

The Iowa County Board of Supervisors met April 28, 2017. Chairman Garringer called the meeting to order at 9:01 a.m. Garringer, Huedepohl, Gahring, Pope and Heitshusen were present.

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

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from April 21, 2017. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 51652 – 51733 and handwritten claim paid with warrant number 51734. Board received manure management plans from Ledger Swine Farms/Gary Ledger and Brown Place/Scott Schafbuch.

Motion by Heitshusen, seconded by Huedepohl to **approve the liquor license renewal for Ravens Nest Orchard and Winery**, 511 P St., South Amana, Iowa 52334. Garringer, Huedepohl, Pope and Heitshusen aye. Gahring, nay. Motion carried.

Motion by Heitshusen, seconded by Huedepohl to **approve the liquor license transfer from Amana Society to Festhalle Barn**, 4707 220th Trail, Amana, IA 52203 for Maifest May 5, 2017 to May 7, 2017. Garringer, Huedepohl, Pope and Heitshusen aye. Gahring, nay. 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 Huedepohl to rescind the motion from April 21, 2017 approving 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 Pope to **approve the purchase of two new Freightliner 114SD UltraShift tandem dump trucks with Allison transmissions from Don's Truck Sales for a total cost of \$335,935.00**. All aye, motion carried.

Adam Rabe, Ambulance Director, met with the board to discuss ambulance calls, expenses/revenues and miscellaneous items in the Ambulance Department.

Scott and Bonnie Romine met with the board to request a letter of support for the English Valleys Veterans Memorial and discuss funding for the project.

Motion by Gahring, seconded by Heitshusen to **authorize the Chairman to write a letter of support for the English Valleys Veterans Memorial** to be constructed in North English. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **give English Valleys Veterans Memorial \$5,000.00** of Hotel/Motel money. All aye, motion carried.

Marilyn Rodgers, Iowa County Historical Society and Jessica Rilling, Director of Iowa Valley RC&D, met with the board to update them on the Scenic By-Way and audio tour.

Motion by Pope, seconded by Gahring to **donate \$500.00 in hotel/motel money to Iowa County Historical Society to pay for the cost of OnCell Audio Tour.** All aye, motion carried

Angela Villhauer, Mercer to discuss FY 18 health, dental, vision renewals and other coverage options.

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 11:56 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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