

STATE OF IOWA: COUNTY OF IOWA

April 21, 2023

The Iowa County Board of Supervisors met on April 21, 2023. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Degen, Heitshusen, Maas, Montross and Schumacher were present.

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

Motion by Maas, seconded by Montross to **approve minutes** from April 14, 2023. All aye, motion carried.

Chair note: The Board approved handwritten claims paid with warrant numbers 22505 - 22516 and claims paid with warrant numbers 22517 – 22665.

No action taken regarding the Iowa County Secondary Roads Union Contract. Will be on the next agenda.

No action taken regarding the agreement to grant permission to Marengo American Legion to use Iowa County property for equipment during construction project.

No action taken regarding the Millstream Brewing Co., placing cones on half of roadway for 2023 events.

Heitshusen has contacted Grimm Real Estate to order an appraisal on the Iowa County owned property being considered for sale.

The board received resignations from Cassie Bott, Sumner Township Clerk and Zach Bott, Sumner Township Trustee, effective August 31, 2023.

No action taken to reappoint Sumner Township Clerk and Trustee effective September 1, 2023.

Nick Amelon, Iowa County Engineer met with the board to present weekly department update on construction, road maintenance and other department miscellaneous.

Dylan Healey, Building Maintenance met with the board with monthly department update.

John Bushong, Bushong Designs met with the board via phone regarding the generator project and its relation to the public safety kitchen project change order that is needed. No action taken, item was tabled.

Adam Rabe, Iowa County Ambulance Director, met with the board with monthly department update.

Motion by Schumacher, seconded by Degen to **open Public Hearing at 10:15 a.m. for Iowa County FY 23-24 Budget**. All aye, motion carried.

No written comments received.

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One public comment, an individual had a question regarding the wind turbine TIF funds and if they could be used for property tax relief.

Motion by Montross, seconded by Degen to **approve the Iowa County FY 23-24 Budget and pass, approve, and adopt Resolution 2023-4-21** as follows:

Resolution # 2023-4-21

WHEREAS, the Iowa County Board of Supervisors met in regular session on April 21, 2023 at 9:00 a.m. at the Iowa County East Courthouse Annex, 970 Court Avenue, Marengo, Iowa 52301.

WHEREAS, the Board of Supervisors did review the Budget for fiscal year July 1, 2023 to June 30, 2024.

THEREFORE, Be it resolved by the Board of Supervisors of Iowa County, Iowa, that the Budget for July 1, 2023 to June 30, 2024 be hereby approved and adopted.

Roll Call Vote: Degen, aye, Heitshusen, aye, Maas, Nay, Montross, aye and Schumacher, nay. Motion carried.

Motion by Schumacher, seconded by Montross to **close Public Hearing at 10:16** a.m. for Iowa County FY 23-24 Budget. All aye, motion carried.

No action taken regarding consideration of Ambulance department staffing changes. Item tabled.

Motion by Degen, seconded by Montross to **pass, approve, and adopt Resolution # 2023-4-21 A for ARPA Funds Allocation for Iowa County Secondary Roads Engineers office** as follows:

Resolution 2023-04-21 A

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:

- Iowa County Secondary Roads Office Project. 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 Secondary Roads

Office Project in the county of Iowa County, Iowa. On March 3, 2023 the Board approved change in location and construction of new Secondary Roads Engineers Office. The total amount contracted to be paid to subcontractor, **Garling Construction, Inc.**, General Construction shall not exceed **\$779,130.00**; **Colony Plumbing & Heating** for HVAC & plumbing shall not exceed **\$78,000.00**; **Mayberry Electric** for Electrical shall not exceed **\$41,000.00**; and **Miscellaneous** charges for dumpster & landfill costs, portable restroom facilities, concrete testing, seeding & landscaping allowance, electrical service allowance, water service allowance and septic system allowance shall not exceed **\$21,500.00** as currently contracted for work to be done at Iowa County Secondary Roads Engineers Office Project. The total amount is subject to change if change orders are made to the Iowa County Secondary Roads Engineers Office 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.

Ayes, Degen, Heitshusen, Montross. Nays, Maas, Schumacher. Motion carried.

Motion by Maas, seconded by Schumacher to **pass, approve, and adopt Resolution 2023-4-21 B for Revocation of all Temporary COVID-19 Response Policies** as follows:

IOWA COUNTY RESOLUTION NO. 2023-4-21 B

Moved by Maas, seconded by Schumacher that the following Resolution 2023-4-21 B be adopted.

Whereas, Iowa County adopted the following policies due to the COVID-19 Pandemic: Iowa County Ambulance Temporary Policy for Use of Sick Leave During COVID-19 Response; Iowa County Temporary Policy for Use of Sick Leave During COVID-19 Response; and Families First Coronavirus Response Policy. These policies have expired and the Federal Pandemic has been declared officially over on April 10, 2023. It is at this time the Iowa County Board of Supervisors will revoke all Temporary Iowa County Policies related to the Coronavirus Pandemic.

NOW, THEREFORE IT BE RESOLVED Iowa County, Iowa authorizes the revocation of all Temporary COVID-19 Response Policies.

All aye, motion carried.

Motion by Maas, seconded by Montross to **adjourn** at 11:01 a.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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