

The Iowa County Board of Supervisors met January 2, 2019. Jessica Stohlmann, County Auditor, called the meeting to order at 9:03 a.m. Garringer, Gahring, Pope, Adams, and Heitshusen were present.

Jessica Stohlmann, County Auditor, asked for nominations for Chairman. Motion by Gahring, seconded by Heitshusen to **nominate Garringer to serve as Chairman for 2019**. All aye, motion carried.

Motion by Pope, seconded by Gahring to **nominate Heitshusen to serve as Vice-Chairman for 2019**. All aye, motion carried.

Stohlmann gave the oath of office to all re-elected county officials.

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

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from December 28, 2018. All aye, motion carried.

Chair Note: Board received resignation letter from Supervisor John Gahring resigning from the Conservation Board.

Motion by Heitshusen, seconded by Pope to **authorize the auditor to issue a warrant to the Iowa County Sheriff or Iowa County Deputy Sheriff when expenses will be incurred to transport a defendant or prisoner**. The receipts will be turned into the Auditor's office upon returning to the County. If the total paid is more than actual expenses, the balance will be turned back to the Auditor. If the total paid is less than actual expenses, the remaining balance will be reimbursed with the next claim processing. All aye, motion carried.

Motion by Gahring, seconded by Adams to **designate the Williamsburg Journal Tribune, the Marengo Pioneer Republican, and the English Valley Star as the official county newspapers**. When only one publication is required, the County will publish in the Marengo Pioneer Republican. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **authorize the Auditor to issue payroll warrants according to Code of Iowa chapter 331.506(3)b**. All aye, motion carried.

Motion by Pope, seconded by Gahring to **authorize the Auditor to pay claims for postage and utility bills (heat, electric, telephone, water, and sewer) when penalty will incur before board can approve individual claims**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **follow Iowa Code section 331.504 duties of the clerk relative to recording minutes of the board**. The minutes of the board shall include a record of all actions taken and the complete text of the motions, resolutions, amendments, and ordinances adopted by the board. All aye, motion carried.

Motion by Heitshusen, seconded by Adams to **authorize the Auditor or designated employee to open mail to the Board of Supervisors with the exception of letters marked personal and confidential.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **set the official meeting day and time as Friday at 9:00 a.m.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the current agenda format.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **set the rate for indigent burials at \$300 for opening and closing the grave and \$2500 for funeral expenses, to set the rental assistance rate at \$350, and to set the medical reimbursement rate at \$500.** All aye, motion carried.

Motion by Gahring, seconded by Adams to **set the mileage rate for County Employees at the IRS rate of 58 cents/mile unless rates are amended by the IRS,** effective January 2, 2019. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **set Veteran burial at \$300 for opening and closing the grave and \$2500 for funeral expenses, to set the rental assistance rate at \$350 and to set the medical reimbursement rate at \$500.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **authorize the County Auditor to issue warrants to the County Attorney or Assistant County Attorney when papers need to be served.** All aye, motion carried.

Motion by Gahring, seconded by Adams to **set the supervisor's mileage policy** as follows: Supervisors can claim mileage to and from meetings out of Iowa County and be paid at the approved mileage reimbursement rate of 58 cents/mile, unless amended by the IRS. No mileage will be paid for when in county meetings are attended. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve Resolution 2019-1-2 regarding Master Matrix Construction:**

RESOLUTION # 2019-1-2

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2019 and January 31, 2020 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF IOWA COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Marcia Wehner to the Conservation Board and to appoint Shane Phillips** to fill the unexpired term of Supervisor John Gahring **to the Conservation Board**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Dr. Ben Miller and Kristen Solberg to serve on the Iowa County Health Board**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope **to re-appoint Dr. Chris Dunn to serve as the Medical Examiner, Dr. Momany to serve as deputy medical examiner, and Matt Fults, Justin Parsons, Adam Rabe, and Jon Fiser as death investigators**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring **to re-appoint Mary Husband to serve on the Civil Service Commission for Deputy Sheriffs**.

