

The Iowa County Board of Supervisors met January 18, 2019. Garringer called the meeting to order at 9:01 a.m. Garringer, Heitshusen, Gahring, Adams and Pope were present.

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 11, 2019 and January 17, 2019. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 65417– 65559 and handwritten claims paid with warrant numbers 65415 and 65416. Board received a manure management plan update for Litwiller Ridge, Inc/Steve Litwiller facility ID 58887.

Motion by Gahring, seconded by Heitshusen to **appoint Adam Rabe, Ambulance Director, to the Safety Committee**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **set the general relief rental assistance amount** to \$400/month. All aye, motion carried.

Motion by Gahring, seconded by Pope to **set the Public Hearing for FY 19 budget amendment #2 for February 15, 2019 at 10:30 a.m.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve and authorize the Chair to sign the Audit Engagement Letter from Hunt & Associates for FY 18 audit**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen, to **deny authorizing the chair to sign the letter of agreement for property tax rebate with Amana Millwright, LLC due to the changes made in the agreement that were not agreed to by the Board**. Gahring, Pope, Adams and Heitshusen, aye. Garringer, nay. Motion carried.

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

Motion by Gahring, seconded by Pope to **approve the final plans for the bridge replacement on Johnson/Iowa Road, local project #P-7-1**. All aye, motion carried.

Adam Rabe, Ambulance Director, met with the board to discuss ambulance calls, expenses/revenues and miscellaneous items in the Ambulance Department.

Sherry Lutz, Environmental Health Officer, gave the board an update on her department.

Aaron Sandersfeld, Transportation Director, met with the Board regarding holiday schedules.

Motion by Gahring, seconded by Adams to **allow the Director of Transportation, and/or the Transportation Billing Clerk be allowed to work 3 Holiday's/year and be able to take those days as a floating holiday at the employee's choice. We are under contract with REA to provide service's on Martin Luther King Day, President's Day, and Veteran's Day. On these holiday's, the Director will look at staffing needs and make the determination of how much full time staff is needed for each holiday. The employee/employee's will note this on their timesheet when they work the holiday, and also note it on their timesheet when they use the day off. All of this time will be used within the same fiscal year.** All aye, motion carried.

No action was taken regarding the single vacancy remaining to be filled on the Pioneer Cemetery commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:03 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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