

The Iowa County Board of Supervisors met on June 23, 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 Schumacher to **approve the agenda**. All aye, motion carried.

Motion by Montross seconded by Degen to **approve the minutes** from June 16, 2023. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrants 23881 and 24062. The board approved payroll paid with warrant numbers 23882-24061. Board received Manure Management Plan annual update from Mark Kovar.

Nick Amelon, Iowa County Engineer updated the board on Construction, Road Maintenance, and upcoming projects.

The board opened the two **bids received by the County Engineer for LP**.

Motion by Schumacher, seconded by Montross to **approve the LP bid** from Century FS in the amount of \$1.179/gallon. All aye, motion carried.

Motion by Schumacher, seconded by Degen to **approve the purchase of Crack Seal Machine** in the amount of \$24,995.00. All aye, motion carried.

Jason Comisky, Ahlers & Cooney, P.C. assisted the board via conference call with Finance Certificate for \$6,400,000.00 **General Obligation Capital Loan Notes**, Series 2023B (ECP/UR – Roads and Bridges). All aye, motion carried.

Motion by Maas, seconded by Montross to approve **the liquor license** for the Amana Society, Inc. d/b/a Amana Colonies Golf Club. All aye, motion carried.

Motion by Maas, seconded by Montross to **approve the agreement between Iowa County Secondary Road Department and Chauffeurs, Teamsters & Helpers Local Union No. 238, Affiliated with International Brotherhood of Teamsters**. All aye, motion carried.

Motion by Maas, seconded by Degen to **set Public Hearing** for July 21, 2023 at 10:00 a.m. Bids due July 13, 2023 at 1:00 p.m. All aye, motion carried.

Motion by Degen, seconded by Montross to **approve the road closure request** for August 19, 2023, from Hawk A Model A Ford Club or Cedar Rapids and the Merchants of Amana. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **approve the amendment to HR010 Policy – Travel and Meal Reimbursement – Lodging Providers**. All aye, motion carried.

Motion by Maas, seconded by Montross to **adjourn** at 10:29 a.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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