

The Iowa County Board of Supervisors met on January 13, 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 Montross to **approve the agenda**. Aye, Degen, Montross and Schumacher. Nay, Maas. Motion carried.

Motion by Maas, seconded by Schumacher to **approve minutes** from January 6, 2023. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 20530 – 20629 and handwritten claims with warrant numbers 20529 and 20630 – 20632.

Nick Amelon, Iowa County Engineer, met with the Board to discuss construction, road maintenance, and Engineer's office.

Motion by Schumacher, seconded by Degen to **approve and authorize Chairman to sign appointment of Dave Mullinix as Iowa County Weed Commissioner**. All aye, motion carried.

Dylan Healey, Building Maintenance met with the board to present his monthly department update.

Motion by Schumacher, seconded by Degen to **pass and approve Resolution No. 2023-01-13** for Dispatch IPERS changing to Protection Class as follows:

RESOLUTION# 2023-01-13

WHEREAS, Iowa County Sheriff Dispatchers/Communications employees are cross trained as Iowa County Jailers/Corrections employees, and are state certified thusly and perform the duties of jailers, and,

WHEREAS, for the purpose of the Iowa Public Employees Retirement System (IPERS) the classification of Dispatcher/Communications employees have been considered Regular IPERS, and,

WHEREAS, IPERS does afford the county the ability to include Jailer/Corrections employees within the Protection Classification of IPERS,

BE IT SO RESOLVED, Iowa County Dispatcher/Communications employees be considered Jailer/Correction employees for the purpose of IPERS and be classified within Protection Class of IPERS beginning July 2nd, 2023.

All aye, motion carried.

Josh Humphrey, Iowa County Emergency Management Director met with the board to present an update on C6-Zero disaster.

Motion by Degen, seconded by Maas to **go into Drainage Districts 10 & 12** at 10:30 a.m. All aye, motion carried.

Motion by Maas, seconded by Degen to **authorize Chairman and County Auditor to sign previously approved Pond Excavation Contract**. All aye, motion carried.

Motion by Maas, seconded by Degen to **go out of Drainage Districts 10 & 12** at 10:32. All aye, motion carried.

Recess at 10:34 a.m.

Chairman called meeting back to order at 10:36 a.m.

County Home Contract with Bayer to be updated, would like to have 1 year length lease. Heitshusen will work with Iowa County Attorney to get the updated contract prepared.

Motion by Maas, seconded by Schumacher to **approve liquor licenses, amendment for Amana Society, Inc. dba-Amana Colonies Outdoor Convention Facility and renewal for Morsel, LLC., dba-Ronneburg Restaurant**. All aye, motion carried.

Motion by Degen, seconded by Maas to **reschedule Public Hearing for Budget Amendment # 2 for Friday, February 3, 2023, at 9:45 a.m.**, due to publication issues. All aye, motion carried.

Duane Hinrichs and Deb Maas, with Iowa County Historical Society, Heitman presented their request for additional funding for FY 23-24, additional requested funds equal \$5,000.00, for only FY 23-24.

No action was taken at this time regarding the additional funding request from Iowa County Historical Society. Will revisit the request once budgeting is closer to completion.

Recess at 10:40 a.m.

Chairman called meeting back to order at 10:46 a.m.

Heitshusen gave an update on the Jail Kitchen and Engineer Office projects and the time lines.

Motion by Maas, seconded by Schumacher to **add Lou McMeen, Assistant Iowa County Attorney to January 20, 2023 agenda to give recommendation on contracts for Jail Kitchen and Engineers Office projects**. Aye, Degen, Maas, Montross, Schumacher. Nay, Heitshusen. Motion carried.

Motion by Maas, seconded by Schumacher to **add discussing funding for the Jail Kitchen and Engineers office projects to the January 20, 2023 agenda**. Aye, Degen, Maas, Montross and Schumacher. Nay, Heitshusen. Motion carried.

Motion by Maas, seconded by Schumacher to **add to January 20, 2023 agenda a re-evaluation of project plans for the Jail Kitchen and Engineers office.** Aye, Degen, Maas and Schumacher. Nay, Heitshusen and Montross. Motion carried.

Motion by Schumacher, seconded by Maas to **add Lou McMeen to January 20, 2023 agenda to discuss the process of the agenda.** Aye, Degen, Maas, Montross and Schumacher. Nay, Heitshusen. Motion carried.

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

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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