

The Iowa County Board of Supervisors met January 3, 2022. Brandy Enochson, Iowa County Auditor, called the meeting to order at 9:00 a.m. Gahring, Maas, Schumacher, Pope, and Heitshusen were present.

Brandy Enochson, County Auditor, asked for nominations for Chairman. Motion by Schumacher, seconded by Heitshusen to **nominate Gahring to serve as Chairman for 2022**. All aye, motion carried.

Motion by Schumacher, seconded by Pope to **nominate Heitshusen to serve as Vice-Chairman for 2022**. All aye, motion carried.

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

Motion by Maas, seconded by Schumacher to **approve the minutes** from December 29, 2021. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 12487 and 12572 and claims paid with warrant numbers 12488 - 12571.

Motion by Heitshusen, seconded Schumacher **approve to re-appoint Barry Adams as Mental Health Advocate**. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **authorize the auditor to issue a warrant to the Iowa County Sheriff or Iowa County Deputy Sheriff when expenses will be incurred to transport a defendant or prisoner**. The receipts will be turned into the Auditor's office upon returning to the County. If the total paid is more than actual expenses, the balance will be turned back to the Auditor. If the total paid is less than actual expenses, the remaining balance will be reimbursed with the next claim processing. All aye, motion carried.

The Board recessed at 9:56 a.m.

Chairman Gahring called meeting back to order at 10:04 a.m.

Motion by Schumacher, seconded by Maas to **designate Marengo Pioneer Republican, and Hometown Current as the official county newspapers**. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **authorize the Auditor to issue payroll warrants according to Code of Iowa chapter 331.506(3)b**. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **authorize the Auditor to pay claims for postage and utility bills (heat, electric, telephone, water, and sewer) when penalty will incur before the board can approve individual claims**. All aye, motion carried.

Motion by Schumacher, seconded by Heitshusen **to follow Iowa Code section 331.504 duties of the clerk relative to recording minutes of the board.** The minutes of the board shall include a record of all actions taken and the complete text of the motions, resolutions, amendments, and ordinances adopted by the board. All aye, motion carried.

Motion by Maas, seconded by Pope to **authorize the Auditor or designated employee to open mail to the Board of Supervisors with the exception of letters marked personal and confidential.** All aye, motion carried.

Motion by Schumacher, seconded by Heitshusen to **set the official meeting day and time as Friday at 9:00 a.m.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **approve the current agenda format.** All aye, motion carried.

Motion by Heitshusen, seconded by Schumacher **to set the rate for indigent burials at \$300 for opening and closing the grave and \$2500 for funeral expenses, to set the rental assistance rate at \$400, and to set the medical reimbursement rate at \$500.** All aye, motion carried.

Motion by Heitshusen, seconded by Maas to **set the mileage rate for County Employees at the IRS rate of .585 cents/mile,** effective January 3, 2022. All aye, motion carried.

Motion by Heitshusen, seconded by Schumacher **to set Veteran burial at \$300 for opening and closing the grave and \$2500 for funeral expenses, to set the rental assistance rate at \$400 and to set the medical reimbursement rate at \$500.** All aye, motion carried.

Motion by Pope, seconded by Maas **to authorize the County Auditor to issue warrants to the County Attorney or Assistant County Attorney when papers need to be served.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen **to authorize the following resolution regarding diligent search as follows:**

RESOLUTION # 2022-1-3

WHEREAS, the only chargeable fees currently for a diligent search is mileage made in trips made for service in Iowa County and,

WHEREAS, the diligent search may require multiple trips due to the individual's change of address and,

WHEREAS, the Iowa County Sheriff has estimated the cost to his office of processing a diligent search is \$15.00.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Iowa County Sheriff may now charge a fee in connection with EACH diligent search, which fee will reflect the actual cost of labor and materials to process the paperwork in connection with a diligent search.

IT IS FURTHER RESOLVED that the said fee shall be \$15.00 for the diligent search plus any incurred mileage, the Sheriff may raise or lower that fee without further Resolution of the Iowa County Board of Supervisors, so long as said fee fairly and accurately reflects the actual cost of labor and materials to handle the paperwork in connection with the diligent search. The original Plaintiff shall be responsible for paying said fee to the Sheriff.

Roll call vote: Heitshusen, Schumacher, Pope, Maas, and Gahring, all aye, motion carried.

Motion by Maas, seconded by Heitshusen **to re-appoint Kevin Heitshusen and John Gahring to the Road Dept. Advisory Committee.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen **to appoint Becky Fry and Brandy Enochson and re-appoint Chris Anderson, Rob Rotter, Trista Schaffner, Belinda Baack, Nick Amelon, Scot Wetjen, Josh Humphrey, Sherry Pope, Michelle Sims, Liz Kriegel, Paige Baetsle, Julie Hessenius, Sherry Lutz, and Adam Rabe to the Safety Committee.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen **to appoint Becky Fry, and re-appoint Alan, Schumacher, Abigail Maas and Jeannine Scandridge to the Transportation Committee.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen **to re-appoint Abigail Maas and Kevin Heitshusen to the Personnel Committee.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen **to re-appoint Alan Schumacher and Kevin Heitshusen to the Iowa County Ambulance Committee.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen **to re-appoint John Gahring and Abigail Maas to the Insurance Committee.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen **to appoint Abigail Maas to the Empowerment Committee.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen **to re-appoint Alan Schumacher and John Gahring to the Buildings & Grounds Committee.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen **to re-appoint Kevin Heitshusen and John Gahring, alternate, to the Iowa Community Insurance Pool.** All aye, motion carried

Motion by Maas, seconded by Heitshusen **to re-appoint John Gahring to the Clear Creek and English River Watershed Committee.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen **to re-appoint Kevin Heitshusen, Paige Baetsle, Josh Humphrey, Adam Rabe, and Rob Rotter to the Radio Governance Board.** All aye, motion carried.

Motion by Schumacher, seconded by Maas **to re-appoint Christopher Montross to the Conservation Board.** All aye, motion carried.

Appointment of Iowa County Health Board doctor member, item tabled.

Motion by Maas, seconded by Schumacher **to appoint Joan Robinson to serve on the Iowa County Health Board.** Maas, Schumacher, Pope, aye. Heitshusen, nay, motion carried.

Motion by Maas, seconded by Heitshusen **to re-appoint Dr. Momany as Deputy Medical Examiner and Death Investigators, Matt Fults, Justin Parsons, Adam Rabe, Jon Fiser and Bryon Helt.** All aye, motion carried.

Marengo Board of Adjustment members terms will expire July 1, 2022. Appointments will need to be made at that time.

Motion by Maas, seconded by Heitshusen **to re-appoint Jeannine Scandridge to the MH/MR/DD Advisory Board.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen **to re-appoint Adam Rabe, primary contact, and Kevin Heitshusen, alternate, to the E911 Board.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen **to re-appoint John Gahring to the Sixth Judicial District Department of Corrections.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen **to re-appoint Abigail Maas to the HACAP Advisory Board and Iowa County HACAP Advisory Board.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen **to re-appoint Kevin Heitshusen to the Disaster Services Board.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen **to re-appoint Alan Schumacher to the Region 10 Chief Elected Officials Board.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen **to re-appoint Vicki Pope to the ECICOG Transit Advisory Committee.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen **to re-appoint Region 10 Transportation Policy Committee.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen **to re-appoint Kevin Heitshusen, Nick Amelon and Matt Amelon to Region 10 TAC – Citizens Committee.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen **to re-appoint Tony Hocamp to ECICOG Loan Review Committee.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen **to appoint Becky Fry and re-appoint Marilyn Austin to the ECICOG Passenger Transportation Advisory Committee.** All aye, motion carried.

Motion by Maas, seconded by Schumacher **to re-appoint Matt Amelon to the ECICOG Region 10 Trails Advisory Committee (RTAC).** All aye, motion carried.

Motion by Maas, seconded by Heitshusen **to re-appoint Marilyn Austin to the Local Homeless Coordination Board.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen **to re-appoint the following people to the Pioneer Cemetery Commission: Emmet Shannahan, Jeff Chapman, Elle Wyant, Janie Adams, Suzanne Kabisch, James Johnson, Jennifer Olson, Vicki Pope, Alan Schumacher and Bruce Adams.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen **to re-appoint Kevin Heitshusen as Primary Contact and Alan Schumacher, alternate, to the Central Iowa Juvenile Detention Center Commission.** All aye, motion carried.

Motion by Heitshusen, seconded by Maas **to re-appoint Gary Boland to serve on the Williamsburg Planning and Zoning Committee.** All aye, motion carried

Motion by Maas, seconded by Heitshusen **to re-appoint Abigail Maas and Alan Schumacher, alternate, to the Iowa County Community Development Commission.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen **to re-appoint Vicki Pope to the DECAT.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen **to re-appoint John Gahring and appoint Abigail Maas, alternate, to the Mental Health Regional Board.** All aye, motion carried.

Heritage Area Agency on Aging Board of Directors, term will expire June 30, 2022. Appointment will need to be made at that time.

Iowa Township Trustee replacement, item tabled.

Motion by Pope, seconded by Schumacher **to set the supervisor's mileage policy** as follows: Supervisors can claim mileage to and from meetings out of Iowa County and be paid at the approved mileage reimbursement rate of .585 cents/mile unless amended by the IRS. No mileage will be paid for when in county meetings are attended. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve Resolution 2022-1-3A regarding Master Matrix Construction:**

RESOLUTION # 2022-1-3A

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2022 and January 31, 2023 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF IOWA COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Roll call vote: Heitshusen, Schumacher, Pope, Maas & Gahring, all aye, motion carried.

Motion by Schumacher, seconded by Maas **to approve continuation of Historic Property Rehabilitation Tax.** All aye, motion carried.

Board recessed at 11:05 a.m.

Chairman Gahring called meeting back to order at 11:20 a.m.

The Board worked on FY 23 budget.

Motion by Heitshusen, seconded by Maas to **adjourn** at 12:11 p.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

The Iowa County Board of Supervisors met January 7, 2022. Gahring called meeting to order at 9:01 a.m. Gahring, Maas, Schumacher, Pope, and Heitshusen were present.

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

Motion by Schumacher, seconded by Maas to **approve the minutes** from January 3, 2022. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 12573 - 12575 and 12730 - 12731 and payroll paid with warrant numbers 12731 - 12731. Manure Management Plan received from Zuber Conroy Finishers # 63507 – owner Hocker Swine, LLC. Quarterly reports received from Auditor, Recorder and Sheriff.

Concerned citizen dropped off a packet of pipeline information to the Board of Supervisors.

Matt Amelon, Assistant County Engineer, met with the board to discuss road maintenance and other department misc.

Secondary Roads resolutions relating to duties of the County Engineer have been tabled.

Motion by Schumacher, seconded by Heitshusen to **approve Liquor License** for Dollar General Store # 18392. All aye motion carried.

Board recessed at 9:42 a.m.

Chairman Gahring called meeting back to order at 9:45 a.m.

Motion by Maas, seconded by Heitshusen to **open the Public Hearing** at 9:45 a.m. for Ordinance No. 38. All aye, motion carried.

There were no oral or written comments received.

Motion by Maas, seconded by Pope to **pass and adopt the first reading Ordinance No. 38**, Redistricting and Reprecincting. Roll call vote: Heitshusen, Schumacher, Pope, Maas and Gahring all aye, motion carried.

Motion by Maas, seconded by Heitshusen to **approve to waive the second and third reading Ordinance No. 38 and authorize the auditor to publish Ordinance #38**. All aye, motion carried.

IOWA COUNTY ORDINANCE NO. 38

AN ORDINANCE ESTABLISHING THE ELECTION PRECINCTS IN ALL AREAS OF IOWA COUNTY, IOWA.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF IOWA COUNTY, IOWA:

SECTION 1 -- PURPOSE

The purpose of this ordinance is to establish voting precincts for Iowa County, Iowa.

SECTION 2 – DEFINITIONS

For use in this ordinance, the following terms or words shall be interpreted or defined as follows:

“Voting Precinct” or “Precinct” shall mean a county or municipal subdivision for casting and counting votes in elections.

- A. “Township” shall mean a civil and political subdivision of the county, six miles on each side.
- B. “Township Officials” or “Township Officers” shall mean a board of officers to whom the affairs of a township are entrusted.

SECTION 3 – GENERAL PROVISIONS

The boundaries of all precincts to be used for all elections in Iowa County, Iowa, as established and defined as set forth hereinafter:

HONEY CREEK – MARENGO PRECINCT – includes all of Honey Creek and Marengo Townships. This does not include the City of Marengo. Voting in Marengo.

MARENGO CITY PRECINCT – includes only the City of Marengo. Voting in Marengo.

WASHINGTON – HILTON PRECINCT – includes all of Washington and Hilton Townships including census tract 960200, Block 4117 outside of the City of Marengo. This does not include the City of Williamsburg and the City of Marengo. Voting in Conroy.

LENOX – IOWA PRECINCT – includes all of Lenox and Iowa Townships. Voting in Middle Amana.

HARTFORD I – SUMNER PRECINCT – includes that part of Hartford Township lying East of CC Ave. from 160th Street to 170th Street and that portion East of D Ave. from 170th Street to 220th Street. Also included is the City of Ladora and all of Sumner Township. Voting in Ladora.

HARTFORD II – LINCOLN PRECINCT – includes that part of Hartford Township lying West of CC Ave. from 160th Street to 170th Street and that portion West of D Ave. from 170th Street to 220th Street. Also included is the City of Victor located in Iowa County and all of Lincoln Township. Voting in Victor.

PILOT – YORK – TROY PRECINCT – includes all of Pilot, York, and Troy Townships. The City of Williamsburg is not included. Voting in Williamsburg.

WILLIAMSBURG CITY PRECINCT – includes only the City of Williamsburg. Voting in Williamsburg.

DAYTON – ENGLISH I PRECINCT – includes all of Dayton Township and the City of Millersburg and that portion of English Township lying North of 310th Street and West of G Avenue. Voting in Millersburg.

ENGLISH II PRECINCT – includes the City of North English located in Iowa County and that portion of English Township lying South of 310th Street and East of G Avenue. Voting in North English.

FILLMORE – GREENE PRECINCT – includes all of Fillmore and Greene Townships, including the City of Parnell. Voting in Parnell.

SECTION 4 – REPEALER

This ordinance repeals the prior County Ordinance No. 17 on Election Precincts which had an effective date of October 6, 2011.

All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 5 – SEVERABILITY CLAUSE

If any section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

SECTION 6 – EFFECTIVE DATE

This ordinance shall be effective after its final passage, approval, and publication as provided by law.

Motion by Heitshusen, seconded by Maas to **close the Public Hearing** at 9:53 a.m. for Ordinance No. 38 for Redistricting and Reprecincting. All aye, motion carried.

Kristine Bullock with Workplace Learning Connection to present 2020-2021 Annual Report.

Motion by Pope, seconded by Maas to **approve Workplace Learning Connection budget request of \$1666.20 for FY 22-23**. All aye, motion carried.

Motion by Heitshusen, seconded by Maas to **set Public Hearing for January 14, 2022 at 10:45 a.m. Ordinance No. 37 – On-Site Wastewater Treatment and Disposal System and Well Permits**. All aye, motion carried.

FY 22-23 Budget Work session.

Motion by Maas, seconded by Heitshusen to **adjourn** at 12:08 p.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

The Iowa County Board of Supervisors met January 14, 2022. Gahring called meeting to order at 9:00 a.m. Gahring, Pope, Maas, Schumacher were present, Heitshusen present via phone.

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

Motion by Maas, seconded by Schumacher to **approve the minutes** from January 7, 2022. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 12734 - 12856 and handwritten claims paid with warrant numbers 12732 – 12733.

Liz Kriegel, Iowa County Assessor met with the board to discuss family farm applications.

Motion by Maas, seconded by Pope to **approve and allow the submitted family farm credit applications and to disallow the credit on the following parcels:**

0102-0104-3, 0102-0101-3, 0101-0201-2, 0101-0202-0, 0101-0203-0, 0101-0203-1, 0936-0303-1, 0936-0301-0, 0936-0304-0, 0236-0401-2, 0318-0403-0, 0318-0301-2, 0318-0402-0, 0310-0303-3, 0609-0404-1, 0609-0404-9, 0609-0405-0, 0609-0411-1, 0609-0411-4, 0105-0202-2, 0105-0201-2, 0333-0403-0, 0333-0404-2, 0333-0304-0 as recommended by the Iowa County Assessor. All aye, motion carried.

Nick Amelon, County Engineer, met with the board to discuss road maintenance and other department misc.

Motion by Pope, seconded by Maas to **pass, adopt and approve Resolution 2022-01-14,**

RESOLUTION NO. 2022-01-14

BE IT RESOLVED by the Board of Supervisors of Iowa County, Iowa that we hereby designate, authorize and empower Nick Amelon, Iowa County Engineer, to execute dust control permits, upon request and subject to the conditions as contained in the permit, for the application of dust control material to the roadway in from of the applicant's residence.

All aye, motion carried.

Motion by Schumacher, seconded by Pope to **pass, adopt and approve Resolution 2022-01-14A,**

RESOLUTION NO. 2022-01-14A

BE IT RESOLVED by the Board of Supervisors of Iowa County, Iowa that we hereby designate, authorize and empower Nick Amelon, Iowa County Engineer, and in the absence of the County Engineer, the Iowa County Maintenance Superintendent, the Engineering Staff, or the Administrative Assistants, of the Secondary Roads Department, to execute on behalf of the Board of Supervisors all moving permits issued by the County to contractors, mobile home dealers or individuals.

All aye, motion carried.

Motion by Maas, seconded by Pope to **pass, adopt and approve Resolution 2022-01-14B,**

RESOLUTION NO. 2022-01-14B

BE IT RESOLVED by the Board of Supervisors of Iowa County, Iowa that in accordance with Section 306.41 of the Code of Iowa, and because of the construction, reconstruction, maintenance, or natural disaster on any Iowa County secondary road, that Nick Amelon, Iowa County Engineer, is hereby delegated to temporarily close any Iowa County secondary road for a period of time from the beginning of such construction, reconstruction, maintenance, or natural disaster, and that the proper ROAD CLOSED signs and partial or total barricades be erected and maintained at each end of the closed secondary road section, and on the closed secondary road section where that secondary road is intersected by other highways if such intersection remains open.

All aye motion carried.

Motion by Schumacher, seconded by Pope to **pass, adopt and approve Resolution 2022-01-14C,**

RESOLUTION NO. 2022-01-14C

BE IT RESOLVED by the Board of Supervisors of Iowa County, Iowa that we hereby designate, authorize and empower Nick Amelon, Iowa County Engineer, and in the absence of the County Engineer, the Iowa County Maintenance Superintendent, to execute on behalf of the Board of Supervisors all utility permits issued by the County to utility companies, contractors or individuals.

All aye, motion carried.

Board received and opened one bid for I-5520 Box bid for Secondary Road Department.

Motion by Pope, seconded by Maas to **approve Forterra Concrete Products Inc bid of \$63,092.50 for I-5520 Box.** All aye, motion carried.

Board received and opened two fuel bids for Secondary Road Department.

Motion by Schumacher, seconded by Maas to **approve New Century FS fuel bid as follows:**

Description	Approx. Quantity	Vendor's Margin per Gallon
Gasohol:	20,000 gallons	.13 cents/gallon
Diesel:		
Ultra LS Diesel #1	50,000 gallons	.11 cents/gallon
Ultra LS Diesel # 2	50,000 gallons	.11 cents/gallon
Additive:		
D.E.F Additive	2,000 gallons	2.30 price/gallon
Premium Additive	As Needed	.05 price/gallon
Winter Additive	As Needed	.04 price/gallon

All aye, motion carried.

Scot Wetjen, Building Maintenance met with board to present his monthly department update and budget discussion.

Tracey Achenbach, ECICOG – East Central Iowa housing Trust Fund, requested to reschedule for a later date.

Sherry Pope, Iowa County Recorder met with the Board to go over her departments FY 22-23 budget.

Michelle Sims, Iowa County Treasurer met with the Board to go over her departments FY 22-23 budget.

Motion by Pope, seconded by Heitshusen to **open Public Hearing at 10:45 a.m. for Ordinance No. 37, Second Reading.** All aye, motion carried.

Sherry Luz, Iowa County Environmental Director was present for the Public Hearing.

Public written and verbal comments received from Iowa County resident Jerry McKusker expressed his concerns and submitted recommendation: Holding tanks are permitted for seasonal and minimum use facilities. Intended uses are for recreational areas, parks, outbuildings and structures used periodically with a minimum amount of waste generated. They are not permitted or allowed to be used for a fulltime residential or commercial property. They shall be constructed and properly maintained to prevent leakage of waste from the tank or fixtures attached to the tank. They shall be pumped as needed and all waste properly disposed of.

Schumacher stated he backs all of Ordinance No. 37, with the exception of the holding tanks.

Motion by Pope, seconded by Heitshusen to **approve Ordinance No. 37 – On-Site Wastewater Treatment and Disposal System and Well Permits, Second Reading.** Heitshusen, Pope and Maas, aye. Schumacher, nay, motion carried.

Motion by Heitshusen, seconded by Schumacher to **approve waiving Ordinance No. 37 - On-Site Wastewater Treatment and Disposal System and Well Permits, Third Reading.** All aye, motion carried.

Motion by Maas, seconded by Pope to **close Public Hearing at 10:57 a.m. for Ordinance No. 37, Second Reading.** All aye, motion carried.

Recess at 10:58 a.m.

Chairman called meeting back to order at 11:04 a.m.

Sherry Lutz, Iowa County Environmental Director met with the Board to go over her departments FY 22-23 budget.

Jennifer Olson, Veterans Affairs met with the Board to go over her departments FY 22-23 budget.

Motion by Maas, seconded by Schumacher to **appoint Matt Pundt as Iowa township Trustee** to fulfil Robert Huedepohl's term ending December 31, 2022. All aye, motion carried.

Motion by Pope, seconded by Maas to **approve and authorize the Chair to sign the Watershed Resilience Grant CDBG 13-NDRI-006 draw request #53** of \$167,250.00. All aye, motion carried.

Board discussed allowing Department of Human Services to park a vehicle on county property. It was the consensus of the board that parking by the probation office off Franklyn Ave, would be the best location. Also discussed that it would be a good idea to leave a key at the Sheriff's office in case the vehicle needed to be moved.

Motion by Maas, seconded by Schumacher to **approve and authorize chairman to sign Memorandum of Understanding regarding reimbursement from MH/DS of the East Central Region for County Employees.** All aye, motion carried.

Motion by Maas, seconded by Schumacher to **approve 2nd half payment of allocation in the amount of \$182,500 to EMA.** All aye, motion carried.

Motion by Schumacher, seconded by Maas to **adjourn** at 11:41 a.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

STATE OF IOWA: COUNTY OF IOWA

January 21, 2022

The Iowa County Board of Supervisors met January 21, 2022. Gahring called meeting to order at 9:00 a.m. Gahring, Pope, Maas, Schumacher were present, Heitshusen present via phone.

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

Motion by Maas, seconded by Pope to **approve the minutes** from January 14, 2022. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 12858 – 13027 and handwritten claims paid with warrant numbers 12857, 13028 – 13032. Manure Management Plans received from Endeavor Pig Company, Inc, Facility # 58850 and James E. Nemitz Jr, Facility # 68833.

Heitshusen disconnected at 9:05 a.m.

Matt Amelon, Assistant County Engineer, met with the board to discuss road maintenance and other department misc.

Motion by Maas, seconded by Schumacher to **approve and authorize Chairman to sign BROS-SWAP-C048(91) – SE-48 Agreement**. All aye, motion carried.

Heitshusen reconnected at 9:37 a.m.

Recess at 9:57 a.m.

Chairman called meeting back to order at 10:02 a.m.

Adam Rabe, Iowa County Ambulance Director met with the board to discuss his departments monthly update and budget discussion for Ambulance, Safety and Medical Examiner.

Tracey Achenbach, ECICOG, East Central Iowa housing Trust Fund, met with the board to discuss FY23 funding.

Motion by Schumacher, seconded by Heitshusen to **approve ECICOG – East Central Iowa Housing Trust Fund funding request of \$2,925.00**. All aye, motion carried.

Recess at 10:45 a.m.

Chairman called meeting back to order at 10:49 a.m.

FY 22-23 budgeting work session.

Chris Anderson, Iowa County Conservation Director met with the board to discuss budget.

Heitshusen disconnected at 11:57 a.m.

Pope left meeting at 12:13 p.m.

Motion by Maas, seconded by Schumacher to **adjourn** at 1:20 p.m.. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

The Iowa County Board of Supervisors met January 25, 2022. Gahring called meeting to order at 9:00 a.m. Gahring, Schumacher, Heitshusen, Pope and Maas were present.

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

Motion by Pope, seconded by Maas to **approve the minutes** from January 21, 2022. All aye, motion carried.

Chair Note: Board approved handwritten claim paid with warrant number 13033.

FY 22-23 budgeting work session

Josh Humphry, Iowa County Emergency Management Director, met with the board to discuss budget.

Rob Rotter, Iowa County Sheriff, met with the board to discuss budget.

Recess at 10 :17 a.m.

Chairman called meeting back to order at 10:22 a.m.

Nick Amelon, Iowa County Engineer, met with the board to discuss budget.

Becky Fry, Iowa County Transportation Director, met with the board to discuss budget.

Lou McMeen, Assistant County Attorney, met with the board to discuss budget.

Recess at 11:05 a.m.

Chairman called meeting back to order at 11:11 a.m.

Scot Wetjen, with Building Maintenance met with the Board of Supervisors for employee evaluation at 11:10 a.m. Wetjen, requested an open session.

Julie Voss, Custodian met with the Board of Supervisors for employee evaluation at 11:56 a.m. Voss requested closed session.

Motion by Heitshusen, seconded by Maas to **go into closed session** at 11:56 a.m. under Iowa Code Section 21.5 (1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Roll call to go into closed session was as follows:

<u>YES,</u>	<u>NO</u>	<u>ABSENT</u>	<u>ABSTAIN</u>	
X				Heitshusen
X				Schumacher
X				Pope
X				Maas
X				Gahring

Motion carried.

Those present for the closed session were Supervisors Gahring, Heitshusen, Pope, Schumacher, and Maas. Also, present for the closed session was Julie Voss, Building Maintenance Custodian and Auditor Brandy Enochson.

There was no action taken during the closed session.

Motion by Heitshusen, seconded by Maas to **go out of closed session** at 12:27 p.m. All aye, motion carried.

No one left or entered the Board room during the closed session.

Recess at 11:42 a.m.

Chairman called meeting back to order at 11:56 a.m.

Rick Jedlicka, with North Risk Partners, along with Deann Turner and Dan Lillis, met with the board to discuss FY 22-23 insurance rates.

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

John Gahring, Chairman

Brandy Enochson, Auditor

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

STATE OF IOWA: COUNTY OF IOWA

January 26, 2022

The Iowa County Board of Supervisors met January 26, 2022. Gahring called meeting to order at 3:31 p.m. Gahring, Heitshusen, Pope and Maas were present. Schumacher present via phone.

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

Motion by Maas, seconded by Pope to **approve the minutes** from January 25, 2022. All aye, motion carried.

Chair Note: None

FY 22-23 budgeting work session

Motion by Heitshusen, seconded by Maas to **adjourn** at 4:28 p.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

The Iowa County Board of Supervisors met January 28, 2022. Gahring called meeting to order at 10:15 a.m. Gahring, Heitshusen, Pope, Schumacher and Maas were present

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

Chair Note: None

Scot Wetjen, Building Maintenance met with the Board to for personnel matter, Wetjen requested closed session.

Motion by Heitshusen, seconded by Maas to **go into closed session** at 10:15 a.m. under Iowa Code Section 21.5 (1)(a)(c)(i).

Roll call to go into closed session was as follows:

<u>YES,</u>	<u>NO</u>	<u>ABSENT</u>	<u>ABSTAIN</u>	
X				Heitshusen
X				Schumacher
X				Pope
X				Maas
X				Gahring

All yes, motion carried.

Those present for the closed session were Supervisors Gahring, Heitshusen, Pope, Schumacher, and Maas. Also, present for the closed session were Scot Wetjen, Building Maintenance and Auditor Brandy Enochson.

There was no action taken during the closed session.

Motion by Heitshusen, seconded by Maas to **go out of closed session** at 10:18. All aye, motion carried.

No one left or entered the Board room during the closed session.

Gahring stepped down as Chairman of the Board of Supervisor, Vice Chairman Heitshusen assigned as acting Chair for remainder of meeting.

Motion by Gahring, seconded by Maas to **terminate Scot Wetjen effective immediately**, due to insubordination. Gahring, Schumacher, Pope and Maas, aye, Heitshusen did not vote, did not abstain, motion carried.

Motion by Gahring, seconded by Maas to **adjourn** at 10:19 a.m. All aye, motion carried.

Kevin Heitshusen, Vice Chairman

Brandy Enochson, Auditor

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

The Iowa County Board of Supervisors met January 28, 2022. Gahring called meeting to order at 9:00 a.m. Gahring, Heitshusen, Pope, Schumacher and Maas were present

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

Motion by Maas, seconded by Pope to **approve the minutes** from January 26, 2022. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 13036 – 13135.

Nick Amelon, Iowa County Engineer met with the Board to discuss road maintenance and other department misc.

The Board received and Chairman Gahring, opened bid from Brush & Weed Control Specialists, bid as follows:

Cost to broadcast spray half county – (chemical included)	\$61,965.00
Cost of ‘Milestone’ for thistles – (as needed)	\$322.50/gallon
Cost of any extra ‘Patron 170’ needed – (must be approved)	\$42.70/gallon

Motion by Maas, seconded by Pope to **approve bid for weed spraying from Brush & Weed Control Specialists**. All aye, motion carried.

