

The Iowa County Board of Supervisors met November 3, 2017. Garringer called the meeting to order at 9:01 a.m. Garringer, Heitshusen, Huedepohl, Pope and Gahring were present.

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

Motion by Pope, seconded by Heitshusen to **approve the minutes** from October 27, 2017. All aye, motion carried.

Chair Note: Board received a manure management plan from Rueggsegger/REBUH Feeders Inc. Board approved payroll paid with warrant numbers 55784 – 55949 and handwritten claims paid with warrant numbers 55950 – 55952.

Motion by Heitshusen, seconded by Gahring to **approve the liquor license** renewal for Die Heimat Country Inn located at 4434 V Street, Homestead. All aye, motion carried

Motion by Gahring, seconded by Pope to **approve the tax adjustment** on parcel 104005140. 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.

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

Sherry Lutz, Environmental Health Director met with the Board regarding implementing a building permit ordinance. The Board asked for sample ordinances from other counties.

Sherry also discussed overnight lodging in an adjacent county for an upcoming conference. The Iowa County Policy manual states that the County will not pay for a stay in an adjacent county. Sherry advised the Board that Grants to Counties will reimburse Environmental Health for all mileage, meals, and lodging for her to attend the conference. She will also address the issue with the Board of Health.

Marilyn Austin, Mechelle Dhondt, Kristie Clark, Jeannine Scandridge, and Aaron Sandersfeld, met with the board to discuss project proposals to be presented to the East Central Regional Governing Board.

Motion by Gahring, seconded by Huedepohl to **submit the following** projects to the East Central Regional Governing Board and designate \$100,000 towards the Behavioral Health Access Center in Johnson County.

REA \$ 18,270 to purchase transportation services

REA \$ 18,000 to purchase a mini-van

REA \$ 32,000 software and hardware upgrades
Iowa County Transportation \$ 40,000 to purchase a new van

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 Heitshusen, seconded by Gahring to **adjourn** at 11:53 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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