

The Iowa County Board of Supervisors met February 10, 2017. Vice-Chairman Heitshusen called the meeting to order at 9:00 a.m. Huedepohl, Pope, Gahring, and Heitshusen were present. Garringer was absent.

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

Motion by Gahring, seconded by Huedepohl to **approve the minutes** from February 3, 2017. All aye, motion carried.

Chair Note: Board received manure management plan from BT Farms Inc. Board approved payroll paid with warrant numbers 50005 – 50155.

Motion by Gahring, seconded by Huedepohl to **approve Resolution 2017-2-10 regarding Compensation for Elected Officials as follows:**

RESOLUTION 2017-2-10

WHEREAS, the Iowa County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Iowa County Compensation Board met on November 15, 2016 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 54,310.00	% 4.5	\$ 56,754.00
County Attorney	\$ 70,585.00	% 4.5	\$ 73,761.00
Recorder	\$ 54,310.00	% 4.5	\$ 56,754.00
Sheriff	\$ 70,585.00	% 4.5	\$ 73,761.00
Supervisors	\$ 30,873.00	% 4.5	\$ 32,262.00
Treasurer	\$ 54,310.00	% 4.5	\$ 56,754.00

THEREFORE, BE IT RESOLVED that the Iowa County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2017 as recommended by the Iowa County Compensation Board.

All aye, motion carried.

Motion by Gahring, seconded by Pope to approve the **contract with University of Iowa Flood Center** for Resiliency Grant / CDBG 13 – NDRI – 006. 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 a monthly update on his department.

Motion by Gahring, seconded by Pope to **open the FY 17 budget amendment #2 public hearing** at 10:30 a.m. All aye, motion carried.

There were no written or oral comments received regarding the hearing.

Motion by Gahring, seconded by Pope to **close the public hearing** at 10:31 a.m. All aye, motion carried.

Motion by Gahring, seconded by Pope to **adopt and appropriate the FY 17 budget amendment #2** as published. All aye, motion carried.

Aaron Sandersfeld, Transportation Director met with the board to discuss vinyl graphics to be put on the new van.

Motion by Pope, seconded by Gahring to approve the estimate with **Grady's Graphics in the amount of \$1,540.00** to manufacture and install vinyl graphics on the new 2017 Dodge Caravan. 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.

No action was taken regarding Pioneer Cemetery Commission vacancies.

Motion by Gahring, seconded by Huedepohl to **adjourn** at 10:42 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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