Motion by Heitshusen, seconded by Schumacher to **pass, approve and adopt Resolution 2022-1-28A to award W16 Contract**.

RESOLUTION # 2022-1-28A

WHEREAS, the Board of Supervisors, hereafter referred to as “the Board”, believes the LFM-93--7X-48, hereafter referred to as “the project” is in the best interest of Iowa County, Iowa, and the residents thereof. The project is defined as W16 - HMA Resurfacing; and WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Iowa County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from LL Pelling in the amount of \$375,732.67 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided

by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Iowa County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Nick Amelon, the County Engineer for Iowa County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

All aye, motion carried.

Motion by Heitshusen, seconded by Maas to **approve new Liquor License application for Aspen Ridge, LLC, dba-The Red Barn at Pine Creek Ranch.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **pass, approve and adopt Resolution 2022-1-28 to designate MH/DS expenses and revenues as a part of the General Basic Fund.**

RESOLUTION NO. 2022-1-28

WHEREAS, the Iowa County Board of Supervisors met in regular session on January 28, 2022 at 9:00 a.m. at the East Courthouse Annex.

WHEREAS, the Board of Supervisors discussed Fund Designation for MH/DS expenses and revenues, as a result of SF 619.

THEREFORE, Be it resolved by the Board of Supervisors of Iowa County, Iowa, shall designate MH/DS expenses and revenues be budgeted as a part of the General Basic Fund, hereby approved and adopted.

All aye, motion carried.

Motion by Maas, seconded by Pope to **set Public Hearing for Proposed Property Tax Levy for February 25, 2022 at 10:00 a.m. and authorize the Auditor to publish Notice of Public Hearing – Proposed Property Tax Levy.** All aye, motion carried.

Motion by Heitshusen, seconded by Schumacher to **appoint Dr. Steven Rippentrop as Medical Director to the Iowa County Board of Health.** All aye, motion carried.

Becky Fry, Iowa County Transportation met with the Board to present monthly update.

Motion by Maas, seconded by Schumacher to **adjourn** at 9:56 a.m. All aye, motion carried.

Kevin Heitshusen, Vice Chairman

Brandy Enochson, Auditor

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

STATE OF IOWA: COUNTY OF IOWA

February 4, 2022

The Iowa County Board of Supervisors met February 4, 2022. Heitshusen called meeting to order at 9:00 a.m. Heitshusen, Pope, Schumacher and Maas were present. Gahring was absent.

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

Motion by Maas, seconded by, Schumacher to **approve the minutes** from January 28, 2022 meeting at 9:00 AM. All aye, motion carried.

Motion by Maas, seconded by, Schumacher to **approve the minutes** from January 28, 2022 meeting at 10:15 AM. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 13136 & 13290. Board approved payroll paid with warrant numbers 13137-13289.

Heitshusen spoke to the Board about TNT doing tree removal for the Iowa County Home and Maas spoke to the Board about insurance renewal and did a presentation for the Board.

Motion by Maas, seconded by Schumacher to **approve Liquor License** for Smock Investments LLC d/b/a Amoco BP Williamsburg Fuel Mart . All aye motion carried.

Nick Amelon, County Engineer, met with the board to discuss road maintenance and other department misc.

There were two bids for a motor grader that Nick Amelon, County Engineer, presented for the Iowa County Secondary Roads Department. Amelon discussed different specs for the motor grader. The following were the bids:

Altorfer Cat for \$755,400.00

Martin Equipment for \$610,400.00

Motion by Schumacher, seconded by Pope to **approve Martin Equipment for the Motor Grader bid with the specs Amelon discussed in the amount of \$610,400**. All aye, motion carried.

Motion by Maas, seconded by Pope to **suggest to proceed with a 6% raise for Secondary Roads Department**. Maas and Pope, Aye. Schumacher, Nay. Motion carried.

Motion by Maas, seconded by Schumacher to **adjourn** at 10:31 a.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

The Iowa County Board of Supervisors met February 11, 2022. Gahring called meeting to order at 9:00 a.m. Gahring, Heitshusen, Pope, Schumacher, and Maas were present.

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

Motion by Heitshusen, seconded by Schumacher to **approve the minutes** from February 4, 2022. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 13294 – 13408 and handwritten claims paid with warrant numbers 13291 – 13293 and 13409. The Board received Semi-Annual Report from the Iowa County Treasurer.

Nick Amelon, County Engineer, met with the board to discuss road maintenance and other department misc.

Motion by Maas, seconded by Schumacher to **approve Liquor License for Kum & Go, LC # 1443**, License # LE0002977 and **Liquor License Amendment for White Cross Cellars, Inc.**, License # LE0002313. All aye, motion carried.

Michelle Sims, Iowa County Treasurer and Liz Kriegel, Iowa County Assessor were present for insurance renewal discussions.

Motion by Maas, seconded by Schumacher to **approve Iowa County Insurance Renewal to offer free health insurance to individuals and families who select the \$1500.00 Blue Advantage Plan (HMO). The County will pay the premium in full for everyone who elects this plan.** The Contribution for this plan will be the basis of which the County contributes to all plans. Those who wish to take the \$750 Blue Advantage Plan (HMO) or the \$1500 Alliance Select Plan (PPO) will pay the difference. Pope, Schumacher and Maas, aye. Heitshusen, nay, motion carried.

Michelle Sims, Iowa County Treasurer and Liz Kriegel, Iowa County Assessor discussed a possible tax abatement of future tax and delinquent tax, this matter may be addressed at a later date.

Motion by Maas, seconded by Heitshusen to **adopt Resolution 2022-2-11, and Set Public Hearing for of Ordinance No. 38 Amendment** – Establishing the Election Precincts for March 4, 2022, at 9:45 a.m.

RESOLUTION NO. 2022-2-11

Whereas, Iowa County Attorney's office has submitted proposed Amendment to Ordinance No. 38— An Ordinance establishing the election precincts in all areas of Iowa County, Iowa. NOW, THEREFORE IT BE RESOLVED Iowa County, Iowa authorizes setting of a hearing on the Proposed Amendment to Iowa County Ordinance No. 38 on 4th day of March 2022.

BE IT FURTHER RESOLVED that the County Auditor is hereby authorized to publish the notice pertaining to the Proposed Amendment to Iowa County Ordinance No. 38.
All aye, motion carried.

Motion by Schumacher, seconded by Maas to **approve and authorize Chair to sign CDBG Contract Number: 13-NDRI-006 draw request # 54 in the amount of \$302,643.00.** All aye, motion carried.

Motion by Schumacher, seconded by Pope to **adjourn** at 10:27 a.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

The Iowa County Board of Supervisors met February 18, 2022. Gahring called meeting to order at 9:00 a.m. Gahring, Pope, Schumacher, and Maas were present. Heitshusen was absent.

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

Motion by Schumacher, seconded by Maas to **approve the minutes** from February 11, 2022. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 13410 – 13414 and 13578 and payroll paid with warrant numbers 13415 – 13577. The Board received Manure Management Plan from Hocker Swine LLC, Facility # 70005.

Motion by Maas, seconded by Pope to **approve Liquor License for Hoosier Creek Conservation & Retriever Association, Inc** premise located at 38 38TH Ave, Amana. All aye, motion carried.

Nick Amelon, County Engineer met with the board to discuss road maintenance and other department misc.

Motion by Maas, seconded by Pope **set the public hearing date for FY 22 Budget Amendment # 1 for March 18, 2022 at 10:00 a.m.** All aye, motion carried.

Adam Rabe, Iowa County Ambulance Director met with the Board to present monthly department update.

Motion by Schumacher, seconded by Maas to **approve 5 year Inspection and 5 year Internal Pipe Inspection Agreement quote of \$16,325.00 from Summit Fire Protection** for work to be done at Iowa County Sheriff's Office and Iowa Court House. All aye, motion carried.

Motion by Maas, seconded by Pope to **adjourn** at 10:16 a.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

The Iowa County Board of Supervisors met February 25, 2022. Gahring called meeting to order at 9:00 a.m. Gahring, Pope, Heitshusen, and Maas were present. Schumacher was absent.

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

Motion by Maas, seconded by Pope to **approve the minutes** from February 18, 2022. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 13579 – 13585 and 13586 – 13703. The Board received Manure Management Plans from Morrow 2 Site, Facility # 68855 and Griener 2, Facility # 64470.

Motion by Pope, seconded by Maas to **approve hiring Robert Alexander as Building Maintenance Director**. All aye, motion carried.

Union Negotiations: The Board received confirmation from Zach Peterson, Union Representative that their members ratified the County offer of 6%.

Becky Fry, Iowa County Transportation met with the Board to present monthly department update.

Nick Amelon, County Engineer met with the board to discuss road maintenance and other department misc.

Recess at 9:42 a.m.

Gahring called meeting back to order at 9:46 a.m.

Rob Rotter, Iowa County Sheriff and Josh Humphrey, Iowa County Emergency Management Director met with the board to discuss Jail and 911 Center generator issues recently discovered and how to proceed. The Board requested that Humphrey seek bids on replacement generators, and to report back when information has been gathered. Also, discussed different options for a new jail kitchen and the footprint of the location.

Motion by Maas, seconded by Heitshusen to open public hearing for **FY23 maximum property tax dollars at 10:02 a.m.** All aye, motion carried.

There were no written or oral comments received.

Motion by Heitshusen, seconded by Maas to **close the public hearing for FY23 maximum property tax dollars at 10:03 a.m.** All aye, motion carried.

Motion by Heitshusen, seconded by Maas to **approve Resolution 2022-2-25 for FY23 maximum property tax rates as follows:**

RESOLUTION 2022-2-25
Maximum Property Tax Dollars Resolution

WHEREAS, the Iowa County Board of Supervisors have considered the proposed FY 22-23 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county web site and/or social media accounts if applicable,

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on 2/25/2022,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Iowa County that the maximum property tax dollars for General County Services and Rural County Services for FY 22-23 shall not exceed the following:

- General County Services: \$6,694,657; an increase of 5.25% from the prior year
- Rural County Services: \$2,146,608; a decrease of 3.83% from the prior year

Passed and adopted this 25th day of February 2022.

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>	
X	_____	_____	_____	John Gahring
X	_____	_____	_____	Kevin Heitshusen
X	_____	_____	_____	Vicki Pope
X	_____	_____	_____	Abigail Maas
_____	_____	X	_____	Alan Schumacher

All aye, Motion carried.

Motion by Maas, seconded by Heitshusen to **approve moving forward with getting 2 different design options and seeking bids for the new jail kitchen and the footprint of the location.**

All aye, motion carried.

Motion by Heitshusen, seconded by Maas to **set the public hearing for the FY23 Iowa County Budget for March 25, 2022, at 10:00 a.m.** All aye, motion carried.

Motion by Heitshusen, seconded by Maas to **adjourn** at 10:49 a.m. All aye, motion carried.

 John Gahring, Chairman

 Brandy Enochson, Auditor

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

The Iowa County Board of Supervisors met March 4, 2022. Gahring called meeting to order at 9:00 a.m. Gahring, Pope, Heitshusen, and Schumacher were present. Maas was absent.

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

Motion by Pope, seconded by Heitshusen to **approve the minutes** from February 25, 2022. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 13704 – 13707 and payroll paid with warrant numbers 13708 – 13858. The Board received Manure Management Plan from Slaubaugh Site, Facility # 67677.

Josh Humphrey, met with the board to present bids from Cummins Sales and Service, Altorfer Power Systems, 3E Electrical Engineering & Equipment to replace generators at Iowa County Law Enforcement Center. The estimated arrival of the new generators is approximately 40 weeks out. The electrical bids will be submitted later, due to the flocculating costs of materials.

Motion by Heitshusen, seconded by Pope to **approve Cummins Sales and Service bid of \$85,075.00 to replace Law Enforcement Center generators**. All aye, motion carried.

The Board opened rock bids for Secondary Roads Dept from the following vendors: Douds Stone, LLC., C.J. Moyna & Sons, Inc., Wendling Quarries, Martin Marietta & River Products.

No motion made regarding rock bids.

Motion by Heitshusen, seconded by Pope to **approve to set Mid-Prairie CSD and Clear Creek Amana CSD Special Elections, that were held on March 1, 2022 canvass for March 8, 2022 at 12:00 p.m.** All aye, motion carried.

Motion by Schumacher, seconded by Pope to **approve liquor license** amendment for Amana Colonies Outdoor Convention Facility, 38 38th Ave (Convention Building), Amana. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve the purchase of new laptop for building maintenance** to replace current out of date laptop. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **open public hearing for Amendment to Iowa County Ordinance No. 38** – Establishing Election Precincts at 9:46 a.m. All aye, motion carried.

There were no written or oral comments received.

Motion by Heitshusen, seconded by Pope to **close the public hearing for Amendment to Iowa County Ordinance No. 38** – Establishing Election Precincts at 9:46 a.m. All aye, motion carried.

Motion by Schumacher, seconded by Heitshusen to **approve Resolution 2022-3-4 Amendment to Iowa County Ordinance No. 38** – Establishing Election Precincts as follows:

Resolution No. 2022-3-4
AMENDING IOWA COUNTY ORDINANCE NO. 38
AMENDMENT TO THE IOWA COUNTY ORDINANCE NO. 38 WHICH ORDINANCE IS
KNOWN AS THE ORDINANCE ESTABLISHING THE ELECTION PRECINCTS IN ALL
AREAS OF IOWA COUNTY, IOWA

SECTION 1. Purpose. It is the purpose of this amendment to Iowa County Ordinance No. 38 to add to the definition of HONEY CREEK – MARENGO PRECINCT the words “except census tract 960200, Block 4117 outside of the City of Marengo”.

SECTION 2. Amendment Effect. Except as amended heretofore, all of the other terms and provision of Iowa County Ordinance No. 38 shall remain in full force and effect.

SECTION 3. When Effective. This resolution amending Iowa County Ordinance No. 38 shall be effective after its final passage, approval and publication as provided by law.

Roll call to approve **Resolution 2022-3-4** as follows:

<u>YES,</u>	<u>NO</u>	<u>ABSENT</u>	<u>ABSTAIN</u>	
		X		Maas
X				Pope
X				Schumacher
X				Heitshusen
X				Gahring

All aye, Motion carried.

Motion by Schumacher, seconded by Pope to **waive second and third reading of Ordinance No. 38** – Establishing Election Precincts. All aye, motion carried.

Motion by Heitshusen, seconded by Schumacher to **approve Resolution 2022-3-4B** and **authorize chairman to sign ISAC Group Benefits Program 28E Agreement** as follows:

Resolution 2022-3-4B
To Approve the ISAC Group Benefits Program 28E Agreement
WHEREAS, the Iowa State Association of Counties (ISAC) Group Benefits Program, a Chapter 28E organization, has adopted a 28E Agreement for its group health and related benefits

program, for the purpose of providing group health and related benefits for employees of participating entities.

WHEREAS, the county of Iowa desires to adopt the 28E Agreement for health and related benefits for eligible employees.

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that the County desires to adopt the 28E Agreement for the ISAC Group Benefits Program;
All motion, carried.

Recess 9:53 a.m.

Chairman called meeting back to order at 9:57 a.m.

Motion by Heitshusen, seconded by Pope to **approve out of state travel request** for Jennifer Olson, Iowa County Director of Veteran’s Affairs, for travel that will be to San Antonio, Texas to attend NACVSO Conference June 4 – 10, 2022. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve Resolution 2022-3-4A** regarding Compensation Board Recommendation for Elected Officials as follows:

Resolution 2022-3-4A

WHEREAS, the Iowa County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Iowa County Compensation Board met on November 15, 2021 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2022:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 63,871	6 %	\$ 67,703
County Attorney	\$ 86,235	6 %	\$ 91,409
Recorder	\$ 63,871	6 %	\$ 67,703
Sheriff	\$ 86,235	10 %	\$ 94,859
Supervisors	\$ 36,308	6 %	\$ 38,486
Treasurer	\$ 63,871	6 %	\$ 67,703

THEREFORE, BE IT RESOLVED that the Iowa County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2022:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$ 67,703	6 %
County Attorney	\$ 91,409	6 %
Recorder	\$ 67,703	6%
Sheriff	\$ 94,859	10 %

Supervisors	\$ 37,397	3 %
Treasurer	\$ 67,703	6 %

All aye, motion carried.

Recess at 10:03 a.m.

Chairman called meeting back to order at 10:09 a.m.

Dana Ruehle, with Globe Life Family Heritage met with the board to discuss additional supplemental insurance benefits for county employees.

Motion by Heitshusen, seconded by Schumacher to **approve Globe Life Family Heritage Insurance** as a supplemental insurance benefit for employees, this benefit would be paid for 100% by the employee. All aye, motion carried.

Motion by Heitshusen, seconded by Schumacher to **adjourn** at 10:31 a.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

STATE OF IOWA: COUNTY OF IOWA

March 8, 2022

The Iowa County Board of Supervisors met March 8, 2022. Heitshusen called meeting to order at 12:00 p.m. Heitshusen, Pope, and Maas were present. Gahring and Schumacher were absent.

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

Motion by Pope, seconded by Maas to **certify and adopt the canvass** of the Mid-Prairie CSD Special Election and the Clear Creek Amana CSD Special Election held on March 1, 2022. All aye, motion carried.

Motion by Maas, seconded by Pope to **adjourn** at 12:02 p.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

03-08-22

The Iowa County Board of Supervisors met March 11, 2022. Gahring called meeting to order at 9:00 a.m. Gahring, Pope, Heitshusen, Schumacher and Maas were present.

Motion by Schumacher, seconded by Maas to **approve the agenda**. All aye, motion carried.

Motion by Schumacher, seconded by Heitshusen to **approve the minutes** from March 4, 2022. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **approve the minutes** from March 8, 2022. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 13859 & 14007 – 14008 and Claims paid with warrant numbers 13860-14006. The Board received Manure Management Plans from Walnut Meadows, Facility # 58851 and Doug Brenneman, Facility # 67056 & Gent Farm Finisher, Facility # 67208.

Schumacher spoke about the potential of moving the courthouse records to the Old Jail to open up space in the courthouse for another office. Schumacher stated that it would take a little bit of money to invest in the Old Jail to make this work but less costly than building a new building.

Motion by Maas, seconded by Heitshusen to **approve Liquor License for Amana Colonies Outdoor Convention, License # BC0027171 and Liquor License Amendment for Casey’s Store # 2774, License # LE0002863 and Renewal for Casey’s Store #2774, License # LE0002863**. All aye, motion carried.

Nick Amelon, County Engineer, met with the board to discuss road maintenance and other department misc.

The Board received and Chairman Gahring opened bids from the following on Friday March 4, 2022:

River Products -----	\$ 371,282.02 / 26,093 Tons-Districts 105,106,107 & 110
Martin Marietta-----	\$ 438,850.10 / 19,525 Tons-Districts 101,103 & 105
Wendling Quarries -----	\$ 402,769.87 / 29,428 Tons-Districts 101,102,103 & 104
CJ Moyna & Sons, Inc-----	\$ 236,589.00 / 14,505 Tons-Districts 101 & 102
Douds Stone LLC -----	\$ 218,542.53 / 12,417 Tons-Districts 108 & 109

Motion by Heitshusen, seconded by Schumacher to **approve Douds Stone, River Products & Wendling Quarries for lowest bids per ton per district & also add ½ mile per district**. All aye, motion carried.

The Board received and Chairman Gahring opened bids from the following for W-2430 RCD bids:

Forterra Pipe & Precast----- \$116,820 with completion date as 9/26/22

Wieser Concrete----- \$118,620 with completion date as 8/03/22

Motion by Maas, seconded by Heitshusen to **approve the bid for Wieser Concrete W-2430 RCD project for \$118,620 with completion date 8/3/22**. All aye, motion carried.

Maas will call cleaning companies and have them come and tour our buildings to try to get bids to temporarily clean Engineer's Office, Courthouse, Annex & Law Enforcement Center. Sealed bids will be due to the Auditor's Office by Friday 3-18-22 by 8:30 AM.

Motion by Maas, seconded by Pope to **table Gateway trails & roadway improvements until 3-18-22**. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **approve and authorize the Chair to sign the Watershed Resilience Grant CDBG 13-NDRI-006 draw request #55 for \$16,885.65**. All aye, motion carried.

Motion by Heitshusen, seconded by Maas to **adjourn** at 10:38 a.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

The Iowa County Board of Supervisors met March 18, 2022. Gahring called meeting to order at 9:00 a.m. Gahring, Pope, Heitshusen, Schumacher, and Maas were present.

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

Motion by, Heitshusen seconded by Maas to **approve the minutes** from March 11, 2022. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 14009-14011 and payroll paid with warrant numbers 14012-14175. The Board received Manure Management Plan Update from Meyer 1, Facility # 64470.

Nick Amelon, Iowa County Engineer, gave a few construction and road maintenance updates.

Motion by Maas, seconded by Pope to **approve Resolution 2022-3-18-B for Road Embargoes**. All aye, motion carried.

Resolution #2022-3-18-B

Authorizing Weight Embargoes on Secondary Roads

WHEREAS, the recent weather conditions have caused soft subgrade and surface conditions to develop on some Secondary Roads; and

WHEREAS, it is deemed to be in the best public interest and welfare to preserve the road system in the best possible condition; and

WHEREAS, Sections 321.471, 321.472, and 321.473 of the Code of Iowa provide local authorities the right to restrict the weight of vehicles;

NOW, THEREFORE, BE IT RESOLVED that an embargo be authorized where necessary on the Secondary Roads System for Iowa County. The County Engineer is authorized beginning on March 18, 2022, to restrict gross loads on certain sections of the road system showing extreme distress at the time. The Engineer shall be authorized to restrict all traffic to a 10-ton gross load if necessary and to place temporary signs to comply with Section 321.472

Dated this 18th day of March, 2022

All aye, motion carried.

Motion by Maas, seconded by Pope to **approve Resolution 2022-3-18-A for BROS-SWAP-CO48(92)--SE-48 as follows**

Resolution #2022-3-18-A

WHEREAS, the Board of Supervisors, hereafter referred to as “the Board”, believes the BROS-SWAP-CO48(92)—SE-48, hereafter referred to as “the project” is in the best interest of Iowa County, Iowa, and the residents thereof. The project is defined as HC-5025; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Iowa County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Iowa Bridge and Culvert, LLC in the amount of \$651,352.75 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Iowa County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Nick Amelon, the County Engineer for Iowa County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this County.

Dated at Marengo, Iowa, this 18th day of March, 2022

All aye, motion carried.

Motion by Heitshusen, seconded by Maas to **open public hearing at 10:00 AM for FY 22 Budget Amendment No.1**. All aye, motion carried.

There were no oral or written public comments.

Motion by Maas, seconded by Heitshusen to **close public hearing at 10:01 AM for FY 22 Budget Amendment No. 1**. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **approve FY 22 Budget Amendment No.1**. All aye, motion carried.

Adam Rabe, Ambulance Director, gave his monthly update and also spoke about a couple new hearing and PPE policies.

Motion by Maas, seconded by Heitshusen to **table Proposed new policy—SA016 Hearing Conservation and Proposed new policy----SA0009 Personal Protective Equipment**. All aye, motion carried.

Motion by Schumacher, seconded by Pope to **proceed with initial membership of the Iowa County EMS Advisory Council.** All aye, motion carried.

The Board opened bids for temporary cleaning services. There was only one bid received from the following:

Iowa Floor Care Solutions LLC for \$4,508.40 per month

Motion by Maas, seconded by Heitshusen to **approve Iowa Floor Care Solutions LLC bid of \$4,508.40 per month to temporarily clean the following offices: Courthouse, Annex, Law Enforcement Center and Engineer Building.** All aye, motion carried.

Motion by Schumacher, seconded by Maas to **approve Resolution 2022-3-18 for the use of ARPA money for Gateway trails and roadways.**

Resolution 2022-3-18

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT.

WHEREAS, on March 18, 2022, President Biden signed the 109 trillion-dollar American Rescue Plan Act and,

WHEREAS, Iowa County applied for and has been received the first tranche of funds for the American Rescue Plan Act totaling \$1,571,776.

WHEREAS, the Iowa County Board of Supervisors has reviewed some requests and determined some that will qualify for the American Rescue Plan Act and

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following projects have been approved for the use of said funds:

- Gateway Trail Improvements, Due to Covid-19, the Iowa County Gateway Trails have seen a higher level of traffic than in the past years, causing progressive wear on the trails, as a result gravel is needed to properly maintain the trails for continued use - not to exceed \$15,172.50 to be paid to Brian Miller Excavating, LLC., PO Box 317, Marengo, IA 52301

BE IT RESOLVED that the Iowa County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

PASSED AND ADOPTED this 18th day of March, 2022

Ayes---Gahring, Pope, Schumacher and Maas

Nays---Heitshusen

Motion carried.

Motion by Schumacher, seconded by Maas to **remove from the tabled items and look at the bids received on 03/11/22 for improvements to Gateway trails & roadway.**

All aye, motion carried.

Bids were as follows:

Brian Miller Excavating LLC for \$15,172.50

Kinzenbaw Earthmoving Inc for \$15,218.00

Motion by Schumacher, seconded by Maas to **approve Brian Miller Excavating LLC for \$15,172.50 for improvements to Gateway trails and roadway.** All aye, motion carried.

Recess at 10:46 a.m.

Chairman called meeting back to order at 10:53 a.m.

Motion by, Maas seconded by Heitshusen to **approve a new Liquor License for Amoco Williamsburg and to approve a pending Liquor License for The Leaderboard.** All aye, motion carried.

Motion by Maas, seconded by Schumacher to **approve and authorize the Chairman to sign PWA Water users Agreement for new Pit at Old County Home.** All aye, motion carried.

The Board will do some research and continue to talk about who to appoint as the new Honey Creek Township Clerk since the current one is resigning effective June 30, 2022. No action taken.

Motion by Maas, seconded by Heitshusen to **adjourn** at 11:28 a.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

The Iowa County Board of Supervisors met March 25, 2022. Gahring called meeting to order at 9:02 a.m. Gahring, Pope, Heitshusen, Schumacher, and Maas were present.

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

Motion by Maas, seconded by Pope to **approve the minutes** from March 18, 2022. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 14176 – 14179 and claims paid with warrant numbers 14180 – 14301. The Board received Manure Management Plan Michael Leichty, Facility # 68121. Cigarette/Tobacco permit received for Amoco Williamsburg, 2217 U Ave, Williamsburg.

Nick Amelon, Iowa County Engineer, met with the board to discuss construction, upcoming projects, road maintenance, and other department miscellaneous.

PCC pavement patching bids received from Iowa Civil Contracting, Inc., \$165.25/sy; Denco Highway Construction Corporation, \$160.00/sy; Cedar Falls Construction Co, Inc., \$165.00/sy.

Motion by Maas, seconded by Heitshusen to **accept PCC pavement patching bid** from Denco Highway Construction Corporation, unit price of \$160.00/sy. All aye, motion carried.

Abutment repair to piling bids received from Iowa Bridge and Culvert, L.C., \$49,426.00; Taylor Construction, Inc. \$48,760.00; Peterson Contractors, \$42,400.00.

Motion by Heitshusen, seconded by Maas to **accept abutment repair piling bid** from Peterson Contractors for total cost of \$42,400.00. All aye, motion carried.

2022 pavement marking bids received from LL Pelling Co, Inc., \$54,350.00; Iowa Plains Signing, \$60,055.00; Fahrner Asphalt Sealers, LLC., \$60,177.78; Vogel Traffic Services, \$53,191.00.

Motion by Heitshusen, seconded by Maas to **accept 2022 pavement marking/paint striping bid** from Vogel Traffic Services for \$53,191.00. All aye, motion carried.

Becky Fry, Iowa County Transportation Director, met with the board to present department monthly update.

Motion by Schumacher, seconded by Heitshusen to **open the public hearing** for the FY 23 Iowa County Budget at 10:00 a.m. All aye, motion carried.

There were no oral or written comments received.

Motion by Heitshusen, seconded by Schumacher to **close the public hearing** at 10:02 a.m. All aye, motion carried.

Motion by Schumacher, seconded by Heitshusen to **adopt and approve Resolution # 2022-3-25A** adopting and approving FY 23 Iowa County budget as follows:

Resolution # 2022-3-25A

WHEREAS, the Iowa County Board of Supervisors met in regular session on March 25, 2022 at 9:00 a.m. at the East Courthouse Annex.

WHEREAS, the Board of Supervisors did review the Budget for fiscal year July 1, 2022 to June 30, 2023.

THEREFORE, Be it resolved by the Board of Supervisors of Iowa County, Iowa, that the Budget for July 1, 2022 to June 30, 2023 be hereby approved and adopted.

All aye, motion carried.

Recess at 10:02 a.m.

Chairman Gahring, called meeting back to order at 10:10 a.m.

Motion by Maas, seconded by Heitshusen to **approve Liquor Licenses** for Vinayak, Inc., 2185 U Ave, Williamsburg (new) and Positive Friday Investments LLC., dba/Millstream Brewing Company (renewal), 835 48th Ave, Amana. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **approve Cigarette/Tobacco permit** for Amoco Williamsburg, 2217 U Ave. Williamsburg. All aye, motion carried.

Motion by Motion by Schumacher, seconded by Maas to **approve and authorized Chairman to sign letter to Wellmark**, to change new hire waiting period for medical insurance to be the first of the month following date of hire. All aye, motion carried.

No action taken on elevator contracts for Courthouse and Annex buildings. Will discuss during next meeting.

Motion by Heitshusen, seconded by Maas to **adopt Resolution 2022-3-25** to approve disbursement of funds for the American Rescue Plan Act as follows:

Resolution 2022-3-25

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT.

