

The Iowa County Board of Supervisors met January 4, 2016. Jessica Stohlmann, County Auditor called the meeting to order at 9:00 a.m. Gahring, Pope, Walter, Garringer, and Heitshusen were present.

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

Jessica Stohlmann, County Auditor asked for nominations for Chairman. Motion by Pope, seconded by Heitshusen to **nominate Garringer to serve as Chairman for 2016**. All aye, motion carried.

Motion by Gahring, seconded by Walter to **nominate Heitshusen to serve as Vice-Chairman for 2016**. All aye, motion carried.

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

Chair Note: Board approved payroll paid with warrant numbers 41254 - 41407.

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

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

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

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

Motion by Gahring, seconded by Pope to **set the mileage rate for County Employees at .54 cents/mile** effective January 4, 2016. All aye, motion carried.

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

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

Motion by Pope, seconded by Gahring to **re-appoint Dr. Gregory Neyman and Kristen Solberg to serve on the Iowa County Health board.** All aye, motion carried.

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

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

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

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

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

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

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

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

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

Motion by Walter, seconded by Gahring to **re-appoint Marilyn Austin to ECICOG passenger transportation advisory committee.** All aye, motion carried.

Motion by Gahring, seconded by Walter to **re-appoint Matt Amelon and Nick Amelon, as alternate, to ECICOG Region 10 Trails advisory Committee.** 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 Walter, seconded by Gahring to **re-appoint Garringer and Pope as alternate to Eastern Iowa Tourism.** All aye, motion carried.

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

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

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

Motion by Gahring, seconded by Walter to **re-appoint the entire list of In-House Committee Appointments as presented with the addition of appointing John Gahring to the Clear Creek Watershed Committee.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to set the **supervisor's mileage policy** as follows: supervisors can claim mileage to and from meetings out of Iowa County and be paid at the approved mileage reimbursement rate of 54 cents/mile. No mileage will be paid for when in Iowa county meetings are attended. All aye, motion carried.

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

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met January 5, 2016. Chairman Garringer called the meeting to order at 9:04 a.m. Garringer, Heitshusen, Gahring, Pope, & Walter, were present.

Motion by Walter, seconded by Pope to **approve the agenda with the addition of Transportation at 11:00 a.m.** All aye, motion carried.

The board met with Nick Amelon, Engineer, Mike Bode, Conservation, Gary Edwards, Pioneer Cemetery, and Aaron Sandersfeld, Transportation Department, to discuss **FY 17 budget needs.**

Motion by Heitshusen, seconded by Gahring to **adjourn** at 12:55 p.m. All aye, motion carried.

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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The Iowa County Board of Supervisors met January 8, 2016. Chairman Garringer called the meeting to order at 9:01 a.m. Garringer, Heitshusen, Gahring, Pope, & Walter were present.

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 January 4, 2016 and January 5, 2016. All aye, motion carried.

Chair Note: Board received December 2015 Levee Report. Recorder's Report of Fees Collected for period October 1, 2015 – December 31, 2015. Board approved claims paid with warrant numbers 41409-41492 and handwritten claims with warrant numbers 41408 and 41493. Chair signed the agreement for Drainage District insurance renewal.

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

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

The Board discussed the DNR master matrix. Motion by Walter, seconded by Heitshusen to approve the following resolution:

RESOLUTION #2016-1-8

CONSTRUCTION EVALUATION RESOLUTION

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

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

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

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1,

2016 and January 31, 2017 and submit an adopted recommendation regarding that application to the DNR; and

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

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

Aye: Heitshusen, Walter, and Garringer. Nay: Gahring & Pope. Motion passed.

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

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met January 11, 2016. Chairman Garringer called the meeting to order at 9:04 a.m. Garringer, Heitshusen, Gahring, Pope, & Walter were present.

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

Aaron Sandersfeld, Transportation met with the board to discuss the contract with AmericanChecked.

Motion by Heitshusen, seconded by Gahring to **approve the contract with AmericanChecked for background screening for all new employees and yearly checks for Transportation and Ambulance**. All aye, motion carried.

Scot Wetjen, Building Maintenance met with the board to discuss FY 17 budget needs.

Josh Humphrey, Emergency Management Director, and Rob Rotter, Sheriff, met with the board to discuss FY 17 budget needs.

Adam Rabe, Ambulance Director, met with the board to discuss FY 17 budget needs.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 12:23 p.m. All aye, motion carried.

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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

STATE OF IOWA: COUNTY OF IOWA

January 14, 2016

The Iowa County Board of Supervisors met January 14, 2016. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Gahring, Pope, & Walter were present.

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

The board worked on **FY 17 budget**.

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

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met January 15, 2016. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Gahring, Pope, & Walter were present.

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

Motion by Gahring, seconded by Heitshusen **approve the minutes** from January 8, 2016, January 11, 2016, and January 14, 2016. All aye, motion carried.

Chair Note: Board approved Payroll paid with warrant numbers 41494-41658 and handwritten claim paid with warrant number 41659. Board received Auditor's Report of Fees Collected for quarter ending December 31, 2015.

Motion by Gahring, seconded Pope to appoint **Kristie Wetjen to the Eastern Iowa Tourism Board**. All aye, motion carried.

Motion by Gahring, seconded by Walter to approve **the transfer from the County Attorney Collection Fund to General Supplemental**. All aye, motion carried.

Motion by Gahring, seconded by Walter to **approve Resolution 2016-1-15** as follows:

RESOLUTION 2016-1-15

WHEREAS, Iowa County is a member county of the Mental Health/Disability Services of the East Central Region (ECR);

WHEREAS, Iowa County approved the 28E Agreement for Mental Health/Disability Services of the East Central Region pursuant to Resolution No. ____, passed on September 27, 2013;

WHEREAS, section 5.1(g) of that 28E agreement requires member counties to "levy the maximum amount permitted by law for MH/DS services and to contribute from the MH/DS funds so collected toward the ongoing operation of the Region as required by this Agreement as determined by the Board;"

WHEREAS, the Governing Board has now recommended that the language in section 5.1(g) of the 28E agreement be amended as follows: "To levy the maximum amount permitted by law for MH/DS services or an alternative level set by the Governing Board for each fiscal year and to contribute from the MH/DS funds so collected toward the ongoing operation of the Region as required by this Agreement as determined by the Board;"

WHEREAS, the Board of Supervisors believes that this recommended amendment is in the County's best interests;

NOW, THEREFORE, it is hereby resolved by the Board of Supervisors that Iowa County approves the following amendment to section 5.1(g) of the 28E Agreement for Mental Health/Disability Services of the East Central Region recommended by the Governing Board:

“To levy the maximum amount permitted by law for MH/DS services or an alternative level set by the Governing Board for each fiscal year and to contribute from the MH/DS funds so collected toward the ongoing operation of the Region as required by this Agreement as determined by the Board.”

All aye, motion carried.

Motion by Walter, seconded by Gahring to set the **public hearing for February 5, 2016 at 9:30 a.m. on County Ordinance #29 to establish a policy for the construction and reconstruction of roadways and bridges on the Iowa County Secondary Road System**. 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 **approve the final payment voucher for FM-C048(71)—55-48**. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve the final payment voucher for BRS-C048(65)—60-48**. All aye, motion carried.

Adam Rabe, Iowa County Ambulance Director met with the board to present a monthly department update.

Jason Grimm with Iowa Valley RC&D met with the board to give them an update of their organization.

Tracey Achenbach met with the board regarding East Central Iowa Housing Trust Fund.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:16 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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The Iowa County Board of Supervisors met January 22, 2016. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Gahring, Pope, & 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 January 15, 2016. All aye, motion carried.

Chair Note: Board approved handwritten claim paid with warrant number 41659 and claims paid with warrant numbers 41660 - 41788. Board received Manure Management Plan from Litwiller Ridge, Inc.

Motion by Pope, seconded Gahring to **approve the liquor license application** for Colony Inn Restaurant. 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 Walter, seconded by Heitshusen to approve the **2016 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 - \$1.88/gallon – Total: \$3,760
As needed premium additive: \$0.040/gallon
As needed winter additive: \$0.040/gallon - \$2,000
Grand Total: \$27,360.
All aye, motion carried.

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

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.

Motion by Heitshusen, seconded by Pope to **approve the request from the Amana Colonies Convention and Visitors Bureau for \$25,000 in hotel motel funds**. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 11:18 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met January 29, 2016. Chairman Garringer called the meeting to order at 9:02 a.m. Garringer, Heitshusen, Gahring, Pope, & Walter were present.

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

Motion by Gahring, seconded by Heitshusen **approve the minutes** from January 22, 2016. All aye, motion carried.

Chair Note: Board approved handwritten claim paid with warrant number 41789 and payroll paid with warrant numbers 41790-41957.

Motion by Heitshusen, seconded by Walter to **reduce the Compensation Board recommendation from 4.5% to 3% for all elected officials**. All aye, motion carried.

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

Motion by Gahring, seconded by Pope to **approve Iowa Department of Transportation FY 17 Secondary Road Budget and Secondary Road Construction Program**. All aye, motion carried.

Motion by Gahring, seconded by Walter to set the **public hearing on the FY 17 budget for March 4, 2016 at 10:00 a.m.** All aye, motion carried.

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

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met February 5, 2016. Chairman Garringer called the meeting to order at 9:03 a.m. Garringer, Heitshusen, Gahring, Pope, & 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 January 29, 2016. All aye, motion carried.

Chair Note: Board received January 2016 Levee Report. Board approved claims paid with warrant numbers 41958 – 42072.

Adam Grier, on behalf of the Regional Environmental Improvement Commission, met with the Board to discuss Regional Environmental Directors salary. No action was taken.

Motion by Walter, seconded by Heitshusen to **open the public hearing** on Iowa County Ordinance # 29 regarding roadways and bridges on the Iowa County Secondary Road System at 9:32 a.m. All aye, motion carried.

There were no written or oral comments.

Motion by Gahring, seconded by Walter to **close the public hearing** on Iowa County Ordinance # 29 at 9:34 a.m. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the first reading and approve Iowa County Ordinance #29** as follows:

IOWA COUNTY ORDINANCE NO. 29

TITLE: AN ORDINANCE TO ESTABLISH A POLICY FOR THE CONSTRUCTION AND RECONSTRUCTION OF ROADWAYS AND BRIDGES ON THE IOWA COUNTY SECONDARY ROAD SYSTEM.

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

SECTION 1. Purpose. The purpose of this ordinance is to establish Iowa County's policy for the construction of roads, reconstruction of roads, construction of bridges, reconstruction of bridges and other roadway and drainage features associated with road and bridge construction. .

SECTION 2. Level of Service. The level of service shall be based on traffic counts, pavement type, roadway geometrics and other data used in accepted engineering design as established by the County Engineer, Iowa Department of Transportation and the Federal Highway Administration.

SECTION 3. Design Criteria. In implementation, this policy shall set the minimum design standards that Iowa County will follow in the construction or reconstruction of roads and bridges. These criteria shall be based on accepted engineering practices and standards established by the Iowa Department of Transportation and the Federal Highway Administration.

The County Engineer shall assure the minimum design standards established herein are adhered to in a uniform manner unless, in his or her professional judgment, a deviation from standards is warranted. Minimum design standards are not subject to discretionary enforcement. Any deviations must be documented as unreasonable and or impossible to implement by the County Engineer and/or the County Board of Supervisors.

SECTION 4. Paved Routes.

A) New Pavement:

- 1) New pavement shall be constructed with a 24' wide pavement and granular shoulders. Intersections with non-paved roads shall have pavement extended back onto the intersecting road 30' beyond the edge of mainline paving.
- 2) Pavement fillets will be placed at all driveways/entrances.

B) Reconstruction of Pavement:

- 1) Paved roads shall be reconstructed with a 22' wide pavement or to the previous pavement width, whichever is greater with granular shoulders. Intersections with non-paved roads shall have pavement extended back onto the intersecting road 30' beyond the edge of mainline paving.
- 2) Pavement fillets will be placed at all driveways/entrances.

SECTION 5. Unpaved Roads.

A) Gravel Roads:

- 1) New construction of a gravel road shall have a 28" finished top, including shoulders.
- 2) Reconstruction of a gravel road shall be to the previous width prior to reconstruction.

