

The Iowa County Board of Supervisors met April 20, 2018. Garringer called the meeting to order at 9:02 a.m. Garringer, Heitshusen, and Pope were present. Gahring and Huedepohl were absent.

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 April 13, 2018. All aye, motion carried.

Gahring arrived at 9:04 a.m.

Chair Note: Board approved handwritten claims paid with warrant numbers 59367 and 59368 and payroll paid with warrant numbers 59369 – 59545. Board received manure management plans from Ledger Swine Farms #58804 and South Barn Site/Michael Martin.

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

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

Motion by Gahring, seconded by Heitshusen to authorize Adam Rabe to **seek bids to add on and to renovate the ambulance garage located at 102 N. Highland St., Williamsburg**. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve the addition of “short notice pay”** to the Ambulance payroll policy to allow non-exempt employees that are called into work/cover a regular shift with less than 24 hours’ notice because of an unexpected absence to be paid at time and one half their regular pay. All aye, motion carried.

Motion by Gahring, seconded by Pope to **appoint Chris Anderson as the Title VI Coordinator** and to sign the Title VI Non-Discrimination Agreement between the Iowa Department of Transportation and Iowa County Conservation for the Urban Youth Corp. grant. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **go into Drainage District at 10:48 a.m.** All aye, motion carried.

No action was taken, as there was one other person to attend the meeting that had not arrived.

Motion by Gahring, seconded by Heitshusen to **go out of Drainage District at 10:49 a.m.** All aye, motion carried.

Motion by Gahring, seconded by Pope to **set the Public Hearing for FY 18 budget amendment #3 for May 18, 2018 at 10:30 a.m.** All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve the liquor license renewal for the Marengo Golf Club, 1655 M Avenue, Marengo, Iowa 52301.** All aye, motion carried.

Motion by Gahring, seconded by Pope to **go into Drainage District at 10:57 a.m.** All aye, motion carried.

Assistant County Attorney Lou McMeen discussed with the Board the study being performed by Braun Intertec on the levee and a seepage issue that has been discovered.

Motion by Gahring, seconded by Pope to **approve the contract with Braun Intertec for \$3,870 and authorize Lou to have Doug Kinzenbaw** execute the excavation of test pits at several locations along the levee. All aye, motion carried.

Motion by Gahring, seconded by Pope **to go out of Drainage District at 11:07 a.m.** All aye, motion carried.

No action was taken regarding the appointment to the Marengo Board of Adjustment.

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

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:08 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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