

The Iowa County Board of Supervisors met October 27, 2017. Heitshusen called the meeting to order at 9:01 a.m. Heitshusen, Huedepohl, Pope and Gahring were present. Garringer was absent.

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 October 13, 2017. All aye, motion carried.

Chair Note: Board received a manure management plan from Maple Grove Pork, Company. Board approved payroll paid with warrant numbers 55474 – 55648, claims paid with warrant numbers 55651 – 55782 and handwritten claims paid with warrant numbers 55649, 55650, and 55783.

Motion by Gahring, seconded by Huedepohl to **approve and sign the revised Watershed Resilience Grant 13-NDRI-006 draw request #8** for \$ 35,084.00. All aye, motion carried.

No action was taken regarding the contract with Solutions for the Conservation and Environmental Health departments.

Nick Amelon, County Engineer met with the board to discuss construction, road maintenance, and other miscellaneous items in the secondary road department.

Aaron Sandersfeld, Transportation Director, met with the board to discuss bus status/repairs, expenses/revenues, work comp accidents, Tanger Mall Black Friday event, minivan purchase, REA billing changes, safety meeting update/cameras and quarterly update.

Adam Rabe, Ambulance Director, met with the board to discuss ambulance calls, expenses/revenues and miscellaneous items in the Ambulance Department.

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 Gahring, seconded by Huedepohl to **adjourn** at 11:06 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohmann, Auditor

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

10-27-17