

The Iowa County Board of Supervisors met May 19, 2017. Chairman Garringer called the meeting to order at 9:02 a.m. Garringer, Huedepohl, Pope and Heitshusen were present. Gahring was absent.

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

Motion by Heitshusen, seconded by Pope to **approve the minutes** from May 12, 2017. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 52052 – 52232. Board approved handwritten claims paid with warrant numbers 52051 and warrant numbers 52233 – 52236. Board received manure management plan from J and J Pork/Jared Kinsinger.

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

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

Motion by Huedepohl, seconded by Pope, to **approve the FY 18 Cigarette Permits** for the following Iowa County businesses: Kum & Go #443, Casey's General Store #2774, and Casey's General Store #2775. All aye, motion carried

Motion by Pope, seconded by Heitshusen to **approve the FY 18 salary certifications** as presented to the board. 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 Huedepohl, seconded by Pope to **approve the following resolution** regarding the addition of a stop sign at the intersection of 330th St. and Iowa/Poweshiek Rd:

RESOLUTION

WHEREAS The Iowa County Engineer has investigated the site and recommended that a Stop Sign be placed at the intersection of 330th St. and Iowa/Poweshiek Rd as follows:

Install a stop sign to stop the local road (330th St.) from the East at the intersection with county road (Iowa/Poweshiek Rd.) near the NW Corner of Section 31, T-78N, R-12W of the 5th P.M. Iowa County, Iowa designating the North and South road (Iowa/Poweshiek Rd) as a through road at this location. There is already an existing stop sign controlling traffic approaching from the West.

THEREFORE, the Iowa County Board of Supervisors hereby approve this recommendation and the County Engineer is instructed to install this stop sign.

All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve the following resolution** regarding the addition of a stop sign at the intersection of S Ave. and Benton/Iowa Rd:

RESOLUTION

WHEREAS The Iowa County Engineer has investigated the site and recommended that a Stop Sign be placed at the intersection of S Ave. and Benton/Iowa Rd as follows:

Install stop sign to stop the local road (Iowa / Benton Rd) from the West at the intersection with county road (S Ave.) near the NW Corner of Section 6, T-81N, R-9W of the 5th P.M. Iowa County, Iowa designating the North and South road (S Ave) as a through road at this location. There is already an existing stop sign controlling traffic approaching from the East.

THEREFORE, the Iowa County Board of Supervisors hereby approve this recommendation and the County Engineer is instructed to install this stop sign.

All aye, motion carried.

Brock Grenis, East Central Iowa Council of Governments met with the board to discuss showing more expenses for Transportation in order to ensure Iowa County receives all the money from ECICOG. Examples of expenses such as day to day costs and considering a lease for using the Conservation Building for Transportation purposes were mentioned.

Aaron Sandersfeld, Transportation Director met with the board to discuss bus repairs, expenses/revenues, worker compensation accidents, RouteMatch, Iowa Valley Career on Wheels event and fire extinguisher contracts.

Motion by Huedepohl, seconded by Pope to **approve a three-year contract with Sterling Fire & Safety, Inc.** to service all Iowa County fire extinguishers with the prices per year as follows: 2017- \$948.50, 2018- \$970.25, 2019- \$828.00. All aye, motion carried.

Jennifer Fencl, East Central Iowa Council of Governments meet with the board to give them an overview of watershed projects.

Motion by Huedepohl, seconded by Pope to **approve Amendment #1** between Iowa County and the City of Kalona regarding the English River Watershed project funded by resiliency grant 13-NDRI-006. All aye, motion carried.

Motion by Heitshusen, seconded by Huedepohl to **approve resolutions #s 2017-5-19, 2017-5-19A, 2017-5-19B and 2017-5-19C**, Joint Agency Agreements with Johnson, Keokuk, Poweshiek, and Washington Counties as follows:

FOR JOINT AGENCY AGREEMENT
BY AND BETWEEN IOWA COUNTY, IOWA AND OTHER COUNTIES POTENTIALLY
AFFECTED BY AN IOWA WATERSHED APPROACH PROJECT FUNDED THROUGH A
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM ALLOCATION
FROM THE CATALOG OF FEDERAL DOMESTIC ASSISTANCE (CFDA) # 14.27 UNDER
CONTRACT 13-NRDI-006

WHEREAS, Iowa County, has been awarded “pass-through” funding by the Iowa Economic Development Authority (IEDA), from the Community Development Block Grant (CDBG) Program of the U.S. Department of Housing and Urban Development (HUD), to plan and implement improvements proposed for enhancement of the English River Watershed; and

WHEREAS, as grantee, Iowa County is designated “Responsible Entity” to ensure compliance with federal provisions stipulated to be invoked by the National Environmental Policy Act, whereby an assessment must be undertaken to determine whether proposed improvements may significantly affect the human environment, and, if necessary, any mitigating actions; and

WHEREAS, as Responsible Entity, Iowa County is likewise lead entity in association with planning and development activities proposed within jurisdiction of the English River Watershed subject to environmental review; and

WHEREAS, other noted watershed counties potentially affected by the project include Johnson, Keokuk, Poweshiek and Washington; and

WHEREAS, Iowa County may not independently exercise responsibilities required by environmental review on behalf of another county without joint approval through mutual agreement, now therefore,

BE IT RESOLVED BY THE PARTIES HERETO THAT the Responsible Entity is hereby authorized to determine activities and any mitigating actions to be implemented for watershed improvement(s) within Johnson, Keokuk, Poweshiek and Washington Counties.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by their duly authorized representatives.

All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **go into Drainage District at 11:01 a.m.** All aye, motion carried.

Larry Moore and Travis Schlabach met with the Board to discuss the placement of electric wire underground to the pump station.

Motion by Heitshusen, seconded by Garringer **not to proceed with the 50’ of underground wire with Alliant Energy in the amount of \$8,000.00.** All aye, motion carried.

Motion by Heitshusen, seconded by Huedepohl **to go out of Drainage District at 11:13 a.m.** All aye, motion carried.

Motion by Heitshusen, seconded by Huedepohl to **adjourn** at 11:13 a.m. All aye, motion carried.

Kevin Heitshusen, Vice-Chairman

Jessica Stohlmann, Auditor

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