B) Class B & C Roads:

- 1) Class B and C roads will be built to the minimum standards as outlined by Iowa Code.

SECTION 6. Bridges & Drainage Structures.

A) Paved Routes:

- 1) Bridges on paved routes shall be built with a minimum width of 30'. Wider structures will be installed when there are issues relating to oversized vehicles, pedestrian facilities, biking usage or other issues where the additional width is felt to be warranted.
- 2) Culverts under paved roads shall be concrete.

- 3) Bridges or culverts may be substituted with reinforced box culverts.
- 4) Design for drainage structures will be governed by accepted hydraulic design standards. Input from IDNR, Corp of Engineers, Iowa DOT, NRCS, or USGS may impact the size and type of the structure to be placed.
- 5) Water and livestock will use separate structures whenever possible.

B) Unpaved Routes:

- 1) Bridges will be a minimum width of 25' on gravel roads.
- 2) Culverts may be metal or concrete. Bridges or culverts may be substituted with reinforced box culverts.
- 3) Design for drainage structures will be governed by accepted hydraulic design standards. Input from IDNR, Corp of Engineers, Iowa DOT, NRCS, or USGS may impact the size and type of the structure to be placed.
- 4) Water and livestock will use separate structures whenever possible.

C) Class B & C Roads:

Class B and C roads will be built to the minimum standards as outlined by Iowa Code.

D) Entrance Bridges:

Any and all bridges/drainage structures that are fully and partially in the road right-of-way that serve as entrances to private property from the public roadway shall be considered the jurisdiction and responsibility of the County. If a structure does not sit fully or partially in the road right-of-way it will be considered a private structure and not under the jurisdiction of the County.

SECTION 7. Repealer. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 8. Severability Clause. If any section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

SECTION 9. Effective Date. This ordinance shall be effective after its final passage, approval and publication as provided by law.

All aye, motion carried.

Motion by Gahring, seconded by Pope to **waive the second and third readings**. 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.

Walter left at 9:55 a.m.

Annette Shannahan, Director of North English Public library, met with the board to discuss library funding. No action was taken.

Motion by Gahring, seconded by Heitshusen to **approve the property tax adjustment on** the following parcel for taxes payable 2015/2016: 791901064. All aye, motion carried

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

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:18 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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The Iowa County Board of Supervisors met February 12, 2016. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Gahring, Pope, & Walter were present.

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

Motion by Heitshusen, seconded by Walter to **approve the minutes** from February 05, 2016. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 42074 – 42231 and handwritten claims paid with warrant numbers 42073 and 42232. Board received manure management plans from Windy Ridge and Black Diamond.

Motion by Gahring, seconded by Walter to authorize the chair to **sign the renewal agreement with Auxiant to administer COBRA services**. All aye, motion carried.

Marilyn Rodgers with the Iowa County Historical Society met with the board to discuss funding for the Iowa Valley Scenic Bi-Way. Motion by Gahring, seconded by Pope to **give the Iowa County Historical Society \$500.00 annually for the Scenic Bi-way audio project**. 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 update them on his department.

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

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met February 19, 2016. Chairman Garringer called the meeting to order at 9:01 a.m. Garringer, Gahring, Pope, & Walter were present. Heitshusen was absent.

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

Motion by Pope, seconded by Walter to **approve the minutes** from February 12, 2016. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 42233 – 42253. Board received manure management plans from A to Z Hogs finisher #1 and BT Farms Inc.

Marilyn Austin met with the board regarding mental health/disability funding.

Motion by Walter, seconded by Gahring to sign the Proposed Resolution regarding mental health funding as follows:

PROPOSED RESOLUTION

WHEREAS, Iowa County is a member county of the Mental Health/Disability Services of the East Central Region (ECR);

WHEREAS, Iowa County approved the 28E Agreement for Mental Health/Disability Services of the East Central Region pursuant to Resolution No. 09-26-13-02, passed on September 9, 2013;

WHEREAS, section 5.1(g) of that 28E agreement requires member counties to “levy the maximum amount permitted by law for MH/DS services and to contribute from the MH/DS funds so collected toward the ongoing operation of the Region as required by this Agreement as determined by the Board;”

WHEREAS, the Governing Board has now recommended that the language in section 5.1(g) of the 28E agreement be amended as follows: “To provide necessary funding, as determined by the Governing Board on a per capita basis, for the ongoing operation of the Region. Said funding may be provided, at the member county’s discretion, from any lawful source or combination thereof, including but not limited to the levy permitted by law for MH/DS services, reserves or property taxes.”

WHEREAS, the Board of Supervisors believes that this recommended amendment is in the County’s best interests;

NOW, THEREFORE, it is hereby resolved by the Board of Supervisors that Iowa County approves the following amendment to section 5.1(g) of the 28E Agreement for Mental Health/Disability Services of the East Central Region recommended by the Governing Board:

“To provide necessary funding, as determined by the Governing Board on a per capita basis, for the ongoing operation of the Region. Said funding may be provided, at the member county’s discretion, from any lawful source or combination thereof, including but not limited to the levy permitted by law for MH/DS services, reserves or property taxes.”

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 the ambulance department.

Mark Zaccone with Invenergy met with the board to update them on the Wind Turbine project in Iowa County.

Motion by Gahring, seconded by Walter to **adjourn** at 10:09 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met February 26, 2016. Chairman Garringer called the meeting to order at 9:03 a.m. Garringer, Gahring, Heitshusen, Pope, & Walter were present.

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

Motion by Pope, seconded by Heitshusen to **approve the minutes** from February 19, 2016. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 42354 – 42522. Board received Treasurer’s Semi-annual report from July 1, 2015 thru December 31, 2015. Board received a manure management plan from Slaubaugh Site.

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 final pay voucher** for project STP-S-C048(68)—5E-48.

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

Scot Wetjen, Building Maintenance met with the board to discuss getting bids on REA mowing and the purchase of a scissor lift and a tilt trailer.

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

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met March 4, 2016. Chairman Garringer called the meeting to order at 9:02 a.m. Garringer, Gahring, Heitshusen, Pope, & Walter were present.

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

Motion by Heitshusen, seconded by Pope to **approve the minutes** from February 26, 2016. All aye, motion carried.

Chair Note: Board received February 2016 Levee Report. Board approved claims paid with warrant numbers 42523 – 42647. Board received manure management plans from James Boller and James E. Nemitz, Jr.

Motion by Walter, seconded by Pope to **approve the liquor license renewal from Amana General Store**. All aye, motion carried

Motion by Heitshusen, seconded by Pope to **accept the contract with L.L. Pelling for project FM-C048(75)--55-48**. All aye, motion carried.

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

Motion by Heitshusen, seconded by Gahring to **give the Iowa County Fair an additional \$20,000 of Hotel/Motel money** for building and electrical upgrades. All aye, motion carried.

Motion by Gahring, seconded by Walter to **open the public hearing** for the FY 17 County Budget at 10:02 a.m. All aye, motion carried.

There were no oral or written comments regarding the **FY 17 budget**.

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

Motion by Gahring, seconded by Pope to **adopt the FY 17 County Budget** as published. All aye, motion carried.

Aaron Sandersfeld met with the board to discuss pre-school transportation rates for FY 17.

Motion by Gahring, seconded by Walter to **approve the proposed changes in pre-school transportation** rates for FY 17 beginning with school year in fall of 2016. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:11 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met March 11, 2016. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Gahring, Heitshusen, Pope, & 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 March 4, 2016. All aye, motion carried.

Chair Note: Board approved Handwritten Claim paid with warrant number 42648. Board approved Payroll paid with warrant numbers 42649 – 42805. Board received manure management plans from Gilbert Gingerich, Jon Gingerich/Jon Gingerich Farm & Windy Prairie Farms LLC.

Motion by Heitshusen, seconded by Gahring to **approve a \$5000.00 one time donation to the Victor Old Fashioned Christmas** from Hotel/Motel Fund. An invoice will be sent from the Victor Chamber of Commerce requesting the \$5000.00, at which time we will disburse funds payable to the Victor Chamber of Commerce.

Motion by Gahring, seconded by Walter to **approve Resolution 2016-3-11 regarding Compensation for Elected Officials as follows:**

RESOLUTION 2016-3-11

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

WHEREAS, the Iowa County Compensation Board met on October 13, 2015, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2016:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 52,728.00	% 4.5	\$ 55,100.76
County Attorney	\$ 68,529.00	% 4.5	\$ 71,612.81
Recorder	\$ 52,728.00	% 4.5	\$ 55,100.76
Sheriff	\$ 68,529.00	% 4.5	\$ 71,612.81
Supervisors	\$ 29,973.00	% 4.5	\$ 31,321.79
Treasurer	\$ 52,728.00	% 4.5	\$ 55,100.76

THEREFORE, BE IT RESOLVED that the Iowa County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2016:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$ 54,309.84	% 3
County Attorney	\$ 70,584.87	% 3
Recorder	\$ 54,309.84	% 3
Sheriff	\$ 70,584.87	% 3
Supervisors	\$ 30,872.19	% 3
Treasurer	\$ 54,309.84	% 3

All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve FY 17 Budget as published.** All aye, motion carried.

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

Motion by Pope, seconded by Gahring to **approve Final Pay Voucher for Le-2018.** All aye, motion carried

Motion by Walter, seconded by Gahring to **approve the following 90-Day Embargo resolution as follows:**

RESOLUTION

90-DAY EMBARGO ON SPECIFIC ROADS RESOLUTION

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that the following weight restrictions are in effect for the period of 90 days from March 15, 2016, 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 Gahring, seconded by Pope to **approve FY16 Budget Amendment Public Hearing to be held at 9:30 a.m. on April 8, 2016 for Engineering & Administration and Roadway Maintenance.** All aye, motion carried.

Scot Wetjen, Building Maintenance presented his monthly update to the board.

Motion by Gahring, seconded by Walter to **approve two liquor license renewals for Amana Colonies Outdoor Convention Facility.** All aye, motion carried.

Larry Weber, met with the board to discuss HUD Funding.

Motion by Walter, seconded by Heitshusen to **approve road closure for Amana Maifest Parade on April 30, 2016.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:51 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met March 18, 2016. Chairman Garringer called the meeting to order at 9:05 a.m. Garringer, Gahring, Heitshusen, Pope, & Walter 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 March 11, 2016. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 42806 – 42957 and handwritten claims paid with warrant numbers 42958– 42959.

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.

Scot Wetjen, Building Maintenance met with the board to discuss REA mowing bids.

Motion by Heitshusen, seconded by Walter to **accept the bid for mowing REA in Conroy from Aaron Cronbaugh for \$50.00 for mowing and weed eating on a weekly basis**. All aye, motion carried.

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

Motion by Gahring, seconded by Walter to set the **public hearing for the FY 16 budget amendment for April 8, 2016 at 9:30 a.m.** All aye, motion carried.

Motion by Gahring, seconded by Pope to approve the **addendum to the jail food service contract with CBM Managed Services**. All aye, motion carried.

Motion by Gahring, seconded by Walter to authorize the chair **to sign the 2015 Firefighter Grant Memorandum of Understanding**. All aye, motion carried.

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

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met April 1, 2016. Chairman Garringer called the meeting to order at 9:05 a.m. Garringer, Gahring, Heitshusen, Pope, & 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 March 18, 2016. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 42960 – 43132 and claims paid with warrant numbers 43133 – 43224. Board received Manure Management Plans from Jared Kinsinger/ J and J Pork, Michael Leichty, MCM Pork, LLC/Miller Site, Curt M Teggatz, LLC/The Garden, Curt M Teggatz, LLC/Triple C, Doug Brennehan, Scott Schafbuch/ Scott Schafbuch SCHF, REBUH Feeders, Inc, Walnut Meadows.

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

1. **Ronneburg Restaurant and Gifts**
2. **English Valleys Recreation/Knoll Ridge Country Club**
3. **English Valleys Recreation/Knoll Ridge Country Club, ownership update**
4. **Old Creamery Theatre Co.**
5. **Kahler Golf, LLC/Amana Colonies Golf Club**
6. **Amana Colonies Golf Course**

All aye, motion carried.

Motion by Walter, seconded by Pope, to accept **the final FY 15 audit report**. All aye, motion carried.

Motion by Walter, seconded by Gahring, to appoint **Tammy Wetjen-Kesterson as an alternate on the HACAP Board**. All aye, motion carried.

