190; I-5047; Post at 20 Tons All Vehicles
- Bridge ID#: 191111; LE-4720; Post at 18 Tons All Vehicles
- Bridge ID#: 189520; P-4016; Close

All aye, motion carried.

The Board discussed the N Avenue bridge located south of 160<sup>th</sup> Street and the need for repairs. The consensus of the Board was to install a run around and proceed with piling replacement.

The Board opened bids for paint striping.

Bids were received from the following:

Iowa Plains Signing: \$45,391.00 Iowa County Secondary Roads work  
 \$ 2,890.00 City of Williamsburg work

Vogel Traffic Services: No bid

LL Pelling Co, Inc. \$37,546.00 Iowa County Secondary Roads work  
 \$ 3,975.00 City of Williamsburg work

Motion by Maas, seconded by Heitshusen to **approve the bid from LL Pelling Co. Inc.** All aye, motion carried.

Nick Amelon, County Engineer, met with the Board to discuss V66 preconstruction meeting, evaluation of dust control, bridge on Iowa/Poweshiek, hauling rock out of Parnell stockpile, PCC patching possible start date, salary certifications, SnapTite meeting, culvert on R Avenue, and other miscellaneous items in his office.

Becky Fry, Transportation Director, met with the Board to discuss billing clerk/driver applications, vehicle maintenance, and other miscellaneous items in her department.

Motion by Maas, seconded by Pope to **go into Drainage District at 10:00 a.m.** All aye, motion carried.

The Board opened bids for hauling and spreading rock on the road from the east end of South Street up on top of levee to the pump station.

Bids were received from the following:

Kinzenbaw Earthmoving, Inc.: \$5,190.00

Brian Miller Excavating, LLC: \$6,600.00

Motion by Maas, seconded by Pope to **approve the bid from Kinzenbaw Earthmoving**. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **authorize the Chairman and Secretary to execute the contract with Kinzenbaw Earthmoving for the hauling and spreading of rock on the levee**. All aye, motion carried.

Travis Schlabach, Drainage District, discussed an ongoing beaver dam problem.

Motion by Heitshusen, seconded by Maas to **go out of Drainage District at 10:05 a.m.** All aye, motion carried.

The Board recessed at 10:05 a.m.

Chairman Gahring called meeting back to order at 10:13 a.m.

Rob Rotter, County Sheriff, met with the board to discuss applications received for Deputy, Chain of Command in the Sheriff's Office, and Civil Clerk pay.

Motion by Maas, seconded by Schumacher to **approve the wage schedules as submitted by Sheriff Rotter and approve removing the Civil Assistant job title and adding Civil Clerk effective FY 22**. All aye, motion carried.

The Board discussed the Mediacom claim #7283 for the Iowa County Health Department.

Motion by Maas, seconded by Schumacher to **approve the payment amount of \$214.57 of the Iowa County Health Department's Mediacom claim with the remainder of the bill to be paid by personal check. Any late fees incurred will also need to be paid by personal check**. Gahring, Maas, Pope, Schumacher, aye. Heitshusen, nay. Motion carried.

No action was taken regarding the 28D agreement with Tama County.

Motion by Maas, seconded by Heitshusen to **set the public hearing date for FY 21 budget amendment # 4 for May 28<sup>th</sup> at 10:15 a.m.** All aye, motion carried.

The Board recessed at 10:51 a.m.

Chairman Gahring called meeting back to order at 10:53 a.m.



Motion by Maas, seconded by Schumacher to **set the maximum allowable dependent care deduction to \$5,000**. All aye, motion carried.

The Board discussed initial funding and administration fees for flexible spending accounts. The consensus of the Board is that all fees will be paid from the Board of Supervisor's budget.

Maas advised she had requested a yearly report that is filed with the State regarding the Iowa County Public Health. She has not received the requested report. Maas also discussed an email she and Gahring received from a Board of Health member.

Motion by Pope, seconded by Schumacher to **appoint Kevin Heitshusen to the Iowa County Board of Health to replace Abigail Maas**. All aye, motion carried.

Maas received two letters from interested persons to serve on the Iowa County Board of Health.

Motion by Maas, seconded by Schumacher to **appoint Kim Brenneman and Joan Robinson to the Board of Health to replace Adam Rabe and Mikaela Gehring**. Maas, Schumacher, aye. Heitshusen, Gahring, Pope, nay. Motion fails.

The Board discussed other individuals interested in serving on the Board of Health

Motion by Heitshusen, seconded by Pope to **appoint Barb Coffman as the Medical Director and Board Physician and appoint Dale Walter, and Tanya Powell to the Board of Health**. Pope, Heitshusen, and Gahring, aye. Schumacher, Maas, nay. Motion carried.

Motion by Schumacher, seconded by Heitshusen to **adjourn** at 11:55 a.m. All aye, motion carried.

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

\_\_\_\_\_  
Jessica Stohlmann, Auditor

The Iowa County Board of Supervisors met April 30, 2021. Vice-Chairman Heitshusen called the meeting to order at 9:00 a.m. Maas, Pope, Schumacher, and Heitshusen were present. Gahring was absent.

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

Motion by Pope, seconded by Maas to **approve the minutes** from meeting held on April 23, 2021. All aye, motion carried.

**Chair Note:** Board approved payroll paid with warrant numbers 7177 – 7330 and handwritten claim paid with warrant number 7331. Board received manure management plan from the following:

Edmundson #69415/Jake Edmundson, owner

The Board discussed Disaster Services vehicle and trailer being housed in the Williamsburg Fire Station.

Nick Amelon, County Engineer, met with the Board to discuss total patching on H Avenue, grading, Amana street sweeping, sidewalks in Amana, bridge designs and estimates, ordering of steel, budget amendment, and other miscellaneous items in his office.

The Board recessed at 9:26 a.m.

Vice-Chairman Heitshusen called the meeting back to order at 9:31 a.m.

Motion by Schumacher, seconded by Maas to **approve the following liquor license:**

Amana Society, Inc., DBA: Amana Colonies Outdoor Convention Facility, 38 38<sup>th</sup> Ave., Amana.  
(transfer)

All aye, motion carried.

Motion by Maas, seconded by Pope to **approve the updated incident and injury reporting policy SA010**. All aye, motion carried.

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

Motion by Maas, seconded by Schumacher to **deny the allowance of a grace period for dependent care costs for flexible spending accounts beginning July 1, 2021**. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **only offer debit cards to employees with the new medical flexible spending accounts beginning July 1, 2021**. All aye, motion carried.

Lou McMeen, First Assistant County Attorney, met with the Board to discuss the appointment of a Second Assistant County Attorney.

Motion by Pope, seconded by Schumacher to **approve the following resolution approving a Second Assistant County Attorney as follows:**

BEFORE THE BOARD OF SUPERVISORS OF IOWA COUNTY, IOWA

RESOLUTION

It is moved by Pope and seconded by Schumacher that the following Resolution should be adopted this date.

RESOLVED that effective this date the Iowa County Attorney's office shall continue to have two part-time Assistant Iowa County Attorneys with L.C. McMeen continuing to be appointed as First Assistant Iowa County Attorney and Bharabi Pandit now being appointed as Second Assistant Iowa County Attorney and these appointments are now hereby and herein approved by this Board.

All aye, motion carried.

Motion by Pope, seconded by Maas to **adjourn** at 9:55 a.m. All aye, motion carried.

\_\_\_\_\_  
John L. Gahring, Chairman

\_\_\_\_\_  
Jessica Stohlmann, Auditor

The Iowa County Board of Supervisors met May 7, 2021. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Maas, Pope, Schumacher, and Heitshusen were present.

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

Motion by Schumacher, seconded by Pope to **approve the minutes** from meeting held on April 30, 2021. All aye, motion carried.

**Chair Note:** Board received Iowa County Drainage District Levee Report for April 2021. Board approved claims paid with warrant numbers 7333 – 7426 and handwritten claims paid with warrant numbers 7332, 7427, and 7428.

There was only one bid received for F67 grinding.

Motion by Heitshusen, seconded by Schumacher to **approve the bid for F67 grinding from West Fork LLC for the amount of \$ 298,479.86**. All aye, motion carried.

Nick Amelon, County Engineer, met with the Board to discuss the grinding bid, ditching, culvert, grading of dirt roads, mark out of sidewalks in Amana, bridge designs and estimates, steel quotes, pre-ordering of standard materials, box culvert posted, box culvert bids, PCC patching, markings, and other miscellaneous items in his office.

The Board discussed trails grant application to build a bike trail from Main Amana to Homestead. There is a 2.2 million estimate to complete the trail.

Becky Fry, Transportation Director, met with the board to discuss the hiring of a new billing clerk/driver.

Motion by Schumacher, seconded by Pope to **approve the hiring of Stacy Kahler at a starting hourly wage of \$18.06**. All aye, motion carried.

Rob Rotter, County Sheriff, met with the Board to discuss the increase in the jail food service contract.

Motion by Pope, seconded by Maas to **approve the amendment to the agreement with Summit Food Service, LLC for food service at the Iowa County Jail**. All aye, motion carried.

The Board recessed at 10:14 a.m.

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

Motion by Heitshusen, seconded by Maas to **approve the liquor license for Amoco Williamsburg Fuel Mart located at 2217 U Ave., Williamsburg**. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **approve and authorize chair to sign the ICAP Member proxy**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve and authorize chair to sign the HealthEquity funding profile**. All aye, motion carried.

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

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John L. Gahring, Chairman

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Jessica Stohlmann, Auditor

The Iowa County Board of Supervisors met May 14, 2021. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Pope, Schumacher, and Heitshusen were present. Maas was absent.

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

Motion by Heitshusen, seconded by Pope to **approve the minutes** from meeting held on May 7, 2021. All aye, motion carried.

**Chair Note:** Board approved handwritten claim paid with warrant number 7429 and payroll paid with warrant numbers 7430 – 7582. Board received manure management plan from the following:

J and J Pork #63843/Jared Kinsinger, owner

Motion by Heitshusen, seconded by Pope to **approve the liquor license for 225 Artisans Gallery located at 2207 U Ave., Williamsburg**. All aye, motion carried.

The Board opened bids for a box culvert to be placed on K Avenue between 230<sup>th</sup> and 240<sup>th</sup> Street.

Bids were received from the following:

Forterra Pipe & Precast: \$ 62,380.00

Wieser Concrete: \$ 99,100.00

Motion by Pope, seconded by Heitshusen to **approve the bid from Forterra Pipe & Precast for the amount of \$62,380.00**. All aye, motion carried.

Nick Amelon, County Engineer, met with the Board to discuss the pavement patching, ditching, cutting trees, rock on culvert, drainage issues on F15, dust control, salt bids, steel quotes, V52 prep, PCC patching completed, and other miscellaneous items in his office.

Scot Wetjen, Building Maintenance, met with the Board to discuss 3 phase panel at Marengo shop, work at the Transportation building, fence post repair at Ambulance building in Williamsburg, filter changes, jail kitchen repair, Expedition repairs, glass repair in the jail, pipe leak in the upstairs bathroom, resurface of floor in Treasurer and Recorder's Office vaults, budget monitoring, need to repair Annex roof with either insulation or replacing the roof, and other projects. Schumacher asked Wetjen about an update of securing courthouse basement windows and tuckpointing quotes.

Motion by Schumacher, seconded by Pope to **authorize the chair to sign a Proclamation declaring May 2021 to be Mental Health Awareness Month**. All aye, motion carried.

The Board recessed at 10:14 a.m.

Chairman Gahring called meeting back to order at 10:18 a.m.

The Board discussed the bike trail from Main Amana to Homestead. There was some concern raised by Gahring and Heitshusen regarding Iowa County having to front one million dollars and request reimbursement from the DOT. There was also concern about who would be responsible for upkeep if the committee discontinues existence. The consensus of the Board was they would like to support the bike trail but there are questions needing to be answered.

Heitshusen discussed the Health Department Mediacom claim. He advised that after several conversations with Mediacom, the basic cable package is for local stations and will show up on the bill as a local broadcast surcharge and as Regional Sports package.

Motion by Heitshusen, seconded by Pope **to approve basic cable charges for the Health Department and an extended three-year internet contract to upgrade to 200 mbps for the Court House.** All aye, motion carried.