Motion by Gahring, seconded by Pope **to re-appoint the following to serve on the Landfill commission/REIC Board**: Ray Garringer, Dan Ray, Dale Faas, Jason Solberg, Keith Stanerson, Alan Husband and John Gahring. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to appoint Bruce Adams to serve as a Board Liaison on the Veterans Affairs Commission**. All aye, motion carried.

Motion by Gahring, seconded by Pope **to appoint Bruce Adams to the Marengo Planning & Zoning Board**. All aye, motion carried.

Motion by Gahring, seconded by Pope **to re-appoint Jeannine Scandridge to the MH/MR/DD Advisory Board**. All aye, motion carried.

Motion by Gahring, seconded by Pope **to re-appoint Rob Rotter, County Sheriff as primary contact, and Ray Garringer as alternate to the E911 Board**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Bill Wyant and Donna Meier to the Marengo Board of Adjustment.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Gahring to the Sixth Judicial District Department of Corrections.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to appoint Bruce Adams to the HACAP Advisory Board and Iowa County HACAP Advisory Board.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Ray Garringer to the Disaster Services Board.** All aye, motion carried.

Motion by Pope, seconded by Gahring **to appoint Bruce Adams to the Region 10 Chief Elected Officials Board.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Vicki Pope to the ECICOG Transit Advisory Committee.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Tony Hocamp to the ECICOG Loan Review Committee.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Aaron Sandersfeld to the ECICOG Passenger Transportation Advisory Committee.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Nick Amelon to the ECICOG Region 10 Trails Advisory Committee RTAC.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Marilyn Austin to the Local Homeless Coordination Board.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to appoint Bruce Adams and re-appoint the following people to the Pioneer Cemetery Commission: Emmet Shannahan, LaVerna Moser, Jeff Chapman, Justin Sayers, Jennifer Olson, and Vicki Pope.** The remaining two positions will be filled at a later date. All aye, motion carried.

Motion by Gahring, seconded by Adams **to re-appoint Kevin Heitshusen and Vicki Pope to the Iowa Valley Resource Conservation & Development.** All aye, motion carried.

Motion by Adams, seconded by Heitshusen **to re-appoint John Gahring and Kevin Heitshusen, as alternate, to the Central Iowa Juvenile Detention Center Commission.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Ray Garringer, and appoint Bruce Adams to the Iowa County Economic Development Commission.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Vicki Pope to the DECAT.** All aye, motion carried.

Motion by Pope, seconded by Heitshusen **to re-appoint John Gahring and Ray Garringer, as alternate, to the Mental Health Regional Board.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Kevin Heitshusen and John Gahring to the Road Dept. Advisory Committee.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to appoint Bruce Adams, and Liz Kriegel and re-appoint Chris Anderson, Rob Rotter, Aaron Sandersfeld, Trista Schaffner, Belinda Baack, Nick Amelon, Scot Wetjen, Jessica Stohlmann, Josh Humphrey, Sherry Pope, Michelle Sims, Sally Hall, Julie Hessenius, and Sherry Lutz to the Safety Committee.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to appoint Bruce Adams and re-appoint Ray Garringer, Aaron Sandersfeld, and Jeannine Scandridge to the Transportation Committee.** All aye, motion carried.

Motion by Gahring, seconded by Adams **to re-appoint Ray Garringer and Kevin Heitshusen to the Personnel Committee.** All aye, motion carried.

Motion by Pope, seconded by Gahring **to reappoint Ray Garringer and Kevin Heitshusen to the Iowa County Ambulance Committee.** All aye, motion carried.

Motion by Pope, seconded by Heitshusen **to reappoint Ray Garringer and John Gahring to the Insurance Committee.** All aye, motion carried.

Motion by Pope, seconded by Gahring **to appoint Bruce Adams to the Empowerment Committee.** All aye, motion carried.

Motion by Adams, seconded by Heitshusen **to appoint Bruce Adams and re-appoint John Gahring to the Buildings & Grounds Committee.** All aye, motion carried.

