

The Iowa County Board of Supervisors met January 2, 2015. Kristen Miller, County Auditor called the meeting to order at 9:00 a.m. Gahring, Pope, Walter, Garringer, and Heitshusen were present.

Miller gave the oath of office to all re-elected and newly elected county officials.

Kristen Miller, County Auditor asked for nominations for Chairman. Motion by Pope, seconded by Gahring to **nominate Garringer to serve as Chairman for 2015**. All aye, motion carried.

Motion by Pope, seconded by Gahring to **nominate Heitshusen to serve as Vice-Chairman for 2015**. All aye, motion carried.

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

Motion by Pope, seconded by Gahring to **approve the minutes** from December 19, 2014. All aye, motion carried.

Chair Note: Board received Auditor's Report of Fees Collected for quarter ending December 31, 2014. Board approved claims paid with warrant numbers 33427 - 33534. Board approved handwritten warrant numbers 33535 and 33536. Board approved payroll paid with warrant numbers 33537 - 33692.

Motion by Heitshusen, seconded by Walter to **approve the Dog Holding Agreement with Safe Haven**. All aye, motion carried.

Motion by Walter, seconded by Heitshusen 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 will be reimbursed with the next claim processing. All aye, motion carried.

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

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

Motion by Walter, 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 board can approve individual claims**. All aye, motion carried.

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

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

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

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

Motion by Heitshusen, seconded by Gahring to **adopt the following resolution on Historic Preservation:**

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

WHEREAS, the Board of Supervisors recognizes the benefits of permitting the public to make application for and receive property tax exemptions 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 that the Iowa County Board of Supervisors designates those properties in Iowa County listed on the National Register of Historic Places and those properties in Iowa County certified as eligible for the National Register of Historic Places by the State Historic Preservation Officer (SHPO) State Historical Society of Iowa, as the priority properties for which exemptions may be granted, if completed rehabilitation is certified by SHPO.

BE IT FURTHER RESOLVED that properties within a tax increment financing district or a self-supported municipal improvement district are not eligible for this exemption. All aye, motion carried.

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

Motion by Gahring, seconded by Heitshusen to **set the mileage rate for County Employees at 57.5 cents/mile** effective January 2, 2015. All aye, motion carried.

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

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

Motion by Pope, seconded by Walter **appoint John Gahring, Supervisor to the Conservation Board.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to re-appoint Dale Walter, Supervisor to **serve on the Iowa County Health board.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to re-appoint Dr. Chris Dunn to serve as **Medical Examiner**, Dr. Momany to serve as deputy medical examiner, and Marty Parbs, Christina Welsh, Justin Parsons, Adam Rabe, Dan Grissom, and Jon Fiser as death investigators. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to appoint Mark Swift and John Gahring to serve on the **landfill commission/REIC board** and to re-appoint the following to the board: Gary Edwards, Dan Ray, Jerry Denzler, Keith Stanerson, and Al Chipman. All aye, motion carried.

Motion by Walter, seconded by Pope to appoint Heitshusen to serve on the **judicial magistrate board.** All aye, motion carried.

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

Motion by Gahring, seconded by Walter to **re-appoint Rob Rotter, County Sheriff as primary contact and Ray Garringer as alternate to the E911 Board.** All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **re-appoint Shirley Messer to REAP Board.** All aye, motion carried.

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

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

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

Motion by Walter, seconded by Gahring to **re-appoint Heitshusen to Region 10 Chief Elected Officials Board.** All aye, motion carried.

Motion by Pope, seconded by Walter to appoint Aaron Sandersfeld to **Citizens advisory board and transit advisory board – ECICOG.** All aye, motion carried.

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

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

Motion by Gahring, seconded by Walter to **appoint Matt Amelon to Region 10 Transportation TAC – Citizens**. All aye, motion carried.

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

Motion by Heitshusen, seconded by Gahring to **appoint Aaron Sandersfeld to ECICOG passenger transportation advisory committee**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring **appoint Nick Amelon and to re-appoint Emile Hoppe to ECICOG Region 10 trails advisory committee**. All aye, motion carried.

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

Motion by Gahring, seconded by Walter to **re-appoint the following people to the Pioneer Cemetery Commission:** Jeff Chapman, Larry Yoder, Steve Hanson, Curt Ludovissy, Beverly Blythe, Emmet Shannahan, Sandy Ludovissy, Gary Edwards, LaVerna Moser, Rita Shannahan, and Claudia Hickey. All aye, motion carried.

Motion by Gahring, seconded by Walter to **appoint Pope and Heitshusen to Iowa Valley Resource Conservation & Development**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **re-appoint Garringer and Walter – alternate to Central Iowa Juvenile Detention Center Commission**. All aye, motion carried.

Motion by Gahring, seconded by Walter to **re-appoint Garringer to Williamsburg Board of Adjustment**. All aye, motion carried.

Motion by Gahring, seconded by Walter to **re-appoint Garringer and Pope to Eastern Iowa Tourism**. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **re-appoint Garringer, Gahring, and Tammy Wetjen-Kesterson – alternate to Iowa County Economic Development Commission**. All aye, motion carried.

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

Motion by Gahring, seconded by Walter to **re-appoint Pope to the Mental Health Regional Board**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to appoint Gahring and Walter to the in-house **road department advisory committee**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to appoint the following to the in-house **safety committee**: Dale Walter, Mike Bode, Rob Rotter, Aaron Sandersfeld, Trista Schaffner, Belinda Baack, Nick Amelon, Scot Wetjen, Kristen Miller, Josh Humphrey, Sherry Pope, Michelle Simms, and Linda Griggs. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring, seconded by Gahring to appoint Walter and Garringer to the in-house **disposal of county equipment committee**. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to appoint Walter, Garringer, Aaron Sandersfeld and Jeanine Scandridge to the **transportation committee**. All aye, motion carried.

Motion by Gahring, seconded by Walter to appoint Garringer and Heitshusen to the in-house **personnel committee**. All aye, motion carried.

Motion by Gahring, seconded by Walter to appoint Garringer and Heitshusen to the in-house **ambulance committee**. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to appoint Garringer and Gahring to the in-house **insurance committee**. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to appoint Pope to **the empowerment committee**. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to appoint Walter and Gahring to the **Buildings & Grounds committee**. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to appoint Garringer and Walter to the **Iowa Community Insurance Pool committee**. All aye, motion carried.

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

Motion by Pope, seconded by Gahring to re-appoint Alan Husband and Gary Pilkington to serve as **English Township** Trustees and to re-appoint Colleen Eckhart to serve as English Township Clerk. All aye, motion carried.

Motion by Gahring, seconded by Pope to re-appoint Larry Lown and Cindy Lower to serve as **Fillmore Township** Trustees and to re-appoint William McDonald to serve as Fillmore Township Clerk. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to re-appoint Steven Gingerich and John A Yoder to serve as **Greene Township** Trustees and to re-appoint Gene Stoltzfus to serve as Greene Township Clerk. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to re-appoint Don Pirkl and Larry Hollopetter to serve as **Hartford Township** Trustees and to re-appoint Betty Harp to serve as Hartford Township Clerk. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to re-appoint Steve Ahrens and James Jacobs to serve as **Hilton Township** Trustees and to appoint Kenton Doehrmann to serve as Hilton Township Clerk. All aye, motion carried.

Motion by Gahring, seconded by Walter to re-appoint John Gates and Rod L. Cronbaugh to serve as **Honey Creek Township** Trustees and to re-appoint Julie Read to serve as Honey Creek Township Clerk. All aye, motion carried.

Motion by Pope, seconded by Gahring to re-appoint Robert Huedepohl and David Heitshusen to serve as **Iowa Township** Trustees and to re-appoint Shirley Owens to serve as Iowa Township Clerk. All aye, motion carried.

Motion by Gahring, seconded by Walter to re-appoint John E. Frese and V.E. Pickerill to serve as **Lenox Township** Trustees and to re-appoint Janet Croco to serve as Lenox Township Clerk. All aye, motion carried.

Motion by Gahring, seconded by Pope to re-appoint Roger Kuesel and Gary Read to serve as **Lincoln Township** Trustees and to re-appoint Lori McClenathan to serve as Lincoln Township Clerk. All aye, motion carried.

Motion by Gahring, seconded by Walter to re-appoint Mike Sinmons and Alan Schumacher to serve as **Marengo Township** Trustees and to re-appoint Ann Bigbee to serve as Marengo Township Clerk. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to re-appoint Raymond Sinn and Thomas Slaymaker to serve as **Pilot Township** Trustees and to re-appoint Sherry Sinn to serve as Pilot Township Clerk. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to re-appoint Randy Heitman and Jim Hocker to serve as **Sumner Township** Trustees and to re-appoint Jeana Heitman to serve as Sumner Township Clerk. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to re-appoint Ed Ficken and Erle Driscoll to serve as **Troy Township** Trustees and to re-appoint Gary Boland to serve as Troy Township Clerk. All aye, motion carried.

