

The Iowa County Board of Supervisors met January 4, 2019. Garringer called the meeting to order at 9:03 a.m. Garringer, Pope, Adams and Heitshusen were present. Gahring was absent.

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

Motion by Heitshusen, seconded by Pope to **approve the minutes** from January 2, 2019. All aye, motion carried.

**Chair Note:** Board approved handwritten claims paid with warrant numbers 65181 and 65250 and claims paid with warrant numbers 65182 – 65249. Board received Levee Report for the month of December. Board received Quarterly Report for Quarter ending December 31, 2018 from the Iowa County Auditor. Board received Iowa County Sheriff's report of fees ending December 31, 2018. Board received Recorders Report of Fees Collected for period of October 1, 2018 thru December 31, 2018.

Motion by Pope, seconded by Adams to **approve and sign the Watershed Resilience Grant 13-NDRI-006 draw request #18** in the amount of \$16,420.00. All aye, motion carried.

Nick Amelon, County Engineer, met with the board to discuss construction, road maintenance, and other miscellaneous items in the Secondary Road department.

Motion by Pope, seconded by Heitshusen to **approve the contract with PCI Construction for the bridge located .1 mile east of V66 on 107th St. for the amount of \$470,982.52**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve the contract with LL Pelling on V52 from Millersburg to F67 for the amount of \$1,542,093.05**. All aye, motion carried.

Motion by Heitshusen, seconded by Adams to **adjourn** at 10:16 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.\*\*\***