

The Iowa County Board of Supervisors met June 22, 2018. Garringer called the meeting to order at 9:05 a.m. Garringer, Heitshusen, Huedepohl, Gahring, and Pope were present.

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

Motion by Pope, seconded by Heitshusen to **approve the minutes** from June 15, 2018. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 60726 – 60957 and handwritten claim paid with warrant number 60958.

Heitshusen will work with Alliant Energy for proposals regarding buying a piece of property from the county at the county home site for substation expansion.

Motion by Heitshusen, seconded by Gahring to **appropriate all departments to 100% for FY 19**. All aye, motion carried.

Motion by Gahring, seconded by Pope to **designate an additional \$351.00 in mental health special project funds** towards the REA van purchase. 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 the LP bid from New Century Farm Service at a price of \$1.049 per gallon**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve Resolution #2018-6-22 for placing stop signs on 230th and G Avenue as follows:**

RESOLUTION #2018-6-22

Stop Signs on 230th St; at the intersection with G Ave

WHEREAS: The Iowa County Engineer has investigated the site and recommended that a Stop Sign be placed at the intersection of 230th St & G Ave as follows:

Install 2 stop signs at the intersection of 230th St and G Ave. The stop signs would halt traffic that is traveling in the West and East directions (230th St). This would make the intersection a 4 way stop, as there are already existing stop signs controlling traffic approaching from the North & South (G Ave). The intersection is at the NW Corner of Section 7, T-79N, R-11W of the 5th P.M. Iowa County, Iowa.

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors hereby approve this recommendation and the County Engineer is instructed to install this stop signs.

All aye, motion carried.

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

Motion by Gahring, seconded by Heitshusen to **approve the bid from Conlon Construction in the amount of \$356,600 for the remodeling of the county ambulance building in Williamsburg, pending the sale of essential county purpose bonds.** All aye, motion carried.

Motion by Pope, seconded by Gahring, to **approve Resolution 2018-6-22A as follows:**

RESOLUTION NO. 2018-6-22A

Resolution to fix a date for a public hearing on a Loan Agreement related to County Ambulance Building

WHEREAS, the Board of Supervisors of Iowa County, Iowa (the “County”), proposes to enter into a loan agreement (the “Loan Agreement”) in a principal amount not to exceed \$400,000, pursuant to the provisions of Sections 331.402 and 331.441 of the Code of Iowa, for the essential county purpose of remodeling the County Ambulance Building and constructing an additional building; and

WHEREAS, it is necessary to fix a date of meeting of the Board at which it is proposed to hold a hearing and take action to enter into the Loan Agreement and to give notice thereof as required by law;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Iowa County, Iowa, as follows:

Section 1. This Board shall meet on the 13th day of July, 2018, at the East Courthouse Annex, Marengo, Iowa, at 9:15 o’clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County, in substantially the following form:

**NOTICE OF PROPOSED ACTION TO HOLD HEARING ON A LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$400,000**

(County Ambulance Building)

The Board of Supervisors of Iowa County, Iowa, will meet on the 13th day of July, 2018, at the East Courthouse Annex, Marengo, Iowa, at 9:15 o’clock a.m., for the purpose of holding a hearing and taking action to enter into a loan agreement (the “Loan Agreement”) in a principal amount not to exceed \$400,000 for the essential county purpose of remodeling the County Ambulance Building and constructing an additional building.

The Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402 and 331.441 of the Code of Iowa. The Loan Agreement will constitute a general obligation of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the County may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Iowa County, Iowa.

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved June 22, 2018.

All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve the rate increase ALS, emergency, specialized; BLS, non-emergency; BLS emergency, ALS2 to match the Wellmark allowable rate.** All aye, motion carried.

Aaron Sandersfeld, Transportation Director, met with the board to request approval to hire a new transportation driver.

Motion by Gahring, seconded by Pope to **approve the hiring of Rick Cronbaugh** as a driver for Iowa County Transportation. All aye, motion carried.

Motion by Gahring, seconded by Pope to **go into Drainage District at 10:35 a.m.** All aye, motion carried.

Motion by Pope, seconded by Gahring to **prepare a one year contract to include a 3% raise in wages and a 3 % increase in mowing allocation. Wording in the contract will be changed to allow Moore to mow three times without gaining prior approval from the Board.** All aye, motion carried.

Motion by Gahring, seconded by Pope to **go out of Drainage District at 10:50 a.m.** All aye, motion carried.

Rob Rotter, Iowa County Sheriff met with the board to discuss a computer lease agreement with Fleetwood Finance Leasing LLC for upgrading all the computers in the patrol cars.

Scot Wetjen, Building Maintenance, met with the board to give them a monthly update and discuss bids he received for compact tractors.

Motion by Gahring, seconded by Huedepohl to **approve the compact tractor bid from Sinclair Tractor to purchase a 3033R compact tractor and pallet forks and box blade for \$31,475.00.** All aye, motion carried.

Jennifer Olson, Veteran's Affairs Director, met with the board to discuss her out of state travel to attend NACVSO conference.

Motion by Heitshusen, seconded by Gahring to **approve the reimbursement to Jennifer Olson for attending the NACVSO conference.** All aye, motion carried.

No action taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:36 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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