

The Iowa County Board of Supervisors met June 28, 2019. Chairman Garringer called the meeting to order at 9:02 a.m. Garringer, Gahring, Pope, Heitshusen and Adams were present.

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

Motion by Adams, seconded by Gahring to **approve the minutes** from June 21, 2019. All aye, motion carried.

Chair Note: Board received manure management plans from Dale Faas # 61294, Mark Kovar # 67886, and Brandon Gingerich # 69416. Board approved payroll paid with warrant numbers 68845 – 69024 and claims paid with warrant numbers 69025 – 69064.

Open Forum: Iowa County residents asked about turbine construction materials, location of eagles nests, and the absence of specific setbacks for bats and eagles in the agreement that was signed with Diamond Trail Wind Energy LLC. Gahring will check about adding protection for bats and eagles in the agreement.

Adam Rabe, Ambulance Director, met with the board to discuss ambulance calls, expenses/revenues, equipment, vehicles, buildings, personnel and miscellaneous items in the Ambulance Department.

Motion by Gahring, seconded by Heitshusen to **change the Iowa County Policy manual HR010 adding the following language regarding meal reimbursement through grants: If meals are being reimbursed through a grant and the county is acting as a pass through, then meals may be reimbursed at a higher rate if allowed in the grant rules**. All aye, motion carried.

Motion by Pope, seconded by Adams to **approve and authorize Rabe, Ambulance Director, to purchase a LIFEPAK EKG/Defibrillator from Stryker in the amount of \$28,075.02**. All aye, motion carried.

Motion by Pope, seconded by Gahring to **approve and authorize Rabe, Ambulance Director, to purchase the CAD Integration Software from ESO Solutions in the amount of \$1,495.00**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the use of the Auditor's county credit card to pay online fees for Medicare Revalidation in the amount of \$586.00**. All aye, motion carried.

Matt Amelon, Assistant Iowa County Engineer, met with the board to give them an update on road maintenance and construction, contract rock progress, FEMA meeting, and other miscellaneous items in the Secondary Road department.

Motion by Gahring, seconded by Heitshusen to **approve the liquor license renewal for Tastings, LLC DBA/Price Creek Center located at 4709 220th Trail, Amana**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to approve Resolution 2019-6-28 to appropriate money for FY19/20 as follows:

RESOLUTION 2019-6-28

RESOLUTION TO APPROPRIATE MONEY FOR FY 2019-2020

WHEREAS, on March 8, 2019 the Iowa County Board of Supervisors did adopt the County Budget for FY 2019-2020; and

WHEREAS, the Board of Supervisors shall appropriate the amounts deemed necessary for each of the county officers and departments during the ensuing fiscal year, as provided by Section 331.434(6) of the Code of Iowa.

NOW THEREFORE BE IT RESOLVED by the Iowa County Board of Supervisors that the following amounts are hereby appropriated to the various county offices and departments for FY 2019-2020.

Description	GENERAL BASIC (A)	GENERAL SUPPLEMENTAL (B)	GENERAL OTHER (C)	MH-DD SERVICES (D)	RURAL SERVICES BASIC (E)	SECONDARY ROADS (G)	OTHER (H)	ALL CAPITAL PROJECTS (I)	ALL DEBT SERVICE (J)	Budget 2019/2020
Board of Supervisors	1,732,759	451,513			4,000		10,000			2,198,272
Auditor	133,805	295,481								429,286
Treasurer	329,702	136,674								466,376
County Attorney	303,958	87,150	3,000				3,000			397,108
Sheriff	1,807,438	522,922			685,038					3,015,398
Court Related Services	5,100	101,462								106,562
Recorder	178,926	60,975					6,600			246,501
County Farm	7,500									7,500
Environmental Director	78,358	26,735								105,093
Sanitary Disposal					149,652					149,652
Jail			20,400							20,400
Sheriff's Forfeiture							1,500			1,500
County Engineer						9,244,650	410,000			9,654,650
Veterans Affairs	55,632	7,428								63,060
Conservation Board	459,455	101,013	120,480				11,219			692,167
Health Board	504,126	224,446								728,572
Human Services	3,400									3,400
General Welfare	12,825									12,825
Medical Examiner	24,500									24,500
Genealogy							2,000			2,000
County Library					90,530					90,530
Historical Society							2,000			2,000
Ambulance	1,224,404	349,108								1,573,512
Safety Coordinator	8,600									8,600
Transportation	405,527	90,177								495,704
Courthouse	634,263	48,004								682,267
Data Processing	141,000									141,000
Drainage District							177,475			177,475
Mental Health Administr.				1,015,000						1,015,000
Joint Disaster Services		325,000								325,000
Nondepartmental	26,594				1,315,000		125,316	734,740		2,201,650
Report Total *****	8,077,872	2,828,088	143,880	1,015,000	2,244,220	9,244,650	749,110	734,740		25,037,560

All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to approve the fireworks permit for applicant Chris Herr. Location will be on the East side of the Amana Lily Lake, Amana, on July 4th at dusk, with a rain date of July 5th. All aye, motion carried.

Motion by Pope, seconded by Gahring to appoint Chris Zieser as Marengo Township Clerk due to the resignation of Ann Bigbee. All aye, motion carried.

Motion by Gahring, seconded by Adams to reject the location contract with Accelerate Productions, LLC per legal counsel. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve and sign the Watershed Resilience Grant 13-NDRI-006 draw request #23 in the amount of \$50,968.00 and draw request #24 in the amount of \$22,406.00.** All aye, motion carried.

The board then recessed from 10:12 a.m. until 10:30 a.m.

Garringer called the meeting back to order at 10:30 a.m.

Motion by Pope, seconded by Gahring to **open the public hearing on the first reading of Ordinance #31, regulating the use of all terrain or off road utility vehicles on county roadways at 10:30 a.m.** All aye, motion carried.

The board heard all oral comments. The board also acknowledged the receipt of one written comment.

Motion by Gahring, seconded by Pope to **close the public hearing on Ordinance #31 regulating the use of all terrain or off road utility vehicles on county roadways at 10:43 a.m.** All aye, motion carried.

Motion by Gahring, seconded by Adams to **approve the first reading and set the public hearing for the second reading on Ordinance #31, for Friday, July 5, 2019 at 10:15 a.m.** All aye, motion carried.

The board recessed from 10:43 a.m. until 11:00 a.m.

Vice-Chairman Heitshusen called the meeting back to order at 11:00 a.m. Several Iowa County residents' comments were heard regarding wanting a moratorium and an ordinance on current and on future wind projects. Some residents are in favor of future projects and some being against all projects. Assistant County Attorney, Lou McMeen was also present for the discussion.

Motion by Gahring, seconded by Adams to **move forward with an ordinance as soon as one can be drafted.** Gahring, Pope, Heitshusen, and Adams, aye. Garringer abstained. Motion carried.

Motion by Gahring, seconded by Pope to **adjourn** at 11:49 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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