

The Iowa County Board of Supervisors met March 29, 2019. Garringer called the meeting to order at 9:00 a.m. Garringer, Pope, Gahring & Adams were present. Heitshusen 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 March 22, 2019. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant number 66907 & 67018. Board approved claims paid with warrant numbers 66908 – 67017. Board received Manure Management Plans for A to Z Hogs Finisher #1, Facility # 63507, owner-Zuber Grain Inc; Delmar Bontrager, Facility # 70036, owner-Delmar Bontrager; Miller Site, Facility # 68465, owner-M & M Norman LLC; Rebut Feeders Inc./PSI Research Hog Facility, Facility # 61082, owner-Claude and Mary Greiner; Walnut Meadows, Facility # 58851, owner-Walnut Meadows, Andrew Hora; Gent Farm Finisher, Facility # 67208, owner-Randall Martin; Michael Martin South Barn, Facility # 70153, owner-Michael Martin; Double SG LLC, Facility # 64560, owner-Double SG LLC; Triple C, Facility # 64561, owner-Curt Teggatz, LLC.; Greiner 2, Facility # 64442, owner-Double SG LLC.

Heitshusen arrived at 9:06 a.m.

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

Motion by Pope, seconded by Gahring to **approve Iowa Civil Contracting bid** of \$157.20 per sq yd for PCC patching. All aye, motion carried.

Board of Supervisors and Nick Amelon, Iowa County Engineer revisited discussion regarding overtime for exempt employees and a Pre-Disaster Policy, no action was taken.

Aaron Sandersfeld, Iowa County Transportation Director, presented the board with his monthly update for March 2019.

Motion by Gahring, seconded by Pope to **approve updated Pre-School transportation rates** as follows:

Transportation Fees and Payments: Fees for each one-way ride are as follows:

In-town (within city limits)	\$2.00
<u>Measured from school site:</u>	
0-5 miles	\$4.00
5-10 miles	\$5.00
10-20 miles	\$6.00

All aye, motion carried.

Jamie Toledo and Ron Corbett, Cedar Rapids Metro Economic Alliance, met with the board to discuss ICEDC update.

Motion by Gahring, seconded by Pope to **set April 2, 2019 Special Election Canvass** date for Monday, April 8, 2019 at 1:00 p.m. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve Kinzenbaw Earthmoving Inc bid of \$4530.85** for grading and rock work to be done at Iowa County Transportation building location. All aye, motion carried

Pope left meeting at 11:15 a.m.

Carla Andorf, Iowa Works, met with the board to discuss Disaster Funding.

Motion by Gahring, seconded by Heitshusen to **approve liquor license renewal for English Valleys Recreation, dba: Knoll Ridge Country Club**, located at 746 W Washington St, North English, IA 52316. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve liquor license renewal for Amana Society, Inc, dba: Amana Colonies Outdoor Convention Facility**, located at 38 38th Ave, Amana, IA 52203. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve Board Chair to sign Procurement Policy** related to Federal Funds. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve Board Chair to sign Conflict of Interest Policy, Resolution 2019-3-29** related to Federal Funds.

Resolution 2019-3-29

In addition to State of Iowa, and Local codes, applicable to Conflict of Interest, the following policy, pertaining to Federal Funds shall be applicable.

Per 2 CFR Part 200.112 Conflict of Interest

The Federal awarding agency must establish conflict of interest policies for Federal awards. The non-Federal entity must disclose in writing any potential conflict of interest to the Federal awarding agency or pass-through entity in accordance with applicable Federal awarding agency policy.

And per 2 CFR Part 200.318 (c)(1) General Procurement Standards

The non-Federal entity must maintain written standards of conduct covering conflicts of interest and governing the actions of its employees engaged in the selection, award and administration of contracts. No employee, officer, or agent may participate in the selection, award, or administration of a contract supported by a Federal award if he or she has a real or apparent conflict of interest.

Such a conflict of interest would arise when the employee, officer, or agent, any member of his or her immediate family, his or her partner, or an organization which employs or is about to employ any of the parties indicated herein, has a financial or other interest in or a tangible personal benefit from a firm considered for a contract.

The officers, employees, and agents of the non-Federal entity may neither solicit nor accept gratuities, favors, or anything of monetary value from contractors or parties to subcontracts. However, non-Federal entities may set standards for situations in which the financial interest is not substantial or the gift is an unsolicited item of nominal value. The standards of conduct must provide for disciplinary actions to be applied for violations of such standards by officers, employees, or agents of the non-Federal entity.

To the extent permitted by federal, state, or local laws or regulations, violations of these standards may cause penalties, sanctions, or other disciplinary actions to be taken against officers, employees, or agents.

All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve Board Chair to sign Fraud Reporting Policy and Designate Iowa County Auditor as responsible party** for reporting violations related to Federal Funds. All aye, motion carried.

Motion by Gahring, seconded by Adams to **approve Avesis Insurance Renewal for Option 1 (Current Plan)**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve Maifest Parade Road Closure** for May 4, 2019. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **set public hearing for FY 19 budget amendment #3** for April 26th, 2019 at 10 a.m. 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 11:26 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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