

The Iowa County Board of Supervisors met February 3, 2012. Chairman Garringer called the meeting to order at 9:00 a.m. Tanke, Heitshusen, Pope, Walter, and Garringer were present.

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

Motion by Pope, seconded by Tanke to **approve the minutes** from January 27, 2012. All aye, motion carried.

**Chair Note:** Board approved payroll paid with warrant numbers 12402-12530. Board received January 2012 Levee Report.

Greg Mitchell, Assistant Engineer, met with the Board. Motion by Walter, seconded by Heitshusen to **approve Resolution 2012-2-3A: 90-Day Embargo on Specific Roads:** 230<sup>th</sup> Street from H Avenue to G Avenue; G Avenue from 230<sup>th</sup> Street to 260<sup>th</sup> Street; Q Blvd. from Williamsburg City Limits to R Avenue; 120<sup>th</sup> Street from Highway 151 to W Avenue. All aye, motion carried.

Jill Smothers, Safe Haven, met with the Board to present financial plan for the rescue shelter.

Clark Smith, Iowa County Economic Development, and Allen Merta, Cedar Rapids Economic Alliance, met with the Board. Motion by Heitshusen, seconded by Pope to **approve and authorize chair to sign Business Financial Assistance Application with the Iowa Department of Economic Development for the Whirlpool Corporation**. All aye, motion carried.

Kristen Miller, Auditor, met with the Board. Motion by Pope, seconded by Walter to **approve Resolution 2012-2-3 to set Public Hearing for March 2, 2012 at 10:00 a.m. to refinance 2004 General Obligation Law Enforcement Bonds**. All aye, motion carried.

Vic Rathje, Conservation Board, met with the Board to present update.

Lou McMeen, Assistant County Attorney, met with the Board. Motion by Walter, seconded by Tanke to **approve the Amana Colonies Trustees Public Official Bond**. All aye, motion carried.

Rob Rotter, Sheriff, met with the Board. Motion by Walter, seconded by Heitshusen to **authorize Sheriff to sell one of the County drug dogs to Deputy Joe Worth for \$2,500**. (\$2,500 is the fair market value as determined by Northern Michigan Canine.) All aye, motion carried.

Walter left at 12:30 p.m.

Board recessed until 1:00 p.m.

Tylor Hardy, Midland GIS, met with the Board to give presentation on GIS and services.

Motion by Tanke, seconded by Pope to **adjourn at 2:40 p.m.** All aye, motion carried.

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Ray J. Garringer, Chairman

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Kristen Miller, Auditor

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