

The Iowa County Board of Supervisors met on April 5, 2023. Heitshusen, Chairman called the meeting to order at 2:00 p.m. Degen, Heitshusen, Maas, Montross and Schumacher were present.

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

Motion by Montross, seconded by Degen to **approve minutes** from March 31, 2023. All aye, motion carried.

Chair note: The Board approved handwritten claims paid with warrant number 22252 and claims paid with warrant numbers 22253 – 22343. The Board received Manure Management Plans from Rebut Feeders, Inc./PSI Research Hog Facility # 61082, and Miller Site # 68465. Iowa County Recorder report received for quarter ending March 31, 2023. Iowa County Sheriff report received for quarter ending March 31, 2023.

No action taken on Resolution 2023-4-5 regarding 1 cent Local Option Sales Tax support, item has been tabled and Resolution number will be updated for next agenda.

No action taken on Iowa County Secondary Roads Union Contract, will be placed on next agenda.

No action taken on agreement granting permission to Marengo American Legion to use Iowa County property for equipment during construction project.

Motion by Maas, seconded by Schumacher to **go into Drainage Districts 10 & 12** at 2:16 p.m. All aye, motion carried.

Motion by Degen, seconded by Schumacher to **approve Iowa County Drainage Districts 10 & 12 2022 Change or Extra Work Order No. 1 for: Proposed Storm Water Pumping Station pond clean-out, Total Net Increase: \$6,112.63 and Final Quantity Summary –Change Order No. 2, Total Net Decrease: \$55,459.25** as presented by Lou McMeen, Drainage Districts Attorney. All aye, motion carried.

Motion by Schumacher, seconded by Maas to **go out of Drainage Districts 10 & 12** at 2:20 p.m. All aye, motion carried.

Break at 2:25 p.m.

Chairman called the meeting back to order at 2:28 p.m.

The Board worked on completing General Obligation Capital Loan Notes, Series 2023A (General Fund) Finance Certificate.

Motion by Schumacher, seconded by Montross to **approve liquor license** amendment for English Valleys Recreation Corporation dba-Knoll Ridge Country Club. All aye, motion carried.

No action taken regarding Millstream partial road closures request. Item will be on next agenda.

Motion by Maas, seconded by Degen to **approve and authorize the Auditor to sign FY 23-24 Wellmark Insurance Renewal** as presented by North Risk Partners. All aye, motion carried.

Motion by Maas, seconded by Montross to **adjourn** at 3:04 p.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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