WHEREAS, on March 11, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and,

WHEREAS, Iowa County applied for and has been received the first tranche of funds for the American Rescue Plan Act totaling \$ 1,571,776.00.

WHEREAS, the Iowa County Board of Supervisors has reviewed some requests and determined some that will qualify for the American Rescue Plan Act and

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following projects have been approved for the use of said funds:

- Iowa County Courthouse restoration/renovation project - Due to Covid-19 Iowa County has secured measures to protect the safety of the public, by renovating, repair, and replacement of exterior windows, louver/grills, doors, tuckpointing, stone and brick repair, stone sealing, painting, building flashing, and counter flashing and related interior repairs to plaster and walls of the existing courthouse, such restorations/renovations will improve air quality, airflow, ventilation and the integrity of the courthouse structure. Iowa County has entered into an agreement with Bray Associates Architect, Inc. for professional services - not to exceed \$84,825.00 and to be paid to Bray Associate Architect, Inc. at PO Box 955, Sheboygan, WI 53082-0955

BE IT RESOLVED that the Iowa County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Supervisors of Iowa County, Iowa, at a regular meeting held on 3/25/2022, by the following vote:

AYES: Gahring, Heitshusen, Schumacher, Pope, Maas

NAYS:

ABSENT:

All aye, motion carried.

Motion by Pope, seconded by Schumacher to **approve the quarterly transfer of \$328,750.00** from Rural Basic to Secondary Roads. All aye, motion carried.

Motion by Maas, seconded by Pope to **approve and authorize Chairman to sign revised Memorandum of Understanding** regarding reimbursement from MH/DS of the East Central Region for county employees. FY 23 Percentage of wages/Benefits to be appropriated to Marilyn Austin, Iowa County Liaison 90%, Belinda Baack, Claims Assistant 90%, Barry Adams 100%. All aye, motion carried.

Motion by Heitshusen, seconded by Maas to **set Public Hearing for Iowa County FY 22 Budget Amendment #2** for April 22, 2022 at 10:00 a.m. All aye, motion carried.

Appointment of Honey Creek Township Clerk (current clerk resigning June 30, 2022). No action taken.

Motion by Heitshusen, seconded by Maas to **adjourn** at 10:38 a.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

STATE OF IOWA: COUNTY OF IOWA

April 1, 2022

The Iowa County Board of Supervisors met April 1, 2022. Gahring called meeting to order at 9:00 a.m. Gahring, Pope, Heitshusen, Schumacher, and Maas were present.

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

Motion by Maas, seconded by Pope to **approve the minutes** from March 25, 2022. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 14302 – 14303 and 14456, payroll paid with warrants number 14304 – 14455. Manure Management Plans received from Windy Prairie Farms, LLC, facility # 63634, owner, Jon Gingerich; Greiner 1, facility # 64560, owner, Double SG LLC. The board received Auditor’s quarterly report of fees collected.

Motion by Maas, seconded by Heitshusen to **approve and authorize chairman to sign Wellmark Consultant Fee Collection Agreement for FY23 renewal**. All aye, motion carried.

Motion by Heitshusen, seconded by Schumacher to **approve Wellmark Health, Dental and Vision Insurance renewal for FY23**. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **approve and authorize chairman to sign TK Elevator contracts** for Iowa County Courthouse and East Courthouse Annex locations. All aye, motion carried.

Appointment of Honey Creek Township Clerk (current clerk resigning June 30, 2022). No action taken.

Nick Amelon, Iowa County Engineer, met with the board to discuss construction, upcoming projects, road maintenance, and other department miscellaneous.

Bidding proposals received from Forterra Pipe & Precast, total bid \$94,860.00; Wieser Concrete, total bid \$137,700.00 for box culvert project number: L-LE4720—7X-48,

Motion by Maas, seconded by Pope to **accept and approve bid proposal from Forterra Pipe & Precast for \$94,860.00** for project number: L-LE4720—48. All aye, motion carried.

Motion by Maas, seconded by Heitshusen that **Iowa County Proclaim and Declare April 2022 National Child Abuse Prevention Month**. All aye, motion carried.

Recess at 9:41 a.m.

Chairman called meeting back to order at 9:46 a.m.

Travis Schlabach, with S&S Plumbing and Heating and Chris Anderson, Iowa County Conservation Director met with the Board to discuss sewer options for Gateway Park.

Travis Schlabach, Iowa County Levee Superintendent presented Iowa County Drainage District levee/drainage report.

Motion by Heitshusen, seconded by Schumacher to **adjourn** at 10:14 a.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

The Iowa County Board of Supervisors met April 8, 2022. Gahring called meeting to order at 9:00 a.m. Gahring, Pope, Heitshusen, Schumacher, and Maas were present.

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

Motion by Maas, seconded by Heitshusen to **approve the minutes** from April 1, 2022. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 14457 and claims paid with warrant numbers 14458 – 14570. Board received quarterly reports from Iowa County Sheriff and Iowa County Recorder.

Williamsburg FFA Parliamentary Pro Team did an exemplary job with their Parliamentary Pro presentation to the board.

Board recessed at 9:20 a.m.

Chairman Gahring called meeting back to order at 9:23 a.m.

Nick Amelon, Iowa County Engineer, met with the board to discuss construction, upcoming projects, road maintenance, and other department miscellaneous.

Motion by Pope, seconded by Maas to **approve DOT Budget & CFYP Amendments**. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **approve DOT FY24 Budget and 5-year plan**. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **adopt and pass Resolution 2022-4-8 as follows**

**Resolution 2022-4-8
Five Year Program Resolution**

Whereas; Unforeseen circumstances have risen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan.

Whereas; the Iowa County Board of Supervisors, in accordance with Iowa Code section 309.22, initiates modifications for Fiscal Year 2022, for approval by the Iowa Department of Transportation (Iowa DOT), per section 309.23 and Iowa DOT Instructional Memorandum 2.050.

Therefore, be it resolved by the Iowa County Board of Supervisors, to approve the modification for Fiscal Year 2022 as proposed in the attached “SECONDARY ROADS FIVE YEAR PROGRAM”

All aye, motion carried.

Motion by Schumacher, seconded by Maas to **approve to renew mowing contracts with Cronbaugh's Lawn Care and Snow Removal, LLC., and add the courthouse and adjacent lot to the contract on a temporary basis**, due to staffing. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **approve liquor license renewal** for Amana Colonies Outdoor Convention Facility. All aye, motion carried.

Motion by Schumacher, seconded by Maas to **approve Ambulance Department to hire for full-time position that has been budgeted for FY23**. All aye, motion carried.

Appointment of Honey Creek Township Clerk (current clerk resigning June 30, 2022). No action taken at this time.

Motion by Schumacher, seconded by Heitshusen to **adjourn** at 10:19 a.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

The Iowa County Board of Supervisors met April 22, 2022. Heitshusen called meeting to order at 9:00 a.m. Heitshusen, Pope, Schumacher, and Maas were present. Gahring absent.

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

Motion by Schumacher, seconded by Pope to **approve the minutes** from April 8, 2022. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 14571 – 14573, 14737 – 14742 and 14844 – 14845. Payroll paid with warrant numbers 14574 – 14736 and claims paid with warrant numbers 14743 – 14843. Manure Management Plans received from Gilbert Gingerich, facility # 66213, Jon Gingerich Farm, facility # 58585, and Elizabeth Miller, facility # 62331.

Nick Amelon, Iowa County Engineer, met with the board to discuss construction, upcoming projects, road maintenance, and other department miscellaneous.

Motion by Maas, seconded by Schumacher to **pass and adopt Bridge Embargo Resolution #2022-4-22** as follows:

RESOLUTION #2022-4-22

WHEREAS; the Board of Supervisors is empowered under authority of Code of Iowa Sections 321.236 Sub.(8), 321.255 and 321.471 to 321.473 to prohibit operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdictions, and

WHEREAS; the Iowa County Engineer has caused to be completed the Structure Inventory and Appraisal of certain Iowa County bridges in accordance with the National Bridge Inspection Standards, and it has determined that they are inadequate for two-lane legal loads at allowable operating stress.

WHEREAS; the Iowa County Supervisors approved a list of bridges with vehicle and load limits and said list needs to be revised due to recent inspections or bridge replacements.

THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors to approve the following vehicle and load limit changes, and that signs be erected advising of the permissible maximum weights or closures thereof:

- Bridge ID# 190811; HA-1700; Post at 15 Tons All Vehicles.
- Bridge ID# 190390; HI-0523; Post at 6 Tons All Vehicles. (Keep One Lane)
- Bridge ID#: 191111; LE-4720; Post at 12 Tons All Vehicles.
- Bridge ID#: 191390; M-1912; Post at 18 Tons All Vehicles.
- Bridge ID#: 189600; P-2041; Post at 18 Tons All Vehicles.
- Bridge ID#: 190675; S-1039; Post at 15 Tons All Vehicles.

- Bridge ID#: 189341; T-3710; Post at 12 Tons All Vehicles.
- Bridge ID#: 189351; T-5925; Post at 25 Tons All Vehicles.

All aye, motion carried.

Chairman Gahring arrived 9:21 a.m.

The board received and opened one bid for bales.

Motion by Pope, seconded by Maas to approve bale bid from Ryan Merck of \$5.00/bale, delivered to site from. All aye, motion carried.

Becky Fry, Iowa County Transportation Director presented monthly department update and request to hire a new part time driver.

Motion by Maas, seconded by Pope to **approve request to hire of new part-time** driver for Transportation department. All aye, motion carried.

Motion by Pope, seconded by Maas to **open Public Hearing** at 10:00 a.m., for FY22 Iowa County Budget Amendment #2. All aye, motion carried.

No written comments received and no oral comments.

Motion by Schumacher, seconded by Heitshusen to **close Public Hearing** at 10:02 a.m. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **approve FY22 Iowa County Budget Amendment #2**. All aye, motion carried.

Motion by Schumacher, seconded by to **approve liquor license applications** for Stone Wall Brick Oven Pizza, LLC, dba- Stone Wall Pizza (new), English Valleys Recreation Corporation, dba-Knoll Ridge Country Club (renewal), and Blumen Haus Barrels & Blooms, LLC, dba-Blumen Haus & Blooms (new). All aye, motion carried.

Motion by Schumacher, seconded by Maas to **approve Certificate of Adjustment of Tax List Item** for Parcel # 01-24-0301-1; a deduction of \$2,247.00. All aye, motion carried.

Motion by Schumacher, seconded by Heitshusen to **approve and authorize Chairman to sign ICAP Member Proxy for FY23**. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **accept FY21 Audit and authorize release of news release to official papers and Auditor of State, Iowa**. All aye, motion carried.

Appointment of Honey Creek Township Clerk (current clerk resigning June 30, 2022), Schumacher updated that he has a potential replacement clerk, no action taken at this time.

Recess at 10:23 a.m.

Chairman Gahring called meeting back to order at 10:27 a.m.

Motion to by Maas, seconded by Heitshusen to **go into Drainage District** at 10:30 a.m. All aye, motion carried.

Lou McMeen, Iowa County Assistant Attorney & Drainage District Attorney, along with Kate Robertson and Mikayla Gehring with Iowa County Community Development – Quality of Life Committee met with the board to present Phase 1B of the Bike Trail Project and request Iowa County support of the proposed project.

Motion by Pope, seconded by Heitshusen to **approve and authorize Chairman to sign proposed utilization of the levy system for Phase 1B of the Bike Trail Project**, subject to the approval of the U>S Army Corps of Engineers. Ayes, Pope, Heitshusen, Gahring. Maas and Schumacher abstained. Motion carried.

Motion by Schumacher, seconded by Maas to **approve to go out of Drainage District** at 10:41 a.m. All aye, motion carried.

Motion by Schumacher, seconded by Maas to **adjourn** at 11:00 a.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

The Iowa County Board of Supervisors met April 29, 2022. Gahring called meeting to order at 9:00 a.m. Gahring, Heitshusen, Pope, Schumacher, and Maas were present.

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

Motion by Maas, seconded by Heitshusen to **approve the minutes** from April 22, 2022. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 14845 – 14846 and 14993. Payroll paid with warrant numbers 14847 – 14992.

Nick Amelon, Iowa County Engineer, met with the board to update on construction, upcoming projects, road maintenance, and other department miscellaneous.

The Board recessed at 9:33 a.m.
Chairman Gahring called meeting back to order at 9:37 a.m.

Adam Rabe, Iowa County Ambulance Director met with the board to present monthly department update.

Motion by Maas, seconded by Heitshusen to **approve Hearing Conservation Program policy**, reference # SA016. All aye, motion carried.

Motion by Schumacher, seconded by Pope to **approve update to PPE Policy to include hearing conservation**, reference # SA009. All aye, motion carried

Motion by Maas, seconded by Heitshusen to **approve hiring Charles Goss for part-time Building Maintenance position**. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **approve hiring Dylan Healey for full-time Building Maintenance position**. All aye, motion carried.

The Board discussed future plans for the jail kitchen and engineer's office, Sheriff Rotter was present for the discussion, and provided information regarding some needs moving forward.

Motion by Maas, seconded by Heitshusen to **pass, approve, and adopt Resolution No. 2022-4-29** as follows:

RESOLUTION NO. 2022-04-29
RESOLUTION ALLOCATING AMERICAN RESCUE PLAN ACT FUNDS

WHEREAS, in March 2021, the federal government established the American Rescue Plan Act of 2021 (ARPA) which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to provide state, local and Tribal governments with the resources needed to respond to the pandemic and its economic effects; and

WHEREAS, the U.S. Department of the Treasury issued an Interim Final Rule implementing the SLFRF program on May 10, 2021, which included replacing lost revenue to County governments, and

WHEREAS, on January 6, 2022, the Treasury issued final rules for the SLFRF program, including authorization for counties to allocate up to \$10,000,000 of their total SLFRF allocation as lost revenue to spend on government services.

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Board of Supervisors approves allocating its total SLFRF allocation in the expected amount of \$3,143,552.00, as lost revenue to spend on government services.

All aye, motion carried.

Motion by Schumacher, seconded by Maas to **pass, approve, and adopt Resolution No. 2022-4-29A** as follows:

RESOLUTION NO. 2022-4-29A
RESOLUTION OF SUPPORT FOR MAREN-GO MAIN STREET PROGRAM

The Iowa County Board of Supervisors endorses the submission of this application and agrees to participate in the development of the local Main Street program, as applicable.

The Iowa County Board of Supervisors endorses the goal of economic revitalization of the Main Street district, in Marengo, Iowa, within the context of the historic preservation and rehabilitation of its historic buildings and supports the Main Street Approach® as developed by Main Street America.

Main Street Iowa has been created to assist communities to develop a public-private effort to revitalize their historic commercial "Main Street" districts and the Iowa Economic Development Authority will be selecting Iowa cities to participate in the Main Street Iowa program.

All aye, motion carried.

Motion by Schumacher, seconded by Pope to **approve Maifest Parade Road closure** for April 30, 2022. All aye, motion carried.

Motion by Schumacher, seconded by Maas to **approve and authorize the Chairman to sign the Watershed Resilience Grant CDBG 13-NDRI-006 draw request #56** for \$23,049.00. All aye, motion carried.

Motion by Schumacher, seconded by Heitshusen to **approve and authorize Chairman to sign Safe Haven letter of support** for their grant funding application. All aye, motion carried.

Honey Creek Township Clerk, no action taken.

Motion by Heitshusen, seconded by Maas to **adjourn** at 11:16 a.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

The Iowa County Board of Supervisors met May 6, 2022. Gahring called meeting to order at 9:00 a.m. Gahring, Heitshusen, Pope, Schumacher, and Maas were present.

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

Motion by Heitshusen, seconded by Maas to **approve the minutes** from April 29, 2022. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 14994-14995, 15091 & a reissued paid claim with warrant number 45042A. Claims paid with warrant numbers 14996-15090. The Board received a Manure Management Plan for Triple Z Facility #64597 located at 2343 520th Ave in Deep River, IA

The Board discussed bicycle path requirements & personnel matters.

Nick Amelon, Iowa County Engineer, met with the board to update on construction, upcoming projects, road maintenance, and other department miscellaneous.

Motion by Maas, seconded by Schumacher to **pass, approve, and adopt Resolution No. 2022-05-6** as follows:

RESOLUTION NO. 2022-2-6
RESOLUTION APPROVING IOWA COUNTY PARTICIPATION IN
THE IOWA DEPARTMENT OF TRANSPORTATION TRAFFIC
SAFETY IMPROVEMENT PROGRAM

WHEREAS, Safety is a major concern of Iowa County Board of Supervisors and Highway Safety is a major aspect of safety;

WHEREAS, funding is insufficient to provide all appropriate safety components on our roadways;

NOW THEREFORE, be it resolved by the board of Supervisor to apply for safety funding on County Road V-66 as part of the Programmed Project on V-66. It is also assured by the Iowa County Board of Supervisors that any funded improvements will be adequately maintained.

All aye, motion carried.

Motion by Heitshusen, seconded by Schumacher to **approve Ethan Morford for the Landfill Appointment**. All aye, motion carried.

Motion by Heitshusen, seconded by Schumacher to **approve Repairs that are needed on the East Courthouse Annex Elevator/Lift**. All aye, motion carried.

Motion by Heitshusen, seconded by Maas to **approve new Liquor Licenses for VINAYAK INC d/b/a Dhandeep LLC & Becky Livermore d/b/a Beckster Fest.** All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve Road closure for Model A Day to be held on August 20, 2022.** All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **set Budget Amendment Hearing** for Iowa County Budget Amendment # 3 for June 3, 2022, at 9:45. All aye, motion carried.

Motion by Maas, seconded by Pope to **approve the Name Change of Auditing Firm from Hunt & Associates P.C. to Terpstra Hoke & Associates P.C. and approve the Audit Contract under the New Firms Name.** All aye, motion carried.

The following FY23 Cigarette Permits were presented to the Board:

Kum & Go #1443
Casey's General Store #2774
Dollar General #18392
Amoco Williamsburg

Motion by Maas, seconded by Heitshusen to **approve all FY23 Cigarette Permits presented.** All aye, motion carried.

Honey Creek Township Clerk, no action taken.

Motion by Heitshusen, seconded by Schumacher to **adjourn** at 9:52 a.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

The Iowa County Board of Supervisors met May 13, 2022. Gahring called meeting to order at 9:00 a.m. Gahring, Heitshusen, Pope, Schumacher, and Maas were present.

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

Motion by Heitshusen, seconded by Pope to **approve the minutes** from May 6, 2022. All aye, motion carried.

Chair Note: Board approved Payroll paid with warrant numbers 15093 – 15243 and Handwritten claims paid with warrant numbers 15092 and 15244 – 15246. The Board received Manure Management Plans from Hocker-Axmear Finisher # 68543, Owner, Hocker Swine, LLC., and Edmundson # 69415; Owner, Jake Edmundson.

The board discussed the Iowa County Transportation Director salary and billing clerk's wages, the discussion included whether or not the directors salary had been approved to match the elected officials, Auditor, Recorder and Treasurer. There has been no official action taken by the board to approve the matched salary increase. When Fry was hired as the Transportation Director, the official board minutes from April 5, 2021 state as follows: "Motion by Maas, seconded by Heitshusen to move Becky Fry's salary to \$50,079 (85% of the former director's current salary) effective April 5, 2021 with an increase to \$54,497 (92.5% of the former director's salary) effective July 5, 2021 and a final increase to \$57,738 effective October 5, 2021 (98% of the former director's salary) effective October 5, 2021. All aye, motion carried." In addition to the director's salary there was discussion regarding the rate of pay calculation for the two transportation billing clerks, it was determined that the billing clerks wage is currently at 75% of the elected officials wage of \$63,871.00 for FY22. There was no action taken during this discussion.

Nick Amelon, Iowa County Engineer, met with the board to update on construction, upcoming projects, road maintenance, and other department miscellaneous.

Motion by Heitshusen, seconded by Pope to **approve and authorize the chairman to sign Food Service Partnership Agreement Renewal** with Summit Food Service.

Motion by Heitshusen, seconded by Schumacher to **approve liquor license** for Raven's Nest Orchard and Winery. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve fireworks permit applications** from Chris Herr, for events located at West End of Middle Ball Park on June 4, 2022, rain date June 5, 2022, and East side of Amana Lily Lake on July 4, 2022, rain date July 5, 2022. All aye, motion carried.

Motion by Schumacher, seconded by Heitshusen to **approve HR017 Insurance Benefit Policy Health Insurance changes** for July 1, 2022. All aye, motion carried.

Honey Creek Township Clerk, no action taken.

Motion by Schumacher, seconded by Heitshusen to **adjourn** at 9:54 a.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

STATE OF IOWA: COUNTY OF IOWA

May 20, 2022

The Iowa County Board of Supervisors met May 20, 2022. Gahring called meeting to order at 9:00 a.m. Gahring, Heitshusen, Pope, Schumacher, and Maas were present.

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

Motion by Heitshusen, seconded by Schumacher to **approve the minutes** from May 13, 2022. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 15247 – 15250 and 15378 and claims with warrant numbers 15251 – 15377. The Board received Manure Management Plan from Greiner 1, Owner; Double SG, LLC.

Nick Amelon, Iowa County Engineer, met with the board to update on construction, upcoming projects, dust control, patching ditching and dragging, and other department miscellaneous.

Recess at 9:36 a.m.

Chairman Gahring called meeting back to order at 9:43 a.m.

Adam Rabe, Iowa County Ambulance Director presented the Board his monthly department update, also discussed with the Board that he requested a quote from Solutions, Inc. to publish and maintain the Iowa County Policy Manual on the County website.

Honey Creek Township Clerk, no action taken.

R.C. Eichacker, Iowa County resident met with the board to discuss the upcoming commissioning of the U.S.S. Iowa Submarine.

Recess at 10:30 a.m.

Chairman Gahring called meeting back to order at 10:34 a.m.

Motion by Maas, seconded by Heitshusen to **approve and authorize the Chairman to sign CDBG 13-NDRI-006** Watershed draw request # 57 for \$81,435.00. All aye, motion carried.

The Board discussed Iowa County Transportation Director salary; Chairman Gahring will contact labor attorney for possible courses of action.

Motion by Heitshusen, seconded by Maas to **adjourn** at 10:51 a.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

05-20-2022

The Iowa County Board of Supervisors met May 27, 2022. Gahring called meeting to order at 9:00 a.m. Gahring, Heitshusen, Maas, Pope and Schumacher were present.

Motion by Maas, seconded by Schumacher to **approve the agenda**. All aye, motion carried.

Motion by Pope, seconded by Maas to **approve the minutes** from May 20, 2022.
All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 15379 15381 and 15566 – 15567, payroll paid with warrant numbers 15382 – 15565. The Board received Manure Management Plans from KCB Pork, # 63893; owner, Ken Blomme, J and J Pork, # 63843; owner, Jared Kinsinger.

Recess at 9:42 a.m.

Chairman Gahring called meeting back to order at 9:45 a.m.

Continued communications.

Recess at 10:26 a.m.

Chairman Gahring called meeting back to order at 10:30 a.m.

Becky Fry, Iowa County Transportation Director met with the board to present monthly department update, request FY23 transit purchase of service contract with ECICOG approval and Solutions quote for managed services.

Motion by Maas, seconded by Schumacher to **approve Solutions, Inc. quote to add Iowa County Transportation to Iowa County IT managed services with Solutions, Inc.** for the amount of \$1362.00. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **approve and authorize chairman to sign ECICOG – FY23 Transit Purchase of Service Contract** with the exception of the radio listing for Iowa County Transportation. Fry will be sending the updated/corrected contract to the Auditor to have Chairman Gahring sign. All aye, motion carried.

Motion by Schumacher, seconded by Heitshusen to **approve Becky Fry, Iowa County Transportation Director to receive a salary increase of 2%, effective May 27, 2022, current salary for that position is \$57,738.00, after this increase the director salary will be \$58,893.00; this increase will bring her to 100% of the previous director's salary at the time of his resignation in 2021. Fry was previously at 98% of previous director's salary, as approved by the Board on April 5, 2021. The director salary will increase 6%, on July 1, 2022, to \$62,427.00.** Ayes, Schumacher, Heitshusen, and Pope. Nay, Maas. Motion carried.

Motion by Schumacher, seconded by Heitshusen to **approve tying the Iowa County Transportation clerks wage to be 75% of the Transportation Directors salary and not 75%**

of elected officials salary, as it has been since 2019. As a result, the transportation clerks wage will be frozen at the FY23 rate of pay until, their wage is in line with 75% of the Transportation director's salary. This change will be effective July 1, 2023 and will not affect the approved wage increases of 6% for FY23, that are effective July 1, 2022. Ayes, Schumacher, Heitshusen, and Pope. Nay, Maas.

Honey Creek Township Clerk, no action taken.

Motion by Maas, seconded by Heitshusen to **approve the following liquor licenses** - Premise Update for Amana Society, Inc, dba- Amana Colonies Outdoor Convention Facility, license # BW0091931; Renewal for Hops and Hotrods, LLC, dba-Hops and Hotrods; Amendment, Temporary Transfer for Hops and Hotrods, LLC, dba-Hops and Hotrods, license # LC0047182; Renewal for Marengo Golf Club, dba-Marengo Golf Club, license # LC0030748; New Temporary 14-day license for Midwest Festivals, LLC, dba-Midwest Festivals. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **approve and authorize chair to sign the FY23 Solutions, Inc. contracts for the following:** Licensed Code Support Agreement and the Information Technology Services Agreement Statement of Work. All aye, motion carried.

Motion by Heitshusen, seconded by Maas to **adjourn** at 10:55 a.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

The Iowa County Board of Supervisors met June 3, 2022. Gahring called meeting to order at 9:00 a.m. Gahring, Heitshusen, Maas, Pope, and Schumacher were present.

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

Motion by Maas, seconded by Heitshusen to **approve the minutes** from May 27, 2022. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 15568 – 15570 and 15661 – 15663 and claims paid with warrant numbers 15571 – 15661.

Rob Rotter, Iowa County Sheriff met with the board to present jail kitchen and secondary roads/engineer office project proposal from Bushong Design Group, Inc.

Motion by Heitshusen, seconded by Pope to **approve getting a second opinion from an outsourced attorney on the legality of moving the Engineer's office out of Marengo**. Ayes, Pope, Heitshusen and Gahring. Nays, Maas and Schumacher. Motion carried.

Motion by Heitshusen, seconded by Schumacher to **table the jail kitchen and secondary Roads/Engineer's office proposal from Bushong Design Group, Inc.**, to Friday, June 10, 2022. All aye, Motion carried.

Motion by Maas, seconded by Heitshusen to **approve the following liquor licenses** – Amendment-Ownership updates, Amana Society, Inc., dba-Amana Colonies Golf Club license # LC0046547; Amana Society, Inc., dba-Amana Colonies Outdoor Convention Facility license # BC0027171; Amana Society, Inc., Amana Colonies Outdoor Convention Facility license # BW0091931; Amendment-Temporary Premise Transfers, Hops and Hotrods, LLC., dba-Hops and Hotrods license # LC0047182; Renewal-Wilrona, LLC., Fireside Winery license # WCN000037; New-Millstream Brau Haus, LLC, dba-Millstream Brau Haus. All aye, motion carried.

Honey Creek Township Clerk, no action taken.

Motion by Heitshusen, seconded by Pope to **approve FY23 Salary Certifications**. Ayes, Heitshusen, Pope, and Schumacher. Nay, Maas. Motion carried.

Motion by Heitshusen, seconded by Schumacher to **open Public Hearing** at 9:47 a.m., All aye, motion carried.

No written or oral comments were received.

Motion by Maas, seconded by Heitshusen to **close Public Hearing** at 9:48 a.m. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **approve Iowa County FY22 Budget Amendment #3**. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **adjourn** at 9:53 a.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

STATE OF IOWA: COUNTY OF IOWA

June 10, 2022

The Iowa County Board of Supervisors met June 10, 2022. Gahring called meeting to order at 9:00 a.m. Gahring, Heitshusen, Maas, Pope, and Schumacher were present.

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

Motion by Maas, seconded by Heitshusen to **approve the minutes** from June 3, 2022. All aye, motion carried.

Chair Note: Board approved handwritten claim paid with warrant number 15664 and payroll paid with warrant numbers 15665-15829.

Nick Amelon, County Engineer, gave a weekly update.

Recess at 9:47 a.m.

Chairman Gahring called meeting back to order at 9:52 a.m.

Rob Rotter, Iowa County Sheriff met with the board to present Jail kitchen and Secondary Roads/Engineer's office project proposal from Bushong Design Group, Inc.

Motion by Schumacher, seconded by Maas to **table the Jail kitchen and Secondary Roads/Engineer's office proposal from Bushong Design Group, Inc. to discuss more**.
Aye- Schumacher & Maas
Nay- Heitshusen, Pope & Gahring
Motion denied.

Motion by Heitshusen, seconded by Pope to **approve the Jail kitchen and Secondary Roads/Engineer's office proposal from Bushong Design Group, Inc for \$120,000.00**.
Aye- Heitshusen, Pope & Gahring
Nay Schumacher & Maas
Motion carried.

Recess at 10:08 a.m.

Chairman Gahring called meeting back to order at 10:10 a.m.

Window replacement & Tuckpointing bids were presented to the Board. There were 3 window replacement bids:

Garling Construction Inc for \$1,215,000 with an additional \$5,500

S & S Plumbing & Heating & AC LLC for \$1,322,000 with additional \$10,000

Tricon General Construction Inc for \$1,188,000 with additional \$4,000

Motion by Maas, seconded by Pope to **approve Tricon General Construction Inc for \$1,188,000 with additional \$4,000 for new windows for the Courthouse**.
All aye, motion carried.