Motion by Pope, seconded by Schumacher **to reimburse Heitshusen the \$102.48 paid from his personal account for the Health Department's Mediacom claim in order to avoid late fees.** All aye, motion carried.

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

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John L. Gahring, Chairman

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Jessica Stohlmann, Auditor

The Iowa County Board of Supervisors met May 21, 2021. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Maas, Pope, Schumacher, and Heitshusen were present.

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

Motion by Pope, seconded by Schumacher to **approve the minutes** from meeting held on May 14, 2021. All aye, motion carried.

**Chair Note:** Board approved handwritten claims paid with warrant numbers 7583, 7584, and 7728 and claims paid with warrant numbers 7585 – 7727. Board received manure management plans from the following:

Morrow 1 Site #68591/MCM Pork, LLC, owner  
KCB Pork ##63893/Ken Blomme, owner

There was only one salt bid received from Compass Minerals America Inc.

Motion by Heitshusen, seconded by Schumacher to **approve the bid from Compass Minerals America Inc. for 1,600 tons of rock salt at a price of \$82.04/ton for a total cost of \$131,264.00**. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **remove all of the road embargoes on May 25, 2021**. All aye, motion carried.

Nick Amelon, County Engineer, met with the Board to discuss the V66 pavement patching, ditching, cutting trees, tiling of V52, grinding of Amana sidewalks, Amana sidewalk “shoulders”, bridge design, grinding rental vs purchase, process of tree cutting for school buses, culvert work, confrontation during stockpile removal on F52, and other miscellaneous items in his office.

Adam Rabe, Ambulance Director, met with the Board to discuss dispatched calls, March expenses/revenues, patient satisfaction surveys, activities, mobile COVID 19 clinics, 5A grant preparedness, SE Iowa EMS council meeting, deposits, claims, collections, RAVE training, upgrade to Office 365, EMT class, CPR training, First Aid and CPR for Iowa County Conservation, EMS system plan update, vehicle repairs, and other miscellaneous items in his department.

Rabe, Safety Director, also updated the Board on employee drug testing, background checks, safety training, and worker’s compensation accidents.

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

The consensus of the Board was to not take any action on the ambulance rates for FY 22.



Maas gave an update of the Compass Card agreement.

Motion by Heitshusen, seconded by Maas to **approve the liquor license renewal for the Marengo Golf Club, 1655 M Avenue, Marengo, pending submission of proper documentation.** All aye, motion carried.

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

White Cross Cellars DBA: Prosit Wines located at 4504 220<sup>th</sup> Trail, Amana. (renewal)  
Amana Society Inc. DBA: Amana Colonies Outdoor Convention Facility (transfer)  
Stone Wall Brick Oven Pizza DBA Stone Wall Pizza located at 3297 320<sup>th</sup> St, Wellman (new)

Schumacher expressed interest in receiving meeting minutes from other Boards, the location of departments, and budgets.

Cigarette permits and salary certifications will be addressed on May 28, 2021.

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

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John L. Gahring, Chairman

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Jessica Stohlmann, Auditor

The Iowa County Board of Supervisors met May 28, 2021. Chairman Gahring called the meeting to order at 9:15 a.m. Gahring, Maas, Pope, Schumacher, and Heitshusen were present.

Motion by Maas, seconded by Schumacher to **approve the agenda**. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **approve the minutes** from meeting held on May 21, 2021. All aye, motion carried.

**Chair Note:** Board approved handwritten claims paid with warrant numbers 7729 and 7731 and payroll claims paid with warrant numbers 7732 – 7903. Board received manure management plan from the following:

Triple Z Acres #1 #58596/Triple Z Acres, Ltd, owner

Becky Fry, Transportation Director, met with the Board to discuss update on employees, need for drivers, ECICOG contract and other miscellaneous items in her department.

Motion by Heitshusen, seconded by Pope to **approve and authorize the Chair to sign the FY 22 ECICOG contract**. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **approve and allow the Auditor to set up a new fund for the American Rescue Plan funding**. All aye, motion carried.

Setting up of a working group to expend American Rescue Funds will remain under “Other” on the agenda.

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

Amana Society Inc. DBA: Amana Colonies Outdoor Convention Facility (transfer)

Amana Society Inc, DBA: Becksterfest located at 38 38<sup>th</sup> Ave, Amana (new)

Wilrona LLC DBA: Fireside Winery located at 1755 P Ave, Marengo (renewal)

Smock Investments LLC DBA 225 Artisans Gallery , located at 2207 U Ave, Unit B, Williamsburg (amendment)

HyVee Inc, located at 1681 U Ave, Homestead (new)

Hops and Hotrods llc located at 1681 U Ave, Homestead (new)

All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve the FY 22 Salary certifications as presented**. All aye, motion carried.

Note: Schumacher does not approve of the way salary certifications were submitted and the need for a Human Resources Manager with Maas agreeing.

Motion by Maas, seconded by Heitshusen, **to approve the FY 22 Cigarette Permits for the following Iowa County businesses: Kum & Go #1443, Casey's General Store #2774, and Dollar General Store #18392.** All aye, motion carried.

Motion by Maas, seconded by Pope **to approve and authorize the Chair to sign the Watershed Resilience Grant CDBG 13-NDRI-006 draw request #46 for \$22,422.00.** All aye, motion carried.

Scot Wetjen, Building Maintenance, met with the Board to open sealed bids for concrete work to be completed at 785 Cherry Ave, Marengo.

There was one bid received from Fiser Construction for the amount of \$11,000.

Motion by Maas, seconded by Schumacher **to approve the bid from Fiser Construction for the amount of \$11,000.** All aye, motion carried.

The Board recessed at 9:49 a.m.

Chairman Gahring called meeting back to order at 9:55 a.m.

Motion by Heitshusen, seconded by Maas **to approve the road closure of 47<sup>th</sup> Ave in Amana for Iowa Model A Day on August 21, 2021.** All aye, motion carried.

The Board discussed the Magistrate Committee appointments and the need for better lighting in the Clerk of Court's Office.

Motion by Pope, seconded by Heitshusen **to open the public hearing on FY 21 Budget Amendment #4** at 10:15 a.m. All aye, motion carried.

There were no written or oral comments received.

Motion by Heitshusen, seconded by Maas **to close the public hearing** at 10:17 a.m. All aye, motion carried.

Motion by Maas, seconded by Heitshusen **to adopt and appropriate the FY 21 Budget Amendment #4 as published.** All aye, motion carried.

Motion by Heitshusen, seconded by Maas **to adjourn** at 10:17 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica Stohlmann, Auditor

The Iowa County Board of Supervisors met June 4, 2021. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Maas, Pope, Schumacher, and Heitshusen were present.

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

Motion by Maas, seconded by Heitshusen to **approve the minutes** from meeting held on May 28, 2021. All aye, motion carried.

**Chair Note:** Board approved handwritten claims paid with warrant numbers 7904 and 7905 and claims paid with warrant numbers 7906 – 8000. Board denied claim with warrant number 7962. Board received manure management plans from the following:

Dale Faas #61294/Dale Faas, owner  
Hocker Swine LLC #63958/Hocker Swine LLC, owner

Scot Wetjen, Building Maintenance, met with the Board to discuss the claims process and answer questions the Board had about two invoices submitted by Wetjen.

Rob Rotter, County Sheriff, discussed the need to relocate the EMA/Disaster Services trailer and the search for a location to rent or purchase.

Rob Rotter, County Sheriff, also discussed the upcoming retirement of the Civil Deputy in December, possible wage schedules, and hiring dates.

The Board recessed at 10:01 a.m.

Chairman Gahring called meeting back to order at 10:05 a.m.

Nick Amelon, County Engineer, met with the Board to discuss the V66 pavement patching starting next week, upcoming bridge pre-construction meeting, contract rock, resumed grading, spot rocking, spraying thistles, ditching, removal of F52 stockpile and land to be turned over possibly the week of June 7<sup>th</sup>, staking on V66, utility marking on H Avenue, Purchase of another motor grader magnet, dust control and sealcoat pricing and the starting of dust control, and other miscellaneous items in his office.

The consensus of the Board was not to change the dust control policy or change the policy on sealcoating.

Pope left at 10:34 a.m.

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

Amana Society Inc. DBA: Amana Colonies Outdoor Convention Facility (transfer)  
Amana Society Inc, DBA: Amana Colonies Outdoor Convention Facility (transfer)

All aye, motion carried.

No action was taken regarding the creation of a working group for American Rescue Plan funds.

Motion by Maas, seconded by Heitshusen to **adjourn** at 10:53 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica Stohlmann, Auditor

The Iowa County Board of Supervisors met June 11, 2021. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Maas, Pope, Schumacher, and Heitshusen were present.

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

Motion by Maas, seconded by Pope to **approve the minutes** from meeting held on June 4, 2021. All aye, motion carried.

**Chair Note:** Board received Iowa County Drainage District Levee Report for May 2021. Board approved handwritten claims paid with warrant numbers 8001 and payroll paid with warrant numbers 8002 – 8158.

Nick Amelon, County Engineer, met with the Board to discuss the completion of V66 patching, preconstruction meetings, spot rock, contract rock, thistle spraying, ditch work, construction inspections, sealcoat on 225<sup>th</sup> Street, PCC patching, steel quote, stock pile rock, oil containment for shops, and other miscellaneous items in his office.

The Board recessed at 9:36 a.m.

Chairman Gahring called meeting back to order at 9:41 a.m.

Motion by Schumacher, seconded by Pope to approve and authorize chair to **sign the Licensed Code Support Agreement and the Information Technology Services Agreement Statement of Work with Solution's Inc.** All aye, motion carried.

Ryan Smith, Schneider Geospatial, gave the Board a presentation on switching to a Beacon website.

The Board recessed at 10:38 a.m.

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

Motion by Maas, seconded by Heitshusen to approve and authorize the chair to **sign the Flexible Benefits Plan with HealthEquity Inc. and approve the following resolution:**

#### ADOPTING RESOLUTION

The undersigned authorized representative of Iowa County Board of Supervisors (the Employer) hereby certifies that the following resolutions were duly adopted by the Employer on June 11, 2021, and that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED, that the form of Cafeteria Plan including a Health Flexible Spending Account and Dependent Care Flexible Spending Account effective July 1, 2021, presented to this meeting is hereby

approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

The undersigned further certifies that attached hereto as Exhibits A and B, respectively, are true copies of Iowa County Board of Supervisors Flexible Benefits Plan, and the Summary Plan Description approved and adopted in the foregoing resolutions.

All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **approve Property Tax Adjustments** for Parcel Numbers 112901012, 112101015, 121204013, 022804014 and mobile homes with the following VIN#: NY72S2KSLA7655Q and 48-W106787. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve and authorize the chair to sign the Audit Engagement Letter from Hunt & Associates, P.C. for FY 21 audit.** All aye, motion carried.

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

The Board discussed invoices received from Mullnix Collision and the possible duplication of charges. Schumacher and Maas volunteered to visit with the owner to try to get the invoices cleared up.

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

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John L. Gahring, Chairman

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Jessica Stohlmann, Auditor

The Iowa County Board of Supervisors met June 18, 2021. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Maas, Pope, and Heitshusen were present. Schumacher was absent.

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

Motion by Maas, seconded by Pope to **approve the minutes** from meeting held on June 11, 2021. All aye, motion carried.

**Chair Note:** Board received Iowa County Drainage District Levee Report for April and May 2021 from Travis Schlabach. Board approved claims paid with warrant numbers 8159 – 8328.

Maas asked for Public Forum to be placed back on the agenda. Per Chairman Gahring it is the Chairman's agenda and will not be added at this time. Maas also asked about 2019-1-19 and the authority to change employee work hours.

The Board recessed at 9:08 a.m.

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

The Board opened the bids for sidewalk repairs in Amana.

There was only one bid received from Reihmann Concrete Construction for \$ 20,407.00.

Motion by Heitshusen, seconded by Pope to **approve the bid from Reihmann Concrete Construction for the amount of \$ 20,407.00**. All aye, motion carried.

Nick Amelon, County Engineer, met with the Board to discuss V66 restarting, bridge on WW Ave starting, completion of contract rock, spot rock, spraying for thistles and cutting trees, finished grading of LL Avenue and F15, regrading of L Ave to start next week, purchase of a sign truck, moving of water line on Y Ave., marking of PCC patching, posting for H Avenue tile, loss of local option sales tax, and other miscellaneous items in his office.