Motion by Walter, seconded by Gahring to re-appoint Joh Vogt and Gary Miller to serve as **Washington Township** Trustees and to re-appoint Ellen K. Miller to serve as Washington Township Clerk. All aye, motion carried.

Motion by Walter, seconded by Pope to re-appoint Dave Volkens and Duane Martinson to serve as **York Township** Trustees and to re-appoint Sandy Miller to serve as York Township Clerk. All aye, motion carried.

Motion by Walter, seconded by Pope to set the **supervisor's mileage policy** as follows: supervisors can claim mileage to and from meetings out of Iowa County and be paid at the approved mileage reimbursement rate of 55 ½ cents/mile. No mileage will be paid for when in county meetings are attended. All aye, motion carried.

Motion by Gahring, seconded by Walter to **adjourn** at 12:15 p.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

STATE OF IOWA: COUNTY OF IOWA

January 7, 2015

The Iowa County Board of Supervisors met January 7, 2015. Chairman Garringer called the meeting to order at 9:00 a.m. All present.

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

The board worked on **FY 16 budget**.

The board met with Scot Wetjen, Building Maintenance Department, Aaron Sandersfeld, Transportation Department, and Rob Rotter, Sheriff to discuss **FY 16 budget needs**.

Motion by Heitshusen, seconded by Walter to **adjourn** at 1:05 p.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

STATE OF IOWA: COUNTY OF IOWA

January 8, 2015

The Iowa County Board of Supervisors met January 8, 2015. Chairman Garringer called the meeting to order at 9:00 a.m. All present.

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

Motion by Heitshusen, seconded by Walter to **appropriate** \$30,000 from department 99 to department 55. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:45 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

STATE OF IOWA: COUNTY OF IOWA

January 9, 2015

The Iowa County Board of Supervisors met January 9, 2015. Chairman Garringer called the meeting to order at 9:00 a.m. All present.

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

Motion by Pope, seconded by Gahring to **approve the minutes** from January 2, 2015, January 7, 2015, and January 8, 2015. All aye, motion carried.

Chair Note: Board received December 2014 Levee Report. Board received Recorder's Report of Fees Collected for period October 1, 2014 thru December 31, 2014. Board approved handwritten warrant number 33693. Board approved claims paid with warrant numbers 33694 – 33794.

Trista Schaffner and Crystal VanWaus from the **health department** met with the board to discuss FY 15 and FY 16 budget needs.

Nick Amelon, County Engineer met with the board to discuss Road Construction, Maintenance, and Miscellaneous items in the Secondary Road Department.

Motion by Walter, seconded by Pope to approve the following resolution:
RESOLVED that effective this date the Iowa County Attorney's office shall have two **part-time Assistant County Attorneys** and that the appointment of L.C. McMeen as First Assistant Iowa County Attorney and Nathan L. Repp as Second Assistant Iowa County Attorney are approved by this Board. All aye, motion carried.

Motion by Walter, seconded by Gahring to **rescind a previous motion appropriating \$30,000** from department 99 to department 55. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 12:15 p.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met January 16, 2015. Chairman Garringer called the meeting to order at 9:00 a.m. All present.

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

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from January 9, 2015. All aye, motion carried.

Alan Page, chairman of the **compensation board** met with the board. He recommended on behalf of the compensation board that all elected officials receive a 4% increase in salary for FY 16. This would include the Auditor, Recorder, Treasurer, Attorney, Sheriff, and Supervisors.

Motion by Gahring, seconded by Heitshusen to **accept and approve the recommended 4% increase for all elected officials** as follows:

Auditor - \$52,728

Treasurer - \$52,728

Recorder - \$52,728

Attorney - \$68,529

Sheriff - \$68,529

Supervisors - \$29,973

All aye, motion carried.

Motion by Gahring, seconded by Walter to **approve the new tile crossing permit** presented by Nick Amelon, County Engineer. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 33795 – 33959.

Adam Rabe, Ambulance Director updated the board on the **ambulance department**.

Motion by Walter, seconded by Gahring to **approve the liquor license application** for Tastings, LLC. All aye, motion carried.

Motion by Gahring, seconded by Pope to **set a public hearing** for February 13, 2015 at 10:00 a.m. for FY 15 budget amendment. All aye, motion carried.

The board worked on FY 16 budget.

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

Kevin Heitshusen, Vice-Chairman

Kristen Miller, Auditor

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

01-16-15

STATE OF IOWA: COUNTY OF IOWA

January 21, 2015

The Iowa County Board of Supervisors met January 21, 2015. Chairman Garringer called the meeting to order at 9:00 a.m. All present.

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

The board worked on **FY 16 budget**.

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

Ray Garringer, Chairman

Kristen Miller, Auditor

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

01-21-15

The Iowa County Board of Supervisors met January 23, 2015. Vice-chairman Heitshusen called the meeting to order at 9:00 am. Pope, Walter, Heitshusen, and Gahring present. Garringer came at 9:30 am.

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

Motion by Pope, seconded by Walter to **approve the minutes** from January 15, 2015. All aye, motion carried.

Chair Note: Board received Sheriff's balance sheet for period ending December 31, 2014. Board approved claims paid with warrant numbers 33960 – 34083. Board approved handwritten warrant numbers 34084 and 34085.

Motion by Gahring, seconded by Walter to **go into drainage district** at 9:01 am. All aye, motion carried.

Motion by Gahring, seconded by Pope to **set a public hearing** for 9:00 am on February 13, 2015 for the sale of \$20,000 of drainage district warrants for repairs and improvements to be made as to the levee and adjacent realty adjacent to Bear Creek in Drainage Districts 10 and 12, Iowa County, Iowa and to authorize the Auditor to publish notice. All aye, motion carried.

Motion by Walter, seconded by Gahring to **go out of drainage district** at 9:03 am. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve the final plans for BRS-CO48(70)—60-48**. All aye, motion carried.

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

WHEREAS: This being the date and time set for the hearing on the proposed recognition of a section of roadway thru the County as being identified as "Historic Route".

WHEREAS: It is recognized that U.S. Highway 6 thru Iowa County is the Historic Highway 6 Route.

WHEREAS: The Iowa DOT has confirmation by the governing authority to install and maintain "Historic Route-Highway 6" signs.

NOW THEREFORE BE IT RESOLVED by the Iowa County Board of Supervisors that the section of this road in Iowa County shall also be characterized as the Historic Highway 6 Route. All aye, motion carried.

Motion by Gahring, seconded by Walter to **approve hiring Kent Widmer as a Transportation bus driver** effective January 30, 2015 at \$12.74/hour. All aye, motion carried.

Motion by Walter, seconded by Gahring to **open the public hearing** for amending the Iowa County Flood Plain Ordinance #23 at 10:30 am. All aye, motion carried.

There were no written or oral public comments received.

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

Motion by Gahring, seconded by Heitshusen to **approve the resolution amending Iowa County Ordinance #23** stating that the County Engineer will serve as the Flood Plain administer and not the Iowa County Auditor. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 10:39 am. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

STATE OF IOWA: COUNTY OF IOWA

January 30, 2015

The Iowa County Board of Supervisors met January 30, 2015. Chairman Garringer called the meeting to order at 9:00 am. All present.

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

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from January 21, 2015 & January 23, 2015. All aye, motion carried.

Chair Note: Board received Manure Management Plans from Litwiller Ridge, Inc & Endeavor Pig Co. Board approved payroll paid with warrant numbers 34086 - 34241.

Motion by Pope, seconded by Heitshusen to **approve FY 16 Budget Hearing** be set for March 6, 2015 at 10:00 am and publish appropriate notice. All aye, motion carried.

Nick Amelon, County Engineer met with board to discuss Construction, Road Maintenance and Miscellaneous items in the Secondary Road Department.

Gary Therkelsen, G.J Therkelsen & Associates met with the board and presented Final Report on the Countywide Radio Communications Study.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met February 6, 2015. Chairman Garringer called the meeting to order at 9:00 a.m. Heitshusen, Gahring, Pope, Walter, and Garringer were present.

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

Motion by Gahring, seconded by Heitshusen to **approve the minutes** from January 30, 2015. All aye, motion carried.

Chair Note: Board received Semi-Annual report for the period July 1, 2014 thru December 31, 2014. Board received January 2015 Levee Report . Board approved claims paid with warrant numbers 34242 – 34365. Board approved handwritten warrant number 34366.

Motion by Gahring, seconded by Walter to **approve the final plans** for BRS-CO48(70)—60-48 and FM-CO48(71)—55-48. All aye, motion carried.

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

Jim Dimond, Project developer for RPM Access, LLC met with the board to discuss Wind Farm Development near Parnell.

