

The Iowa County Board of Supervisors met August 18, 2017. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Huedepohl, Pope, and Gahring were present.

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

Motion by Gahring, seconded by Huedepohl to **approve the minutes** from August 4, 2017 and August 7, 2017. All aye, motion carried.

**Chair Note:** Board approved payroll paid with warrant numbers 53890 – 54059 and claims paid with warrant numbers 54061 – 54216 and handwritten claim paid with warrant number 54060. Board received MMP annual updates from Hocker Swine LLC, Pope Farms Inc, and Axmear Ag.

Motion by Gahring, seconded by Heitshusen to **remove** Iowa County Economic Development Invoice off the tabled items. All aye, motion carried.

Brian Crowe, David Quiram and Tony Hocamp with the Iowa County Economic Development Commission, met with the board.

Brian Crowe discussed the importance of the board's support and that Iowa County is the largest contributor. David Quiram pointed out the expansion of Elite Sports and their new building in Williamsburg. Tony Hocamp also discussed how the Commission is very active and is always trying to get new contacts with prospective businesses and how they also keep in contact with the State. They also answered questions from the board.

Motion by Gahring, seconded by Pope to **approve payment of the Iowa County Economic Development Commission** invoice. 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 final plans** for project number BROS-C048(78)—5F-48 (S Ave Bridge). All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve final plans** for project number STP-S-C048(79)—5E-48 (Lake Rd). All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the agreements** with the Iowa Department of Transportation for the following project numbers: BROS-C048(80)—8J-48, bridge on 140<sup>th</sup> Street over Honey Creek; BROS-C048(78)—5F-48, bridge on S Avenue over tributary to English River; STP-S-C048(79)—5E-48 to grade and replace HMA pavement on F-46 from V-48 to V-52; BHS-C048(82)—63-48, bridge on M Avenue over Iowa River. All aye, motion carried.

No action was taken regarding the Amana alley vacation.

Nick Amelon will have a Resolution next week for the board to sign regarding reducing the speed limit in North English.

Nick Amelon informed the board that his office had received a grant for half of the cost of a new hydroseeder from the Living Roadway Trust Fund.

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

Motion by Heitshusen, seconded by Pope to **approve the quote from** Ryan Albright in the amount of \$5,196.45 to re-surface the floor at REA in the exercise area. All aye, motion carried.

Scot Wetjen will meet with Lou McMeen on Monday, August 21, 2017 regarding Building Maintenance purchasing the building and adjoining grounds at 1680 Franklin Avenue, Marengo from Iowa County Conservation.

The Board and Scot Wetjen had a 6 month review of the employer provided vehicle. Scot stated that it was going well and the Board agreed.

Adam Rabe, Ambulance Director, met with the board to discuss ambulance calls, new regulations regarding medication, expenses/revenues and miscellaneous items in the Ambulance Department.

Motion by Gahring, seconded by Heitshusen to **approve the quote** from Belland for one Fujitsu 19.5 Seer outdoor mini split unit and one Fujitsu 19.5 Seer mini split indoor unit in the amount of \$4,956.00 and electrical upgrade quote from Meade Electric in the amount of \$350.00 for the Marengo Ambulance garage in order to comply with the new Board of Pharmacy temperature regulations regarding medications. All aye, motion carried.

Kevin Heitshusen and Adam Rabe will meet with the City of Williamsburg to discuss the possible purchase of the Williamsburg Ambulance station.

Adam presented the Annual Ambulance report to the Board.

Motion by Heitshusen, seconded by Gahring to **remove Conservation Credit Card request** from the tabled items. All aye motion, carried.

Motion by Heitshusen, seconded by Huedepohl to **approve the credit card request** from Chris Anderson, Director of Iowa County Conservation. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve the new liquor license** for Tastings, LLC DBA/ Price Creek Center located at 4709 220<sup>th</sup> Trail, Amana. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the tax adjustment** on mobile home with VIN# 604327 and delinquent taxes on parcel 792201040. All aye, motion carried.

Motion by Pope to **appoint Lynn Moffit** to the Veterans Affairs Commission. Motion died due to lack of second.

Motion by Heitshusen, seconded by Huedepohl **to appoint Kayne Robinson** to the Veterans Affairs Commission. Garringer, Huedepohl, Gahring, and Heitshusen, aye. Pope, nay. Motion carried.

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

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

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Ray Garringer, Chairman

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Jessica Stohlmann, Auditor

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

08-18-17