

The Iowa County Board of Supervisors met February 17, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

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

Motion by Tanke, seconded by Heitshusen to **approve the minutes** from February 10, 2012. All aye, motion carried.

Chair notes: Board approved payroll paid with warrant numbers 12669-12812. Board received Treasurer's Semi-annual report for 7-1-11 thru 12-31-11. Board received Manure Management Plans from Curt M. Tegatz.

Motion by Pope, seconded by Walter to **approve liquor license for Greenback LLC dba Amana Colonies Golf Club**. All aye, motion carried.

JinYeene Neumann, Engineer, met with the Board. Motion by Walter, seconded by Pope to **approve Title Sheet for Iowa County Project L-I-1042-12-48; Heitshusen Bridge on T Avenue**. All aye, motion carried.

Tom Crosby, Veterans Affairs, met with the Board to present update.

Rohrer Bros., Inc., met with the Board to seek approval for an anhydrous ammonia facility. Comments from the public were heard. Motion by Heitshusen, seconded by Tanke to give Rohrer Bros. **approval to move forward with the construction of an anhydrous ammonia facility located at 2285 Highway 6 Trail, Marengo, Iowa**. All aye, motion carried.

Motion by Walter, seconded by Tanke to **go into closed session** at 11:00 a.m. at the request of JinYeene Neumann, County Engineer to conduct her annual employment evaluation. Roll Call Vote: Heitshusen – yes, Tanke – yes, Pope – yes, Walter – yes, and Garringer – yes. Motion Carried.

The Board came back into open session at 12:11 p.m.

No one entered or left the room during the closed session.

Motion by Heitshusen, seconded by Walter to **adjourn at 12:30 p.m.** All aye, motion carried.

Ray J. Garringer, Chairman

Kristen Miller, Auditor

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

02-17-12