

The Iowa County Board of Supervisors met May 4, 2018. Garringer called the meeting to order at 9:01 a.m. Garringer, Heitshusen, Gahring, Huedepohl and Pope were present.

Motion by Pope, seconded by Gahring to **approve the agenda, with the removal of Adam Rabe Ambulance Director**, to consider terminating 28E agreement with Marengo Memorial Hospital. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the minutes** from April 27, 2018. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 59628 – 59792 and handwritten claims paid with warrant numbers 59793 – 59794. Board received Iowa County Drainage District Levee Report for Month of April.

Motion by Gahring, seconded by Heitshusen to **accept Central Iowa Juvenile Detention Audit Report**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve liquor license for William L Tomson, dba-Ravens Nest Orchard and Winery**, located at 511 P St, South Amana, IA 52334. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve liquor license for Amana Society. Inc, dba-Amana Colonies Outdoor Convention Facility**, located at 38 38th Ave, Amana, IA 52203. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve liquor license transfer for Amana Society. Inc, dba-Renaissance Fest**, located at 811 27th Ave, Amana, IA 52203. All aye, motion carried.

Jeremy Smith, JCG Land Services met with the board regarding County Farm/Midwest ITC Temporary Easement.

Motion by Heitshusen, seconded by Pope to **approve County Farm/Midwest ITC Temporary Construction and Access Easement**; SW Fr 1/4 of Section 6, Township 79, Range 10. All aye, motion carried.

Nick Amelon, County Engineer met with the board to update the board on construction, road maintenance, office miscellaneous & projects.

Motion by Gahring, seconded by Pope to **approve W-0034 contract** in the amount of \$1,071,507.50. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **accept Caterpillar motor grader bid for \$454,700**. All aye, motion carried.

Aaron Sandersfeld, Transportation Director, met with the board to deliver his department's monthly report.

Scot Wetjen, Building Maintenance, met with the board to deliver his department's monthly report.

Motion by Gahring, seconded by Heitshusen to **approve concrete bid in the amount of \$12,500, submitted by Fiser Construction** for work to be done at Iowa County Transportation, location. All aye, motion carried.

No action taken regarding the appointment to the Marengo Board of Adjustment.

No action taken regarding the appointment of Condemnation Compensation Commission.

Gahring left the meeting at 10:48 a.m.

Motion by Heitshusen, seconded by Pope to **adjourn** at 10:51 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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