Motion by Gahring, seconded by Walter to **approve the audit bids** from Hunt and Associates as follows: FY 2015 - \$27,500; FY 2016 - \$29,000; and FY 2017 - \$30,500. All aye, motion carried.

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

Motion by Gahring, seconded by Walter to re-appoint Heitshusen and newly appoint Kyle Wetjen to serve on the **Williamsburg Board of Adjustment**. All aye, motion carried.

Motion by Pope, seconded by Walter to **approve the road closure request** from Brian Sly, Coordinator of the Maifest Auto Show. A portion of 47th Avenue in Amana will be closed on May 2, 2015 from 11:00 a.m. until 4:00 p.m. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **approve the liquor license application** for Colony Inn. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to approve the 2nd reading of the amendment to County Ordinance #23 – Flood Plain Management. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:50 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

02-06-15

The Iowa County Board of Supervisors met February 13, 2015. Chairman Garringer called the meeting to order at 9:00 a.m. Gahring, Pope, Walter, and Garringer were present. Heitshusen was absent.

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

Motion by Gahring, seconded by Walter to **approve the minutes** from February 6, 2015. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 34368 – 34522. Board approved handwritten warrant number 34367.

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

Motion by Gahring, seconded by Pope to **accept bids from Grinnell State Bank for the sale of Drainage District warrant** numbers 221 and 222 for \$10,000 each at 2.2% interest. All aye, motion carried.

Motion by Gahring, seconded by Walter to **leave drainage district** at 9:05 a.m. All aye, motion carried.

Motion by Gahring, seconded by Pope to **authorize the County Attorney to move forward with the legal proceedings involving damaged bridge**. All aye, motion carried.

Motion by Gahring, seconded by Walter to **approve the 3rd and final reading of the amendment of County Ordinance #23**. All aye, motion carried.

Motion by Pope, seconded by Walter to **approve the VI non-discrimination agreement with the Iowa Department of Transportation** naming Nick Amelon, County Engineer as coordinator. All aye, motion carried.

Motion by Walter, seconded by Gahring to **open the public hearing** adopting the FY 15 Budget Amendment at 10:00 a.m. All aye, motion carried.

There were no written or oral comments received.

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

Motion by Gahring, seconded by Walter to **adopt and appropriate the FY 15 budget amendment as published**. All aye, motion carried.

Aaron Sandersfeld, Transportation Director met with the board to discuss **ECICOG bus**.

The **county libraries** met with the board to give them an update of their services.

Motion by Gahring, seconded by Pope to approve and authorize the chair to sign the **28E Agreement with the City of North English** for Law Enforcement. All aye, motion carried.

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

Motion by Walter, seconded by Pope to **adjourn** at 11:33 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met February 20, 2015. Chairman Garringer called the meeting to order at 9:00 a.m. Pope, Walter, Garringer, Heitshusen, and Gahring were present.

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

Motion by Gahring, seconded by Heitshusen to **approve the minutes** from February 13, 2015. All aye, motion carried.

Open Forum: Board approved claims paid with warrant numbers 34523 – 34655.

Motion by Gahring, seconded by Heitshusen to **approve the 28E Agreement** with North English for project #FM-CO48(71)—58-48. All aye, motion carried.

Adam Rabe, Ambulance Director met with the board to update them on the ambulance department.

Motion by Walter, seconded by Pope to **approve the liquor license application** for Greenback, LLC d/b/a Amana Colonies Golf Club. All aye, motion carried.

Appointment to the REIC Board was discussed by the board.

Motion by Pope, seconded by Walter to **approve the tax suspension** on parcel #730603051. All aye, motion carried.

Ron Berg from **MECCA** met with the board to update them on the services they provide Iowa County.

Max Elg with Solutions met with the board to discuss **Managed Services**.

Motion by Heitshusen, seconded by Walter to **adjourn** at 12:20 p.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met February 27, 2015. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Garringer, Heitshusen, and Gahring were present. Pope absent.

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

Motion by Gahring, seconded by Walter to **approve the minutes** from February 20, 2015. All aye, motion carried.

Chair Notes: Board approved handwritten warrant numbers 34656 – 34659. Board approved payroll paid with warrant numbers 34660 – 34828. Board received the following manure management plans: Slaubaugh Site, James Boller, A to Z Hogs, Windy Ridge, Black Diamond, The Garden, and Triple C.

Motion by Heitshusen, seconded by Gahring to **approve the tax adjustment** for mobile home that was destroyed by fire. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to approve and authorize chair to sign **28E Agreement with Central Iowa Detention Center**. All aye, motion carried.

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

Aaron Sandersfeld, Transportation Director and Safety Director met with the board to update them on his departments.

Motion by Heitshusen, seconded by Walter to approve and authorize chair to sign the **renewal of fees agreement with Auxiant**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to approve and authorize chair to sign the three year **law enforcement contract with the City of Victor**. All aye, motion carried.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met March 6, 2015. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Garringer, Heitshusen, Gahring and Pope present.

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

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from February 27, 2015. All aye, motion carried.

Chair Note: Board received February 2014 Levee Report. Board received resignation letter from Kristen Miller, County Auditor effective March 20, 2015. Board approved claims paid with warrant numbers 34829 – 34946. Board approved handwritten warrant number 34947.

Motion by Walter, seconded by Gahring to **approve the quarterly transfer** from rural basic to secondary roads in the amount of \$328,750. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **fill the vacancy of the Iowa County Auditor by appointment**. Said appointment will be made on the 21st day of March, 2015 at 9:00 a.m. All aye, motion carried.

Motion by Gahring, seconded by Pope to approve and authorize chair to sign the service agreement with Marilyn Austin to serve as private contractor to **provide liaison services between Iowa County Board of Supervisors and the Governing board of the MH/DS** of the East Central Region. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **open the public hearing** for the FY 16 County Budget. All aye, motion carried.

The Board heard all public comments regarding the **FY 16 budget**.

Motion by Gahring, seconded by Walter to **close the public hearing** at 10:16 a.m. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **adopt the FY 16 County Budget** as published. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 10:20 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

Minutes are unofficial until approved at next Board Meeting.

The Iowa County Board of Supervisors met March 13, 2015. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Garringer, Heitshusen, Gahring and Pope present.

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

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from March 6, 2015. All aye, motion carried.

Chair Note: Board received Manure Management Plan from Brent Yoder, BT Farms, Inc. Board approved payroll paid with warrant numbers 34948 – 35103. Board approved handwritten warrant number 35104.

Motion by Pope, seconded by Walter to **approve the following liquor license applications:**

1. 2 – Amana Colonies Outdoor Convention Facility
2. 1 – Amana General Store. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to approve the following 90-day embargo resolution:

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

WHEREAS, the Board of Supervisors is empowered under authority of Section 321.236(8), 321.255 and 321.471 to 321.473 of the Code of Iowa to prohibit the operation of vehicles upon Secondary Roads or to impose restrictions as to weight of vehicles to be operated upon said secondary roads, except farm tractors as defined in Section 321.1, Subsection 7, for a total period not to exceed ninety days in any one calendar year, whenever any said highway by reason of deterioration, rain, snow or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or the permissible weights thereof reduced.

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

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that the following weight restrictions are in effect for the period of 90 days from March 16, 2015, or until rescinded by the removal of signs by the proper authority, if conditions warrant an earlier date:

10 Ton Load Limit

Complete Listing of Roads to be embargoed:

Seal Coat Roads:

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

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

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

Motion by Walter, seconded by Pope to **approve the road closure request** for the Maifest Parade on May 2, 2015 at 10:00 a.m. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **discontinue funding to MECCA**. All aye, motion carried.

Motion by Gahring, seconded by Walter to **change Scot Wetjen's title to Maintenance Director and increase his wage** to \$47,213/year effective March 16, 2015. All aye, motion carried.

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

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

The Iowa County Board of Supervisors met March 20, 2015. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Garringer, Gahring and Pope present. Heitshusen absent.

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

Motion by Gahring, seconded by Pope to **approve the minutes** from March 13, 2015. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 35105 – 352239. Board approved handwritten warrant number 35240.

Motion by Gahring, seconded by Pope to **approve the following liquor license application:**

1. Knoll Ridge Country Club

Nick Amelon met with the Board to discuss Construction, Road Maintenance, and Miscellaneous topics in Secondary Road Department.

Motion by Walter, seconded by Pope to approve Millstream Brewing Companies request for partial road closure for several summer events.

Adam Rabe met with the Board to give them the monthly report on Iowa County EMS.

The Board thanked Kristen Miller for her years of service with the County.

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

Ray J. Garringer, Chairman

Jessica J. Stohlmann, Auditor

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

STATE OF IOWA: COUNTY OF IOWA

March 21, 2015

The Iowa County Board of Supervisors met March 21, 2015. Chairman Garringer called the meeting to order at 9:05 a.m. Walter, Garringer, Gahring, Pope, and Heitshusen present.

