

The Iowa County Board of Supervisors met August 16, 2019. Chairman Garringer called the meeting to order at 9:00 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 Heitshusen, seconded by Adams to **approve the minutes** from August 2, 2019. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 69736 – 69905, handwritten claims paid with warrant numbers 69906 – 69908, and claims paid with warrant numbers 69909 – 70067.

Open Forum: Jim Johnson, Iowa County resident, asked if the Iowa County Board of Health would be looking into the turbine. Charles Capper, Iowa County resident, asked about the height of the turbines.

Motion by Pope, seconded by Heitshusen to **approve the liquor license transfer from Amana Society, Inc. DBA: Amana Colonies Outdoor Convention Facility to the Amana Festhalle Barn, 4707 220th Trail, Amana, IA 52203 for the period of October 3, 2019 to October 7, 2019**. All aye, motion carried.

Motion by Adams, seconded by Pope to **approve and sign the Watershed Resilience Grant 13-NDRI-006 draw request #25 for \$47,162.00**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve the Property Tax Adjustment for Parcel Number 85002010**. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve the Rules for Public Hearings on Ordinances as follows:**

Rules for Public Hearings on an Ordinance

In the event that the Chair of the Board of Supervisors has a conflict of interest, the presiding officer shall be the Vice Chair or any other member agreed to by the Board.

Any member of the public that wishes to address the Board on the ordinance at hand shall sign up before the hearing starts with their name and address for the record.

The hearing will be called to order and the presiding officer shall ask for a motion to open the public hearing.

The Presiding Officer shall ask the Auditor, or Deputy Auditor:

1. If the ordinance has been published and is within the time frame required by the Code of Iowa.
2. If any written comments have been submitted.

The Presiding Officer will then read the first name on the sign in list and ask them to approach the podium, if one is provided, with their comments. The Presiding Officer shall go down the list in the order they were signed in. If a member of the public feels that their comments have already been made they can waive their turn when their name is called.

Oral comments will be limited to 2 minutes unless the Board agrees to extend this time. Each person is limited to addressing the Board one time during the public hearing, unless an exemption is granted by the Board. Any person wishing to give written documentation to the Board during the hearing shall provide it to the Auditor to be stamped as received.

All comments must be limited to the contents of the ordinance being discussed.

Comments should be cumulative and non-repetitive to other public comments made at the hearing.

All public comment shall be addressed to the Board of Supervisors as a body and not to any single Board member or member of the public.

No person other than the board and the person having the floor shall be permitted to enter into any discussion without the permission of the presiding officer. No question shall be asked of a board member except through the presiding officer.

The presiding officer may, with the acquiescence of a majority of the Board of Supervisors, require any member of the public to yield the floor, to discontinue his/her remarks, or to cease given activity, if in the judgment of the board that person's actions or remarks may unduly disrupt the decorum of the proceedings, or create the risk of public disturbance. If any such person refuses to obey the presiding officer's directive, the presiding officer may order the person to leave the board meeting.

When the public hearing has concluded, the presiding officer shall ask for a motion and a second to close the public hearing and then call the vote.

If at the first and second public hearing the vote passes, the date and time of the next hearing will be announced. If the vote fails the ordinance is dead.

All aye, motion carried.

Charles Gensley, and Earle Hall, Millersburg City Council, presented the Board with a copy of and read a request from the Millersburg Council members to include Millersburg in County Ordinance 32 with a two mile setback distance from commercial wind energy conversion systems. Supervisor Adams also had a request from the Ladora City Mayor, for a two-mile setback from their corporate line.

Nick Amelon, Iowa County Engineer, met with the Board to give them an update on road maintenance and construction, dust control, and other miscellaneous items in the Secondary Road department.

Gensley and Hall, Millersburg City Council, also discussed a stop sign the county intends to install and the possibility of a curve sign needed in another area and mentioned a drainage issue on a roadway, and road repair. Engineer Amelon advised he is willing to pay around \$4,000 of a LL Pelling quote given to the City of Millersburg.

Motion by Pope, seconded by Heitshusen to **approve Resolution #2019-8-16 for placing stop signs on 210th St. and D Avenue as follows:**

RESOLUTION #2019-08-16

WHEREAS The Iowa County Engineer has investigated the site and recommended that Stop Signs be placed at the intersection of 210th St and D Ave as follows:

Install stop sign to stop the local road (D Ave) from the North and South at the intersection with county road (210th St.) at the NW Corner of Section 34, T-80N, R-12W of the 5th P.M. Iowa County, Iowa. There are existing stop signs that halt traffic from the east and west. Adding additional stop signs would designate the intersection as a four-way stop.

THEREFORE the Iowa County Board of Supervisors hereby approve this recommendation and the County Engineer is instructed to install this stop sign.

All aye, motion carried.

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 Adams, seconded by Pope **to approve the hiring of John Hinshaw as a Part Time Driver/EMT Candidate at a rate of \$10.00/hour until he is an certified EMT. All aye, motion carried.**

Motion by Pope, seconded by Heitshusen **to approve the contract with John Hinshaw in order for Iowa County to provide Initial EMT Tuition at a cost of \$2064.00 in return for 3 years of active service as Part Time EMT. All aye, motion carried.**

Scot Wetjen, Building Maintenance, met with the Board to give his monthly update and discuss the flooring quote he received from Xtreme Coating Systems for the Health Department building. Scot will get a quote from another vendor.

Motion by Heitshusen, seconded by Pope **to approve the hiring Julie Voss to fill the vacant full time janitorial position. All aye, motion carried.**

Motion by Heitshusen, seconded by Pope **to set the wage of \$17.50/hour for Julie Voss. All aye, motion carried.**

Tracy Stevens, US Census Bureau, met with the Board regarding appointing a liaison and creating a complete count committee for the 2020 census.

Rick Rodgers, Parnell City Council, presented the Board with a copy of and read a request from the Parnell City Council members for the Iowa County Supervisors to include the City of Parnell in County Ordinance 32 with a two mile setback distance from commercial wind energy conversion systems.

David Dermody, Iowa County resident, asked the Board not to include the two-mile setback.

Roger Pawlak, Mayor of Victor, presented the Board with a copy of and read a request from the Victor City Council asking for a two mile setback distance from Commercial Wind Energy Conversion Systems in proposed Iowa County Ordinance 32.

Motion by Heitshusen, seconded by Adams **to adjourn** at 11:38 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

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