

The Iowa County Board of Supervisors met June 23, 2017. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Pope, Huedepohl, Gahring and Heitshusen were present.

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

Motion by Heitshusen, seconded by Pope to **approve the minutes** from June 16, 2017. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 52829 & 52970 and claims paid with warrant numbers 52830 – 52969.

Adam Rabe, Ambulance Director met with the Board to discuss a change in Ambulance payroll policy to allow for on call pay.

Motion by Gahring, seconded by Heitshusen to **approve the on call pay for non-exempt employees at the rate of \$2.00 per hour** effective July 1, 2017. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to approve **an additional \$25,000 in Hotel/Motel funding to the Iowa County Fair Board** to be used for arena lights, a window air conditioner unit for their office, a rabbit enclosure and large barn fans. There will be enough left to allow the fair to put some money towards the purchase of a skid loader. 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 Gahring, seconded by Huedepohl to **approve the LP bid from New Century Farm Service at a price of \$.989 per gallon**. All aye, motion carried

Aaron Sandersfeld, Transportation Director met with the board to discuss bus repairs, expenses/revenues, worker compensation accidents Lake Iowa Outdoor Adventure, IMWCA site visit that's been delayed, New graphics on buses, internet issues, HIPPA and contracts with ECICOG and Rural Employment Alternatives.

Motion by Heitshusen, seconded by Gahring to **approve the contract with ECICOG** for FY 18. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve the contract with REA** for FY 18. All aye, motion carried.

Teresa Albert, owner of the Millstream Brewery met with the board and presented the road closure request from last week. The request was to close 48th 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 5th, 2017 from 6:00 a.m. to 10:00 a.m.

Motion by Heitshusen seconded by Gahring to **allow the closure of the west lane in front of the Brewery on August 5th, September 3rd, September 30th, and October 1st, 2017** and Teresa is to contact Nick in the Engineer's Office regarding the proper barricades. All aye, motion carried.

Motion by Huedepohl, seconded by Gahring to **approve the five day liquor license for Hy-Vee, Inc.** 4707 220th Trail, Amana IA 52203. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve the fireworks permit for applicant Chris Herr.** Location will be on the East side of Amana Lily Lake, Amana on July 4th at dusk, with a rain date of July 5th. All aye, motion carried

Motion by Gahring, seconded by Huedepohl to **approve the road closure for 47th Ave** in Amana for Iowa Model A Day on August 19, 2017. All aye, motion carried.

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

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:35 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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