Motion by Pope, seconded by Gahring **to re-appoint Ray Garringer and John Gahring, as alternate, to the Iowa Community Insurance Pool.** All aye, motion carried

Motion by Pope, seconded by Heitshusen **to re-appoint John Gahring to the Clear Creek and English River Watershed Committee.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring **to re-appoint Ray Garringer, Sally Hall, Josh Humphrey, Adam Rabe, and Rob Rotter to the Radio Governance Board.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Alan Husband and Gary Pilkington to serve as English Township Trustees and to re-appoint Colleen Eckhart to serve as English Township Clerk.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Larry Lown and Cindy Lower to serve as Fillmore Township Trustees and to re-appoint William McDonald to serve as Fillmore Township Clerk.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Steven Gingerich and John A Yoder to serve as Greene Township Trustees and to re-appoint Gene Stoltzfus to serve as Greene Township Clerk.** All aye, motion carried.

Motion by Heitshusen, seconded Gahring **to re-appoint Don Pirkl and Larry Hollopeter to serve as Hartford Township Trustees and to re-appoint Betty Harp to serve as Hartford Township Clerk.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Steve Ahrens and James Jacobs to serve as Hilton Township Trustees and to re-appoint Kenton Doehrmann to serve as Hilton Township Clerk.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint John Gates and Rod L. Cronbaugh to serve as Honey Creek Township Trustees and to re-appoint Pamela Noyes to serve as Honey Creek Township Clerk.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Robert Huedepohl and Jim Baack to serve as Iowa Township Trustees and to re-appoint David Heitshusen to serve as Iowa Township Clerk.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint John E. Frese and V.E. Pickerill to serve as Lenox Township Trustees and to re-appoint Janet Croco to serve as Lenox Township Clerk.** All aye, motion carried.

Motion by Gahring, seconded by Pope **to re-appoint Roger Kuesel and Gary Read to serve as Lincoln Township Trustees and to re-appoint Lori McClenathan to serve as Lincoln Township Clerk.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Mike Sinmons and Alan Schumacher to serve as Marengo Township Trustees and to re-appoint Ann Bigbee to serve as Marengo Township Clerk.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Raymond Sinn and Thomas Slaymaker to serve as Pilot Township Trustees and to re-appoint Sherry Sinn to serve as Pilot Township Clerk.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Donna Heitman and Jim Hocker to serve as Sumner Township Trustees and to appoint Jessica Stohlmann to serve as Sumner Township Clerk.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Ed Ficken and Erle Driscoll to serve as Troy Township Trustees and to re-appoint Gary Boland to serve as Troy Township Clerk.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint John Vogt and Tyler Shepard to serve as Washington Township Trustees and to re-appoint Becky Berstler to serve as Washington Township Clerk.** All aye, motion carried.

Motion by Gahring, seconded by Adams **to re-appoint Dave Volkens and Duane Martinson to serve as York Township Trustees and to re-appoint Sandy Miller to serve as York Township Clerk.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to appoint the following to the Condemnation Compensation Commission:**

FARMERS: Marvin Miller, Parnell; Gary Boland, Williamsburg; Dale Baack, Homestead; Roger Kuesel, Victor; Richard Frimml, Marengo; Milferd Moennich, Williamsburg; LaVerne Weisskopf, Ladora; Kevin Koehn, North English.

REALTORS: Alan Grimm, North English; John Phillips, Williamsburg; Scott Grimm, Deep River; Ken Trimpe, Williamsburg; Julie Carrico, Williamsburg; Jessica Schropp, Williamsburg; Lexi Perez, Williamsburg.

OWNERS OF TOWN AND CITY PROPERTY: Leroy Pope, North English; Dan Strohman, North English; Ray Garringer, Williamsburg; Jennifer Olson, Marengo; Danny Folkmann, Marengo; Matt Stoner, Parnell; John Tibben, Victor.

KNOWLEDGE OF PROPERTY VALUATIONS: Grayson Jones, Williamsburg; Chad Driscoll, Williamsburg; Randy Osweiler, Williamsburg; David Malloy, Williamsburg; Liz Kriegel, Marengo; Linda Griggs, Marengo; Sharon Hudepohl, Williamsburg. All aye, motion carried.

The Board worked on FY 20 budget.

Motion by Heitshusen, seconded by Gahring **to adjourn** at 11:25 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

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