

The Iowa County Board of Supervisors met September 21, 2018. Chairman Garringer called the meeting to order at 9:02 a.m. Garringer, Walter, Heitshusen, Gahring & Pope were present.

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

Motion by Pope, seconded by Gahring to **approve the minutes** from September 14, 2018. All aye, motion carried.

Chair Note: Board received manure management plan update from Randy VonAhsen, facility #62567. Board approved handwritten claims paid with warrant numbers 62825 and 63005 – 63007 and payroll paid with warrant numbers 62826 – 63004.

Motion by Heitshusen, seconded by Gahring to **change the wording on HR014 to reflect vacation and personal days may not be used until employee's orientation period is successfully completed but sick time may be used**. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve and sign the Watershed Resilience Grant 13-NDRI-006 draw request #16** for \$19,094.00. 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 Walter to **approve final plans for project FM-CO48(84)—55-48 for resurfacing on V-52 from Millersburg to F67**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve final plans for project BROS-SWAP-CO48(83)—SE-48 for a bridge replacement on 107th Street**. All aye, motion carried.

No action was taken by the Board regarding the compensation for the removal of a driveway on 265th Street. Nick will contact Lou McMeen on Tuesday, September 25, 2018 if no payment has been received.

Motion by Gahring, seconded by Pope to **rescind the motion from September 14, 2018 approving Resolution #2018-9-14 for placing a stop sign at the intersection of Johnson/Iowa Rd and 215th Street**. All aye, motion carried.

Adam Rabe, Ambulance Director, met with the board to discuss ambulance calls, expenses/revenues and miscellaneous items in the Ambulance Department.

Adam also presented the FY 18 Annual Ambulance report to the Board.

Motion by Gahring, seconded by Walter to **go into Drainage District at 10:25 a.m.** All aye, motion carried.

Lou McMeen and Bill Claassen met with the board to discuss work that needs to be done on the levee.

Currently the levee cannot be certified with FEMA because of the possibility of soil seepage. McMeen is working with the City of Marengo regarding financing of said project.

Motion by Gahring, seconded by Walter to **approve Resolution 2018-9-21 to allow Bill Claassen, Drainage District Engineer, to proceed with making the necessary improvements to the Drainage District levee as required by FEMA.** All aye, motion carried.

Motion by Gahring, seconded by Walter **to go out of Drainage District at 10:38 a.m.** All aye, motion carried.

Scot Wetjen, Building Maintenance met with the board to discuss hiring of an additional part time person.

Motion by Walter, seconded by Pope, to approve **Scot to hire an additional part time person to due the current part-time person taking a job elsewhere and not being able to work as much.** Garringer, Walter, Pope, Gahring, aye. Heitshusen, nay.

No action taken regarding the appointment of Condemnation Compensation Commission.

No action was taken regarding the vacancy on the Pioneer Cemetery Commission. The vacancy will be filled at the first meeting in January when other appointments are made.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:48 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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