

The Iowa County Board of Supervisors met June 7, 2019. Vice-Chairman Heitshusen called the meeting to order at 9:00 a.m. Gahring, Pope, Heitshusen and Adams were present. Garringer was absent.

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

Motion by Adams, seconded by Pope to **approve the minutes** from May 31, 2019. All aye, motion carried.

Chair Note: Board received Iowa County Drainage District Levee Report for the month of May. Board approved handwritten claim paid with warrant number 68406 and claims paid with warrant numbers 68407 – 68510.

Open Forum: Abigail Maas, Iowa County resident, asked the board about the progress on an ordinance regarding wind projects. She also read a few comments from an online and paper petition that is being circulated. Harold Joseph, Iowa County resident, discussed the wind energy contract that was offered to him. Future road agreements and proposed decommission agreements were discussed.

Nick Amelon, Iowa County Engineer, met with the board to update on road maintenance and construction, contract rock progress, damages from flooding, the start of noxious weed spraying and other miscellaneous items in the Secondary Road department.

Motion by Gahring, seconded by Pope to **approve the bid from West Fork LLC for PCC grinding on F67 from PP Ave. to SS Ave. for the amount of \$190,252.00**. All aye, motion carried.

Aaron Sandersfeld, Transportation Director, met with the board to discuss purchase of a new bus and reimbursing Iowa County Building Maintenance for utilities.

Motion by Gahring, seconded by Adams to **approve the purchase of a new bus in the amount of \$12,798.00**. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve Resolution 2019-6-7 to publish and set the public hearing on Ordinance number 31 establishing an ordinance regulating the use of all-terrain or off-road utility vehicles on county roadways as follows:**

Resolution 2019-6-7

Motion by Gahring, seconded by Pope to set the public hearing date for June 28, 2019 at 10:30 a.m. to be held at the East Courthouse Annex located at 970 Court Avenue, Marengo, Iowa on Iowa County Ordinance Number 31 to establish an ordinance regulating the use of all-terrain or

off-road utility vehicles on county roadways and to authorize the Auditor to publish notice of the time and date of such meeting.

All aye, motion carried.

Motion by Gahring, seconded by Pope **to remove the hiring of an additional full time building maintenance person from the list of tabled items to let die.** All aye, motion carried.

Motion by Gahring, seconded by Adams **to approve the liquor license renewal for Ox Yoke Inn, Inc., located at 4420 220th Trail, Amana, IA 52203.** All aye, motion carried.

Motion by Gahring, seconded by Adams **to approve the liquor license renewal for Fireside Winery, 1755 P Ave., Marengo, IA 52301.** All aye, motion carried.

Motion by Gahring, seconded by Pope, **to approve the FY 20 Cigarette Permits for the following Iowa County businesses: Kum & Go #1443, Casey's General Store #2774, Casey's General Store #2775, and Dollar General Store #18392.** All aye, motion carried.

Motion by Gahring, seconded by Pope **to table the FY 20 Salary certifications.** All aye, motion carried.

Motion by Pope, seconded by Gahring **to approve and authorize the vice-chair to sign the FY 20 Information Technology Services Agreement and the Licensed Code Support Agreement with Solutions, Inc.** All aye, motion carried.

Motion by Gahring, seconded by Adams **to approve and authorize the vice-chair to sign the FY 20 Website Maintenance Agreement with Inukshuk Technologies.** All aye, motion carried.

Motion by Gahring, seconded by Pope **to approve the Iowa Communities Assurance Pool rating supplement.** All aye, motion carried.

Motion by Gahring, seconded by Pope to **adjourn** at 10:44 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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