

The Iowa County Board of Supervisors met June 15, 2018. Heitshusen called the meeting to order at 9:01 a.m. Heitshusen, Huedepohl, and Pope were present. Garringer and Gahringer were absent.

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

Motion by Pope, seconded by Huedepohl to **approve the minutes** from June 8, 2018 and June 12, 2018. All aye, motion carried.

Chair Note: Board received manure management plans from Dale Faas # 61294 and KCB Pork/Ken Blomme # 63893. Board approved payroll paid with warrant numbers 60545 – 60723 and handwritten claims paid with warrant numbers 60724 and 60725.

Motion by Pope, seconded by Huedepohl to **approve and authorize the vice-chair to sign the Audit Engagement Letter from Hunt & Associates for FY 18 audit**. All aye, motion carried.

Motion by Huedepohl, seconded by Pope **approve and authorize vice-chair to sign insurance renewal with Iowa Communities Assurance Pool for FY 19**. 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 Pope, seconded by Huedepohl to **approve Resolution #2018-6-15 setting a speed limit on a portion of LL Avenue as follows:**

**RESOLUTION #2018-6-15
SPEED LIMIT RESOLUTION**

WHEREAS: The Board of Supervisors is directed under Senate File 449 (2018) to post a speed limit.

WHEREAS: Senate File 449 reads:

The speed limit for all vehicular traffic on the street or highway on which a cattle guard is installed pursuant to section 314.30 is fifteen miles per hour between the point at which the cattle guard is installed and the point at which the street or highway terminates in a dead end.

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that speed limits be established and appropriate signs erected at the locations described as follows:

Starting at the cattle guard on LL Ave (±700 ft Southerly of the intersection of F15 Blvd and LL Ave) and proceeding Southerly to where LL Ave terminates, this section of LL Ave shall be 15 mph.

All aye, motion carried.

No action was taken regarding adding stop signs at the intersection of G Avenue and 230th Street.

Jennifer Olson, Veteran's Affairs Director met with the board to give them a bi-annual update on her office.

No action was taken regarding Olson's out of state travel. It will be readdressed at the June 22nd meeting.

Allen Grabau, Iowa County Fair, met with the board to give them an update.

Motion by Pope, seconded by Huedepohl to approve **an additional \$18,000 in Hotel/Motel funding after July 1, 2018 to the Iowa County Fair Board to assist with upgrading to a larger water main at the fairgrounds.** All aye, motion carried.

Michelle Sims, County Treasurer met with the board to discuss tax adjustment on parcel 71103011.

Motion by Pope, seconded by Huedepohl to **approve the tax adjustment** for parcel 71103011. All aye, motion carried.

Motion by Pope, seconded by Huedepohl, **to approve the quarterly transfer of \$328,750.00 from Rural Basic fund to Secondary Roads fund.** All aye, motion carried.

Motion by Huedepohl, seconded by Pope to **approve the road closure of 47th Ave** in Amana for Iowa Model A Day on August 18, 2018. All aye, motion carried.

No action taken regarding the appointment of Condemnation Compensation Commission.

Motion by Pope, seconded by Huedepohl to **adjourn** at 11:05 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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