

The Iowa County Board of Supervisors met July 27, 2018. Garringer called the meeting to order at 9:02 a.m. Garringer, Heitshusen, Huedepohl, Gahring, and Pope were present.

Motion by Pope, seconded by Gahring to **approve the agenda after the removal of the 9:10 a.m. appointment regarding the possible sale of real estate to Alliant Energy.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from July 20, 2018. All aye, motion carried.

**Chair Note:** Board received manure management plans from Walnut Crest Acres Ltd. #63146/Terry Erb, and Edmundson #69415/Jake Edmundson. Board approved handwritten claims paid with warrant numbers 61587 – 61590 and payroll paid with warrant numbers 61591 – 61779.

Rob Rotter, County Sheriff, met with the board to discuss the contract with Sweney Group LLC for PREA auditing services.

Motion by Heitshusen, seconded by Gahring to **approve and authorize Rob Rotter to sign the contract with Sweney Group LLC in the amount of \$3,182.75.** 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 Resolution 2018-7-27 setting a public hearing for vacating a portion of road right of way on NN Avenue** as follows:

### **Resolution No. 2018-7-27**

#### **Proposed Vacation of Right of Way and Disposition of Real Estate**

**Whereas**, the Iowa County, Iowa has received a request to vacate a right of way and dispose of that right of way to the proprietor of an adjacent parcel to such right of way.

**Whereas**, Iowa County, Iowa proposes to vacate the right of way and to dispose of the real property described as follows:

A portion of the North Quarter of Section 5, Township 79 North, Range 10 West of the 5<sup>th</sup> Principal Meridian, Iowa County, Iowa, more particularly describes as follows:

Commencing at a point 33 ft. south of the N ¼ Cor. of said Sec. 5, on the east line of the NW ¼ thereof, thence East 33 ft., thence south 310 ft. to a point on the southerly right of way line of Interstate 80, also being a POINT BEGINNING; thence south 450 ft. along the east right of way line of NN Ave, thence west 66 ft. to a point on the west right of way of NN Ave, thence north 450 ft. along said west right of way line to a point of intersection of the southerly right of way of Interstate 80, then east 66 ft. along said southerly right of way line to the POINT OF BEGINNING.

**Whereas**, NN Ave from the N ¼ Corner 310 ft south was previously vacated on the 6<sup>th</sup> day of March, 1963 by the Iowa County Board of Supervisors. Vacation was due to the construction of Interstate 80.

**Whereas**, the Board of Supervisors desires to (i) set a time and place for a public hearing on the proposed vacation and disposition of the Vacated Parcel and (ii) direct that notice of such hearing be given in accordance with the requirements of Iowa Code Sections 354.23, 306.12 and 306.23.

**Now, Therefore, Be It Resolved** by the Board of Supervisors of Iowa County Iowa that the vacation and disposition of the Vacated Property described above be considered by the County and that a public hearing on the proposed vacation and disposition will be held on the 17<sup>th</sup> day of August, 2018 at 9:30 o'clock a.m. at East Courthouse Annex which is located at 970 Court Avenue, Marengo, Iowa.

Be It Further Resolved, that the County Auditor is hereby directed to give notice of this Resolution and the hearing as required by law.

Garringer, Huedepohl, Gahring, and Pope, aye. Heitshusen abstained. Motion carried.

Motion by Gahring, seconded by Heitshusen to **approve and authorize the chair to sign the FY 18 Amana Street Financial Report**. All aye, motion carried.

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

Motion by Gahring, seconded by Heitshusen, to **approve the liquor license** renewal for Avari Investments, LLC DBA Ramada Wasserbahn Waterpark located at 2213 U Avenue, Williamsburg; and the five day license for Bev The Barbarian LLP to be located at 3271 V Avenue, Wellman, pending the required documentation. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring, to **approve change order #1 in the amount of \$3,000 for the Williamsburg ambulance garage project to add a contractor bond**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the change to personnel policy # HR005, Job Vacancies**, to add sister-in-law to the list of "family members" to the Employment of Relatives section. All aye, motion carried.

Motion by Gahring, seconded by Pope to **give the donation in the amount of \$600.00 from Conservation Department to Veteran's Affairs**. All aye, motion carried.

Susan Vileta with Be Well Iowa County met with the board to introduce the Be Well committee and advise them of their goals.

Jody Bailey, English River Watershed and Jennifer Fencl, ECICOG, met with the board to give them an update on watershed projects and discuss archaeological services that will need to be completed.

Motion by Gahring, seconded by Heitshusen to **approve directly soliciting proposals to procure archaeological services associated with environmental review for the County's Watershed Project, and authorize to publish notice of the opportunity.** All aye, motion carried.

Scot Wetjen, Building Maintenance, met with the board to give them a monthly update of his department.

No action taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:49 a.m. All aye, motion carried.

---

Ray Garringer, Chairman

---

Jessica Stohlmann, Auditor

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