

The Iowa County Board of Supervisors met February 2, 2018. Garringer called the meeting to order at 9:02 a.m. Garringer, Huedepohl, Heitshusen, Gahring, and Pope were present.

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

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from January 26, 2018. All aye, motion carried.

Chair Note: Board received a manure management plan from Justin Slaubaugh/Slaubaugh Site. Board received the semi-annual report from the Treasurer for the period of July 1, 2017 to December 31, 2017. Board approved claims paid with warrant numbers 57747 – 57850.

Motion by Gahring, seconded by Huedepohl to **approve the amendment # 3 to the subrecipient agreement between Iowa County and City of Kalona for watershed resiliency grant CDBG 13-NDRI-006**. All aye, motion carried

Motion by Gahring, seconded by Pope to **approve the agreement between Iowa County and Hunt & Associates PC to preform audits in FY 18, 19 and 20**. All aye, motion carried.

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

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

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

Motion by Heitshusen, seconded by Gahring to **adjourn** at 9:49 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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