

The Iowa County Board of Supervisors met September 13, 2019. Vice-Chairman Heitshusen called the meeting to order at 9:01 a.m. Gahring, Pope, Heitshusen, and Adams were present. Garringer was absent.

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

Motion by Adams, seconded by Gahring to **approve the minutes** from September 6, 2019. All aye, motion carried.

Motion by Pope, seconded by Adams to **approve the minutes** from September 9, 2019. All aye, motion carried.

**Chair Note:** Board received manure management plan update from Lee & Lois Kovar/Kovar Farms, facility #66956. Board approved claims paid with warrant numbers 70547 – 70705 and handwritten claims paid with warrant numbers 70706 and 70707.

**Open Forum:** Aaron Sandersfeld, Safety Director, discussed the updates needed to the Drug Policy for Iowa County to comply with federal regulations. Several Iowa County residents expressed interest in a new wind energy ordinance and creating a citizen advisory committee to assist in drafting a new wind energy ordinance.

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

The Board then recessed from 9:54 a.m. to 10:00 a.m.

Vice-Chairman Heitshusen called the meeting back to order at 10:00 a.m.

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

Rabe also presented the FY 19 Annual Ambulance report to the Board.

The Board then recessed from 10:27 a.m. to 10:30 a.m.

Vice-Chairman Heitshusen called the meeting back to order at 10:31 a.m.

Lou McMeen, Assistant County Attorney, met with the Board to discuss the decommissioning agreement with MidAmerican Energy.

Motion by Gahring, seconded by Pope to **approve and authorize the Vice-chair to sign the Decommissioning Agreement with MidAmerican Energy Company**. All aye, motion carried.

Motion by Gahring, seconded by Adams to **request financial assurance in the form of a cash escrow from MidAmerican Energy as set out in the Decommissioning Agreement for 78 turbines.** All aye, motion carried.

The Board then recessed from 10:38 a.m. to 10:45 a.m.

Vice-Chairman Heitshusen called the meeting back to order at 10:45 a.m.

The Board discussed their opinions on creating a new ordinance and appointing a citizen committee.

Motion by Pope, seconded by Gahring to **begin working on a new wind energy ordinance.** All aye, motion carried.

The Board took no action on forming a wind ordinance advisory committee. Iowa County Residents advised they would form their own committee and report back to the Board.

Motion by Gahring, seconded by Adams **to adjourn** at 10:56 a.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. \*\*\***