

The Iowa County Board of Supervisors met February 9, 2018. Garringer called the meeting to order at 9:03 a.m. Garringer, Huedepohl, Heitshusen, and Pope were present. Gahring was absent.

Gahring arrived at 9:10 a.m.

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

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

Chair Note: Board received Levee Report for the month of January. Board approved payroll paid with warrant numbers 57851 – 58012 and handwritten claims paid with warrant numbers 58013 – 58014.

Motion by Heitshusen, seconded by Pope to **approve the acknowledgment/settlement agreement to suspend Casey's General Store #2774 cigarette/tobacco permit effective February 10, 2018 at 12:00 a.m. and ending on March 11, 2018 at 12:00 a.m.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **appoint David Heitshusen as Iowa Township Clerk** due to the resignation of Shirley Owens. All aye, motion carried.

No action was taken regarding the appointment of an Iowa Township Trustee due to David Heitshusen taking over as Township Clerk.

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.

Motion by Heitshusen, seconded by Pope to **approve the estimate in the amount of \$4,495 from Kinzenbaw Earthmoving for sewer repairs to be completed at the Transportation Building as soon as the ground thaws**. All aye, motion carried.

Linda Griggs, County Assessor, met with the board to discuss family farm applications.

Motion by Gahring, seconded by Heitshusen to disallow family farm credit applications as recommended by the Iowa County Assessor on the following parcels: 21004010, 21004040, 43304030, 43304040, 43201032, 43202042, 43203010, 43203040, 43204012, 43204020, 43204030, 43204041. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **set the public hearing for FY 18 Budget Amendment #2 for March 9, 2018 at 10:30 a.m.** All aye, motion carried.

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

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:47 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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