

STATE OF IOWA: COUNTY OF IOWA

June 2, 2023

The Iowa County Board of Supervisors met on June 2, 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 Degen to **approve the agenda**. All aye, motion carried.

Motion by Montross, seconded by Degen to **approve minutes** from May 26, 2023. All aye, motion carried.

Chair note: The Board approved claims paid with warrant numbers 23463 – 23539 and handwritten warrant paid with warrant number 23462. The Board received a Manure Management Plan from Edmundson # 69415, Owner, Jake Edmundson.

Nick Amelon, Iowa County Engineer met with the board to present the weekly department update.

No action taken on purchase of crack seal machine; no machine will be bought at this time.

Iowa County Secondary Roads Union Contract, no action taken. Next agenda.

Selling Iowa County owned property – Parcel 1107044032 discussion, no action taken. Next agenda the board will consider an ad to be published to announce taking bids to sell this property.

Sumner Township Trustee appointment, no action taken. Next agenda.

Knoll Ridge Pool Funding Request, no action taken. Next agenda.

Wind Energy Moratorium Discussion, no action taken. Next agenda.

Motion by Schumacher, seconded by Maas to **approve liquor licenses** for Amana Society, Inc., Amana Performing Arts Center renewal and Wilrona, LLC., Fireside Winery new license. All aye, motion carried.

Motion by Maas, seconded by Montross to **approve letter/agreement that will be provided to Conservation Board, E911 Board, EMA Commission, Conference Board, Veterans Affairs Commission and Public Health Board to sign to accept and adopt the Iowa County Policy Handbook**. All aye, motion carried.

Motion by Maas, seconded by Montross to **go into Iowa County Drainage Districts 10 & 12** at 9:45 a.m. All aye, motion carried.

Lou McMeen, Iowa County Drainage Districts 10 & 12 Attorney, Doug Kinzenbaw, Barry Goettsch and Shannon Schultz, met with the board to present plans for a bike trail that will begin

on Hwy 6 and go to Hwy 212. No action was taken, but the board indicated their approval of the project as presented.

Motion by Schumacher, seconded by Montross to **go out of Iowa County Drainage Districts 10 & 12** at 9:57 a.m. All aye, motion carried.

Motion by Maas, seconded by Montross to **approve Civil Defense building roof bid** of \$21,000.00 from Yoder Construction. All aye, motion carried.

Conifer Power, with Solar Farm update cancelled and will be attending meeting on June 9, 2023.

Motion by Maas, seconded by Montross to **adjourn** at 10:09 a.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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