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

Motion by Walter, seconded by Gahring, to **approve the contract for BROS-C048(73)—5F-48 to Taylor Construction in the amount of \$337,631.75**. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve the contract for BROS-C048(74)—8J-48 to Ricklefs Excavating in the amount of \$167,515.00**. All aye, motion carried.

Motion by Walter, seconded by Gahring to **accept LL Pelling Bid to pave 120th Street from W Avenue to Waldenburg Subdivision and the Waldenburg subdivision in the amount of \$23,386.15 in which the county will pay for half of the cost**. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to approve Van Nevel Coating & Restoration for **cleaning and repainting the Main Shop in Marengo in the amount of \$8,400**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve the survey contract for Lake Road to Schnoor Bonifozi in the amount of \$8,400.** All aye, motion carried.

Motion by Walter, seconded by Pope to **approve 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-5025; FHWA #191570; Post at 20 Tons All Vehicles.

Bridge ID# T-0805; FHWA #189301; Post at 14 Tons All Vehicles.

Bridge ID# P-1501; FHWA #189510; Change Posting from 3 Tons to "Closed".

Bridge ID# G-0053; FHWA #187970; Change Posting from 20 Tons to 6 Tons All Vehicles.

All aye, motion carried.

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

Doug Elliott, ECICOG met with the board to give them an **annual update and update them on services.**

Adam Rabe, Ambulance Director met with the board regarding ambulance bids.

Motion by Pope, seconded by Walter to **approve the contract with Klocke's Emergency Vehicles for a 2016 Ford F-450 Life Line ambulance** for \$182,465.00. All aye, motion carried.

Motion by Walter, seconded by Gahring to **go into drainage district at 11:00 a.m.** All aye, motion carried.

Motion by Gahring, seconded by Pope, to **approve mowing of the levee three times.** All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **go out of drainage district at 11:12 a.m.** All aye, motion carried.

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

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met April 8, 2016. Chairman Garringer called the meeting to order at 9:05 a.m. Garringer, Gahring, Heitshusen, Pope, & 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 April 1, 2016. All aye, motion carried.

Chair Note: Board approved handwritten claim paid with warrant number 43225 and payroll paid with warrant numbers 43226 – 43379. Board received Manure Management Plans from Blake Hershberger #2 and Gary Ledger/Ledger Swine Farms. Board received March 2016 levee Report. Board received Recorder's Report of Fees Collected for period January 1, 2016 – March 31, 2016. Board received Auditor's Report of Fees Collected for quarter ending March 31, 2016. Board received Iowa County Sheriff's Balance sheet for quarter ending March 31, 2016.

Motion by Gahring, seconded by Pope to **approve the fireworks application** for Amana Community Fireworks to be held at dusk on July 4th, 2016. The display will take place on the east side of the Amana Lilly Lake. All aye, motion carried.

Motion by Gahring, seconded by Walter to **open the public hearing** adopting the FY 16 Budget Amendment at 9:30 a.m. All aye, motion carried.

There were no written or oral comments received.

Motion by Gahring, seconded by Heitshusen to **close the public hearing** at 9:30 a.m. All aye, motion carried.

Motion by Pope, seconded by Walter to **adopt and appropriate the FY 16 budget amendment as published**. All aye, motion carried.

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

Motion by Gahring, seconded by Pope, to **approve the contract with LL Pelling for seal coating in Conroy in the amount of \$98,718.90**. All aye, motion carried.

Motion by Gahring, seconded by Walter to **approve the contract with LL Pelling to seal coat Lake Iowa road in the amount of \$292,500.00**. All aye, motion carried.

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

Patrol District	Contractor	Tons	Rate/Ton	Total Amount
101	Moyna Materials	6,384	\$15.40	\$98,313.60
102	Moyna Materials	7,275	\$13.40	\$97,485.00
103	Moyna Materials	6,866	\$14.50	\$99,557.00
104	Moyna Materials	6,938	\$13.05	\$90,540.90
105	River Products	6,408	\$13.59	\$87,084.72

106	Moyna Materials	6,649	\$12.50	\$83,112.50
107	Moyna Materials	6,480	\$12.75	\$82,620.00
108	Douds Stone	6,336	\$15.50	\$98,208.00
109	Douds Stone	6,167	\$15.60	\$96,205.20
110	Douds Stone	6,745	\$13.68	\$92,271.60
Stockpile	Moyna Materials	1,000	\$14.50	\$14,500.00
Stockpile	Douds Stone	1,000	\$12.90	\$12,900.00
Total:		68,248		\$952,798.52

All aye, motion carried.

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

Stacey Lindsay and Nic Grafft with the Williamsburg Area Chamber of Commerce met with the board to discuss upcoming summer events. The board took no action.

Michelle Sims, County Treasurer, met with the board to discuss opening a new checking account for Lake Iowa in order to be able to accept electronic payments for cabin rentals.

Motion by Gahring, seconded Walter to **approve opening a new checking account at Farmer's Trust & Savings Bank in Williamsburg with the maximum deposit amount of \$25,000 and all checks required to be signed by Iowa County Conservation Director and Iowa County Treasurer.** All aye, motion carried.

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

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met April 15, 2016. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Gahring, Heitshusen, Pope, & 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 April 8, 2016. All aye, motion carried.

Chair Note: Board approved claims paid with warrant number 43380 – 43513.

Motion by Walter, seconded by Heitshusen to **approve the liquor license for the following:**

1. Amana Society, DBA Amana Colonies Outdoor Convention Facility
2. P.H.A.T. Daddy's
3. Marengo Golf Club

All aye, motion carried.

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

Angela Villhauer, Mercer met with the board to discuss **health insurance renewal** for FY 17 and health care reform.

David Rettig, Executive Director at Amana Colonies Convention and Visitors Bureau, met with the board to discuss upcoming summer events.

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

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met April 22, 2016. Chairman Garringer called the meeting to order at 9:01 a.m. Garringer, Gahring, Heitshusen, Pope, & Walter were present.

Motion by Walter, seconded by Pope to **approve the agenda** after removal of Jordan Bernacki from the 10:30 appointment and moving Larry Moore to 10:30. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from April 15, 2016. All aye, motion carried.

Chair Note: Board approved handwritten claim paid with warrant number 43514 and payroll paid with warrant numbers 43515 – 43686.

Motion by Gahring, seconded by Pope to **set the public hearing for final FY 16 budget amendment for May 20, 2016 at 10:00 a.m.** All aye, motion carried.

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

Motion by Gahring, seconded by Walter to **approve 2016 County Weed Commissioner Certification, appointing Jeff Slaymaker as Weed Commissioner.** All aye, motion carried.

Aaron Sandersfeld, Transportation Director, met with the board to give them his monthly update.

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

Motion by Gahring, seconded by Pope to accept **the bid from Kinzenbaw Earthmoving in the amount of \$1,250.00 to remove debris along the levee.** All aye, motion carried.

Motion by Gahring, seconded by Walter to **leave drainage district** at 10:41 a.m. All aye, motion carried.

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

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met April 29, 2016. Chairman Garringer called the meeting to order at 9:01 a.m. Garringer, Gahring, Heitshusen, Pope, & 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 April 22, 2016. All aye, motion carried.

Chair Note: Board approved claims paid with warrant number 43687 – 43788 and handwritten claims paid with warrant numbers 43789 – 43790.

Mark Zaccone with Invenergy met with the board to update them on the Wind Turbine project in Iowa County.

Motion by Gahring, seconded by Walter to **approve the liquor license for the following:**

1. Ox Yoke Inn Inc.
2. 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.

David Rettig, Executive Director at Amana Colonies Convention and Visitors Bureau, met with the board to request funding for the upcoming event Bike Ride of Iowa County. Motion by Gahring, seconded by Heitshusen to deny the request of Hotel/Motel funding for the Bike Ride of Iowa County. All aye, motion carried.

Aaron Sandersfeld, Transportation Director, met with the board to discuss local match funding for new buses in FY 17.

Nic Grafft, Williamsburg Chamber of Commerce, met with the board to request funding for Stella's Jam. After discussion the request for funding was withdrawn.

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

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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

04-29-16

The Iowa County Board of Supervisors met May 6, 2016. Chairman Garringer called the meeting to order at 9:03 a.m. Garringer, Gahring, Heitshusen, Pope, & 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 April 29, 2016. All aye, motion carried.

Chair Note: Board received April 2016 Levee Report. Board approved payroll paid with warrant number 43791 – 43953 and handwritten claim paid with warrant number 43954.

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 liquor license for the following:**

1. Kum & Go #443

All aye, motion carried.

Motion by Gahring, seconded by Walter to **approve** Resolution 2016-5-6 as follows:

RESOLUTION 2016 – 5 – 6

RESOLUTION ADOPTING 28E AGREEMENT WITH THE ENGLISH RIVER WATERSHED MANAGEMENT AUTHORITY

WHEREAS, it is in the public's best interest to enter into an agreement with the English River Watershed Management Authority; and,

WHEREAS, the purpose of this Agreement is to allow the participants to make efficient use of their powers in securing funding for the cooperating to achieve the goals outlined in Paragraph 2 of this document. This 28E Agreement shall be liberally construed to that end; and,

WHEREAS, this document is authorized by Iowa Code Chapter 28E (2011) and Iowa Code Chapter 466B (2011) to promote the most efficient use of material and human resources for the public good and for that purpose all cities, counties, soil and water conservation districts, and other governmental entities in the watershed are invited to become a participant in this.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Iowa County, Iowa, as follows:

1. That it is hereby resolved that the County of Iowa hereby resolves to enter into 28E Agreement with the English River Watershed Management Authority.

2. That all resolutions, or parts of resolution, in conflict herewith be and the same are hereby repealed to the extent of such conflict.

BE IT FURTHER RESOLVED, that the Chairperson is hereby directed to execute said application on behalf of the County.

The foregoing Resolution was moved by Gahring, and seconded by Walter, that the foregoing Resolution be adopted. On roll call vote there were:

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

PASSED by the Board of Supervisors Iowa County, Iowa, and approved this 6th day of May, 2016

All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the FY 15 Certification of Cost Allocation Plan and authorize chair to sign.** All aye, motion carried.

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

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met May 13, 2016. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Gahring, Heitshusen, & Pope were present. Walter was absent.

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

Motion by Pope, seconded by Gahring to **approve the minutes** from May 6, 2016. All aye, motion carried.

Chair Note: Board approved claims paid with warrant number 43955 – 44110 and handwritten claims paid with warrant numbers 44111 – 44112. Board received Manure Management Plan from Ken Bloome/KCB Pork.

Michelle Sims, County Treasurer met with the board to discuss a written request for a tax adjustment.

Motion by Gahring, seconded Pope to **deny the written request** for property tax refund and deny adjustment on any future taxes on parcel 330085500071. All aye, motion carried.

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

1. Amana Colonies Outdoor Convention Facility for May 27, 2016
2. Amana Colonies Outdoor Convention Facility for June 18, 2016

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 and authorize the chair** to sign the Iowa Roadside Vegetation Plan. All aye, motion carried.

Motion by Pope, seconded by Gahring to allow Nick to **carry over** his vacation to August 1, 2016. All aye, motion carried.

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

Marilyn Austin met with the board to discuss designating an office for state psychiatric papers.

Motion by Gahring, seconded by Heitshusen to **appoint the General Assistance Office** to determine eligibility and issue State Psychiatric papers. All aye, motion carried.

Motion by Gahring, seconded by Pope to **go into closed session** at 10:58 a.m. under Iowa Code section 21.5 (1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and

irreparable injury to that individual's reputation and that individual has requested a closed session and Iowa Code section 21.5(1)(c) to discuss strategy with legal counsel.

Roll call to go into closed session was as follows:

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

All aye, motion carried.

Those present for the closed session were Supervisors Garringer, Heitshusen, Gahring, and Pope. Also present were Sheriff Rob Rotter, Attorney Michael Galloway, Union Representative Jesse Case, Anna Thomas, and Auditor Jessica Stohlmann.

Jesse Case and Anna Thomas left at 11:24 a.m.

Motion by Heitshusen, seconded by Gahring to go out of closed session at 11:46 a.m. All aye, motion carried.

There was no action taken during the closed session.

