

The Iowa County Board of Supervisors met on June 30, 2023. Maas, Vice-Chairperson called the meeting to order at 9:00 a.m. Degen, Maas, and Montross were present. Heitshusen and Schumacher were absent.

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

Motion by Montross, seconded by Degen to **approve the minutes** from June 23, 2023. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 24063, 24119 – 24121 & 24183 - 24184. Payroll paid with warrant numbers 24064 – 24118 and claims paid with warrant numbers 24122 – 24182. Board received Manure Management Plans from Donald Miller #70960, Dale Faas #61294, Troy Slaubaugh #66040, Mark Kovar #67886, Teggetz South #63143, Teggetz North #64375, Deep River Pork South #58596, Amana Farms, Inc. #56996 and Morrow 1 Site #68591. The Board received County Auditor's Report of Fees Collected for last quarter ending June 30, 2023.

Motion by Montross, seconded by Degen to **approve liquor license** applications for Amana Millwright, LLC., dab-Hotel Millwright; Amana Society, Inc.; AALAMPE, LLC., dba-Sassy Lemonade Slushes; Investments on Brando Streit. All aye, motion carried.

Motion by Degen, seconded by Montross to **approve Fireworks Application** for Chris Herr display to be held on July 4, 2023 East side of Amana Lily Lake. All aye, motion carried.

Motion by Degen, seconded by Montross to **re-appoint Steven Rose as Amana Benefited Fire District Trustee** for 3-year term ending June 30, 2026. All aye, motion carried.

Motion by Montross, seconded by Degen to **authorize Iowa County Auditor to sign Payroll Account Acknowledgement form changing the AFLAC cycle from calendar year to match Iowa County's Fiscal Year beginning July 1-July 30 of each year**. All aye, motion carried.

Motion by Montross, seconded by Degen to **approve and authorize REAP Fund Transfer of \$10,875.00 to General Basic Fund**. All aye, motion carried.

Motion by Degen, seconded by Montross to **reschedule Public Hearing for Sale of Iowa County owned Parcel # 110704032 from July 21, 2023 to August 4, 2023 at 10:30 a.m.** All aye, motion carried.

Motion by Montross, seconded by Degen to **go into Drainage Districts 10 & 12 at 9:15 a.m.** All aye, motion carried.

Travis Schlabach, Iowa County Levee Superintendent updated the board on the levee.

Motion by Montross, seconded by Degen to **approve Renewal Drainage Districts 10 & 12 Superintendent Employment Contract** for Travis Schlabach for FY 23-24. Contract wage increased by 6%. All aye, motion carried.

Motion by Montross, seconded by Degen to **adjourn** at 9:19 a.m. All aye, motion carried.

Abigail Maas, Vice-Chairman

Brandy Enochson, Auditor

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