

The Iowa County Board of Supervisors met January 6, 2017. Chairman Garringer called the meeting to order at 9:00 a.m. Pope, Garringer and Heitshusen were present. Huedepohl was absent.

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

Motion by Pope, seconded by Heitshusen to **approve the minutes** from January 3, 2017. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 49327 – 49441. Board received Auditor’s Report of Fees Collected for quarter ending December 31, 2016. Board received Iowa County Sheriff’s balance sheet as of December 31, 2016. Board received Recorders Report of Fees Collected for period of October 1, 2016 thru December 31, 2016.

Gahring arrived at 9:17 a.m.

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 **accept Muscatine Bridge Contract** – BROS-C048(72)—8J-48 located V Avenue and 200<sup>th</sup> Street. All aye, motion carried.

Laurie Worden, and Laura Miner both with **Workplace Learning Connection** met with the board to discuss career development in Iowa County and to discuss FY 18 funding.

Motion by Pope, seconded by Heitshusen to **appoint** Ray Garringer, Dan Ray, and Alan Husband, and **reappoint** Dale Faas, Jason Solberg, Keith Stanerson, and John Gahring to serve on the **Landfill Commission/REIC board**. All aye, motion carried.

The Board took no action on the REAP board appointment.

Motion by Gahring, seconded by Heitshusen to **approve the agreement with the City of Kalona** to oversee the hiring, housing, and management of the Project Coordinator for the English River watershed CDBG contract #13-NDRI-007. All aye, motion carried

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

Motion by Pope, seconded by Heitshusen to **approve and authorize** the chair to sign the request for budget amendment to Iowa Economic Development Authority for contract CDBG #13-NDRI-006. All aye, motion carried.

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

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Ray J. Garringer, Chairman

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Jessica Stohlmann, Auditor

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