Connie Baack, Iowa County Resident, asked Amelon a few questions about the road maintenance process and requested some form of dust control as she lives on a Farm to Market Road.

Adam Rabe, Ambulance Director, met with the Board to discuss dispatched calls, year to date finances, patient satisfaction surveys, COVID 19 updates, PPE supplies, area 5 preparedness meeting, preparedness grant, deposits, claims, collections, RAVE system, EMT class, final GEMT report, drug/alcohol testing for the ambulance department, ambulance staffing for special events in July, collections, vehicle repairs, personnel, and other miscellaneous items in his department.

Adam Rabe, Safety Director, also updated the Board on the upcoming safety meeting, employee drug testing, accidents, employee assistance program, and other miscellaneous items.

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

Jennifer Olson, Pioneer Cemetery Chairperson, gave an update on each of the Pioneer Cemeteries.

The Board recessed at 10:25 a.m.

Chairman Gahring called meeting back to order at 10:34 a.m.

Rob Rotter, County Sheriff, met with the Board to discuss special event pay and the Civil Office Deputy/Office Manager starting/training wages.



Motion by Maas, seconded by Heitshusen to **approve the special event pay at a rate of \$25.00/hour**. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve the proposed starting salary ranges of \$38,000 - \$64,000 for the Civil Office Deputy/Office Manager as presented by Sheriff Rotter**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope 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 Pope, seconded by Maas to **approve Resolution 2021-6-18 to appropriate money for FY21/22 as follows:**

**RESOLUTION 2021-6-18**  
**RESOLUTION TO APPROPRIATE MONEY FOR FY 2021-2022**

**WHEREAS**, on March 26, 2021 the Iowa County Board of Supervisors did adopt the County Budget for FY 2021-2022; 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 2021-2022.

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 2021/2022
Board of Supervisors	4,828,494	495,929			4,161		10,000			5,338,584
Auditor	143,924	418,694								562,618
Treasurer	347,930	164,580								512,510
County Attorney	325,656	99,125	2,000				3,000			429,781
Sheriff	2,020,522	641,843			717,336					3,379,701
Court Related Services	5,100	107,450								112,550
Recorder	187,421	70,197					6,800			264,418
County Farm	5,000									5,000
Environmental Director	75,835	31,312								107,147
Sanitary Disposal					166,280					166,280
Jail			20,800							20,800
Sheriff's Forfeiture							1,500			1,500
County Engineer						8,505,208	760,000			9,265,208
Veterans Affairs	58,999	7,805								66,804
Conservation Board	469,423	117,799	111,870				11,219			710,311
Health Board	520,220	260,522								780,742
Human Services	3,400									3,400
General Welfare	19,950									19,950
Medical Examiner	27,500									27,500
Genealogy							2,000			2,000
County Library					90,530					90,530
Historical Society							2,000			2,000
Ambulance	1,343,145	390,855								1,734,000
Safety Coordinator	10,600									10,600
Transportation	403,826	100,490								504,316
Courthouse	593,936	52,730								646,666
Data Processing	161,000									161,000
Drainage District							133,551			133,551
Mental Health Administr.				581,176						581,176
Joint Disaster Services		365,000								365,000
Nondepartmental	27,463				1,315,000		124,803		738,497	2,205,763
Report Total *****	11,579,344	3,324,331	134,670	581,176	2,293,307	8,505,208	1,054,873		738,497	28,211,406

All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve the two Professional Services Agreements with Schneider Geospatial, LLC**. All aye, motion carried.

Motion by Maas, seconded by Heitshusen **to approve of the joint press release with Iowa County Conservation regarding the monitoring of children in Iowa County parks**. All aye, motion carried.

Motion by Maas, seconded by Pope to **approve the Commitment to Continue Membership and the Anniversary Information Acknowledgement with ICAP (Iowa Communities Assurance Pool)**. All aye, motion carried.

No action was taken regarding the termination of services agreement with SAM LLC.

The Board discussed the purchase of two large TV's for the conference room. The Board also discussed who can discipline employees according to Resolution 2019-1-11.

Motion by Heitshusen, seconded by Pope to **approve the purchase of two large TV's for the conference room**. Heitshusen, Pope, Gahring, aye. Maas, nay. Motion carried.

Motion by Heitshusen, seconded by Pope to **adjourn** at 11:08 a.m. All aye, motion carried.

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Kevin Heitshusen, Vice-Chairman

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Jessica Stohlmann, Auditor

The Iowa County Board of Supervisors met June 25, 2021. Vice-Chairman Heitshusen called the meeting to order at 9:00 a.m. Maas, Pope, Schumacher, and Heitshusen were present. Gahring was absent.

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

Motion by Pope, seconded by Maas to **approve the minutes** from meeting held on June 18, 2021. All aye, motion carried.

**Chair Note:** Board approved handwritten claims paid with warrant numbers 8329 and 8595. Board approved payroll paid with warrant numbers 8330 – 8507 and payroll paid with warrant numbers 8538 – 8594. Board approved claims paid with warrant numbers 8508 – 8537. Board received manure management plans from the following:

Brandon Gingerich, facility # 69416  
Don Miller and Jim Miller  
Mark Kovar, facility # 67886

Becky Fry, Transportation Director, met with the Board to discuss request to hire a new driver, bus replacement schedule, employee updates, transit manager training in Ames, purchase of a new water cooler, and other miscellaneous items in her department.

Motion by Maas, seconded by Pope to **approve the hiring of Michael Ryan at a starting hourly wage of \$13.50**. All aye, motion carried.

Nick Amelon, County Engineer, met with the Board to discuss V66 pavement, F67 grinding, dust control, spot rock, tile near West Amana, waterway on Y Ave and 200<sup>th</sup>, project inspection, safety classes, B&W weed spraying completed, PCC patching bids to be awarded next week, and other miscellaneous items in his office.

Heitshusen advised of the conversation he had with Assistant County Attorney Lou McMeen regarding land that the county purchases as a part of a road project. McMeen advised that land that is purchased as easements automatically return to the property owner so many years after construction is completed and that the easement the county purchased is no longer valid.

The Board discussed the possible need for riprap at a couple of Pioneer cemeteries. Schumacher advised he would go and view the properties this summer and report back to the Board.

Motion by Schumacher, seconded by Pope to **approve and allow the Vice-Chair to sign the letters to terminate services with Surveying and Mapping, LLC (SAM)**. All aye, motion carried.

Motion by Maas, seconded by Pope to approve **the out of state travel request from Jennifer Olson to Washington DC in July if the President or the 1<sup>st</sup> Vice President of NACVSO cannot attend**. All aye, motion carried.

Motion by Schumacher, seconded by Pope to **approve the fireworks permit for applicant Chris Herr**. The location will be on the east side of the Lily Lake on July 4, 2021 at dusk. All aye, motion carried.

The Board recessed at 9:56 a.m.

Vice-Chairman Heitshusen called the meeting back to order at 10:03 a.m.

The Board discussed the Casey's MasterCard claim submitted by EMA and the new drain installed in the Building Maintenance building.

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

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John L. Gahring, Chairman

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Jessica Stohlmann, Auditor

The Iowa County Board of Supervisors met July 2, 2021. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Maas, Pope, Schumacher, and Heitshusen were present.

Motion by Heitshusen, seconded by Schumacher to **approve the agenda**. Gahring, Pope, and Heitshusen, aye. Schumacher and Maas, nay. Motion carried.

Motion by Pope, seconded by Schumacher to **approve the minutes** from meeting held on June 25, 2021. All aye, motion carried.

Schumacher asked to add open forum back to the agenda. Gahring advised that it was discussed a few weeks ago and that it would not be added at this time. The board then discussed who has the right to add items to the agenda. Gahring advised it would tentatively be added for next week.

**Chair Note:** Board received Quarterly Report for Quarter ending June 30, 2021 from the Iowa County Auditor. Board received balance sheet as of June 30, 2021 from the Iowa County Sheriff. Board received Iowa County Drainage District Levee Report for June 2021 from Larry Moore. Board approved handwritten claims paid with warrant numbers 8596 – 8600. Board received manure management plan from the following:

Troy Slaubaugh, facility #66040

Nick Amelon, County Engineer, met with the Board before the opening of PCC patching bids to advise his office was willing to pay for an earlier completion date.

The Board opened bids for 2021 fall PCC patching.

Bids were received from the following:

Denco Highway Construction Corporation: \$ 138.15/sq. yard with completion date of 8-27-21

Cedar Falls Construction Co., Inc.: \$ 135.00/sq. yard with completion date of 9-1-21

Midwest Contractors, Inc.: \$ 153.82/sq. yard with completion date of 10-15-21

Iowa Civil Contracting, Inc.: \$ 162.00/sq. yard with completion date of 11-15-21

Motion by Heitshusen, seconded by Schumacher to **approve the bid from Cedar Falls Construction for the price of \$135.00/square yard with completion date of September 1, 2021**. All aye, motion carried.

Nick Amelon, County Engineer, met with the Board to discuss V66 pavement patching, bridge construction, F67 grinding to start on July 6, grading and mowing, ditching, cleaning of bridge deck, project inspections, revised letting date of V52, online safety classes, new motor grader specs, and other miscellaneous items in his office.

Rob Rotter, County Sheriff, met with the Board to discuss handbook addendum for Sheriff's Office employees and staffing.

Motion by Schumacher, seconded by Maas to **approve the handbook amendment concerning employees of the Iowa County Sheriff's Office.** All aye, motion carried.

Motion by Schumacher, seconded by Maas to **approve the following liquor license transfer:**

Amana Society Inc. DBA: Amana Colonies Outdoor Convention Facility

All aye, motion carried.

Motion by Maas, seconded by Schumacher to **approve and authorize the Chair to sign the Watershed Resilience Grant CDBG 13-NDRI-006 draw request #47 for \$288,608.00.** All aye, motion carried.

Motion by Maas, 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 Stohlmann, Auditor

The Iowa County Board of Supervisors met July 9, 2021. Chairman Gahring called the meeting to order at 9:01 a.m. Gahring, Maas, Pope, Schumacher, and Heitshusen were present.

Motion by Maas, seconded by Schumacher to **approve the agenda**. All aye, motion carried.

Motion by Heitshusen, seconded by Schumacher to **approve the minutes** from meeting held on July 2, 2021. All aye, motion carried.

**Chair Note:** Board received Recorder's Report of Fees Collected for period April 1, 2021 thru June 30, 2021 and the Records yearly report of fees collected for July 1, 2020 thru June 30, 2021. Board approved payroll paid with warrant numbers 8601 – 8759 and handwritten claim paid with warrant numbers 8760.

Motion by Schumacher, seconded by Maas to **approve the following liquor license:**

Morsel LLC DBA: Ronneburg Restaurant, 4408 220<sup>th</sup> Trl., Amana

All aye, motion carried.

Motion by Schumacher, seconded by Maas to **approve and authorize the Chair to sign the letter of support for Modern Cooperative Telephone Broadband Expansion Grant**. All aye, motion carried.

Nick Amelon, County Engineer, met with the Board to open and review H Avenue tiling bids.

Bids were received from the following:

North East Iowa Subdrain: \$ 135,124.90

Manatt's: \$ 165,684.10

Peterson Contractors: 222,746.25

Motion by Schumacher, seconded by Heitshusen to **approve the bid from North East Iowa Subdrain for the amount of \$ 135,124.90, pending proper bond and insurance paperwork**. All aye, motion carried.

Nick Amelon, County Engineer, met with the Board to discuss V66 paving, F67 grinding to start soon, L Ave, block culvert on 123<sup>rd</sup>, shoulders on 225<sup>th</sup>, grading and mowing, ditching, trees on F52 & F Avenue, project inspections, mid-year conference, stockpile rock, and other miscellaneous items in his office.

Motion by Maas, seconded by Schumacher to **approve and authorize the Chair to sign the Watershed Resilience Grant CDBG 13-NDRI-006 draw request #48 for \$147,916.00**. All aye, motion carried.

The Board discussed the drainage district employment contract. The Board would like a section added to the contract regarding obtaining bids on new construction projects.

