

The Iowa County Board of Supervisors met February 15, 2019. Garringer called the meeting to order at 9:04 a.m. Garringer, Gahring, Adams and Pope were present. Heitshusen was absent.

Motion by Pope, seconded by Gahring to **approve the agenda after removing Rob Rotter at 9:15 a.m.** All aye, motion carried.

Motion by Gahring, seconded by Adams to **approve the minutes** from February 8, 2019. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 65987 – 66132 and handwritten claim paid with warrant number 66133.

Motion by Pope, seconded by Gahring to **set the public hearing for the FY 20 budget** for March 8, 2019 at 10:30 a.m. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve and sign the Watershed Resilience Grant 13-NDRI-006 draw request #19** in the amount of \$122,176.00. All aye, motion carried.

Motion by Gahring, seconded by Adams to **approve the tax suspension on the following parcel for taxes payable 2018/2019: 730614010.** All aye, motion carried.

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

Cindy Whalen, Iowa County resident, also met with the board to discuss her driveway and drain tube in her ditch after the repaving of 230<sup>th</sup> Street. No action was taken.

Motion by Gahring, seconded by Adams to **approve longevity pay for the Road Superintendent.** All aye, motion carried.

Motion by Pope, seconded by Gahring to **allow the DOT to install incident detour signs on the following roads: V52(G Avenue/210<sup>th</sup>), V66(M Avenue), and V77(P Avenue).** All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve the purchase of a single axle truck bid from Thompson Truck for an International HV-507 for the amount of \$146,026.** 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.

Motion by Gahring, seconded by Pope to **open the public hearing** on FY 19 Budget Amendment #2 at 10:30 a.m. All aye, motion carried.

There were no written or oral comments received.

Motion by Gahring, seconded by Pope to **close the public hearing** at 10:32 a.m. All aye, motion carried.

Motion by Gahring, seconded by Adams to **adopt and appropriate the FY 19 Budget Amendment #2 as published.** 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 10:34 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.\*\*\***