

The Iowa County Board of Supervisors met June 8, 2018. Garringer called the meeting to order at 9:08 a.m. Garringer, Heitshusen, and Pope were present. Gahring and Huedepohl were absent.

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

Motion by Heitshusen, seconded by Pope to **approve the minutes** from June 1, 2018. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 60419 – 60543 and handwritten claim paid with warrant number 60544.

Motion by Heitshusen, seconded by Pope to **table the following agenda item:** Authorization to directly solicit proposals to procure archaeological services associated with environmental review for the County's Watershed Project, together with authorization to publish notice of the opportunity. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve two fireworks permits for applicant Chris Herr**. The first location will be north of Hwy 92 on Washington St. in Victor at the football field on June 30, 2018 at approximately 9:30 p.m. and on the eastside of the Amana Lilly Lake on July 4, 2018 at dusk. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve the FY 19 salary certifications** as presented to the board. All aye, motion carried.

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

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

Motion by Pope, seconded by Heitshusen to **approve the transportation contract** with East Central Region to provide transportation for REA. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve the contract** with Mediacom for services at Transportation. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to approve Resolution 2018-6-8 setting the public hearing for Ordinance #30:

Resolution 2018-6-8

Motion by Heitshusen, seconded by Pope to set the public hearing date for June 29<sup>th</sup>, 2018 at 10:00 a.m. to be held at the East Courthouse Annex located at 970 Court Avenue, Marengo, Iowa on Iowa County

Ordinance Number 30 to establish a nuisance abatement procedure and to Authorize the Auditor to publish notice of the time and date of such meeting.

All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve the liquor license renewal for Ox Yoke Inn, Inc.**, located at 4420 220<sup>th</sup> Trail, Amana, IA 52203. All aye, motion carried.

No action taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Pope to **adjourn** at 10:23 a.m. All aye, motion carried.

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Kevin Heitshusen, Vice-Chairman

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Jessica Stohlmann, Auditor

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