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

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met May 20, 2016. Chairman Garringer called the meeting to order at 9:01 a.m. Garringer, Gahringer, Pope, & Walter were present. Heitshusen was absent.

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

Motion by Gahringer, seconded by Pope to **approve the minutes** from May 13, 2016. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 44113– 44296.

Marilyn Rodgers met with the board to update them on the progress of the Scenic Bi-Way project.

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

Joan Kleinmeyer met with the board to discuss rumble strips in Conroy.

Motion by Gahringer, seconded by Walter to **open the public hearing** adopting the FY 16 Budget Amendment at 10:05 a.m. All aye, motion carried.

There were no written or oral comments received.

Motion by Gahringer, seconded by Pope to **close the public hearing** at 10:06 a.m. All aye, motion carried.

Motion by Gahringer, seconded by Walter to **adopt and appropriate the FY 16 budget amendment as published**. All aye, motion carried.

Adam Rabe, Ambulance Director met with the board to give them a monthly update and to discuss proposed HR policies.

Motion by Gahringer, seconded by Pope to respond to the Teamsters Union Grievance. Garringer, Pope, and Gahringer aye. Walter abstained.

Aaron Sandersfeld, Transportation Director met with the board to discuss the REA contract for FY 17. Motion by Gahringer, seconded by Pope approve the contract with REA. All aye, motion carried.

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

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met May 27, 2016. Chairman Garringer called the meeting to order at 9:03 a.m. Garringer, Gahring, Pope, Heitshusen, & 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 May 20, 2016. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 44297– 44402. Board received Manure Management Plans from Marion A. Heintz and F. Elizabeth Miller.

Aaron Sandersfeld, Transportation Director met with the board to give them a monthly update and discuss ECICOG contract for FY 17. Motion by Gahring, seconded by Pope to **approve the contract with ECICOG**. All aye, motion carried.

Motion by Walter, seconded by Gahring to **approve the FY 17 salary certifications** as presented to the board. All aye, motion carried.

Motion by Walter, seconded by Pope, to **approve the FY 17 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 Gahring, seconded by Heitshusen to **approve the allowed Business Property Tax Credits as recommended by the Iowa County Assessor**. All aye motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 10:03 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met June 3, 2016. Chairman Garringer called the meeting to order at 9:05 a.m. Garringer, Gahring, Pope, Heitshusen, & 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 May 27, 2016. All aye, motion carried.

Chair Note: Board received May 2016 Levee Report. Board approved payroll paid with warrant numbers 44403 – 44574. Board received Manure Management Plan from Axmear Finisher.

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

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

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

Motion by Walter, seconded by Gahring to **approve the liquor license renewal for the following:**

1. Fireside Winery
2. Ravens Nest Orchard and Winery

All aye, motion carried.

Motion by Gahring, seconded by Walter to **approve and authorize chair to sign website maintenance contract with Inukshuk Technologies, LLC**. All aye, motion carried.

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

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met June 10, 2016. Chairman Garringer called the meeting to order at 9:01 a.m. Garringer, Gahring, Pope, Heitshusen, & 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 June 3, 2016. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 44575 and 44719 and claims paid with warrant numbers 44576 – 44718. Board received Manure Management Plans from Dale Faas and Walnut Crest Acres.

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

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

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

James Barry Adams, Mental Health Advocate met with the board to update them on the status of his clients.

Adam Rabe, Ambulance Director, met with the board to give them a monthly update and discuss policy updates.

Motion by Gahring, seconded by Walter to approve to make the following increases to match the Wellmark allowable charges.

BLS Non-Emergency: \$350.00 to \$364.00

BLS Emergency: \$560.00 to \$582.00

All aye, motion carried.

Motion by Pope, seconded by Gahring, to leave the credit card policy as it currently is in the handbook. Pope and Gahring, aye. Heitshusen, Walter, Garringer, nay. Motion failed.

Motion by Pope, seconded by Heitshusen to approve and authorize chair to sign the **agreements dated July 1, 2016 to June 30, 2018 between Iowa County Sheriff's Office and Iowa County Secondary Road Department and Chauffeurs, Teamsters & Helpers Local Union No. 238**. Pope, Gahring, Garringer, and Heitshusen – yes. Walter abstained. Motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 12:18 p.m. All aye, motion carried.

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met June 14, 2016. Vice-Chairman Heitshusen called the meeting to order at 8:31 a.m. Heitshusen, Pope, Gahring, and Walter were present. Garringer was absent.

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

Motion by Pope, seconded by Walter to **certify and adopt the canvass of the Primary Election** held June 7, 2016. All aye, motion carried.

Motion by Gahring, seconded by Walter to **adjourn** at 8:56 a.m. All aye, motion carried.

Kevin Heitshusen, Vice-Chairman

Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met June 17, 2016. Chairman Garringer called the meeting to order at 9:01 a.m. Garringer, Gahring, Pope, Heitshusen, & Walter were present.

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

Motion by Heitshusen, seconded by Walter to **approve the minutes** from June 10, 2016 and June 14, 2016. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 44720 – 44896.

Motion by Pope, seconded by Walter to **approve the FY 17 ICAP renewal**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve and authorize the chair to sign the Terms of Grant for grants received from Iowa County Community Foundation**. All aye, motion carried.

Motion by Walter, seconded by Gahring to **approve the annual agreements with Solutions, Inc. for IT and program support for the County**. All aye, motion carried.

Scot Wetjen, Building Maintenance presented his monthly update to the board.

Motion by Gahring, seconded by Walter to **approve the liquor license transfer for Amana Society Outdoor Convention Facility**. All aye, motion carried.

Adam Rabe, Ambulance Director met with the board to discuss new policy manual for Iowa County employees.

Motion by Walter, seconded by Heitshusen to **approve the new policy manual for Iowa County Employees effective July 1st, 2016**. All aye, motion carried.

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

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met June 24, 2016. Chairman Garringer called the meeting to order at 9:03 a.m. Garringer, Gahringer, Pope, Heitshusen, & Walter were present.

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

Motion by Heitshusen, seconded by Gahringer to **approve the minutes** from June 17, 2016. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 44897 – 45103 and handwritten claim with warrant number 45104. Board denied payment of claim number 7790.

Motion by Walter, seconded by Heitshusen to **approve and authorize the Chair to sign the Audit Engagement Letter from Hunt & Associates for FY 16 audit**. All aye, motion carried.

Motion by Walter, seconded by Pope to **appropriate all departments to 100% for FY 17**. 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 give them for his monthly update.

Motion by Gahringer, seconded by Walter to **approve and allow Sandersfeld to hire a full time office assistant**. All aye, motion carried.

Motion by Gahringer, seconded by Walter to **approve the 3 year contract with RouteMatch**. All aye, motion carried.

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

Motion by Heitshusen, seconded by Gahringer to **adjourn** at 11:32 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met July 1, 2016. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Gahringer, & Pope were present. Heitshusen and Walter were absent.

Motion by Gahringer, seconded by Pope to **approve the agenda after moving Mark Zaccone from 10:00 to 9:10 and moving Aaron Sandersfeld to 10:00 a.m.** All aye, motion carried.

Motion by Pope, seconded by Gahringer to **approve the minutes** from June 24, 2016. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 45105 – 45162 and 45163 – 45337 and handwritten claim with warrant number 45338. Board received Auditor's Report of Fees Collected for quarter ending June 30, 2016. Board received resignation from Stephen Hanson from the Pioneer Cemetery Board. Board received June 2016 Levee report. Board received manure management plan from Morrow 1 Site/MCM Pork, LLC.

Mark Zaccone with Invenenergy met with the board to update them on the Wind Turbine project in Iowa County.

Motion by Pope, seconded by Gahringer to **approve the liquor license renewal for the following:**

1. Casey's General Store #2774
2. Casey's General Store #2775

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.

Harold Joseph met with the board regarding control of Canadian thistles.

Aaron Sandersfeld, Transportation Director met with the board to discuss approval of office assistant wage.

Motion by Gahringer, seconded by Pope, **to approve starting hourly wage of \$16.71/hour.** All aye, motion carried.

Dan Sears, New Century Farm Service met with the board to discuss relocation of two existing anhydrous tanks in Millersburg to a new location on .

Motion by Gahringer, seconded by Pope to **approve the relocation of two existing anhydrous ammonia tanks to a new location on the existing property.** All aye, motion carried.

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

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met July 8, 2016. Chairman Garringer called the meeting to order at 9:02 a.m. Garringer, Gahring, Heitshusen, Pope, and Walter were present.

Motion by Walter, seconded by Gahring to **approve the agenda after removing Marilyn Austin from 10:30 a.m.** All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve the minutes** from July 1, 2016. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 45339 – 45464 and handwritten claims with warrant number 45465 – 45467. Board received Iowa County Sheriff's balance sheet and expense summary for April 1, 2016 – June 30, 2016. Board received Recorder's Report of Fees Collected for period July 1, 2015 – June 30, 2016. Board received Recorder's Report of Fees Collected for period April 1, 2016 – June 30, 2016.

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

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

All aye, motion carried.

Motion by Pope, seconded by Gahring to **approve the fireworks application** for Andy Neuzil to be held at approximately 8:30 p.m. on July 30, 2016. The display will take place at 3271 V Ave., Wellman. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **give the Iowa County Fair \$20,000 of Hotel/Motel money** for the new horse barn. 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 Pope, seconded by Walter to **approve the appointment of Diana Von Stein to the Williamsburg Library Board of Trustees for a 6 year term.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 09:59 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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

07-08-16

The Iowa County Board of Supervisors met July 22, 2016. Chairman Garringer called the meeting to order at 9:02 a.m. Garringer, Gahringer, Heitshusen, Pope, and Walter were present.

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

Motion by Heitshusen, seconded by Gahringer to **approve the minutes** from July 8, 2016. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 45468 – 45651, Board approved claims paid with warrant numbers 45653 – 45791 and handwritten warrant numbers 45652 & 45792. Board received Manure Management Plans from Pope Farms, Inc & M & M, LLC.

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

Motion by Gahringer, seconded by Walter to **approve equipment bids**: Skid Loader to be purchased from Stanerson Implement for \$64,200.00 and a trailer, bulldozer & loader to be purchased from Martin Equipment of Iowa for \$202,350.00. All aye, motion carried.

County Engineer to prepare a Resolution to Reduce Speed Limit on 27th Ave to 35 mph.

Scheduling of Public hearing for Road Classification of 300th St near B Ave, has been postponed until July 29, 2016.

Aaron Sandersfeld, Transportation Director presented Monthly Update to the board.

Motion by Gahringer, seconded by Walter to **approve rental of storage unit** in Conroy for Transportation Department vehicles. All aye, motion carried.

Scot Wetjen, Building Maintenance presented Monthly Update to the board.

Larry Murphy & Gary Grant, met with the board to discuss Mental Health Funding.

Motion by Walter, seconded by Gahringer to **approve Resolution 2016-7-22** as follows:

Resolution #2016-7-22

RESOLUTION CALLING FOR THE STATE LEGISLATURE AND GOVERNOR TO ENACT LEGISLATION TO EQUALIZE THE FUNDING BASIS FOR MENTAL HEALTH STATEWIDE

WHEREAS, mental health regions were created with the passage in 2012 of Senate File 2315 (SF 2315) with the primary purpose of equalizing mental health services and expenses throughout the State of Iowa; and

WHEREAS, Iowa County joined the counties of Benton, Buchanan, Delaware, Dubuque, Iowa, Johnson, Jones and Linn to create the Mental Health/Disability Services of the East Central Region (ECR); and

WHEREAS, SF 2315 added an additional cap on the funding basis for counties by instituting a statewide per capita expenditure targeted amount of up to \$47.28 in addition to the previous limitation placed on counties by the previous covering legislation (SF 69) the county base; and

WHEREAS, SF 2315 established that counties with population expenditure targeted amounts that exceed the county base year expenditures shall receive equalization payments for this difference from the property tax relief fund; and

WHEREAS, the legislature has decided that the equalization payments are no longer being funded; and

WHEREAS, the differing methods of determining the levy rates has created inequities between the per capita rates of the counties within the ECR instead of equalizing; and

WHEREAS, this inequity is not only unfair to the tax payers within the ECR that have the ability to levy at the higher per capita rate it also jeopardizes the long term survival of the regional concept.

