

The Iowa County Board of Supervisors met March 8, 2019. Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Adams and Pope were present. Gahring was absent.

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

Motion by Heitshusen, seconded by Adams to **approve the minutes** from March 1, 2019. All aye, motion carried.

Chair Note: Board received the semi-annual report from the Treasurer for the period of July 1, 2018 to December 31, 2018. Board received Iowa County Drainage District Levee Report for the month of February. Board received manure management plans from James E. Nemitz Jr. # 68833 and Ledger Swine Farms #58804. Board approved payroll paid with warrant numbers 66404 – 66564.

Motion by Pope, seconded by Heitshusen to **approve liquor license renewal for English Valleys Recreation DBA Knoll Ridge Country Club**, 746 W Washington Street, North English, Iowa 52316. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve liquor license renewal for Ronneburg Restaurant**, 4408 220th Trail, Amana, Iowa 52203. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **appointment Gary Boland to the Landfill Commission/REIC board due to the resignation of Ray Garringer**. All aye, motion carried

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

Motion by Pope, seconded by Heitshusen to **approve the DOT materials and inspections invoice in the amount of \$4,146.32 for V52 south of Victor also known as project STP-S-CO48(76)—5E-48**. All aye, motion carried.

Scot Wetjen, Building Maintenance, met with the board to discuss ceiling insulation quote at REA, ongoing water/moisture issues at the Health Department and gave them a monthly update of his department.

Gahring joined the meeting via FaceTime.

Motion by Pope, seconded by Heitshusen to **open the public hearing** for the FY 20 County Budget at 10:38 a.m. All aye, motion carried.

Oral comments were heard from Vic Rathje. There were no written comments received regarding the **FY 20 budget**.

Motion by Pope, seconded by Adams to **close the public hearing** at 10:45 a.m. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **adopt and approve Resolution # 2019-3-8 adopting and approving the budget** as follows:

Resolution # 2019-3-8

WHEREAS, the Iowa County Board of Supervisors met in regular session on March 8, 2019 at 9:00 a.m. at the East Courthouse Annex.

WHEREAS, the Board of Supervisors did review the Budget for fiscal year July 1, 2019 to June 30, 2020.

THEREFORE, Be it resolved by the Board of Supervisors of Iowa County, Iowa, that the Budget for July 1, 2019 to June 30, 2020 be hereby approved and adopted.

All aye, motion carried.

Supervisor Adams discussed why he requested the Amana Millwright project be placed back on the agenda. Greg Luerkens, CEO of Amana Society, introduced himself and wanted to discuss forming a new relationship with the Board. He also advised that ACLUD has removed the cap that they had placed on what they were willing to give back to this project in Hotel/Motel money. Jeffrey Popenhagen, Director of Marketing for Amana Society, was also present for the discussion.

Motion by Adams to **rescind the motion from January 18, 2019** denying the Chair to sign the letter of agreement for property tax rebate with Amana Millwright, LLC due to the changes made in the agreement by Amana. Motion failed due to lack of second.

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

Motion by Heitshusen, seconded by Pope to **adjourn** at 11:39 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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