

The Iowa County Board of Supervisors met September 14, 2018. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Walter, Heitshusen, Gahring & Pope were present.

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

Motion by Pope, seconded by Heitshusen to **approve the minutes** from September 7, 2018. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 62663 – 62824.

Motion by Walter, seconded by Gahring to **approve Road Closure Request for the Oktoberfest parade to be held on Saturday, October 6, 2018**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve the FY 18 Annual Urban Renewal Report**. All aye, motion carried.

Motion by Walter, seconded by Heitshusen to **approve the liquor license** transfer from Amana Colonies Outdoor Convention Facility to Festhalle Barn located at 4707 220th Trail, Amana for Oktoberfest for the dates of October 5 – 7, 2018. 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 Heitshusen, seconded by Gahring to **approve Resolution #2018-9-14 for placing a stop sign at the intersection of Johnson/Iowa Rd and 215th Street as follows:**

RESOLUTION #2018-09-14

WHEREAS The Iowa County Engineer has investigated the site and recommended that a Stop Sign be placed at the intersection of 218th and Johnson/Iowa Rd as follows:

Install stop sign to stop the local road (Johnson / Iowa Rd) from the North and South at the intersection with county road (215th St.) on the East side of Section 36, T-80N, R-9W of the 5th P.M. Iowa County, Iowa designating the East and West road (215th St.) as a through road at this location.

THEREFORE the Iowa County Board of Supervisors hereby approve this recommendation and the County Engineer is instructed to install this stop sign.

All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve Resolution 2018-9-14A approving a bridge embargo as follows:**

BRIDGE EMBARGO RESOLUTION #2018-09-14A

WHEREAS; the Board of Supervisors is empowered under authority of Code of Iowa Sections 321.236 Sub.(8), 321.255 and 321.471 to 321.473 to prohibit operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdictions, and

WHEREAS; the Iowa County Engineer has caused to be completed the Structure Inventory and Appraisal of certain Iowa County bridges in accordance with the National Bridge Inspection Standards, and it has determined that they are inadequate for two-lane legal loads at allowable operating stress.

WHEREAS; the Iowa County Supervisors approved a list of bridges with vehicle and load limits and said list needs to be revised due to recent inspections or bridge replacements.

THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors to approve the following vehicle and load limit changes, and that signs be erected advising of the permissible maximum weights or closures thereof:

- Bridge ID# 187851; G-4019; Post at 9 Tons All Vehicles.

All aye, motion carried.

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

Motion by Gahring, seconded by Walter **to go into Drainage District at 10:12 a.m.** All aye, motion carried.

Motion by Pope, seconded by Walter **to approve the invoices associated with bracing of a fence to include the supplies that have already been changed to Iowa County at Marengo Farm & Home and the invoice for labor payable to Alan Moore for the amount of \$ 250.00.** All aye, motion carried.

Motion by Gahring, seconded by Walter **to approve Larry Moore to spray the volunteer trees and clean up the rip rap on the levee.** All aye, motion carried.

Motion by Gahring, seconded by Pope **to approve auto renewal option for the planned maintenance agreement with Cummins for the Drainage District generator with the option to cancel at any time.** Garringer, Walter, Pope, Gahring, aye. Heitshusen, nay. Motion carried.

Motion by Pope, seconded by Gahring **to approve the monthly rental from Kinzenbaw Earthmoving at the rate of \$2,450.00/month for weed control.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to go out of Drainage District at 10:22 a.m.** All aye, motion carried.

Motion by Gahring, seconded by Walter **to open the public hearing** on FY 19 Budget Amendment #1 at 10:30 a.m. All aye, motion carried.

There were no written or oral comments received.

Motion by Gahring, seconded by Pope to **close the public hearing** at 10:31 a.m. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **adopt and appropriate the FY 19 Budget Amendment #1 as published.** All aye, motion carried.

Jeannine Scandridge, Director of REA, gave the Board an update on the projects that have been completed using funds from Senate File 504 regarding the use of mental health ending fund balance.

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 Walter to **adjourn** 11:00 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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