NOW THEREFORE BE IT RESOLVED, the ECR has proposed a solution to address these inequities in the per capita rates to the State Legislature and Governor, by removing the base year expenditure cap, thereby allowing each county to contribute equitably. This will enable the ECR to generate the necessary revenue assuring the capability to deliver services at a fair and equal rate throughout the ECR; and

BE IT FURTHER RESOLVED, it is the intent of the Iowa County Board of Supervisors to lower the current per capita rate to provide equity for their constituents consistent with the lowest per capita rate charged within the nine county region, and is recommending all counties within the ECR act accordingly and while we understand that this action will create equity for Iowa County taxpayers, it will result in funding challenges for the region. Understanding this, we believe that the legislature, through its inaction, has left us no choice; and

BE IT FURTHER RESOLVED, the Iowa County Board of Supervisors recommends the Governance Board of the ECR develop a public announcement that explains to the citizens of Iowa County and the citizens of the ECR as a whole that the failure of the legislature to take appropriate action on levy rate caps places an unfair burden of funding on the citizens of some counties within the region and throughout the state as regions are forced to utilize an unfair taxing method; and

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to Iowa Governor Terry Branstad, to Senate President Pam Jochum, to Majority Leader Michael Gronstal, to Republican Leader Bill Dix, to House of Representatives Speaker Linda L. Upmeyer, to Majority Leader Chris Hagenow, to Minority Leader Mark D. Smith, to our Iowa County representatives in the General Assembly, Tim Kapucian, Senator and Dawn Pettingill and Dave Maxwell, Representatives and to the Iowa State Association of Counties.

Garringer, Walter, Pope & Gahring, aye. Heitshusen nay. Motion carried.

Motion by Walter, seconded by Gahring to go into Drainage District at 11:40 a.m. All aye, motion carried.

Larry Moore, Superintendent of Drainage District No. 10 & No. 12 met with the board to discuss his contract renewal terms.

Motion by Walter, seconded by Gahring to leave Drainage District at 12:09 p.m. All aye, motion carried.

Motion by Gahring, seconded by Pope to disallow homestead credit for Amana Motel, LLC. All aye, motion carried.

Motion by Walter, seconded by Gahring to **approve the Road Closure for 47th Ave** in Amana for Iowa Model A Day on August 20, 2016. All aye, motion carried.

Motion by Gahring, seconded by Walter to **approve county farm tile agreement**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 12:23 p.m. All aye, motion carried.

Kevin Heitshusen, Vice-Chairman

Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met July 25, 2016. Chairman Garringer called the meeting to order at 8:59 a.m. Garringer, Gahring, Heitshusen, Pope were present. Walter was absent.

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

Motion by Heitshusen, seconded by Gahring to **go into closed session** at 8:59 a.m. under Iowa Code section 21.5 (1)(c) to discuss strategy with legal counsel on current litigation.

Roll call to go into closed session was as follows:

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

All aye, motion carried.

Motion by Gahring, seconded by Pope to go out of closed session at 9:56 a.m. Those present for the closed session were Supervisors Garringer, Heitshusen, Pope, and Gahring. Also present were Attorney Amy Reasner and Auditor Jessica Stohlmann.

There was no action taken during the closed session.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 09:56 a.m. All aye, motion carried.

Kevin Heitshusen, Vice-Chairman

Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met July 29, 2016. Vice-Chairman Heitshusen called the meeting to order at 9:03 a.m. Gahring, Heitshusen, Pope, and Walter 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 July 22nd, 2016 and July 25th, 2016. All aye, motion carried.

Motion by Gahring, seconded by Walter to go into Drainage District at 9:04 a.m. All aye, motion carried.

Lou McMeen met with the board to discuss contract renewal terms for the drainage district director and service work on flood gates.

Motion by Gahring, seconded by Walter to leave Drainage District at 9:09 a.m. All aye, motion carried.

Motion by Pope, seconded by Walter to approve the quote from WRH, Inc. to preform work on the flood gates. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 45793 – 45963. Board received Manure Management Plans from Amana Farms, Inc , Mark Kovar, and Shawn Slaubaugh.

Motion by Walter, seconded Pope to **approve the liquor license renewal** for Avari Investments, L.L.C. DBA: Ramada Wasserbahn Waterpark, Williamsburg. 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 **approve Resolution 2016-7-29** as follows:

SPEED LIMIT RESOLUTION

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

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

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

County Route W22 (27th Ave.) north from the north limit of the Village of Middle Amana, to the intersection located in the NE corner of the SE 1/4 of Section 17, R-9W, T-81N (126th St.), 35 MPH.

All aye, motion carried.

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

Motion by Gahring, seconded by Walter to approve the hiring of Rebecca Fry at hourly wage of \$16.71. All aye, motion carried.

Motion by Gahring, seconded by Walter to **adjourn** at 10:05 a.m. All aye, motion carried.

Kevin Heitshusen, Vice-Chairman

Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met August 5, 2016. Vice-Chairman Heitshusen called the meeting to order at 9:00 a.m. Gahring, Heitshusen, Pope, and Walter 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 July 29th, 2016. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 45965 – 46062 & handwritten claims paid with warrant numbers 45964 & 46063 - 46064. Board received Levee Report for the Month of July.

Motion by Gahring, seconded by Walter for Iowa County Treasurer to **assign tax sale certificate to Garth VonAhsen** contingent on a written agreement to be prepared by Eric Tindal & reviewed by the Iowa County Attorney. 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 **approve Final Pay Voucher – Project BRS-C048(70) – 60-48**. All aye, motion carried.

Randy Miller, Iowa Erosion Control met with the board to discuss **contract for county pavement patching**. No action taken.

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

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met August 12, 2016. Chairman Garringer called the meeting to order at 9:02 a.m. Garringer, Heitshusen, Pope, and 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 August 5th, 2016. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 46065 – 46237. Board received GASB 45 actuarial valuation report.

Motion by Walter, seconded by Heitshusen to **approve road closure for 2016 Oktoberfest Parade** to be held October 1st, 2016. All aye, motion carried.

Motion by Pope, seconded by Walter to **approve the FY 16 Amana Street report**. All aye, motion carried.

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

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

No action was taken regarding Law Enforcement Center exterior painting.

Motion by Walter, seconded by Pope to **approve quote from Larry Fiser** in the amount of \$7,000 to perform concrete work on the front entry of the Court House.

Marion Samec and Lou McMeen met with the board regarding an incorrect notice that was posted for a Sumner Township meeting held on July 2nd, 2016 regarding a fence line dispute. Lou McMeen will work with Sumner Township trustees to prepare the next notice of fence viewing meeting.

Motion by Walter, seconded by Heitshusen to **go into drainage district** at 10:54 a.m. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **approve and authorize the chair to sign the contract renewal** with Larry Moore, Levee Superintendent with a 3% pay increase each year of the 2 year contract. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to go **out of drainage district** at 10:56 a.m. All aye, motion carried.

Rob Rotter, County Sheriff, met with the board to discuss the **aging communication system** in Iowa County. No action was taken.

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

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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

08-12-2016

The Iowa County Board of Supervisors met August 19, 2016. Chairman Garringer called the meeting to order at 9:02 a.m. Garringer, Heitshusen, Pope, and 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 August 12th, 2016. All aye, motion carried.

Chair Note: Board received Semi Annual Report from Iowa County Treasurer. Board approved claims paid with warrant numbers 46238 – 46376. Board received Manure Management Plan from Hocker Swine LLC.

Motion by Pope, seconded by Walter to **approve the Application for Fireworks Permit for Terry Erb** to be held on September 9, 2016. 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 Walter, seconded by Heitshusen to approve the **DOT material inspection cost** in the amount of \$4,243.07. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **approve the removal of rumble strips in Conroy** and a resolution to follow to reduce the speed limit to 35 mph and add a flashing stop sign. All aye, motion carried.

Motion by Pope, seconded by Walter to **approve resolution 2016-8-19 to approve Eagle Landing subdivision** as follows:

RESOLUTION NO. 2016-8-19

RESOLUTION APPROVING THE FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF EAGLE LANDING SUBDIVISION,
IOWA COUNTY, IOWA.

WHEREAS, Sedona Villages One, LLC, has filed application for approval of a final plat of Eagle Landing Subdivision.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF IOWA COUNTY, IOWA:

1. That said plat be approved.

2. That the streets shown on the Subdivision Plat are not accepted at this time. At such time as the streets are constructed to the satisfaction of the County the streets will be accepted by separate County Resolution.
3. That the Chairperson be directed to sign said plat and Subdivider's Agreement.
4. This Resolution requires the recording of the following documents:

A. Resolution & Documents:

Dedication and Statement of Consent of Owner.

Certificate of Attorney.

Certificate of County Auditor.

Certificate of County Treasurer.

Subdivider's Agreement.

Covenant Concerning Fences.

Consent of Mortgagee.

Restrictive Covenants.

B. Subdivision Plat (5)

All aye, motion carried.

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

Motion by Heitshusen, seconded by Walter to **adjourn** at 10:11 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met August 26, 2016. Chairman Garringer called the meeting to order at 9:01 a.m. Garringer, Gahring, Heitshusen, Pope, and Walter were present.

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

Motion by Heitshusen, seconded by Walter to **approve the minutes** from August 19th, 2016. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 46377 – 46563. Board received Manure Management Plan from Axmear Ag.

Motion by Gahring, seconded by Walter **approve the tax suspension** on the following parcels for taxes payable 2016/2017: 732008010, 731406081, 160302035, 701602010, 730603051, 791901064, 85500071. All aye, motion carried.

Motion by Gahring, seconded by Walter to **approve the side letter of agreement** with Sheriff's Union regarding rehiring of a previous employee receiving credit for prior years of service earned prior to the employee leaving. 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 **set the Public Hearing** for September 16, 2016 at 9:30 a.m. regarding changing the level of service on 325th Street. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve resolution 2016-8-26 to change the speed limit on 190th Street in Conroy as follows:**

SPEED LIMIT RESOLUTION 2016-8-26

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

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

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

County Route F34 (190th St / D St) from the intersection of V77 (P Ave) east 1,700 feet to the intersection with 4th Ave, 35 MPH.

All aye, motion carried.

Motion by Gahring, seconded by Walter to **approve the agreement with the DOT for resurfacing on V52 from I-80 to US Highway 6**, project STP-S-CO48(76)—5E-48. All aye, motion carried.

Motion by Gahring, seconded by Walter to **approve the agreement with the DOT for the bridge on Q Blvd, .25 miles south of 245th Street**, project BRS-CO48(77)—60-48. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **approve the LP bid from Heartland Co-op at a price of .85 per gallon**. All aye, motion carried

Motion by Gahring, seconded by Pope to **approve the bid from Shoemaker Haaland to design plans to fix the bridge north of Marengo**. All aye, motion carried

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

Motion by Gahring, seconded by Walter to **accept the contract with Essence of Life Hospice for a term of 5 years and renewal period of 5 years**. 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 Stohlmann, Auditor

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

08-26-2016

The Iowa County Board of Supervisors met September 2, 2016. Chairman Garringer called the meeting to order at 9:03 a.m. Garringer, Gahring, Heitshusen, Pope, and 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 August 26th, 2016. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 46564 – 46665. Board received August 2016 Levee report.

Aaron Sandersfeld, Transportation Director met with the board regarding using the county credit card for renewal of Carbonite back up.

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

Motion by Gahring, seconded by Heitshusen to **approve the tax suspension** on the following parcels for taxes payable 2016/2017: 63103036 and 63103037. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **approve the purchasing card requests** from the Iowa County Treasurer and Iowa County Recorder. Walter, Heitshusen, and Garringer, aye. Gahring and Pope, nay. Motion carried.

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

Rob Rotter, Iowa County Sheriff and Charlie McClintock, Supervisor of the Cedar Rapids Joint Communications Agency met with the board and gave them a presentation on a shared area radio agreement.

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

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met September 9, 2016. Chairman Garringer called the meeting to order at 9:01 a.m. Garringer, Gahringer, Heitshusen, Pope, and Walter were present.

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

Motion by Heitshusen, seconded by Gahringer to **approve the minutes** from September 2, 2016. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 46666 – 46824. Board received Manure Management Plan from South Ridge Swine Finishers.

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

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

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

Rob Rotter, Iowa County Sheriff met with the board to discuss the equipment and service radio contract prices from RACOM Corporation.

