

The Iowa County Board of Supervisors met October 12, 2018. Chairman Garringer called the meeting to order at 9:02 a.m. Garringer, Heitshusen, Walter & Pope were present. Gahring was absent.

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

Motion by Heitshusen, seconded by Pope to **approve the minutes** from October 5, 2018 and October 9, 2018. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 63290 and 63291 and claims paid with warrant numbers 63292 – 63463. Board received manure management plan update from David Hocker/David Hocker Swine, facility #66134.

Gahring arrived at 9:19 a.m.

Nick Amelon, County Engineer, met with the board to update the board on construction, road maintenance, office miscellaneous & projects.

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

Jennifer Olson, Jamie Toledo, and Mace Huffman presented information on Home Base Iowa Community incentives.

Motion by Gahring, seconded by Walter to **approve the Resolution 2018-10-12 designating Iowa County as a Home Base Iowa Community as follows:**

RESOLUTION 2018-10-12

A RESOLUTION SUPPORTING THE HOME BASE IOWA COMMUNITY INITIATIVE

WHEREAS, the Office of the Governor of the State of Iowa has launched a public-private partnership called the Home Base Iowa Community initiative, which is an effort to match military veterans with jobs available across Iowa; and

WHEREAS, the Home Base Iowa initiative consists of two programs, Home Base Iowa Businesses and Home Base Iowa Communities; and

WHEREAS, Governor Reynolds is requesting Iowa Businesses and communities to promote and support the Home Base Iowa initiative and one of the requirements for Iowa County to be a Home Base Iowa Community is that the Iowa County Board of Supervisors adopt a resolution of support; and

WHEREAS, the City of Marengo and the City of Williamsburg both find that it is in the best interest of the respective cities and veterans everywhere to support the Home Base Iowa Community initiative and adopt this resolution.

NOW, THEREFORE, it is resolved by the Iowa County Board of Supervisors, Iowa as follows:

Section 1. The Iowa County Board of Supervisors hereby proclaims its support for the Home Base Iowa Community initiative and encourages its residents to take whatever actions are necessary to support being a Home Base Iowa Community.

Section 2. The Iowa County Board of Supervisors also encourages Iowa County businesses to take whatever actions are necessary to support being a Home Base Iowa Community.

Section 3. The Iowa County Board of Supervisors, in collaboration with the City of Marengo and City of Williamsburg are authorized to take such further action as may be necessary to carry out the intent and purpose of this resolution.

Section 4. All resolutions, orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed, and this resolution shall be in full force and effect immediately upon its adoption and approval.

All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve and allow the chair to sign the Memorandum of Understanding between Iowa County Emergency Management Commission and Iowa County Board of Supervisors regarding the upkeep and continued maintenance of Iowa County Public Radio system.** All aye, motion carried.

Motion by Gahring, seconded by Walter to **approve and allow the chair to sign the Addendum IV transferring the Iowa County Public Radio system maintenance payment responsibility from the Iowa County Board of Supervisors to the Iowa County Emergency Management Commission.** All aye, motion carried.

Ryan Schlabaugh, met with the board to review the watershed bid letting process for the upcoming watershed projects and subrecipient agreement amendment #4.

Motion by Gahring, seconded by Walter to **approve the amendment # 4 to the subrecipient agreement between Iowa County and City of Kalona for watershed resiliency grant CDBG 13-NDRI-006.** All aye, motion carried.

No action taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:12 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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