06-10-2022

There were 2 tuckpointing bids:

Bi-State Masonry for \$546,317 with additional \$36,281

TNT Tuckpointing & Building Restoration, LLC for \$473,870 with additional \$34,083

Motion by Maas, seconded by Schumacher to **approve TNT Tuckpointing & Building Restoration, LLC for tuckpointing for the Courthouse and approve \$34,083 for masonry cleaning.**

Aye- Maas, Schumacher, Pope & Gahring

Nay- Heitshusen

Motion carried.

Recess at 10:17 a.m.

Chairman Gahring called meeting back to order at 10:28 a.m.

The Board and Travis Schlabach, Iowa County Levee Superintendent, discussed upcoming work including the sewer line at Gateway Park and FY 23 contract renewal for Travis Schlabach.

Motion by Schumacher, seconded by Maas to **approve Travis Schlabach's contract renewal for FY 23 to have a 6% wage increase and 10% mowing increase.** All aye, motion carried.

Motion by Heitshusen, seconded by Maas to **approve the following liquor licenses – Amendment-** Amana Society, Inc., dba-Amana Colonies Outdoor Convention Facility # BW0091931, **New-** Amana Society, Inc., dba-Amana performing Arts Center, **Renewal-** Amana Millwright, LLC, dba Hotel Millwright license # LC0046513. All aye, motion carried.

Motion by Maas, seconded by Pope to **approve and authorize the Chairman to sign CDBG 13-NDRI-006** Watershed draw request # 58 for \$93,013.00. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **approve the date & time for the 2022 Primary canvass for Tuesday June 14, 2022 at 12:00 PM.** All aye motion carried.

Honey Creek Township Clerk, no action taken.

Motion by Maas, seconded by Heitshusen to **adjourn** at 10:52 a.m. All aye, motion carried.

John Gahring, Chairman

Sara Fricke, Deputy Auditor

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

06-10-2022

STATE OF IOWA: COUNTY OF IOWA

June 14, 2022

The Iowa County Board of Supervisors met June 14, 2022. Heitshusen called meeting to order at 12:00 p.m. Gahring, Heitshusen, Maas, and Pope. Schumacher absent. All aye, motion carried.

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

Motion by Maas, seconded by Pope to **certify and adopt the canvass** as presented for the Iowa County 2022 Primary Election held on Tuesday, June 7, 2022. All aye, motion carried.

Motion by Heitshusen, seconded by Maas to **adjourn** at 12:06 p.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

06-14-22

The Iowa County Board of Supervisors met June 17, 2022. Gahring called meeting to order at 9:00 a.m. Gahring, Heitshusen, Maas, Pope, and Schumacher were present.

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

Motion by Maas, seconded by Heitshusen to **approve the minutes** from June 10, 2022 and June 14, 2022. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 15830 – 15832, reissued/replacement 14998A and claims paid with warrant numbers 15833 – 16068. Board received Manure Management Plans from Troy Slaubaugh, Facility # 66040, Donald Miller Facility # 70960, Amana Farms, Inc. West Facility # 56996, Owner, Amana Society, Inc., Dale Faas Facility # 61294, Brandon Gingerich Facility # 69416.

Nick Amelon, Iowa County Engineer, met with the board to update on construction, upcoming projects, road maintenance, and other department miscellaneous.

Adam Rabe, Iowa County Ambulance Director met with the board to present his departments monthly update and to request shift differential for non-training staff.

Motion by Pope, seconded by Maas to **approve Iowa County Ambulance request of adding acting officer shift differential pay** of \$0.50 per hour to the EMS Payroll Procedure Policy when non-officers are training new employees. All aye, motion carried.

Recess at 9:55 a.m.

Chairman Gahring called meeting back to order at 9:58 a.m.

Liz Kriegel, Iowa County Assessor met with the board to discuss TIF districts for wind turbines. A work session will be scheduled with Ahlers and Cooney Attorneys. regarding the establishment of the TIF districts.

Motion by Maas, seconded by Heitshusen to **approve liquor license** renewal for Ox Yoke Inn, license # LC0029588 and amendment for Knoll Ridge Country Club, license # LC0020139. All aye, motion carried.

Motion by Pope, seconded by Schumacher to **approve and authorize Chairman to sign Terpstra Hoke and Associates, P.C. engagement letter**. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **approve and authorize Chairman to sign ICAP anniversary acknowledgement and commitment to continue membership for FY23**. All aye, motion carried.

Honey Creek Township Clerk, no action taken.

Motion by Heitshusen, seconded by Maas to **adjourn** at 10:24 a.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

STATE OF IOWA: COUNTY OF IOWA

June 24, 2022

The Iowa County Board of Supervisors met June 24, 2022. Gahring called meeting to order at 9:00 a.m. Gahring, Heitshusen, Maas and Pope were present. Schumacher was absent.

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

Motion by Pope, seconded by Heitshusen to **approve the minutes** from June 17, 2022. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 16069-16071 & 160251 and payroll paid with warrant numbers 16072-16250. Board received Manure Management Plans from Dale Faas, Facility # 61294, Hocker Swine LLC Facility # 63958.

Nick Amelon, Iowa County Engineer, met with the board to update on construction, upcoming projects, road maintenance, other department miscellaneous and to open L.P. Bids.

There were 2 bids received and opened for L.P. bids as follows:

New Century FS for \$1.699 per gallon and \$.25 cost plus

Multi-County Oil Company for \$1.66 and no cost plus

Motion by Maas, seconded by Heitshusen to **approve the L.P bid from Multi-County Oil Company for \$1.66 per gallon and no cost plus**. All aye, motion carried.

Becky Fry, Iowa County Transportation Director, met with the board to present the contract for Transit Service and to give the Board her department monthly report.

Motion by Pope, seconded by Heitshusen to **approve the Contract for Transit services for ICOT**. All aye, motion carried.

Recess at 9:49 a.m.

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

Motion by Maas, seconded by Pope to **go into Drainage District** at 10:15 a.m . All aye, motion carried.

Lou McMeen, Drainage Districts 10 & 12 Attorney, met with the Board to discuss ditch cleaning easements and to present the FY23 Levee Superintendent contract renewal for Chairperson to sign.

Motion by Maas, seconded by Pope to **approve and authorize the Chairman to sign the ditch cleaning easements for Drainage District**. All aye, motion carried.

Motion by Heitshusen, seconded by Maas to **approve and authorize Chairman to sign the FY23 Levee Superintendent contract**. All aye, motion carried.

Motion by Maas, seconded by Maas to **go out of Drainage District** at 10:25 a.m. All aye, motion carried.

Lou McMeen, Assistant County Attorney, met with Board to discuss his position on the upcoming new location of the Iowa County Engineer’s Office and present a letter to the Board about no longer representing the Board in this matter.

Motion by Pope, seconded by Heitshusen to **pass, approve, and adopt Resolution No. 2022-6-27** as follows:

**RESOLUTION 2022-6-27
RESOLUTION TO APPROPRIATE MONEY FOR FY 2022-2023**

WHEREAS, on March 25, 2022, the Iowa County Board of Supervisors did adopt the County Budget for FY 2022-2023; and

WHEREAS, the Board of Supervisors shall appropriate the amounts deemed necessary for each of the county officers and departments during the ensuing fiscal year, as provided by Section 331.434(6) of the Code of Iowa.

NOW THEREFORE BE IT RESOLVED by the Iowa County Board of Supervisors that the following amounts are hereby appropriated to the various county offices and departments for FY 2022-2023.

Description	GENERAL BASIC (A)	GENERAL SUPPLEMENTAL (B)	GENERAL OTHER (C)	MH-DD SERVICES (D)	RURAL SERVICES BASIC (E)	SECONDARY ROADS (G)	OTHER (H)	ALL CAPITAL PROJECTS (I)	ALL DEBT SERVICE (J)	ALL PERMANENT FUNDS (K)	Budget 2022/2023
Board of Supervisors	1,338,105	53,057			4,329		10,000				1,405,491
Auditor	139,449	419,942									559,391
Treasurer	361,769	137,817									499,586
County Attorney	343,863	90,289	2,000				3,000				439,152
Sheriff	2,166,926	669,557			772,260						3,608,743
Court Related Services	5,100	102,614									107,714
Recorder	199,208	74,925					7,000				281,133
County Farm	5,000										5,000
Environmental Director	85,832	28,319									114,151
Sanitary Disposal					167,660						167,660
Jail			27,800								27,800
Sheriffs Forfeiture							500				500
County Engineer						9,394,632	650,000				10,044,632
Veterans Affairs	61,790	8,039									69,829
Conservation Board	469,801	146,154	108,500				11,500				735,955
Health Board	558,869	270,144									829,013
Human Services	3,400										3,400
General Welfare	23,950										23,950
Medical Examiner	27,500										27,500
Genealogy							2,000				2,000
County Library					90,530						90,530
Historical Society							2,000				2,000
Ambulance	1,966,965	195,000									2,161,965
Safety Coordinator	13,600										13,600
Transportation	548,787	117,884									666,671
Courthouse	597,154	59,309									656,463
Data Processing	184,000										184,000
Drainage District							129,490				129,490
Mental Health Administr.	95,990										95,990
Joint Disaster Services		465,000									465,000
Nondepartmental	3,171,527				1,315,000		118,602		727,804		5,332,933
Report Total *****	12,368,585	2,838,050	138,300		2,349,779	9,394,632	934,092		727,804		28,751,242

All aye, motion carried

Motion by Maas, seconded by Heitshusen to **approve a new liquor license** for Iowa Theatre Artists Company pending receiving a Temporary Suspension from Amana Performing Arts Center for select dates. All aye, motion carried.

Motion by Maas, seconded by Pope to **approve the transfer of funds from Rural Basic to Secondary Roads in the amount of \$328,750.00.** All aye, motion carried.

Motion by Maas, seconded by Pope to **approve the transfer of funds from Flex fund to General Basic fund for the repayment of Interfund Loan in the amount of \$10,000.00.** All aye, motion carried.

Disbursement of MH/DS ending fund balance, no action taken

Honey Creek Township Clerk, no action taken.

Motion by Heitshusen, seconded by Pope to **adjourn** at 10:34 a.m.
Aye – Heitshusen, Pope
Nay- Maas
Motion carried.

John Gahring, Chairman

Sara Fricke, Deputy Auditor

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

The Iowa County Board of Supervisors met June 30, 2022. Heitshusen, Vice Chairman called meeting to order at 12:00 p.m. Heitshusen, Schumacher, and Pope were present. Gahring and Maas were absent.

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

Chair Note: Board approved handwritten claims paid with warrant numbers 16251, 16252, 16311, 16365 and 16366. Claims paid with warrant numbers 16312 – 16364. Payroll paid with warrant numbers 16253 - 16310.

Motion by Pope, seconded by Schumacher to **authorize the Auditor to disburse MH/DS Fund 10000 ending fund balance of \$263,541.37 to the Region**. This disbursement of the ending fund will leave \$2,635.95 in the fund for outstanding warrants that have been issued by the Auditor.

Discussion of MH/DS FY22 ending fund balance: November 19, 2021, Marilyn Austin, Iowa County Mental Health liaison met with the Board of Supervisors to request a total of \$295,965.00 be spent on REA, sensory classroom and school therapists. The request was approved by the board to expend \$259,965.00 for projects to lower the ending fund balance for mental health. June 6, 2022, Iowa County Auditor emailed Marilyn Austin to inquire about the expected expenditures, the response I received was that “Our CEO had instructed us to tell the recipients of the fund balance projects that they had until June 30 to submit so I shared your info, and she said the Region would pay if they came in after the claims date, so that works.”
Ally, motion carried.

Motion by Schumacher, seconded by Pope to **authorize the transfer of REAP Funds totaling \$10,903.31 for Iowa County Conservation to Iowa County General Basic Fund for FY22**.

Discussion: Schumacher questioned why the funds were being transferred and had not been spent, he reached out to Chris Anderson, Iowa County Conservation Director for clarification. 12:04 p.m. Maas arrived during the discussion.
All aye, motion carried.

Motion by Maas, seconded by Pope to **pass, approve, and adopt Resolution # 2022-6-30** as follows:

RESOLUTION 2022-6-30

RESOLUTION FOR INTER-FUND TEMPORARY OPERATING LOAN REPAYMENT

WHEREAS, Resolution 2021-8-21, executed by Iowa County Board of Supervisors on August 21, 2021, authorized a inter-fund temporary operating loan is in accordance with Section 331:432 of the Code of Iowa. Repayment to be executed with Resolution to transfer from Fund 01000 (General Basic), and

WHEREAS, and repay inter-fund temporary operating loan in the sum of \$10,000.00 to Fund 86000 (Flex Fund), and

NOW THEREFORE, be it resolved by the Board of Supervisors of Iowa County, Iowa, as follows:

The sum of Ten Thousand Dollars (\$10,000.00) is ordered to be repaid/transferred from Fund 86000 (Flex Fund) to Fund 01000 (General Basic).

The above and foregoing resolution was adopted by the Board of Supervisors of Iowa County, Iowa, on June 30, 2022.

All aye, motion carried.

Motion by Schumacher, seconded by Maas to **approve Certificate's of Adjustment of Tax List Item, for the following mobile homes with the following VIN's:** 9P420512J, title #48AA32179, ZWI70145527, title # 48AA31155, 41217, title # 48AA85764, 88A16716, title # 48W077964, 12756, title # 48AA94999, 06L21591, 48AA00876, and 4686, title # 48WO82921. All aye, motion carried.

Motion by Pope, seconded by Schumacher to **adjourn** at 12:08 p.m. All aye, motion carried.

Kevin Heitshusen, Vice Chairman

Brandy Enochson, Auditor

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

The Iowa County Board of Supervisors met July 1, 2022. Gahring, Chairman called meeting to order at 9:00 a.m. Gahring, Heitshusen, Maas, Pope, and Schumacher were present.

Motion by Pope, seconded by Heitshusen to **approve the agenda**. Heitshusen, Pope and Schumacher, aye, Maas, nay, motion carried.

Motion by Maas, seconded by Heitshusen to **approve minutes** from June 24 and 30, 2022. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 16367 – 16371. Manure Management Plans received from Randall Martin, facility # 71559; Teggatz South, M & M Norman, LLC. facility # 63143; Teggatz North, M & M Norman, LLC., facility # 64375; Morrow 1 Site, MCM Pork, LLC. facility # 68591; Triple Z Acres, LTD. Facility # 58596. Board received Quarterly Report ending June 30, 2022, from Iowa County Auditor.

Matt Amelon, Assistant Iowa County Engineer met with the board to report on construction, road maintenance, and upcoming projects.

Honey Creek Township Clerk replacement, no action taken.

Motion by Maas, seconded by Schumacher to **approve liquor license renewal** for White Cross Cellars, Inc, dba- Prosit Wines, license # WBN001219. All aye, motion carried.

Motion by Heitshusen, seconded by Schumacher to **approve Maas to hire a part-time building maintenance employee**, if applicant is still interested in the position. All aye, motion carried.

Recess at 9:50 a.m.

Gahring called meeting back to order at 10:00 a.m.

Motion by Maas, seconded by Heitshusen to **go into Drainage Districts 10 & 12** at 10:00 a.m. All aye, motion carried.

Lou McMeen, Iowa County Assistant Attorney presented with board with the following:

Motion by Maas, seconded by Heitshusen that the **following resolution be approved**,

Resolution 2022-7-1 A

Resolved that a public hearing on the proposed form of contract for the Drainage District Ditch Clean-out Project be set for July 29, 2022, at 10:00 a.m.

Resolved that the district advertise for bids for a said project and that sealed bids for the project be received until 9:00 a.m. on July 29, 2022 and read aloud at 10:15 a.m. on said date.

Resolved that the County Auditor sign and place appropriate notices for said contract and bid hearings in the Hometown Current.

All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **go out of Drainage Districts 10 & 12** at 10:02 a.m. All aye, motion carried.

Recess at 10:03 a.m.

Gahring called meeting back to order at 10:17 a.m.

Rob Rotter, Iowa County Sheriff and Josh Humphrey, Emergency Management Director presented their request for approval of allocation of \$408,640.00 in ARPA Funding to purchase new commercial building located at 104 Fire Ridge Drive, Williamsburg, Iowa.

Motion by Heitshusen, seconded by Pope, to **approve the requested allocation of ARPA Funds totaling \$408,640.00 to purchase new Commercial EMA building** located at 104 Fire Ridge Drive, Williamsburg, Iowa. Aye, Heitshusen, Pope, and Gahring. Nay, Maas, and Schumacher. Motion carried.

Motion by Heitshusen, seconded by Pope to **pass, approve, and adopt Resolution # 2022-7-1** as follows:

Resolution 2022-7-1

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT.

WHEREAS, on March 11, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and,

WHEREAS, Iowa County applied for and has received the first and second tranches of funds for the American Rescue Plan Act totaling \$ 3,143,552.00.

WHEREAS, the Iowa County Board of Supervisors has reviewed some requests and determined some that will qualify for the American Rescue Plan Act and

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following project have been approved for the use of said funds:

Iowa County Emergency Management- Due to Covid-19 Iowa County has secured measures and have approved to disburse American Rescue Plan Act Funds to Iowa County Emergency Management to assist in the purchase of a new commercial building located at 104 Fire Ridge Drive, Williamsburg, Iowa 52361. The purpose of this building is to provide a backup location for the Iowa County Courthouse in the case of an emergency, safe and effective environment to provide curbside/drive thru vaccination clinics, the facility will be used as a operating/training facility for local law enforcement, fire and rescue. The amount to be disbursed for this purchase

upon the completion of the project, is not to exceed **\$408,640.00** and will be made payable to CAJ Properties, LLC., 704 E. Wood Street, P.O. Box 696, Montezuma, Iowa 50171.

BE IT RESOLVED that the Iowa County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make this payment upon the completion of the project. Aye, Heitshusen, Pope, and Schumacher. Nay, Maas. Motion carried.

Motion by Heitshusen, seconded by Pope to **adjourn** at 10:31 a.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

STATE OF IOWA: COUNTY OF IOWA

July 7, 2022

The Iowa County Board of Supervisors met July 7, 2022. Gahring, Chairman called meeting to order at 8:30 a.m. Gahring, Maas, and Schumacher were present.

Motion by Maas, seconded by Schumacher to **approve the agenda**. All aye, motion carried.

Pope arrived at 8:32 a.m.

Heitshusen arrived at 8:40 a.m.

The Iowa County Board of Supervisors invited Jason Comisky from Ahlers & Cooney, P.C. to come for a work session to discuss establishing an Urban Renewal Area and TIF Districts for the tax funds that will be generated by the wind turbines.

Motion by Schumacher, seconded by Maas to **adjourn** at 10:26 a.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

07-07-2022

The Iowa County Board of Supervisors met July 8, 2022. Gahring, Chairman called meeting to order at 9:00 a.m. Gahring, Heitshusen, Maas, Pope, and Schumacher were present.

Motion by Maas, seconded by Heitshusen to **approve the agenda**. Heitshusen, Pope and Schumacher, Aye. Maas, Nay, motion carried.

Motion by Pope, seconded by Heitshusen to **approve minutes** from July 1 and 7, 2022. Aye, Gahring, Heitshusen, Pope. Nays. Maas and Schumacher, motion carried.

Chair Note: Board approved handwritten claim paid with warrant number 16372, Payroll paid with warrant numbers 16373 – 16538. Manure Management Plans received from South Ridge Swine Finisher, Owner, Adam Hocker facility # 58043 and Cornfed Farms LLC, facility # 69533.

The Board received PCC fall patching bids from the following vendors:
Iowa Civil Contracting \$200.00/sq yd
Denco \$190.00/sq yd
Cedar Falls Construction \$206.00/sq yd

Motion by Pope, seconded by Maas to **approve Denco fall patching bid for \$190.00/sq yd**. All aye, motion carried.

Matt Amelon, Assistant Iowa County Engineer met with the board to report on construction, road maintenance, and upcoming projects.

Motion by Maas, seconded by Pope to **approve two liquor license temporary transfers** both for Hops and Hotrods, LLC, dba- Hops and Hotrods. All aye, motion carried.

Jennifer Olson, Iowa County Veterans Affairs Director met with the board to present the Pioneer Cemetery update report and bi-annual update for Veterans Affairs.

Motion by Heitshusen, seconded by Maas to **approve appointment of Marcy DeMeulenaere as Honey Creek Township Clerk replacement**. All aye, motion carried.

Recess at 9:45 a.m.

Gahring called meeting back to order at 10:06 a.m.

Bushong Design Group met with the board to present preliminary plans of new satellite engineer's office and jail kitchen.

Motion by Schumacher, seconded by Heitshusen to **approve moving forward with getting RFP's for new satellite engineer's office and jail kitchen**, the board has requested two separate bid types, bid projects together as well as separate. All aye, motion carried.

Schumacher left at 10:34 a.m. for a meeting with tuck pointers.

Motion by Maas, seconded by Heitshusen to **adjourn** at 10:36 a.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

STATE OF IOWA: COUNTY OF IOWA

July 22, 2022

The Iowa County Board of Supervisors met July 22, 2022. Gahring, Chairman called meeting to order at 9:00 a.m. Gahring, Heitshusen, Maas, Pope, and Schumacher were present.

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

Motion by Pope, seconded by Heitshusen to **approve minutes** from July 8, 2022. All aye, motion carried.

Chair Note: Board approved handwritten claim paid with warrant number 16714-16718 & 16900, Payroll paid with warrant numbers 16719-16899. Manure Management Plan received from Mark Kovar, Owner, Mark Kovar.

Nick Amelon, Iowa County Engineer, met with the Board to report on construction, road maintenance, and upcoming projects.

Becky Fry, Transportation Director, met with the Board to present a department update.

Motion by Schumacher, seconded by Maas to **approve a liquor license renewal** for Tastings, LLC d/b/a Pine Creek Event Center. All aye, motion carried.

Recess at 9:49 a.m.

Chairman Gahring called meeting back to order at 9:52 a.m.

Motion by Maas, seconded by Heitshusen to **go into Drainage Districts 10 & 12** at 10:00 a.m. All aye, motion carried.

Motion by Schumacher, seconded by Pope to **approve and authorize the Chairperson to sign Change Order No. 8** concerning the work being performed by Brian Miller Excavating, LLC. All aye. Motion carried

Motion by Heitshusen, seconded by Schumacher to **go out of Drainage Districts 10 & 12** at 10:05 a.m. All aye, motion carried.

Sherry Lutz, Iowa County Environmental Director, met with the board to present a department update.

Recess at 10:33 a.m.

Chairman Gahring called meeting back to order at 10:38 a.m.

Motion by Schumacher, seconded by Heitshusen to **approve and authorize the Chairman to sign CDBG 13-NDRI-006** Watershed draw request # 59 for \$239,917.23. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **approve and authorize the Chairman to sign CDBG Funding Single Audit Form.** All aye, motion carried.

Motion by Heitshusen, seconded by Schumacher to **approve and authorize the Assistant County Attorney, Lou McMeen, to do all the paperwork concerning the Repeal of the Iowa County ATV Ordinance.** All aye, motion carried.

Liz Kriegel, Iowa County Assessor, met with the Board to discuss the approval of homestead applications, military & disabled veteran homesteads and to disallow credits.

Motion by Maas, seconded by Schumacher to **approve 181 homestead credits, 9 disabled veteran homestead credits, 14 military credits and to disallow 2 military credits.** All aye, motion carried.

Lou McMeen, Assistant County Attorney, met with the Board regarding the location of the Iowa County Engineer's Satellite Office.

The Board received a monthly update from Adam Rabe, Iowa County Ambulance Director, that the Board looked at and discussed.

The Board discussed the Iowa County Sheriff wanting to move to 12 hour days and the Board stated that this would be an operational issue, not a Board issue.

Motion by Maas, seconded by Heitshusen to **adjourn** at 11:27 a.m. All aye, motion carried.

John Gahring, Chairman

Sara Fricke, Deputy Auditor

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

The Iowa County Board of Supervisors met July 29, 2022. Gahring, Chairman called meeting to order at 9:00 a.m. Gahring, Heitshusen, Maas, Pope, and Schumacher were present.

Motion by Heitshusen, seconded by Schumacher to **approve the agenda.**

All aye, motion carried.

Motion by Heitshusen, seconded by Schumacher to **approve minutes** from July 22, 2022.

All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 16901-16903 & 17020-17021. Claims paid with warrant numbers 16904-17019. Manure Management Plan received from Mark Kovar, Facility # 67886, Mark Kovar, owner, Mark Kovar and Pope Farms, Inc., Facility # 67474, Lynn Pope, owner.

Kellee Cortez, District 6 Court Administrator, Chief Judge Lars Anderson and Iowa County Clerk Julia Hessenius, met with the board to provide an update on 6th District Judicial Courts rotation, technology installs and workforce issues.

The Iowa County Engineer, Nick Amelon, gave the Board 3 Helper bids to open. The bids were as follows:

- 1.) Taylor Construction Inc. for \$28,945
- 2.) Peterson Contractors, Inc for \$46,700
- 3.) Iowa Bridge & Culvert LC for \$57,460

Motion by Maas, seconded by Pope to **approve the helper pile bid to Taylor Construction Inc. for \$28,945.** All aye, motion carried.

Motion by Schumacher, seconded by Maas to **approve and authorize the Chair to sign the Safety Action Plan Resolution.** All aye, motion carried.

Motion by Heitshusen, seconded by Maas to **approve Chair to sign the final payment voucher for FM-CO48(89)-55-48.** All aye, motion carried.

Nick Amelon, Iowa County Engineer, met with the Board to report on construction, road maintenance, and upcoming projects.

There were no liquor licenses to take action on.

Motion by Maas, seconded by Pope to **approve and for the Board to sign the Anti-Human Trafficking Proclamation.** All aye, motion carried.

Motion by Schumacher, seconded by Maas to **approve and authorize Chair to sign letter of intent from the Williamsburg Community School District**. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **approve the new Subdivision Liberty Lane**. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **open public hearing** at 10:00 a.m. - Drainage Districts 10 & 12. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **go into Drainage Districts 10 & 12 at 10:00 a.m.** All aye, motion carried.

There was no written or public comment.

The Board received 1 bid for the ditch clean out project contract. The bid was as follows:

- 1.) Brian Miller Excavating for a total of \$235,343.97

The Board took no action on ditch clean out project contract bid, it is pending approval by the project engineer before action will be taken.

Motion by Maas, seconded by Heitshusen to **go out of Drainage Districts 10 & 12** at 10:20 a.m. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **close public hearing** at 10:20 a.m. All aye, motion carried.

Lori Sheeler, Iowa County Public Health Administrator, met with Board to discuss possible updates to some of the Health Department facilities

Chris Anderson, Iowa County Conservation Director, met with the Board to discuss possible campground updates and what is needed to move forward on getting bids.

Motion by Schumacher, seconded by Heitshusen to **approve and authorize Chair to sign the engagement letter from Ahlers & Cooney for the new wind turbine urban renewal plan**.

Nay - Maas

Aye- Schumacher, Heitshusen and Pope

Motion carried.

Motion by Maas, seconded by Schumacher to **approve to pay for window trim color Fanta Mist for the Courthouse at the cost of \$4,000**.

Nay – Heitshusen

Aye – Pope, Schumacher and Maas

Motion by Heitshusen, seconded by Maas to **adjourn** at 11:16 a.m. All aye, motion carried.

John Gahring, Chairman

Sara Fricke, Deputy Auditor

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

The Iowa County Board of Supervisors met August 05, 2022. Gahring, Chairman called meeting to order at 9:00 a.m. Gahring, Heitshusen, Maas, Pope, and Schumacher were present.

Motion by Pope, seconded by Heitshusen to **approve the agenda.**

All aye, motion carried.

Motion by Maas, seconded by Schumacher to **approve minutes** from July 29, 2022.

All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 17022-17028 & 17197. Payroll paid with warrant numbers 17029-17196.

Nick Amelon, Iowa County Engineer, met with the Board to report on construction, road maintenance, and upcoming projects.

Motion by Maas, seconded by Pope to **go into Drainage Districts 10 & 12 at 9:45 a.m.** All aye, motion carried.

Motion by Heitshusen, seconded by Schumacher to **approve and accept the bid from Brian Miller Excavating, LLC for \$ 235,343.97 for the Drainage Districts 10 & 12 ditch clean-out.** All aye, motion carried.

Motion by Maas, seconded by Schumacher to **go out of Drainage Districts 10 & 12 at 9:46 a.m.** All aye, motion carried.

There were no liquor licenses to take action on.

Recess at 9:47 a.m.

Chairman Gahring called meeting back to order at 9:52 a.m.

The Board was presented with the Drainage District 10 & 12 annual levy report.

Motion by Maas, seconded by Heitshusen to **approve the Drainage District 10 & 12 annual levy report.** All aye, motion carried.

Schumacher will meet with Department Heads regarding 1st Amendment training.

The Board discussed the sewer line at Gateway Park and gave Chris Anderson, Conservation Director, the approval to get an RFP.

Mark Miller, Bray Architects & Dylan Healey, Building Maintenance, met with the Board to discuss a change order from 30% tuckpointing to 100% tuckpointing and also to use an upgraded hydraulic mortar for an additional cost of \$161,467.

Motion by Maas, seconded by Pope to **approve change order from Bray Architects to go from 30% tuckpointing to 100% tuckpointing and an upgraded hydraulic mortar for an additional cost of \$161,467.**

Ayes – Schumacher, Pope & Maas

Nays – Heitshusen

Motion carried.

Motion by Heitshusen, seconded by Maas to **adjourn** at 10:39 a.m. All aye, motion carried.

