

The Iowa County Board of Supervisors met March 24, 2017. Chairman Garringer called the meeting to order at 9:03 a.m. Garringer, Huedepohl, Pope, Gahring and Heitshusen were present.

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

Motion by Heitshusen, seconded by Pope to **approve the minutes** from March 17, 2017. All aye, motion carried.

Chair Note: Board approved handwritten claim paid with warrant number 50906 and payroll paid with warrant numbers 50907 - 51073.

Motion by Pope, seconded by Heitshusen to **approve liquor license renewal for English Valleys Recreation DBA Knoll Ridge Country Club**, 746 W Washington Street, North English, Iowa 52316. All aye, motion carried.

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

Motion by Gahring, seconded by Heitshusen to **appoint Nick Amelon to the Pioneer Cemetery Commission**. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve Nick to proceed with the electric line easement with ITC Midwest, LLC for county owned property located on Lots 1 and 2 of Block D of Durants Addition in the City of Marengo at the corner of Eastern Avenue and Miller**. All aye, motion carried.

Aaron Sandersfeld, Transportation Director met with the board to present his monthly update on bus repairs/bus decals, financial standings, and ridership. They also discussed giving a clothing allowance to each driver so the public would be able to identify Transportation drivers.

Motion by Pope, seconded by Gahring to **go into closed session** at 10:28 a.m. under Iowa Code section 21.5 (1)(c) to discuss strategy with legal counsel on current litigation.

Roll call to go into closed session was as follows:

<u>YES</u>	<u>NO</u>	<u>ABSENT</u>	<u>ABSTAIN</u>	
X				Heitshusen
X				Gahring
X				Pope
X				Huedepohl

X

Garringer

All aye, motion carried.

Those present for the closed session were Supervisors Garringer, Heitshusen, Gahring, Huedepohl and Pope. Also present for the closed session was Auditor Jessica Stohlmann. Attorney Amy Reasner was present via phone.

There was no action taken during the closed session.

Motion by Pope, seconded by Gahring to go out of closed session at 10:46 a.m. All aye, motion carried.

No one came or left during the closed session and no action was taken during the closed session.

Motion by Gahring, seconded by Huedepohl to **accept and approve the confidential agreement regarding the lawsuit pending in the United States District Court for the Northern District with case number 1:16-cv-00130.** All aye, motion carried.

Scot Wetjen, Building Maintenance, met with the board to discuss the quote from Automatic Door Group for handicap accessible doors for the East Courthouse Annex. He also discussed the need for an additional part time employee in addition to the existing one.

Motion by Pope, seconded by Gahring to approve the quote from Automatic Door Group in the amount of \$4,245.00. 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 11:05 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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