

The Iowa County Board of Supervisors met February 17, 2017. Chairman Garringer called the meeting to order at 9:03 a.m. Garringer, Huedepohl, Pope, and Gahringer were present. Heitshusen was absent.

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

Motion by Gahringer, seconded by Huedepohl to **approve the minutes** from February 10, 2017. All aye, motion carried.

**Chair Note:** Board received manure management plans from A to Z Hogs LTD. and Michael Leichty. Board approved claims paid with warrant numbers 50157 – 50306 and handwritten claims paid with warrant numbers 50156 and 50307.

Motion by Gahringer, seconded by Pope to **appoint Ed Ficken to serve on the Williamsburg Planning and Zoning Committee** for the term ending 12-31-2021. All aye, motion carried.

Motion by Gahringer, seconded by Huedepohl to **approve the Bylaws of the Iowa County Radio Governance Board**. All aye, motion carried.

Motion by Gahringer, seconded by Pope to **approve the Settlement Agreement to extend the union contracts with the Iowa County Secondary Road and Iowa County Sheriff's Departments** until June 30, 2021 with all contract provisions remaining the same except a wage reopener for each year of the extension. All aye, motion carried.  
Note: Contract extension was signed by the Chairman of the Board at 9:20 a.m.

Motion by Gahringer, seconded by Huedepohl to **approve and sign the Watershed Resilience Grant 13-NDRI-006 draw request #3** in the amount of \$1547.00. All aye, motion carried.

Motion by Gahringer, seconded by Huedepohl to **table the discussion of personnel policy HR010 regarding travel and meal reimbursement**. 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 Pope, seconded by Gahringer to **approve the chair to sign the FY 2018 Iowa County Secondary Road 5-year Construction Program**. All aye, motion carried.

Motion by Pope, seconded by Gahringer to **approve the final FY 2018 Iowa Department of Transportation Secondary Road Budget as presented by Nick Amelon, County Engineer**. All aye, motion carried.

Adam Rabe, Ambulance Director met with the board to give them a monthly update on his department.

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 10:10 a.m. All aye, motion carried.

---

Ray Garringer, Chairman

---

Jessica Stohlmann, Auditor

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