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

Motion by Heitshusen, seconded by Gahring to appoint Jessica Stohlmann as Auditor. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to approve Brandy Enochson and Cindy Delaney as Deputies. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 9:10 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met March 27, 2015. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Garringer, Heitshusen, Gahring and Pope present.

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

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from March 20, and March 21, 2015. All aye, motion carried.

Chair Note: Board received Manure Management Plans from Claude and Mary Greiner/REBUH Feeder, Inc., Gilbert Gingerich, Jon Gingerich/Jon Gingerich Farm, Walnut Meadows, Windy Prairie Farms, LLC, and Scott Schafbuch/Brown Place. Board approved payroll paid with warrant numbers 35241 – 35408. Board approved handwritten warrant numbers 35409 and 35410.

Motion by Heitshusen, seconded by Walter to approve Chairman to **sign the Preliminary Audit for FY 14 from Hunt and Associates**. All aye, motion carried.

Nick Amelon, County Engineer met with the Board regarding IDOT budget, Construction, Road Maintenance and Miscellaneous items in the Secondary Road Department.

Motion by Pope, seconded by Walter to **approve Iowa Department of Transportation FY 16 Secondary Road Budget and Secondary Road Construction Program**. All aye, motion carried.

Motion by Gahring, seconded by Walter to **approve the bid from Altorfer, Inc. for two road graders with a total of \$392,800.00 with trade**. All aye, motion carried.

Motion by Gahring, seconded by Pope to set Public Hearing for **closing F-1945 bridge on 325th St. on April 10th 2015 at 9:40 a.m.** All aye, motion carried.

Aaron Sandersfeld, Transportation and Safety Director met with the Board to update them on his departments.

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

Ray J. Garringer, Chairman

Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met April 10, 2015. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Garringer, Heitshusen, Gahring and Pope present.

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

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from March 27, 2015. All aye, motion carried.

Chair Note: Board received Iowa County Sheriff's Office balance sheet detail as of March 31, 2015. Board received Auditor's Report of Fees Collected for quarter ending March 31, 2015. Board received detail of receipts from the Recorder's Office for period January 1, 2015 thru March 31, 2015. Board received March 2015 Levee Report. Board received Manure Management Plan from Doug Brenneman. Board approved claims paid with warrant numbers 35411 – 35502, payroll paid with warrant numbers 35504 – 35658. Board approved handwritten warrant numbers 35503 and 35659.

Motion by Pope, seconded by Walter to **approve the following liquor license applications:**

1. 2 – Amana Colonies Outdoor Convention Facility
2. 1 – Old Creamery Theatre Company
3. 1– Ronneburg Restaurant . All aye, motion carried.

Motion by Gahring, seconded by Walter to approve the amended Sheriff's Office phone contract with Schmitt Telecom. All aye, motion carried.

Nick Amelon, County Engineer met with the board and discussed construction, road maintenance, and miscellaneous items in the road department.

Motion by Gahring, seconded by Pope to **award the following Contractors the 2015 rock contracts for the described quarries:** All aye, motion carried.

Patrol Districts	Tons	Contractor	Rate/Ton	Total Amount
101	6875	Coots Materials	\$15.50	\$106,562.50
102	7800	Wendling Quarries	\$13.36	\$104,208.00
103	7375	Wendling Quarries	\$14.53	\$107,158.75
104	7450	Wendling Quarries	\$13.08	\$97,446.00
105	6900	Douds Stone	\$13.63	\$94,047.00
106	7150	Douds Stone	\$12.91	\$92,306.50
107	6975	River Products	\$12.77	\$89,070.75
108	6825	Douds Stone	\$15.30	\$104,422.50
109	6650	Douds Stone	\$14.95	\$99,417.50
110	7250	Douds Stone	\$13.67	\$99,107.50
Stockpile	1000	Wendling Quarries	\$14.52	\$14,520.00
Total:	72,250			\$1,008,267.00

Motion by Gahring, seconded by Walter to open the public hearing **regarding the bridge on 325th St**, at 9:40 a.m. All aye, motion carried.

The Board heard all oral comments regarding the hearing. There were no written comments received.

Motion by Gahring, seconded by Walter to **close the public hearing** for the bridge 325th St, at 10:12 a.m. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring **not to abandon the F-1945 bridge on 325th St**. All aye, motion carried.

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

Motion by Gahring, seconded by Pope to accept the bid for mowing REA in Conroy from Dan Frimml for \$64.50 per mowing and to do weed eating every other week. All aye, motion carried.

Jennifer Fencil with ECICOG met with the board to give them information on Clear Creek Watershed Management Authority.

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

Motion by Pope, seconded by Walter to accept the final FY 14 Auditor report. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 11:45 a.m. All aye, motion carried.

Kevin Heitshusen, Vice-Chairman

Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met April 17, 2015. Vice-Chairman Heitshusen called the meeting to order at 9:00 a.m. Heitshusen, Gahring and Pope present. Garringer and Walter were absent.

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

Motion by Pope, seconded by Gahring to **approve the minutes** from April 10, 2015. All aye, motion carried.

Chair Note: Board received Manure Management Plan from Gary Ledger/Ledger Swine Farms. Board approved claims paid with warrant numbers 35660 – 35790.

Motion by Gahring, seconded by Pope to **approve the following liquor license applications:**

1. 1 – Knoll Ridge Country Club
2. 1 – P.H.A.T. Daddy's

All aye, motion carried.

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

Motion by Gahring, seconded by Pope to **adjourn** at 10:22 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met April 24, 2015. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Garringer, Heitshusen, and Gahring were present. Pope was absent.

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

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from April 17, 2015. All aye, motion carried.

Chair Note: Board received Manure Management Plan from Michael Leichty. Board approved payroll paid with warrant numbers 35791 – 35961.

Motion by Gahring, seconded by Heitshusen to **set a public hearing for final FY 15 budget** amendment for Friday, May 22, 2015 at 10:00 a.m. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **approve the liquor license application from Henry's Village Market**. All aye, motion carried.

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

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

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

Rob Rotter, Sheriff; Sally Hall, 911 director; Josh Humphrey, Emergency Management; and Adam Rabe, Ambulance director; met with the board to present the radio study from G.J. Therkelsen & Associates.

Motion by Heitshusen, seconded by Walter to **adjourn** at 10:52 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met May 1, 2015. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Garringer, Heitshusen, Gahring, and Pope were present.

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

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from April 24, 2015. All aye, motion carried.

Chair Note: Board received Manure Management Plan from F. Elizabeth Miller. Board approved claims paid with warrant numbers 35962 – 36050. Board approved handwritten number 36051.

Motion by Heitshusen, seconded by Gahring to **approve the liquor license renewals from Kum & Go #443 and Marengo Golf Club**. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **approve the road closure request** for Rhubarb Day celebration on June 6, 2015. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to approve the **2015 fuel bids** from Multi County Oil as follows:

20,000 Gal of Gasohol - \$0.18/gallon – Total: \$3,600
50,000 Gal of Diesel #1 - \$0.18/gallon – Total: \$9,000
50,000 Gal of Diesel #2 - \$0.18/gallon – Total: \$9,000
2,000 Gal of DEF Fluid - \$2.15/gallon – Total: \$4,300
As needed premium additive: \$0.040/gallon
As needed winter additive: \$0.040/gallon - \$2,000
Grand Total: \$27,900.

All aye, motion carried.

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

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

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:28 a.m. All aye, motion carried.

Kevin Heitshusen, Vice-Chairman

Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met May 8, 2015. Vice-Chairman Heitshusen called the meeting to order at 9:00 a.m. Walter, Heitshusen, Gahring, and Pope were present. Garringer was absent.

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

Motion by Gahring, seconded by Walter to **approve the minutes** from May 1, 2015. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 36052 – 36209. Board received April 2015 Levee Report

Motion by Pope, seconded by Walter to **appoint Dale Faas to the REIC Board**. All aye, motion carried.

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

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

Motion by Gahring, seconded by Pope, to **approve the three year food service contract with CBM**. All aye, motion carried.

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

Ray Garringer-Chairman

Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met May 15, 2015. Chairman Garringer called the meeting to order at 9:00 a.m. Walter, Garringer, Heitshusen, Gahring, and Pope were present.

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

Motion by Pope, seconded by Heitshusen to **approve the minutes** from May 8, 2015. All aye, motion carried.

Chair Note: Board received Manure Management Plan from Ken Blomme/KCB Pork. Board approved claims paid with warrant numbers 36210 – 36367. Board approved handwritten number 36368.

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

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

Motion by Gahring, seconded by Heitshusen, to allow Nick to **carry over his vacation with a condition that it must be used by November 1, 2015**. All aye, motion carried

Motion by Walter, seconded by Gahring to **approve the Agreement with Iowa DOT for the bridge project on 210th Street**. All aye, motion carried.

