

The Iowa County Board of Supervisors met May 25, 2018. Garringer called the meeting to order at 9:03 a.m. Garringer, Heitshusen, Gahring, and Pope were present. Huedepohl joined the meeting via Skype.

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

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from May 18, 2018. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 60115 – 60244.

Motion by Gahring, seconded by Pope, to **approve the FY 19 Cigarette Permits** for the following Iowa County businesses: Kum & Go #1443, Casey's General Store #2774, Casey's General Store #2775, and Dollar General Store #18392. All aye, motion carried

Motion by Gahring, seconded by Heitshusen to approve the **liquor license renewal for Fireside Winery**, 1755 P Ave., Marengo, IA 52301. All aye, motion carried.

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

Motion by Gahring, seconded by Heitshusen to **approve the change to personal policy # HR016**, Leaves of Absence, to add the definition of an employee's immediate family. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve the contract with REA** for FY 19. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the contract with ECICOG** for FY 19. All aye, motion carried.

No action taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 9:29 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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