

The Iowa County Board of Supervisors met February 8, 2019. Garringer called the meeting to order at 9:03 a.m. Garringer, Heitshusen, Gahring, Adams and Pope were present.

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

Motion by Gahring, seconded by Pope to **approve the minutes** from February 1, 2019. All aye, motion carried.

Chair Note: Board received Iowa County Drainage District Levee Report for the month of January. Board approved payroll paid with warrant numbers 65826 – 65985 and handwritten claim paid with warrant number 65986.

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 Heitshusen to **approve the purchase of a 2019 John Deere 210G LC excavator from Martin Equipment for \$154,000.00**. All aye, motion carried.

No action was taken to approve the single axle truck bids or approving a brush control contractor.

Scot Wetjen, Building Maintenance, met with the board to give them an update on his department.

Marilyn Austin met with the Board regarding renewal of services agreement.

Motion by Gahring, seconded by Heitshusen to approve and authorize chair to sign the service agreement with Marilyn Austin to serve as private contractor to **provide liaison services between Iowa County Board of Supervisors and the Governing Board of the MH/DS** of the East Central Region. 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 10:51 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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