Motion by Pope, seconded by Gahring to **approve the Agreement with Iowa DOT for the bridge project on 190th Street**. All aye, motion carried

Motion by Walter, seconded Gahring to **approve the Agreement with Iowa DOT for the bridge project on V Ave**. All aye, motion carried

Motion by Gahring, seconded by Walter to **approve the contract salt bid from Compass Minerals for 1300 tons at 79.20/ton for a total of \$102,960.00**. All aye, motion carried.

Seth Cohen met with the board to discuss Renewable Fuel Standards.

Motion by Walter, seconded by Heitshusen, to **approve the transfer of liquor license from Amana Society, Inc. for the dates of June 19-21**. All aye, motion carried

Motion by Gahring, seconded by Heitshusen to **set the public hearing regarding Ordinance 27 for June 5, 2014 at 10:45 a.m.** All aye, motion carried

Motion by Gahring, seconded by Pope to **approve the Auditor Clerk Sara Fricke at 60% of the Auditor's salary**. All aye, motion carried

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

Ray Garringer-Chairman

Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met May 22, 2015. Chairman Garringer called the meeting to order at 9:05 a.m. Walter, Garringer, Gahring, and Pope were present. Heitshusen was absent.

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

Motion by Gahring, seconded by Walter to **approve the minutes** from May 15, 2015. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 36369 – 36546.

Motion by Pope, seconded by Gahring to **approve Resolution 2015-5-22, regarding the 28E Agreement to amend and restate the Electronic Transactions Clearinghouse with ISAC**. All aye, motion carried.

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

Motion by Gahring, seconded by Pope to approve **disallowing the following Business Property Tax Credit Applications as recommended by the Iowa County Assessor:** 100201011 – TowerCO– Duplicate Application; 101704023 – TowerCo 2013LLC – Duplicate Application; 132902029 – Global Signal Acquisitions II LLC – Duplicate Application; 901601046 – American Tower – Duplicate Application. Landowner is Robert Jones but allow parcel #901601047. All aye, motion carried.

Motion by Walter, seconded by Gahring, to **approve the FY 16 Cigarette Permits** for the following Iowa County businesses: Kum & Go #443, Casey's General Store #2774, and Casey's General Store #2775. All aye, motion carried

Motion by Walter, seconded by Gahring to **approve the payment of Iowa/Johnson bridge, project L-E-30-1-73-52**. All aye, motion carried.

Motion by Gahring, seconded by Pope to **open the final FY 15 budget amendment public hearing** at 10:00 a.m. All aye, motion carried.

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

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

Motion by Gahring, seconded by Walter to **adopt and appropriate the FY 15 budget amendment** as published. All aye, motion carried.

Mary Rump met with the Board to discuss van purchase and Public Transit infrastructure funds.

Motion by Pope, seconded by Walter to **approve the ECICOG – Iowa County Transportation FY 2016 Transit Purchase of Service Contract**. All aye, motion carried.

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

Motion by Walter, seconded by Gahring to **approve the Contract for Transit Services agreement with Rural Employment Alternatives, Inc**. All aye, motion carried.

Motion by Pope, seconded by Walter to **approve RouteMatch contract**. All aye, motion carried.

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

Ray Garringer, Chairman

Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met June 12, 2015. Chairman Garringer called the meeting to order at 9:03 a.m. Garringer, Heitshusen, Pope, Walter and Gahring were present.

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

Motion by Gahring, seconded by Walter to **approve the minutes** from June 5, 2015. All aye, motion carried.

Chair Note: Board approved single Payroll paid with warrant number 36837. Board approved claims paid with warrant numbers 36838 – 36967 and handwritten claims with warrant numbers 36968 - 36969

Motion by Gahring, seconded by Walter to **approve the 1st reading of Ordinance #27 regarding assessment of wind energy conversion property**. All aye, motion carried.

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

Motion by Gahring, seconded by Walter to set **public hearing for release of ROW at F52 Trail and R Ave. for July 10, 2015 at 9:30 a.m.** All aye, motion carried.

Scot Wetjen, Building Maintenance met with the board to discuss lawn mowers and work load.

Motion by Walter, seconded by Pope to **go into drainage district** at 10:26 a.m. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve the proposal to install an Ultrasonic liquid level sensor in the total amount of \$3,889**. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **go out of drainage district** at 10:31 a.m. All aye, motion carried.

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

Kevin Heitshusen, Vice-Chairman

Jessica J. Stohlmann, Auditor

Minutes are unofficial until approved at next Board Meeting.-

The Iowa County Board of Supervisors met June 19, 2015. Vice-Chairman Heitshusen called the meeting to order at 9:00 a.m. Heitshusen, Pope, Walter and Gahring were present. Garringer was absent.

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

Motion by Walter, seconded by Pope to **approve the minutes** from June 12, 2015. All aye, motion carried.

Chair Note: Board approved Payroll paid with warrant numbers 36970 – 37154 and handwritten claim with warrant number 37155.

Motion by Gahring, seconded by Walter to **appropriate all departments to 100% for FY 16**. All aye, motion carried.

Motion by Pope, seconded by Gahring to **approve the purchase of a John Deere lawn mower from Sinclair Tractor in the amount of \$15,204.80 for the building maintenance department**. All aye, motion carried.

Motion by Gahring, seconded by Walter to **approve the 2nd reading of Ordinance #27 regarding assessment of wind energy conversion property**. All aye, motion carried.

Motion by Gahring, seconded by Walter to table **discussion of the mental health advocate**. All aye, motion carried.

Motion by Gahring, seconded by Walter to **approve the purchase of a Husqvarna lawn mower from Marengo Farm & Home in the amount of \$1,599.00 for Secondary Road Shop # 1**. All aye, motion carried.

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

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

Tim McMeen met with the board to discuss the agreement with Covenant Medical Center for substance abuse.

Aaron Sandersfeld, Transportation Director, met with the board to give them a monthly update on the transportation department.

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

Ray Garringer, Chairman

Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met July 2, 2015. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Walter and Gahring were present. Pope was absent.

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

Motion by Gahring, seconded by Heitshusen to **approve the minutes** from June 19, 2015. All aye, motion carried.

Chair Note: Board received Manure Management Plans from Shawn Slaubaugh and Mark Kovar. Board received Iowa County Sheriff's balance sheet and expense summary for April, 2015 – June, 2015. Board received Auditor's Report of Fees Collected for quarter ending June 30, 2015. Board approved Payroll paid with warrant numbers 37156 – 37213 and 37349 – 37522; claims paid with warrant numbers 37214 - 37346 and handwritten claims with warrant number 37347 – 37348 and 37523 - 37524. Board denied payment of claim numbers 4144 and 4157.

Motion by Gahring, seconded by Walter to **amend the 5 year plan and the IDOT budget to include the bridge on T Avenue**. All aye, motion carried.

Nick Amelon, County Engineer met with the board to discuss construction, road maintenance, and other miscellaneous items in the secondary road department. The Board took no action regarding the road vacation on BB Avenue.

Rob Rotter, County Sheriff, met with the board to discuss the jail camera/recording system upgrade. The Board took no action.

Motion by Walter, seconded by Gahring to **approve the liquor license from Ravens Nest Orchard and Winery**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve the road closure request for a portion of 47th Ave. for Model A Days on August 15, 2015**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve the fireworks permit** for applicant Chris Herr for an event at the Lily Lake in Amana on July 4, 2015. All aye, motion carried.

Motion by Walter, seconded by Gahring to **approve the Disabled Veteran Homestead Tax Credit** applications as recommended by the Iowa County Assessor. All aye, motion carried.

Motion by Gahring, seconded by Walter to **approve and authorize chair to sign the ICAP Annual Review and Policy Information**. All aye, motion carried.

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

Ray Garringer, Chairman

Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met July 10, 2015. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Walter and Gahring were present. Pope was absent.

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

Motion by Gahring, seconded by Walter to **approve the minutes** from July 2, 2015. All aye, motion carried.

Chair Note: Board received June 2015 Levee Report. Board received Recorder's Report of Fees Collected for period July 1, 2014 – June 30, 2015. Board received Recorder's Report of Fees Collected for period April 1, 2015 – June 30, 2015. Board approved claims with warrant numbers 37525 – 37663.

Motion by Walter, seconded by Heitshusen to approve the **liquor license** renewals from Casey's General Store #2774 and Casey's General Store #2775. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve funding request from the East Central Iowa Housing Trust Fund in the amount \$1067**. All aye, motion carried.

Motion by Gahring, seconded by Walter to **open the public hearing** at 9:32 a.m. regarding the release of easement for right of way at F52 Trail and R Avenue. All aye, motion carried.

All oral comments were heard during the hearing. There were no written comments received.

