

The Iowa County Board of Supervisors met November 16, 2018. Chairman Garringer called the meeting to order at 9:01 a.m. Garringer, Heitshusen, Gahring, Adams & Pope were present.

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

Motion by Gahring, seconded by Heitshusen to **approve the minutes** from November 9, 2018 and November 14, 2018. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 64045 – 64219 and handwritten claims paid with warrant numbers 64220 and 64221.

Terry Beak, Sales Representative of Washington National Insurance met with the board to discuss supplemental employee benefit options. No action was taken.

Motion by Pope, seconded by Heitshusen to **open the Public Hearing for Resolution 2018-10-26: Amendment to Ordinance #22-Snow & Ice Policy at 9:33 a.m.** All aye, motion carried.

No oral or written comments were received.

Motion by Pope, seconded by Gahring to **close the Public Hearing for Resolution 2018-10-26: Amendment to Ordinance #22-Snow & Ice Policy at 9:35 a.m.** All aye, motion carried.

Motion by Gahring, seconded by Adams to **approve and adopt Resolution 2018-10-26: Amendment to Ordinance #22-Snow & Ice Policy**. Adams-aye; Heitshusen-aye; Pope-aye; Garringer-aye; Gahring-aye. Motion carried.

Motion by Gahring, seconded Heitshusen to **waive the second and third readings of Resolution 2018-10-26: Amendment to Ordinance #22-Snow & Ice Policy**. Garringer-aye; Pope-aye; Heitshusen-aye; Adams-aye; Gahring-aye. Motion carried.

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

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

Motion by Gahring, seconded by Pope to **go into Drainage District at 10:26 a.m.** All aye, motion carried.

Larry Moore and Doug Kinzenbaw met with the board to discuss the recent work performed at the drainage district.

Larry also presented an estimate from Bjornsen Pond Management & Services for weed control for the 15-acre retention pond. The cost of chemicals would be \$343.98/acre. That estimate does not include having someone certified in aquatic spraying. Gahring will look into that issue. Larry Moore also advised he is waiting for bids to come in to clean up trees and limbs that are down on the levee and will come back on November 30th at 9:15 a.m. to present those. Larry also informed the board there will be a levee inspection on November 19th at 9:00 a.m. There was no discussion on wages.

Motion by Gahring, seconded by Pope **to go out of Drainage District at 10:57 a.m.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve the liquor license ownership update** for Millstream Brewing Company, at 835 48th Avenue, Amana, IA. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve Iowa County, Iowa/ITC Midwest LLC** temporary construction and access easement; Lots 1 & 2 of Block D of Durants addition to the City of Marengo. All aye, motion carried.

Sheriff Rob Rotter and Jeff Krotz, Jail Administrator, met with the board to discuss an estimate for upgrading the security system in the jail and adding cameras in the Courthouse and East Courthouse Annex. Krotz will contact other companies for bids.

No action taken regarding the appointment of Condemnation Compensation Commission.

No action was taken regarding the Assessor credit card request.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:57 a.m. All aye, motion carried.

Kevin Heitshusen, Vice-Chairman

Jessica Stohlmann, Auditor

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