

The Iowa County Board of Supervisors met January 13, 2017. Chairman Garringer called the meeting to order at 9:02 a.m. Pope, Garringer, Gahringer and Heitshusen were present.

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

Motion by Gahringer, seconded by Pope to **approve the minutes** from January 6, January 9, and January 10, 2017. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 49442 – 49598.

Huedepohl arrived at 9:15 a.m.

Rob Rotter, County Sheriff, met with the board to discuss the new contract with TurnKey Corrections for commissary services.

Motion by Gahringer, seconded by Heitshusen to **approve a three-year contract with TurnKey Corrections** to provide commissary services for the Iowa County Jail. All aye, motion carried.

Motion by Gahringer, seconded by Heitshusen to set the **public hearing for the FY 17 budget amendment #2 for February 10, 2017 at 10:30 a.m.** All aye, motion carried

Motion by Gahringer, seconded by Pope to **approve the planned maintenance agreement with Cummins Central Power** for the Drainage District generator in the amount \$826.29. All aye, motion carried.

Motion by Gahringer, seconded by Pope to **approve and sign the Watershed Resilience Grant 13-NDRI-006 draw request #2** in the amount of \$1023.00. 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.

Scot Wetjen, Building Maintenance met with the board to give them an update on his department and discuss FY 18 budget needs.

Josh Humphrey, Disaster Services, met with the board to give then an update on the radio project.

Motion by Gahringer, seconded by Heitshusen to **approve and authorize** the chair to sign the tower agreements with Modern Cooperative Telephone, City of Victor, and Heartland Tower. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve and sign** the revised terminal user equipment configurations for RACOM, change order #1 in the amount of \$59,843.52. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:59 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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