Motion by Schumacher, seconded by Maas to **table the Drainage District contract until the next Board Meeting**. All aye, motion carried.

The Board discussed adding open forum back to the agenda. Maas and Schumacher advised they received several emails and texts this week from people wanting it added back to the agenda. Maas and Schumacher presented their reasons it should be added. Gahring, Heitshusen, and Pope also presented their reasons for not adding it.

Motion by Maas, seconded by Schumacher to **add open forum to the agenda**. There was further discussion on the topic.

Schumacher, Maas, aye. Gahring, Heitshusen, Pope, nay. Motion fails.

The Board recessed at 9:41 a.m.

Chairman Gahring called the meeting back to order at 9:46 a.m.

Scot Wetjen, Building Maintenance, met with the Board to discuss generator service and the work orders for repair, damaged Air Conditioner replaced at Hillside Estate, REA garage door track repair, Treasurer's vault repair, pick up of office supplies from Rockwell, REA and Transportation buildings, Expedition tires and repairs, fire, sprinkler and backflow inspections, new battery for elevator in Annex, elevator inspections completed, assisted Transportation with requests, removed tree from REA, sidewalk repair at Probation, gutter drops reworked at LEC, Geothermal issues, LED lights, Annex carpet issues, rerouting of new floor drain, possible wireless security system at Transportation and other items with his department.

Wetjen stated he was at the Annex from 7:20 p.m. to 8:40 p.m. on July 8 to meet with a contractor regarding replacing the carpet. He asked the Board if they wanted him to accrue comp. time or leave early another day to avoid accruing comp. time. The consensus of the Board was for Scot to submit for comp. time and not adjust his actual work time.

The Board asked Scot about the underground electric line easement that Interstate Power and Light Company would like signed to bury overhead wires to the jail kitchen. Wetjen advised he was not in favor of the easement due to all of the lines buried underground and the fact that Iowa County would be responsible for locating those buried lines.

Maas asked Wetjen about hiring temporary people to deep clean the courthouse. Wetjen advised he would get quotes.

Marilyn Austin will meet with the Board on July 30<sup>th</sup> to discuss her contract renewal.



There was no action taken regarding the underground electric line easement requested by Interstate Power and Light Company.

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

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John L. Gahring, Chairman

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Jessica Stohlmann, Auditor

STATE OF IOWA: COUNTY OF IOWA

July 23, 2021

The Iowa County Board of Supervisors met July 23, 2021. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Maas, Pope, Schumacher, and Heitshusen were present.

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

Motion by Maas, seconded by Heitshusen to **approve the minutes** from meeting held on July 9, 2021. All aye, motion carried.

**Chair Note:** Board approved payroll paid with warrant numbers 8761 – 8763 and warrant numbers 8962 – 9137. Board approved handwritten claims paid with warrant numbers 8764 – 8766 and 8955 – 8961. Board approved claims paid with warrant numbers 8767 – 8954. Board received manure management plans from Amana Farms Inc. West #56996/Amana Society, Inc., owner & Cornfed Farms LLC, #69533.

The Board discussed possible expenditures of the American Rescue plan money the County received.

Nick Amelon, County Engineer, met with the Board to open and review LP bids.

The Board opened bids for LP gas.

Bids were received from the following:

New Century FS: \$1.19/gallon

Multi-County Oil Co.: \$1.36/gallon

Motion by Maas, seconded by Heitshusen to **approve the LP bid** from New Century FS at a price of \$1.19 per gallon. All aye, motion carried.

Nick Amelon, County Engineer, met with the Board to discuss V66 painting and shouldering, F67 grinding to start soon, road work on T Avenue and 110<sup>th</sup>, ditching, culver on K Avenue, Total Patcher, dust control, delivery of steel, project inspections and design, uploading of documents on Doc Express, and other miscellaneous items in his office.

Becky Fry, Transportation Director, met with the Board to give an update on Transportation Department.

Motion by Maas, seconded by Pope to **approve the REA transportation contract**. All aye, motion carried.

The Board recessed at 9:52 a.m.

Chairman Gahring called the meeting back to order at 9:58 a.m.

Adam Rabe, Ambulance Director, met with the Board to discuss dispatched calls, finances, patient satisfaction surveys, grants, COVID 19 updates and supplies, Area 5 preparedness meeting, deposits, claims, EMT class, special event staffing, training, generator bids, deer accident, window repair, gutter repair, ambulance servicing, and other miscellaneous items in his department.

Rabe, Ambulance Director, discussed shortage of staff and a request to offer a hiring bonus, step increases, changing of titles, wage scale and other things he would like to offer to employees.

Jason Schott, Assistant Director, also discussed the proposed wage increases.

Motion by Heitshusen, seconded by Pope to **approve the proposed wage increases** as presented by Ambulance Director Adam Rabe & Assistant Director, Jason Schott. Pope, Heitshusen, Gahring, aye. Schumacher, nay, Maas, abstain. Motion carried.

Motion by Maas, seconded by Schumacher to **approve the Ambulance Drug & Alcohol Testing Policy**. All aye, motion carried.

No action was taken regarding the Employee Assistance Program.

Motion by Pope, seconded by Heitshusen to **approve Christa Bern to attend Death Investigator Training** for the cost of \$650.00. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve Christa Bern as Medical Examiner Investigator** upon completion of training. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **approve Allowed 2021 Credit Applications**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve Disallowed 2021 Credit Applications**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve Iowa County Drainage District 10 & 12 Superintendent Contract** for July 1, 2021 through June 30, 2022. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **approve Liquor License Renewals and Temporary Transfer** for Amana Millwright LLC, dba-Hotel Millwright, 800 48<sup>th</sup> Ave, Amana-LC0046513; Amana Society, Inc dba-Amana Colonies Golf Club, 451 27<sup>th</sup> Ave, Amana-LC0046547; Amana Society, Inc, dba-Amana Colonies Outdoor Convention Facility 38 38<sup>th</sup> Ave, Amana-BW0091931.

Board discussed Scot Wetjen, Building Maintenance Directors request to change work day hours from 7:45 a.m.-4:15 p.m. to 7:30 a.m.-4:00 p.m., no formal action was taken, but the Board agreed that the request was acceptable at this time.

Board reviewed Courthouse cleaning bid for \$4413.47 from Servpro, no action taken and will continue to seek bids.

Motion by Schumacher, seconded by Mass to **approve to decline payment to Eastern Iowa Tourism** Invoice dated June 28, 2021. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **adjourn** at 11:48 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica Stohlmann, Auditor

STATE OF IOWA: COUNTY OF IOWA

July 30, 2021

The Iowa County Board of Supervisors met July 30, 2021. Chairman Gahring called the meeting to order at 9:01 a.m. Gahring, Maas, Pope, Schumacher, and Heitshusen were present.

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

Motion by Schumacher, seconded by Maas to **approve the minutes** from meeting held on July 23, 2021. All aye, motion carried.

**Chair Note:** Board approved handwritten claims paid with warrant numbers 9138 and 9275-9276, claims paid with warrant numbers 9139-9274. Board received Manure Management Plan from Pope Farms, Inc, Facility # 67474.

Nick Amelon, County Engineer, discussed construction, road maintenance, office, and updates of in progress projects.

Motion by Pope, seconded by Heitshusen to **approve FY 21-22 Drainage District Contract** revision. All aye, motion carried.

Remove Courthouse cleaning bid from agenda.

Chairman Gahring called recess at 9:48 a.m.

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

Mae Hingtgen, MHDS of the East Central Region, CEO & Marilyn Austin, Iowa County MHDS Liaison presented the Board with a regional update.

Motion by Schumacher, seconded by Maas to **approve Marilyn Austin, Iowa County MHDS Liaison FY 21-22 Contract** renewal. All aye, motion carried.

Motion by Heitshusen, seconded by Maas to **adjourn** at 11:15 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Jessica Stohlmann, Auditor

The Iowa County Board of Supervisors met August 6, 2021. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Maas, Pope, Schumacher, and Heitshusen were present.

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

Motion by Heitshusen, seconded by Schumacher to **approve the minutes** from meeting held on July 30, 2021. All aye, motion carried.

**Chair Note:** Board approved handwritten claims paid with warrant numbers 9277- 9283 and 9444 -9445, and payroll paid with warrant numbers 9284 -9443.

Motion by Heitshusen, seconded by Maas to **approve final plans for project STBG-SWAP-C048(91)—FG-48 for rock and asphalt on H Avenue from I-80 to 240<sup>th</sup> St. on H Avenue**. All aye, motion carried.

Nick Amelon, County Engineer, met with the Board to discuss drive piling progress of F67 grinding, road work on T Ave and 110<sup>th</sup> St, dust control progress, project inspections, TPMS programming, completion of annual report and salary survey, letter sent regarding fence in road right away, and other miscellaneous items in his office.

Motion by Maas, seconded by Schumacher to **approve liquor licenses** for the following:

Tastings, LLC DBA: Price Creek Event Center located at 4709 220<sup>th</sup> Trl., Amana, renewal  
Hops and Hotrods LLC located at 1681 U Ave., Homestead, transfer

All aye, motion carried.

No action was taken regarding appointing a Hartford Township Trustee.

Motion by Maas, seconded by Schumacher to approve and authorize the Chair to sign the **Iowa County Fund Commitment Letter for HMGP**. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **approve and authorize the Chair to sign the Watershed Resilience Grant CDBG 13-NDRI-006 draw request #49 for \$23,397.00**. All aye, motion carried.

The Board opened bids for a new 20KW natural gas backup generator to be installed at the Ambulance Garage located at 355 W. Lucas Street, Marengo.

Bids were received from the following:

Read Electric, Inc.: \$ 8,990.00

Hawkeye Electric: \$ 9,499.52

Rabe Hardware: \$ 9,144.55

Motion by Schumacher, seconded by Heitshusen to **approve the bid from Read Electric, Inc. for the amount of \$ 8,990.00.** All aye, motion carried.

Scot Wetjen, Building Maintenance, met with the Board to discuss repairs that need to be made to the exterior of the courthouse.

The Board recessed at 10:12 a.m.

Chairman Gahring, called meeting back to order at 10:40 a.m.

The Board reconvened their meeting in the basement of the courthouse for a tour. Scot Wetjen, Building Maintenance, was also present for the tour and addressed landscaping, water retention, window repairs/replacement, and other exterior and interior issues.

Motion by Schumacher, seconded by Pope to **adjourn** at 11:37 a.m. All aye, motion carried.

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Kevin Heitshusen, Vice-Chairman

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Jessica Stohlmann, Auditor

The Iowa County Board of Supervisors met August 13, 2021. Vice-Chairman Heitshusen called the meeting to order at 9:00 a.m. Maas, Pope, Schumacher, and Heitshusen were present. Gahring was absent.

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

Motion by Maas, seconded by Schumacher to **approve the minutes** from the meeting held on August 6, 2021. All aye, motion carried.

**Chair Note:** Board approved handwritten claims paid with warrant numbers 9446 and 9562 and claims paid with warrant numbers 9447 - 9561.

Motion by Pope, seconded by Maas to **approve the DOT funding agreement for the project to be completed on H Avenue**. All aye, motion carried.

Nick Amelon, County Engineer, met with the Board to discuss grinding, bridge abutment, paint striping, asphaltting from Q Avenue to 4<sup>th</sup> Ave. Conroy, PCC patching, ditch cleaning, grading, letters sent to homeowners in Amana regarding sidewalk repair and replacement, and other miscellaneous items in his office.

The Board recessed at 9:33 a.m.

Vice-Chairman Heitshusen called meeting back to order at 9:42 a.m.

Scot Wetjen, Building Maintenance, met with the Board to discuss issues with the Geothermal and the possible need for upgrades, electrical outlets added in the Auditor's Office, electrical work and installation of a training station in the Treasurer's Office, gutter brackets, Expedition repair, Pioneer Cemetery building, elevator repair in the Annex, TV monitor covers to be installed in the jail, work to be done at the building maintenance warehouse, concrete at REA, carpet quotes for the Annex vs removal of carpet and striping of the flooring, and other items with his department.

The Board recessed at 10:15 a.m.

Vice-Chairman Heitshusen called meeting back to order at 10:17 a.m.

