

The Iowa County Board of Supervisors met July 6, 2018. Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Huedepohl, Gahring, and Pope were present.

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

Motion by Gahring, seconded by Huedepohl to **approve the minutes** from June 29, 2018. All aye, motion carried.

Chair Note: Board received Auditor's Report of Fees Collected for quarter ending June 30, 2018. Board received Recorder's Yearly Report of Fees Collected for period July 1, 2017 – June 30, 2018. Board received Recorder's Quarterly Report of Fees Collected for period April 1, 2018 – June 30, 2018. Board received manure management plans from Mark Kovar, Brandon Gingerich, Morrow 1 Site/MCM Pork, LLC. Board approved claims paid with warrant numbers 61188 – 61202.

Motion by Heitshusen, seconded by Gahring to **approve the liquor license** renewal for Casey's General Store #2775 located at 2217 U Avenue, Williamsburg. All aye, motion carried.

Motion by Pope, seconded by Gahring to **approve and authorize the chair to sign the FY 19 Information Technology Services Agreement and the Licensed Code Support Agreement** with Solutions, Inc. All aye, motion carried.

Rob Rotter, County Sheriff, met with the board to discuss the contract with Fleetwood Finance Leasing for computers in patrol cars.

Motion by Pope, seconded by Gahring to **approve and authorize the chair to sign the Fleetwood Finance Leasing contract**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **go into Drainage District at 9:27 a.m.** All aye, motion carried.

Motion by Pope, seconded by Gahring to **approve and authorize the chair to sign the one year contract renewal with Larry Moore, Levee Superintendent, with a 3% pay increase in wages, a 3 % increase in mowing allocation, and allowing Moore to mow three times without gaining prior approval from the Board**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **go out of Drainage District at 9:28 a.m.** All aye, motion carried.

No action taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 9:33 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

Minutes are unofficial until approved at next Board Meeting.

7-06-18