John Gahring, Chairman

Sara Fricke, Deputy Auditor

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

The Iowa County Board of Supervisors met August 19, 2022. Gahring, Chairman called meeting to order at 9:00 a.m. Gahring, Heitshusen, Pope, and Schumacher were present. Maas was absent.

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

Motion by Heitshusen, seconded by Schumacher to **approve minutes** from August 5, 2022. All aye, motion carried.

Chair Note: Board approved Handwritten claims paid with warrant numbers 17197 – 17200, 17331 – 17333, replacement claim warrant number 71804-A, claims paid with warrant numbers 17201 – 17330 and Payroll with warrant numbers 17334 – 17510. Manure Management Plan received from Axmear Ag Facility # 62539, owner, Joe'd Axmear, Jesse Axmear and Axmear Ag.

Nick Amelon, Iowa County Engineer, met with the Board to report on construction, road maintenance, and upcoming projects.

Motion by Schumacher, seconded by Pope to **approve bid received from Contech Engineered Solutions, LLC. of \$60,653.60 for aluminum box culvert bid**. Only one bid was received. All aye, motion carried.

Motion by Heitshusen, seconded by Schumacher to **approve bid received from Oden Enterprises, Inc. for \$108,936.54 for HI-0523 steel bids**. Only one bid was received. All aye, motion carried.

No action taken for DOT Funding Agreement; County Engineer is still waiting for the agreement.

Adam Rabe, Iowa County Ambulance Director was unable to meet with the board this week, his agenda items will be rescheduled.

Recess at 9:58 a.m.

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

Cassie Bott, Sumner Township Clerk and Joel Stohlmann, Sumner Township Trustee met with the board to discuss adding cemetery plots to the County's Beacon GIS website. It was discussed by the board to fund the addition to the GIS site, as well as most of the annual fees associated with the addition of this layer to the GIS website, this item will be on next weeks agenda to take action on.

Motion by Schumacher, seconded by Heitshusen to **approve liquor licenses for temporary premise transfer/amendment for Hops and Hotrods, LLC., dba-Hops and Hotrods and new license for Amana Society, Inc., dba-Amana RV Park**. All aye, motion carried.

Bharabi Pandit, Iowa County Assistant Attorney, met with the board on behalf of Lou McMeen, Iowa County Drainage Districts 10 & 12 Attorney.

Motion by Heitshusen, seconded by Schumacher to **go into Drainage Districts 10 & 12 at 10:45 a.m.** All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve and authorize chairman to sign contract for the construction of 2022 proposed ditch clean-out** between Drainage Districts 10 & 12 and Brian Miller Excavating, LLC., the board received and accepted performance bond for the project. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **go out of Drainage Districts 10 & 12 at 10:48 a.m.** All aye, motion carried.

Motion by Schumacher, seconded by Pope to **pass and adopt** the following resolution:

Resolution 2022-8-19

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT.

WHEREAS, on March 11, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and,

WHEREAS, Iowa County applied for and has received the first and second tranches of funds for the American Rescue Plan Act totaling \$ 3,143,552.00.

WHEREAS, the Iowa County Board of Supervisors has reviewed some requests and determined some that will qualify for the American Rescue Plan Act and

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following project have been approved for the use of said funds:

In addition to previously approved bid from TNT Tuckpointing & Building Restoration, LLC., totaling \$507,953.00, additional costs approved by the Iowa County Board of Supervisors on August 8, 2022, for \$161,467.00, amount to be paid to TNT Tuckpointing & Building Restoration, LLC. should not exceed approved amount totaling \$669,420.00. All part of the restoration project of the Iowa County Courthouse.

BE IT RESOLVED that the Iowa County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make this payment upon the completion of the project.
Ayes, Pope, Schumacher. Nays, Heitshusen. Motion carried.

Motion by Heitshusen, seconded by Pope to **approve DHS/SSI Tax Suspension – for taxes payable FY22-23** for Parcel # 73-20-0801-0 in the amount of \$379.00. All aye, motion carried.

Motion by Schumacher, seconded by Heitshusen to **approve 28E Agreement with Mental Health and Disability Services of the East Central Region** (MHDS-ECR) dated July 28, 2022. All aye, motion carried.

Motion by Heitshusen, seconded by Schumacher to **pass and adopt** the following resolution:

Resolution 2022-8-19 A

WHEREAS, Iowa County is a member county of the Mental Health/Disability Services of the East Central Region (ECR);

WHEREAS, Iowa County approved the 28E Agreement for Mental Health/Disability Services of the East Central Region pursuant to Resolution 2013-09-27, passed on September 27, 2013;

WHEREAS, the Governing Board has now recommended that the language of the 28E Agreement follow Iowa Code Section 331.390;

WHEREAS, the Board of Supervisors believes that the recommended updates are in the County's best interests;

NOW, THEREFORE, it is hereby resolved by the Board of Supervisors that Iowa County approves the changes of the 28E Agreement for Mental Health/Disability Services of the East Central Region recommended by the Governing Board on August 19, 2022. All aye, motion carried.

Rob Rotter, Iowa County Sheriff, stopped by to briefly speak to the board regarding the need for a Law Enforcement Liaison/Regional Mental Health Practitioner. Sheriff Rotter will meet with the board at a later date to discuss in more depth and request the approval of an MOU regarding this matter.

Motion by Heitshusen, seconded by Schumacher to **adjourn** at 11:08 a.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

08-19-2022

STATE OF IOWA: COUNTY OF IOWA

August 23, 2022

The Iowa County Board of Supervisors met August 23, 2022. Gahring, Chairman called meeting to order at 3:30 p.m. Gahring, Heitshusen, Pope and Maas.

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

Nick Amelon, Iowa County Engineer was present for the meeting to discuss the purchase of Parcel 730804031, located on East Miller Street, Marengo, IA.

Motion by Heitshusen, seconded by Pope to **approve submitting a bid to the City of Marengo in the amount of \$2,500.00** for Parcel # 730804031, property located on East Miller Street, Marengo, IA. Ayes, Heitshusen and Pope. Nays, Maas. Motion carried.

Motion by Heitshusen, seconded by Pope to **adjourn** at 3:48 p.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

08-23-2022

The Iowa County Board of Supervisors met August 26, 2022. Gahring, Chairman called meeting to order at 9:00 a.m. Gahring, Heitshusen, Pope, Maas and Schumacher were present.

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

Motion by Pope, seconded by Heitshusen to **approve minutes** from August 19, 2022. All aye, motion carried.

Motion by Maas, seconded by Pope to approve minutes from August 23, 2022. All aye, motion carried.

Chair Note: Board approved Handwritten claims paid with warrant numbers 17511 – 17513 and 17652, claims paid with warrant numbers 17514 – 17651. Manure Management Plan received from Randy Von Ahsen Facility # 62567, owner, Randy Von Ahsen and for David Hocker Swine Facility # 66134.

Rob Rotter, Iowa County Sheriff, and Justin Parsons, Williamsburg Police Chief, Ben Gray, Marengo City Police Chief, and Adrienne Korbakes, Community Crisis Services, met with the Board to discuss what services a Mental Health Liasion for law enforcement can provide for the City of Williamsburg, City of Marengo and Iowa County Sheriff.

Motion by Schumacher, seconded by Maas to **approve the funding for a Mental Health Lisasion and share a 1/3 cost of \$75,000 with the Cities for these services**. All aye, motion carried.

Nick Amelon, Iowa County Engineer, met with the Board to report on construction, road maintenance, and upcoming projects.

Motion by Maas, seconded by Pope to **approve the DOT preconstruction agreement for fillets off of highway 149 for an estimated amount of \$31,000**. All aye, motion carried.

Motion by Heitshusen, seconded by Maas to **approve and authorize Chair to sign the Amana City Street Finance Report**. All aye motion carried.

Motion by Maas, seconded by Pope to **approve Resolution 2022-08-26 for the Amana City Street Finance Report**. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **set Public Hearing to Vacate a portion of 27th Ave for September 16, 2022 @ 10:15 A.M.** All aye, motion carried.

Becky Fry, Transportation Director, met with the Board to give her department monthly update.

Recess at 10:03 a.m.

Chairman called meeting back to order at 10:07 a.m.

John Bushong, Bushong Construction, met with the Board to discuss options of bid packages for the Jail Kitchen and Secondary Roads/Engineer's Office. John Bushong presented the Board with two options of bid packages. 1) Separate Contracts or 2) Joint Contracts.

Motion by Heitshusen, seconded by Pope to **approve Bushong Construction to move forward with 2 separate bid packages.** Ayes, Heitshusen, Pope. Abstained, Maas and Schumacher. Motion carried.

No action taken for Sumner Township GIS cemetery plots.

Motion by Maas, seconded by Heitshusen to **approve liquor licenses for temporary premise transfer/amendment for Hops and Hotrods, LLC., dba-Hops and Hotrods.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **approve a Fireworks Permit for Terry Erb d/b/a Pro Grower Solutions at the location address of 3265 320th St in Wellman, IA for September 1, 2022 at dusk.** All aye, motion carried.

Motion by Maas, seconded by Pope to **pass and adopt** the following resolution:

Resolution 2022-8-26

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT.

WHEREAS, on March 18, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and,

WHEREAS, Iowa County applied for and has been received the first and second tranches of funds for the American Rescue Plan Act Totaling \$3,143,552.00.

WHEREAS, The Iowa County Board of Supervisors has reviewed some requests and determined some that will qualify for the American Rescue Plan Act and

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following projects have been approved for the use of said funds:

- Iowa County Courthouse restoration/renovation project – Due to Covid-19 Iowa County has secured measures to protect the safety of the public, by renovation, repair, and replacement of exterior window, louver/grills, doors, tuckpointing, stone and brick repair, stone sealing, painting, building flashing, and counter flashing and related interior repairs to plaster and walls if the existing courthouse structure. Iowa County has entered into an agreement **with Bray**

Associate Architect, Inc. for professional services – not to exceed **\$118,217.00** and to be paid to Bray Associate Architect, Inc. at P.O. Box 955, Sheboygan, WI 53082-095.

This Resolution 2022-8-26 supersedes Resolution 2022-3-25 that was passed and adopted on March 25, 2022.

BE IT RESOLVED that the Iowa County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

Ayes, Maas, Pope, Schumacher. Nays, Heitshusen. Motion carried.

Motion by Heitshusen, seconded by Schumacher to **set Public Hearing for Ordinance No. 39 an Ordinance Repealing Ordinance 31, the ordinance regulating the use of all-terrain or off-road utility vehicles on County roadways for September 16, 2022 at 10:00 A.M.** All aye, motion carried.

Board discussed the Cummins Sales & Service invoice and came to agreement that funding should come from ARPA money. This Resolution will be added to next weeks agenda.

Motion by Maas, seconded by Schumacher to **approve Watershed Draw Request for CDBG Contract 13-NDRI-006.** All aye, motion carried.

Motion by Heitshusen, seconded by Schumacher to **reappoint Richard Leichsenring to a 3 year term to the Amana Benefitted Fire District as a Trustee.** All aye, motion carried.

Motion by Heitshusen, seconded by Schumacher to **adjourn** at 10:45 a.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

STATE OF IOWA: COUNTY OF IOWA

September 1, 2022

The Iowa County Board of Supervisors met September 1, 2022. Gahring, Chairman called meeting to order at 10:00 a.m. Gahring, Heitshusen, Pope, Maas and Schumacher were present.

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

Present for the work session were, Liz Kriegel, Iowa County Assessor, Karla Marck, Administrator, City of Marengo, Cindy Jensen, Deputy Auditor, Christy Wetjen, Iowa County Economic Development, Nick Amelon, Iowa County Engineer, and Aaron Sandersfeld.

Motion by Schumacher, seconded by Maas to **adjourn** at 11:37 a.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

09-01-2022

The Iowa County Board of Supervisors met September 2, 2022. Gahring, Chairman called meeting to order at 9:00 a.m. Gahring, Heitshusen, Pope, Maas, and Schumacher were present.

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

Motion by Maas, seconded by Pope to **approve minutes** from August 29, 2022, and September 1, 2022. All aye, motion carried.

hhas

Chair Note: Board approved handwritten claims paid with warrant numbers 17653 – 17654 and payroll paid with warrant numbers 17655 – 17821.

Nick Amelon, Iowa County Engineer, met with the Board to report on construction, road maintenance, and current and upcoming projects.

No action taken regarding campground at Gateway Park. Discussion: the board came to a consensus to table this project for the balance of this calendar year and revisit this effort during budgeting time in January 2023 and determine a good path going forward. It could be that this project could work thru an Urban Renewal/TIF project as well.

Recess at 9:41 a.m.

Chairman called meeting back to order at 9:44 a.m.

Jennifer Olson, Iowa County Veteran's Affairs Director, met with the board to discuss her position becoming a full-time position beginning FY23-24. There was no action taken by the board at this time, it was determined that this is a decision that should be made by the new board coming in January 2023.

Motion by Heitshusen, seconded by to **pass and adopt Resolution 2022-9-2** as follows:

Resolution 2022-9-2

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT.

WHEREAS, on March 18, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and,

WHEREAS, Iowa County applied for and has been received the first and second tranches of funds for the American Rescue Plan Act totaling \$3,143,552.00.

WHEREAS, the Iowa County Board of Supervisors has reviewed some requests and determined some that will qualify for the American Rescue Plan Act and

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following projects have been approved for the use of said funds:

Iowa County Board of resolved to allocate ARPA funds for Replacement Generator - Transfer Switch, for Iowa County Law Enforcement Center, amount to be paid to Cummins Sales and Service, PO Box 772639, Detroit MI 48277-2639, part S/N: G22M108418, Invoice # E3-13520, Project # 304382. **Amount not to exceed \$3,565.00 for invoice # E3-13520.**

BE IT RESOLVED that the Iowa County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

All aye, motion carried.

No action taken regarding the addition of Township cemetery plots to the County GIS. This will be on agenda for September 9, 2022, for further discussion and possible action.

Motion by Maas, seconded by Heitshusen to **approve and authorize Chairman to sign Annual Urban Renewal Report for FY21-22.** All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve to continue taking bids for the Iowa County Engineer's satellite office project, but will not award any bids until after receiving the Attorney Generals opinion or their refusal to hear it.** Ayes, Gahring, Heitshusen and Pope. Nays, Maas and Schumacher. Motion carried.

Motion by Heitshusen, seconded by Maas to **adjourn** at 10:08 a.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

The Iowa County Board of Supervisors met September 9, 2022. Gahring, Chairman called meeting to order at 9:00 a.m. Gahring, Heitshusen, Pope, Maas, and Schumacher were present.

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

Motion by Maas, seconded by Schumacher to **approve minutes** from September 2, 2022. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 17822 – 17823 and 17956 and claims paid with warrant numbers 17824 – 17955.

Motion by Maas, seconded by Heitshusen to **approve liquor licenses** for Sweetwater Mobile Drinks (new) and Hops and Hotrods (temporary premise transfer – amendment). All aye, motion carried.

No action taken on Township Cemetery plots being added to Iowa County GIS. The board will revisit October 2022, to give the townships more time to consider.

Motion by Schumacher, seconded by Maas to **approve road closures** for Keg Tapping Parade September 30, 2022, 1:30 p.m. – 2:30 p.m. and Oktoberfest Parade, October 1, 2022, 10:00 a.m. All aye, motion carried.

Nick Amelon, Iowa County Engineer, met with the Board to report on construction, road maintenance, and current and upcoming projects.

No action taken on FY23 Living Roadway Trust Fund Grant Agreement, will be on agenda for September 16, 2022.

Motion by Maas, seconded by Heitshusen to **approve and authorize Chairman to sign BROS-C048(95)—8J-48 Funding Agreement**. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **approve and authorize Chairman to sign STP-S-C048(94)—5E-48 Funding Agreement**. All aye, motion carried.

Dylan Healey, Iowa County Building Maintenance met with the board to present his monthly department update.

Steven Charlier, with Millstream Brewery Co. met with the board to discuss using ½ of the road in front of brewery for their future events, they will send a list of events to the County Auditor to forward on to other departments. Charlier was advised that they should forward the list of events to the Auditor each year so there is no conflicts or issues.

The Board discussed changing Iowa County Veterans Affairs position to a full-time position.

Motion by Schumacher, seconded by Maas to **table Full Time Veterans Affairs position discussion until next week.** Aye, Maas and Schumacher. Nays, Heitshusen, Pope and Gahring. Motion failed.

Motion by Heitshusen, seconded by Pope to **approve Veterans Affairs to a full-time position effective November 1, 2022.** Aye, Heitshusen, Pope, Schumacher. Nay, Maas.

Maas would like to confirm with Jennifer Olson that she is prepared to start full time November 1, 2022, since she had proposed on September 2, 2022, to start full-time beginning July 1, 2023.

Motion by Schumacher, seconded by Heitshusen to **table Veterans Affairs full-time salary** until September 16, 2022, Board meeting. All aye, motion carried.

Motion by Schumacher, seconded by Maas to **adjourn** at 10:39 a.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

The Iowa County Board of Supervisors met September 16, 2022. Gahring, Chairman called meeting to order at 9:00 a.m. Gahring, Heitshusen, Pope, Maas, and Schumacher were present.

Motion by Schumacher, seconded by Maas to **approve the agenda**. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **approve minutes** from September 9, 2022. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 179577 and payroll paid with warrant numbers 17958 – 18130.

Bob Ward, Stacey Colledge, Bill Wyant, and Bruce Trumpold, were present for the Board meeting to voice their opposition and concerns regarding the Millstream Brewing Co. partial road closure approval on September 9, 2022, owner, Steve Charlier was also present for the meeting.

Motion by Schumacher, seconded by Mass to **table further discussion on reconsidering the previously approved permission on September 9, 2022, to partially close road in front of Millstream Brewing Co. during events**, Maas will contact Iowa County Assistant Attorney, Lou McMeen for legal guidance. All aye, motion carried.

Matt Amelon, Iowa County Assistant Engineer, met with the Board to report on construction, road maintenance, and current and upcoming projects.

Motion by Pope, seconded by Maas to **pass, adopt, and approve Resolution No. 2022-9-16A** for FY23 Living Roadway Trust Fund Grant Agreement as follows:

RESOLUTION NO. 2022-9-16 A

WHEREAS, the Iowa County Board of Supervisors, hereafter referred to as “the Board”, believes the purchase of a brush cutter attachment for a skid loader would be an effective way to manage unwanted growth within the county right-of-way.

WHEREAS, Iowa County Secondary Roads has applied for the FY’ 23 Living Roadway Trust Fund grant application and has been approved for funding up to the amount of \$9,400.00.

BE IT THEREFORE RESOLVED the Board accepts the “Agreement for a Living Roadway Trust Fund Grant for Counties.”

All aye, motion carried.

Motion by Pope, seconded by Maas to **approve final plans for V66 project**. All aye, motion carried.

No action was taken on the **Millstream Brewing Co. road closure request for October 1, 2022** for Millstream Brewing Co. Parade. This was potentially resolved during a discussion between

Stacey Colledge, Executive Director for the Amana Colonies Convention and Visitors Bureau and Steve Charlier, with Millstream Brewing Co.

Motion by Maas, seconded by Schumacher to **approve Millstream Brewing Co. road closure request for September 30, 2022, 1:30-2:30 p.m. for Millstream Brewing Co. Keg Tapping Parade**, with the contingency that Millstream Brewing Co. is responsible for making sure the barriers are in place for their route (Millstream Brewing Co. will confirm with Iowa County Sheriff dept the specific placement of barriers prior to the event) and that this event does not interfere with the Amana Oktoberfest Keg Tapping Parade that will be occurring at the same time, but on different route. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **approve Certificates of Adjustment of a Tax List Item** for parcel number 156-100-040 - \$1,857.00 and parcel number 156-100-041 - \$134.00 all for the following tax years; FY19/20, 20/21, 21/22 and 22/23. All aye, motion carried.

Motion by Maas, seconded by Pope to **schedule Canvass for Iowa County Special Elections** that were held on Tuesday, September 13, 2022. Canvass will be Tuesday, September 20, 2022, at 8:30 a.m. All aye, motion carried.

No action taken on Township Cemetery plots being added to Iowa County GIS. The board will revisit October 2022, to allow the townships more time to consider.

Recess at 9:57 a.m.

Chairman Gahrng called meeting back to order at 10:00 a.m.

Motion by Pope, seconded by Maas to **open public hearing at 10:00 a.m. for Ordinance # 39 – Repealing Ordinance Regulating the use of All-Terrain or Off-Road Utility Vehicles on County Roadways**. All aye, motion carried.

No written or oral comments were received

Motion by Maas, seconded by Heitshusen to **pass, adopt, and approve Resolution No. 2022-9-16 B** for Ordinance # 39 – Repealing Ordinance Regulating the use of All-Terrain or Off-Road Utility Vehicles on County Roadways, as follows:

IOWA COUNTY RESOLUTION NO. 2022-9-16 B

Whereas, Iowa County Attorney's Office has submitted proposed Ordinance No. 39— An Ordinance Repealing Ordinance 31, The Ordinance Regulating The Use Of All-Terrain Or Off-Road Utility Vehicles On County Roadways.

NOW, THEREFORE IT BE RESOLVED Iowa County, Iowa authorizes setting of a hearing on the Proposed Iowa County Ordinance No. 39 on 16th day of September, 2022.

BE IT FURTHER RESOLVED that the County Auditor is hereby authorized to publish the notice pertaining to the Proposed Iowa County Ordinance No. 39.

All aye, motion carried.

Motion by Heitshusen, seconded by Maas to **approve to close public hearing** at 10:02 a.m. All aye, motion carried.

Recess at 10:02 a.m.

Chairman Gahring called meeting back to order at 10:10 a.m.

Motion by Maas, seconded by Schumacher to **open public hearing** at 10:15 a.m. for Vacation of a portion of 27th Ave. All aye, motion carried.

The Board did receive one written comment from Becky Palmer.

Motion by Maas, seconded by Schumacher to **pass, adopt, and approve Resolution No. 2022-9-16 as follows:**

Resolution No. 2022-9-16

Approving Vacation of Right of Way and Disposition of Real Estate

Whereas, Iowa County, Iowa proposed to vacate right of way described as follows:

A portion of unused right-of-way along 27th Ave (W22) in Middle Amana. The proposed section of 27th Ave (W22) is located in Section 17 of Lenox Township, Township 81 North, Range 9 West of the 5th Principal Meridian, Iowa County, Iowa, more particularly describes as follows: COMMENCING AT THE SOUTHEAST CORNER OF THE NE 1/4 OF THE SE 1/4 OF SECTION 17, TOWNSHIP 81 NORTH, RANGE 9 WEST OF THE 5TH P.M. .. IOWA COUNTY. IOWA; THENCE N 00°53'18"W ALONG THE EAST LINE OF SAID NE 1/4 OF THE SE 1/4, A DISTANCE OF 56.19 FEET TO THE CURRENT NORTHEASTERLY RIGHT-OF-WAY LINE OF 27TH AVENUE; THENCE N73°20'22"W ALONG SAID RIGHT-OF-WAY LINE, 29.14 FEET TO A POINT 30.00 FEET NORMALLY DISTANT NORTHEASTERLY OF CENTERLINE STATION 107+00; THENCE N52°51'18"W ALONG SAID RIGHT-OF-WAY LINE, 192.47 FEET TO A POINT 45.00 FEET NORMALLY DISTANT NORTHEASTERLY OF CENTERLINE STATION 109+00 AND THE POINT OF BEGINNING; THENCE NORTHWESTERLY 470.91 FEET ALONG AN ARC THAT IS 45.00 FEET NORMALLY DISTANT NORTHEASTERLY OF THE CENTERLINE OF SAID 27TH AVENUE, SAID ARC HAVING A RADIUS OF 910.37 FEET, CONCAVE NORTHEASTERLY, AND WHOSE 465.68 FOOT CHORD BEARS N36°27'59"W; THENCE N21 °39'50"W ALONG A LINE 45.00 FEET NORMALLY DISTANT NORTHEASTERLY OF SAID CENTERLINE, 483.72 FEET TO THE EXISTING SOUTHEASTERLY RIGHT-OF-WAY LINE OF 126TH STREET; THENCE N71°19'58"E ALONG SAID SOUTHEASTERLY RIGHT-OF-WAY LINE, 111.15 FEET TO THE EXISTING NORTHEASTERLY RIGHT-OF-WAY LINE OF 27TH AVENUE; THENCE S21°39'50"E ALONG SAID NORTHEASTERLY RIGHT-OF-WAY LINE, 642.50 FEET; THENCE S56°42'50"W, 19.27 FEET TO A POINT THAT IS 120.00 FEET NORMALLY DISTANT NORTHEASTERLY OF CENTERLINE STATION 112+00; THENCE S23°50'15"E ALONG SAID NORTHEASTERLY RIGHT-OF-WAY LINE, 186.66 FEET TO A POINT 70.00 FEET NORMALLY DISTANT NORTHEASTERLY OF CENTERLINE STATION 110+00; THENCE S33°23'31"E ALONG SAID NORTHEASTERLY RIGHT-OF-WAY LINE, 97.25 FEET TO THE POINT OF

BEGINNING, CONTAINING 1.90 ACRES, AT THE TIME OF SURVEY. AND IS SUBJECT TO EASEMENTS AND RESTRICTIONS OF RECORD

Whereas, the Board of Supervisors (i) set a time and place for a public hearing on the proposed vacation of the above-described property and (ii) directed that notice of such hearing be given in accordance with the requirements of Iowa Code Sections 354.23, 306.12 and 306.23

Whereas, notice of the proposed vacation and the time and place for the public hearing was given as required by law by letters and shown by the map attached hereto as Exhibit "A". and the Proof of Publication attached hereto as Exhibit "B".

Whereas, a public hearing on the proposed vacation of the above-described property was held as scheduled on the 16th day of September, 2022 at 10:15 o'clock a.m. in the East Annex Building located in Marengo, Iowa, at which hearing a quorum of the Board of Supervisors was present. Whereas, after providing time for comment on the proposed vacation by all who indicated a desire to comment, the public hearing was closed.

Whereas, upon consideration of the comments made in the public hearing and upon determination that the Board of Supervisors finds that the above described parcel is of no benefit to the public.

Now, Therefore, Be It Resolved by the Board of Supervisors of Iowa County, Iowa that the vacation of the right of way described as:

A portion of unused right-of-way along 27th Ave (W22) in Middle Amana. The proposed section of 27th Ave (W22) is located in Section 17 of Lenox Township, Township 81 North, Range 9 West of the 5th Principal Meridian, Iowa County, Iowa, more particularly describes as follows:

COMMENCING AT THE SOUTHEAST CORNER OF THE NE 1/4 OF THE SE 1/4 OF SECTION 17, TOWNSHIP 81 NORTH, RANGE 9 WEST OF THE 5TH P.M. .. IOWA COUNTY, IOWA; THENCE N 00°53'18"W ALONG THE EAST LINE OF SAID NE 1/4 OF THE SE 1/4, A DISTANCE OF 56.19 FEET TO THE CURRENT NORTHEASTERLY RIGHT-OF-WAY LINE OF 27TH AVENUE; THENCE N73°20'22"W ALONG SAID RIGHT-OF-WAY LINE, 29.14 FEET TO A POINT 30.00 FEET NORMALLY DISTANT NORTHEASTERLY OF CENTERLINE STATION 107+00; THENCE N52°51'18"W ALONG SAID RIGHT-OF-WAY LINE, 192.47 FEET TO A POINT 45.00 FEET NORMALLY DISTANT NORTHEASTERLY OF CENTERLINE STATION 109+00 AND THE POINT OF BEGINNING; THENCE NORTHWESTERLY 470.91 FEET ALONG AN ARC THAT IS 45.00 FEET NORMALLY DISTANT NORTHEASTERLY OF THE CENTERLINE OF SAID 27TH AVENUE, SAID ARC HAVING A RADIUS OF 910.37 FEET, CONCAVE NORTHEASTERLY, AND WHOSE 465.68 FOOT CHORD BEARS N36°27'59"W; THENCE N21 °39'50"W ALONG A LINE 45.00 FEET NORMALLY DISTANT NORTHEASTERLY OF SAID CENTERLINE, 483.72 FEET TO THE EXISTING SOUTHEASTERLY RIGHT-OF-WAY LINE OF 126TH STREET; THENCE N71°19'58"E ALONG SAID SOUTHEASTERLY RIGHT-OF-WAY LINE, 111.15 FEET TO THE EXISTING NORTHEASTERLY RIGHT-OF-WAY LINE OF 27TH AVENUE;

THENCE S21°39'50"E ALONG SAID NORTHEASTERLY RIGHT-OF-WAY LINE, 642.50 FEET; THENCE S56°42'50"W, 19.27 FEET TO A POINT THAT IS 120.00 FEET NORMALLY DISTANT NORTHEASTERLY OF CENTERLINE STATION 112+00; THENCE S23°50'15"E ALONG SAID NORTHEASTERLY RIGHT-OF-WAY LINE, 186.66 FEET TO A POINT 70.00 FEET NORMALLY DISTANT NORTHEASTERLY OF CENTERLINE STATION 110+00; THENCE S33°23'31"E ALONG SAID NORTHEASTERLY RIGHT-OF-WAY LINE, 97.25 FEET TO THE POINT OF BEGINNING, CONTAINING 1.90 ACRES, AT THE TIME OF SURVEY. AND IS SUBJECT TO EASEMENTS AND RESTRICTIONS OF RECORD

is hereby approved and ratified.

All aye, motion carried.

Motion by Heitshusen, seconded by Schumacher to **close public hearing** at 10:16. All aye, motion carried.

Sherry Pope, Iowa County Recorder met with the board to inform them of an upcoming opening in her department.

