

The Iowa County Board of Supervisors met May 18, 2018. Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Gahring, Huedepohl and Pope were present.

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

Motion by Gahring, seconded by Heitshusen to **approve the minutes** from May 11, 2018. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 59936, 60113, 60114 and payroll paid with warrant numbers 59937 – 60112. Board received a manure management plan from J&J Pork/Jared Kinsinger.

Heitshusen discussed the request from Alliant Energy to purchase land at the county farm. Heitshusen will **advise Alliant Energy that the consensus of the Board is that they are not interested in their request to purchase land.**

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

Adam Rabe, Ambulance Director met with the board to discuss ambulance calls, expenses/revenues, HVAC unit, and fence removal at the Williamsburg garage and other miscellaneous items in the Ambulance Department.

Motion by Gahring, seconded by Huedepohl to **approve the bid from Belland Plumbing, Heating and Air Conditioning for the amount of \$19,850 for a new HVAC system at the Williamsburg station.** All aye, motion carried.

Motion by Gahring, seconded by Pope to **allow the Ambulance Director to add new Paramedic position to start on or after July 1, 2018.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **set the public hearing for June 1, 2018 at 10:00 a.m.** to hear public comments and review any written comments regarding a confinement feeding construction permit application in section 20 of Iowa Township. All aye, motion carried.

Motion by Gahring, seconded by Pope to designate **Sherry Lutz, Environmental Director as the County Representative to review the confinement construction permit.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **open the public hearing** on FY 18 Budget Amendment #3 at 10:31 a.m. All aye, motion carried.

There were no written or oral comments received.

Motion by Pope, seconded by Huedepohl to **close the public hearing** at 10:32 a.m. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **adopt and appropriate the FY 18 Budget Amendment #3 as published.** All aye, motion carried.

No action taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:33 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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