

The Iowa County Board of Supervisors met September 8, 2017. Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, & Pope were present. Huedepohl arrived at 9:11 a.m. Gahring arrived at 9:15 a.m.

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

Motion by Heitshusen, seconded by Pope to **approve the minutes** from August 25, 2017. All aye, motion carried.

Chair Note: Board received Semi Annual Report from the Iowa County Treasurer. Board approved claims paid with warrant numbers 54400 – 54506 and handwritten claims paid with warrant numbers 54507 – 54509. Board received MMP annual update from Luers 4800/Bill Huber.

Michelle Sims, County Treasurer met with the board to discuss the 28E agreement between the City of Marengo and Iowa County for Placement of Special assessments against property.

Motion by Heitshusen, seconded by Pope to **approve the 28E agreement between the City of Marengo and Iowa County**. All aye motion, carried.

Motion by Pope, seconded by Heitshusen to **approve the fireworks permit for applicant Terry Erb**. Location will be 3265 320th Street, Wellman on September 7, 2017 at 9:00 p.m. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve the tax suspension** on the following parcels for taxes payable 2017/2018: 732008010, 701602010, 160302035, 791901064. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **set the public hearing for the FY 18 budget amendment # 1** for September 29, 2017 at 10:00 a.m. 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 following:**

RESOLUTION # 2017-9-1

A Resolution to Approve Agreement with Iowa DOT for a Living Roadway Trust Fund Grant for Counties

BE IT RESOLVED BY THE IOWA COUNTY BOARD OF SUPERVISORS to:

Section 1. Approve the agreement with the Iowa DOT for a Living Roadway Trust Fund Grant for a hydroseeder; and

Section 2. Authorize the Chairperson of the Board of Supervisors to execute

Agreement 90-48-LR-18-321 on behalf of the County.

All aye, motion carried.

No action was taken regarding the appointment of Condemnation Compensation Commission

Motion by Gahring, seconded by Pope **to go into Drainage district at 9:48 a.m.** All aye, motion carried.

Larry Moore discussed a bid he received from Kinzenbaw Earthmoving for spraying weeds in the rip rap per request from the Corps of Engineers. The Board asked Larry to get other bids for the work to be performed.

Motion by Gahring, seconded by Heitshusen **to go out of Drainage district at 9:55 a.m.** All aye, motion carried.

The board re-discussed the payment to the Economic Development Commission due to the announcement of one member leaving to take another position. The board decided to proceed with the payment of the invoice.

Tim McMeen, County Attorney, Alex Momany, Second Assistant County Attorney, and Ronald Berg with Prelude Behavioral Services, met with the Board to discuss an agreement for payment for certain substance abuse costs.

Motion by Gahring, seconded by Pope **to approve the agreement between Iowa County and Prelude Behavioral Services for substance abuse commitments.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring **to adjourn** at 10:39 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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

09-08-17