Motion by Gahring, seconded by Walter to **close the public hearing** at 9:44 a.m. All aye, motion carried

Motion by Gahring, seconded by Heitshusen to **approve the release of easement** at F52 Trail and R Avenue. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to approve and authorize the chairman to sign and adopt the following Bridge Embargo resolution:

BRIDGE EMBARGO RESOLUTION

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

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

WHEREAS; the Iowa County Supervisors approved a list of bridges with vehicle and load limits on July 10, 2015, and said list needs to be revised due to recent inspections or bridge replacements.

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

Bridge ID# HC-5806; FHWA #191520; Change Posting from 26-39-40 Tons to 26 Tons All Vehicles.

Bridge ID# HC-3239; FHWA #191690; Change Posting from 20-30-30 Tons to 20 Tons All Vehicles.

Bridge ID# HC-4434; FHWA #191730; Change Posting from 26-40-40 Tons to 26 Tons All Vehicles.

Bridge ID# M-1912; FHWA #191390; Change Posting from 25-37-40 Tons to 25 Tons All Vehicles.

Bridge ID# W-0107; FHWA #191231; Change Posting from 14-21-27 Tons to 14 Tons All Vehicles.

Bridge ID# LE-3008; FHWA #190991; Change Posting from 24-37-43 Tons to 24 Tons All Vehicles.

Bridge ID# LE-4720; FHWA #191111; Change Posting from 26-40-40 Tons to 26 Tons All Vehicles.

Bridge ID# I-1016; FHWA #190061; Change Posting from 15-22-28 Tons to 15 Tons All Vehicles.

Bridge ID# I-2130; FHWA #190130; Change Posting from 28-35-35 Tons to 28 Tons All Vehicles.

Bridge ID# I-4055; FHWA #190301; Change Posting from 19-27-35 Tons to 19 Tons All Vehicles.

Bridge ID# I-5530; FHWA #190180; Change Posting from 15-25-25 Tons to 15 Tons All Vehicles.

Bridge ID# HA-1200; FHWA #190800; Change Posting from 22-32-34 Tons to 22 Tons All Vehicles.

Bridge ID# S-1230; FHWA #190661; Change Posting from 16-23-30 Tons to 16 Tons All Vehicles.

Bridge ID# S-1523; FHWA #190641; Change Posting from 25-37-40 Tons to 25 Tons All Vehicle.

Bridge ID# S-4511; FHWA #190600; Change Posting from 24-26-40 Tons to 24 Tons All Vehicles.

Bridge ID# HI-0523; FHWA #190390; Change Posting from 20-30-30 Tons to 20 Tons All Vehicles.

Bridge ID# P-2041; FHWA #189600; Change Posting from 25-40-40 Tons to 25 Tons All Vehicles.

Bridge ID# D-5056; FHWA #188900; Change Posting from 26-40-40 Tons to 26 Tons All Vehicles.

Bridge ID# E-2430; FHWA #188430; Change Posting from 16-20-29 Tons to 16 Tons All Vehicles.

Bridge ID# G-0053; FHWA #187970; Change Posting from 20-30-30 Tons to 20 Tons All Vehicles.

Bridge ID# Y-0259; FHWA #189170; Change Posting from 25-40-36 Tons to 25 Tons All Vehicles.

All aye, motion carried.

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

Motion by Gahring, seconded by Walter to **open the public hearing** at 10:01 a.m. for Ordinance #27 regarding the Assessment of Wind Energy Conversion Property. All aye, motion carried.

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

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

Motion by Gahring, seconded by Walter to **approve and adopt Iowa County Ordinance #27** regarding the Assessment of Wind Energy Conversion Property. All aye, motion carried.

Josh Humphrey met with the Board regarding multi-jurisdictional hazard mitigation plan 2015 – 2020.

Motion by Gahring, seconded by Walter to **adopt the Hazard Mitigation Plan 2015 – 2020**. All aye, motion carried.

Motion by Heitshusen, seconded by Walter **not to participate in the Clear Creek Watershed project at this time**. Garringer, Heitshusen and Walter, aye. Gahring nay.

Tim McMeen, met with the board regarding bridge repairs on C Street.

Motion by Heitshusen, seconded by Gahring to **approve settlement with State Farm insurance for the amount of \$5,805 for bridge repairs** on C Street. All aye, motion carried.

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

Ray Garringer, Chairman

Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met July 17, 2015. Chairman Garringer called the meeting to order at 9:01 a.m. Garringer, Walter and Gahring were present. Heitshusen and Pope were absent.

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

Heitshusen came at 9:03 a.m.

Motion by Gahring, seconded by Walter to **approve the minutes** from July 10, 2015. All aye, motion carried.

Chair Note: Board received Manure Management Plans from MCM Pork, LLC./Morrow 1 Site and J&J Pork. Board approved payroll paid with warrant numbers 37664 – 37851.

Motion by Gahring, seconded by Heitshusen to **approve and authorize the Chair to sign the Audit Engagement Letter from Hunt & Associates for FY 15 audit**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the updated financial report policy** to reflect GAAP as recommended by Hunt & Associates. All aye, motion carried.

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

Aaron Sandersfeld, Transportation Director met with the board to discuss purchase of a new minivan and hiring of a driver.

Motion by Gahring, seconded by Walter to **approve the purchase of new minivan in the amount of \$36,647**. The van will be put in ECICOG's name so that it can be put on their future replacement list. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to approve the hiring of Heath Bichel as a transportation driver for a starting salary of \$13.12 per hour. All aye, motion carried

Motion by Gahring, seconded by Walter to **approve the purchase of election equipment from Adkins for the amount \$109,628**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:21 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met July 24, 2015. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Walter, Gahring, Heitshusen and Pope were present.

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

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from July 17, 2015. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 37852 – 37963.

Motion by Walter, seconded by Gahring to **approve liquor license applications** for Avari Investments, LLC d/b/a Ramada Wasserbahn Waterpark and Iowa Theatre Artists Company. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve the contract with HomeRun Computer Service, LLC for Mental Health department** computers. All aye, motion carried.

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

Motion by Gahring, seconded by Pope to authorize chairman to sign and approve the final payment for paving of county road V-36 from Victor to Highway 6, project FM-CO48(66)-55-48. All aye, motion carried.

Motion by Walter, seconded by Gahring to approve the Amana Colonies end of FY 15 report. All aye, motion carried.

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

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

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:50 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met July 31, 2015. Chairman Garringer called the meeting to order at 9:04 a.m. Garringer, Walter, Gahring, Heitshusen and Pope were present.

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

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from July 24, 2015. All aye, motion carried.

Chair Note: Board received Manure Management Plans from Amana Farms Inc./Amana Society Inc.; Pope Farms Inc./Lynn Pope, and Walnut Crest Acres Ltd./Terry Erb. Board approved payroll paid with warrant numbers 37964 – 38136.

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

Adam Rabe, Ambulance Director met with the board to give them his July report and FY 15 annual ambulance reports.

Motion by Walter, seconded by Heitshusen to **go into drainage district** at 10:36 a.m. All aye, motion carried.

Motion by Walter, seconded by Pope to approve the bid from **Kinzenbaw Earthmoving for rock on the driveway on top of the levee from City of Marengo's lagoons to the pump house in the amount of \$1,500.00**. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to go **out of drainage district** at 10:38 a.m. All aye, motion carried.

Scot Wetjen, Building Maintenance met with the board discuss hiring of part time help and discuss workload of the building maintenance. The Board took no action.

Motion by Pope, seconded by Walter to approve the chair to **sign the contract with Henry Adkins** for vote tabulation system. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 11:23 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met August 07, 2015. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Walter, Gahring, Heitshusen and Pope were present.

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

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from July 31, 2015. All aye, motion carried.

Chair Note: Board received July 2015 levee report. Board received Treasurer's Semi-annual report from January 1, 2015 thru June 30, 2015. Board approved claims paid with warrant numbers 38137 – 38269.

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

Pat Lienemann met with the board regarding the appointment of a rural member to the Williamsburg Library Board of Trustees.

Motion by Pope, seconded by Walter to **approve the appointment of Diana Von Stein to the Williamsburg Library Board of Trustees**. All aye, motion carried.

Mechelle Dhondt, CEO of the South East Mental Health Region met with the board to discuss jail diversion and mobile crisis programs.

Scot Wetjen, Building Maintenance met with the board discuss hiring of part time help in the building maintenance department.

Motion by Gahring, seconded by Pope **not to hire a part time position at this time in the building maintenance department**. Gahring and Pope, aye. Heitshusen, Garringer and Walter, nay. Motioned failed.

Rob Rotter, Sheriff, Jeff Krotz, Jail Administrator, Scot Wetjen, Building Maintenance, Michelle Sims, Treasurer, and Linda Griggs, Assessor met with the board to discuss courthouse security.

Motion by Heitshusen, seconded by Walter to **appoint the following individuals to the Courthouse and Public Building security committee**. All aye, motion carried.