Motion by Pope, seconded by Schumacher to **go into Drainage District at 10:18 a.m.** All aye, motion carried.

Motion by Maas, seconded by Pope to approve **Brian Miller Excavating, LLC change order #7 and pay application in the amount of \$ 91,898.38 to be paid by the City of Marengo**. All aye, motion carried.

Motion by Schumacher, seconded by Pope to **go out of Drainage District at 10:25 a.m.** All aye, motion carried.



The Board discussed optional wording changes that could be made to the floodplain ordinance. It was the consensus of the Board to go with the most generic wording and not include optional or additional information in the ordinance.

Motion by Maas, seconded by Schumacher to **approve the liquor license transfer** for the following:

Hops and Hotrods LLC located at 1681 U Ave., Homestead

All aye, motion carried.

Motion by Maas, seconded by Schumacher to approve **Resolution 2021-8-13 approving an inter-fund loan as follows:**

RESOLUTION 2021-8-13  
RESOLUTION FOR INTER-FUND TEMPORARY OPERATING LOAN

WHEREAS, Fund 86000 (Flex Fund) is funded by employee payroll deductions, and

WHEREAS, Initial Funding for the Flex Fund is required but has not been yet collected from payroll deductions, and

WHEREAS, it is desired to temporarily loan monies from the Fund 01000 (General Basic) to Fund 86000 (Flex Fund), and

WHEREAS, said temporary operating loan is in accordance with Section 331:432 of the Code of Iowa.

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

The sum of Ten Thousand Dollars (\$10,000.00) is ordered to be transferred from Fund 01000 (General Basic) to Fund 86000 (Flex Fund).

All aye, motion carried.

No action was taken regarding appointing a Hartford Township Trustee.

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

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John Gahring, Chairman

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Jessica Stohlmann, Auditor

The Iowa County Board of Supervisors met August 20, 2021. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Pope, Schumacher, and Heitshusen were present. Maas was absent.

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

Motion by Schumacher, seconded by Heitshusen to **approve the minutes** from the meeting held on August 13, 2021. All aye, motion carried.

**Chair Note:** Board approved handwritten claims paid with warrant numbers 9563 – 9569; payroll paid with warrant numbers 9570 – 9747 and handwritten claim paid with warrant number 9748.

Nick Amelon, County Engineer, met with the Board to discuss set beams for bridge, grinding, delay of box on K Ave, signs and brush, road build up and handrails, dirt around Amana sidewalks, bids for “helper beam”, purchase of stockpile rock, gutters on buildings, purchase of blades, delivery of steal, and other miscellaneous items in his office.

The Board recessed at 9:36 a.m.

Chairman Gahring called meeting back to order at 9:43 a.m.

Adam Rabe, Ambulance Director, met with the Board to discuss dispatched calls, year to date finances, area 5 preparedness meeting and grant, deposits, claims, EMT class, scheduling, staffing for football games, preparation for generator to arrive, recall on springs, replacement of window, personnel, drug/alcohol testing, medical examiner, and other miscellaneous items in his department.

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

Amana Society Inc. DBA: Amana Colonies Outdoor Convention Facility

All aye, motion carried.

No action was taken regarding appointing a Hartford Township Trustee.

Motion by Pope, seconded by Heitshusen to **cancel the lease for the County Farm**. All aye, motion carried.

The Board discussed the hiring of an ARP (American Rescue Plan) Compliance Officer/Agency. No action was taken.

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

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John Gahring, Chairman

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Jessica Stohlmann, Auditor

The Iowa County Board of Supervisors met August 27, 2021. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Maas, Pope, Schumacher, and Heitshusen were present.

Motion by Pope, seconded by Schumacher to **approve the agenda**. Gahring, Pope, Schumacher, and Heitshusen, aye. Maas, nay. Motion carried.

Motion by Heitshusen, seconded by Schumacher to **approve the minutes** from the meeting held on August 20, 2021. All aye, motion carried.

Heitshusen discussed water line issues at the Hillside Estates. The consensus of the Board was to continue to use Bayer's contractor to work on replacing/repairing the water lines at the counties expense.

Kristie Wetjen spoke to the need for childcare in Iowa County and to request \$250,000 in ARP funding to assist with the installation of a childcare center at the Outlets of Williamsburg.

**Chair Note:** Board received Iowa County Treasurer Semi-Annual Report for January 1, 2021 – June 30, 2021. Board approved handwritten claims paid with warrant numbers 9749 – 9754 and claims paid with warrant numbers 9755 – 9882.

Nick Amelon, County Engineer, met with the Board to discuss the bridge falsework in Greene township, F67 grinding, box delay, grading, spot rock, salt shed ready, repair of single axel repair for the total patcher, v plow for end loader, downed trees, delay of parts for repairs, project inspections, drive piling plans, patching on M Avenue, and other miscellaneous items in his office.

Schumacher discussed a wind turbine blade recycling business coming to Iowa County.

The Board recessed at 9:43 a.m.

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

Becky Fry, Transportation Director met with the Board to discuss the need for an additional driver, update of REA Transportation, pre-school/school kids enrolled in ridership, issues with radios and the need for upgrades, and other miscellaneous items in her department

Lou McMeen, Assist County Attorney, discussed Ordinance 36 regarding Flood Plain Ordinance.

Motion by Schumacher, seconded by Heitshusen to **approve Resolution 2021-8-27 to publish and set the public hearing on Ordinance number 36 Flood Plain Ordinance as follows:**

Resolution 2021-8-27

Motion by Schumacher, seconded by Heitshusen to set the public hearing date for September 17, 2021 at 10:45 a.m. to be held at the East Courthouse Annex located at 970 Court Avenue, Marengo, Iowa on Iowa County Ordinance Number 36 regarding Floodplain Management, and to Authorize the Auditor to publish notice of the time and date of such meeting.

Lou McMeen, Assistant County Attorney, also discussed creating a written policy for adding items to the Board of Supervisors agenda. Gahring will meet with McMeen to work on creating a policy and bring it to the Board to be voted on.

The Board recessed at 10:17 a.m.

Chairman Gahring called meeting back to order at 10:29 a.m.

Rob Rotter, County Sheriff, met with the Board to discuss compensation for the new Civil Deputy position.

Motion by Schumacher, seconded by Pope to approve **the compensation as presented for the Civil Deputy Position**. All aye, motion carried.

The Board moving the Engineer's Office from the current location to an empty lot across the street in order to build a new jail kitchen with ARP money.

Maas gave a presentation on ARP funding. Maas will send out application forms to all Iowa County Department Heads and Elected Official's to see what requests there are.

No action was taken regarding appointing a Hartford Township Trustee.

Motion by Maas, seconded by Heitshusen to **approve the fireworks permit for applicant Terry Erb. Location will be 3265 320th Street, Wellman on September 9, 2021**. All aye, motion carried.

Motion by Maas, seconded by Pope to **approve and authorize the Chair to sign the Proclamation declaring September as "Hunger Action Month"**. All aye, motion carried.

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

Motion by Heitshusen, seconded by Maas to **adjourn** at 11:18 a.m. All aye, motion carried.

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John Gahring, Chairman

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Jessica Stohlmann, Auditor

STATE OF IOWA: COUNTY OF IOWA

September 3, 2021

The Iowa County Board of Supervisors met September 3, 2021. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Maas, Pope, Schumacher, and Heitshusen were present.

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

Motion by Heitshusen, seconded by Pope **to approve the minutes** from meeting held on August 27, 2021. All aye, motion carried.

**Chair Note:** Board approved handwritten claims paid with warrant numbers 9883, 9885, 9886, 9887 and 10051 and payroll paid with warrant numbers 9888-10050.

Matt Amelon, Assistant County Engineer, discussed construction, road maintenance, and updates.

The Board opened pile driving bids.

There were two bids presented to the Board:

Taylor Construction for \$38,000 and Peterson Contractors, Inc for \$28,500

Motion by Schumacher, seconded by Maas **to approve the bid from Peterson Contractors, Inc for the amount of \$28,500**. All aye, motion carried.

Chairman Gahring called recess at 9:35 a.m.

Chairman Gahring called meeting back to order at 9:40 a.m.

Scot Wetjen, Building Maintenance Director, met with the board to open bid #38 bore holes, dry wall repairs and get Board approval for the project. After discussion by the Board and some questions that were raised, the Board wants to discuss this more.

Motion by Schumacher, seconded by Pope **to table Bid # 38 until the September 10, 2021 Board meeting**. All aye, motion carried.

Scot Wetjen, Building Maintenance Director, also met with the Board to get approval on a new three year Cummins generator maintenance contract for \$22,646.16.

Motion by Schumacher, seconded by Maas **to approve the new three year Cummins generator maintenance contract for \$22,646.16**. All aye, motion carried.

Chairman Gahring called recess at 9:52 a.m.

Chairman Gahring called meeting back to order at 9:57 a.m.

Motion by Maas, seconded by Heitshusen to **approve Liquor License Renewal** for Pino's Sicilian Pizzeria, LLC, 2205 U Ave Williamsburg, IA 52361. All aye, motion carried.

Heitshusen updated the Board on the water line issue out at Hillside Estates. The costs seem to be very high and Heitshusen wants to discuss to open a bid on the next agenda.

Motion by Schumacher, seconded by Maas to **approve Resolution 2021-9-3 to authorize Brandy Enochson to assume duties of Iowa County Auditor effective September 7, 2021.**

### **Resolution 2021-9-3**

Motion by Schumacher, seconded by Maas to authorize Brandy Enochson to assume the duties of Iowa County Auditor effective September 7, 2021, until the position of Auditor is officially appointed by the Iowa County Board of Supervisors.

Dated this 3<sup>rd</sup> day of September, 2021.

All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **approve setting appointment of Auditor on September 24, 2021 at 9:10 A.M.** All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve a Fireworks Permit for applicant Andy Neuzil. Location will be at 3271 V Ave Wellman, IA 52356 on September 25, 2021.** All aye, motion carried.

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

Motion by Heitshusen, seconded by Schumacher to **approve Oktoberfest Parade and Road Closure Request on Saturday, October 2, 2021 beginning at 10 A.M and closing down the roads from 9:45 A.M. to 11 AM.** All aye, motion carried

Motion by Heitshusen, seconded by Schumacher to **approve Property Tax Suspension payable for 21/22 for parcel 732008010.** All aye, motion carried.

Motion by Schumacher, seconded by Maas to **adjourn** at 10:16 A.M. All aye, motion carried.

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John L. Gahring, Chairman

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Brandy Enochson, Acting Auditor



The Iowa County Board of Supervisors met September 10, 2021. Chairman Gahring called the meeting to order at 9:02 a.m. Gahring, Maas, Pope, Schumacher, and Heitshusen were present.

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

Motion by Maas, seconded by Heitshusen **to approve the minutes** from meeting held on September 3, 2021. All aye, motion carried.

**Chair Note:** Board approved handwritten claim paid with warrant number 10052 and claims paid with warrant numbers 10053 - 10184. Board received Manure Management Plan from Randy Von Ahsen, Facility # 62567, located at 2921 225<sup>th</sup> St, Williamsburg, IA.

Nick Amelon, County Engineer, discussed construction, road maintenance, and updates.

Scot Wetjen, Building Maintenance Director, met with the board to discuss proposals from Martin Gardner Architecture & Bray Architects regarding courthouse revitalization. Board received monthly report for September 2021.

The Board received and opened 2 sealed bids for project #39, Building Maintenance warehouse project. Friedman Distributing, Inc – Bid \$19,790.45 and Markhams Foam, LLC – Bid \$8,978.76.

Motion by Schumacher, seconded by Pope **to approve Bid #39 from Markhams Foam, LLC**. in the amount of \$8,978.76 for Building Maintenance warehouse insulating/painting project. All aye, motion carried

Motion by Maas, seconded by Heitshusen **to remove Bid #38 bore hole project from tabled items**. All aye, motion carried.

Motion by Schumacher, seconded by Maas **to disapprove Bid #38 from McKenzie Construction** in the amount of \$12,600.00 for bore hole and drywall repairs project at the East Annex Building. All aye, motion carried.

Motion by Heitshusen, seconded by Pope **to approve Iowa County Board of Supervisors Policy on Board Meeting Agenda** as presented by Lou McMeen, Assistant County Attorney. Aye, Gahring, Heitshusen, Pope, Nay, Schumacher, Maas, motion carried.

