

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. Degen, Heitshusen, Maas, Montross, and Schumacher were present.

Brandy Enochson, County Auditor, asked for nominations for Chairperson.

Motion by Schumacher, to **nominate Abigail Maas** to serve as Chairperson for 2023.

Motion by Montross to **nominate Kevin Heitshusen** to serve as Chairperson for 2023.

Motion by Schumacher, seconded by Degen to **cease nominations for 2023 Chairperson**. All aye, motion carried.

Roll call Vote for **Abigail Maas** to serve as 2023 Chairperson:

Heitshusen – Nay

Schumacher – Aye

Montross – Nay

Maas – Aye

Degen – Nay

Roll call vote for **Kevin Heitshusen** to serve as 2023 Chairperson:

Heitshusen – Aye

Schumacher – Nay

Montross – Aye

Maas – Nay

Degen – Aye

2023 Board of Supervisors Chairperson is Kevin Heitshusen.

Motion by Degen, seconded by Montross to **nominate Abigail Maas** as 2023 Vice-Chairperson. Aye, Degen, Maas, Montross and Schumacher. Nay, Heitshusen, motion carried.

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

Motion by Maas, seconded by Schumacher to **approve the minutes** from December 30, 2022. All aye, motion carried.

Motion by Schumacher, seconded by Degen 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.

Motion by Maas, seconded by Montross to **designate Marengo Pioneer Republican, Williamsburg Journal Tribune and Hometown Current as the official county newspapers.** Aye, Degen, Maas and Montross. Nay, Schumacher, motion carried.

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

Motion by Schumacher, seconded by Maas 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 Degen 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 Schumacher, seconded by Degen to **authorize the Auditor or designated employees 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 Montross to **set the official meeting day and time as Friday at 9:00 a.m.** All aye, motion carried.

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

Motion by Schumacher, seconded by Degen 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 Montross, seconded by to **set the mileage rate for County Employees at the IRS rate of .655 cents/mile,** effective January 3, 2023. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **set the election pay rate for calendar year 2023** as follows: Precinct Election Official Chair ½ Day \$100 plus County mileage rate. Precinct Election Official Chair Full Day \$150 plus County mileage rate. Precinct Election Official ½ Day \$90 plus County mileage rate. Precinct Election Official Full Day \$130 plus County mileage rate. Temporary Helper such as Equipment Delivery & Pick-up, Testing and Office Help \$15 per Hour plus County mileage rate. Runners \$25 plus County mileage rate. Health Care Facility Officials \$15 per Hour plus County mileage rate. ASVP Board Members \$15 per Hour plus County mileage rate. Training Class for Elections \$20 plus County mileage rate. All aye, motion carried.

Motion by Schumacher, seconded by Montross 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 Degen, 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 Schumacher, seconded by Maas to **authorize the Chairman to sign and approve Resolution 2023-1-3 regarding diligent search as follows:**

RESOLUTION # 2023-1-3

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.

All aye, motion carried.

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

Motion by Degen, seconded by Schumacher to **re-appoint Tanya Powell** to the Iowa County Health Board. All aye, motion carried.

Motion by Maas, seconded by Degen to **appoint Jodi Matthes** to serve on the Iowa County Health Board. All aye, motion carried.

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

Motion by Maas, seconded by Degen to **appoint Alan Schumacher as Supervisor Representative** to the Landfill Commission – REIC Board. All aye, motion carried.

Motion by Schumacher, seconded by Montross to **appoint John Gahring** to Landfill Commission – REIC Board. All aye, motion carried.

Motion by Schumacher, seconded by Montross to **re-appoint Dale Faas, Ethan Morford, Keith Stanerson and Gary Boland** to the Landfill Commission – REIC Board. All aye, motion carried.

Motion by Maas, seconded by Montross to **appoint Larry Cox** to the Landfill Commission – REIC Board. All aye, motion carried.

Appointments to remain the same are as follows: **MH/MR/DD Advisory Board**, Jeannine Scandridge – REA; **E911 Board**, Adam Rabe and Kevin Heitshusen, alternate; **HACAP Advisory Board**, Abigail Maas; **Disaster Services Board**, Kevin Heitshusen; **Region 10 Chief Elected Officials Board**, Alan Schumacher; **ECICOG Loan review Committee**, Tony Hocamp; **Local Homeless Coordinating Board**, Marilyn Austin; **Central Iowa Juvenile Detention Center Commission**, Jonathan Degen, Alan Schumacher, alternate; **Iowa County Community Development Commission**, Abigail Maas, Alan Schumacher, alternate; **Transportation Committee**, Alan Schumacher, Board, Abigail Maas, Board, Becky Fry, Transportation Director and Jeannine Scandridge – REA; **Personnel Committee**, Abigail Maas and Kevin Heitshusen; **Iowa County Ambulance Committee**, Alan Schumacher and Kevin Heitshusen; **Radio Governance**, Kevin Heitshusen, Board, Paige Klaaren, Josh Humphrey, Adam Rabe and Rob Rotter; **Empowerment Committee, Early Childhood Iowa**, Abigail Maas.

Motion by Schumacher, seconded by Degen to **re-appoint Bill Wyant and Donna Meier** to Marengo Board of Adjustment. All aye, motion carried.

Motion by Montross, seconded by Maas to **appoint Jonathan Degen to the Sixth Judicial District Department of Corrections**. All aye, motion carried.

