

The Iowa County Board of Supervisors met on June 16, 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 Schumacher, seconded by Montross to **approve minutes** from June 9, 2023. All aye, motion carried.

Chair note: The Board approved handwritten claims paid with warrants 23713 – 23715 and claims paid with 23716 – 23880.

Nick Amelon, Iowa County Engineer met with the board with update on construction, road maintenance and upcoming projects.

Motion by Schumacher, seconded by Maas, to **pass, adopt and approve Resolution No. 2023-6-16 B** for No Parking Signs on H Street, Main Amana, Iowa as follows:

RESOLUTION NO. 2023-6-16 B

WHEREAS, the Iowa County Board of Supervisors is empowered under authority of Sections 321.236, 321.239, 321.255 and 321.354 of the Code of Iowa to regulate the standing or parking of vehicles on streets and highways under their jurisdiction and to place and maintain traffic control devices, and

WHEREAS, there is limited shoulder space to park a vehicle on H St in Main Amana, and

WHEREAS, parking restrictions would ensure safer passage of fire and emergency vehicles.

NOW, THEREFORE BE IT RESOLVED by the Iowa County Board of Supervisors that the following described parking restrictions be established and that “NO PARKING THIS SIDE OF STREET” signs be erected giving notice thereof:

1. On the North side of H St from Highway 151 then east approximately 1,530 ft to the end of H Street.

This resolution shall be in effect when the traffic control signs are erected.

All aye, motion carried.

Adam Rabe, Iowa County Ambulance Director met with the board to present monthly Ambulance Department update.

Brett Wilson, Bayer Facility, Williamsburg Site Manager met with the board to discuss the impact that Poweshiek Water Associations June 7, 2023, restriction of water usage to 3 gallons per minute has had on and is affecting facilities that house their migrant workers. The restrictors have been removed and water has been restored. However, the threat remains that they may be placed under a water supply usage restriction.

Recess at 10:16 a.m.

Chairman called meeting back to order at 10:22 a.m.

Jennifer Olson, Iowa County Veterans Affairs Director met with the board to present her biannual review.

No action taken regarding the change of number of commissioners to the Iowa County veterans Affairs Commission. May discuss at a later time.

Motion by Degen, seconded by Montross to **approve FY 23-24 Salary Certifications**. Ayes, Degen, Heitshusen and Montross. Nay, Maas, and Schumacher. Motion carried.

Motion by Maas, seconded by Montross to **approve new liquor license applications** for Amana Society, Inc., dba-Amana Society, Inc. and Backpocket Brewing, LLC., dba-Backpocket Brewing, LLC. All aye, motion carried.

No action taken regarding Iowa County Secondary Roads Union Contract. Next agenda.

Motion by Montross, seconded by Schumacher to **approve the publication of notice of sale** for Iowa County owned property parcel # 110704032. All aye, motion carried.

No action taken regarding Knoll Ridge Pool Funding request.

No action taken regarding Wind Energy moratorium discussion.

Motion by Maas, seconded by Montross to **approve Quarterly Transfer from Rural Basic to Secondary Roads** of \$328,750.00. All aye, motion carried.

Motion by Maas, seconded by Montross to **pass, adopt, and approve Resolution 2023-6-16** Appropriation of Money for FY 23-24 as follows:

**RESOLUTION 2023-6-16
RESOLUTION TO APPROPRIATE MONEY FOR FY 2023-2024**

WHEREAS, on April 21, 2023, the Iowa County Board of Supervisors did adopt the County Budget for FY 2023-2024; and

WHEREAS, the Board of Supervisors shall appropriate the amounts deemed necessary for each of the county officers and departments during the ensuing fiscal year, as provided by Section 331.434(6) of the Code of Iowa.

NOW THEREFORE BE IT RESOLVED by the Iowa County Board of Supervisors that the following amounts are hereby appropriated to the various county offices and departments for FY 2023-2024.

