

The Iowa County Board of Supervisors met August 23, 2019. Chairman Garringer called the meeting to order at 9:03 a.m. Garringer, Pope, Heitshusen, Gahring and Adams were present.

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

Motion by Adams, seconded by Heitshusen to **approve the minutes** from August 16, 2019. All aye, motion carried.

**Chair Note:** Board received MMP annual update from Hocker Swine LLC #63958. Board approved payroll paid with warrant numbers 70068 – 70252 and handwritten claim paid with warrant number 70253.

**Open Forum:** Denise Leubka, Iowa County resident, asked about a mailing done by Mid-American Energy.

No action was taken regarding the liquor license renewal for Koru Berry Farm, pending verification for address.

No action was taken regarding appointing someone as a County Director to the Heritage Area Agency on Aging board.

No action was taken regarding the request of \$10,000 from Hawkeye Area Community Action Program, Inc. for their senior dining program.

Motion by Gahring, seconded by Pope to **approve the fireworks permit for applicant Luke Slockett. Location will be he Marengo Golf Club at 1655 M Ave., Marengo, on September 1, 2019 at 8:30 p.m.** All aye, motion carried.

Nick Amelon, Iowa County Engineer, met with the Board to give them an update on road maintenance and construction, dust control, bridge construction, road ditching, spot rock, tiling, FEMA submission, safety training and other miscellaneous items in the Secondary Road department.

The board then recessed from 9:41 a.m. until 9:46 a.m.

Aaron Sandersfeld, Transportation Director, met with the board to discuss vehicle maintenance, revenues/expenses, preschool rides, hearing tests, possible contract with UIHC, Monsanto/Bayer's donation of rides to Iowa County Veteran's Affairs, and other miscellaneous items in the Transportation Department.

Scot Wetjen, Building Maintenance, met with the Board to discuss the three bids he received to replace the flooring at the Health Department/EMA building.

Motion by Gahring, seconded by Pope to **approve the estimate for the amount of \$17,200.95 from CGI Flooring LLC, North Liberty, to replace all of the flooring at the Health Department/EMA building**. All aye, motion carried.

The board then recessed from 10:10 a.m. until 10:30 a.m.

Motion by Gahring, seconded by Pope **to open the Public Hearing for Ordinance #32 – Wind Energy Conversion Systems ordinance at 10:30 a.m.** All aye, motion carried.

The Board noted all of the written comments that were received.

The Board heard from several Iowa County residents regarding their concerns, suggestions and support of the proposed ordinance.

Motion by Gahring, seconded by Pope **to close the Public Hearing for Ordinance #32 – Wind Energy Conversion Systems ordinance at 11:35 a.m.** All aye, motion carried.

Motion by Adams, seconded by Pope **to approve the first reading of Ordinance #32 – Wind Energy Conversion Systems.**

Roll call vote as follows:

YES	NO	ABSENT	ABSTAIN	
	X			Heitshusen
	X			Gahring
	X			Pope
X				Adams
			X	Garringer

Motion failed.

Motion by Gahring, seconded by Pope **to adjourn** at 11:38 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. \*\*\***