

The Iowa County Board of Supervisors met June 29, 2018. Garringer called the meeting to order at 9:01 a.m. Garringer, Heitshusen, Huedepohl, Gahring, and Pope were present.

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

Motion by Huedepohl, seconded by Gahring to **approve the minutes** from June 22, 2018. All aye, motion carried.

Chair Note: Board received manure management plans from Mark Kovar, Brandon Gingerich, Teggtz South/M&M Norman, LLC, and Morrow 1 Site/MCM Pork, LLC. Board approved payroll paid with warrant numbers 60959 – 61132 and claims paid with warrant numbers 61133 – 61187.

Mark Zaccone with Invenergy met with the board to give them an update on the progression of the wind turbine project in Iowa County.

Motion by Gahring, seconded by Heitshusen to **approve Resolution 2018-6-29A to appropriate money for FY18/19 as follows:**

RESOLUTION 2018-6-29A

RESOLUTION TO APPROPRIATE MONEY FOR FY 2018-2019

WHEREAS, on March 02, 2018 the Iowa County Board of Supervisors did adopt the County Budget for FY 2018-2019; and

WHEREAS, the Board of Supervisors shall appropriate the amounts deemed necessary for each of the county officers and departments during the ensuing fiscal year, as provided by Section 331.434(6) of the Code of Iowa.

NOW THEREFORE BE IT RESOLVED by the Iowa County Board of Supervisors that the following amounts are hereby appropriated to the various county offices and departments for FY 2018-2019.

Description	GENERAL BASIC (A)	GENERAL SUPPLEMENTAL (B)	GENERAL OTHER (C)	MH-DD SERVICES (D)	RURAL SERVICES BASIC (E)	SECONDARY ROADS (G)	OTHER (H)	ALL CAPITAL PROJECTS (I)	ALL DEBT SERVICE (J)	Budget 2018/2019
Board of Supervisors	1,648,031	433,812			3,900		10,000			2,095,743
Auditor	128,387	268,069								396,456
Treasurer	317,172	143,274								460,446
County Attorney	293,418	81,006	3,000				3,000			380,424
Sheriff	1,735,194	512,366			658,529					2,906,089
Court Related Service	4,100	92,462								96,562
Recorder	170,845	59,574					6,600			237,019
County Farm	7,500									7,500
Environmental Directo	106,243	25,831								132,074
Sanitary Disposal					133,024					133,024
Jail			20,400							20,400
Sheriff's Forfeiture							1,500			1,500
County Engineer						8,577,000	410,000			8,987,000
Veterans Affairs	53,904	6,927								60,831
Conservation Board	402,180	92,869	144,370				11,219			650,638
Health Board	497,612	217,818								715,430
Human Services	3,000									3,000
General Welfare	19,825									19,825
Medical Examiner	25,800									25,800
Genealogy							2,000			2,000
County Library					90,530					90,530
Historical Society							2,000			2,000
Ambulance	1,249,819	338,758								1,588,577
Safety Coordinator	8,100									8,100
Transportation	394,782	87,614								482,396
Courthouse	506,090	43,601								549,691
Data Processing	151,000									151,000
Drainage District							138,020			138,020
Mental Health Adminis				786,247						786,247
Joint Disaster Service		139,000								139,000
Nondepartmental	21,594				1,315,000		183,079	1,602,099	614,623	3,736,395
Report Total *****	7,744,596	2,542,981	167,770	786,247	2,200,983	8,577,000	767,418	1,602,099	614,623	25,003,717

All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **re-appoint** Kayne Robinson to the **Veterans Affairs Commission** for a 3-year term. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the liquor license** renewal for Tastings, LLC DBA/ Price Creek Center located at 4709 220th Trail, Amana. All aye, motion carried.

Matt Amelon, Assistant 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 Pope to **approve the bid from Cedar Falls Construction for PCC patching for \$110.00/ sq. yard.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve and authorize the chair to sign the letter to Pine Ridge Trust denying the request for a driveway exemption.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve Resolution 2018-6-29 to vacate road right of way as follows:**

Resolution No. 2018-6-29

Proposed Vacation of Right of Way and Disposition of Real Estate

Whereas, the Iowa County, Iowa has received a request to vacate a right of way and dispose of that right of way to the proprietor of an adjacent parcel to such right of way.

Whereas, Iowa County, Iowa proposes to vacate the right of way and to dispose of the real property described as follows:

A portion of the Southwest Quarter of the Southeast Quarter Section 30, Township 78 North, Range 10 West of the 5th Principal Meridian, Iowa County, Iowa, more particularly describes as follows:

All right of way located more than 50 ft North of the Southern Section line of the Southwest Quarter of the Southeast Quarter Section 30, except the right or way dedicated to MM Ave.

Whereas, this area was previously 330th St. which angled to go over the railroad tracks. This area was re-graded and the road was straightened in 1993.

Whereas, the Board of Supervisors desires to (i) set a time and place for a public hearing on the proposed vacation and disposition of the Vacated Parcel and (ii) direct that notice of such hearing be given in accordance with the requirements of Iowa Code Sections 354.23, 306.12 and 306.23.

Now, Therefore, Be It Resolved by the Board of Supervisors of Iowa County Iowa that the vacation and disposition of the Vacated Property described above be considered by the County and that a public hearing on the proposed vacation and disposition will be held on the 20 day of July, 2018 at 9:30 o'clock a.m. at East Courthouse Annex which is located at 970 Court Avenue, Marengo, Iowa.

Be It Further Resolved, that the County Auditor is hereby directed to give notice of this Resolution and the hearing as required by law.

Motion by Gahring, seconded by Pope to **open the Public Hearing at 10:00 a.m. for Ordinance #30 to establish a nuisance abatement procedure.** All aye, motion carried.

All oral comments were heard.

Motion by Gahring, seconded by Heitshusen to **close the Public Hearing at 10:15 a.m.** for Ordinance #30 to establish a nuisance abatement procedure. All aye, motion carried.

Motion by Gahring, seconded by Huedepohl to **approve the first reading of Ordinance #30.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to set **the second reading of Ordinance #30 for July 20, 2018 at 10:30 a.m. and the third reading for August 3rd at 10:30 a.m.** All aye, motion carried.

No action taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Huedepohl to **adjourn** at 10:22 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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