

STATE OF IOWA: COUNTY OF IOWA

January 24, 2023

The Iowa County Board of Supervisors met on January 24, 2023. Heitshusen, Chairman called the meeting to order at 12:00 p.m. Heitshusen, Maas, Degen, Montross and Schumacher were present.

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

Motion by Maas, seconded by Degen to pass and approve Resolution No. 2023-01-27 as follows:

**Resolution 2023-01-27**

**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. The amount to be paid to **Rapids Foodservice Advanced Contract and Design, 6201 S Gateway Dr., Marion, Iowa 52302** payment shall not exceed **\$32,207.22** as contracted for material, inbound freight, and bond for Pay Application No. 001.

**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.

FY23-24 Budgeting work session.

Dylan Healey, Building Maintenance met with the Board to go through his departments FY23-24 Budget.

Recess at 1:07 p.m.

Chairman Heitshusen called meeting back to order at 1:17 p.m.

Rob Rotter, Iowa County Sheriff met with the Board to go through his departments FY23-24 Budget.

Recess at 3:03 p.m.

Chairman Heitshusen called the meeting back to order at 1:17 p.m.

Nick Amelon, Iowa County Engineer met with the Board to go through his departments FY23-24 Budget.

Motion by Schumacher, seconded by Maas to **adjourn** at 4:13 p.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. \*\*\***