Adam Rabe, Iowa County Ambulance Director met with the board to present monthly and annual updates, EAP Program, EMS Advisory Committee appointment and inform the board of the City of Marengo's recent policy change to allow unused sick leave for health insurance upon retirement.

Motion by Maas, seconded by Schumacher to **approve EAP, EFS/Behavior Risk Management**, three-hour plan with an annual EAP investment of \$3,391.20. All aye, motion carried.

Motion by Heitshusen, seconded by Maas to **approve appointment of Dr. Joshua Stubblefield to EMS Advisory Committee**. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **remove tabled item**, Veteran's Affairs full-time salary determination. All aye, motion carried.

Motion by Pope, seconded by Maas to **approve and set full-time salary at \$57,548.00, this amount is 85% of an the elected officials(Auditor, Recorder, Treasurer) salary**. Effective November 1, 2022 (when position becomes full-time) and the remainder of FY23 for current Iowa County Veterans Affairs Director, Jennifer Olson. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve Diamond Trail Urban Renewal Plan** for the Diamond Trail Urban Renewal Area. All aye, motion carried.

John Bushong, with Bushong Design Group, Inc. stopped in to drop off a preliminary "Notice to Bidders" for new Public Safety Kitchen and Secondary Roads Satellite office construction projects. The notice was left and will delivered to Iowa County Attorney for review, prior to approval of notice publications.

Motion by Maas, seconded by Heitshusen to **adjourn** at 11:30 a.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

STATE OF IOWA: COUNTY OF IOWA

September 20, 2022

The Iowa County Board of Supervisors met September 20, 2022. Heitshusen, Vice Chairman called meeting to order at 8:30 a.m. Heitshusen, Maas and Pope were present. Gahring and Schumacher were absent.

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

Motion by Maas, seconded by Pope to **approve Election Canvass Summary and Abstract of Votes for Iowa County Special Elections** held on Tuesday, September 13, 2022. All aye, motion carried.

Motion by Maas, seconded by Pope to **adjourn** at 8:31 a.m. All aye, motion carried.

Kevin Heitshusen, Vice Chairman

Brandy Enochson, Auditor

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

The Iowa County Board of Supervisors met September 23, 2022. Gahring, Chairman called the meeting to order at 9:00 a.m. Gahring, Heitshusen, Maas, Pope, and Schumacher were present.

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

Motion by Maas, seconded by Pope to **approve minutes** from September 16 and September 20, 2022. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 18131 - 18142 and 18281 and claims paid with 18143 - 18280.

Nick Amelon, Iowa County Engineer met with the board to present his weekly department update, including construction, road maintenance, and current and upcoming projects. Discussed Urban Renewal Plan, Nick will contact City of Ladora and City of Victor to get on their next agenda to present the Joint Agreement for the Iowa County Urban Renewal Plan.

Discussion regarding Millstream Brewing Co. to re-evaluate partial road closure approved on September 9, 2022. Individuals present for this discussion were, Bill Wyant, Kevin Kinney, Bruce Trumpold, Steven Charlier, Bob Ward, Stacey Colledge and John Thompson. Lou McMeen, Iowa County Assistant Attorney was consulted and he had no major concerns.

Motion by Maas, seconded by Pope to **amend approval given on September 9, 2022 for partial road closure, to read as follows: amends to approve dates provided for partial road closure during events held at Millstream Brewing Co., partial road closure is approved for events from 6 p.m. – 10 p.m.** Ayes, Heitshusen, Maas and Pope. Nay, Schumacher. Motion carried.

Mehgan Foster, Community Engagement Coordinator met with the board to discuss Domestic Violence Awareness Month and the importance of raising awareness.

Motion by Maas, seconded by Schumacher to **approve Domestic Violence Awareness Proclamation** for October 2022 in Iowa County. All aye, motion carried.

Becky Fry, Iowa County Transportation Director met with the board to present the department monthly update.

Motion by Maas, seconded by Heitshusen to **approve Quarterly Transfer from Rural Basic to Secondary Roads** in the amount of \$328,750.00. All aye, motion carried.

Motion by Maas, seconded by Pope to **approve liquor license renewal** for At Home, Inc. dba-Die Heimat Country Inn. All aye, motion carried.

Motion by Maas, seconded by Pope to **schedule 2nd Tier Canvass of Votes for Iowa County Special Election** - HLV Community School District that was held on Tuesday, September 13, 2022. Canvass will be Tuesday, September 27, 2022, at 8:30 a.m. All aye, motion carried.

Motion by Pope, seconded by Maas to **approve appointment of Kevin Heitshusen, Iowa County Board of Supervisors Vice Chairman as Designated Representative for Consultation Meeting** with affected taxing entities. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **approve schedule for Urban Renewal Plan Consultation Meeting with affected taxing entities for Monday October 10, 2022, at 9:00 a.m., to be held at the Iowa County Board of Supervisors room, located in the East Courthouse Annex, 970 Court Avenue, Marengo, IA 52301.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **approve publication of upcoming Public Hearing Notice for Iowa County Urban Renewal Plan** in the Counties official newspapers, Hometown Current and the Pioneer Republican. All aye, motion carried.

Lorinda Sheeler, Iowa County Public Health Administrator was present for the board meeting.

John Bushong, Bushong Design Group, Inc. stopped in to update the board on his discussion with Iowa County Assistant County Attorney, Lou McMeen regarding notice to bidders for Public Improvement Project.

Motion by Maas, seconded by Heitshusen to **adjourn** at 10:49 a.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

STATE OF IOWA: COUNTY OF IOWA

September 27, 2022

The Iowa County Board of Supervisors met September 27, 2022. Gahring, Chairman called the meeting to order at 8:31 a.m. Gahring, Heitshusen, Maas and Pope were present. Schumacher was absent.

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

Motion by Maas, seconded by Heitshusen to **approve 2nd Tier Election Canvass Summary and Abstract of Votes for Iowa County Special Election for HLV Community School District** held on Tuesday, September 13, 2022. All aye, motion carried.

Motion by Heitshusen, seconded by Maas to **adjourn** at 8:33 a.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

The Iowa County Board of Supervisors met on September 30, 2022. Gahring, Chairman called the meeting to order at 9:00 a.m. Gahring, Heitshusen, Maas, Pope, and Schumacher were present.

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

Motion by Pope, seconded by Maas to **approve minutes** from September 23 and September 27, 2022. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 18282 – 18284 and 18445 and payroll paid with warrant numbers 18285 – 18444, reissued/replacement of lost warrants 31372-A, 41237-A, 64263-A, 65434-A, 10476-A, 11742-A, 39171-A, 44031-A, 44653-A, 44668-A, 49426-A, 49704-A, 52603-A, 61433-A, 65492-A, 67335-A, 68496-A, 69039-A, 72773-A, 72774-A, 73925-A, 2175-A, 75410-A, 1354-A, 2235-A, 3986-A, 4002-A, 5374-A, 7999-A, 8237-A. Manure Management Plan receive from Kovar Farms, owners, Lee and Lois Kovar, facility # 66956.

Motion by Schumacher, seconded by Maas to **pass, adopt and approve Resolution 2022-9-30** as follows:

RESOLUTION NO. 2022-9-30

RESOLUTION DETERMINING THE NECESSITY AND SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED DIAMOND TRAIL URBAN RENEWAL PLAN FOR A PROPOSED URBAN RENEWAL AREA IN IOWA COUNTY, STATE OF IOWA

WHEREAS, it is hereby found and determined that one or more economic development areas, as defined in Chapter 403, Code of Iowa, exist within the County and the rehabilitation, conservation, redevelopment, development, or combination thereof, of the area is necessary in the interest of the public health, safety, or welfare of the residents of the County; and

WHEREAS, this Board has caused there to be prepared a proposed Diamond Trail Urban Renewal Plan ("Plan" or "Urban Renewal Plan") for the Diamond Trail Urban Renewal Area ("Area" or "Urban Renewal Area"), which proposed Plan is attached hereto as Exhibit 1 and which is incorporated herein by reference; and

WHEREAS, the purpose of the Plan is to form the Diamond Trail Urban Renewal Area suitable for economic development and to include a list of proposed projects to be undertaken within the Urban Renewal Area, and a copy of the Plan has been placed on file for public inspection in the office of the County Auditor; and

WHEREAS, the property proposed to be included in the Urban Renewal Area is legally described in the Plan and this Board has reasonable cause to believe that the Area described in the Plan satisfies the eligibility criteria for designation as an urban renewal area under Iowa law and; and

WHEREAS, it is desirable that the area be redeveloped as part of the overall redevelopment covered by the Plan; and

WHEREAS, portions of the land proposed to be included in the Urban Renewal Area is within two miles of the corporate boundaries, respectively, of the City of Millersburg, Iowa, the

City of Ladora, Iowa, and of the City of Victor, Iowa and the County will enter into a joint agreement with each of these cities to allow the County to operate within the proposed Urban Renewal Area; and

WHEREAS, the Board of Supervisors has determined that several existing ordinances of the County comprise a general plan for the physical development of the County as a whole, giving due regard to the smart planning principles set forth in Iowa Code Chapter 18B, for the purposes of Iowa Code Section 403.5; and

WHEREAS, the County does not have a Planning and Zoning Commission, and, accordingly, the Board of Supervisors is not required by the Iowa Statutes to submit the proposed Iowa County Diamond Trail Urban Renewal Plan to the Planning and Zoning Commission for review and recommendation as to its conformity with the general plan for development of the County as a whole prior to Board approval of such Plan; and

WHEREAS, the Iowa statutes require the Board of Supervisors to notify all affected taxing entities of the consideration being given to the proposed Urban Renewal Plan and to hold a consultation with such taxing entities with respect thereto, and further provides that the designated representative of each affected taxing entity may attend the consultation and make written recommendations for modifications to the proposed division of revenue included as a part thereof, to which the County shall submit written responses as provided in Section 403.5, Code of Iowa, as amended; and

WHEREAS, the Iowa statutes further require the Board of Supervisors to hold a public hearing on the proposed Urban Renewal Plan subsequent to notice thereof by publication in a newspaper having general circulation within the County, which notice shall describe the time, date, place and purpose of the hearing, shall generally identify the urban renewal area covered by the Plan and shall outline the general scope of the urban renewal project under consideration, with a copy of the notice also being mailed to each affected taxing entity.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF IOWA COUNTY, STATE OF IOWA:

Section 1. That the consultation on the proposed Urban Renewal Plan required by Section 403.5(2), Code of Iowa, as amended, shall be held on October 10, 2022, in the Board of Supervisors Room, East Annex, 970 Court Avenue, Marengo, Iowa, at 9:00 A.M., and the Board of Supervisors Vice Chairman, or his delegate, is hereby appointed to serve as the designated representative of the County for purposes of conducting the consultation, receiving any recommendations that may be made with respect thereto and responding to the same in accordance with Section 403.5(2), Code of Iowa.

Section 2. That the County Auditor is authorized and directed to cause a notice of such consultation to be sent by regular mail to all affected taxing entities, as defined in Section 403.17(1), Code of Iowa, along with a copy of this Resolution and the proposed Urban Renewal Plan, the notice to be in substantially the following form:

NOTICE OF A CONSULTATION TO BE HELD BETWEEN IOWA COUNTY, STATE OF IOWA AND ALL AFFECTED TAXING ENTITIES CONCERNING THE PROPOSED DIAMOND TRAIL URBAN RENEWAL PLAN FOR IOWA COUNTY, STATE OF IOWA

Iowa County, State of Iowa will hold a consultation with all affected taxing entities, as defined in Section 403.17(1), Code of Iowa, as amended, commencing at 9:00 A.M. on October 10, 2022, in the Board of Supervisors Room, East Annex, 970 Court Avenue, Marengo, Iowa concerning a proposed Diamond Trail Urban Renewal Plan for the Diamond Trail Urban Renewal Area, a copy of which is attached hereto.

Each affected taxing entity may appoint a representative to attend the consultation. The consultation may include a discussion of the estimated growth in valuation of taxable property included in the proposed Urban Renewal Area, the fiscal impact of the division of revenue on the affected taxing entities, the estimated impact on the provision of services by each of the affected taxing entities in the proposed Urban Renewal Area, and the duration of any bond issuance included in the Plan.

The designated representative of any affected taxing entity may make written recommendations for modifications to the proposed division of revenue no later than seven days following the date of the consultation. The Board of Supervisors Vice Chairman, or his delegate, as the designated representative of Iowa County, State of Iowa, shall submit a written response to the affected taxing entity, no later than seven days prior to the public hearing on the proposed Diamond Trail Urban Renewal Plan, addressing any recommendations made by that entity for modification to the proposed division of revenue.

This notice is given by order of the Board of Supervisors of Iowa County, State of Iowa, as provided by Section 403.5, Code of Iowa, as amended.

That a public hearing shall be held on the proposed Urban Renewal Plan before the Board of Supervisors at its meeting which commences at 9:00 A.M. on October 28, 2022, in the Board of Supervisors Room, East Annex, 970 Court Avenue, Marengo, Iowa.

Section 3. That the County Auditor is authorized and directed to publish notice of this public hearing in the Hometown Current and the Pioneer Republican, once on a date not less than four (4) nor more than twenty (20) days before the date of the public hearing, and to mail a copy of the notice by ordinary mail to each affected taxing entity, such notice in each case to be in substantially the following form:

Section 4. NOTICE OF PUBLIC HEARING TO CONSIDER APPROVAL OF A PROPOSED DIAMOND TRAIL URBAN RENEWAL PLAN FOR A PROPOSED URBAN RENEWAL AREA IN IOWA COUNTY, STATE OF IOWA

Section 5. The Board of Supervisors of Iowa County, State of Iowa, will hold a public hearing before itself at its meeting which commences at 9:00 A.M. on October 28, 2022 in the Board of Supervisors Room, East Annex, 970 Court Avenue, Marengo, Iowa, to consider adoption of a proposed Diamond Trail Urban Renewal Plan (the "Plan") concerning a proposed Urban Renewal Area in Iowa County, State of Iowa.

Section 6. The Diamond Trail Urban Renewal Area is proposed to contain the land legally described as follows:

Section 7. The following wind energy conversion properties and tax parcels:

No.	Turbine ID	Section	Township	Range	Township Name	County
1	T-111	17	T80N	R10W	Hilton	Iowa
2	T-97	18	T80N	R10W	Hilton	Iowa
3	T-69	19	T80N	R10W	Hilton	Iowa
4	T-96	13	T80N	R11W	Sumner	Iowa
5	T-99	14	T80N	R11W	Sumner	Iowa
6	T-95	14	T80N	R11W	Sumner	Iowa
7	T-93	22	T80N	R11W	Sumner	Iowa
8	T-76	25	T80N	R11W	Sumner	Iowa

9	T-67	24	T80N	R11W	Sumner	Iowa
10	T-68	25	T80N	R11W	Sumner	Iowa
11	T-129	25	T80N	R11W	Sumner	Iowa
12	T-131	35	T80N	R11W	Sumner	Iowa
13	T-46	27	T80N	R11W	Sumner	Iowa
14	T-44	33	T80N	R11W	Sumner	Iowa
15	T-130	28	T80N	R11W	Sumner	Iowa
16	T-45	27	T80N	R11W	Sumner	Iowa
17	T-37	21	T80N	R11W	Sumner	Iowa
18	T-38	21	T80N	R11W	Sumner	Iowa
19	T-40	28	T80N	R11W	Sumner	Iowa
20	T-36	21	T80N	R11W	Sumner	Iowa
21	T-35	20	T80N	R11W	Sumner	Iowa
22	T-34	20	T80N	R11W	Sumner	Iowa
23	T-42	32	T80N	R11W	Sumner	Iowa
24	T-26	25	T80N	R12W	Hartford	Iowa
25	T-24	26	T80N	R12W	Hartford	Iowa
26	T-25	26	T80N	R12W	Hartford	Iowa
27	T-19	35	T80N	R12W	Hartford	Iowa
28	T-20	35	T80N	R12W	Hartford	Iowa
29	T-21	35	T80N	R12W	Hartford	Iowa
30	T-23	26	T80N	R12W	Hartford	Iowa
31	T-18	34	T80N	R12W	Hartford	Iowa
32	T-114	27	T80N	R12W	Hartford	Iowa
33	T-135	27	T80N	R12W	Hartford	Iowa
34	T-89	28	T80N	R12W	Hartford	Iowa
35	T-116	27	T80N	R12W	Hartford	Iowa
36	T-115	28	T80N	R12W	Hartford	Iowa
37	T-12	22	T80N	R12W	Hartford	Iowa
38	T-118	22	T80N	R12W	Hartford	Iowa
39	T-6	29	T80N	R12W	Hartford	Iowa
40	T-4	29	T80N	R12W	Hartford	Iowa
41	T-5	29	T80N	R12W	Hartford	Iowa
42	T-3	29	T80N	R12W	Hartford	Iowa
43	T-2	30	T80N	R12W	Hartford	Iowa
44	T-88	30	T80N	R12W	Hartford	Iowa
45	T-1	31	T80N	R12W	Hartford	Iowa
46	T-9	32	T80N	R12W	Hartford	Iowa
47	T-10	33	T80N	R12W	Hartford	Iowa
48	T-8	32	T80N	R12W	Hartford	Iowa
49	T-17	3	T79N	R12W	Lincoln	Iowa

50	T-15	3	T79N	R12W	Lincoln	Iowa
51	T-16	3	T79N	R12W	Lincoln	Iowa
52	T-112	4	T79N	R12W	Lincoln	Iowa
53	T-113	3	T79N	R12W	Lincoln	Iowa
54	T-100	9	T79N	R12W	Lincoln	Iowa
55	T-13	17	T79N	R12W	Lincoln	Iowa
56	T-124	15	T79N	R12W	Lincoln	Iowa
57	T-125	15	T79N	R12W	Lincoln	Iowa
58	T-126	23	T79N	R12W	Lincoln	Iowa
59	T-123	11	T79N	R12W	Lincoln	Iowa
60	T-28	11	T79N	R12W	Lincoln	Iowa
61	T-29	2	T79N	R12W	Lincoln	Iowa
62	T-121	12	T79N	R12W	Lincoln	Iowa
63	T-57	7	T79N	R11W	Pilot	Iowa
64	T-58	7	T79N	R11W	Pilot	Iowa
65	T-122	13	T79N	R12W	Lincoln	Iowa
66	T-127	31	T79N	R11W	Pilot	Iowa
67	T-33	31	T80N	R11W	Sumner	Iowa
68	T-41	32	T80N	R11W	Sumner	Iowa
69	T-59	8	T79N	R11W	Pilot	Iowa
70	T-60	8	T79N	R11W	Pilot	Iowa
71	T-50	5	T79N	R11W	Pilot	Iowa
72	T-61	9	T79N	R11W	Pilot	Iowa
73	T-51	4	T79N	R11W	Pilot	Iowa
74	T-52	4	T79N	R11W	Pilot	Iowa
75	T-48	33	T80N	R11W	Sumner	Iowa
76	T-53	3	T79N	R11W	Pilot	Iowa
77	T-64	15	T79N	R11W	Pilot	Iowa
78	1231-0402-2	31	T79N	R11W	Pilot	Iowa
79	7114-1200-2	7	T80N	R11W	Sumner	Iowa

AND

All access driveways/easements to the above-described wind energy conversion properties.

AND

The area also includes the traveled portion, including shoulders, bridge approaches and culver locations, of the following public roads:

- C Ave from A Diagonal south to dead end.
- A Diagonal from B Ave (V38) to C Ave.
- B Ave (V38) from A Diagonal to F52 Trail (F52).
- 210th St from A Ave to HH Ave.
- A Diagonal from D Ave to E Ave.
- D Ave. from A Diagonal to 230th St.

- 220th St from B Ave (V38) to EE Ave.
- 230th St from C Ave to K Ave.
- C Ave from 230th St to 240th St.
- 240th St from B Ave to C Ave.
- 265th St from B Ave (V38) to CC Ave.
- F Ave from 210th St to 200th St.
- 200th St from F Ave to G Ave (V52).
- V52 from Highway 6 to Millersburg City Limits.
- 250th from D Ave to EE Ave.
- 240th from D Ave to E Ave.
- E Ave from 230th St to 250th St.
- EE Ave from 220th St to 250th St.
- 240th St from EE Ave to G Ave.
- G Ave from 240th St to 216th St.
- 216th St from G Ave to H Ave (V52).
- 240th St from H Ave (V52) to J Ave.
- J Ave from 240th St to 247th St.
- H Ave from 190th St to 210th St.
- HH Ave from 190th St to 210th St.
- 190th St from H Ave to NN Ave.
- 200th St from HH Ave to J Ave.
- 220th St from 216th St to J Ave.
- J Ave from 200th St to 230th St.
- 210th St from J Ave to M Ave.
- KK Ave from 0.5 miles North of 190th to 210th St.
- L Ave from 190th St. to 210th St.
- MM Ave from 190th St to 200th St.
- 275th St from G Ave to H Ave (V52)
- F52 Trail (F52) from H Ave (V52) to M Ave (V66).

A copy of the Plan is on file for public inspection in the office of the County Auditor, Courthouse, Marengo, Iowa.

Iowa County, State of Iowa is the local public agency which, if such Plan is approved, shall undertake the urban renewal activities described in such Plan.

The general scope of the urban renewal activities under consideration in the Plan is to promote the growth and retention of qualified industries and businesses in the Urban Renewal Area through various public purpose and special financing activities outlined in the Plan. To accomplish the objectives of the Plan, and to encourage the further economic development of the Urban Renewal Area, the Plan provides that such special financing activities may include, but not be limited to, the making of loans or grants of public funds to private entities under Chapter 15A, Code of Iowa. The County also may reimburse or directly undertake the installation, construction and reconstruction of substantial public improvements, including, but not limited to, street, water, sanitary sewer, storm sewer or other public improvements. The County also may acquire and make land available for development or redevelopment by private enterprise as authorized by law. The Plan provides that the County may issue bonds or use available funds for purposes allowed by the Plan and that tax increment reimbursement of the costs of urban renewal projects may be sought if and to the extent incurred by the County. The Plan initially proposes specific public infrastructure or site improvements to be undertaken by the County, and provides that the Plan may be amended from time to time.

Any person or organization desiring to be heard shall be afforded an opportunity to be heard at such hearing.

This notice is given by order of the Board of Supervisors of Iowa County, State of Iowa, as provided by Section 403.5, Code of Iowa.

Dated this 30th day of September, 2022.

Section 8. That the proposed Urban Renewal Plan, attached hereto as Exhibit 1, for the proposed Urban Renewal Area described therein is hereby officially declared to be the proposed Urban Renewal Plan referred to in the notices for purposes of such consultation and hearing and that a copy of the Plan shall be placed on file in the office of the County Auditor.

Section 9. That the Chairperson and County Auditor are hereby authorized and directed to sign the Joint Agreements included as Exhibit C to the Urban Renewal Plan on behalf of the County, and that the County Auditor is hereby authorized and directed to submit a request to the city council of the City of Millersburg, Iowa, the City of Ladora, Iowa, and of the City of Victor, Iowa for their respective approvals of the Joint Agreements, with respect to the County's establishment of the proposed Urban Renewal Area within each city's "area of operation," as defined in Iowa Code Section 403.17(4).

PASSED AND APPROVED this 30th day of September, 2022.

All aye, motion carried.

Nick Amelon, Iowa County Engineer met with the board to present his weekly department update, including construction, road maintenance, and current and upcoming projects.

Motion by Maas, seconded by Heitshusen to **approve liquor license** temporary transfer for Amana Colonies Outdoor Convention Facility and new application for Midwest Festivals, LLC. and Iowa Renaissance Festival. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **approve request of Iowa County Recorder's Office to allow 2 Deputy positions**, this temporary allowance is effective until current Deputy Recorder retires from the position. All aye, motion carried.

Elizabeth Rodriguez, East Central Iowa Workforce Development Board, Executive Director met with the Board to introduce herself summarize what she does and how she can help Iowa County.

Motion by Heitshusen, seconded by Pope to **approve bid letting for Thursday October 20, 2022, at 10:00 a.m., Public Hearing for Friday, October 21, 2022, at 9:30 a.m., and bids to be presented to the Board for consideration at 9:45 a.m. Friday, October 21, 2022, and authorize Auditor to publish Notice to bidders for Iowa County Public Improvement Projects – Secondary Roads Office and Public Safety Kitchen.** Ayes, Gahring, Heitshusen and Pope. Nays, Maas and Schumacher. Motion carried.

Motion by Schumacher, seconded by Maas to **approve the replacement of the South entrance door to the courthouse**, per Bray October 29, 2022, the condition is worse than they initially thought. The door will be replaced with a 3-sided hollow metal frame door. All aye, motion carried.

Motion by Heitshusen, seconded by Maas to **adjourn** at 10:03 a.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

The Iowa County Board of Supervisors met on October 7, 2022. Gahring, Chairman called the meeting to order at 9:00 a.m. Gahring, Heitshusen, Maas, Pope, and Schumacher were present.

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

Motion by Heitshusen, seconded by Maas to **approve minutes** from September 30, 2022. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 18446 – 18447 and handwritten claims paid with warrants numbers 18446 – 18447. The Board received Quarterly reports from Iowa County Sheriff, Recorder and Auditor. Manure Management Plan received from Kovar Farms, owner Lee Kovar, Facility # 66956.

Motion by Maas, seconded by Heitshusen to approve **liquor licenses**, renewal for Kum & Go, LC, and three license amendments for Hops and Hotrods, LLC. All aye, motion carried.

The Board received and accepted a resignation letter from Honey Creek Township Clerk, Marcy DeMeulenaere, effective immediately.

Motion by Heitshusen, seconded by Schumacher to **approve and authorize Chairman to sign HMGP DR-4557-IA-0017**, Unincorporated Villages Siren Project amendment #2 request for a scope of work change, this motion is pending review by Iowa County Attorney and conversation with the counties auditing firm on how this should be done. All aye, motion carried.

Nick Amelon, Iowa County Engineer met with the board to present his weekly department update, including construction, road maintenance, and current and upcoming projects.

Cassie Bott, Sumner Township Clerk met with the Board to revisit adding Township Cemetery plots to the County GIS website.

No action taken on the Township Cemetery plots addition to County GIS website. The Iowa County Attorney will be consulted regarding the annual cost associated and how the funds could be collected from townships to cover the related annual fees.

Motion by Heitshusen, seconded by Maas to **adjourn** at 9:47 a.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

The Iowa County Board of Supervisors met on October 10, 2022. Gahring, Chairman called the meeting to order at 3:30 p.m. Gahring, Maas, and Pope were present.

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

Due to a 4-way tie, John Gahring, Chairman of the Iowa County Board of Supervisors drew names to determine the winner of the 2022 Amana Land Use District Special Election that was held on Tuesday, October 4, 2022. Order of names drawn were as follows: Chris Herr, Emilie Hoppe, Gloria Alexander and Lynn Trumpold. Winner Chris Herr.

Motion by Maas, seconded by Pope to **approve 2022 Amana Land Use District Special Election** canvass of votes for election held on Tuesday, October 4, 2022. All aye, motion carried.

Motion by Maas, seconded by Pope to **adjourn** at 3:37 p.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

The Iowa County Board of Supervisors met on October 21, 2022. Gahring, Chairman called the meeting to order at 9:00 a.m. Gahring, Heitshusen, Maas, Pope, and Schumacher were present.

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

Motion by Pope, seconded by Schumacher to **approve minutes** from October 14, 2022. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 18714 – 18864 and handwritten claims paid with warrant numbers 18711 – 18713 and 18865. Board received manure management plan from Maple Grove Hog Producers Inc. Facility # 61014, Owner-Gene Hammen.

Nick Amelon, Iowa County Engineer met with the board to update on construction, road maintenance, safety, and in-progress projects.

Recess at 9:24 a.m.

Chairman Gahring called meeting back to order at 9:26 a.m.

Motion by Heitshusen, seconded by Maas to **approve liquor license** renewal for Koru Berry Farm Special Events, LLC., dba-Koru Berry Farm and liquor license amendment for Millstream Brau Haus, LLC, dba-Millstream Brau Haus; Liquor license renewal for Wilrona, LLC. DbA-Ackerman Winery, Fireside Winery in the Village, Fireside Winery. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **approve Resolution 2022-10-21, Interfund Loan Transfer** from General Basic (01000) to Flex Fund (86000) for FY22-23 as follows:

RESOLUTION 2022-10-21A

RESOLUTION FOR INTER-FUND TEMPORARY OPERATING LOAN

WHEREAS, Fund 86000 (Flex Fund) is funded by employee payroll deductions, and

WHEREAS, Initial Funding for the Flex Fund is required but has not been yet collected from payroll deductions, and

WHEREAS, it is desired to temporarily loan monies from the Fund 01000 (General Basic) to Fund 86000 (Flex Fund), and

WHEREAS, said temporary operating loan is in accordance with Section 331:432 of the Code of Iowa.

NOW THEREFORE, be it resolved by the Board of Supervisors of Iowa County, Iowa, as follows:

The sum of Ten Thousand Dollars (\$10,000.00) is ordered to be transferred from Fund 01000 (General Basic) to Fund 86000 (Flex Fund).

The above and foregoing resolution was adopted by the Board of Supervisors of Iowa County, Iowa, on October 21, 2022.
All aye, motion carried.

Motion by Schumacher, seconded by Pope to **approve and authorize Chairman Gahring to sign Safe Haven Letter of Recommendation** for grant purposes. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **approve and authorize Chairman Gahring to sign FY21 Cost Allocation Plan Certificate**. All aye, motion carried.

