

The Iowa County Board of Supervisors met January 12, 2018. Garringer called the meeting to order at 9:00 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 Heitshusen, seconded by Pope to **approve the minutes** from January 5, 2018 and January 10, 2018. All aye, motion carried.

**Chair Note:** Board approved payroll paid with warrant numbers 57263 – 57424. Board received Recorder's Report of fees ending December 31, 2017.

Motion by Gahring seconded by Heitshusen to **remove the Conservation Board appointment from tabled items**. All aye, motion carried.

Motion by Gahring seconded by Huedepohl to **appoint Rose Danaher to the Conservation Board**. Garringer, Heitshusen, Huedepohl, Gahring, aye. Pope, nay.

Motion by Gahring seconded by Heitshusen to **approve the contract agreement for tiling to be done at the Iowa County Farm**. All aye, motion carried.

Motion by Gahring seconded by Pope to **approve Amendment # 2 of the sub recipient agreement between Iowa County and City of Kalona for Watershed Resiliency Grant**. 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.

Scot Wetjen, Building Maintenance, met with the board to give them a monthly update on his department.

Tracey Achenbach, East Central Iowa Housing Trust Fund met with the board to give them an update and request \$1,544 in funding for FY 19.

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

No action was taken regarding the appointment of Pioneer Cemetery commissioner.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:36 a.m. All aye, motion carried.

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Ray Garringer, Chairman

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Jessica Stohlmann, Auditor

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