

The Iowa County Board of Supervisors met May 31, 2019. Chairman Garringer called the meeting to order at 9:02 a.m. Garringer, Pope, Heitshusen and Adams were present. Gahring was absent.

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

Motion by Pope, seconded by Adams to **approve the minutes** from May 24, 2019. All aye, motion carried.

Chair Note: Board received Manure Management Plan from Marion A. Heintz #63912; Hocker-Axmear Finisher/Hocker Swine LLC #68543; KCB Pork/Ken Blomme #63893. Board approved handwritten claims paid with warrant numbers 68233 and 68405 and payroll paid with warrant numbers 68234 – 68404.

Open Forum: Denise Leubka and Abigail Maas asked the Board about a timeline on an ordinance regarding wind projects. There were also questions about the ditch spraying that will be taking place. Alan Schumacher, Marengo Township Trustee, advised the board that the clerk, Ann Bigbee is resigning and that Christy Zieser is willing to take her position. He also advised the Board that Mike Simmons, Trustee, has also resigned. Justin Sayers has agreed to be appointed. Schumacher also expressed his concern about the shoulders on L Ave.

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

Motion by Heitshusen, seconded by Adams **to go into Drainage District at 10:14 a.m.** All aye, motion carried.

Motion by Pope, seconded by Heitshusen **to approve and authorize the Chair to sign levee improvement easements with Jane Ann Bigbee Estate in the amount of \$10,674.00.** All aye, motion carried.

Motion by Pope, seconded by Adams **to go out of Drainage District at 10:16 a.m.** All aye, motion carried.

Scot Wetjen, Building Maintenance, met with the board regarding his budget, work at the Health Department and a new bus building for Transportation to be built at REA.

Motion by Heitshusen, seconded by Adams, **to approve the quote from Simmons Construction in the amount of \$22,842.00 for work to be completed at the Iowa County Health Department.** All aye, motion carried.

Motion by Heitshusen, seconded by Pope, **to approve the estimate from Kinzenbaw Earthmoving, Inc. in the amount of \$2,731.37 for excavating the area for a new bus building for Transportation to be constructed at REA in Conroy.** All aye, motion carried.

Motion by Pope, seconded by Adams **to approve and authorize the Chair to sign the Watershed Resilience Grant 13-NDRI-006 draw request #22 in the amount of \$19,261.00.** All aye, motion carried.

Motion by Heitshusen, seconded by Adams **to approve and authorize the Chair to sign the Damage claim full settlement release in the amount of \$0.00 from ITC Midwest, LLC.** All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **adjourn** at 10:54 a.m. All aye, motion carried.

Kevin Heitshusen, Vice-Chairman

Jessica Stohlmann, Auditor

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