Motion by Heitshusen, seconded by Gahringer to **adjourn** at 10:48 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met September 16, 2016. Chairman Garringer called the meeting to order at 9:01 a.m. after moving Rob Rotter from 11:00 a.m. to 9:10 a.m. Garringer, Gahring, Heitshusen, Pope, and Walter were present.

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 September 9, 2016. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 46825 – 46962.

Rob Rotter, Iowa County Sheriff met with the board to update them on the Black Hawk County equipment and service radio contract for a new radio and paging system.

Motion by Gahring, seconded by Walter to **open the public hearing** at 9:29 a.m. regarding changing the level of service on 325th Street between N Avenue and OO Avenue to a level B road. All aye, motion carried.

Gene Stoltzfus raised concerns regarding the bridge being maintained in that area. Amelon assured him the bridge would continue to be maintained.

Motion by Gahring, seconded by Pope to **close the public hearing at 9:35 a.m.** All aye, motion carried.

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

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

Iowa County Resolution No. 2016-9-16

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

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

WHEREAS, the Iowa County Board of Supervisors, after consulting with the Iowa County Engineer, desire to designate various roads in Iowa County on the Area Service “B” System to provide for a reduced level of maintenance in order to best utilize maintenance funds, and

WHEREAS, pursuant to Notice of Public Hearing duly published according to the Iowa Code, Public Hearing as held on the 16th day of September 2016, in the Board of Supervisors room at the East Annex in Marengo, Iowa, to hear support and/or objections from the public on roads so designated.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF IOWA COUNTY that this County does hereby establish the road described as an Area Service “B” road, with restricted access and a minimal level of maintenance.

325th St, Starting 1,171 ft. west of the intersection with OO Ave and commencing west 1,000 ft, Reduce service to Level B.

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 **approve the final plans for BROS-C048(72)—8J-48**. All aye, motion carried.

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

Motion by Gahring, seconded by Walter to **approve the bid** from Garling Construction in the amount of \$8,520 for five new exterior doors and the bid from Double Take Design for new flooring in the amount of \$9,008 at the Ambulance building. All aye, motion carried.

Motion by Walter, seconded by Gahring to **approve liquor license transfer** for Amana Colonies Outdoor Convention Facility for the date of September 30, 2016. All aye, motion carried.

Motion by Gahring, seconded by Walter to **approve the FY 16 Annual Urban Renewal Report**. All aye, motion carried

Motion by Pope, seconded by Heitshusen to **go into closed session** at 10:33 a.m. under Iowa Code section 21.5 (1)(c) to discuss strategy with legal counsel on current litigation.

Roll call to go into closed session was as follows:

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

X Walter

X Garringer

All aye, motion carried.

Those present for the closed session were Supervisors Garringer, Heitshusen, Gahring, Walter and Pope. Also present were Sheriff Rob Rotter, Auditor Jessica Stohlmann. Attorney Michael Galloway was present via phone.

Motion by Gahring, seconded by Heitshusen to go out of closed session at 10:55 a.m. All aye, motion carried.

There was no action taken during the closed session.

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

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met September 23, 2016. Chairman Garringer called the meeting to order at 9:01 a.m. Garringer, Heitshusen, Pope, and Walter were present.

Gahring arrived at 9:09 a.m.

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 September 16, 2016. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 46963 – 47137 and handwritten claim with warrant number 47138. Board received manure management plans from Randy VonAhsen and Luers 4800.

Motion by Pope, seconded by Walter to **appoint Susan Schaefer to serve on the compensation Board as a Supervisor representative**. All aye, motion carried.

Motion by Walter, seconded by Gahring to **appoint Dr. Ben Miller to the Iowa County Board of Health** due to the resignation of Dr. Gregory Neyman. 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 give them a monthly update on his department.

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

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met September 30, 2016. Chairman Garringer called the meeting to order at 9:01 a.m. Garringer, Heitshusen, Pope, and 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 September 23, 2016. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 47139 – 47278. Board received a manure management plan from Kovar Farms.

Motion by Pope, seconded by Walter to authorize the chair to **sign the Proclamation to declare October 2016 as Domestic Violence Awareness month**. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to accept the **resignation of Jerry Denzler on the Landfill Commission and appoint Jason Solberg** to fill the remaining term that expires December 31, 2016. 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.

Dr. Mary Lehner met with the board to discuss having a bible reading on the courthouse grounds. Motion by Walter, seconded by Pope to allow **Iowa 99 County Bible reading marathon** to be held on the courthouse grounds on November 5, 2016 and November 12, 2016.

Motion by Heitshusen, seconded by Walter to **adjourn** at 9:54 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met October 7, 2016. Chairman Garringer called the meeting to order at 9:02 a.m. Garringer, Heitshusen, Pope, and Walter were present. Gahring was absent.

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

Motion by Pope, seconded by Heitshusen to **approve the minutes** from September 30, 2016. All aye, motion carried.

Chair Note: Board received September 2016 Levee Report. Board approved payroll paid with warrant numbers 47279 – 47438. Board received a manure management plan from David Hocker. Board received Auditor's Report of Fees Collected for quarter ending September 30, 2016. Board received Iowa County Sheriff's balance sheet as of September 30, 2016. Board received Recorders Report of Fees Collected for period July 1, 2016 thru September 30, 2016.

Mark Zaccone, Invenergy met with the board to update them on the progress of wind turbines in the county.

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

Motion by Heitshusen, seconded by Pope to approve and authorize chair to sign Settlement and release agreement. Garringer, Pope and Heitshusen, aye. Walter abstained.

Trista Schaffner, Nurse Administrator met with the board to discuss HIPAA compliance. Jim Glidden with Compliancy Group was also present via phone.

Motion by Heitshusen, seconded by Walter to **go into drainage district** at 10:40 a.m. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **approve the bid from Rabe Hardware in the amount of \$2884.72 to install heat tape and insulation on the pump line at the levee**. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to go **out of drainage district** at 10:42 a.m. All aye, motion carried.

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

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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

10-07-2016

STATE OF IOWA: COUNTY OF IOWA

October 11, 2016

The Iowa County Board of Supervisors met October 11, 2016. Chairman Garringer called the meeting to order at 8:30 a.m. Heitshusen, Pope, Walter, and Garringer 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 **certify and adopt the canvass** of the Amana Colonies Land Use District Election held October 4, 2016. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 8:31 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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

10-11-2016

The Iowa County Board of Supervisors met October 14, 2016. Chairman Garringer called the meeting to order at 9:05 a.m. Heitshusen, Pope, Walter, Gahring, and Garringer were present.

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

Motion by Heitshusen, seconded by Pope to **approve the minutes** from October 7, 2016 and October 11, 2016. All aye, motion carried.

Chair Note: Board approved handwritten claim paid with warrant number 47439 and claims paid with warrant numbers 47440 – 47603.

Motion by Pope, seconded by Walter to approve the **liquor license** renewal from 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 Pope to **approve the final plans** for project (STP-S-C048(76)—5E-48). All aye, motion carried.

Motion by Gahring, seconded by Walter to **approve the final plans** for project (BRS-C048(77)—60-48). All aye, motion carried.

Motion by Gahring, seconded by Walter to **approve DOT Materials invoice** for project (Le-2018). All aye, motion carried.

Motion by Pope, seconded by Gahring to **approve DOT Materials invoice** for project (V-77). All aye, motion carried.

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

Motion by Gahring, seconded by Pope to **approve the bid from Fiser Construction** to complete concrete work behind the courthouse in the amount of \$2,900. All aye, motion carried.

Motion by Gahring, seconded by Walter to **appoint Randy VonAhsen to serve on the Compensation Board as a Supervisor representative**. All aye, motion carried.

Adam Rabe, Ambulance Director, met with the board to discuss the sale of 2007 Ford Lifeline ambulance.

Motion by Gahring, seconded by Walter to **approve the sale** of 2007 Ford Lifeline Ambulance to Belle Plaine Ambulance in the amount of \$4,000. All aye, motion carried.

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

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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

10-14-2016

The Iowa County Board of Supervisors met October 21, 2016. Chairman Garringer called the meeting to order at 9:03 a.m. Heitshusen, Pope, Walter, Gahring, and Garringer were present.

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

Motion by Heitshusen, seconded by Pope to **approve the minutes** from October 14, 2016. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 47605 – 47778 and handwritten claims paid with warrant numbers 47604 and 47779. Board received a manure management plan from REBUH Feeders Inc.

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 give them a monthly update on the Transportation Department.

Motion by Gahring, seconded by Walter to **approve the step increase for billing** clerk to \$16.97/ hour effective November 1, 2016. All aye, motion carried.

Trista Schaffner, Nurse Administrator met with the board to discuss HIPAA compliance. Jim Glidden with Compliancy Group was also present via phone.

Motion by Gahring, seconded by Pope to **approve the contract with the Compliancy Group** to purchase The Guard software in the amount of \$6000 per year for one main location and six additional locations. All aye, motion carried.

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

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met October 28, 2016. Chairman Garringer called the meeting to order at 9:00 a.m. Heitshusen, Pope, Walter, and Garringer were present.

Gahring arrived at 9:04 a.m.

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 21, 2016. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 47780 – 47884.

Motion by Gahring, seconded by Walter to **approve the chair to sign the contract with the Compliance Group** to purchase The Guard software. 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.

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

Rob Rotter, Iowa County Sheriff met with the board regarding the update of the current communication system. Also present were Adam Rabe, Iowa County Ambulance, Josh Humphry, Emergency Management, Sally Hall, E911, and Diana Richardson with RACOM.

Motion by Gahring, seconded by Walter to **approve the contract with RACOM** for the purchase of a new communications system. All aye, motion carried.

Motion by Walter, seconded by Gahring to the **appoint following to the radio governance board:** Sally Hall, Josh Humphry, Adam Rabe, Rob Rotter, Ray Garringer. All aye, motion carried.

Vicki Pope, Supervisor seconded by Heitshusen, presented Resolution 2016-10-28 as shown below:

RESOLUTION NO. 2016-10-28

Resolution to fix a date for a public hearing on a Loan Agreement for Public Safety and Emergency Services Communication Equipment

WHEREAS, the Board of Supervisors of Iowa County, Iowa (the “County”), proposes to enter into a loan agreement (the “Loan Agreement”) in a principal amount not to exceed

\$4,100,000, pursuant to the provisions of Sections 331.402 and 331.441 of the Code of Iowa, for the essential county purpose of acquiring public safety and emergency services communication equipment; and

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

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

Section 1. This Board shall meet on the 18th day of November, 2016, at the East Courthouse Annex, Marengo, Iowa, at 10:30 o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

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

NOTICE OF PROPOSED ACTION TO HOLD HEARING ON A LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$4,100,000

(General Obligation Communication Equipment)

The Board of Supervisors of Iowa County, Iowa, will meet on the 18th day of November, 2016, at the East Courthouse Annex, Marengo, Iowa, at 10:30 o'clock a.m., for the purpose of holding a hearing and taking action to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$4,100,000 for the essential county purpose of acquiring public safety and emergency services communication equipment.

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

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

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

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

Passed and approved October 28, 2016.

All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 11:25 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met November 4, 2016. Chairman Garringer called the meeting to order at 9:01 a.m. Heitshusen, Pope, Walter, Gahring, 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 October 28, 2016. All aye, motion carried.

Chair Note: Board received October 2016 Levee Report. Board approved payroll paid with warrant numbers 47885 – 48043. Board received a manure management plan from Maple Grove Pork company.

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

Jeff Heil, Northland Securities met with the board to present information on the sale of bonds for public safety and emergency services communication equipment.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:16 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met November 15, 2016. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Walter, Gahring, and Heitshusen were present. Pope was absent.

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

Motion by Gahring, seconded by Walter to **certify and adopt the canvass of the General Election** that was held November 8, 2016. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 9:12 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met November 18, 2016. Chairman Garringer called the meeting to order at 9:01 a.m. Heitshusen, Pope, Walter, Gahring, and Garringer were present.

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

Motion by Heitshusen, seconded by Walter to **approve the minutes** from November 4, 2016 and November 15, 2016. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 48044, 48377 and 48378, claims paid with warrant numbers 48045 – 48202 and payroll paid with warrant numbers 48203 – 48376.

Michelle Sims, County Treasurer met with the board to discuss tax adjustments.

