

The Iowa County Board of Supervisors met January 5, 2018. Garringer called the meeting to order at 9:04 a.m. Garringer, Heitshusen, Huedepohl, and Pope were present. Gahring was present by phone.

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

Motion by Heitshusen, seconded by Huedepohl to **approve the minutes** from January 2, 2018. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 57021 – 57180, handwritten claims paid with warrant numbers 57181 – 57184 and claims paid with warrant numbers 57185 – 57262. Board received Levee Report for the month of December. Board received Quarterly Report for Quarter ending December 31, 2017 from the Iowa County Auditor. Board received Iowa County Sheriff's report of fees ending December 31, 2017.

No action was taken regarding the Conservation Board appointment and will remain a tabled item.

No action was taken regarding the local option sales tax funding request from Families Inc., as all of Iowa Counties local option money goes to the Secondary Road Department.

No action was taken regarding the Agren Tools software agreement, Schedule A of the Agren Tools software agreement, or the preference on contracting party of the English River Watershed until further information is received from the Watershed Management Authority.

Motion by Heitshusen, seconded by Huedepohl to **approve the cigarette permit for Dollar General Store #18392 located at 2192 332nd Street, North English**. All aye, motion carried.

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

Motion by Heitshusen, seconded by Pope to **approve the following resolution regarding road classification:**

RESOLUTION # 2018-1-5C

NOTE: This resolution is to amend an existing resolution passed April 11, 2003 by the Iowa County Board of Supervisors. The section number and length have been corrected below to reflect the intentions of the original resolution.

WHEREAS: The Board of Supervisors, after consultation with the county engineer, and for purposed of specifying levels of maintenance effort, is empowered under the authority of Section

309.57 of the Code of Iowa to classify the area service system into two classifications termed area service "A" and area service "B".

WHEREAS: the section of road known as F Avenue south of State Highway 212, beginning approximately at the NW corner of section 25, T-81N, R-12W, in Iowa County and continuing approximately 0.25 miles south is currently classified as area service "B" and,

WHEREAS: the residents of that road would be better served if that section of road were upgraded to area service "A",

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that for the safety and convenience of the traveling public the above mentioned section of road be upgraded to area service "A".

All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve the contract with Taylor Construction for the bridge on 140th St. for the amount of \$433,715.90.** All aye, motion carried.

Motion by Heitshusen, seconded by Huedepohl to **approve the contract with LL Pelling for IWV & U Ave Paving for the amount of \$1,911,814.61.** All aye, motion carried.

The Board discussed the Union grievance that was filed regarding the recent open position of backhoe operator.

Motion by Gahring, seconded by Heitshusen to **side with Article 4 Section 6 of the Secondary Road Union Contract that deals with employee seniority and job openings.** Huedepohl, Pope, Gahring, Heitshusen, aye. Garringer, nay. Motion carried.

Laurie Worden with Kirkwood Workplace Learning Connections met with the board to discuss career development in Iowa County and to discuss FY 19 funding.

Motion by Gahring seconded by Heitshusen to **raise the FY19 funding for Worplace Learning Connections from .05 per capita to .10 per capita.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **reappoint Ray Garringer, Sally Hall, Josh Humphrey, Adam Rabe, and Rob Rotter to the Radio Governance Board.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve the following resolution regarding diligent search:**

RESOLUTION # 2018-1-5A

WHEREAS, the only chargeable fees currently for a diligent search is mileage made in trips made for service in Iowa County and,

WHEREAS, the diligent search may require multiple trips due to the individual's change of address and,

WHEREAS, the Iowa County Sheriff has estimated the cost to his office of processing a diligent search is \$15.00.

NOW THEREFORE, IT IS HEREBY RESOLVED that the Iowa County Sheriff may now charge a fee in connection with EACH diligent search, which fee will reflect the actual cost of labor and materials to process the paperwork in connection with a diligent search.

IT IS FURTHER RESOLVED that the said fee shall be \$15.00 for the diligent search plus any incurred mileage, the Sheriff may raise or lower that fee without further Resolution of the Iowa County Board of Supervisors, so long as said fee fairly and accurately reflects the actual cost of labor and materials to handle the paperwork in connection with the diligent search. The original Plaintiff shall be responsible for paying said fee to the Sheriff.

All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the following resolution regarding Master Matrix Construction:**

RESOLUTION # 2018-1-5B

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2018 and January 31, 2019 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF IOWA COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **appoint Nick Amelon as primary contact to ECICOG Region 10 Trails Advisory Committee due to Teresa Albert no longer wanting to serve on the committee.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:32 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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