

The Iowa County Board of Supervisors met March 16, 2018. Garringer called the meeting to order at 9:01 a.m. Garringer, Heitshusen, Huedepohl, Pope and Gahring were present.

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

Motion by Huedepohl, seconded by Heitshusen to **approve the minutes** from March 9, 2018. All aye, motion carried.

Chair Note: Board received manure management plans from Doug Brenneman # 67056, James E. Nemitz Jr. # 68833. Board approved claims paid with warrant numbers 58623 - 58778.

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

Motion by Heitshusen, seconded by Gahring to **approve Resolution # 2018-03-16A** regarding M Ave Speed Limit. All aye, motion carried.

**RESOLUTION # 2018-03-16A
SPEED LIMIT RESOLUTION**

**REMOVE SPEED LIMIT RESTRICTION ON M AVE.
FROM 35 MPH TO 55 MPH ON NORTHBOUND LANE**

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 of the Code of Iowa to determine upon the basis of an engineering and traffic investigation that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS: Highway 411 (M Ave/Eastern Ave) is a shared road between the City of Marengo (west side) and Iowa County (East Side) commencing at the intersection of Highway 411 and North Street and continuing north for approximately 1,930 ft.

WHEREAS: Such investigation has been requested and completed by the Iowa County Engineer.

WHEREAS: The Marengo City Council has determined this area to be considered a special speed restriction area within the city limits and established by ordinance a speed limit of 55 mph.

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that speed limits be established and appropriate signs erected at the locations described as follows:

Northbound lane of Highway 411 (Eastern Avenue) commencing just south of the intersection of Highway 411 (Eastern Avenue) and North Street and continuing North until the City limits shall be changed to 55 mph.

Also see: Marengo Ordinance No. 455, dated January 24, 2018.

Motion by Heitshusen, seconded by Pope to **approve Resolution # 2018-03-16** regarding Q Blvd Sealcoat Extension. All aye, motion carried.

**RESOLUTION # 2018-03-16
DUST CONTROL EXTENSION RESOLUTION**

WHEREAS: The Iowa County Engineer has investigated the site and recommended that landowners along Q Blvd can extend their existing dust control at the following location:

Starting at the intersection of R Ave and Q Blvd, near the SE ¼ of Section 23, T-79N, R-10W of the 5th P.M. Iowa County, Iowa, then proceeding NW on Q Blvd approximately 0.5 miles to the existing sealcoat section of Q Blvd. There is already an existing sealcoat section from this point northwesterly.

NOW, THEREFORE, BE IT RESOLVED: the Iowa County Board of Supervisors hereby approves this extension.

Motion by Gahring, seconded by Heitshusen to **approve Ladora Sesquicentennial funding request in the amount of \$2000.00** to be paid from Hotel/Motel Fund. All aye, motion carried.

Adam Rabe, County Ambulance Director met with the board to present the Iowa County EMS monthly report.

Motion by Pope, seconded by Heitshusen to **approve bid of \$195,818.00 for purchase of new ambulance** from Klockes Emergency Vehicles. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the liquor license renewal for Amana Society, Inc, DBA-Amana Colonies Outdoor Convention Facility; Amana Society Inc, DBA-Amana General Store.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve liquor license ownership update for English Valleys Recreation, DBA-Knoll Ridge Country Club.** All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve Iowa Watershed Maintenance Agreement.** 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 Gahring to **adjourn** at 11:03 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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