

The Iowa County Board of Supervisors met January 3, 2017. Jessica Stohlmann, County Auditor called the meeting to order at 9:00 a.m. Gahring, Pope, Garringer and Heitshusen were present. Huedepohl was absent.

Jessica Stohlmann, County Auditor asked for nominations for Chairman. Motion by Heitshusen, seconded by Pope to **nominate Garringer to serve as Chairman for 2017**. All aye, motion carried.

Motion by Pope, seconded by Gahring to **nominate Heitshusen to serve as Vice-Chairman for 2017**. All aye, motion carried.

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

Motion by Gahring, seconded by Heitshusen to **approve the minutes** from December 29, 2016. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **authorize the auditor to issue warrants without prior approval 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 Gahring, seconded by Pope to **designate the Williamsburg Journal Tribune, Marengo Pioneer Republican and The English Valleys 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 Pope to **authorize the Auditor to issue payroll warrants according to Code of Iowa chapter 331.506(3)b**. All aye, motion carried.

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

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

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

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

Motion by Gahring, seconded by Heitshusen 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 Pope, seconded by Gahring to **set the mileage rate for County Employees at 53.5 cents/mile** effective January 3, 2017. All aye, motion carried.

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

Motion by Pope, seconded by Heitshusen to **appoint Christopher Montross to the Conservation Board.** All aye, motion carried.

Motion by Gahring, seconded by Pope to **appoint Garringer to serve on the Iowa County Board of Health for the remainder of Dale Walter's term.** All aye, motion carried.

Motion by Gahring, seconded by Pope to **appoint Adam Rabe to serve on the Iowa County Board of Health.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **reappoint Mikaela Gehring to serve on the Iowa County Board of Health.** All aye, motion carried

Motion by Gahring, seconded by Heitshusen to **reappoint Dr. Chris Dunn to serve as Medical Examiner, Dr. Momany to serve as Deputy Medical Examiner, and Marty Parbs, Christina Welsh, Justin Parsons, Adam Rabe, and Jon Fiser as Death Investigators.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **table the appointment of Landfill Commission/REIC board** until January 6, 2017 meeting. All aye, motion carried

Motion by Gahring, seconded by Heitshusen to **re-appoint Teresa Schutterle and appoint Neal Huedepohl to the Marengo Planning & Zoning Board.** All aye, motion carried.

Motion by Pope, seconded by Gahring to **reappoint Jeannine Scandridge to the MH/MR/DD Advisory Board.** All aye, motion carried.

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

Motion by Gahring, seconded by Heitshusen to **table the appointment to the REAP Board** until January 6, 2017 meeting. All aye, motion carried.

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

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

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

Motion by Pope, seconded by Gahring to **appoint Huedepohl to Region 10 Chief Elected Officials Board.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **reappoint Tony Hocamp to ECICOG Board of Director.** All aye, motion carried.

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

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

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

Motion by Gahring, seconded by Garringer to **appoint Teresa Albert to ECICOG Region 10 Trails Advisory Committee.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **reappoint Marilyn Austin to Local Homeless Coordinating Board.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **appoint Beverly Blythe and reappoint the following individuals to the Pioneer Cemetery Commission: Jeff Chapman, Larry Yoder, Curt Ludovissy, Emmet Shannahan, Sandy Ludovissy, LaVerna Moser, Rita Shannahan, and Claudia Hickey.** All aye, motion carried.

Motion by Gahring, seconded by Pope to **appoint Gahring and Heitshusen as alternate to Central Iowa Juvenile Detention Center Commission.** All aye, motion carried.

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

Motion by Gahring, seconded by Heitshusen to **appoint Kristie Wetjen and reappoint Pope as alternate to Eastern Iowa Tourism.** All aye, motion carried.

Motion by Gahring, seconded by Pope to **reappoint Garringer and appoint Huedepohl, to Iowa County Economic Development Commission.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **reappoint Pope to DECAT.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **reappoint Pope and Garringer as alternate to the Mental Health Regional Board.** All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **appoint Heitshusen and re-appoint Gahring to the Road Dept. Advisory Committee.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **appoint Neal Huedepohl and reappoint Mike Bode, Rob Rotter, Aaron Sandersfeld, Trista Schaffner, Belinda Baack, Nick Amelon, Scot Wetjen, Jessica Stohlmann, Josh Humphrey, Sherry Pope, Michelle Sims, Linda Griggs to the Safety Committee.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **appoint Huedepohl and reappoint Garringer, Aaron Sandersfeld, and Jeannine Scandridge to the Transportation Committee.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **reappoint Garringer and Heitshusen to the Personnel Committee.** All aye, motion carried.

Motion by Pope, seconded by Gahring to **reappoint Garringer and Heitshusen to the Iowa County Ambulance Committee.** All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **reappoint Garringer and Gahring to the Insurance Committee.** All aye, motion carried.

Motion by Pope, seconded by Gahring to **appoint Neal Huedepohl to the Empowerment Committee.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **appoint Neal Huedepohl and reappoint Gahring to the Buildings & Grounds Committee.** All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **reappoint Garringer and appoint Gahring as alternate to the Iowa Community Insurance Pool.** All aye, motion carried

Motion by Pope, seconded by Heitshusen to **reappoint Gahring to the Clear Creek Watershed Committee**. All aye, motion carried.

Motion by Pope, seconded by Gahring to **reappoint Earl Smith to serve as English Township** Trustee. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **reappoint Jim Lower to serve as Fillmore Township** Trustee. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **reappoint Connie Cook to serve as Greene Township** Trustee. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **reappoint Lee Border to serve as Hartford Township** Trustee. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **reappoint Keith Stanerson to serve as Hilton Township** Trustee. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **reappoint Doug Gates to serve as Honey Creek Township** Trustee. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **reappoint Jason Solberg to serve as Iowa Township** Trustee. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **reappoint TJ Croco to serve as Lenox Township** Trustee. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **reappoint Paul Timm to serve as Lincoln Township** Trustee. All aye, motion carried.

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

Motion by Heitshusen, seconded by Gahring to **reappoint Kyle Heitman to serve as Pilot Township** Trustee. All aye, motion carried.

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

Motion by Gahring, seconded by Heitshusen to **reappoint Doug Boland to serve as Troy Township** Trustee. All aye, motion carried.

Motion by Gahring, seconded by Pope to **reappoint Larry Yoder to serve as Washington Township** Trustee. All aye, motion carried.

Motion by Pope, seconded by Gahring to **reappoint Kurt Meyer to serve as York Township** Trustee. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **set the supervisor's mileage policy as follows: supervisors can claim mileage to and from meetings out of Iowa County and be paid at the approved mileage reimbursement rate of 53.5 cents/mile.** No mileage will be paid when meetings are attended in Iowa County. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve the following resolution regarding Master Matrix Construction:**

RESOLUTION # 2017-1-3

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, 2017 and January 31, 2018 and submit an adopted recommendation regarding that application to the DNR; and

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

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

All aye, motion carried.

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

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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