

The Iowa County Board of Supervisors met November 30, 2018. Vice-Chairman Heitshusen called the meeting to order at 9:01 a.m. Heitshusen, Adams, Gahring, & Pope were present. Garringer was absent.

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

Motion by Gahring, seconded by Adams to **approve the minutes** from November 16, 2018. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 64222 – 64405, handwritten claims paid with warrant numbers 64406 and 64407 and payroll paid with warrant numbers 64408 – 64570.

Motion by Gahring, seconded by Pope to **go into Drainage District at 9:14 a.m.** All aye, motion carried.

Larry Moore presented the board with the two bids he received for levee clean up. The first bid was from Cronbaugh Excavating Inc, in the amount \$7,250.00. The second bid was from Kinzenbaw Earthmoving, Inc. in the amount of \$6,515.00.

Motion by Gahring, seconded by Pope to **approve the bid from Kinzenbaw Earthmoving, Inc for levee clean up**. All aye, motion carried.

Motion by Pope, seconded by Gahring to **go out of Drainage District at 9:25 a.m.** 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 Gahring, seconded by Pope to **approve the final pay voucher for project FM-CO48(81)- - 55-48 for resurfacing on IWV**. All aye, motion carried.

Aaron Sandersfeld, Transportation Director, met with the board to give them an update on his department.

Linda Griggs, County Assessor, met with the board to discuss family farm applications.

Motion by Gahring, seconded by Pope to **approve all of the submitted family farm credit applications with the exception of the following parcels: 62904010, 62904020, 62904030, 62904040, 62901010, 62901020, 62901030, 62901040, as recommended by the Iowa County Assessor**. All aye, motion carried.

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

Motion by Gahring, seconded by Pope to **approve and authorize the Auditor to sign the Section 125 premium only plan for 2019** and to adopt the following resolution:

RESOLVED, that the form of Amended Section 125 Cafeteria Plan effective January 1, 2019, presented to this meeting is hereby approved and adopted and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

RESOLVED, that the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the amended Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

RESOLVED, that the proper officers of the Employer shall act as soon as possible to notify the employees of the Employer of the adoption of the amended Plan by delivering to each employee a copy of the summary description of the Plan in the form of the Summary Plan Description presented to this meeting, which form is hereby approved. All aye, motion carried.

Motion by Gahring, seconded by Adams to **approve and sign the Watershed Resilience Grant 13-NDRI-006 draw request #17** in the amount of \$65,662.00. All aye, motion carried.

Sheriff Rob Rotter and Jeff Krotz, Jail Administrator, met with the board regarding the additional estimates they received for upgrading the security system in the jail and adding cameras in the Courthouse and East Couthouse Annex. No formal action was taken, but Krotz was advised to get final numbers to start the bonding process.

No action taken regarding the appointment of Condemnation Compensation Commission.

Motion by Gahring, seconded by Adams to **adjourn** at 11:21 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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