

The Iowa County Board of Supervisors met August 31, 2018. Chairman Garringer called the meeting to order at 9:02 a.m. Garringer, Heitshusen, Gahring & Pope were present.

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 August 24, 2018. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 62390 – 62500. Board received manure management plan update from Pope Farms Inc./Lynn Pope #67474. Board received the semi-annual report from the Treasurer for the period of January 1, 2018 to June 30, 2018.

Motion by Gahring, seconded by Heitshusen to **approve the liquor license ownership updates for Amana Society, Inc. dba/ Amana Colonies Outdoor Convention Facility and ownership updates for the following:**

1. Amana Society, Inc . Dbal Amana Colonies Outdoor Convention Facility (2 licenses).
2. Amana Society, Inc. dba/ Amana General Store.

All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve the fireworks permit for applicant Terry Erb**. Location will be 3265 320<sup>th</sup> Street, Wellman on September 6, 2018 at 9:00 p.m. 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 Heitshusen, to **approve Resolution #2018-08-31 approving the agreement with the Iowa DOT Iowa for a rotary mower as follows:**

**Resolution #2018-08-31**

A Resolution to Approve Agreement with Iowa DOT for a Living Roadway Trust Fund Grant for Counties

BE IT RESOLVED BY THE IOWA COUNTY BOARD OF SUPERVISORS TO:

Section 1. Approve the agreement with the Iowa DOT for a Living Roadway Trust Fund Grant for a Rotary Mower; and

Section 2. Authorize the Chairperson of the Board of Supervisors to execute **Agreement 90-48-LR-19-322** on behalf of the County.

All aye, motion carried.

Nick Amelon, County Engineer, also discussed updating the fence policy to pay \$56.00 per rod when purchasing road right of way.

Ron Corbett and Jamie Toledo with the Cedar Rapids Metro Alliance met with the board to update them on the Iowa County Economic Development Commission.

No action taken regarding the appointment of Condemnation Compensation Commission.

No action was taken regarding the vacancy on the Pioneer Cemetery Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** 10:32 a.m. All aye, motion carried.

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Ray Garringer, Chairman

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Jessica Stohlmann, Auditor

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