Motion by Heitshusen, seconded by Schumacher **to approve FY 21 Urban Renewal Report**. All aye, motion carried.

Motion by Heitshusen, seconded by Maas **to approve November 12, 2021 at 10:30 a.m.** to open bids for county farm lease. All aye, motion carried.



Motion by Maas, seconded by Schumacher to **approve Liquor License** Amendment for Millstream Brau Haus, 741 47<sup>th</sup> Ave, Amana, License Number BB002021. All aye, motion carried.

Motion by Pope, seconded by Maas to **approve Certificate of Adjustment** of Tax List Item payable FY 21-22, Parcel 083603039. All aye, motion carried.

No action was taken regarding the appointment of a Hartford Township Trustee.

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

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John L. Gahring, Chairman

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Brandy Enochson, Acting Auditor

The Iowa County Board of Supervisors met September 17, 2021. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Maas, Pope, Schumacher, and Heitshusen were present.

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

Motion by Maas, seconded by Schumacher to **approve the minutes** from meeting held on September 10, 2021. All aye, motion carried.

**Chair Note:** Board approved handwritten claims paid with warrant numbers 10185-10186 & 10364-10365 and Payroll paid with warrant numbers 10187-10363.

Heitshusen received a couple of estimates from Brian Miller for the outside PVC pipes for Hillside Estates. Heitshusen communicated with the Board the prices for 300 feet of 2” PVC pipe for \$3,800.00 and 300 feet of 4” PVC pipe for \$8,675.00. The Board agreed to let Heitshusen to look more into the pricing.

Nick Amelon, County Engineer, discussed construction, road maintenance, updates and FY 21 Amana Villages Street Report.

Motion by Maas, seconded by Pope to **approve Resolution 2021-9-17** FY 21 Amana Villages Street Report.

#### **Resolution 2021-9-17**

Motion by Maas , seconded by Pope to authorize Iowa County Chairman to approve and sign the FY 21 Amana Villages Street Report. Roll call was done and Schumacher, Heitshusen, Pope, Maas and Gahring all aye, motion carried.

Dated this 17th day of September 2021.

All aye, motion carried.

The Board received 3 sealed bids for Pile Driving -S-4650. The Board only opened 2 sealed bids because the bid from Taylor Construction, Inc had been late so it was not accepted. 1) Iowa Bridge & Culvert,LC for \$58,800.00 and 2) Peterson Contractors, Inc for \$42,500.00.

Motion by Maas, seconded by Heitshusen **to approve the bid from Peterson Contractors, Inc** for \$42,500.00. All aye, motion carried

Adam Rabe, Ambulance Director, met with the board to give his department monthly updates and to discuss his department annual report.

Alta Medea Peters, Domestic Violence Intervention Program, presented information and updates on all the services that Domestic Violence Intervention Program is providing.

Motion by Schumacher, seconded by Maas to **approve and authorize the chair to sign the Domestic Violence Proclamation.** All aye, motion carried

Motion by Heitshusen, seconded by Maas **to open the Public Hearing for Ordinance #36** Floodplain Management at 10:45. All aye, motion carried.

Lou McMeen, Assistant County Attorney, presented the Board with the Floodplain Management Ordinance #36 and suggested to the Board to waive the second and third hearings for this ordinance. No oral or written comments were received.

Motion by Schumacher, seconded by Maas **to pass and adopt the first reading of Ordinance #36 Floodplain Management Resolution 2021-9-17-2.**

#### **Resolution 2021-9-17-2**

Motion by Schumacher, seconded by Maas to authorize the Chairman of the Board to approve and sign Ordinance 36 Floodplain Management. Motion by Maas, seconded by Pope to not hold second or third hearing for this ordinance. Rollcall was done Schumacher, Heitshusen, Pope, Maas and Gahring all aye.

Dated this 17th day of September 2021.

All aye, motion carried.

Motion by Maas, seconded by Pope **to waive second and third public hearings for Ordinance #36 Floodplain Management.** All aye, motion carried

Motion By Schumacher, seconded by Maas **to authorize the Auditor to publish Ordinance #36.** All aye, motion carried.

Motion by Maas, seconded by Pope **to close public hearing at 10:47 a.m.**  
All aye, motion carried.

Motion by Heitshusen, seconded by Pope **to appoint Sara Mohr to serve as the Hartford Township Trustee.** All aye, motion carried.

Motion by Pope, seconded by Maas to **approve and authorize the Chair to sign the Watershed Resilience Grant CDBG 13-NDRI-006 request #50 for \$34,634.00.** All aye, motion carried.

Motion by Schumacher, seconded by Maas to **adjourn** at 11:20 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Brandy Enochson, Acting Auditor

The Iowa County Board of Supervisors met September 24, 2021. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Maas, Pope, Schumacher, and Heitshusen were present.

Motion by Schumacher, seconded by Maas **to approve the agenda**. All aye, motion carried.

Motion by Schumacher, seconded by Maas **to approve the minutes** from Sept 17, 2021. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 10370 – 10508 & handwritten claims paid with warrant numbers 10366 – 10369 & 10509 – 10510. Board received Manure Management Update from Kovar Farms, Owner, Lee & Lois Kovar Facility ID # 66956.

Motion by Maas, seconded by Pope **to appoint Brandy Enochson as Iowa County Auditor** to fill vacated term. All aye, motion carried.

Nick Amelon, County Engineer, discussed construction, road maintenance and in progress projects.

Motion by Schumacher, seconded by Maas **to approve bid from Brian Miller Excavating LLC. \$8,675.00 for work to be done at County Home** property, 300 feet 4" PVC pipe install project. All aye, motion carried.

Motion by Schumacher, seconded by Maas **to approve County Home additional work** costing \$500 to cap off lines at County Home property, to be done by Brian Miller Excavating LLC. All aye, motion carried.

Motion by Maas, seconded by Schumacher **to approve bid of \$4180.00 from Aaron Auto & Metal Recycling** for vehicle and scrap metal clean up for property located at 2107 Highway 6 Trail, Marengo. All aye, motion carried.

Motion by Maas, seconded by Heitshusen **to approve Liquor License temporary transfer for Hops and Hot Rods LLC**, License number LC0047182. Effective dates September 24-26, 2021. All aye, motion carried.

Motion by Schumacher, seconded by Heitshusen **to approve and authorize the chair to sign the 28E Agreement** with State DNR for well and well permitting. All aye, motion carried.

The Board held informal work session to discuss submitted ARPA requests.

Motion by Schumacher, seconded by Maas **to adjourn** at 11:31 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Brandy Enochson, Auditor

The Iowa County Board of Supervisors met October 1, 2021. Vice Chairman Heitshusen called the meeting to order at 9:00 a.m. Maas, Pope, Schumacher, and Heitshusen were present. Gahring was absent.

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

Motion by Schumacher, seconded by Maas to **approve the minutes** from September 24, 2021. All aye, motion carried.

**Chair Note:** Board approved Handwritten Claims paid with warrant numbers 10511 – 10513 and 10673. Payroll paid with 10514 – 10672. Board received a Manure Management Plan from South Ridge Swine Finisher, Owner, Hocker Swine LLC, Facility # 5804.

Nick Amelon, County Engineer, discussed construction, road maintenance, and in progress projects.

Motion by Pope, seconded by Schumacher **to approve and sign Final Plans LFM-C048(93) – 7X-48**. All aye, motion carried.

Becky Fry, Transportation Director presented the board with September monthly report.

Motion by Maas, seconded by Pope to **approve a Full-time Driver/Office Assistant** position for Transportation Department. All aye, motion carried.

Motion by Schumacher, seconded by Pope to **approve Iowa County Transportation Tait P25 Radio quote of \$27,739.50** from Racom Critical Communications. All aye, motion carried.

Sherry Lutz, Environmental Director presented Environmental Health FY21 Final Report and FY22 quarterly update. Board was also updated on status of nuisance property located at 2107 Highway 6 Trail, Marengo.

Motion by Maas, seconded by Pope to **approve Liquor License temporary transfer for Hops and Hotrods, LLC**, License Number LC0047182, effective October 3-4, 2021. All aye, motion carried.

Motion by Maas, seconded by Pope to **approve Liquor License temporary transfer for Hops and Hotrods, LLC**, of License Number LC0047182 effective October 6-7, 2021. All aye, motion carried.

Motion by Maas, seconded by Pope to **approve Liquor License Renewal for At Home, Inc. dba – Die Heimat County Inn**, License Number WBN000981. All aye, motion carried.

Motion by Maas, seconded by Pope to **approve new Liquor License for Wilrona, LLC, dba – Ackerman Winery, Fireside Winery in the Village, Fireside Winery**. All aye, motion carried

Motion by Maas, seconded by Schumacher **to approve quarterly transfer of \$328,750.00** from Rural Basic Fund to Secondary Roads Funds. All aye, motion carried.

Motion by Pope, seconded by Maas **to approve FY22 Housing Trust Fund** local match request of \$2413.00. All aye, motion carried.

Motion by Schumacher, seconded by Maas to **adjourn** at 10:23 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Brandy Enochson, Auditor



The Iowa County Board of Supervisors met October 8, 2021. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Maas, Pope, and Heitshusen were present. Schumacher was absent.

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

Motion by Maas, seconded by Pope to **approve the minutes** from October 1, 2021. All aye, motion carried.

**Chair Note:** Board approved Handwritten Claims paid with warrant numbers 10674 – 10677 and 10804 and claims paid with warrant numbers 10678 – 10803. Board received 1<sup>st</sup> quarter reports from Recorder and Auditor.

Nick Amelon, County Engineer, discussed construction, road maintenance, and in progress projects.

Scot Wetjen, Building Maintenance Director, presented monthly report for September 2021.

Motion by Pope, seconded by Heitshusen to **approve Liquor License Renewal for Kum & Go, LC**, license # LE0002977. All aye, motion carried.

Motion by Maas, seconded by Pope **to approve reappointing Kayne Robinson** to the Iowa County Commission of Veterans Affairs, this appointment term will be until June 15, 2024. All aye, motion carried.

Motion by Heitshusen, seconded by Maas to **authorize Chairman to sign Watershed 13-NDRI-006 draw request # 51** for \$24,014.00. All aye, motion carried.

Motion by Heitshusen, seconded by Maas **to approve to set Amana Land Use District Special Election Canvass for October 12, 2021, at 8:15 a.m.** All aye, motion carried.

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

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John L. Gahring, Chairman

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Brandy Enochson, Auditor

STATE OF IOWA: COUNTY OF IOWA

October 12, 2021

The Iowa County Board of Supervisors met October 12, 2021. Chairman Gahring called the meeting to order at 8:19 a.m. Gahring, Pope, and Heitshusen were present. Schumacher and Maas were absent.

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

Motion by Pope, seconded by Heitshusen to **certify and adopt the canvass** of the Amana Colonies Land Use District Election held October 5, 2021. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **adjourn** at 8:21 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Brandy Enochson, Auditor

The Iowa County Board of Supervisors met October 15, 2021. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Schumacher, Maas, Pope, and Heitshusen were present.

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

Motion by Pope, seconded by Maas to **approve the minutes** from October 8, 2021.  
All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve the minutes** from October 12, 2021.  
All aye, motion carried.

**Chair Note:** Board approved Handwritten Claims paid with warrant numbers 10805-10808 and payroll paid with warrant numbers 10809-10979.

Nick Amelon, County Engineer, discussed construction, road maintenance, progress with projects, ice shields, hearing tests and security cameras.

Motion by Heitshusen, seconded by Maas to **approve Calhoun-Burns to inspect bridges.**  
All aye, motion carried.

The Board of Supervisors received 3 bids for the pickup truck that is for sale by Engineer's Office. **1) Johnny Cox for \$578 2) Jeff Slaymaker for \$200 3) Max Leonard for \$1,000.**

Motion by Schumacher, seconded by Maas to **approve the sale of pickup truck to Max Leonard for \$1,000.** All aye, motion carried.

Motion by Maas, seconded by Pope to **approve the 2022 County Weed Commissioner Report.**  
All aye, motion carried.

Adam Rabe, Ambulance Director, gave the ambulance report and spoke about the reasons that he would like to have a credit card for himself for the County.

