

The Iowa County Board of Supervisors met January 29, 2010. Chairperson Yoder called the meeting to order at 9:00 a.m. Walter, Montross, Yoder, Keegan, and Garringer were present.

Motion by Garringer, seconded by Keegan to **approve the agenda**. All aye, motion carried.

Motion by Walter, seconded by Garringer to **approve minutes from January 22, 2010**.

Motion by Montross, seconded by Walter to **approve minutes from January 25, 2010**. All aye, motion carried.

Chair notes: Board approved claims paid with warrant numbers 26750-26852.

Adam "Tait" Maxwell, Building Maintenance, met with the Board. Motion by Montross, seconded by Keegan to **approve hiring Duane Smith Construction to install and paint the south courthouse door for \$1,500**. All aye, motion carried.

Motion by Walter, seconded by Garringer to **approve hiring Duane Smith Construction to replace two windows in the Courthouse Annex for \$1,400**. All aye, motion carried.

Motion by Keegan, seconded by Walter to **approve hiring Duane Smith Construction to replace the garage siding at the impound yard for \$3,000 labor plus material replacement**. All aye, motion carried.

Motion by Keegan, seconded by Garringer to **approve hiring Newberry Electric to abandon unused circuits and cover-up open boxes due to safety concerns in the annex**. All aye, motion carried.

Alan Grabau and Dietrich Johnson, Iowa County Fair Board, met with the board to present annual update.

JinYeene Neumann, Engineer, met with the Board. Motion by Garringer, seconded by Keegan to **appoint Neumann as the Weed Commissioner**. All aye, motion carried.

Motion by Walter, seconded by Montross to **approve and authorize chair to sign letters of support for Congressman Boswell's FY11 appropriations for the following projects: Amana Phase IV-extension of 48th Avenue; W21; Marengo Bridge-V66; and 108th Street-F15 Bridge**. All aye, motion carried.

Board worked on FY11 Budget.

Board recessed from 12:15 p.m. to 1:00 p.m.

Kim Tanke, Treasurer, and Michelle Sims, Assistant Treasurer, presented revised FY11 budget.

Board worked on FY11 Budget.

Motion by Garringer, seconded by Keegan to **adjourn at 3:55 p.m.** All aye, motion carried.

Linda Yoder, Chairperson

Linda Griggs, Auditor

Minutes are unofficial until approved at next Board Meeting.