

The Iowa County Board of Supervisors met January 2, 2018. Jessica Stohlmann, County Auditor called the meeting to order at 10:01 a.m. Huedepohl, Pope, Garringer, and Heitshusen were present. Gahring was present by phone.

Jessica Stohlmann, County Auditor asked for nominations for Chairman. Motion by Heitshusen, seconded by Pope to **nominate Garringer to serve as Chairman for 2018**. All aye, motion carried.

Motion by Gahring, seconded by Huedepohl to **nominate Heitshusen to serve as Vice-Chairman for 2018**. All aye, motion carried.

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 December 22, 2017. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **authorize the auditor to issue warrants without prior approval to the Iowa County Sheriff or Iowa County Deputy Sheriff when expenses will be incurred to transport a defendant or prisoner**. The receipts will be turned into the Auditor's office upon returning to the County. If the total paid is more than actual expenses the balance will be turned back to the Auditor. If the total paid is less than actual expenses the remaining will be reimbursed with the next claim processing. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **designate the Williamsburg Journal Tribune, Marengo Pioneer Republican and The English Valleys Star as the official county newspapers**. When only one publication is required, the County will publish in the Marengo Pioneer Republican. All aye, motion carried.

Motion by Gahring, seconded by Pope to **authorize the Auditor to issue payroll warrants according to Code of Iowa chapter 331.506(3)b**. All aye, motion carried.

Motion by Gahring, seconded by Pope to **authorize the Auditor to issue warrants for postage and utility bills (heat, electric, telephone, water, and sewer) when penalty will incur before board can approve individual claims**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **follow Iowa Code section 331.504 duties of the clerk relative to recording minutes of the board**. The minutes of the board shall include a record of all actions taken and the complete text of the motions, resolutions, amendments, and ordinances adopted by the board. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **authorize the Auditor or designated employee to open mail for the Board of Supervisors with the exception of letters marked personal and confidential**. All aye, motion carried.

Motion by Gahring, seconded by Pope to **set the official meeting day and time as Friday at 9:00 a.m.** All aye, motion carried.

Motion by Gahring, seconded by Huedepohl to **approve the current agenda format.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **set the rate for indigent burials at \$300 for opening and closing the grave and \$2500 for funeral expenses, to set the rental assistance rate at \$350, and to set the medical reimbursement rate at \$500.** All aye, motion carried.

Motion by Gahring, seconded by Pope to **set the mileage rate for County Employees at 54.5 cents/mile** effective January 2, 2018. All aye, motion carried.

Motion by Gahring, seconded by Pope to **set Veteran burial at \$300 for opening and closing the grave and \$2500 for funeral expenses, to set the rental assistance rate at \$350 and to set the medical reimbursement rate at \$500.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **authorize the County Auditor to issue warrants to the County Attorney or Assistant County Attorney when papers need to be served.** All aye, motion carried.

Rob Rotter, County Sheriff, met with the board to discuss courthouse security and courthouse security personnel.

Sheriff Rotter will request that Judge Thornhill write a letter to the Iowa County Board of Supervisors to request that the 3rd floor of the court house to be a gun free zone with the understanding that it is only enforced by a sign.

Motion by Gahring, seconded by Heitshusen to **allow Sheriff Rotter to hire Matt Clinton as a part-time certified deputy for courthouse security and other duties as needed.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **reappoint Heitshusen and Gahring to the Road Dept. Advisory Committee.** All aye, motion carried.

Motion by Gahring, seconded by Pope to **reappoint Neal Huedepohl, Chris Anderson, Rob Rotter, Aaron Sandersfeld, Trista Schaffner, Belinda Baack, Nick Amelon, Scot Wetjen, Jessica Stohlmann, Josh Humphrey, Sherry Pope, Michelle Sims, Linda Griggs, Sally Hall, Julie Hessenius, and Sherry Lutz to the Safety Committee.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **reappoint Huedepohl, Garringer, Aaron Sandersfeld, and Jeannine Scandridge to the Transportation Committee.** All aye, motion carried.

Motion by Gahring, seconded by Pope to **reappoint Garringer and Heitshusen to the Personnel Committee.** All aye, motion carried.

Motion by Pope, seconded by Gahring to **reappoint Garringer and Heitshusen to the Iowa County Ambulance Committee**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **reappoint Garringer and Gahring to the Insurance Committee**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **reappoint Neal Huedepohl to the Empowerment Committee**. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **reappoint Neal Huedepohl and Gahring to the Buildings & Grounds Committee**. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **reappoint Garringer and Gahring as alternate to the Iowa Community Insurance Pool**. All aye, motion carried

Motion by Heitshusen, seconded by Pope to **reappoint Gahring to the Clear Creek and English River Watershed Committee**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to table the **appointment to the Conservation Board**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **reappoint Garringer to the Iowa County Board of Health**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **reappointment Jim Claypool to the Civil Service Commission**. All aye, motion carried

Motion by Gahring, seconded by Pope to **reappoint Jeannine Scandridge to the MH/MR/DD Advisory Board**. All aye, motion carried.

Motion by Gahring, seconded by Pope to **reappoint Rob Rotter, Sheriff as Primary Contact and Ray Garringer, Alternate contact to the E911 Board**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **reappoint Gahring to Sixth Judicial District Department of Corrections**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **reappoint Huedepohl to HACAP Advisory Board and Iowa County HACAP Advisory Board**. All aye, motion carried.

Motion by Gahring, seconded by Pope to **reappoint Garringer to Disaster Services Board**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **reappoint Huedepohl to Region 10 Chief Elected Officials Board**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **reappoint Heitshusen and Pope to ECICOG Board of Directors.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **reappoint Pope to ECICOG Transit Advisory Committee.** All aye, motion carried.

Motion by Gahring, seconded by Huedepohl to **reappoint Heitshusen and Pope to Region 10 transportation Policy Committee.** All aye, motion carried.

Motion by Gahring, seconded by Pope to **reappoint Heitshusen, Matt Amelon, and Nick Amelon to Region 10 Transportation TAC Committee.** All aye, motion carried.

Motion by Gahring, seconded by Huedepohl to **reappoint Tony Hocamp to ECICOG Loan Review Committee.** All aye, motion carried.

Motion by Gahring, seconded by Pope to **reappoint Marilyn Austin to ECICOG Passenger Transportation Advisory Committee.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **reappoint Matt Amelon and Nick Amelon to ECICOG Region 10 Trails Advisory Committee.** All aye, motion carried.

Motion by Gahring, seconded by Pope to **reappoint Marilyn Austin to Local Homeless Coordinating Board.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **reappoint the following individuals to the Pioneer Cemetery Commission: Nick Amelon, Donald Christy, Justin Sayers, Jeff Chapman, Emmet Shannahan, LaVerna Moser, Rita Shannahan, and Jennifer Olson.** All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **reappoint Gahring and Heitshusen as alternate to Central Iowa Juvenile Detention Center Commission.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **reappoint Garringer and Huedepohl, to Iowa County Economic Development Commission.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **reappoint Pope to DECAT.** All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **reappoint Gahring and Garringer as alternate to the Mental Health Regional Board.** All aye, motion carried.

Motion by Gahring, seconded by Pope to **set the supervisor's mileage policy as follows: supervisors can claim mileage to and from meetings out of Iowa County and be paid at the approved mileage reimbursement rate of 54.5 cents/mile.** No mileage will be paid when meetings are attended in Iowa County. All aye, motion carried.

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

The Board worked on FY 19 budget.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 12:23 p.m. All aye, motion carried.

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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