

The Iowa County Board of Supervisors met on February 10, 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 Maas, seconded by Schumacher to **approve minutes** from February 3 and February 7, 2023. All aye, motion carried.

Chair Note: The approved claims paid with warrants numbers 21077 – 21207 and handwritten claims with warrant numbers 21076, 21208 and a replacement/reissued warrant for Marengo Public Library, sponsor library for Amana Library in the amount of \$3,652.00 dated 8/29/2022. The Board received a Manure Management Plan from James E. Nemitz Jr., #68833.

Nick Amelon, Iowa County Engineer met with the board to present his weekly department update of construction, road maintenance, and other Engineers office misc.

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

Motion by Schumacher, seconded by Degen to **approve Liquor License renewal for Aspen Ridge, LLC, dba-The Red Barn at Pine Creek Ranch, and amendment for Positive Friday Investments, LLC., dba- Millstream Brewing Company**. All aye, motion carried.

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

Motion by Maas, seconded by Schumacher to **approve Iowa County Historical Society Funding** request of additional \$5,000.00, to only be funded in FY 22-23 if a Budget amendment for the current budget year is required, otherwise this will be funded in FY 23-24. All aye, motion carried.

Motion by Schumacher, seconded by Montross to **pass, adopt, and pass Resolution No. 2023-02-10** as follows:

Resolution 2023-02-10

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., General Contractor for Iowa County Public Safety Kitchen and the Secondary Roads Office Projects. 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 total amount contracted to be paid to subcontractor, **Garling Construction, Inc., 1120 11th Street, Belle Plaine, Iowa 52208** for labor, material, inbound freight, bond, etc. shall not exceed **\$415,000.00**, as currently contracted for work to be done at Iowa County Public Safety Kitchen Project. The total amount is subject to change if change orders are made to the Iowa County Public Safety Kitchen plans.

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.

Recess at 10:10 a.m.

Chairman Heitshusen called meeting back to order at 10:16 a.m.

John Bushong, Bushong Design, Inc. met with the board with the Engineers office, Plan C project changes and cost update.

All Board of Supervisors agreed that the current Iowa County Jail Kitchen should be removed.

Motion by Maas, seconded by Degen to **return invoice # 2023224 from Johnson County for United States Geological Survey Study on Water Withdrawals from the Silurian Aquifer – 2020 Through 2045 in the amount of \$2,236.00 with a letter stating that the Iowa County Board of Supervisors is not interested in participating.** All aye, motion carried.

Motion by Maas, seconded by Schumacher to **go into Drainage Districts 10 & 12** at 10:52 a.m.
All aye, motion carried.

Motion by Degen, seconded by Montross to **approve Brian Miller Excavation Contract change order of total net decrease of \$33,239.05 and authorize Chairman to sign.** All aye, motion carried.

Motion by Maas, seconded by Montross to **go out of Drainage Districts 10 & 12** at 11:01 a.m.
All aye, motion carried.

Jennifer Fencl, Director of Environmental Services Department met with the board to discuss Middle Iowa Watershed Management Authority.

Iowa County FY23-24 Budgeting Work Session of all Iowa County budgets.

Motion by Montross, seconded by Maas to **adjourn** at 11:54 a.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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