

The Iowa County Board of Supervisors met on January 6, 2023. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Heitshusen, Maas, Degen, Montross and Schumacher were present.

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

Motion by Maas, seconded by Montross to **approve minutes** from January 3, 2023 once updated with corrections. All aye, motion carried.

**Chair Note:** Board approved handwritten claims paid with warrant numbers 20362 and 20527-20528. Payroll paid with warrant numbers 20363-20526. The Board was presented with the Iowa County Sheriff's Office 2<sup>nd</sup> Quarterly report and Iowa County Auditor's Report of Fees Collected for 2<sup>nd</sup> FY quarter.

Nick Amelon, Iowa County Engineer, met with the Board to discuss his weekly updates, Annual Resolutions, Road Supervisor payout during emergencies and W22 Speed limit resolutions.

No action taken on the Payout to the Road Supervisor during emergencies.

Motion by Degen, seconded by Montross to **pass and adopt Resolution 2023-01-06 A as follows:**

**RESOLUTION NO. 2023-01-06 A**

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 Maas, seconded by Montross to **pass and adopt Resolution 2023-01-06 B as follows:**

**RESOLUTION NO. 2023-01-06 B**

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 Degen to **pass and adopt Resolution 2023-01-06 C as follows:**

**RESOLUTION NO. 2023-01-06 C**

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. Passed, adopted and approved by the Iowa County Board of Supervisors on the 6<sup>th</sup> day of January, 2023. All aye, motion carried.

Motion by Degen, seconded by Schumacher **to pass and adopt Resolution 2023-01-06 D** as follows:

**SPEED LIMIT RESOLUTION  
RESOLUTION NO. 2023-01-06 D**

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 of the Code of Iowa to determine upon the basis of an engineering and traffic investigation that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS: Such investigation has been requested and completed by the Iowa County Engineer.

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that speed limits be established and appropriate signs erected at the locations described as follows:

County Route W22 (27th Ave.) starting at the intersection with 126<sup>th</sup> St, located in the NE corner of the SE 1/4 of Section 17, R-9W, T-81N, thence southeast approximately 1,260 ft., 25 MPH.  
All aye, motion carried.

Motion by Maas, seconded by Schumacher **pass and adopt Resolution 2023-01-06 E** as follows:

**RESOLUTION NO. 2023-01-06 E**

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 front of the applicant's residence.  
All aye, motion carried.

Lou McMeen, Drainage District Attorney, met with the Board to award and approve the excavation bids that were opened on 12/30/22 as follows:

Brian Miller Excavating, LLC for \$99,042.80

ConerStone Excavating, Inc for \$94,208.00

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

Motion by Schumacher, seconded by Degen to **award and approve CornerStone Excavating, Inc for \$94,208 excavation for pond clean-up**. All aye, motion carried.

Motion by Schumacher, seconded by Maas to **go out of Drainage Districts 10 & 12** at 10:06 a.m. All aye, motion carried.

The Iowa County Library Cooperation met with the Board to present yearly summaries for Williamsburg Library, Victor Library, Millersburg Library, Amana Community Library, North English Library and Marengo Library. The Iowa County Library Cooperation requested a 15% increase for the libraries.

Motion by Maas, seconded by Montross **set date and time for Budget Amendment Public Hearing** for January 27, 2023, at 10:00 a.m. All aye, motion carried.

Motion by Schumacher, seconded by Maas to **approve the new subdivision of Eagle Landing Second Addition**. All aye, motion carried.

Motion by Maas, seconded by Degen to **approve and authorize the Chairman to sign Drainage District 10 & 12 Insurance renewal**. All aye, motion carried.

No action taken on open forum on agenda and will remain on agenda for next week.

No action taken on recording of meetings and will remain on agenda for next week.

No action taken on agenda discussion and will remain on agenda for next week.

Motion by Schumacher, seconded by Degen to **rescind Larry Cox's appointment to the Landfill Commission Board due to the allowed number of appointments**. All aye, motion carried.

No action taken on the Court House renovation project and will remain on the agenda for next week.

Motion by Schumacher, seconded by Maas to **adjourn** at 11:23 a.m. All aye, motion carried.

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Kevin Heitshusen, Chairman

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Brandy Enochson, Auditor

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