

The Iowa County Board of Supervisors met October 11, 2019. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Gahring, Pope, Heitshusen, and Adams were present.

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

Motion by Adams, seconded by Gahring to **approve the minutes** from October 4, 2019 and October 8, 2019. All aye, motion carried.

**Chair Note:** Board approved claims paid with warrant numbers 71170 – 71330.

Motion by Heitshusen, seconded by Gahring to **approve a new 5-day liquor license, pending additional required paperwork, for Bev The Barbarian LLP, DBA: Bev the Barbarian to be located at 1685 U Ave., Homestead**. All aye, motion carried.

**Open Forum:** Several Iowa County residents expressed their opinions and gave suggestions of what they would like to see in a future wind ordinance.

Nick Amelon, Iowa County Engineer, met with the Board to give them an update on road maintenance and construction, bridge construction, road ditching, spot rocking, Amana walking bridge repairs, FEMA meetings, windmill meeting, and other miscellaneous items in the Secondary Road department.

Motion by Heitshusen, seconded by Gahring to **approve DOT Funding Agreement – BROS-SWAP-C048(87)—SE-48 (225th St. Bridge)**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve final pay voucher for STP-S-C048(79)—5E-48**. All aye, motion carried.

The Board then recessed from 9:57 a.m. to 10:15 a.m.

Chairman Garringer called the meeting back to order at 10:15 a.m.

Rob Rotter, Iowa County Sheriff, met with the Board regarding a side letter of agreement with dispatchers.

Motion by Heitshusen, seconded by Gahring to **approve the Side Letter of Agreement between Teamsters and Iowa County, allowing departing certified dispatchers to come back at full time hourly rates of pay, without fringe benefits, when mutually agreed upon by the Teamsters and Iowa County**. All aye, motion carried.

Sherry Lutz, Environmental Director, met with the Board on septic permits, well plugging, water tests, nuisances, and upcoming continuing education.

The Board discussed the current procurement policy and possible changes to dollar amounts of when a sealed bid will be required. Nick Amelon, County Engineer, was also present for the discussion. The board took no formal action.

Jennifer Weldon, Parnell City Clerk, discussed with the Board the process the City of Parnell has started creating a planning and zoning committee. The Board took no formal action.

Jamie Toledo and Ron Corbett, Iowa County Economic Alliance, gave the Board an update of their activities on promoting Iowa County businesses.

Motion by Adams, seconded by Heitshusen to **approve submitting the Iowa County Economic Development Commission invoice for \$9,000.00 to be paid through claims.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to go into Drainage District at 11:42 a.m.** All aye, motion carried.

Lou McMeen, Drainage District Attorney, discussed a public meeting the Iowa Department of Natural Resources is hosting in Marengo to discuss the recently released preliminary flood insurance rate maps. He also updated the Board on levee work being performed by Iowa County and City of Marengo to fulfill the Iowa Department of Natural Resources' requirements of protecting from a 100-year flood.

Motion by Gahring, seconded by Heitshusen **to go out of Drainage District at 11:51 a.m.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring **to adjourn** at 11:51 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. \*\*\***