

The Iowa County Board of Supervisors met May 24, 2019. Chairman Garringer called the meeting to order at 9:03 a.m. Garringer, Pope, Gahring, Heitshusen and Adams were present.

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

Motion by Adams, seconded by Gahring to **approve the minutes** from May 17, 2019. All aye, motion carried.

Chair Note: Board received Manure Management Plan ownership change/expansion from Gent Farm/Randall Martin, facility # 67208. Board approved handwritten claims paid with warrant numbers 68110 and 68111 and claims paid with warrant numbers 68112 – 68232.

Open Forum: Several Iowa County residents made comments advising the board of their concerns about the revised agreement with Diamond Trail Wind Energy LLC. Mark Zaccone, Invenergy, and Bret A. Dublinske, attorney for Invenergy were also present for the discussion.

The Board discussed the revised agreement with Diamond Trail Wind Energy.

Motion by Gahring, seconded by Adams **to approve and accept the agreement with Diamond Trail Wind Energy LLC with the approved changes and authorize the vice-chair to sign.**

Roll call vote as follows:

YES	NO	ABSENT	ABSTAIN	
X				Heitshusen
X				Gahring
X				Pope
X				Adams
			X	Garringer

Motion carried.

Motion by Heitshusen, seconded by Gahring **to approve liquor license renewal for William L. Tomson, dba-Ravens Nest Orchard and Winery, located at 511 P St., South Amana, IA 52334.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to approve and authorize the chair to sign the Audit Engagement Letter from Hunt & Associates, P.C. for FY 19 audit.** All aye, motion carried.

Motion by Gahring, seconded by Pope **to approve Amendment No. 4 to the food service contract with CBM Managed Services for food service at the Iowa County Jail.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to table the Williamsburg Zoning Appointments.** All aye, motion carried.

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

Motion by Gahring, seconded by Heitshusen **to approve the contract with ECICOG for FY 20.** All aye, motion carried.

Motion by Pope, seconded by Gahring **to approve the transportation contract with REA for FY 20.** All aye, motion carried.

Lou McMeen, Assistant County Attorney, met with the Board regarding the sale of Auditor's Parcel 2019-9 to Interstate Power and Light Company.

Motion by Gahring, seconded by Heitshusen **to approve Resolution 2019-5-24 to publish and set the public hearing for the sale of county owned real estate as follows:**

BEFORE THE BOARD OF SUPERVISORS OF IOWA COUNTY, IOWA

RESOLUTION 2019-5-24

It is hereby moved by Gahring and seconded by Heitshusen that the Board of Supervisors of Iowa County, Iowa, should consider the sale of realty owned by Iowa County, Iowa, to Interstate Power and Light Company for the consideration hereinafter set forth. Said realty being owned by the County and to be sold is described as follows:

Auditor's Parcel 2019-9 a part of the Southwest Quarter (SW ¼) of the Southwest Quarter (SW ¼) of Section Six (6), Township Seventy-nine (79) North, Range Ten (10) West of the 5th P.M., Iowa County, Iowa, according to the plat of survey recorded in Book 2019, page 4548 of the Recorder's office of Iowa County, Iowa.

The consideration to be received by the County for the aforesaid described realty is the sum of \$17,000.00 per acre. The payment of said consideration will occur upon the delivery of a corporate warranty deed and abstract of title showing merchantable title in Iowa County, Iowa, on or before July 17, 2019.

It is further moved by Gahring and seconded by Heitshusen that hearing on the sale of said realty on the terms set out in the Offer and Acceptance agreement executed by Iowa County, Iowa and the buyer, Interstate Power and Light Company, shall be held at 11:00 o'clock A.M. on June 14, 2019 at the boardroom of the Board of Supervisors of Iowa County, Iowa, at 970 Court Avenue, Marengo, Iowa. It is further moved that notice on this proposal be published by one publication in the Pioneer Republican, a newspaper published weekly at Marengo, Iowa, with said notice to be given prior to the date of said hearing. Said notice shall be signed and placed by the Secretary of this Board.

All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **adjourn** at 11:05 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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