

The Iowa County Board of Supervisors met February 1, 2019. Heitshusen called the meeting to order at 9:01 a.m. Heitshusen, Gahring, Adams and Pope were present. Garringer was absent.

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

Motion by Gahring, seconded by Adams to **approve the minutes** from January 25, 2019. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 65739 – 65825 and handwritten claim paid with warrant number 65738. Board received a manure management plan update from BT Farms Inc #62182/Brent Yoder.

Aaron Sandersfeld, Transportation Director, met with the Board regarding hiring of a new driver.

Motion by Gahring, seconded by Adams to **approve the hiring of Gary Stourac** as a driver for Iowa County Transportation. All aye, 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 contract with Manatt's, Inc. for resurfacing on V66 from M Avenue to the Iowa/Benton County Line for the amount of \$1,125,238.14**. All aye, motion carried.

No action was taken to approve a brush control contractor.

Adam Rabe, Ambulance Director, met with the Board to discuss ambulance policy updates, a collection agreement with IC System, and give them an annual EMS system plan update.

Motion by Gahring, seconded by Pope to **approve the Ambulance Policy Updates as presented by Rabe**. All aye, motion carried.

Motion by Gahring, seconded by Adams to **approve a 2 year agreement with IC Systems for ambulance collections with the settlement authority of 75% if the full balance is not able to be collected**. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve the Iowa County EMS System Plan**. All aye, motion carried.

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 10:15 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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