

The Iowa County Board of Supervisors met March 31, 2017. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Huedepohl, Gahring and Heitshusen were present. Pope was absent.

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

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from March 24, 2017. All aye, motion carried.

Chair Note: Board approved claims paid with warrant number 51074 - 51167. Board received manure management plans from Doug Brennehan, James E. Nemitz Jr., Walnut Meadows, Miller Site, Rebuh Feeders, Inc, Gilbert Gingerich, and Jon Gingerich/Jon Gingerich Farm.

Scot Wetjen, Building Maintenance met with the board to discuss concrete work to be done at the Law Enforcement Center.

Motion by Heitshusen, seconded by Gahring to **approve the quote in the amount of \$4650.00 from Fiser Construction for concrete work**. 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 Huedepohl to **accept the following rock contract bids:**

Patrol District	Contractor	Tons	Rate/Ton	Total Amount
101	Coots Materials	6,393	\$15.12	\$96,662.16
102	Wendling Quarries	7,251	\$12.98	\$94,117.98
103	Wendling Quarries	6,857	\$14.19	\$97,300.83
104	Wendling Quarries	6,926	\$12.73	\$88,167.98
105	River Products	6,416	\$13.19	\$84,627.04
106	River Products	6,648	\$11.89	\$79,044.72
107	River Products	6,486	\$11.86	\$76,923.96
108	Douds Stone	6,347	\$15.41	\$97,807.27
109	Douds Stone	6,185	\$15.53	\$96,053.05
110	Douds	6,741	\$13.49	\$90,936.09

	Stone			
Stockpile	Wendling Quarries	1,000	\$14.19	\$14,190.00
Stockpile	Douds Stone	1,000	\$12.85	\$12,850.00
	Total:	68,250		\$928,681.08

All aye, motion carried.

Scot Wilkins with Benefit Solutions and Dan Lillis with Lillis Insurance met with the board to discuss insurance options they offer for employee benefits. No action was taken by the board.

Motion by Gahring, seconded by Heitshusen **approve and authorize the chair to sign the FY 16 Certificate of Cost Allocation Plan.** All aye, motion carried.

Motion by Heitshusen, seconded by Garringer to **approve liquor license renewal for Amana Colonies Golf Club,** 451 27th Avenue, Amana, Iowa 52203. All aye, motion carried.

Motion by Gahring, seconded by Huedepohl **to approve and sign the Watershed Resilience Grant 13-NDRI-006 draw request #4** in the amount of \$1776.00. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to approve **the Preliminary Audit for FY 16 from Hunt and Associates.** All aye, motion carried.

No action taken regarding the other two Pioneer Cemetery Commission vacancies.

No action taken regarding appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:14 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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