

The Iowa County Board of Supervisors met April 26, 2019. Garringer called the meeting to order at 9:00 a.m. Garringer, Pope, Gahring, Heitshusen, & Adams were present.

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 April 12, 2019. All aye, motion carried.

**Chair Note:** Board received manure management plans from Gilbert Gingerich #66213 and Jon Gingerich Farm #58585/Jon Gingerich. Board approved handwritten claims paid with warrant numbers 67336, 67517, 67518, 67519 – 67525 and 67526. Board approved payroll paid with warrant numbers 67337 – 67516 and claims paid with warrant numbers 67527 – 67614.

Motion by Gahring, seconded by Pope to **go into Drainage District** at 9:02 a.m. All aye, motion carried.

Lou McMeen met with the Board to discuss levee improvement easements.

Motion by Gahring, seconded by Heitshusen to **approve and authorize the Chair to sign levee improvement easements with the following landowners for the amounts listed: Dennis J. Roberts Revocable Trust, \$3,356; Janet R. Roberts Revocable Trust, \$3,356; Michael F. & Elaine A. McBride, \$1,380; Iowa County, \$1.00; Joe A. & Kelly K. Loftus, \$1,000; Martha F. Kimm, Bruce Kimm, Marvin Kimm, & Vincent Kimm \$2,673, and Marengo Ready Mix, \$10,220**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **go out of Drainage District** at 9:06 a.m. All aye, motion carried.

**Open Forum:** Denise Leubka, an Iowa County resident, presented the board with information regarding suggested setbacks for wind turbines. Mark Zaccone, Invenergy, updated the board that they had close to 300 landowners signed up for the wind turbine project coming to Iowa County.

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

Don Reefer, Brush & Weed Control Specialists, met with the Board to discuss spraying brush and weeds in the county ditches. The estimated cost is \$55,535 for ½ of the county. The consensus of the board that they would like to see it done. The Board made no formal motion.

Motion by Gahring, seconded by Heitshusen to **approve the agreement with Iowa Bridge &**

**Culvert for the Iowa/Johnson bridge for \$523,460.** Iowa County will pay for ½ of the cost. All aye, motion carried.

Motion by Pope, seconded by Gahring **to approve the Iowa County Multi-Jurisdictional Debris Management Plan.** All aye, motion carried.

Motion by Gahring, seconded by Pope **to open the public hearing on FY 19 Budget Amendment #3** at 10:06 a.m. All aye, motion carried.

There were no written or oral comments received.

Motion by Gahring, seconded by Heitshusen **to close the public hearing** at 10:07 a.m. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to adopt and appropriate the FY 19 Budget Amendment #3 as published.** All aye, motion carried.

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

Motion by Gahring, seconded by Pope **to approve the purchase of one new bus for Iowa County Transportation for \$12,798.** All aye, motion carried.

Motion by Gahring, seconded by Pope **to approve the road closure request for the Wurst Festival and car show on Saturday, June 15, 2019.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to approve liquor license renewal for Old Creamery Theatre Company, 39 38th Avenue, Amana, Iowa 52203.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to approve the liquor license renewal for the Marengo Golf Club, 1655 M Avenue, Marengo, Iowa 52301.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to approve the liquor license ownership update for Kum & Go #443, 2177 M Avenue, Williamsburg, IA.** All aye motion carried.

Motion by Gahring, seconded by Heitshusen **to approve the liquor license transfer from Amana Colonies RV Park and Outdoor Convention Center to the Amana Festhalle Barn, 4707 220<sup>th</sup> Trail, Amana, IA 52203, for the period of May 2, 2019 to May 5, 2019.** All aye, motion carried.

Scot Wetjen, Building Maintenance, met with the board to give them a monthly update of his department.

The Board discussed what options they have regarding wind turbines. Also present for the meeting were, Lou McMeen, Assistant Iowa County Attorney, representatives from Invenergy and Mid-American Energy, and several Iowa County residents.

Motion by Gahring, seconded by Heitshusen **to table the decision on a possible ordinance or an agreement until May 3, 2019 at 10:00 a.m.** Pope, Gahring, Heitshusen, and Adams -aye. Garringer abstained. 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 11:57 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. \*\*\***