Ray Garringer, Board Chairman and Chief of Police of Williamsburg
Rob Rotter, Sheriff
Jeff Krotz, Jail Administrator
Tim McMeen, County Attorney
Marengo Police Department representative
Josh Humphrey, Disaster Services
Jessica Stohlmann, Auditor

Motion by Heitshusen, seconded by Walter to **advise the Mental Health advocate to only serve clients residing in Iowa County per state law and to have all other clients transferred to the appropriate county by September 1st, 2015.**

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:50 a.m. All aye, motion carried

Ray Garringer, Chairman

Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met August 14, 2015. Chairman Garringer called the meeting to order at 9:05 a.m. Garringer, Walter, Heitshusen and Pope were present. Gahring was absent.

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

Motion by Heitshusen, seconded by Walter to **approve the minutes** from August 07, 2015. All aye, motion carried.

Chair Note: Board approved handwritten warrant numbers 38270 and 38271.
Board approved payroll paid with warrant numbers 38272 – 38447.

Motion by Heitshusen, seconded by Pope to **go into drainage district** at 9:11 a.m. All aye, motion carried.

Motion by Heitshusen, seconded by **Walter to approve the contract with Cummins Central Power for Drainage District generator maintenance agreement**. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **go out of drainage district** at 9:12 a.m. All aye, motion carried.

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

Adam Rabe, Ambulance Director met with the board to give them his monthly update and to present the updated Iowa County EMS System plan.

Motion by Pope, seconded by Walter to **approve the Iowa County EMS System Plan as revised on August 14, 2015**. All aye, motion carried.

Trista Schaffner, Nurse Administrator, met with the board to discuss HIPAA compliance.

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

Ray Garringer, Chairman

Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met August 21, 2015. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Walter, Heitshusen, Pope & Gahring were present.

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

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from August 14, 2015. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 38448 – 38583.

Motion by Pope, seconded by Walter to **approve road closure for upcoming 2015 Oktoberfest Parade**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **accept Julie Read's resignation as Honey Creek Township Clerk**. All aye, motion carried.

Motion by Gahring, seconded by Walter to **appoint Michele Ballard as Honey Creek Township Clerk**.

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

Scot Wetjen, Building Maintenance met with the board to deliver his monthly update for the month of August.

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

Ray Garringer, Chairman

Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met August 28, 2015. Chairman Garringer called the meeting to order at 9:04 a.m. Garringer, Walter, Heitshusen, Pope & Gahring were present.

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

Motion by Gahring, seconded by Heitshusen to **approve the minutes** from August 21, 2015. All aye, motion carried.

Chair Note: Board received notice of termination of county farm tenancy from Jim Heishman. Board approved payroll paid with warrant numbers 38585 – 38767.

Motion by Gahring, seconded by Walter to **approve the fireworks permit for applicant Travis Messer at 3265 320th St., Wellman on September 10, 2015**. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **set the public hearing for the vacation of N Avenue between sections 7 & 8 of Washington Township for September 25, 2015 at 9:30 a.m.** All aye, motion carried.

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

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

Motion by Gahring, seconded by Walter to **approve the hiring of Terry Huedepohl as a transportation driver with the starting rate of pay of \$13.12/hr.** All aye, motion carried.

Larry Weber, Director of Hydrosience and Engineering, met with the board to discuss HUD funding and letter of intent to participate in watershed agreement.

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

Ray Garringer, Chairman

Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met September 4, 2015. Chairman Garringer called the meeting to order at 9:04 a.m. Garringer, Walter, Heitshusen, Pope & Gahring were present.

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

Motion by Gahring, seconded by Heitshusen to **approve the minutes** from August 28, 2015. All aye, motion carried.

Chair Note: Board received August 2015 Levee. Board received a Manure Management Plan from Hocker Swine LLC. Board approved claims paid with warrant numbers 38768 – 38879. Board denied payment of claim number 4859 & 4860.

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

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

Motion by Gahring, seconded by Heitshusen to **approve the tax suspension** on the following parcels for taxes payable 2015/2016: 732008010, 793101030, 731406081, 160302035, 701602010, 730603051. All aye, motion carried.

David Rettig, Executive Director at Amana Colonies Convention and Visitors Bureau, met with the board to discuss Hotel/Motel funding.

Adam Rabe, Ambulance Director, met with the board to discuss the purchase of two new EKG monitor/defibrillators.

Motion by Walter, seconded by Gahring, to approve the purchase of two new LIFEPAK 15 EKG Monitor/Defibrillators from Physio Control in the amount of \$49,522.10 of which \$27,000 of that cost to be paid by the Community Foundation Grant. All aye, motion carried

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

Ray Garringer, Chairman

Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met September 11, 2015. Chairman Garringer called the meeting to order at 9:02 a.m. Garringer, Heitshusen, Pope & Gahring were present. Walter was absent.

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

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from September 4, 2015. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 38880 – 39040.

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

Motion by Gahring, seconded by Heitshusen to **certify and adopt the canvass of the School Election** held on September 8, 2015. All aye, motion carried.

Jennifer Olson, Veteran's Affairs Director met with the board to give them an update on the Veteran's Affairs office.

Motion by Heitshusen, seconded by Gahring to **approve the reappointment of Richard Henson as a commissioner of the Veteran's Affairs board**. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve the tax adjustment** for a mobile home that was torn down and scrapped. VIN# 2FK12640233. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve the contract with Silverstone Group for the GASB 45 actuary valuation in the amount of \$3250.00**. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve the FY 15 Annual Urban Renewal Report**. All aye, motion carried

David Rettig, Executive Director at Amana Colonies Convention and Visitors Bureau, met with the board to discuss a strategy and proposal of Hotel/Motel funding. No action was taken.

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

Ray Garringer, Chairman

Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met September 18, 2015. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Pope, Walter & Gahring were present.

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

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from September 11, 2015. All aye, motion carried.

Chair Note: the Board received Manure Management Plan from Kovar Farms. Board approved claims paid with warrant numbers 39041-39211.

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

Adam Rabe, Ambulance Director met with the board to present his Monthly update.

Motion by Heitshusen, seconded by Walter to **approve Liquor License Transfer for Amana Society, Inc/Amana Colonies Outdoor Convention Facility**. All aye, motion carried.

Motion by Gahring , seconded by Pope to **appoint Justin Parsons to the Iowa County Conservation Board**. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **appoint Kristen Solberg to the Iowa County Health Board**. All aye, motion carried.

Scot Wetjen, Building Maintenance met with board to discuss Snow Removal & presented his monthly update to the board.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:02 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met September 25, 2015. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Pope, Walter & Gahring were present.

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

Motion by Pope, seconded by Gahring to **approve the minutes** from September 18, 2015. All aye, motion carried.

Chair Note: The Board received Manure Management Plans from David Hocker and South Ridge Swine Finishers. Board approved handwritten claims paid with warrant numbers 39212-39213 and payroll paid with warrant numbers 39214-39387.

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

Motion by Gahring, seconded by Walter to **open the public hearing** for the road vacation of N Avenue between sections 7, 8, 17, & 18 of Washington Township at 9:30 a.m. All aye, motion carried

All oral comments were heard. The Board received no written comments.

Motion by Heitshusen, seconded by Gahring to **close the public hearing** for the road vacation of N Avenue between sections 7, 8, 17, & 18 of Washington Township at 9:36 a.m. All aye, motion carried

Motion by Gahring, seconded by Heitshusen to **approve Resolution 2015-9-25 as follows:**

WHEREAS, This being the hearing on the proposed vacation and the closure of a portion of Iowa County Secondary Road described as follows:

That Portion of N Avenue, originally established on June 8th, 1869 (See Road Calendar Book 1, page 282.) in Sections 7, 8, 17, & 18, T81N, R10W of Iowa County, Iowa. The intention of this road closure is to vacate the segment of N Avenue starting 2,200 ft south of the NW corner of Section 8, and continuing south thru Sections 7, 8, 17, & 18.

WHEREAS, No objections have been received, either in writing or by person present.

NOW THEREFORE BE IT RESOLVED by the Iowa County Board of Supervisors that the subject section of road be ordered vacated and closed.

All aye, motion carried

Scot Wetjen, Building Maintenance met with board to discuss the purchase of a cab for the new lawn mower.

Motion by Heitshusen, seconded by Pope to **approve the purchase of a John Deere cab** from Sinclair Tractor in the amount of \$5,040.61. All aye, motion carried

Aaron Sandersfeld, Transportation Director, met with the board to give them an update on his department and discuss pre-employment physicals/functional capacity evaluations. No action was taken.

Motion by Walter, seconded by Gahring to **go into drainage district** at 10:17 a.m. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to accept **the bid from Kinzenbaw Earthmoving in the amount of \$1,280.00 to remove debris along the levee**. All aye, motion carried.