Motion by Gahring, seconded by Pope to **approve the tax adjustment** on the following taxes payable 2016/2017: mobile homes with the following VINs# 06L14377, BU4052F, and 60207195. All aye, motion carried.

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

Motion by Gahring, seconded by Walter to **approve the contract** with Iowa Economic Development Authority for watershed project with contract #13-NDRI-006. All aye, motion carried.

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

Glen Meisner, met with the board to discuss Oak Pond Estates Subdivision.

Motion by Pope, seconded by Gahring to **approve the following resolution** approving Oak Pond Estates.

RESOLUTION 2016-11-18

On this 18 day of November, 2016, at a meeting of the Board of Supervisors of Iowa County, Iowa, with a final plat of OAK POND ESTATES SUBDIVISION TO IOWA COUNTY, IOWA, was presented to this body.

The application states with specificity that the Subdividers have not requested, and do not request, that the roads within the Subdivision be dedicated to Iowa County either presently or in

the future and that the consent of the Subdividers' Plat by the Iowa County Engineer is made without any expressed or implied warranty and with the understanding that the applicants do not request that the roads within the Plat be dedicated to the Secondary Road Department of Iowa County, Iowa.

The correct legal description of the land or parcel of land being subdivided and included in LOTS 1-15, LOT A, AND OUTLOT A OF OAK POND ESTATES SUBDIVISION TO IOWA COUNTY, IOWA, is described as follows:

LOTS 3 AND 4 AND A PORTION OF LOTS 1 AND 2 OF THE NORTHWEST FRACTIONAL QUARTER OF THE NORTHEAST FRACTIONAL QUARTER OF SECTION 3, TOWNSHIP 78 NORTH, RANGE 9 WEST OF THE 5TH P.M., IOWA COUNTY, IOWA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the North Quarter Corner of Section 3, Township 78 North, Range 9 West, of the Fifth Principal Meridian, Iowa County, Iowa; Thence S00°48'20"E, along the West Line of the Fractional Northwest Quarter of the Fractional Northeast Quarter of said Section 3, a distance of 854.81 feet, to a Point on the South Line of Parcel "A", in accordance with the Plat thereof Recorded in Book 313 at Page 148 of the Records of the Iowa County Recorder's Office, and the Point of Beginning; Thence S89°56'25"E, along said South Line, 1317.47 feet, to the Southeast Corner thereof, and a Point on the East Line of said Fractional Northwest Quarter of the Northeast Quarter; Thence S00°59'28"E, along said East Line, 1295.29 feet, to a Point on the Centerline of F52 Trail; Thence N60°48'51"W, along said Centerline, 385.25 feet; Thence Northwesterly, 840.21 feet along said Centerline on a 1438.33 foot radius curve, concave Southwesterly, whose 828.31 foot chord bears N77°32'56"W; Thence S85°42'59"W, along said Centerline, 181.95 feet, to its intersection with the West Line of said Fractional Northwest Quarter of the Fractional Northeast Quarter; Thence N00°48'20"W, along said West Line, 943.70 feet, to the Point of Beginning. Said Tract of Land contains 31.13 Acres (1,355,912 square feet), and is subject to easements and restrictions of record.

The Iowa County Board of Supervisors, having examined said final plat of OAK POND ESTATES SUBDIVISION TO IOWA COUNTY, IOWA, prepared by Land Surveyor, Glen D. Meisner, Registration No. 8165, dated November 18, 2016, are hereby and herein approved and that the Iowa County Auditor shall certify this Resolution, which Resolution shall be recorded with said plats without dedication of the roads within the Subidivision to Iowa County, Iowa.

All aye, motion carried.

Motion by Gahring, seconded by Pope to **go into drainage district** at 9:55 a.m. All aye, motion carried.

Lou McMeen, Assistant County Attorney presented information regarding work to be done on the drainage district.

Motion by Gahring, seconded by Walter to approve and authorize the chair to sign the **contract with Braun Intertec for the amount of \$91,725.00 and HR Green for the amount of \$47,300** for engineering work to be done on Drainage districts 10 & 12. All aye, motion carried.

Motion by Pope, seconded by Gahring to **approve Resolution 2016-11-18A** as follows:

RESOLUTION NO. 2016-11-18A

It is hereby moved by Pope and seconded by Gahring that the Board of Trustees of Drainage Districts 10 and 12 adopt and approve the sale of \$160,000.00 of drainage district warrants for repairs and improvements and for engineering studies required to be made as to the levee and adjacent realty adjacent to the Iowa River and Bear Creek in Drainage Districts 10 and 12, Iowa County, Iowa, and for the payment of the outstanding warrants as they mature. Said drainage district warrants shall be issued on sixteen (16) separate warrants with the face value of each drainage warrant to be \$10,000.00, with said warrants to mature as follows:

<u>Number</u>	<u>Amount</u>	<u>Maturity Date</u>
223	\$10,000.00	December 16, 2021
224	\$10,000.00	December 16, 2022
225	\$10,000.00	December 16, 2022
226	\$10,000.00	December 16, 2022
227	\$10,000.00	December 16, 2022
228	\$10,000.00	December 16, 2023
229	\$10,000.00	December 16, 2023
230	\$10,000.00	December 16, 2023
231	\$10,000.00	December 16, 2023
232	\$10,000.00	December 16, 2024
233	\$10,000.00	December 16, 2024
234	\$10,000.00	December 16, 2024
235	\$10,000.00	December 16, 2024
236	\$10,000.00	December 16, 2025
237	\$10,000.00	December 16, 2025
238	\$10,000.00	December 16, 2025

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

It is further moved by Pope and seconded by Gahring that hearing for the purpose of taking bids as to the sale of said drainage warrants and the interest rate to be paid thereon be held at 10:00 o'clock A.M. on the 16th day of December, 2016 in the Board Room of the Iowa County Board of Supervisors at the East Annex of the Iowa County Courthouse in Marengo, Iowa. It is further moved that notice of the taking of bids shall be given by one publication in the Pioneer Republican, a newspaper published weekly at Marengo, Iowa, with said notice to be given prior to the date of said hearing. Said notice shall be placed and signed by the Iowa County Auditor acting as secretary of this Board.

All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to go **out of drainage district** at 10:06 a.m. All aye, motion carried.

Rob Rotter, County Sheriff, met with the board regarding inmate phone contract with Protocall.

Motion by Gahring, seconded by Pope to **approve the contract** with Protocall, LLC for inmate phone services. All aye, motion carried.

Motion by Walter, seconded by Pope to **open the public hearing** at 10:30 a.m. regarding entering into a loan agreement for the purpose of financing the acquisition of public safety and emergency services communication equipment. All aye, motion carried.

There were no written or oral comments received.

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

Motion by Gahring, seconded by Pope to **approve Resolution 2016-11-18B** as follows:

RESOLUTION NO. 2016-11-18B

Approving preliminary official statement for General Obligation County Communication Equipment Bonds, Series 2016A

WHEREAS, the Board of Supervisors of Iowa County, State of Iowa, has heretofore proposed to enter into a General Obligation Loan Agreement (the "Loan Agreement") in a principal amount not to exceed \$4,100,000, pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of financing the acquisition of public safety and emergency services communication equipment, and has published notice and held a hearing on the proposal; and

WHEREAS, the County intends to enter into the Loan Agreement and to issue General Obligation County Communication Equipment Bonds in an amount not to exceed \$4,100,000 (the “Bonds”); and

WHEREAS, a preliminary official statement (the “Preliminary Official Statement”) has been prepared in connection with the sale of the Bonds, and it is now necessary to make provision for the approval of the Preliminary Official Statement and to authorize its use by Northland Securities, Inc.

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

Section 1. The Board of Supervisors hereby expresses its intent to enter into the Loan Agreement and issue the Bonds in the future and further declares that this resolution shall constitute the “additional action” required by Section 331.402 of the Code of Iowa.

Section 2. The use by Northland Securities, Inc. of the Preliminary Official Statement relating to the Bonds, in substantially the form as has been presented to and considered by the Board of Supervisors, is hereby approved, and Northland Securities, Inc. is hereby authorized to prepare and use a final Official Statement for the Bonds substantially in the form of the Preliminary Official Statement, but with such changes therein as are required to conform the same to the terms of the Bonds and the resolution, when adopted, providing for the issuance of the Bonds, and the County Auditor is hereby authorized and directed to execute a final Official Statement for the Bonds, if requested. The Preliminary Official Statement as of its date is deemed final by the County within the meaning of Rule 15(c)(2)-12 of the Securities and Exchange Commission.

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

Passed and approved November 18, 2016

All aye, motion carried.

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

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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

11-18-2016

The Iowa County Board of Supervisors met November 28, 2016. Chairman Garringer called the meeting to order at 9:00 a.m. Heitshusen, Pope, Walter, and Garringer were present.

Gahring arrived at 9:01 a.m.

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

Motion by Pope, seconded by Heitshusen to **approve the minutes** from November 18, 2016. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 48379 – 48566 and handwritten claims with warrant numbers 48567 – 48571.

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

No action was taken by the board regarding the updating or changing of the counties snow and ice policy, also known as Iowa County Ordinance #22.

Motion by Walter, seconded by Heitshusen to set the **public hearing for the FY 17 budget amendment for December 16, 2016 at 9:00 a.m.** All aye, motion carried.

Jim Claypool, chairman of the compensation board met with the board. He recommended on behalf of the compensation board that all elected officials receive a 4.5% increase in salary for FY 18. This would include the Auditor, Recorder, Treasurer, Attorney, Sheriff, and Supervisors. No action was taken by the Board.

Motion by Heitshusen, seconded by Walter to **adjourn** at 10:23 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met December 9, 2016. Chairman Garringer called the meeting to order at 9:03 a.m. Heitshusen, Pope, Gahring, and Garringer were present. Walter was absent.

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

Motion by Heitshusen, seconded by Pope to **approve the minutes** from November 28, 2016. All aye, motion carried.

Chair Note: Board received Levee Report for the month of November. Board approved payroll paid with warrant numbers 48571 – 48732, handwritten claims with warrant numbers 48733, 48734, and 48872 and claims paid with warrant numbers 48735 – 48871.

Tracey Achenbach met with the board regarding East Central Iowa Housing Trust Fund. Motion by Pope, seconded by Gahring to approve the funding request for the East Central Iowa Housing Trust Fund in the amount of \$1235.00 for FY 18. 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.

Pat Lienemann, Williamsburg Library Director met with the board to give them an update of the library and request an increase in library funding for FY 18. No action was taken by the board.

Motion by Pope, seconded by Garringer to **approve the liquor license renewal** from White Cross Cellars. Garringer, Pope, Gahring aye. Heitshusen abstained. Motion carried.

Motion by Gahring, seconded by Heitshusen to **approve and authorize chairman to sign the Section 125 premium only plan for 2017** and to adopt the following resolution:

RESOLVED, that the form of Amended Section 125 Cafeteria Plan effective January 1, 2017, presented to this meeting is hereby approved and adopted and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

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

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

Motion by Gahring, seconded by Pope to **approve the fireworks permit for applicant Chris Herr**. Location will be in the City of Victor at the football field on December 10, 2016. All aye, motion carried.

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

Jeff Heil, Northland Securities met with the board to discuss the bond purchase agreement. Motion by Gahring, seconded by Pope to approve the bond agreement with Northland Securities and the following resolution:

RESOLUTION NO. 2016 –12 – 9

Resolution approving Bond Purchase Agreement for General Obligation County Communication Equipment Bonds, Series 2016A

WHEREAS, the Board of Supervisors (the “Board”) of Iowa County, Iowa (the “County”), has heretofore proposed to enter into a loan agreement (the “Loan Agreement”) in a principal amount not to exceed \$4,100,000, pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of financing the acquisition of public safety and emergency services communication equipment, and has published notice of the proposed action and has held a hearing thereon; and

WHEREAS, it has been proposed that the County enter into the Loan Agreement with Northland Securities, Inc., Minneapolis, Minnesota (the “Underwriter”) and issue General Obligation County Communication Equipment Bonds, Series 2016A (the “Bonds”) in evidence of its obligations under the Loan Agreement; and

WHEREAS, a certain Bond Purchase Agreement (the “Bond Purchase Agreement”) has been prepared setting forth the terms of the Bonds and the understanding between the County and the Underwriter, and it is now necessary to make provision for the approval of the Bond Purchase Agreement;

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

Section 1. The Bond Purchase Agreement is hereby approved in substantially the form as presented to this Board. The Chairperson and County Auditor are hereby authorized and directed to execute and deliver the Bond Purchase Agreement to the Underwriter.

