

The Iowa County Board of Supervisors met April 21, 2017. Chairman Garringer called the meeting to order at 9:01 a.m. Garringer, Huedepohl, Gahring, Pope and Heitshusen were present.

Motion by Huedepohl, seconded by Pope to **approve the agenda** after removing Angela Villhauer from 10:30 a.m. and moving Larry Moore to 10:30 a.m. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from April 7, 2017. All aye, motion carried.

**Chair Note:** Board approved handwritten warrants paid with warrant numbers 51327, 51480, 51481, and 51651. Board approved claims paid with warrant numbers 51328 – 51479. Board approved payroll paid with warrant numbers 51482 – 51650. Board received manure management plan from F. Elizabeth Miller. Board received a resignation letter from Larry Yoder resigning from the Pioneer Cemetery Commission.

Genevieve Davis met with the board to discuss ditches that need to be cleaned out and request gravel on a section of 240<sup>th</sup> Street between G Avenue and H Avenue that is currently a dirt road. Nick Amelon, County Engineer will take a look at it.

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 purchase of two new Mack tandem dump trucks with Allison transmissions from Gatr Truck Center for a total cost of \$343,010.00.** All aye, motion carried.

Motion by Gahring, seconded by Huedepohl to **approve the seal coat bid from LL Pelling for five miles of seal coat in Amana for the amount of \$165,000 with additional cost for patching.** All aye, motion carried.

Aaron Sandersfeld, Transportation Director met with the board to discuss bus repairs, expenses/revenues, worker compensation accidents, safety meeting, RouteMatch, MTM contract, and fire extinguisher contracts.

Motion by Gahring, seconded by Pope to **approve a yearly clothing allowance** in the amount of \$100.00 for all Iowa County Transportation employees. The allowance would be at the employee's discretion, but would have to reflect the Iowa County Transportation/Corridor Rides logo on the article of clothing. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **go into Drainage district at 10:28 a.m.** All aye, motion carried.

Motion by Pope, seconded by Gahring to **allow Larry Moore to mow the levee three times.** All aye, motion carried.

Larry advised that the City of Marengo asked for a load of rock on the drive near the pump station. The Board advised the City could provide their own rock.

Motion by Gahring, seconded by Heitshusen **to go out of Drainage district at 10:32 a.m.** All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve the liquor license renewal for the Marengo Golf Club**, 1655 M Avenue, Marengo, Iowa 52203. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve the liquor license for Old Creamery Theatre Company**, 39 38<sup>th</sup> Ave, Amana, Iowa 52251. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve the liquor license refund of license BC0028882 and approve the new application for license LE0002863 to add additional privileges for Casey's Marketing Store #2774**, 617 42<sup>nd</sup> Ave, Amana, Iowa 52203. All aye, motion carried.

Motion by Gahring, seconded by Huedepohl **to approve and sign the Watershed Resilience Grant 13-NDRI-006 draw request #5** in the amount of \$1,466.00. All aye, motion carried.

Motion by Gahring, seconded by Huedepohl to **approve the first contract amendment between the University of Iowa and Iowa County regarding Watershed Resilience Grant 13-NDRI-006.** All aye, motion carried

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 10:37 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. \*\*\*-**