

The Iowa County Board of Supervisors met February 22, 2019. Garringer called the meeting to order at 9:00 a.m. Garringer, Gahring, Heitshusen and Pope were present. Adams was absent.

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

Motion by Gahring, seconded by Pope to **approve the minutes** from February 15, 2019. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 66134 – 66309.

Motion by Gahring, seconded by Heitshusen to **go into Drainage District at 9:10 a.m.** All aye, motion carried.

Larry Moore, Levee Superintendent, informed the board that the pump station had frozen up during the extremely cold days and that Marengo Fire Department came and assisted with unfreezing it. A thank you card for the Marengo Fire Department was passed around for the Board members to sign.

Motion by Gahring, seconded by Heitshusen to **go out of Drainage District at 9:16 a.m.** All aye, motion carried.

Cindy Whalen, Iowa County resident, asked the board to find a resolution due to her house flooding when it rains since the reconstruction of 230th St. No action was taken by the Board.

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

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

Rob Rotter, County Sheriff, met with the board to discuss a lease agreement for the new audio and video recording system.

Motion by Pope, seconded by Heitshusen to **approve the lease with Fleetwood Financing for the new audio and video recording system**. All aye, motion carried.

Jim Hobart and Jill Carlson with Hobart Historic Restorations met with the Board to discuss options for property tax abatement for the Amana Woolen Mill project. No action was taken by the Board.

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 11:47 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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