

The Iowa County Board of Supervisors met June 14, 2019. Chairman Garringer called the meeting to order at 9:04 a.m. Garringer, Gahring, Pope, Heitshusen and Adams were present.

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

Motion by Adams, seconded by Heitshusen to **approve the minutes** from June 7, 2019. All aye, motion carried.

**Chair Note:** Board approved handwritten claim paid with warrant number 68511 and payroll paid with warrant numbers 68512 – 68683.

**Open Forum:** Michelle Sims, Iowa County Treasurer, met with the board regarding the Pioneer Republicans error in publishing the Iowa County Tax Sale List. Rita McDonald, Iowa County resident, expressed her concern about ATV/UTVs being allowed on Iowa County Roads. Denise Leubka, Iowa County resident discussed the health effects of wind turbines and setbacks. Harold Joseph, Iowa County resident discussed the weight of transporting the wind turbines. There was also discussion about disposing of the materials after wind turbines are decommissioned.

Nick Amelon, Iowa County Engineer, met with the board to give an update on road maintenance and construction, contract rock progress, the completion of noxious weed spraying, meeting with FEMA, and other miscellaneous items in the Secondary Road department.

Nick Amelon also discussed an issue with the base of new sealcoat that was put down near a residence on Q Blvd in 2018. LL Pelling estimated the cost of base replacement to be \$24,000, in which the homeowner would like the county to assist with paying for. Gahring will contact the homeowner and LL Pelling on the issue.

Aaron Sandersfeld, Transportation Director, met with the Board to give them an update on his department and discuss his salary certifications. Brock Grenis, ECICOG, was also present for the discussion.

Jennifer Olson, Veteran's Affairs Director, met with the board to give them a bi-annual update on her office.

Jennifer Olson, Pioneer Cemetery Chairperson, gave an update on the progress of work being done in the Pioneer Cemeteries.

Motion by Gahring, seconded by Pope to **open the public hearing at 11:10 a.m. regarding the sale of county property to Iowa Interstate Power & Light Company**. All aye, motion carried.

Lou McMeen, Assistant County Attorney, was also present for the meeting.

There were no written or oral comments.

Motion by Gahring, seconded by Pope **to close the public hearing at 11:14 a.m. regarding the sale of county property to Iowa Interstate Power & Light Company.** All aye, motion carried.

Motion by Gahring, seconded by Pope **to approve the sale of real estate as per the purchase agreement with Interstate Power & Light Company and authorize the Chair and Auditor to execute an Executive Warranty Deed.** Roll call vote: Gahring, Pope, Adams, Heitshusen and Garringer, aye. Motion carried.

Motion by Gahring, seconded by Adams **to go into Drainage District at 11:14 a.m.** All aye, motion carried.

The Board and Larry Moore discussed different employment contract proposals.

Motion by Gahring, seconded by Heitshusen **to table the drainage district contract discussion until June 21<sup>st</sup> at 10:30 a.m.** All aye, motion carried.

Motion by Gahring, seconded by Pope **to go out of Drainage District at 11:25 a.m.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to approve the quarterly transfer of \$328,750.00 from Rural Basic fund to Secondary Roads fund.** All aye, motion carried.

Motion by Gahring, seconded by Pope **to approve the road closure of 47th Ave in Amana for Iowa Model A Day on August 17, 2019.** All aye, motion carried.

Motion by Gahring, seconded by Adams **to remove the FY 20 Salary certifications from the tabled items list.** All aye, motion carried.

Motion by Gahring, seconded by Adams **to approve the FY 20 Salary certifications as presented.** All aye, motion carried.

The board discussed ordinance procedures and the possibility of holding a hearing during the evening. Gahring and Heitshusen will work with Lou McMeen, to get a proposed ordinance started. Iowa County residents expressed their concern with the current and possible future wind projects.

Motion by Heitshusen, seconded by Gahring **to adjourn** at 12:38 p.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. \*\*\***

6-14-19