

The Iowa County Board of Supervisors met February 3, 2017. Chairman Garringer called the meeting to order at 9:09 a.m. Garringer, Huedepohl, Pope, Gahring, and Heitshusen were present.

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 January 27, 2017. All aye, motion carried.

Tim McMeen and Rob Rotter met with the board regarding the travel reimbursement policy and changes that need to be made to clarify said policy.

**Chair Note:** Board received January 2017 Levee Report. Board approved handwritten claim paid with warrant number 49917 and claims paid with warrant numbers 49918 – 50004.

Nick Amelon, County Engineer met with the board to discuss construction, road maintenance and other miscellaneous items in the secondary road department.

Motion by Gahring, seconded by Pope to approve the **contract with LL Pelling for 48-C048-706**. All aye motion carried.

Motion by Gahring, seconded by Pope to approve the **contract with Peterson Contractors for 48-C048-77**. All aye, motion carried.

Lauralee Heusing and Kevin Wagner met with the board with a request to hard surface the first ½ mile of Johnson/Iowa Road near the Pheasant Run Subdivision. They also stated that the homeowner's association would be willing to assist with the cost. No action was taken by the board.

Adam Rabe, Ambulance Director met with the board to discuss signing a contract with PayGov.US which will allow patients to pay their bills from the Ambulance Department by using a credit card. There will be no cost to the county for this service.

Motion by Heitshusen, seconded by Pope to approve the contract with PayGov.US, LLC. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **set the public hearing for the FY 18 budget** for March 3, 2017 at 10:00 a.m. All aye, motion carried.

No action was taken regarding the possible extension of the union contracts.

No action was taken regarding the appointment of Condemnation Compensation Commission.

Motion by Gahring, seconded by Heitshusen to approve **the Compensation Board recommendation for a 4.5% increase for all elected officials.** All aye, motion carried.

The board discussed the invoice they received from Safe Haven with charges for holding dogs whose owner was known. Sheriff Rob Rotter will contact Safe Haven.

No action was taken regarding Pioneer Cemetery Commission vacancies.

Motion by Gahring, seconded by Heitshusen to approve **an additional \$30,000 in Hotel/Motel funding to the Iowa County Fair Board** to be used for fairground improvements. All aye, motion carried

Motion by Gahring, seconded by Heitshusen to **approve and re-adopt the updated Procurement Policy** for the Community Development Block Grant. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:07 a.m. All aye, motion carried.

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Ray Garringer, Chairman

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Jessica Stohlmann, Auditor

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