

The Iowa County Board of Supervisors met March 23, 2018. Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Huedepohl, Pope and Gahring were present.

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

Motion by Heitshusen, seconded by Pope to **approve the minutes** from March 16, 2018. All aye, motion carried.

Chair Note: Board received manure management plans from Gilbert Gingerich # 66213, Jon Gingerich/Jon Gingerich Farm #58585, Windy Prairie Farms LLC/ Jon Gingerich #63634, Michael Leichty #68121 and A to Z Hogs Finisher #1/ A to Z Hogs LTD #63507. Board approved payroll paid with warrant numbers 58779 – 58954 and handwritten claim paid with warrant number 58955.

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

Motion by Gahring, seconded by Heitshusen to **approve the bid from Midwest Contractors for PCC patching for the amount of \$112.58/ sq. yard**. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve the agreement with the DOT for fillets along Highway 151 for the amount of \$55,000**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the bid from Contec Engineered Solutions, Inc. for bridge replacement on 190th Street, east of W Avenue upon review and approval of the contract by Nick Amelon**. All aye, motion carried.

Board will take action on the bridge load posting located on GG Avenue in English Township after Calhoun-Burns inspects the bridge next Tuesday, March 27, 2018.

Aaron Sandersfeld, Transportation Director, met with the board to present his monthly update on bus repairs, and financial standings.

Lou McMeen, Assistant County Attorney and Nick Amelon, County Engineer, met with the board regarding the lawsuit on the fire damage done to P Avenue.

Motion by Gahring, seconded by Pope to **allow McMeen to settle the lawsuit**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve and sign the Watershed Resilience Grant 13-NDRI-006 draw request #10** in the amount of \$107,481.00. All aye, motion carried.

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 Stohmann, Auditor

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