STATE OF IOWA: COUNTY OF IOWA

February 17, 2023

The Iowa County Board of Supervisors met on February 17, 2023. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Heitshusen, Degen, Maas, Montross and Schumacher were present.

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

Motion by Degen, seconded by Maas to **approve minutes** from February 10 and February 16, 2023. All aye, motion carried.

Chair Note: The board approved payroll paid with warrant numbers 21212 – 21379 and handwritten claims paid with warrant numbers 21209 -21211. The board received Manure Management Plan from Martin Litwiller Site, # 58887. The board received Semi-Annual Report from Iowa County Treasurer for period of July 1, 2022 to December 31, 2022. The board received and accepted Randy Von Ahsens resignation from the Iowa County Compensation Board effective February 15, 2023.

Iowa County Community Development met with the board to present an update of the organization.

Recess at 9:53 a.m. Chairman Heitshusen called meeting back to order at 9:58 a.m.

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

John Bushong, with Bushong Design Group, Inc. met with the board in person instead of via phone, to present Secondary Roads/Engineers Office updated costs of the projects.

Motion by Maas, seconded by Schumacher to **put a pause on the Engineer's office building project** for at least one week. Aye, Degen, Maas, Montross, and Schumacher. Nay, Heitshusen. Motion carried.

Motion by Maas, seconded by Schumacher to approve **liquor license** for Millstream Brau Haus. All aye, motion carried.

Motion by Maas, seconded by Degen to **approve and authorize the purchase of industrial ceiling fans** for the Secondary Roads shops, quote received from Mayberry Electric in the amount of \$2,600.00. All aye, motion carried.

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

Motion by Maas, seconded by Montross to **adjourn** at 12:30 p.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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