Motion by Heitshusen, seconded by Schumacher to **approve and authorize Chairman Gahring to sign Health Equity 2023 Adoption Agreement and 2033 Certificate of Resolution**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **open Public Hearing** at 9:30 a.m. for Public Improvement Project, Jail Kitchen, and Engineer's Office. All aye, motion carried.

No written or oral comments received.

Motion by Heitshusen, seconded by Schumacher to **close Public Hearing** at 9:30 a.m. for Public Improvement Project, Jail Kitchen, and Engineer's Office. All aye, motion carried.

John Bushong, Bushong Design Group, Inc. presented bids received for consideration for the Public Improvement Project. Bushong clarified that a Public Hearing for the Iowa County Public Improvement Project was required to hold a public hearing for the project.

Iowa County Public Improvement Project-Public Safety Kitchen bids received as follows:

Bid Package 1 – Demolition & Sitework - Brian Miller Excavating, base bid \$21,836.00, alternate 1, \$58,164.00 (low bidder)
Bid Package 2 – General Construction – Tricon General Construction Inc., base bid \$547,000.00; Garling Construction, Base Bid \$415,000.00 (low bidder)
Bid Package 3 – HVAC & Plumbing – Colony Plumbing & Heating, base bid \$67,600.00 (low bidder); S & S Plumbing & Heating, \$80,945.00; Bowker Mechanical, base bid \$138,000.00
Bid Package 4 – Electrical – Timm Electric, base bid \$72,496.50 (low bidder)
Bid Package 5 – Kitchen Equipment – Rapids Contract & Design, \$237,593.00 (low bidder)

Iowa County Public Improvement Project-Secondary Roads Office bids received as follows:

Bid Package 1 – Garling Construction, base bid \$803,000.00 (low bidder); Tricon General Construction, base bid \$917,000.00
Bid Package 2 – HVAC & Plumbing – Colony Plumbing & Heating, base bid \$79,000.00 (low bidder); S & S Plumbing & Heating, base bid \$84,130.00; Bowker Mechanical, base bid \$145,000.00
Bid Package 3 – Electrical – Van Maanen Electric, base bid \$53,018.00 (low bidder); Mayberry Electric, base bid \$43,983.00 (low bidder); Timm Electric, \$61,338.50

The board will continue discussion later in the meeting to stay on track with scheduled appointments.

Mae Hingtgen, CEO of Mental Health Disability of East Central Region met with the board to present a regional update.

Recess at 10:47 a.m.

Chairman Gahring called meeting back to order at 10:52 a.m.

Adam Rabe, Iowa County Ambulance Director met with the board to present his department's monthly update.

Lou McMeen and Adam Rabe, Mayor of City of Marengo met with the board to request a county contribution of \$40,000.00 for the future Marengo Pool Project, they are in the process of applying for a CAT Grant through the Enhance Iowa Grant Program. It is a requirement of the CAT Grant that the County contribute to the Marengo Pool to qualify for the grant. Also, present for the meeting to show their support were, Karla Marck, Marengo City Administrator, Becky Schmuecker, Rosi Disterhoft, Margaret Johnson, and Barb McMeen.

Motion by Schumacher, seconded by Heitshusen to **approve and authorize the Chairman to sign an agreement (to be prepared by the Iowa County Attorney) stating that Iowa County will contribute \$40,000.00 to be paid to the City of Marengo on or before July 1, 2024, from Iowa County TIF Funds to be captured, and to be used for the Marengo Pool Project only.** All aye, motion carried.

The board re-entered into discussion regarding bid consideration for Iowa County Public Improvement Project. Lou McMeen, Iowa County Assistant Attorney reviewed Resolution 2022-10-21A from Bushong Design Group, Inc., McMeen concluded that the Resolution was acceptable to approve.

Motion by Pope, seconded by Heitshusen to **pass and approve Resolution 2022-10-21** as follows:

Resolution 2022-10-21

RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR THE PUBLIC SAFETY KITCHEN PROJECT AND THE SECONDARY ROADS OFFICE PROJECT IN THE COUNTY OF IOWA COUNTY, IOWA

WHEREAS, there was placed on file in the office of the Auditor of Iowa County, Iowa, proposed plans and specifications and the proposed form of contract and estimated costs for a public improvement in Iowa County, Iowa, for the Public Safety Kitchen Project and the Secondary Roads Office Project have been presented to the Board of Supervisors as directed by the Board of Supervisors, and notice of a public hearing on such plans, specifications, and form of contract has been properly posted, and

WHEREAS, written objections to the plans, specifications and form of contract have

been called for and no such written objections have been filed with the Auditor, and oral objections being called for and no oral objections being made in open board session, it is the decision of this board that such plans, specifications, form of contract and estimate of cost should be approved.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF IOWA COUNTY, IOWA, that the plans, specifications, form of contract and estimated cost heretofore placed on file and upon which public notice has been duly given and no objections thereto have been made either in writing or in open board session, the board does now adopt and approve the plans, specifications, form of contract and estimate of cost Public Safety Kitchen Project and the Secondary Roads Office Project in the county of Iowa County, Iowa.

Aye, Gahring, Heitshusen and Pope. Nay, Maas, and Schumacher. Motion carried.

Motion by Pope, seconded by Heitshusen to **approve to proceed with Iowa County Public Improvement Project plans and contracts as presented and recommended by Bushong Design Group, Inc.** Aye, Gahring, Heitshusen, and Pope. Nay, Maas, and Schumacher. Motion carried. Schumacher, to go on record that this project is overpriced for what we are doing, he stated he is all for the jail kitchen, but the scope of work is too much for our tax base.

Motion by Schumacher, seconded by Maas to **adjourn** at 11:47 a.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

The Iowa County Board of Supervisors met on October 28, 2022. Gahring, Chairman called the meeting to order at 9:00 a.m. Gahring, Heitshusen, Pope, and Schumacher were present. Maas absent.

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

Motion by Heitshusen, seconded by Pope to **approve minutes** from October 21, 2022. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 18866 – 18868 and Payroll paid with warrant numbers 18869 – 19038. The board received manure management plan from Rueggsegger Site facility # 65028; Owner, Claude and Mary Greiner. The Board also received a corrected quarterly report for period ending September 30, 2022 from Iowa County Sheriff.

Motion by Heitshusen, seconded by Schumacher to **open Public Hearing at 9:00 a.m.** on proposed Diamond Trail Urban Renewal Plan. All aye, motion carried.

No written or oral comments received from the public.

Motion by Heitshusen, seconded by Schumacher to **close Public Hearing on proposed Diamond Trail Urban Renewal Plan at 9:01 a.m.** All aye, motion carried.

Motion by Schumacher, seconded by Heitshusen to **pass and approve Resolution 2022-10-28** for Diamond Trail Urban Renewal Plan as follows:

RESOLUTION NO. 2022-10-28

RESOLUTION DETERMINING AN AREA OF THE COUNTY TO BE AN ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE COUNTY; DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING THE DIAMOND TRAIL URBAN RENEWAL PLAN

WHEREAS, it is hereby found and determined that one or more economic development areas, as defined in Chapter 403, Code of Iowa, exist within the County and the rehabilitation, conservation, redevelopment, development, or combination thereof, of the area is necessary in the interest of the public health, safety, or welfare of the residents of the County; and

WHEREAS, this Board has caused there to be prepared a proposed Diamond Trail Urban Renewal Plan ("Plan" or "Urban Renewal Plan") for the Diamond Trail Urban Renewal Area

("Area" or "Urban Renewal Area"), which proposed Plan is attached hereto as Exhibit 1 and which is incorporated herein by reference; and

WHEREAS, the purpose of the Plan is to form the Diamond Trail Urban Renewal Area as an area suitable for economic development and to include a list of proposed projects to be undertaken within the Urban Renewal Area, and a copy of the Plan has been placed on file for public inspection in the office of the County Auditor; and

WHEREAS, the property proposed to be included in the Urban Renewal Area is legally described in the Plan and this Board has reasonable cause to believe that the Area described in the Plan satisfies the eligibility criteria for designation as an urban renewal area under Iowa law and; and

WHEREAS, it is desirable that the area be redeveloped as part of the overall redevelopment covered by the Plan; and

WHEREAS, it is desirable that the Urban Renewal Area be redeveloped as described in the proposed Urban Renewal Plan to be known hereafter as the "Diamond Trail Urban Renewal Plan"; and

WHEREAS, portions of the land proposed to be included in the Urban Renewal Area are within two miles of, or are within, the corporate boundaries of the City of Millersburg, Iowa, the City of Ladora, Iowa, and the City of Victor, Iowa, and the County has entered into a joint agreement with the each of these cities to allow the County to operate within the proposed Urban Renewal Area; and

WHEREAS, the Board of Supervisors has determined that several existing ordinances of the County comprise a general plan for the physical development of the County as a whole, giving due regard to the smart planning principles set forth in Iowa Code Chapter 18B, for the purposes of Iowa Code Section 403.5; and

WHEREAS, the Board of Supervisors has reviewed the proposed Iowa County Diamond Trail Urban Renewal Plan against the existing ordinances of the County that comprise a general plan for the physical development of the County as a whole, and has determined that the Urban Renewal Plan is in conformity with the general plan for development of the County as a whole; and

WHEREAS, by resolution adopted on September 30, 2022, this Board directed that a consultation be held with the designated representatives of all affected taxing entities to discuss the proposed Urban Renewal Plan and the division of revenue described therein, and that notice of the consultation and a copy of the proposed Urban Renewal Plan be sent to all affected taxing entities; and

WHEREAS, pursuant to such notice, the consultation was duly held as ordered by the Board of Supervisors and all required responses to the recommendations made by the affected taxing entities, if any, have been timely made as set forth in the report of the Board of

Supervisors Vice Chairman, or his delegate, filed herewith and incorporated herein by this reference, which report is in all respects approved; and

WHEREAS, by resolution this Board also set a public hearing on the adoption of the proposed Urban Renewal Plan for this meeting of the Board, and due and proper notice of the public hearing was given, as provided by law, by timely publication in the Hometown Current and the Pioneer Republican, which notice set forth the time and place for this hearing and the nature and purpose thereof; and

WHEREAS, in accordance with the notice, all persons or organizations desiring to be heard on the proposed Urban Renewal Plan, both for and against, have been given an opportunity to be heard with respect thereto and due consideration has been given to all comments and views expressed to this Board in connection therewith and the public hearing has been closed.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF IOWA COUNTY, STATE OF IOWA:

Section 1. That the findings and conclusions set forth or contained in the proposed "Diamond Trail Urban Renewal Plan" for the area of Iowa County, State of Iowa, legally described and depicted in the Plan and incorporated herein by reference (which area shall hereinafter be known as the "Diamond Trail Urban Renewal Area"), be and the same are hereby adopted and approved as the findings of this Board for this area.

Section 2. This Board further finds:

a) Although relocation is not expected, a feasible method exists for the relocation of any families who will be displaced from the Urban Renewal Area into decent, safe and sanitary dwelling accommodations within their means and without undue hardship to such families;

b) The Urban Renewal Plan conforms to the general plan for the development of the County as a whole; and

c) Acquisition by the County is not immediately expected, however, as to any areas of open land to be acquired by the County included within the Urban Renewal Area:

i. Residential use is not expected, however, with reference to any portions thereof which are to be developed for residential uses, this Board of Supervisors hereby determines that a shortage of housing of sound standards and design with decency, safety and sanitation exists within the County; that the acquisition of the area for residential uses is an integral part of and essential to the program of the municipality; and that one or more of the following conditions exist:

a. That the need for housing accommodations has been or will be increased as a result of the clearance of slums in other areas, including other portions of the urban renewal area.

b. That conditions of blight in the municipality and the shortage of decent, safe and sanitary housing cause or contribute to an increase in and spread of disease and crime, so as to constitute a menace to the public health, safety, morals, or welfare.

c. That the provision of public improvements related to housing and residential development will encourage housing and residential development which is necessary to encourage the retention or relocation of industrial and commercial enterprises in this state and its municipalities.

d. The acquisition of the area is necessary to provide for the construction of housing for low and moderate income families.

ii. Non-residential use is expected and with reference to those portions thereof which are to be developed for non-residential uses, such non-residential uses are necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives.

Section 3. That the Urban Renewal Area is an economic development area within the meaning of Chapter 403, Code of Iowa; that such area is eligible for designation as an urban renewal area and otherwise meets all requisites under the provisions of Chapter 403, Code of Iowa; and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of this County.

Section 4. That the Urban Renewal Plan, attached hereto as Exhibit 1 and incorporated herein by reference, be and the same is hereby approved and adopted as the "Diamond Trail Urban Renewal Plan for the Diamond Trail Urban Renewal Area"; the Urban Renewal Plan for such area is hereby in all respects approved; and the County Auditor is hereby directed to file a certified copy of the Urban Renewal Plan with the proceedings of this meeting.

Section 5. That, notwithstanding any resolution, ordinance, plan, amendment or any other document, the Urban Renewal Plan shall be in full force and effect from the date of this Resolution until the Board amends or repeals the Plan. Said Urban Renewal Plan shall be forthwith certified by the County Auditor, along with a copy of this Resolution, to the Recorder for Iowa County, Iowa, to be filed and recorded in the manner provided by law.

Roll call vote, Aye, Heitshusen, Pope, Schumacher, Gahring. Nay, None. Absent, Maas. All aye, motion carried.

Motion by Schumacher, seconded by Pope to **approve to waive the 2nd and 3rd readings of the Diamond Trail Urban Renewal Plan.** All aye, motion carried.

Motion by Heitshusen, seconded by Schumacher to **approve consideration of Ordinance for the division of revenues under Section 403.19, Code of Iowa, for the Diamond Trail Urban**

Renewal Plan, the ordinance draft is to be sent to the Iowa County Attorney for review. All aye, motion carried.

Discussion with Iowa County Engineer regarding Frank Davis tile replacement due to damage caused by Iowa County, the consensus of the Board is that reimbursement will be issued to Davis upon the delivery of signed agreement between Davis and Iowa County that he will not request any further reimbursement for this issue in the future.

Nick Amelon, Iowa County Engineer met with the board to update on construction, road maintenance, safety, and in-progress projects.

Two bids were received for the motor graders, Martin Equipment and Altorffer.

Motion by Schumacher, seconded by Pope to **approve lowest bid received from Martin Equipment for two motor graders**. All aye, motion carried.

Becky Fry, Iowa County Transportation presented her monthly department update.

Maas arrived at the meeting at 9:45 a.m.

Motion by Heitshusen, seconded by Schumacher to **approve requirement of prior approval for changing the light colors of the recently installed courthouse tower lights**, to avoid any conflicts in the future. All aye, motion carried.

Motion by Schumacher, seconded by Maas to **approve liquor license application for 225 Artisans Gallery, LLC**. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **pass and approve Resolution 2022-10-28 A** FY 22-23 Chairperson and Precinct Election Officials compensation as follows:

RESOLUTION NO. 2022-10-28 A

Whereas, Iowa County Auditor, Brandy Enochson requests that the Iowa County Board of Supervisors approve Chairperson and Precinct Election Official Compensation for all Elections held in Iowa County for FY22-23 be as follows; Chairperson Compensation, Full day compensation per election \$150.00, Half day \$100.00. Precinct Election Officials, per election Full day \$130.00, Half day, \$90.00.

NOW, THEREFORE IT BE RESOLVED Iowa County, Iowa authorizes the Precinct Election Official Compensation as presented by the County Auditor today October 28, 2022.

All aye, motion carried.

No action taken on appointing Honey Creek Township Clerk.

Motion by Maas, seconded by Heitshusen to **adjourn** at 10:16 a.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

The Iowa County Board of Supervisors met on November 4, 2022. Gahring, Chairman called the meeting to order at 9:00 a.m. Gahring, Heitshusen, Maas, Pope, and Schumacher were present.

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

Motion by Maas, seconded by Schumacher to **approve minutes** from October 28, 2022. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 19039 – 19040 and claims paid with warrant numbers 19041 – 19157.

Nick Amelon, Iowa County Engineer met with the board to update on construction, road maintenance, safety, and in-progress projects.

Motion by Maas, seconded by Schumacher to **approve Building Maintenance to change the Courthouse tower lights** November 7 – 13, 2022 for Operation Green Light Suicidal Veterans Awareness Week. All aye, motion carried.

No action taken on appointing Honey Creek Township Clerk.

Motion by Maas, seconded by Heitshusen to **pass and adopt Resolution # 2022-11-4** to set November 21, 2022, at 1:00 p.m. for Public Hearing of proposed Ordinance No. 40 – Iowa County Diamond Trail Urban Renewal Plan TIF as follows:

Resolution 2022-11-4

Whereas, Proposed Ordinance No. 40 regarding the Diamond Trail Urban Renewal Plan has been submitted.

NOW, THEREFORE IT BE RESOLVED Iowa County, Iowa authorizes setting of a hearing on the Proposed Iowa County Ordinance No. 40 on 21st day of November, 2022.

BE IT FURTHER RESOLVED that the County Auditor is hereby authorized to publish the notice pertaining to the Proposed Iowa County Ordinance No. 40.

All aye, motion carried.

Motion by Maas, seconded by Pope to **pass and adopt Resolution # 2022-11-4 A** as follows:

Resolution 2022-11-4 A

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT.

WHEREAS, on March 18, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and,

WHEREAS, Iowa County applied for and has been received the first and second tranches of funds for the American Rescue Plan Act totaling \$3,143,552.00.

WHEREAS, the Iowa County Board of Supervisors has reviewed some requests and determined some that will qualify for the American Rescue Plan Act and

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following projects have been approved for the use of said funds:

- Iowa County Courthouse restoration/renovation project – Due to Covid-19 Iowa County has secured measures to protect the safety of the public, by renovating, repair, and replacement of exterior windows, louver/grills, doors, tuckpointing, stone and brick repair, stone sealing, painting, building flashing, and counter flashing and related interior repairs to plaster and walls of the existing courthouse structure. Iowa County has entered into an agreement **with Bray Associate Architect, Inc.** for professional services – not to exceed **\$118,217.00** and to be paid to Bray Associate Architect, Inc. at P.O. Box 955, Sheboygan, WI 53082-095.

This Resolution 2022-11-4 A supersedes Resolutions 2022-3-25 & 2022-8-26 that was passed and adopted on March 25, 2022 and August 26, 2022.

BE IT RESOLVED that the Iowa County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

Aye, Maas, Pope, Schumacher. Nay, Heitshusen. Motion carried.

Motion by Heitshusen, seconded by Pope to **pass and adopt Resolution # 2022-11-4 B** as follows:

Resolution 2022-11-4 B

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT.

WHEREAS, on March 18, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and,

WHEREAS, Iowa County applied for and has been received the first and second tranches of funds for the American Rescue Plan Act totaling \$3,143,552.00.

WHEREAS, the Iowa County Board of Supervisors has reviewed some requests and determined some that will qualify for the American Rescue Plan Act and

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following projects have been approved for the use of said funds:

- Bushong Design Group, Inc. Iowa County Public Safety Kitchen and Secondary Roads Office. On October 21, 2022, the Iowa County Board of Supervisors passed and approved Resolution 2022-10-21 Approving plans, specifications, form of contract and estimated cost for the Public Safety Kitchen Project and the Secondary Roads Office Project in the county of Iowa County, Iowa. Amount to be paid to **Bushong Design Group, Inc.**, 706 E Wood, PO Box 696, Montezuma, IA 50171 payment shall not exceed **\$120,000.00** as contracted.

BE IT RESOLVED that the Iowa County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

Aye, Gahring, Heitshusen, Pope. Nay, Maas, Schumacher. Motion carried.

Motion by Maas, seconded by Heitshusen to **approve Public Hearing of Iowa County Budget Amendment #1 be set for 9:45 a.m. on December 2, 2022.** All aye, motion carried.

The Board tabled 2023 Holiday Calendar changes.

Motion by Schumacher, seconded by Maas to **adjourn** at 10:15 a.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

STATE OF IOWA: COUNTY OF IOWA

November 10, 2022

The Iowa County Board of Supervisors met on November 10, 2022. Gahring, Chairman called the meeting to order at 2:00 p.m. Gahring, Heitshusen, Maas, Pope, and Schumacher were present.

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

Motion by Maas, seconded by Pope to **set 2022 General Election Canvass** for Monday, November 14, 2022 at 3:30 p.m. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **adjourn** at 2:03 p.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

STATE OF IOWA: COUNTY OF IOWA

November 14, 2022

The Iowa County Board of Supervisors met on November 14, 2022. Gahring, Chairman called the meeting to order at 3:30 p.m. Gahring, Heitshusen, Maas, and Pope present. Schumacher absent.

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

Motion by Maas, seconded by Heitshusen to **approve 2022 General Election Canvass**. All aye, motion carried.

Schumacher joined the meeting at 3:40 p.m.

Motion by Heitshusen, seconded by Pope to **adjourn** at 3:42 p.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

11-14-22

The Iowa County Board of Supervisors met on November 18, 2022. Gahring, Chairman called the meeting to order at 9:00 a.m. Gahring, Heitshusen, Maas, Pope, and Schumacher were present.

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

Motion by Maas, seconded by Heitshusen to **approve minutes** from November 4, 2022. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **approve minutes** from November 10, 2022. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **approve minutes** from November 14, 2022. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 19321-19535 and handwritten claims paid with warrants numbers 19158-19160 & 19317-19320. The Board approved payroll paid with warrant numbers 19161-19316.

Nick Amelon, Iowa County Engineer, met with the Board to present his weekly department update, including construction, road maintenance, and current and upcoming projects.

Dylan Healey, Iowa County Building Maintenance, provided the Board with his department monthly report. The City of Williamsburg agreed to remove the snow from the new EMA building and Ambulance building at no cost. It was also agreed that if the County provided the salt the City of Williamsburg would also apply the salt to the Ambulance building driveway and EMA building driveway as well. Dylan also presented the light colors for the tower on the Courthouse.

Motion by Maas, seconded by Pope to **approve the lights that were presented by Dylan Healey for the tower on the Courthouse**. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **approve and authorize Chairman to sign change order-adjustment to contract sum-Documents G701-2017**. Ayes, Maas, Schumacher & Pope. Nays, Heitshusen. Motion carried.

Motion by Heitshusen, seconded by Maas to **approve and authorize Chairman to sign Lynn Trumpold's ACLUD Trustee official bond**. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **approve the firework permit for Chris Herr for December 10, 2022 located North of 92 Washington St at football field**. All aye, motion carried.

Becky Fry, Iowa County Transportation Director, presented her department monthly update and also presented the Board with a potential new hire, Doug Emerson for approval by the Board.

Motion by Maas, seconded by Schumacher to **approve Doug Emerson as a new hire for a part time employee for Iowa County Transportation**. All aye, motion carried.

No action taken on the Honey Creek Township Clerk.

Motion by Heitshusen, seconded by Maas to **adjourn** at 10:03 a.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

The Iowa County Board of Supervisors met on November 21, 2022. Gahring, Chairman called the meeting to order at 1:00 p.m. Gahring, Heitshusen, Maas, Pope, and Schumacher were present.

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

Motion by Maas, seconded by Heitshusen to **approve minutes** from November 18, 2022. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrants numbers 19536 – 19538.

Motion by Heitshusen, seconded by Schumacher to **open Public Hearing at 1:00 p.m. for Ordinance # 40** for the division of revenues under section 403.19, Code of Iowa, for the Diamond Trail Urban Renewal Plan. All aye, motion carried.

No written or oral comments were received.

Motion by Heitshusen, seconded by Schumacher to **close Public Hearing at 1:01 p.m.** All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **pass, approve, and adopt Ordinance No. 40** for the division of revenues under section 403.19, Code of Iowa, for the Diamond Trail Renewal Plan as follows:

ORDINANCE NO. 40

AN ORDINANCE PROVIDING THAT GENERAL PROPERTY TAXES LEVIED AND COLLECTED EACH YEAR ON ALL PROPERTY LOCATED WITHIN THE DIAMOND TRAIL URBAN RENEWAL AREA, IN IOWA COUNTY, STATE OF IOWA, BY AND FOR THE BENEFIT OF THE STATE OF IOWA, IOWA COUNTY, ENGLISH VALLEYS COMMUNITY SCHOOL DISTRICT, HARTWICK-LADORA-VICTOR COMMUNITY SCHOOL DISTRICT, IOWA VALLEY COMMUNITY SCHOOL DISTRICT, WILLIAMSBURG COMMUNITY SCHOOL DISTRICT, CITY OF LADORA, STATE OF IOWA, AND OTHER TAXING DISTRICTS, BE PAID TO A SPECIAL FUND FOR PAYMENT OF PRINCIPAL AND INTEREST ON LOANS, MONIES ADVANCED TO AND INDEBTEDNESS, INCLUDING BONDS ISSUED OR TO BE ISSUED, INCURRED BY THE COUNTY IN CONNECTION WITH THE DIAMOND TRAIL URBAN RENEWAL AREA (THE DIAMOND TRAIL URBAN RENEWAL PLAN)

WHEREAS, the Board of Supervisors of Iowa County, State of Iowa, after public notice and hearing as prescribed by law and pursuant to Resolution No 2022-10-28 passed and

approved on the 28th day of October, 2022, adopted an Urban Renewal Plan (the "Urban Renewal Plan") for an urban renewal area known as the Diamond Trail Urban Renewal Area (the "Urban Renewal Area"), which Urban Renewal Area includes the lots and parcels located within the area legally described as follows:

The following wind energy conversion properties and tax parcels:

No.	Turbine ID	Section	Township	Range	Township Name	County
1	T-111	17	T80N	R10W	Hilton	Iowa
2	T-97	18	T80N	R10W	Hilton	Iowa
3	T-69	19	T80N	R10W	Hilton	Iowa
4	T-96	13	T80N	R11W	Sumner	Iowa
5	T-99	14	T80N	R11W	Sumner	Iowa
6	T-95	14	T80N	R11W	Sumner	Iowa
7	T-93	22	T80N	R11W	Sumner	Iowa
8	T-76	25	T80N	R11W	Sumner	Iowa
9	T-67	24	T80N	R11W	Sumner	Iowa
10	T-68	25	T80N	R11W	Sumner	Iowa
11	T-129	25	T80N	R11W	Sumner	Iowa
12	T-131	35	T80N	R11W	Sumner	Iowa
13	T-46	27	T80N	R11W	Sumner	Iowa
14	T-44	33	T80N	R11W	Sumner	Iowa
15	T-130	28	T80N	R11W	Sumner	Iowa
16	T-45	27	T80N	R11W	Sumner	Iowa
17	T-37	21	T80N	R11W	Sumner	Iowa
18	T-38	21	T80N	R11W	Sumner	Iowa
19	T-40	28	T80N	R11W	Sumner	Iowa
20	T-36	21	T80N	R11W	Sumner	Iowa
21	T-35	20	T80N	R11W	Sumner	Iowa
22	T-34	20	T80N	R11W	Sumner	Iowa
23	T-42	32	T80N	R11W	Sumner	Iowa
24	T-26	25	T80N	R12W	Hartford	Iowa
25	T-24	26	T80N	R12W	Hartford	Iowa
26	T-25	26	T80N	R12W	Hartford	Iowa
27	T-19	35	T80N	R12W	Hartford	Iowa
28	T-20	35	T80N	R12W	Hartford	Iowa
29	T-21	35	T80N	R12W	Hartford	Iowa
30	T-23	26	T80N	R12W	Hartford	Iowa
31	T-18	34	T80N	R12W	Hartford	Iowa
32	T-114	27	T80N	R12W	Hartford	Iowa
33	T-135	27	T80N	R12W	Hartford	Iowa

34	T-89	28	T80N	R12W	Hartford	Iowa
35	T-116	27	T80N	R12W	Hartford	Iowa
36	T-115	28	T80N	R12W	Hartford	Iowa
37	T-12	22	T80N	R12W	Hartford	Iowa
38	T-118	22	T80N	R12W	Hartford	Iowa
39	T-6	29	T80N	R12W	Hartford	Iowa
40	T-4	29	T80N	R12W	Hartford	Iowa
41	T-5	29	T80N	R12W	Hartford	Iowa
42	T-3	29	T80N	R12W	Hartford	Iowa
43	T-2	30	T80N	R12W	Hartford	Iowa
44	T-88	30	T80N	R12W	Hartford	Iowa
45	T-1	31	T80N	R12W	Hartford	Iowa
46	T-9	32	T80N	R12W	Hartford	Iowa
47	T-10	33	T80N	R12W	Hartford	Iowa
48	T-8	32	T80N	R12W	Hartford	Iowa
49	T-17	3	T79N	R12W	Lincoln	Iowa
50	T-15	3	T79N	R12W	Lincoln	Iowa
51	T-16	3	T79N	R12W	Lincoln	Iowa
52	T-112	4	T79N	R12W	Lincoln	Iowa
53	T-113	3	T79N	R12W	Lincoln	Iowa
54	T-100	9	T79N	R12W	Lincoln	Iowa
55	T-13	17	T79N	R12W	Lincoln	Iowa
56	T-124	15	T79N	R12W	Lincoln	Iowa
57	T-125	15	T79N	R12W	Lincoln	Iowa
58	T-126	23	T79N	R12W	Lincoln	Iowa
59	T-123	11	T79N	R12W	Lincoln	Iowa
60	T-28	11	T79N	R12W	Lincoln	Iowa
61	T-29	2	T79N	R12W	Lincoln	Iowa
62	T-121	12	T79N	R12W	Lincoln	Iowa
63	T-57	7	T79N	R11W	Pilot	Iowa
64	T-58	7	T79N	R11W	Pilot	Iowa
65	T-122	13	T79N	R12W	Lincoln	Iowa
66	T-127	31	T79N	R11W	Pilot	Iowa
67	T-33	31	T80N	R11W	Sumner	Iowa
68	T-41	32	T80N	R11W	Sumner	Iowa
69	T-59	8	T79N	R11W	Pilot	Iowa
70	T-60	8	T79N	R11W	Pilot	Iowa
71	T-50	5	T79N	R11W	Pilot	Iowa
72	T-61	9	T79N	R11W	Pilot	Iowa
73	T-51	4	T79N	R11W	Pilot	Iowa
74	T-52	4	T79N	R11W	Pilot	Iowa

75	T-48	33	T80N	R11W	Sumner	Iowa
76	T-53	3	T79N	R11W	Pilot	Iowa
77	T-64	15	T79N	R11W	Pilot	Iowa
78	1231-0402-2	31	T79N	R11W	Pilot	Iowa
79	7114-1200-2	7	T80N	R11W	Sumner	Iowa

AND

All access driveways/easements to the above-described wind energy conversion properties.

