

The Iowa County Board of Supervisors met January 25, 2019. Garringer called the meeting to order at 9:03 a.m. Garringer, Gahring, Adams and Pope were present. Heitshusen was absent.

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

Motion by Pope, seconded by Gahring to **approve the minutes** from January 18, 2019. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 65560– 65736 and handwritten claim paid with warrant number 65737.

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 Adams to **approve the chair to sign the FY 2020 Iowa County Secondary Road 5-year Construction Program**. All aye, motion carried.

Motion by Gahring, seconded by Adams to **approve the final FY 2020 Iowa Department of Transportation Secondary Road Budget as presented by Nick Amelon, County Engineer**. All aye, motion carried.

Motion by Adams, seconded by Pope to **approve the 2019 fuel bid from New Century FS as follows:**

20,000 Gal of Gasohol - \$0.15/gallon – Total: \$3,000
50,000 Gal of Diesel #1 - \$0.15/gallon – Total: \$7,500
50,000 Gal of Diesel #2 - \$0.15/gallon – Total: \$7,500
2,000 Gal of DEF Fluid - \$1.49/gallon – Total: \$2,980
As needed premium additive: \$0.050/gallon
As needed winter additive: \$0.040/gallon - \$2,000
Grand Total: \$22,980.

All aye, motion carried.

Aaron Sandersfeld, Transportation Director, met with the board to discuss bus status/repairs, expenses/revenues, and miscellaneous items in the Transportation Department.

Annette Shannahan, North English Library Director, Tiffany Lynn, Victor Public Library, Shelly Gerard, Millersburg Public Library, Jackie Jordan, Marengo Public Library, and Randall Schroeder, Williamsburg Public Library, met with the board and presented their annual updates and discuss possible contract options.

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

Motion by Gahring, seconded by Pope to **adjourn** at 11:14 a.m. All aye, motion carried.

Kevin Heitshusen, Vice-Chairman

Jessica Stohlmann, Auditor

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