

The Iowa County Board of Supervisors met May 5, 2017. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Huedepohl, Gahring, Pope and Heitshusen were present.

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

Motion by Gahring, seconded by Heitshusen to **approve the minutes** from April 28, 2017. All aye, motion carried.

Chair Note: Board received April 2017 Levee Report. Board approved handwritten claim paid with warrant number 51735 and payroll paid with warrant numbers 51736 – 51896.

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

Motion by Heitshusen, seconded by Huedepohl to make **the Assistant Engineers salary 80% of the Engineers salary effective July 1, 2017**. All aye, motion carried.

Josh Kraushaar, Attorney for Arnold and Janice Carter met with the Board regarding a quit claim deed.

Motion by Heitshusen, seconded by Pope to approve and **authorize the chair to sign the Quit claim deed from Iowa County to Arnold and Janice Carter** regarding road right of way in section 36, township 78, range 11. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **appoint Donald Christy, Jennifer Olson, and Justin Sayers to the Pioneer Cemetery Commission**. All aye, motion carried.

Motion by Heitshusen, seconded by Huedepohl to designate **Angela Villhauer with Mercer Health and Benefits as the authorized benefit consultant** for Iowa County. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to approve **Wellmark as the designated COBRA** vendor for Iowa County. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to approve and **authorize the chair to sign the first amendment to the tower lease agreement between Interstate Power and Light Company and Iowa County, Iowa**. All aye, motion carried.

No action taken regarding appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring 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.***-**

05-05-17