

The Iowa County Board of Supervisors met on August 4, 2023. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Degen, Heitshusen, Maas, Montross and Schumacher were present.

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

Motion by Degen, seconded by Montross to **approve minutes** from July 21, 2023. Ayes, Degen, Heitshusen, Montross and Schumacher. Maas, abstained. Motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 24681 – 24683, 24800 and 24970; claims paid with warrant numbers 24685 – 24799 and payroll paid with warrant numbers 24801 - 24969. Semi-Annual Report received from Iowa County Treasurer for period of January 1, 2023, to June 30, 2023. Manure Management Plan received from Pope Farms, Inc, # 67474.

Nick Amelon, Iowa County Engineer met with the board to update them on road construction, Title VI meeting and Engineers office miscellaneous.

No action taken on Title VI Signatures request will be postponed.

Motion by Maas, seconded by Montross to **approve West Fork Grinding bid** of \$106,653.25 - \$5.25 per sq/yd– Expo Road Project. Discussion, Schumacher made inquiry regarding the bidding process; Per Amelon, Iowa County Engineer, one bid was solicited, one bid received, not required to be posted for bid. Ayes, Degen, Heitshusen, Maas and Montross. Nay, Schumacher. Motion carried.

Motion by Degen, seconded by Montross to **pass, adopt, and approve Stop Sign Resolution 2023-8-4** as follows:

Resolution 2023-8-4

WHEREAS The Iowa County Engineer has investigated the site and recommended that Stop Signs be placed at the intersection of T Ave. and 245th as follows:

Install 3 additional stop signs to stop the local road at the intersection of T Ave and 245th, near the W line of Section 17, T-79N, R-9W of the 5th P.M. Iowa County, Iowa. There is already an existing stop sign controlling traffic approaching from the North.

THEREFORE the Iowa County Board of Supervisors hereby approve this recommendation and the County Engineer is instructed to install the stop signs.

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

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

Motion by Maas, seconded by Schumacher to **authorize and set payments to be paid to Iowa County EMA in September, payment of 50% funding and March, payment of 50% remaining funding.** FY 23-24 total funding amount is \$595,888.00. All aye, motion carried.

Motion by Degen, seconded by Montross to **authorize an early payment to be made payable to Iowa County EMA on August 14, 2023, for 50% of funding. Total amount to be paid on August 14, 2023 shall not exceed \$297,977.00.** The remaining 50% funding is scheduled to be paid as approved. All aye, motion carried.

Recess at 10:15 a.m.

Chairman called meeting back to order by at 10:20 a.m.

No action taken regarding the Letter of Support for Wellman Cooperative Telephone Association. Iowa County will prepare their own letter instead of using the template letter supplied. Item will be on next weeks agenda.

Motion by Maas, seconded by Degen to **open Public Hearing** at 10:30 a.m. for sale of Iowa County owned property – Parcel 110704032. All aye, motion carried.

No written or public comments were received.

Motion by Maas, seconded by Montross to **close Public Hearing** at 10:31 a.m. All aye, motion carried.

Motion by Schumacher, seconded by Degen to **accept and authorize the Chairman to sign contract** of purchase for Parcel 110704032 from Iowa County. All aye, motion carried.

Motion by Montross, seconded by Schumacher to **authorize the Chairman to sign Quit Claim Deed** upon closing on the property, Parcel 110704032. All aye, motion carried.

Motion by Maas, seconded by Montross to **adjourn** at 10:39 a.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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