Motion by Maas, seconded by Montross to **re-appoint Tony Hocamp** to ECICOG Board of Directors. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **appoint Chris Montross** to ECICOG Board of Directors. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **appoint Chris Montross** to the ECICOG Transit Advisory Committee. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **appoint Chris Montross to Region 10 Transportation Policy Committee**. All aye, motion carried.

Motion by Schumacher, seconded by Montross to **re-appoint Becky Fry** to the ECICOG Passenger Transportation Advisory Committee. All aye, motion carried.

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

Motion by Schumacher, seconded by Maas to **re-appoint the following people to the Pioneer Cemetery Commission:** Jeff Chapman, Elle Wyant, Janie Adams, Suzanne Kabisch, James Johnson, Vicki Pope, Alan Schumacher and Bruce Adams. And appoint Laverna Moser to the Pioneer Cemetery Commission. Aye, Degen, Maas, Montross and Schumacher. Nay, Heitshusen, motion carried.

Motion by Montross, seconded by Maas to **appoint Jonathan Degen** to the DECAT – Iowa’s Child Welfare Decatorization Program. All aye, motion carried.

Motion by Montross, seconded by Schumacher to **appoint Jonathan Degen and re-appoint Abigail Maas, as alternate**, to the Mental Health Regional Board. All aye, motion carried.

Motion by Maas, seconded by Degen to **appoint Chris Montross** to Heritage Area Agency on Aging Board of Directors. All aye, motion carried.

Motion by Degen, seconded by Maas to **re-appoint Condemnation Compensation Commission** as follows:

Farmers: Marvin Miller, Parnell; Gary Boland, Williamsburg; Jared Maas, South Amana; Roger Kuesel, Victor; Richard Frimml, Marengo; Milford Moennich, Williamsburg; Kevin Koehn, North English.

Realtors: Alan Grimm, North English; John Phillips, Williamsburg; Scott Grimm, Deep River; Ken Trimpe, Williamsburg; Julie Carrico, Williamsburg; Jessica Schropp, Williamsburg; Lexi Perez, Williamsburg.

Owners of Town and City Property: LeRoy Pope, North English; Dan Strohman, North English; Ray Garringer, Williamsburg; Jennifer Olson, Marengo; Danny Folkmann, Marengo; Matt Stoner, Parnell; John Tibben, Victor.

Knowledge of Property Valuations: Grayson Jones, Williamsburg; Chad Driscoll, Williamsburg; Randy Osweiler, Williamsburg; David Malloy, Williamsburg; Liz Kriegel, Marengo; Linda Griggs, Marengo; Sharon Hudepohl, Williamsburg.

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

Motion by Maas, seconded by Schumacher to **appoint Dylan Healey and Lorinda Scheeler and re-appoint Alan Schumacher, Chris Anderson, Rob Rotter, Becky Fry, Belinda Baack, Nick Amelon, Brandy Enochson, 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 Montross, seconded by Maas to **appoint Jonathan Degen and re-appoint Abigail Maas to the Insurance Committee**. All aye, motion carried.

Motion by Montross, seconded by Schumacher to **re-appoint Alan Schumacher and appoint Jonathan Degen** to the Buildings & Grounds Committee. All aye, motion carried.

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

Recess at 10:26 a.m.

Chairman Heitshusen called meeting back to order at 10:32 a.m.

Motion by Maas, seconded by Schumacher to re-appoint Township Trustee's and Clerks as follows for 4 year term:

English Township: Trustees, Alan Husband, Gary Pilkington. Clerk, Heather Humphrey.

Fillmore Township: Trustees, Sonja Parsons, Cindy Lower. Clerk, Justin Parsons.

Greene Township: Trustees, Steven Gingerich, John A. Yoder. Clerk, Gene Stoltzfus.

Hartford Township: Trustees, Sara Mohr, Larry Hollopeter. Clerk, Betty Harp.

Hilton Township: Trustees, Aaron Meyer, James Jacobs. Clerk, Kenton Doehrmann.

Honey Creek Township: Trustees, John Gates, Rod L. Cronbaugh. Clerk, Deb Chekel.

Iowa Township: Trustees, Matt Pundt, Jim Baack. Clerk, David Heitshusen.

Lenox Township: Trustees, John E. Frese, V.E. Pickerill. Clerk, Janet Croco.

Lincoln Township: Trustees, Roger Kuesel, Gary Read. Clerk, Lori McClenathan.

Marengo Township: Trustees, Justin Sayers, Troy Cronbaugh. Clerk, Christy Zieser.

Pilot Township: Trustees, Raymond Sinn, Eric Slaymaker. Clerk, Sherry Sinn.

Sumner Township: Trustees, Zach Bott, Jim Hocker. Clerk, Cassie Bott.

Troy Township: Trustees, Doug Blythe, Erle Driscoll. Clerk, Gary Boland.

Washington Township: Trustees, John Vogt, Tyler Shepard. Clerk, Becky Berstler.

York Township: Trustees, Dave Volkens, Duane Martinson. Clerk, Sandy Miller.

All aye, motion carried.

Motion by, seconded by 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 .655 cents/mile unless amended by the IRS. No mileage will be paid for when county meetings are attended. All aye, motion carried.

Motion by Schumacher, seconded by Maas to **approve Resolution 2023-1-3 A regarding Master Matrix Construction:**

RESOLUTION # 2023-1-3 A

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).

All aye, motion carried.

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

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

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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