

STATE OF IOWA: COUNTY OF IOWA

January 27, 2023

The Iowa County Board of Supervisors met on January 27, 2023. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Heitshusen, Maas, Degen, Montross and Schumacher were present.

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

Motion by Maas, seconded by Degen to **approve meeting minutes** from January 20, January 24 and January 25, 2023. All aye, motion carried.

Chair Note: The Board approved claims paid with warrants numbers 20813 – 20914 and handwritten claims with warrant numbers 20809 – 20812 and 20915 - 20916. The Board received Manure Management Plan from Facility; Slaubaugh Site # 67677, owner, Justin Slaubaugh

Nick Amelon, Iowa County Engineer met with the Board to update on his department, construction, road maintenance, Engineers office, and upcoming projects.

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

Heidi Kuhl, Northland Securities director met with the Board via phone to discuss upcoming financing/bonding for jail kitchen and engineers' office projects.

Motion by Maas, seconded by Schumacher to **approve and authorize Chairman to sign letter of Engagement with Northland Securities as Underwriter for upcoming financing**. Pending review by Iowa County Attorney. All aye, motion carried.

No action taken regarding the recording and broadcasting of Board meetings.

Motion by Montross, seconded by Schumacher to **add the Pledge of Allegiance** to the Boards meeting agendas. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **approve one-time additional fund request of \$5,000.00 to be allocated to Iowa County Historical Society, per their recent request. Funds will be paid from the Hotel/Motel Fund**. The Funds will be issued July or August 2023. All aye, motion carried.

Recess at 10:33 a.m.

Chairman Heitshusen called meeting back to order at 10:42 a.m.

John Bushong, Bushong Design Group met with the Board to present some options for changes to the Engineers office project to minimize costs.

Motion by Maas, no second to **approve Option #2 to build without the garage.** Maas rescinded her motion, motion dies.

Motion by Maas, seconded by Montross to **have John Bushong, Bushong Design to come back on Friday, February 3, 2023 to present a Plan C for consideration.** All aye, motion carried.

FY23-24 Budgeting work session

Adam Rabe, Iowa County Ambulance Director met with the Board to discuss his department's budget.

Motion by Maas, seconded by Degen to **adjourn** at 12:41 p.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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