Section 2. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Section 3. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

All aye, motion carried.

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

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

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met December 16, 2016. Chairman Garringer called the meeting to order at 9:01 a.m. Heitshusen, Pope, Gahring, and Garringer, and 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 December 9, 2016. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 48873 – 49041, and handwritten claim with warrant number 49042. Board received Dale Walter's letter of resignation from the Iowa County Board of Health effective December 31, 2016.

Motion by Gahring, seconded by Pope to **open the public hearing** adopting the FY 17 Budget Amendment at 9:01 a.m. All aye, motion carried.

There were no written or oral comments received.

Motion by Gahring, seconded by Walter to **close the public hearing** at 9:02 a.m. All aye, motion carried.

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

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

Motion by Gahring, seconded by Pope to approve final pay voucher for the Victor pavement also known as project: FM-CO48(75)—55-48. All aye, motion carried.

Motion by Walter, seconded by Pope to **go into drainage district** at 10:00 a.m. and **open the public hearing** for the sale of drainage district warrant numbers 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238. All aye, motion carried.

The board received the following bid for drainage district warrant numbers # 223 – # 238

1. Grinnell State Bank – warrants # 223 – # 238 – 3% interest.

Motion by Walter, seconded by Heitshusen to **accept the bid from Grinnell State Bank on warrants # 223 – # 238 for 3.00%**. All aye, motion carried.

Motion by Gahring, seconded by Walter to go **out of drainage district** at 10:04 a.m. All aye, motion carried.

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

Motion by Pope, seconded by Walter to **appoint Pam Noyes** as Honey Creek Township Clerk. All aye, motion carried.

Motion by Pope, seconded by Gahring to **approve the liquor license renewal** from Millstream Investments, Inc. DBA/ Millstream Brewing Company. All aye, motion carried.

Motion by Gahring, seconded by Pope to **appoint Garringer as point of contact and approve the affirmative fair housing policy.** All aye, motion carried.

Motion by Gahring, seconded by Walter to appoint **Garringer as chief elected official and Stohlmann as second authorized signor** for CDBG contract 13-NDRI-006. All aye, motion carried.

Motion by Gahring seconded by Walter to approve the **Code of Conduct.** All aye, motion carried.

Motion by Heitshusen, seconded by Pope to appoint **Gahring as the point of contact person and approve the equal employment opportunity policy statement.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to approve **the Excessive force policy.** All aye, motion carried.

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

Motion by Gahring, seconded by Walter to approve the **Residential Anti-displacement & relocation policy.** All aye, motion carried.

Motion by Gahring, seconded by Walter to approve the **following resolution authorizing and approving a loan agreement as follows:**

RESOLUTION NO. 2016 –12 – 16

Resolution authorizing and approving a Loan Agreement, providing for the issuance of \$3,960,000 General Obligation County Communication Equipment Bonds, Series 2016A and directing the levy of taxes to pay the same

WHEREAS, the Board of Supervisors (the “Board”) of Iowa County, Iowa (the “County”), has heretofore proposed to enter into a loan agreement (the “Loan Agreement”) and issue general obligation bonds, pursuant to the provisions of Chapter 331 of the Code of Iowa, for the purpose of acquiring public safety and emergency services communication equipment, and has published notice of the proposed action and has held a hearing thereon; and

WHEREAS, it has been proposed that the County enter into the Loan Agreement with Northland Securities, Minneapolis MN (the “Purchaser”) and issue \$3,960,000 General Obligation County Communication Equipment Bonds, Series 2016A (the “Bonds”) in evidence of its obligations under the Loan Agreement; and

WHEREAS, the Purchaser prepared a certain Bond Purchase Agreement (the “Bond Purchase Agreement”) with respect to the Loan Agreement and the Bonds, and the Board has previously approved the Bond Purchase Agreement and has made provision for its execution and delivery; and

WHEREAS, it is now necessary to take final action for approval of the Loan Agreement and the issuance of the Bonds;

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

Section 1. The County shall enter into the Loan Agreement with the Purchaser in substantially the form as has been placed on file with the Board, providing for a loan to the County in the principal amount of \$3,960,000, for the purpose set forth in the preamble hereof.

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

Section 2. The Bonds are hereby authorized to be issued in evidence of the obligation of the County under the Loan Agreement, in the total aggregate principal amount of \$3,960,000, to be dated December 28, 2016, in the denomination of \$5,000 each, or any integral multiple thereof, maturing annually on June 1 in each of the years, in the respective principal amounts and bearing interest at the respective rates as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>	<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>
2018	\$165,000	3.00%	2026	\$275,000	3.00%
2019	\$220,000	3.00%	2027	\$280,000	3.00%
2020	\$230,000	3.00%	2028	\$290,000	3.00%
2021	\$235,000	3.00%	2029	\$300,000	3.00%
2022	\$245,000	3.00%	2030	\$305,000	3.00%
2023	\$250,000	3.00%	2031	\$315,000	3.00%
2024	\$260,000	3.00%	2032	\$325,000	3.10%
2025	\$265,000	3.00%			

Section 3. Bankers Trust Company, Des Moines, Iowa, is hereby designated as the Registrar and Paying Agent for the Bonds and may be hereinafter referred to as the “Registrar” or the “Paying Agent”. The County shall enter into an agreement (the “Registrar/Paying Agent Agreement”) with the Registrar, in substantially the form as has been placed on file with the Board; the Chairperson and County Auditor are hereby authorized and directed to sign the

Registrar/Paying Agent Agreement on behalf of the County; and the Registrar/Paying Agent Agreement is hereby approved.

The County reserves the right to prepay part or all of the principal of the Bonds maturing in each of the years 2026 to 2032, inclusive, prior to and in any order of maturity on June 1, 2025, or on any date thereafter upon terms of par and accrued interest.

If less than all of the Bonds of any like maturity are to be redeemed, the particular part of those Bonds to be redeemed shall be selected by the Registrar by lot. The Bonds may be called in part in one or more units of \$5,000.

If less than the entire principal amount of any Bond in a denomination of more than \$5,000 is to be redeemed, the Registrar will issue and deliver to the registered owner thereof, upon surrender of such original Bond, a new Bond or Bonds, in any authorized denomination, in a total aggregate principal amount equal to the unredeemed balance of the original Bond. Notice of such redemption as aforesaid identifying the Bond or Bonds (or portion thereof) to be redeemed shall be sent by electronic means or mailed by certified mail to the registered owners thereof at the addresses shown on the County's registration books not less than 30 days prior to such redemption date. Any notice of redemption may contain a statement that the redemption is conditioned upon the receipt by the Paying Agent of funds on or before the date fixed for redemption sufficient to pay the redemption price of the Bonds so called for redemption, and that if funds are not available, such redemption shall be cancelled by written notice to the owners of the Bonds called for redemption in the same manner as the original redemption notice was sent. All of such Bonds as to which the County reserves and exercises the right of redemption and as to which notice as aforesaid shall have been given and for the redemption of which funds are duly provided, shall cease to bear interest on the redemption date.

Accrued interest on the Bonds shall be payable semiannually on the first day of June and December in each year, commencing December 1, 2017. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months. Payment of interest on the Bonds shall be made to the registered owners appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date and shall be paid to the registered owners at the addresses shown on such registration books. Principal of the Bonds shall be payable in lawful money of the United States of America to the registered owners or their legal representatives upon presentation and surrender of the Bond or Bonds at the office of the Paying Agent.

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

The Bonds shall not be valid or become obligatory for any purpose until the Certificate of Authentication thereon shall have been signed by the Registrar.

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

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

Section 4. Notwithstanding anything above to the contrary, the Bonds shall be issued initially as Depository Bonds, with one fully registered Bond for each maturity date, in principal amounts equal to the amount of principal maturing on each such date, and registered in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York (“DTC”). On original issue, the Bonds shall be deposited with DTC for the purpose of maintaining a book-entry system for recording the ownership interests of its participants and the transfer of those interests among its participants (the “Participants”). In the event that DTC determines not to continue to act as securities depository for the Bonds or the County determines not to continue the book-entry system for recording ownership interests in the Bonds with DTC, the County will discontinue the book-entry system with DTC. If the County does not select another qualified securities depository to replace DTC (or a successor depository) in order to continue a book-entry system, the County will register and deliver replacement bonds in the form of fully registered certificates, in authorized denominations of \$5,000 or integral multiples of \$5,000, in accordance with instructions from Cede & Co., as nominee for DTC. In the event that the County identifies a qualified securities depository to replace DTC, the County will register and deliver replacement bonds, fully registered in the name of such depository, or its nominee, in the denominations as set forth above, as reduced from time to time prior to maturity in connection with redemptions or retirements by call or payment, and in such event, such depository will then maintain the book-entry system for recording ownership interests in the Bonds.

Ownership interest in the Bonds may be purchased by or through Participants. Such Participants and the persons for whom they acquire interests in the Bonds as nominees will not receive certificated Bonds, but each such Participant will receive a credit balance in the records of DTC in the amount of such Participant’s interest in the Bonds, which will be confirmed in accordance with DTC’s standard procedures. Each such person for which a Participant has an interest in the Bonds, as nominee, may desire to make arrangements with such Participant to have all notices of redemption or other communications of the County to DTC, which may affect such person, forwarded in writing by such Participant and to have notification made of all interest payments.

The County will have no responsibility or obligation to such Participants or the persons for whom they act as nominees with respect to payment to or providing of notice for such Participants or the persons for whom they act as nominees.

As used herein, the term “Beneficial Owner” shall hereinafter be deemed to include the person for whom the Participant acquires an interest in the Bonds.

DTC will receive payments from the County, to be remitted by DTC to the Participants for subsequent disbursement to the Beneficial Owners. The ownership interest of each Beneficial Owner in the Bonds will be recorded on the records of the Participants whose ownership interest will be recorded on a computerized book-entry system kept by DTC.

When reference is made to any action which is required or permitted to be taken by the Beneficial Owners, such reference shall only relate to those permitted to act (by statute, regulation or otherwise) on behalf of such Beneficial Owners for such purposes. When notices are given, they shall be sent by the County to DTC, and DTC shall forward (or cause to be forwarded) the notices to the Participants so that the Participants can forward the same to the Beneficial Owners.

Beneficial Owners will receive written confirmations of their purchases from the Participants acting on behalf of the Beneficial Owners detailing the terms of the Bonds acquired. Transfers of ownership interests in the Bonds will be accomplished by book entries made by DTC and the Participants who act on behalf of the Beneficial Owners. Beneficial Owners will not receive certificates representing their ownership interest in the Bonds, except as specifically provided herein. Interest and principal will be paid when due by the County to DTC, then paid by DTC to the Participants and thereafter paid by the Participants to the Beneficial Owners.

All aye, motion carried.

Rob Rotter, County Sheriff, met with the board regarding the need of a new shelving unit for the radio system.

Motion by Gahring, seconded by Walter to approve and authorize the chair to sign and approve the contract with RACOM for new shelving system for the communications center. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **adjourn** at 11:32 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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

The Iowa County Board of Supervisors met December 29, 2016. Chairman Garringer called the meeting to order at 9:03 a.m. Heitshusen, Pope, Gahring, and Garringer, and 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 December 16, 2016. All aye, motion carried.

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

Chair Note: Board approved handwritten claims paid with warrant numbers 49043 and 49169, claims paid with warrant numbers 49044 – 49168 and payroll paid with warrant numbers 49170 – 49326.

Motion by Walter, seconded by Gahring to approve the **technical support contract with VGM Forbin to provide services for Iowa County Social Services**. All aye, motion carried.

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

Motion by Gahring, seconded by Heitshusen to **approve the 2016 Weed Commissioner's Report**. All aye, motion carried.

Aaron Sandersfeld, Transportation Director met with the Board to give them a monthly update on the Transportation Department.

Marilyn Austin met with the board to discuss changes in her services agreement.

Motion by Gahring, seconded by Pope to **approve services agreement with Marilyn Austin for \$30.00/hour effective January 1, 2017**. All aye, motion carried.

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

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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