

The Iowa County Board of Supervisors met December 14, 2018. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Gahring, Pope and Adams were present.

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

Motion by Gahring, seconded by Heitshusen to **approve the minutes** from December 7, 2018. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 64699 and 64862 and payroll paid with warrant numbers 64700 – 64861.

Sheriff Rob Rotter met with the board regarding upgrading the camera security system to include the Courthouse and Annex for a total cost of \$284,560.

Motion by Gahring, seconded by Heitshusen to **approve the upgrade of the camera security system subject to approval of the contract by the county attorney and adequate funding**. All aye, motion carried.

Jennifer Olson, Veterans Affairs Director and President of Pioneer Cemetery, met with the Board to give them a Bi-annual report of the Veterans Affairs department and the Pioneer Cemetery.

Motion by Heitshusen seconded by Gahring to **approve out of state travel for Olson to attend the National Veteran's Conference to be held in Cleveland, OH for the dates of June 1 to June 7, 2019**. All aye, motion carried.

Scot Wetjen, Building Maintenance, met with the board to give them an update on his department.

Motion by Pope, seconded by Adams to **approve the quarterly transfer of \$328,750.00 from Rural Basic fund to Secondary Roads fund**. All aye, motion carried.

Motion by Pope, seconded by Adams to **approve the liquor license renewal for White Cross Cellars located at 755 48th Avenue, Amana**. Garringer, Heitshusen, Pope and Adams, aye. Gahring, nay. Motion carried.

Motion by Pope, seconded by Adams to **approve the liquor license refund for Kahler Golf Club DBA Amana Colonies Golf Club** located at 451 27th Ave, Amana, IA. Garringer, Heitshusen, Pope and Adams, aye. Gahring, nay. Motion carried.

No action taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:38 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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