

The Iowa County Board of Supervisors met June 16, 2017. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Pope, and Heitshusen were present. Huedepohl and Gahring were absent.

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

Motion by Pope, seconded by Heitshusen to **approve the minutes** from June 9, 2017. All aye, motion carried.

**Chair Note:** Board approved payroll paid with warrant numbers 52648 – 52825 and handwritten claims paid with warrant numbers 52826 – 52828. Board received manure management plans from Dale Faas and Marion Heintz.

Motion by Heitshusen, seconded by Pope to **appropriate all departments to 100% for FY 18**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve resolution 06-01-17-05**, Joint Agency Agreement with Johnson County, as follows:

FOR JOINT AGENCY AGREEMENT  
BY AND BETWEEN JOHNSON COUNTY, IOWA AND 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-007

**WHEREAS**, Johnson 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 Clear Creek Watershed; and

**WHEREAS**, as grantee, Johnson 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, Johnson County is likewise lead entity in association with planning and development activities proposed within jurisdiction of the Clear Creek Watershed subject to environmental review; and

**WHEREAS**, other noted watershed county potentially affected by the project includes Iowa; and

**WHEREAS**, Johnson 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 Iowa County.

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

All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve the estimate from Rinehart Tiling in the amount of \$1400.00 to repair the sewer lagoon tile at the County Home.** All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve the fireworks permit for applicant Andy Neuzil.** Location will be at 3271 V Avenue, Wellman on July 1<sup>st</sup>. All aye, motion carried.

No action was taken regarding the credit card request from the Conservation Department, as it needs to be approved by the Conservation Board.

John and Bill Thompson with Thompson Aero Inc., Amana, met with the Board regarding their concerns of the closure of 48<sup>th</sup> Avenue in Amana near their property for events to be held at the Millstream Brewery. Nick Amelon, County Engineer was also present for the discussion.

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 Pope to **approve the weight limit posting on the following bridges:**

Bridge ID# G-5218; FHWA #187860; located on YY Avenue in Greene Township, to post at 26 Tons, for all vehicles.

Bridge ID# Li-0542; FHWA #189960; located on 263<sup>rd</sup> Street, which is half mile east of Iowa/Poweshiek County line, to post at 20 Tons, for all vehicles.

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.

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

Teresa Albert, owner of the Millstream Brewery met with the board and presented a revised road closure request. The request was to close 48<sup>th</sup> Avenue completely in front of the brewery on September 3, 2017, September 30, 2017, October 1, 2017. The request also included a one lane road closure from the Brewery to the Woolen Mill on August 5<sup>th</sup>, 2017 from 6:00 a.m. to 10:00

a.m. Teresa advised the board that she had built a new stage after meeting with Nick and the band will be off the road. Pope suggested the Board wait on action to see how the next few weeks go. Heitshusen suggested using the west lane but to be sure, the bridge is kept open. Teresa will come back in on June 23 at 10:30 a.m. when the full board is in.

No action was taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Pope to **adjourn** at 11:13 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.\*\*\***