Motion by Schumacher, seconded by Maas to **approve Adam Rabe to get his own County credit card.** All aye, motion carried

Motion by Pope, seconded by Heitshusen to **approve the contract with Cost Advisory Services, Inc to complete the GEMT cost report for FY21 and FY22.** All aye, motion carried.

The Board took a break at 10:25 a.m.

Chairman Gahring called the meeting back to order at 10:28 a.m.

Motion Maas by, seconded by Heitshusen to **approve Liquor License Renewal for Koru Berry Farm Special Events, LLC**. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **approve County employees to work the upcoming November 2, 2021 City/School Election** as Precinct Election Officials without having to use leave time. All aye, motion carried.

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

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John L. Gahring, Chairman

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Brandy Enochson, Auditor

STATE OF IOWA: COUNTY OF IOWA

October 22, 2021

The Iowa County Board of Supervisors met October 22, 2021. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Schumacher, Maas, Pope, and Heitshusen were present.

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

Motion by Schumacher, seconded by Heitshusen **to approve the minutes** from October 15, 2021. All aye, motion carried.

**Chair Note:** Board approved handwritten claims paid with warrant numbers 10980 – 10982 and 11130 and claims paid with warrant numbers 10983 – 11129. Manure Management Plans received from Maple Grove Hog Producers, Inc Facility # 61014 and Hocker Swine, LLC Facility # 66134.

Nick Amelon, County Engineer, discussed construction, road maintenance and progress with projects.

The Board discussed Courthouse Renovation Project; they would like to have both Martin Gardner Architecture & Bray Architects come in for further discussion regarding the project and their proposals.

Becky Fry, Iowa County Transportation Director presented monthly update for September 2021.

Motion by Schumacher, seconded by Maas **to approve hiring Full-Time Driver/Office Assistant** in Transportation Dept. All aye, motion carried.

Motion by Heitshusen, seconded by Pope **to authorize Board Chairman to sign Health Equity 2022 Adoption Agreement and 2022 Certificate of Resolution**. All aye, motion carried.

Motion by Maas, seconded by Heitshusen **to table Electronic Services System 28E Agreement Amendment**. All aye, motion carried.

Motion by Maas, seconded by Heitshusen **to table dispatch center flooring discussion**. All aye, motion carried.

Board recessed at 11:04 a.m.

Chairman Gahring, called meeting back to order at 11:08 a.m.

Motion by Maas, seconded by Heitshusen **to approve FY2021 Cost Allocation Plan**. All aye, motion carried

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

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John L. Gahring, Chairman

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Brandy Enochson, Auditor

The Iowa County Board of Supervisors met October 29, 2021. Vice Chairman Heitshusen called the meeting to order at 9:00 a.m. Schumacher, Maas, Pope, and Heitshusen were present. Gahring absent.

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

Motion by Maas, seconded by Schumacher to **approve the minutes** from October 22, 2021. All aye, motion carried.

Gahring in at 9:01 a.m.

**Chair Note:** Board approved handwritten claims paid with warrant numbers 11131 – 11132, 11289 and payroll paid with warrant numbers 11133 - 11288. Manure Management Plan received from Rueggsegger; Owner: REBUH Feeders, Inc, Facility # 65028.

Nick Amelon, County Engineer, discussed construction, road maintenance and progress with projects.

Motion by Maas, seconded by Heitshusen to **authorize Chairman Gahring to sign and approve Electronic Services System 28E Agreement Amendment.** All aye, motion carried.

Motion by Schumacher, seconded by Heitshusen to **approve the replacement of dispatch center flooring project.** All aye, motion carried.

Motion by Motion by Heitshusen, seconded by Schumacher, to **accept resignation of Troy Township Trustee, Ed Ficken and to appoint Doug Blythe as Troy Township Trustee.** All aye, motion carried.

Board recessed at 9:45 a.m.

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

Martin Gardner Architecture, met with the board to further discuss courthouse restoration project bid scope.

Bray Architects, met with the board to further discuss courthouse restoration project bid scope.

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

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John L. Gahring, Chairman

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Brandy Enochson, Auditor

The Iowa County Board of Supervisors met November 5, 2021. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Schumacher, Maas, Pope, and Heitshusen were present.

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

Motion by Schumacher, seconded by Maas to **approve the minutes** from October 29, 2021. All aye, motion carried.

**Chair Note:** Board approved handwritten claims paid with warrant numbers 11290, 11406 - 11408 and claims paid with warrants numbers 11291 - 11405.

Sherry Lutz, Environmental Director, Liz Kriegel, Assessor & Connie Mertens, Engineer Office Admin came to discuss issues with Iowa County Building Permit processes and communications with E911 department.

Nick Amelon, County Engineer, discussed construction, road maintenance and progress with projects.

Motion by Pope, seconded by Heitshusen to **go into Drainage District #10 & #12** at 9:46 a.m. All aye, motion carried.

Lou McMeen, Drainage District Attorney met with the Board regarding ITC Pole Easement.

Motion by Schumacher, seconded Pope that **Drainage Districts 10 & 12 enter into an easement with ITC Midwest** for pole line replacements and the chair is authorized to sign the easement and associated documents. All aye, motion carried.

Motion by Schumacher, seconded by Maas to **go out of Drainage District #10 & #12** at 9:56 a.m. All aye, motion carried.

Recess at 9:57 a.m.

Chairman Gahring called meeting back to order at 10:03 a.m.

The Board of Supervisors received and opened sealed bids from Huber Family Concrete LLC, \$65.00/hr. and R & G Lawn Care and Snow Removal, \$75.00/hr. for snow removal from the following Iowa County locations, Health Dept., Civil Defense, Ambulance and Transportation.

Motion by Maas, seconded by Heitshusen to **approve snow removal bid from Huber Family Concrete**. All aye, motion carried.

Motion by Schumacher, seconded by Maas to **approve contracting with Bray Architects** for the courthouse renovation project. All aye, motion carried.



Schumacher **rescinded** motion to approve contract with Bray Architects for the courthouse renovation project.

Motion by Schumacher, seconded by Maas to **approve contracting with Bray Architects** for courthouse renovation project and to ask for a definitive scope of the work to be done, Iowa County will cover costs for equipment to review work to be done for the project. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **set 1<sup>st</sup> tier City School Election canvass** for Tuesday, November 9, 2021, at 12:00 p.m. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **set 2<sup>nd</sup> tier City School Election canvass** for Monday, November 15, 2021, at 8:15 a.m. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **adopt Resolution 2021-11-05** to approve and authorize the Chairman sign Electronic Services System 28E Agreement Amendment. All aye, motion carried.

Motion by Heitshusen, seconded by Maas to **adjourn** at 10:55 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Brandy Enochson, Auditor

STATE OF IOWA: COUNTY OF IOWA

November 9, 2021

The Iowa County Board of Supervisors met November 9, 2021. Chairman Gahring called the meeting to order at 12:00 p.m. Gahring, Maas, Schumacher and Pope were present. Heitshusen was absent.

Motion by Schumacher, seconded by Maas **to approve the agenda**. All aye, motion carried.

Motion by Maas, seconded by Pope to **certify and adopt the 1<sup>st</sup> Tier Canvass** of the 2021 City School Election held on November 2, 2021. All aye, motion carried.

Motion by Maas, seconded by Pope to **adjourn** at 12:39 p.m. All aye, motion carried.

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John L. Gahring, Chairman

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Brandy Enochson, Auditor

The Iowa County Board of Supervisors met November 12, 2021. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Schumacher, Maas, Pope, and Heitshusen were present.

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

Motion by Pope, seconded by Maas to **approve the minutes** from November 5, 2021. All aye, motion carried.

Motion by Maas, seconded by Pope to **approve the minutes** from November 9, 2021. All aye motion carried.

**Chair Note:** Board approved payroll paid with warrant numbers 11411 – 11565 and handwritten claims paid with warrant numbers 11409 – 11410.

Nick Amelon, County Engineer, discussed construction, road maintenance, and in progress projects.

No motion taken on final plans: BROS-SWAP-C048(92) – SE-48, will be on agenda for November 19, 2021.

Recess at 9:45 a.m.

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

Motion by Maas, second by Pope to **approve liquor license** for Koru Berry Farm Special Events, LLC., license number WBN001183. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **approve and authorize Chairman to sign Amendment No. 4, Subrecipient Agreement by and between Iowa County, Iowa and the ECICOG For the Provision of Administrative Services to implement an Iowa Watershed Approach Project, as funded through CDBG Program from the catalog of CFDA # 14.27**. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **approve and authorize Chairman to sign Subrecipient Agreement by and between Iowa County and City of Kalona for Resiliency Grant, Amendment 4**. All aye, motion carried.

Motion by Schumacher, seconded by Pope to **approve and authorize the Chairman to sign Amendment 3, Agreement by and between the University of Iowa Flood Center and Iowa County, Iowa for resiliency grant**. All aye, motion carried.

Motion by Schumacher, seconded by Pope, to **approve and authorize the Chairman to sign Empower Rural Iowa, Emergency Broadband Expansion Grant Program letter** for Wellman Cooperative Telephone Association. All aye, motion carried.

Recess at 10:01 a.m.

Chairman Gahring, called meeting back to order at 10:29 a.m.

Chairman Gahring, closed bidding – highest bidder Amana Farms, Inc, \$460.00/per acre; totaling \$127,065.80.

Motion by Schumacher, seconded by Pope to award the **County Farm Lease to Amana Farms, Inc.**, Amana, Iowa. This lease will be for three consecutive years. Payments are due as follows: February 1, 2022 - \$127,065.80; February 1, 2023 - \$127,065.80; and February 1, 2024 - \$127,065.80. All aye, motion carried.

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

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John L. Gahring, Chairman

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Brandy Enochson, Auditor

STATE OF IOWA: COUNTY OF IOWA

November 15, 2021

The Iowa County Board of Supervisors met November 15, 2021. Chairman Gahring called the meeting to order at 8:23 a.m. Gahring, Maas, Heitshusen and Pope were present. Schumacher was absent.

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

Motion by Heitshusen, seconded by Maas to **certify and adopt the 2nd Tier Canvass** of the 2021 City School Election held on November 2, 2021. All aye, motion carried.

Motion by Heitshusen, seconded by Maas to **adjourn** at 8:41 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Brandy Enochson, Auditor

The Iowa County Board of Supervisors met November 19, 2021. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Schumacher, Maas, Heitshusen were present. Pope was absent.

Motion by Schumacher, seconded by Maas **to approve the agenda**. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **approve the minutes** from November 12, 2021. and November 15, 2021. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 11568-11748 and handwritten claims paid with warrants numbers 11566-11567 and 11749-11751.

Randy VonAhsen, Compensation Board Member, discussed the Compensation Board recommendations for FY23. Sue Peterson, Sherry Pope and Michelle Sims were also present to discuss compensation recommendations.

Nick Amelon, County Engineer, discussed a speed limit resolution 2021-19-11 for F52 near Parnell. The approval for final plans for BROS-SWAP-C048(92)-SE-48 will be delayed because the Core of Engineers is behind schedule. Amelon also discussed bridges, roads, construction updates and Ordinance #22 Iowa County Snow & Ice Policy was discussed and reviewed.

Motion by Schumacher, seconded by Heitshusen to **approve and have the Chair authorized to sign Resolution 2021-19-11 for Reduced Speed Limit on F52 Trail to 35 mph**. All aye, motion carried.

Adam Rabe, Ambulance Director, gave the Ambulance monthly update for Covid 19, expenses, revenues, equipment, personnel and safety.

Scot Wetjen, Building Maintenance, gave the Building Maintenance monthly update for projects that are being worked on, future projects to start looking into, cost of water fountain parts, geosystem problems, electrical/LED lights and discussing carpet bids for Auditor Office. Scot will have a bid deadline of December 10,2021 for carpet bids.

Chairman Gahring, called a Recess at 10:43 a.m.

Chairman Gahring, called meeting back to order at 10:46 a.m.

Marilyn Austin, Iowa County Mental Health Consultant, showed the Board the duffel bag packed with essential supplies for the Iowa County homeless. Marilyn discussed the Mental Health Advocate having to take a HIPPA course. Marilyn also spoke about the mental health ending fund balance and expenditures. A total of \$259,965.00 to be spent on the following: REA \$111,165.00, sensory classroom \$69,000 and school therapist \$79,000.

