

The Iowa County Board of Supervisors met on February 3, 2023. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Heitshusen, Degen, Maas, Montross and Schumacher were present.

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

Motion by Degen, seconded by Schumacher to **approve meeting minutes** from January 27, and February 1, 2023. All aye, motion carried.

Chair Note: The Board approved reissue/replacement claims paid with warrants number 20570-A. handwritten claims paid with warrants numbers 20917 – 20918 and 21074 – 21075 and payroll paid with warrant numbers 20919 – 21073. Manure Management Plans received from Michael Leichty # 68121, Hocker-Jones Finisher # 70005, and Zuber Conroy Finishers # 63507.

Motion by Maas, seconded by Degen to **go into Iowa County Drainage Districts 10 & 12** at 9:17 a.m. All aye, motion carried.

Motion by Montross, seconded by Schumacher to **approve and authorize Travis Schlabach, Iowa County Drainage Districts 10 & 12 Superintendent to sign Cost Share Agreement by and between Iowa Department of Natural Resources and Iowa County Drainage Districts 10 & 12**. Approval is pending 100% funding from the state and review and approval by Lou McMeen, Iowa County Drainage Districts 10 & 12 Attorney. Aye, Degen, Montross, and Schumacher. Nay, Maas, motion carried.

Motion by Degen, seconded by Montross to **approve quote from Brian Miller Excavating for Emergency Management Proposal for \$57,739.00**. Approval is pending review and approval by Lou McMeen, Iowa County Drainage Districts 10 & 12 Attorney. Aye, Degen, Montross, and Schumacher. Nay, Maas, motion carried.

Motion by Maas, seconded by Schumacher, to **go out of Drainage Districts 10 & 12 at 9:39 a.m.** All aye, motion carried.

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

Motion by Maas, seconded by Schumacher to **open Public Hearing** for Iowa County FY22-23 Budget Amendment # 2 at 9:45 a.m. All aye, motion carried.

No written comments and no public comments were received.

Motion by Maas, seconded by Schumacher to **approve Iowa County FY22-23 Budget Amendment # 2**. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **go out of Public Hearing** for Iowa County FY22-23 Budget Amendment #2 at 9:46 a.m. All aye, motion carried.

Motion by Maas, seconded by Montross to **approve and authorize Chairman to sign Funding Agreement for BROS-C048(97)—8J-48**. All aye, motion carried.

Motion by Degen, seconded by Maas to **approve and authorize Chairman to sign Funding Agreement for BROS-C048(96)—8J-48**. All aye, motion carried.

Motion by Schumacher, seconded by Montross to **pass, adopt, and approve Resolution No. 2023-02-03** as follows:

RESOLUTION #2023-2-3

WHEREAS, the Board of Supervisors, hereafter referred to as “the Board”, believes the BROS-C048(95)--8J-48, hereafter referred to as “the project” is in the best interest of Iowa County, Iowa, and the residents thereof. The project is defined as I-2140 - Bridge Replacement; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Iowa County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Peterson Contractors Inc in the amount of \$485,307.25 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Iowa County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor’s bond and certificate of insurance, Nick Amelon, the County Engineer for Iowa County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

All aye, motion carried.

Motion by Maas, seconded by Montross to **authorize the Iowa County Attorney’s office to prepare documentation to participate in 3rd Opioid Settlement**. All aye, motion carried.

Recess at 10:03 a.m.

Chairman called meeting back to order at 10:07 a.m.

Montross updated the Board on recording and broadcasting the Board of Supervisors meetings. No action was taken today.

Heidi Kuhl, Northland Securities Director met with the Board via phone with updates on financing options for upcoming capital projects.

Recess at 10:39 a.m.

Chairman called meeting back to order at 10:45 a.m.

John Bushong, Bushong Design Group met with the Board with a Plan C for the Secondary Roads – Engineers building design. Bushong will have more information regarding the cost for next weeks board meeting.

Motion by Schumacher, seconded by Montross to **approve requested change orders** for Rapids totaling -\$1200.00 and Garling Construction, Inc. totaling \$5,890.50 for jail kitchen project. All aye, motion carried.

Budget work session will be Tuesday, February 7, 2023 at 1:00 p.m.

No action taken on Compensation Board recommendations.

Items for next weeks agenda: Historical Society funding request, per Budget Amendment

The board toured the current jail kitchen and the basement of the courthouse.

Motion by Degen, seconded by Maas to **adjourn** at 11:49 a.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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