Description	GENERAL BASIC (A)	GENERAL SUPPLEMENTAL (B)	GENERAL OTHER (C)	RURAL SERVICES BASIC (E)	SECONDARY ROADS (G)	OTHER (H)	ALL CAPITAL PROJECTS (I)	ALL DEBT SERVICE (J)	ALL PERMANENT FUNDS (K)	Budget 2023/2024
Board of Supervisors	376,175	614,001		4,415		10,000				1,004,591
Auditor	150,224	362,793								513,017
Treasurer	369,539	147,960								517,499
County Attorney	367,148	94,123	2,000			3,000				466,271
Sheriff	2,414,727	748,165		853,630						4,016,522
Court Related Services	5,100	88,450								93,550
Recorder	206,083	86,462				7,000				299,545
County Farm	5,000									5,000
Environmental Director	95,938	28,905								124,843
Sanitary Disposal				184,426						184,426
Jail			31,800							31,800
Sheriff's Forfeiture						500				500
County Engineer					11,274,236	650,000				11,924,236
Veterans Affairs	75,384	36,448								111,832
Conservation Board	445,127	144,026	106,250			11,500				706,903
Health Board	619,194	284,388								903,582
Human Services	3,500									3,500
General Welfare	23,850									23,850
Medical Examiner	27,500									27,500
Genealogy						2,000				2,000
County Library				90,530						90,530
Historical Society						7,000				7,000
Ambulance	1,776,556	528,069								2,304,625
Safety Coordinator	14,300									14,300
Transportation	568,994	123,373								692,367
Courthouse	571,869	35,973								607,842
Data Processing	191,000									191,000
Drainage District						132,347				132,347
Mental Health Administr.	100,780									100,780
Joint Disaster Services	595,888									595,888
Nondepartmental	1,514,187			1,315,000		166,998		731,297		3,727,482
Report Total *****	10,518,063	3,323,136	140,050	2,448,001	11,274,236	990,345		731,297		29,425,128

Roll call vote: Degen, Heitshusen, Maas, Montross and Schumacher. All aye, motion carried.

Motion by Maas, seconded by Degen to **pass, adopt, and approve Resolution 2023-6-16 A - Flex Fund to General Basic Fund – Repayment of Interfund Loan for FY 22-23 as follows:**

**RESOLUTION 2023-6-16 A
RESOLUTION FOR INTER-FUND TEMPORARY OPERATING LOAN REPAYMENT**

WHEREAS, Resolution 2022-10-21 A, executed by Iowa County Board of Supervisors on October 21, 2022 authorized an inter-fund temporary operating loan is in accordance with Section 331:432 of the Code of Iowa. Repayment to be executed with Resolution to transfer from Fund 01000 (General Basic), and

WHEREAS, and repay inter-fund temporary operating loan in the sum of \$10,000.00 to Fund 86000 (Flex Fund), and

NOW THEREFORE, be it resolved by the Board of Supervisors of Iowa County, Iowa, as follows:

The sum of Ten Thousand Dollars (\$10,000.00) is ordered to be repaid/transferred from Fund 86000 (Flex Fund) to Fund 01000 (General Basic).

It is Further Resolved that the County Treasurer change her records accordingly to show this interfund loan repayment.

Roll call vote: Degen, Heitshusen, Maas, Montross and Schumacher. All aye, motion carried.

Motion by Maas, seconded by Montross to **amend/update Travel and Meal Reimbursement Policy, Ref #: HR010** regarding lodging for County Business travel, per Iowa Code Section 80.45 A – Human Trafficking Prevention Training Certifications for lodging providers. A draft of amended/updated policy will be presented at the next meeting for official approval. All aye, motion carried.

Motion by Maas, seconded by Degen to **accept Iowa County Mental Health Advocate resignation** from Mr. Barry Adams. All aye, motion carried.

Motion by Schumacher, seconded by Degen to **approve and authorize Chairman to sign Engagement Letter with Terpstra Hoke & Associates P.C.** All aye, motion carried.

Motion by Maas, seconded by Montross to approve Iowa County Transportation Director request to hire Eric Marck. All aye, motion carried.

Motion by Montross, seconded by Maas to **adjourn** at 11:18 a.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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