

The Iowa County Board of Supervisors met October 19, 2018. Chairman Garringer called the meeting to order at 9:01 a.m. Garringer, Heitshusen, Walter & Pope were present. Gahring was absent.

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

Motion by Heitshusen, seconded by Pope to **approve the minutes** from October 12, 2018. All aye, motion carried.

**Chair Note:** Board approved payroll paid with warrant numbers 63464 – 63637 and handwritten claims paid with warrant numbers 63638 and 63639.

Motion by Pope, seconded by Walter to **approve the fireworks permit for applicant Chris Herr**. Location will be 1681 U Ave., Homestead on October 27, 2018 around 7:30 – 8:00 p.m. All aye, motion carried.

Motion by Pope, seconded by Walter to **approve the liquor license for Koru Berry Farm located at 1685 U Avenue, Homestead pending additional required paperwork**. All aye, motion carried.

Scot Wetjen, Building Maintenance met with the board regarding hiring of a new part-time custodian.

Motion by Pope, seconded by Walter to **approve the hiring of Julie Voss as a part-time custodian at the hourly rate of \$15.00/ hour pending the successful completion of pre-employment testing**. 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 Walter, seconded by Pope to **approve the final plans for asphalt on M Avenue to the Benton/Iowa line**. All aye, motion carried.

Motion by Heitshusen, seconded by Walter to **approve the 2018 Weed Commissioner's Report**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **appoint Dave Mullnix as the Weed Commissioner for 2019**. All aye, motion carried.

Steven Woodruff, Iowa DNR met with a board regarding obtaining a new management agreement between Iowa County and DNR in order for the DNR to make improvements on the Koszta boat access. Mr. Woodruff will work with Chris Anderson, Conservation Director, in obtaining the agreement.

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

Motion by Pope, seconded by Walter, to **approve change order #3 in the amount of \$4,620.00 to have Van Nevel power wash, prime and paint the roof on the Williamsburg ambulance garage**. All aye, motion carried.

Adam Rabe, Ambulance Director met with the board regarding current litigation.

Motion by Pope, seconded by Heitshusen to **go into closed session** at 10:43 a.m. under Iowa Code section 21.5 (1)(c) to discuss strategy with legal counsel on current litigation.

Roll call to go into closed session was as follows:

<u>YES.</u>	<u>NO</u>	<u>ABSENT</u>	<u>ABSTAIN</u>	
X				Heitshusen
		X		Gahring
X				Pope
X				Walter
X				Garringer

All aye, motion carried.

Those present for the closed session were Supervisors Garringer, Heitshusen, Pope and Walter. Also, present for the closed session was Adam Rabe and Auditor Jessica Stohlmann. Attorney Mike Richards with Davis Brown Law Firm was present via phone.

There was no action taken during the closed session.

Motion by Heitshusen, seconded by Walter **to go out of closed session at 11:09 a.m.** All aye, motion carried.

Motion by Walter, seconded by Heitshusen **to authorize Mike Richards with Davis Brown law firm to enter mediation on behalf of Iowa County.** All aye, motion carried.

No action taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Walter to **adjourn** at 11:20 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.\*\*\***