

The Iowa County Board of Supervisors met May 12, 2017. Chairman Garringer called the meeting to order at 9:00 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 Huedepohl, seconded by Heitshusen to **approve the minutes** from May 5, 2017. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 51897 – 52050. Board received manure management plan from Hocker-Axmear Finisher/Hocker Swine LLC.

Motion by Heitshusen, seconded by Gahring to **approve the liquor license renewal for Kum & Go #443**, 2177 M Avenue, Williamsburg, IA 52361. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **table the liquor license transfer from Amana Colonies Outdoor Convention Facility** to Middle Amana Park, 811 27th Ave, Amana, IA 52203 for the dates of May 27 to May 29, 2017 due to incomplete ownership information. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **table the liquor license transfer from Amana Colonies Outdoor Convention Facility** to Market Barn, 707 46th Ave, Amana, IA 52203 for the dates of June 16 to June 17, 2017 due to incomplete ownership information. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve and authorize the Chair to sign the Audit Engagement Letter from Hunt & Associates for FY 17 audit**. 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.

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

Motion by Gahring, seconded by Pope to approve the bid from **CI3 in the amount of \$15,000 to purchase and install a new mother board for the geo thermal system** located at the Iowa County Law Enforcement center. Garringer, Huedepohl, Gahring, and Pope, aye. Heitshusen, nay. Motion carried.

Motion by Gahring, seconded by Pope to approve the bid, pending the bid is all inclusive of removal, hauling away, and installation, of concrete from **Fiser Construction in the amount of \$17,000.00 for concrete work** to be done at the Iowa County Transportation Building. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **change Scot Wetjen to non-exempt pay status and to set a 40 hour cap on comp time.** All aye, motion carried.

Motion by Gahring, seconded by Pope to **open the public hearing** on FY 17 Budget Amendment #3 at 10:36 a.m. All aye, motion carried.

There were no written or oral comments received.

Motion by Gahring, seconded by Heitshusen to **close the public hearing** at 10:37 a.m. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **adopt and appropriate the FY 17 Budget Amendment #3 as published.** All aye, motion carried.

Marilyn Austin met with the board to discuss Senate file 504 regarding mental health and disabilities levy changes and expenses.

Motion by Gahring, seconded by Heitshusen to change the **mental health levy amount for FY 18 Iowa County budget, to raise zero property tax dollars and reduce expense of payment to the region to \$598,801.** All aye, motion carried.

Michelle Sims, Iowa County Treasurer met with the board to request in increase in credit limit on her County Issued Credit card.

Motion by Gahring, seconded by Heitshusen to **remove the cap placed on the Treasurer and Recorder** credit card and allow those departments to share with the Auditor the \$25,000 credit limit. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:03 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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