

The Iowa County Board of Supervisors met April 7, 2017. Chairman Garringer called the meeting to order at 9:02 a.m. Garringer, Huedepohl, Gahring, Pope and Heitshusen were present.

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

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from March 31, 2017. All aye, motion carried.

Chair Note: Board approved handwritten warrant paid with warrant number 51168. Board approved Payroll paid with warrant numbers 51169 – 51326. Board received manure management plans from James E. Nemitz Jr. Board received Quarterly Reports for Quarter ending March 31, 2017 from Iowa County Recorder & Iowa County Auditor.

Motion by Pope, seconded by Heitshusen to **approve the Final Audit for FY 16 from Hunt and Associates**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve 3-Year Contract Renewal with Cost Advisory Services Agreement**. All aye, motion carried.

Motion by Gahring, seconded Pope to **approve Final FY 17 Budget Amendment Public Hearing set for May 12, 2017 at 10:30 a.m.** 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 Gahring, seconded by Pope to **approve pavement marking bid of \$28,270.20 from Vogel Traffic**. All aye, motion carried.

Ryan Albright met with the board to discuss dirt road upgrade, the board asked Iowa County Engineer, Nick Amelon to get together some general information regarding the cost of the potential road upgrade. No action taken.

Scot Wetjen, Building Maintenance met with the board to give them a **monthly update** on his department.

No action taken regarding the two Pioneer Cemetery Commission vacancies.

No action taken regarding appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:31 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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

04-07-17