

The Iowa County Board of Supervisors met October 13, 2017. Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Huedepohl, and Gahring were present. Pope was absent.

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

Motion by Gahring, seconded by Huedepohl to **approve the minutes** from October 6 and October 9, 2017. All aye, motion carried.

Chair Note: Board received Iowa County Sheriff's balance sheet from July 1, 2017 to September 30, 2017. Board approved claims paid with warrant numbers 55326 – 55471 and handwritten claims paid with warrant numbers 55472 – 55473.

Motion by Gahring, seconded by Huedepohl to **approve and sign the Watershed Resilience Grant 13-NDRI-006 draw request #8** for \$ 35,184.00. All aye, motion carried.

No action was taken regarding building permit applications.

Motion by Gahring, seconded by Heitshusen to **approve the tax adjustment** for parcel #70801022. All aye, motion carried

Motion by Gahring, seconded by Heitshusen to **approve and authorize chairman to sign the Section 125 premium only plan for 2018** and to adopt the following resolution:

RESOLVED, that the form of Amended Section 125 Cafeteria Plan effective January 1, 2018, presented to this meeting is hereby approved and adopted and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

RESOLVED, that the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the amended Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

RESOLVED, that the proper officers of the Employer shall act as soon as possible to notify the employees of the Employer of the adoption of the amended Plan by delivering to each employee a copy of the summary description of the Plan in the form of the Summary Plan Description presented to this meeting, which form is hereby approved. All aye, motion carried.

No action was taken regarding the use of Mental Health ending fund balance to purchase a new van for Iowa County Transportation.

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 Gahring to **approve the employment contract with Nick Amelon as the County Engineer's position** for the period beginning on or about October 19, 2017 and ending October 18, 2020. His salary will be \$107,087.25 for FY 18, and wage increases of equal percentage of the Road Department herein after. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve Resolution 2017-10-13 to change the speed limit on W. Washington Street in North English as follows:**

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 of the Code of Iowa to determine upon the basis of an engineering and traffic investigation that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS: The North English City Council has determined this area to be considered a School District.

WHEREAS: Such investigation has been requested and completed by the Iowa County Engineer.

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that speed limits be established and appropriate signs erected at the locations described as follows:

W. Washington Street in North English, Iowa, between Navajo Lane and N. Knoll Ridge Street from 35 mph to 25 mph. The new 25 mph zone shall start 100 ft west of the city limits.
All aye, motion carried.

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

Motion by Heitshusen, seconded by Gahring to **approve Scot to spend a total of \$10,000 in part time help but not increase the overall expenditure amount of his budget.** All aye, motion carried.

No action was taken regarding the appointment of a Washington Township Trustee vacancy due to the death of Gary Miller.

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

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:19 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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