

The Iowa County Board of Supervisors met June 30, 2017. Chairman Garringer called the meeting to order at 9:01 a.m. Garringer, Pope, Huedepohl, Gahring and Heitshusen were present.

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

Motion by Gahring, seconded by Huedepohl to **approve the minutes** from June 23, 2017. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 52971 – 53145, claims paid with warrant numbers 53146 – 53182 and handwritten claim paid with warrant number 53183. Board received manure management plans from Brandon Gingerich, Jake Edmundson, Tegatz South/M&M Norman, LLC, and Morrow 1 Site/MCM Pork, LLC, and Mark Kovar.

John Rathbun, Clear Creek Watershed Project Coordinator met with the board to give them an update on the progression of projects.

Motion by Huedepohl, seconded by Heitshusen to **approve the Lease Agreement between Iowa County Conservation Board and Iowa County for the building and adjoining grounds at 1680 Franklin Ave., Marengo**. All aye, motion carried.

Motion by Gahring, seconded by Huedepohl to approve **the contract amendment between Iowa County Economic Development Authority and Iowa County regarding CDBG 13-NDRI-006 for the English River Watershed**. All aye, motion carried.

Motion by Gahring, seconded by Huedepohl to approve **the Iowa Communities Assurance Pool FY 18 renewal**. 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 Heitshusen to **approve the revised Driveway Policy as presented by Iowa County Engineer Nick Amelon**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve the following stop sign resolution:**

RESOLUTION

WHEREAS The Iowa County Engineer has investigated the site and recommended that Stop Signs be placed at the intersection of K Ave and 240th St as follows:

Install stop signs (M-26) to stop the local road (K Ave.) from the South and North directions at the intersection with county road (240th St.) near the NW Corner of Section 14, T-79N, R-11W of the 5th P.M. Iowa County, Iowa designating the East and West road (240th St.) as a through road at this location.

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 Gahring, seconded by Heitshusen to **approve the following bridge embargos:**

**BRIDGE EMBARGO
RESOLUTION**

WHEREAS; the Board of Supervisors is empowered under authority of Code of Iowa Sections 321.236 Sub.(8), 321.255 and 321.471 to 321.473 to prohibit operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdictions, and

WHEREAS; the Iowa County Engineer has caused to be completed the Structure Inventory and Appraisal of certain Iowa County bridges in accordance with the National Bridge Inspection Standards, and it has determined that they are inadequate for two-lane legal loads at allowable operating stress.

WHEREAS; the Iowa County Supervisors approved a list of bridges with vehicle and load limits on June 30, 2017, and said list needs to be revised due to recent inspections or bridge replacements.

THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors to approve the following vehicle and load limit changes, and that signs be erected advising of the permissible maximum weights or closures thereof:

Bridge ID# E-2430; FHWA #188430; Post at 10 Tons All Vehicles.

Bridge ID# HC-0053; FHWA #191801; Post at 3 Tons All Vehicles.

Bridge ID# I-5242; FHWA #190200; Post at 16 Tons All Vehicles.

Bridge ID# M-5007; FHWA #191330; Close Structure.

Bridge ID# P-1059; FHWA #189680; Post at 10 Tons All Vehicles.

Bridge ID# T-3845; FHWA #189401; Post at 10 Tons All Vehicles.

All aye, motion carried.

Daniel Clark with Iowa Prison Industries met with the board to inform them of possible inmate employment opportunities at River Bend Industries due to the shortage of civilian workers.

Marilyn Rodgers and Duane Hinrichs with the Iowa County Historical Society met with the board regarding several upgrades that need to be done at the museums.

Motion by Gahring, seconded by Heitshusen to **approve \$20,000 to the Historical Society in FY 18 Hotel/Motel funds for electrical and other upgrades.** All aye, motion carried.

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

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:37 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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