

The Iowa County Board of Supervisors met February 23, 2018. Garringer called the meeting to order at 9:02 a.m. Garringer, Huedepohl, Gahring, and Heitshusen were present. Pope was absent.

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

Motion by Gahring, seconded by Huedepohl to **approve the minutes** from February 16, 2018. All aye, motion carried.

Chair Note: Board received manure management plans from the following: Morrow 2 Site/M&M 2, LLC; Meyer 1/Aaron Meyer; Black Diamond/Curt M. Tegatz, LLC; Delmar Bontrager. Board approved handwritten claim paid with warrant number 58178 and payroll paid with warrant numbers 58179 – 58354.

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

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

Lou McMeen, Assistant County Attorney met with the board regarding fire damage to P Avenue.

Motion by Gahring, seconded by Heitshusen to **go into closed session** at 10:29 a.m. under Iowa Code section 21.5 (1)(c) to discuss strategy with legal counsel on current litigation.

Roll call to go into closed session was as follows:

<u>YES</u>	<u>NO</u>	<u>ABSENT</u>	<u>ABSTAIN</u>	
X				Heitshusen
X				Gahring
		X		Pope
X				Huedepohl
X				Garringer

All aye, motion carried.

Those present for the closed session were Supervisors Garringer, Heitshusen, Gahring, and Huedepohl. Also present for the closed session was Auditor Jessica Stohmann, Assistant County Attorney Lou McMeen and County Engineer Nick Amelon.

There was no action taken during the closed session.

Motion by Gahring, seconded by Heitshusen to go out of closed session at 10:36 a.m. All aye, motion carried.

Motion by Huedepohl, seconded by Heitshusen to **authorize the Assistant County Attorney to proceed with a lawsuit regarding fire damage done to P Avenue.** All aye, motion carried

Rob Rotter, County Sheriff met with the board regarding contracts with the Cities of Victor and North English.

Motion by Gahring, seconded by Heitshusen to **approve the 28 E law enforcement contracts with the City of Victor and the City of North English for law enforcement.** All aye, motion carried.

Huedepohl left at 11:02 a.m.

Motion by Gahring, seconded by Heitshusen to **approve Resolution 2018-2-23 regarding Compensation for Elected Officials as follows:**

WHEREAS, the Iowa County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Iowa County Compensation Board met on October 24, 2017 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 56,754	5 %	\$ 59,592
County Attorney	\$ 73,761	5 %	\$ 77,449
Recorder	\$ 56,754	5 %	\$ 59,592
Sheriff	\$ 73,761	5 %	\$ 77,449
Supervisors	\$ 32,262	5 %	\$ 33,876
Treasurer	\$ 56,754	5 %	\$ 59,592

THEREFORE, BE IT RESOLVED that the Iowa County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$ 58,457	3 %
County Attorney	\$ 75,974	3 %
Recorder	\$ 58,457	3 %
Sheriff	\$ 75,974	3 %
Supervisors	\$ 33,230	3 %

Treasurer \$ 58,457 3 %

All aye, motion carried.

No action was taken regarding the appointment of an Iowa Township Trustee.

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

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

Kevin Heitshusen, Vice-Chairman

Jessica Stohlmann, Auditor

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