

STATE OF IOWA: COUNTY OF IOWA

April 28, 2023

The Iowa County Board of Supervisors met on April 28, 2023. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Degen, Heitshusen, Maas, Montross and Schumacher were present.

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

Motion by Schumacher, seconded by Degen to **approve minutes** from April 21, 2023. All aye, motion carried.

Chair note: The Board approved handwritten claims paid with warrant numbers 22666 – 22671 and 22845, payroll paid with warrant numbers 22672 – 22839 and single process payroll 22840 – 22844. Manure Management Plan received from Ledger's, facility # 58804, owner, Iowa County Farms, LLC.

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

Becky Fry, Iowa County Transportation met with the board to present the department monthly update.

Motion by Maas, seconded by Montross to **approve Liquor Licenses** for Amana Society, Inc., Amana Colonies Outdoor Convention Facility, amendments and Blumen Haus Barrels & Blooms, LLC, dba-Blumen Haus Barrels & Blooms, new. All aye, motion carried.

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

Motion by Maas, seconded by Degen to **approve agreement to grant permission to Marengo American Legion** to use Iowa County property for equipment during construction project, approval pending County Attorney review of the agreement. All aye, motion carried.

No action taken regarding Parcel 11-07-04032 Iowa County owned property being considered to sell.

Motion by Maas, seconded by Montross to **approve Millstream Brewing Co. Request** to place cones on half of roadway for 2023 events. Ayes, Degen, Heitshusen, Maas and Montross. Nay, Schumacher. Motion carried.

No action taken regarding Veterans Affairs Director leave time. Will be on next weeks agenda.

No action taken on **Engagement letter with Ahlers & Cooney, P.C.**, - Amendment No. 1 to the Diamond Trail Urban Renewal Plan. The board has chosen to wait until a later date in case there are other UR debt that applies.

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Motion by Schumacher, seconded by Montross to **approve Timm Electric quote of \$41,806.00**, estimate # 1128 on April 26, 2023 for jail site power modifications in regards to generator project in relation to the new safety kitchen project. All aye, motion carried.

Motion by Degen, seconded by Montross to **approve Iowa County Ambulance request of staffing changes** as follows:

1. Change the Assistant Director’s job description/responsibilities to be approximately 75% in the field and 25% on office duties (Continuing Education, Quality Assurance, Protocols). Change the position to non-exempt since primary role will be in the field and not administrative. Effective 7/1/2023.
2. Hire an Administrative Assistant to fill an existing open full-time position. EMT training will be a requirement. Effective as soon as can be filled.
3. Change an existing Lieutenant/Field Paramedic position to a Training Captain/Field Paramedic. Effective as soon as can be filled.

Budget

Existing			Proposed	
Assistant Director	\$ 73,453.00		Assistant Director	\$ 73,453.00
Field Paramedic (LT)	\$ 68,221.00		Field Paramedic (LT)	Resigned
Field Paramedic	\$ 64,436.00		Field Paramedic	Resigned
			Administrative Assistant	\$ 45,000.00
			Training Captain	\$ 65,383.00
TOTALS	\$ 206,110.00			\$ 183,836.00

All aye, motion carried.

Break at 10:22 a.m.

Chairman called the meeting called back to order at 10:29 a.m.

Motion by Degen, seconded by Schumacher to **approve Schlabach Fencing** invoice that came in over the approved estimate of \$9,925.00 on December 16, 2022, overage due to inflation of costs. The final invoice of \$10,500.00 is \$575.00 over the original estimate. All aye, motion carried.

Discussion to get estimates to rekey vs. automated locks for the East Courthouse Annex building to determine the best cost-effective option.

Motion by Schumacher, seconded by Maas to **approve Certificate of Adjustment of Tax List Item** as follows: Mobile Home, Title No. 48AA87199. All aye, motion carried.

The board discussed potential TransAlta Wind Farm; Maas will discuss options with Iowa County Attorney.

Motion by Schumacher, seconded by Maas to **approve the appointment of Tammy Bral as Sumner Township Clerk** effective September 1, 2023. All aye, motion carried.

Motion by Schumacher, seconded by Maas to **adjourn** at 10:58 a.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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