Motion by Schumacher, seconded by Maas **to approve \$259,965.00 for projects to lower the ending funding balance for Mental health**. All aye, motion carried

Schumacher spoke about visiting the Pioneer cemeteries sometime this summer to see what kind of shape they are in. Maas informed the Board that the Economic Development downtown walk around report was in and she e-mailed it to the Board. Maas also told the Board that the Iowa County Community Development Commission was taking applications for a new assistant. Schumacher informed the Board that the newspaper won't be attending the Friday Board of Supervisor's meeting until mid February 2022.

The Board of Supervisors read the letter that Maas wrote up in response to Iowa Utilities eminent domain.

Motion by Schumacher, seconded by Maas **to approve the Iowa Utilities Board letter and to authorize all Board of Supervisor's sign the letter.** All aye, motion carried.

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

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John L. Gahring, Chairman

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Brandy Enochson, Auditor

The Iowa County Board of Supervisors met December 3, 2021. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Schumacher, Maas, Heitshusen & Pope were present.

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

Motion by Maas, seconded by Heitshusen to **approve the minutes** from November 19, 2021. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 11923 – 12000, handwritten claims paid with warrant numbers 11752 – 11753, 11920 – 11922. Payroll paid with warrant numbers 11754 – 11919. The Board of Supervisors will not have a meetings on Friday, December 24 and 30, 2021, they will be meeting on Wednesday, December 29, 2021.

Becky Fry, Transportation Director, met with the board to discuss November department update.

Motion by Pope, seconded by Heitshusen to **adopt Resolution No. 2021-12-3** to award V52 contract (includes bid analysis forms).

### **Resolution No. 2021-12-3**

WHEREAS, the Board of Supervisors, hereafter referred to as “the Board”, believes the STBG-SWAP-C048(91)--FG-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 V52 - HMA Resurfacing; 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 LL Pelling in the amount of \$1,240,355.85 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.

Nick Amelon, County Engineer, met with the board to discuss construction, road maintenance, office miscellaneous and FY 21-23 Budgeting.

Recess at 10:18 a.m.

Gahring called meeting back to order at 10:23 a.m.

Motion by Heitshusen, seconded by Maas to **approve** Liquor Licenses for Millstream Investments, Inc, dba-Millstream Brau Haus, license number BB0028021; Ox Yoke Inn Inc, dba-Ox Yoke Inn, license number LC0029588; White Cross Cellars, Inc, dba-White Cross Cellars, license number LE0002313. All aye, motion carried.

Motion by Schumacher, seconded by Maas to **approve starting wage for Auditor's Clerk, Kristen Miller to 70% of Auditor's salary.** All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve fireworks permit received from Chris Herr**, display date and location, December 11, 2021, North of 92 Washington St at football field, Victor. All aye, motion carried.

Motion by Heitshusen, seconded by Schumacher to **approve and authorize the Board Chairman to sign GASB 75, Updated Actuarial Services Agreement** between Silver Stone Group, LLC. & Iowa County. All aye, motion carried.

Moved by Maas, Seconded by Pope that **Resolution 2021-12-3-A be adopted and authorize Board Chairman to sign said Resolution**, setting date and time of public hearing, for Ordinance No. 37 to December 29, 2021 at 9:30 a.m.

#### **RESOLUTION NO. 2021-12-3-A**

Whereas, Iowa County Attorney's office has submitted proposed Ordinance No. 37—On-Site Wastewater Treatment and Disposal System and Well Permits Ordinance.

NOW, THEREFORE IT BE RESOLVED Iowa County, Iowa authorizes setting of a hearing on the Proposed Iowa County Ordinance No. 37 on 29<sup>th</sup> day of December 2021.

BE IT FURTHER RESOLVED that the County Auditor is hereby authorized to publish the notice pertaining to the Proposed Iowa County Ordinance No. 37.

All aye, motion carried.

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

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John L. Gahring, Chairman

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Brandy Enochson, Auditor

The Iowa County Board of Supervisors met December 10, 2021. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Schumacher, Maas, Heitshusen & Pope were present.

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

Motion by Maas, seconded by Heitshusen to **approve the minutes** from December 3, 2021. All aye, motion carried.

**Chair Note:** Board approved handwritten claims paid with warrant numbers 12001 and 12154. Payroll paid with warrant numbers 12002 – 12153. No Board meeting December 24, 2021, the Board will meet on Wednesday, December 29, 2021, at 9:00 a.m.

Dixie Trout & Snyder & Associates Representative met with the Board to discuss Amana Bike Trail Project. The Board has requested an agreement to clarify responsibilities of maintenance, liability, etc.

Nick Amelon, County Engineer met with the Board to discuss construction, road maintenance and miscellaneous items.

Recess at 9:51 a.m.

Chairman Gahring, called meeting back to order at 9:55 a.m.

The Board opened sealed bids received for project #41, scope of work is to clean out any debris that is currently in the gutters on both sides of the two Ambulance buildings at the above location. Secondly, to install new gutter guards on both sides of each of these buildings. Bids received from, Simmons Construction for \$890.00; McKenzie Construction for \$1155.00.

Motion by Schumacher, seconded by Maas to **approve Simmons Construction bid of \$890.00 for bid project #41**, work to be done at Williamsburg Ambulance locations. All aye, motion carried.

The Board opened sealed bids received for project #42, scope of work is to remove all existing carpet, prep floor, and install new commercial carpet squares. The contractor will also be responsible for removing and putting back into place all desks, cabinets, and any other items needing to be moved and put back in place as the project moves along. Bid received from Garcia Carpet for \$9138.52.

Motion by Pope, seconded by Heitshusen to **approve Garcia Carpet bid of \$9138.52 for bid project #42** for carpet replacement project in the Auditor's office, pending Auditor's approval of proposed product to be installed. All aye, motion carried.

Scot Wetjen, Building Maintenance met with the Board to present monthly report.

Craig Schoenfeld, CR3 Connect, a Public Affairs Consulting Group met with board to present available information on Heartland Greenway CO2 Pipeline Project.

Recess at 10:58 a.m.

Chairman Gahring, called meeting back to order at 11:05 a.m.

Motion by Pope, seconded by Heitshusen to **approve Liquor License Amendment for Smock Investments, LLC**, dba- Ramada Williamsburg Waterpark Resort; License # LB0002176. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **approve and authorize the Chairman to sign Farm Lease with Amana Farms, Inc.** All aye, motion carried.

Motion by Heitshusen, seconded by Maas to **adjourn** at 11:42 a.m. All aye, motion carried.

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John L. Gahring, Chairman

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Brandy Enochson, Auditor

The Iowa County Board of Supervisors met December 17, 2021. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Schumacher, Maas, Heitshusen & Pope were present.

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

Motion by Maas, seconded by Schumacher **to approve the minutes** from December 10, 2021. All aye, motion carried.

**Chair Note:** Board approved handwritten claims paid with warrant numbers 12155-12156 Claims paid with warrant numbers 12157-12312. The Board received Manure Management Plan from Steve Litwiller, Facility #58887. No Board meeting December 24, 2021, the Board will meet on Wednesday, December 29, 2021, at 9:00 am.

Motion by Heitshusen, seconded by Pope **to approve BROS-SWAP-C048(92)-SE-48** final plans. All aye, motion carried.

Adam Rabe, Ambulance Director, met with the Board to present Ambulance & Safety updates.

Motion by Schumacher, seconded by Maas, **to approve bid of \$230,017.00 from Klocke's Emergency Vehicles, for Lifeline 2023 Ford E-450**. All aye, motion carried.

Recess 9:44 a.m.

Chairman, Gahring called meeting back to order at 9:50 a.m.

Jennifer Olson, presented Pioneer Cemetery update & Veteran's Affairs Bi-Annual Update.

Motion by Maas, seconded by Pope **to approve liquor license for Smock Investments, LLC;** dba-Ramada Williamsburg Waterpark Resort, License # LB0002176. All aye, motion carried.

Motion by Maas, seconded by Heitshusen **to authorize Chair to adopt Resolution 2021-12-17 setting public hearing on Proposed Iowa County Ordinance No. 38** for January 7, 2022 at 9:45 am,

**Resolution No. 2021-12-17**

Whereas, Iowa County Attorney's office has submitted proposed Ordinance No 38----An Ordinance establishing the election precinct in all areas of Iowa County, Iowa.

NOW, THEREFORE IT BE RESOLVED Iowa County, Iowa authorized setting of a hearing on the Proposed Iowa County Ordinance No. 38 on the 7<sup>th</sup> day of January, 2022.

BE IT FURTHER RESOLVED that the County Auditor is hereby authorized to publish the notice pertaining to the Proposed Iowa County Ordinance No. 38.

All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **authorize Chair to sign Janssen Settlement and Distributor Settlement Opioid Settlement Participation forms and Memorandum of Understanding**. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **approve and adopt Resolution 2021-12-17A,**

**Resolution 2021-12-17A**

NOW, THEREFORE, BE IT RESOLVED: the County Board of Supervisors hereby approves and authorizes John Gahring, Board Chairperson to execute the Participation Agreement forms and the Memorandum of Understanding attached to this resolution.

Rollcall: Gahring, Heitshusen, Schumacher, Pope and Maas all aye, motion carried.

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

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John L. Gahring, Chairman

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Brandy Enochson, Auditor

The Iowa County Board of Supervisors met December 29, 2021. Chairman Gahring called the meeting to order at 9:00 a.m. Gahring, Schumacher, Maas, Heitshusen & Pope were present.

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

Motion by Schumacher, seconded by Heitshusen to **approve the minutes** from December 17, 2021. All aye, motion carried.

**Chair Note:** Board approved handwritten claims paid with warrant numbers 12313 – 12316 and 12485-12486 and Payroll paid with warrant numbers 12317 – 12484.

**Communications:** David Goellnitz, North English Community Center, presented information to the Board about the breakdown of funding for the Center and asked for funding from ARPA to help out so they don't have to cut back on services. The Board discussed getting an inspector chosen for Iowa County to oversee the Utility Board Pipeline because each County gets to choose their own inspector. Maas brought up the issue regarding Rick Jedlicka with North Risk Partners Insurance, about some employees having to pay \$100/single or \$200/family prescription deductibles. It would cost the County \$400-\$500/month to take off the generic prescription deductible. The Board came to a consensus that the County will not change anything for this year concerning this issue.

Nick Amelon, Iowa County Engineer, met with the board to present information on roads, box culverts, bridges and misc updates.

Motion by Pope, seconded by Maas, to **open the Public Hearing for Ordinance No. 37 On-Site Wastewater Treatment & Disposal System & Well Permits**. All aye, motion carried.

There were no written comments but there was public comment by Jerry McKusker, who resides at 198 W Hilton Street Marengo, IA, on why there needs to be a new ordinance on something that we should already have in place. Also, the question came up of why Iowa County does not allow holding tanks. Schumacher was in agreement that Iowa County should allow holding tanks and wants the Board to consider allowing them. Heitshusen said that these are the rules set by our County Sanitarian and we should follow them. Maas suggested maybe exploring some discussion with County Sanitarian before passing Ordinance.

Motion by Maas , seconded by Schumacher to **close the Public Hearing for Ordinance No. 37 On-Site Wastewater Treatment & Disposal System & Well Permits**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve Ordinance No. 37 On-Site Wastewater Treatment & Disposal System & Well Permits**.

**Nays:** Maas, Schumacher

**Ayes:** Pope, Heitshusen, Gahring

Motion carried.

Recess 10:03 a.m.

Chairman, Gahring called meeting back to order at 10:11 a.m.

Motion by Maas, seconded by Pope to **authorize Chairman to sign Watershed draw request # 52 contract number 13-NDRI-006** for \$194,953.00. All aye, motion carried.

Motion by Heitshusen, seconded by Maas to **approve the quarterly transfer of \$328,750 from Rural Basic to Secondary Roads.** All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve Cindy Jensen as 1<sup>st</sup> Deputy and Sara Fricke as 2<sup>nd</sup> Deputy in the Iowa County Auditor's office.** All aye, motion carried.

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

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John L. Gahring, Chairman

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Brandy Enochson, Auditor