Motion by Gahring, seconded by Walter to **go out of drainage district** at 10:20 a.m. All aye, motion carried.

Larry Weber, Director of Hydroscience and Engineering, met with the board to discuss Housing and Urban Development funding for the English River and a letter of intent to participate in watershed agreement. No action was taken.

Jennifer Olson met with the board regarding the appointment of a Veterans Affairs Commissioner do to the death of a current commissioner.

Motion by Gahring, seconded by Heitshusen to appoint Patti Heitshusen as a Veterans Affairs Commissioner. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 11:23 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met October 2, 2015. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Pope, Walter & Gahring were present.

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

Motion by Pope, seconded by Gahring to **approve the minutes** from September 25, 2015. All aye, motion carried.

Chair Note: The Board received Manure Management Plan from Maple Grove Pork Company. Board approved claims paid with warrant numbers 39388-39483. Board received Iowa County Sheriff's balance sheet July, 2015 – September, 2015

Motion by Gahring, seconded by Walter to **approve liquor license application** for At Home, Inc. d/b/a Die Heimat Country Inn. All aye, motion carried.

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

Motion by Heitshusen, seconded by Gahring to approve the 3% raise in salary for Nick Amelon and with Board approved raises to be given in July as approved by the Board. All aye, motion carried.

Larry Weber and Jennifer Fencil met with the board regarding the Clear Creek and English River watershed and HUD funding.

Motion by Heitshusen, seconded by Walter to give a letter of intent to participate in the Clear Creek and English River watershed to receive Housing and Urban Development funds. All aye, motion carried

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

Kevin Heitshusen, Vice-Chairman

Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met October 9, 2015. Vice-Chairman Heitshusen called the meeting to order at 9:00 a.m. Heitshusen, Pope, Walter & Gahring were present. Garringer was absent.

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

Motion by Gahring, seconded by Walter to **approve the minutes** from October 2, 2015. All aye, motion carried.

Chair Note: Board received September 2015 Levee Report. Board received Recorder's Report of Fees Collected for period July 1, 2015 – September 30, 2015. Board received Auditor's Report of Fees Collected for quarter ending September 30, 2015. Board approved payroll paid with warrant numbers 39485-39640. Board approved handwritten claims paid with warrant numbers 39484 & 39641.

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

Motion by Pope, seconded by Gahring to approve the bid from Calhoun-Burns for 9 bridge inspections for a total amount of \$2520.00. All aye, motion carried.

Motion by Gahring, seconded by Walter to sign the letter of intent to participate in the Clear Creek and English River watershed to receive Housing and Urban Development funds. All aye, motion carried

Motion by Gahring, seconded by Walter to **adjourn** at 10:00 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met October 13, 2015. Chairman Garringer called the meeting to order at 8:30 a.m. Garringer, Heitshusen, Pope, Walter & Gahring were present.

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

Motion by Gahring, seconded by Heitshusen to **certify and adopt the canvass** of the Amana Colonies Land Use District Election held October 6, 2015. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 8:32 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met October 16, 2015. Chairman Garringer called the meeting to order at 9:03 a.m. Garringer, Heitshusen, Pope, & Walter were present. Gahring was absent.

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

Motion by Heitshusen, seconded by Pope to **approve the minutes** from October 9, 2015 and October 13, 2015. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 39642-39800 and handwritten claim with warrant number 39801. Board denied payment of claim number 5255.

Motion by Walter, seconded by Pope to approve Resolution 2015-10-16 as follows:

**RESOLUTION APPROVING THE ARTICLES OF AGREEMENT
CREATING THE CLEAR CREEK WATERSHED COALITION**

WHEREAS, the Iowa County desires to enter into an Agreement that would establish a Watershed Management Authority within the Clear Creek Watershed to enable cooperation in watershed planning and improvements pursuant to Iowa Code Chapter 466B.23 and;

WHEREAS, Chapter 28E of the Code of Iowa provides the authority for public agencies to enter into agreements for their mutual advantage and;

WHEREAS, this Agreement is made and entered into by the eligible political subdivisions that adopt these Articles of Agreement, including the cities of Coralville, North Liberty, Tiffin, Oxford, Iowa City; the counties of Iowa and Johnson; and the Iowa County Soil & Water Conservation District and the Johnson County Soil & Water Conservation District;

NOW, THEREFORE, BE IT RESOLVED BY IOWA COUNTY:

1. The Board Chair and the Auditor are hereby authorized to sign and execute the Articles of Agreement for the Clear Creek Watershed Coalition, a copy of which is attached hereto and incorporated herein by this reference.
2. Said Agreement is hereby approved as to form and content and is found to be in the best interest of Iowa County, Iowa and the eligible political subdivisions that adopt these Articles of Agreement, including the cities of Coralville, North Liberty, Tiffin, Oxford, Iowa City; the counties of Iowa and Johnson; and the Iowa County Soil & Water Conservation District and the Johnson County Soil & Water Conservation District.
3. The Auditor is hereby authorized to file a copy of this Resolution and Agreement with the Secretary of State, as required by Chapter 28E, Iowa Code.

Garringer, Walter, Pope, aye. Heitshusen, nae. Motion carried.

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

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

Lou McMeen, Assistant County Attorney met with the Board regarding County Home Rule Ordinance Number 28 regarding the Readoption of the County Ordinances.

Motion by Pope, seconded by Walter to adopt and approve County Home Rule Ordinance Number 28 readopting the existing County code and repealing certain provisions therein. All aye, motion carried

Tim McMeen, County Attorney met with the Board regarding appointment of Second Assistant County Attorney.

Motion by Walter, seconded by Heitshusen to appoint Alexander S. Momany as Second Assistant County Attorney. All aye, motion carried

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

Motion by Heitshusen, seconded by Walter to **adjourn** at 10:58 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met October 23, 2015. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Pope, Gahring, & Walter were present.

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

Motion by Gahring, seconded by Walter to **approve the minutes** from October 16, 2015. All aye, motion carried.

Chair Note: Board received the Iowa County Jail Inspection report. Board received manure management plans from Randy VonAhsen and REBUH Feeders, Inc. The Board approved handwritten claims paid with warrant numbers 39802 & 39803. Board approved payroll paid with warrant numbers 39804 - 39969.

Irene Holzwarth, new DHS Business Manager met with the board to give them a formal introduction.

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

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

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:08 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met October 30, 2015. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Pope, Gahring, & Walter were present.

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

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from October 23, 2015. All aye, motion carried.

Chair Note: The Board approved claims paid with warrant numbers 39970 - 40073.

Motion by Walter, seconded by Pope to **approve the tax adjustment on** the following parcel for taxes payable 2015/2016: 790001010 and for a mobile home with the following VIN# 57P40065. All aye, motion carried.

Brian Crowe, Iowa County Economic Development Commission, met with the board to give them an update.

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

Motion by Gahring, seconded by Walter to approve the 28E Agreement with City of Victor for the pavement of V38. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:14 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met November 6, 2015. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Pope, Gahring, & Walter were present.

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

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from October 30, 2015. All aye, motion carried.

Chair Note: Board received October 2015 Levee Report. The Board approved handwritten claim paid with warrant number 40074 and payroll paid with warrant numbers 40075 - 40230.

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

Motion by Heitshusen, seconded by Gahring to **adjourn** at 9:48 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met November 10, 2015. Chairman Garringer called the meeting to order at 8:30 a.m. Garringer, Heitshusen, Pope, Gahring, & Walter were present.

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

Motion by Gahring, seconded by Pope to **certify and adopt the canvass of the City Election** held November 3, 2015. All aye, motion carried.

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

Ray Garringer, Chairman

Jessica J. Stohlmann, Auditor

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

The Iowa County Board of Supervisors met November 13, 2015. Chairman Garringer called the meeting to order at 9:02 a.m. Garringer, Heitshusen, Pope, Gahring, & Walter were present.

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

Motion by Gahring, seconded by Heitshusen to **approve the minutes** from November 6, 2015 and November 10, 2015. All aye, motion carried.

Chair Note: The Board approved single process payroll paid with warrant number 40231 and claims paid with warrant numbers 40232 – 40391.

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

Motion by Gahring, seconded by Walter to **approve final plans for FM-CO48(75)—55-48 aka V-38 from I-80 to 190th Street**. All aye, motion carried.

Scot Wetjen, Building Maintenance met with board to give them a monthly update.

Motion by Pope, seconded by Walter to approve **hiring of Gary Schultz for snow removal and additional janitorial assistance in the absence of building maintenance personnel in the amount of \$15.00/hour**. All aye, motion carried.

Motion by Walter, seconded by Gahring to **approve liquor license transfer** for Amana Colonies Outdoor Convention Facility for the dates of November 27, 2015 and December 3, 2015. All aye, motion carried.

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

Ray Garringer, Chairman

Jessica J. Stohlmann, Auditor

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