AND

The area also includes the traveled portion, including shoulders, bridge approaches and culver locations, of the following public roads:

- C Ave from A Diagonal south to dead end.
- A Diagonal from B Ave (V38) to C Ave.
- B Ave (V38) from A Diagonal to F52 Trail (F52).
- 210th St from A Ave to HH Ave.
- A Diagonal from D Ave to E Ave.
- D Ave. from A Diagonal to 230th St.
- 220th St from B Ave (V38) to EE Ave.
- 230th St from C Ave to K Ave.
- C Ave from 230th St to 240th St.
- 240th St from B Ave to C Ave.
- 265th St from B Ave (V38) to CC Ave.
- F Ave from 210th St to 200th St.
- 200th St from F Ave to G Ave (V52).
- V52 from Highway 6 to Millersburg City Limits.
- 250th from D Ave to EE Ave.
- 240th from D Ave to E Ave.
- E Ave from 230th St to 250th St.
- EE Ave from 220th St to 250th St.
- 240th St from EE Ave to G Ave.
- G Ave from 240th St to 216th St.
- 216th St from G Ave to H Ave (V52).
- 240th St from H Ave (V52) to J Ave.
- J Ave from 240th St to 247th St.
- H Ave from 190th St to 210th St.
- HH Ave from 190th St to 210th St.
- 190th St from H Ave to NN Ave.
- 200th St from HH Ave to J Ave.
- 220th St from 216th St to J Ave.
- J Ave from 200th St to 230th St.
- 210th St from J Ave to M Ave.
- KK Ave from 0.5 miles North of 190th to 210th St.

- L Ave from 190th St. to 210th St.
- MM Ave from 190th St to 200th St.
- 275th St from G Ave to H Ave (V52)
- F52 Trail (F52) from H Ave (V52) to M Ave (V66).

WHEREAS, expenditures and indebtedness are anticipated to be incurred by Iowa County, State of Iowa, in the future to finance urban renewal project activities carried out in furtherance of the objectives of the Urban Renewal Plan; and

WHEREAS, the Board of Supervisors of Iowa County, State of Iowa, desires to provide for the division of revenue from taxation in the Urban Renewal Area, as above described, in accordance with the provisions of Section 403.19, Code of Iowa, as amended.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF IOWA COUNTY, STATE OF IOWA:

Section 1. That the taxes levied on the taxable property in the Urban Renewal Area legally described in the preamble hereof, by and for the benefit of the State of Iowa, Iowa County, English Valleys Community School District, Hartwick-Ladora-Victor Community School District, Iowa Valley Community School District, Williamsburg Community School District, City of Ladora, Iowa, and all other taxing districts from and after the effective date of this Ordinance shall be divided as hereinafter in this Ordinance provided.

Section 2. That portion of the taxes which would be produced by the rate at which the tax is levied each year by or for each of the taxing districts upon the total sum of the assessed value of the taxable property in the Urban Renewal Area, as shown on the assessment roll as of January 1 of the calendar year preceding the first calendar year in which Iowa County, State of Iowa, certifies to the Auditor of Iowa County, Iowa the amount of loans, advances, indebtedness, or bonds payable from the division of property tax revenue described herein, shall be allocated to and when collected be paid into the fund for the respective taxing district as taxes by or for the taxing district into which all other property taxes are paid.

Section 3. That portion of the taxes each year in excess of the base period taxes determined as provided in Section 2 of this Ordinance shall be allocated to and when collected be paid into a special tax increment fund of Iowa County, State of Iowa, hereby established, to pay the principal of and interest on loans, monies advanced to, indebtedness, whether funded, refunded, assumed or otherwise, including bonds or obligations issued under the authority of Section 403.9 or 403.12, Code of Iowa, as amended, incurred by Iowa County, State of Iowa, to finance or refinance, in whole or in part, urban renewal projects undertaken within the Urban Renewal Area pursuant to the Urban Renewal Plan, except that (i) taxes for the regular and voter-approved physical plant and equipment levy of a school district imposed pursuant to Section 298.2, Code of Iowa, and taxes for the instructional support program of a school district imposed pursuant to Section 257.19, Code of Iowa, (but in each case only to the extent required under Section 403.19(2), Code of Iowa); (ii) taxes for the payment of bonds and interest of each taxing district; (iii) taxes imposed under Section 346.27(22), Code of Iowa, related to joint county-city buildings; and (iv) any other exceptions under Section 403.19, Code of Iowa, shall

be collected against all taxable property within the Urban Renewal Area without any limitation as hereinabove provided.

Section 4. Unless or until the total assessed valuation of the taxable property in the Urban Renewal Area exceeds the total assessed value of the taxable property in the Urban Renewal Area as shown by the assessment roll referred to in Section 2 of this Ordinance, all of the taxes levied and collected upon the taxable property in the Urban Renewal Area shall be paid into the funds for the respective taxing districts as taxes by or for the taxing districts in the same manner as all other property taxes.

Section 5. At such time as the loans, advances, indebtedness, bonds and interest thereon of Iowa County, State of Iowa, referred to in Section 3 hereof have been paid, all monies thereafter received from taxes upon the taxable property in the Urban Renewal Area shall be paid into the funds for the respective taxing districts in the same manner as taxes on all other property.

Section 6. All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed. The provisions of this Ordinance are intended and shall be construed so as to fully implement the provisions of Section 403.19, Code of Iowa, as amended, with respect to the division of taxes from property within the Urban Renewal Area as described above. In the event that any provision of this Ordinance shall be determined to be contrary to law, it shall not affect other provisions or application of this Ordinance which shall at all times be construed to fully invoke the provisions of Section 403.19, Code of Iowa, with reference to the Urban Renewal Area and the territory contained therein.

Section 7. This Ordinance shall be in effect after its final passage, approval and publication as provided by law.
All aye, motion carried.

Motion by Schumacher, seconded by Maas to **waive second and third readings of Ordinance No. 40.** All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **pass and adopt Resolution 2022-11-21** authorizing advancement of costs for an Urban Renewal Project and certification of Expenses incurred by the County for reimbursement under Iowa Code Section 403.19 (Internal loan from General Fund)as follows:

RESOLUTION NO. 2022-11-21

RESOLUTION AUTHORIZING ADVANCEMENT OF COSTS
FOR AN URBAN RENEWAL PROJECT AND
CERTIFICATION OF EXPENSES INCURRED BY THE
COUNTY FOR REIMBURSEMENT UNDER IOWA CODE
SECTION 403.19

WHEREAS, by Resolution No 2022-10-28 adopted October 28, 2022, this Board found and determined that certain areas located within the County are eligible and should be designated as an urban renewal area under Iowa law, and approved and adopted the Diamond Trail Urban Renewal Plan (the "Plan" or "Urban Renewal Plan") for the Diamond Trail Urban Renewal Area

(the "Area" or "Urban Renewal Area") described therein, which Plan is on file in the office of the Recorder of Iowa County; and

WHEREAS, the Plan authorized various projects as urban renewal projects to be undertaken within the Urban Renewal Area, including the payment of up to \$50,000 of fees and costs related to planning, engineering, attorneys' fees, administrative, and other costs to support urban renewal projects and planning (the "Fees and Costs"); and

WHEREAS, the Fees and Costs were identified in the Plan as an urban renewal project within the Urban Renewal Area, and, in the judgment of the Board will further one or more of the objectives of the Plan; therefore, the Fees and Costs constitute a public use and purpose as provided by Iowa Code Chapters 15A and 403; and

WHEREAS, the Board has advanced funds from its General Fund to pay the Fees and Costs, and intends to reimburse said fund with tax increment; and

WHEREAS, before approving an urban renewal project for reimbursement with tax increment, it is necessary to make certain findings under Chapter 403; and

WHEREAS, it is the intention of the County to certify the amount of funds advanced for the Fees and Costs for reimbursement under Iowa Code Section 403.19 before December 1, 2022; and

WHEREAS, the amount of funds advanced for the Fees and Costs is \$5,862.38.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF IOWA COUNTY, STATE OF IOWA:

Section 1. Pursuant to Ordinance No. 40, approved by this Board on November 21, 2022, there has been established the Diamond Trail Urban Renewal Area Tax Increment Revenue Fund (the "Tax Increment Fund"), into which all incremental property tax revenues received from the Urban Renewal Area will be deposited. The Board finds the Conservation Center Project to be an Urban Renewal Project as defined in Iowa Code Chapter 403, and further finds that said Fees and Costs are included in the Plan for the Urban Renewal Area.

Section 2. It is hereby directed that the amount for the Fees and Costs advanced from time to time from the General Fund in order to pay the amount of the Fees and Costs shall be treated as an internal loan (the "Loan") from the General Fund, and the General Fund shall be reimbursed the total actual amount of the Fees and Costs from the Tax Increment Fund.

Section 3. All costs to be incurred, or which have been incurred, for the Fees and Costs are approved, to be advanced as described in Section 2. The Fees and Costs currently total \$5,862.38.

Section 4. Certification for reimbursement under Iowa Code Section 403.19 for the Loan described in Section 2, up to the amount described in Section 3, shall be made by the County on or before December 1, 2022.

All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **pass, approve, and adopt Resolution 2022-11-21 A** approving TIF Certification for FY 23-24 as follows:

RESOLUTION NO. 2022-11-21

RESOLUTION AUTHORIZING ADVANCEMENT OF COSTS FOR AN URBAN RENEWAL PROJECT AND CERTIFICATION OF EXPENSES INCURRED BY THE COUNTY FOR REIMBURSEMENT UNDER IOWA CODE SECTION 403.19

WHEREAS, by Resolution No 2022-10-28 adopted October 28, 2022, this Board found and determined that certain areas located within the County are eligible and should be designated as an urban renewal area under Iowa law, and approved and adopted the Diamond Trail Urban Renewal Plan (the "Plan" or "Urban Renewal Plan") for the Diamond Trail Urban Renewal Area (the "Area" or "Urban Renewal Area") described therein, which Plan is on file in the office of the Recorder of Iowa County; and

WHEREAS, the Plan authorized various projects as urban renewal projects to be undertaken within the Urban Renewal Area, including the payment of up to \$50,000 of fees and costs related to planning, engineering, attorneys' fees, administrative, and other costs to support urban renewal projects and planning (the "Fees and Costs"); and

WHEREAS, the Fees and Costs were identified in the Plan as an urban renewal project within the Urban Renewal Area, and, in the judgment of the Board will further one or more of the objectives of the Plan; therefore, the Fees and Costs constitute a public use and purpose as provided by Iowa Code Chapters 15A and 403; and

WHEREAS, the Board has advanced funds from its General Fund to pay the Fees and Costs, and intends to reimburse said fund with tax increment; and

WHEREAS, before approving an urban renewal project for reimbursement with tax increment, it is necessary to make certain findings under Chapter 403; and

WHEREAS, it is the intention of the County to certify the amount of funds advanced for the Fees and Costs for reimbursement under Iowa Code Section 403.19 before December 1, 2022; and

WHEREAS, the amount of funds advanced for the Fees and Costs is \$5,862.38.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF IOWA COUNTY, STATE OF IOWA:

Section 1. Pursuant to Ordinance No. 40, approved by this Board on November 21, 2022, there has been established the Diamond Trail Urban Renewal Area Tax Increment Revenue Fund (the "Tax Increment Fund"), into which all incremental property tax revenues received from the Urban Renewal Area will be deposited. The Board finds the Conservation Center Project to be an Urban Renewal Project as defined in Iowa Code Chapter 403, and further finds that said Fees and Costs are included in the Plan for the Urban Renewal Area.

Section 2. It is hereby directed that the amount for the Fees and Costs advanced from time to time from the General Fund in order to pay the amount of the Fees and Costs shall be treated as an internal loan (the "Loan") from the General Fund, and the General Fund shall be reimbursed the total actual amount of the Fees and Costs from the Tax Increment Fund.

Section 3. All costs to be incurred, or which have been incurred, for the Fees and Costs are approved, to be advanced as described in Section 2. The Fees and Costs currently total \$5,862.38.

Section 4. Certification for reimbursement under Iowa Code Section 403.19 for the Loan described in Section 2, up to the amount described in Section 3, shall be made by the County on or before December 1, 2022.

All aye, motion carried.

Motion by Maas, seconded by Pope to **approve to allow Family Farm Credit Applications and disallow Family Farm Applications** for the following parcels:

30203010, 30203020, 30304041, 31504010, 31504020, 53203031, 90801030, 90801040, 90803030, 90803040, 90804020, 90804030, 130201021, 30201025, 30202012, 30202022, 30202030, 30202040, 31504030, 31504040.

As recommended by the Iowa County Assessor. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve the addition of June 19 – Juneteenth** beginning 2023 as a recognized Federal Holiday for Iowa County and Iowa County Policy shall be updated to reflect this change. All aye, motion carried.

Motion by Schumacher, seconded by Heitshusen to **approve Alliant Energy utility easement across Iowa County Health Department property for utilities to Capper property. This motion is pending review by Iowa County Attorney.** All aye, motion carried.

No action taken on the Honey Creek Township Clerk.

Motion by Schumacher, seconded by Maas to **adjourn** at 1:21 p.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

The Iowa County Board of Supervisors met on December 2, 2022. Gahring, Chairman called the meeting to order at 9:00 a.m. Gahring, Heitshusen, Maas, Pope, and Schumacher were present.

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

Motion by Maas, seconded by Heitshusen to **approve minutes** from November 21, 2022. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrants numbers 19539 – 19708, claims paid with warrant numbers 19709 – 19795 and payroll paid with warrant numbers 19540 - 19707.

Motion by Maas, seconded by Heitshusen to **approve and authorize Chairman Gahring to sign Norine Magee ACLUD Trustee Official Bond**. All aye, motion carried.

Nick Amelon, Iowa County Engineer met with the board to present his department update and discussed his upcoming FY23-24 Budget. The Road Superintendent position has been posted, the board were all in agreement that Road Superintendent's truck should stay within Iowa County, if the position were to be held by an employee that lived outside of Iowa County.

9:44 a.m. pause of Amelon's budget discussion for public hearing.

Motion by Schumacher, seconded by Maas to **open Public Hearing for Iowa County FY 22-23 Budget Amendment # 1** at 9:45 a.m. All aye, motion carried.

No written or oral comments were received regarding Iowa County FY 22-23 Budget Amendment # 1.

Motion by Maas, seconded by Heitshusen to **close Public Hearing for Iowa County Budget Amendment # 1** at 9:46. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **approve Iowa County FY 22-23 Budget Amendment #1**. All aye, motion carried.

Continued discussion with Nick Amelon, Iowa County Engineer regarding upcoming budget numbers.

Adam Rabe, Iowa County Ambulance Director met with the board to present his monthly department update and present consideration to approve FY 25 Ambulance bid.

Motion by Maas, seconded by Pope to **approve FY 25 ambulance bid of \$266,156.00 from Klocke's Emergency Vehicles, Life Line 167' x 96' Superliner Type III Body on 2024 Ford F- 450 SD Cutaway van**. All aye, motion carried.

Jennifer Olson, Iowa County Veteran’s Affairs Director met with the board to present department update as well as gave her resignation from the Pioneer Cemetery commission.

Motion by Schumacher, seconded by Pope to **approve out of state travel or February 5-9, 2023 to Washington, D.C., and June 4-9, 2023 to Madison, WI** for Jennifer Olson, Veteran’s Affairs Director. All aye, motion carried.

Motion by Schumacher, seconded by Maas to **go into Drainage Districts 10 and 12** at 10:45 a.m. All aye, motion carried.

Motion by Schumacher, seconded by Heitshusen to **approve Excavation Material Storage Easement** between Charles G. Scott and Ann C. Bigbee and Drainage Districts 10 and 12 Iowa County, Iowa. All aye, motion carried.

Motion by Schumacher, seconded by Heitshusen **to approve and authorize chair to sign Resolution # 2022-12-2** as follows:

Resolution 2022-12-2

BEFORE THE BOARD OF TRUSTEES, DRAINAGE DISTRICTS 10 AND 12, IOWA COUNTY, IOWA

IN THE MATTER OF)
)
DRAINAGE DISTRICTS 10 AND 12,) RESOLUTION 2022-12-2
)
IOWA COUNTY, IOWA)

It is hereby moved by Maas and seconded by Pope that the Board of Trustees of Drainage Districts 10 and 12 adopt and approve the sale of \$70,000.00 of drainage district warrants for levee repairs, upkeep and improvements and for engineering fees required to be made as to the levee and drainage ditch, all in Drainage Districts 10 and 12, Iowa County, Iowa, and for the payment of the outstanding warrants as they mature. Said drainage district warrants shall be issued on seven (7) separate warrants with the face value of each drainage warrant to be \$10,000.00, with said warrants to mature as follows:

<u>Number</u>	<u>Amount</u>	<u>Maturity Date</u>
267	\$10,000.00	December 16, 2024
268	\$10,000.00	December 16, 2024
269	\$10,000.00	December 16, 2024
270	\$10,000.00	December 16, 2026
271	\$10,000.00	December 16, 2026
272	\$10,000.00	December 16, 2026
273	\$10,000.00	December 16, 2027

A form Drainage Warrant is attached hereto and made a part hereof by this reference as if set out in full herein and said Drainage Warrant form is hereby and herein approved.

It is further moved by Maas and seconded by Pope that hearing for the purpose of taking bids as to the sale of said drainage warrants and the interest rate to be paid thereon be held at 10:45 o'clock A.M. on the 16th day of December, 2022 in the Board Room of the Iowa County Board of Supervisors at the East Annex of the Iowa County Courthouse in Marengo, Iowa. It is further moved that notice of the taking of bids shall be given by one publication in The Hometown Current, a newspaper published weekly at Marengo, Iowa, with said notice to be given prior to the date of said hearing. Said notice shall be placed and signed by the Iowa County Auditor acting as secretary of this Board.

All aye, motion carried.

Motion by Maas, seconded by Pope to **set Public Hearing** date for plans, specifications and proposed form of contract for the 2022 proposed storm water pumping station pond clean-out, drainage districts 10 & 12 on December 30, 2022, at 10:00 a.m. All aye, motion carried.

Motion by Schumacher. Seconded by Heitshusen to set Public Hearing for contract and specs for 2022 proposed storm water pumping station pond clean-out, drainage districts 10 & 12 for December 30, 2022, at 10:00 a.m., bid deadline is 8:30 a.m. on, December 30, 2022, bids will be opened and read at 10:15 a.m. on December 30, 2022 and further authorize the Auditor to publish notice of public hearing and notice to bidders, to be published on December 14 and 21, 2022. All aye, motion carried.

Motion by Pope, seconded by Maas to **go out of Drainage District 10 and 12** at 10:58 p.m. All aye, motion carried.

The Board discussed members of the Compensation Board and with assistance from Lou McMeen, Iowa County Assistant Attorney it was determined that two of the current Compensation Board members should be asked to resign due to their ineligibility to serve on the Compensation Board.

Motion by Heitshusen, seconded by Maas to **approve the appointment of Deb Chekal as Honey Creek Township Clerk to fulfil the term that expires December 31, 2022.** All aye, motion carried.

Motion by Heitshusen, seconded by Maas to **adjourn** at 11:06 a.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

The Iowa County Board of Supervisors met on December 09, 2022. Gahring, Chairman called the meeting to order at 9:00 a.m. Gahring, Heitshusen, Maas, Pope, and Schumacher were present.

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

Motion by Schumacher, seconded by Heitshusen to **approve minutes** from December 02, 2022. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrants numbers 19796 & 19956. The Board approved payroll paid with warrant numbers 19797-19955. The board received manure management plan from Litwiller Ridge Inc Site facility # 58887, Owner, Litwiller Ridge Inc.

Nick Amelon, Iowa County Engineer, met with the Board to present his weekly department update, including construction, road maintenance, and current and upcoming projects. Nick also presented information for his department budget.

Dylan Healey, Iowa County Building Maintenance, provided the Board with his department monthly report.

Recess at 9:55 a.m.

Chairman called meeting back to order at 10:00 a.m.

Becky Fry, Iowa County Transportation Director, met with the Board to present her monthly update and to request to hire a new part time driver Darrell Campbell.

Motion by Heitshusen, seconded by Pope to **approve to hire Darrell Campbell as a new part time driver for Iowa County Transportation**. All aye, motion carried.

Elizabeth Rodriguez, ECIWDB, met with the Board via phone to discuss a shared liability agreement, changes required by the State to designate a sub-recipient of funds and to provide an update on re-alignment actions by Poweshiek County and IWD.

Motion by Maas, seconded by Heitshusen to **approve a list of financial institutions to be depositories**. All aye, motion carried.

The Board reviewed pay apps and change order for Public Safety kitchen and Secondary Roads office.

Motion by Heitshusen, seconded by Pope to **approve and authorize Chairman to sign change order for Public Safety kitchen and Secondary Roads office**. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **adjourn** at 10:38 a.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

The Iowa County Board of Supervisors met on December 16, 2022. Gahring, Chairman called the meeting to order at 9:00 a.m. Gahring, Heitshusen, Maas, Pope, and Schumacher were present.

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

Motion by Maas, seconded by Pope to **approve minutes** from December 9, 2022. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 19957 – 19960, and 20116 – 20117 and claims paid with warrant numbers 19961 – 20115.

Motion by Heitshusen, seconded by Pope to approve ARPA Allocation Resolution 2022-16-12 in the amount of \$23,535.00 as follows:

Resolution 2022-12-16

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT.

WHEREAS, on March 18, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and,

WHEREAS, Iowa County applied for and has been received the first and second tranches of funds for the American Rescue Plan Act totaling \$3,143,552.00.

WHEREAS, the Iowa County Board of Supervisors has reviewed some requests and determined some that will qualify for the American Rescue Plan Act and

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following projects have been approved for the use of said funds:

- Bushong Design Group, Inc. Iowa County Public Safety Kitchen and Secondary Roads Office. On October 21, 2022, the Iowa County Board of Supervisors passed and approved Resolution 2022-10-21 Approving plans, specifications, form of contract and estimated cost for the Public Safety Kitchen Project and the Secondary Roads Office Project in the county of Iowa County, Iowa. Amount to be paid to **Garling Construction, Inc.**, 1120 11th Street, Belle Plaine, IA 52208 payment shall not exceed **\$23,535.00** as contracted for **General Construction**.

BE IT RESOLVED that the Iowa County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

Aye, Heitshusen, Pope, Gahring. Nay, Maas, and Schumacher. Motion carried.

Motion by Schumacher, seconded by Maas to **approve fencing quote from Schlabach Fencing** in the amount of \$9,925.00. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **approve and authorize Chairman to sign East Central Iowa Local Workforce Development Area, Chief Elected Officials Shared Liability Agreement.** All aye, motion carried.

Brady Evans, Conifer Power Company met with the board with a presentation of Marengo Solar Project.

Recess at 9:50 a.m.

Meeting called back to order at 9:52 a.m.

Adam Rabe, Iowa County Ambulance Director met with the board to present October 2022 financial summary, December 2022 monthly report, and presented EMS Advisory Council minutes.

Motion by Maas, seconded by Heitshusen to **approve Motor Vehicle Safety Policy Update – Reference # SA008.** All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve and authorize the Chairman to sign Electric Equipment Easement** between Iowa County and Interstate Power and Light Company. All aye, motion carried.

Motion by Maas, seconded by Pope to **go into Drainage Districts 10 & 12** at 10:45 a.m. All aye, motion carried.

The Board opened and read bid received for issuance of Drainage Warrants for Drainage Districts 10 & 12. 1 Bid from Grinnell State Bank for 4.75% for all 7 warrants as a package.

Motion by Pope, seconded Schumacher to **approve, accept bid from Grinnell State Bank and authorize Chairman to sign Drainage Warrants 267 – 273.** All aye, motion carried.

Motion by Schumacher, seconded by Heitshusen to **go out of Drainage Districts 10 & 12** at 10:46 a.m. All aye, motion carried.

Motion by Schumacher, seconded by Heitshusen to **adjourn** at 10:47 a.m. All aye, motion carried.

John Gahring, Chairman

Brandy Enochson, Auditor

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

The Iowa County Board of Supervisors met on December 30, 2022. Gahring, Chairman called the meeting to order at 9:00 a.m. Gahring, Heitshusen, Maas, Pope, and Schumacher were present.

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

Motion by Pope, seconded by Schumacher to **approve minutes** from December 16, 2022. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 20118, 20289-20293 and 20360-20361, and payroll paid with warrant numbers 20119-20288 and claims paid with warrant numbers 20294-20359. Manure Management Plans received from Deep River Pork South Facility # 58596, owner, Deep River Pork LLC and for Deep River Pork North Facility # 64597.

Motion by Maas, seconded by Heitshusen to approve **liquor licenses**, renewal for White Cross Cellars, Inc, and an amendment for Hops and Hotrods, LLC. All aye, motion carried.

Nick Amelon, Iowa County Engineer met with the Board to discuss department weekly updates, Resolution to award V66 contract and longevity pay for Road Superintendent.

Motion by Pope, seconded by Heitshusen to **approve** Resolution 2022-12-30A to award V66 contract as follows:

RESOLUTION #2022-12-30A

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the STP-S-C048(94)--5E-48, hereafter referred to as "the project" is in the best interest of Iowa County, Iowa, and the residents thereof. The project is defined as V66 - HMA Resurfacing; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Iowa County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from LL Pelling Co. in the amount of \$2,138,659.59 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Iowa County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Nick Amelon, the County Engineer for Iowa County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Marengo, Iowa, this 30th day of December, 2022.

Board of Supervisors of Iowa County, Iowa

All aye, motion carried.

No action taken on longevity pay for the Road Superintendent due to longevity already being applicable per minutes from February 15, 2019 for the Road Superintendent.

Karen Kurt, ECICOG, presented a plaque to Vicki Pope for her service on the ECICOG Board.

Tracey Achenbach, Housing Director of ECICOG, met with the board with a FY 23-24 funding request.

Motion by Heitshusen, seconded by Maas to **approve** to pay \$3,510 for funding for the East Central Iowa Housing Trust Fund for FY 23-24. All aye, motion carried.

Motion by Maas, seconded by Pope to **open** Public Hearing for Drainage Districts 10 & 12 @ 10:00 a.m. All aye, motion carried.

No written or oral comments were received and no objections were made to the plans and contract for the proposed storm water pumping station pond clean-out project.

Motion by Maas, seconded by Heitshusen to **close** Public Hearing for Drainage Districts 10 & 12 @ 10:08 a.m. All aye, motion carried.

Recess at 10:08 a.m.

Meeting called back to order at 10:13 a.m.

Motion by Maas, seconded by Heitshusen to **go into Drainage Districts 10 & 12** at 10:15 a.m. All aye, motion carried.

2 bids and bonds were opened for the excavation for the proposed storm water pumping station pond clean-out project and were as follows:

Brian Miller Excavating, LLC for \$99,042.80
ConerStone Excavating, Inc for \$94,208.00

No action will be taken on the bids and bonds until the Drainage District Engineer, Bill Claassen, has had a chance to review the bids. Bid will be awarded at the Board of Supervisor's meeting to be held on Friday January 6th @ 10:00 a.m.

Motion by Heitshusen, seconded by Maas to **go out of Drainage Districts 10 & 12** at 10:27 a.m. All aye, motion carried.

Bharabi Pandit, Assistant County Attorney, met with the Board to present Resolution 2022-12-30 appointing Benton County Assistant Attorney Tim Dille as a special prosecutor for Iowa County criminal case as follows:

IOWA COUNTY RESOLUTION NO. 2022-12-30

Moved by Schumacher, Seconded by Pope that the following Resolution be adopted.

Whereas, the Iowa County Attorney's Office has requested for the appointment of Benton County Assistant County Attorney Tim Dille as a special prosecutor for State v. John Barrick, Iowa County Case No. OWCR012981.

NOW, THEREFORE IT BE RESOLVED Iowa County, Iowa appoints Benton County Assistant County Attorney Tim Dille as a special prosecutor for Iowa County in Iowa County Case No. OWCR012981.

All aye, motion carried.

Rob Rotter, Iowa County Sheriff, met with the Board to discuss changing the Jail Administrator job classification to Civilian Deputy starting on January 8th, 2023. Rob Rotter also discussed changing the Dispatch IPERS to Protection Class.

No action was taken on Dispatch IPERS changing to Protection Class. Rob Rotter will prepare Resolution 2023-01-13 to present to the Board on January 13th, 2023 @ 10:00 a.m.

Motion by Pope, seconded by Schumacher to **approve** changing the Jail Administrator's job classification to Civil Deputy starting on January 8th, 2023. All aye, motion carried.

Motion by Maas, seconded by Heitshusen to **approve** the quarterly transfer from Rural Basic to Secondary Roads for \$328,50.00. All aye, motion carried.

No action taken on the sick time leave to be allowed to be used for Cobra insurance.

Motion by Pope, seconded by Heitshusen to **adjourn** at 11:15 a.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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