

The Iowa County Board of Supervisors met January 26, 2018. Garringer called the meeting to order at 9:01 a.m. Garringer, Huedepohl, Heitshusen, Gahring, and Pope were present.

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

Motion by Huedepohl, seconded by Gahring to **approve the minutes** from January 19, 2018. All aye, motion carried.

Chair Note: Board received a manure management plans from Endeavor Pig Company and for Litwiller Ridge, Inc. Board approved handwritten claims paid with warrant numbers 57562 – 57563, payroll paid with warrant numbers 57564 – 57741 and single processing payroll paid with warrant numbers 57742 – 57746.

No action was taken regarding the disallowance of Family Farm applications.

Motion by Gahring, seconded by Heitshusen to **approve the contract with Silverstone Group for a GASB 75 actuary valuation**. All aye, motion carried.

Rob Rotter, County Sheriff met with the board to discuss setting an hourly wage for court security wage.

Motion by Gahring, seconded by Heitshusen to **approve the hourly wage of \$16.89 for the part-time certified officer courthouse security position**. 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.

It was the consensus of the board to accept the fuel bid from Multi-County Oil for the following:
20,000 Gallons of Gasohol - \$0.16/gallon – Total: \$3,200
50,000 Gallons of Diesel #1 - \$0.16/gallon – Total: \$8,000
50,000 Gallons of Diesel #2 - \$0.16/gallon – Total: \$8,000
2,000 Gallons of DEF Fluid - \$1.78/gallon – Total: \$3,560
As needed premium additive: \$0.040/gallon
As needed winter additive: \$0.040/gallon - \$2,000
Grand Total: \$24,760.

Aaron Sandersfeld, Transportation Director, met with the board to discuss bus status/repairs, expenses/revenues, and work comp accidents.

Motion by Gahring seconded by Pope to **approve the transfer the title of the new van to ECICOG**. All aye, motion carried.

Motion by Gahring seconded by Pope to **approve the purchase of a new office computer for the Transportation Department from Computer Solutions for \$770.00.** All aye, motion carried.

Motion by Gahring seconded by Huedepohl to **approve Amendment #2 for the Subrecipient Agreement between East Central Iowa Council of Governments and Iowa County for Watershed project CDBG 13-NDRI-006.** All aye, motion carried.

Motion by Gahring seconded by Huedepohl to **approve Amendment #2 on the agreement between University of Iowa Flood Center and Iowa County for watershed project CDBG 13-NDRI-006.** All aye, motion carried.

Annette Shannahan, North English Library Director, Tiffany Lynn, Victor Public Library, Shelly Gerard, Millersburg Public Library, Heather Fox, Amana Library, Jackie Jordan, Marengo Public Library, and Randall Schroeder, Williamsburg Public Library, met with the board and presented their annual updates.

Motion by Heitshusen, seconded by Gahring to **set the public hearing for the FY 19 budget for March 2, 2017 at 10:00 a.m.** All aye, motion carried.

Sherry Lutz, Environmental Health met with the board and gave them an update on permit issuance and other items from her department.

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

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:07 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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