

The Iowa County Board of Supervisors met on September 1, 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 Degen, seconded by Montross to **approve** minutes from August 18, 2023. All aye, motion carried.

Motion by Maas, seconded by Montross to **approve** minutes from August 29, 2023.

Aye: Heitshusen, Maas and Montross

Abstain: Schumacher and Degen

motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 25114-25119, 25301-25302 and 25399-25406. Claims paid with warrant numbers 25303-25398 and Payroll paid with warrant numbers 25407-25574. Manure Management Plan received from Randy Von Ahsen, # 62567, Axmear Ag, #62539 and Hocker Swine LLC, #63958.

Becky Fry, Transportation Director, gave a department update and requested to hire Christopher Coleman as a new part time transportation driver.

Motion by Maas, seconded by Schumacher to **approve** the hire of Christopher Coleman for the part time transportation driver. All aye, motion carried.

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

Motion by Schumacher, seconded by Montross to **approve** the Amana Street Report. All aye, motion carried.

Motion by Maas, seconded by Montross to **accept and authorize** the Chairman to sign and adopt the Title VI Resolution 2023-9-1 as follows:

RESOLUTION NO. 2023-9-1

A RESOLUTION ADOPTING DOCUMENT PERTAINING TO IOWA COUNTY'S COMPLIANCE WITH TITLE VI PROVISIONS OF THE CIVIL RIGHTS ACT OF 1964.

WHEREAS, Iowa county has been a recipient of federal assistance from the U.S. Department of Transportation; and

WHEREAS, in receiving such financial assistance Iowa County is mandated to comply with the provisions of Title VI of the Civil Rights Act of 1964; and

WHEREAS, in order to continue receiving federal financial assistance from the U.S. Department of Transportation and the Iowa Department of Transportation the adoption of certain documents and establishment of certain programs is necessary.

NOW, THEREFORE BE IT RESOLVED by the Iowa County Board of Supervisors that;The

Iowa County Engineer, Nick Amelon, is hereby designated the Title VI Coordinator for the Iowa County Secondary Roads.

1. The Iowa County Title VI Plan is hereby adopted and the Chairman of the Board of Supervisors and Title VI Coordinator are authorized to sign said plan where required.
2. The Standard DOT Title VI Assurances are hereby adopted and the Chairman of the Board of Supervisors is authorized to sign said document where required.
3. The Title VI Notice to the public is hereby adopted and shall be posted where other public notices are displayed in the Iowa County Courthouse, Annex Building, and County Engineer's Office. Furthermore, said notice shall be placed on the County's official website.
4. The Title VI Coordinator is authorized to take any other actions necessary and/or recommended by the Iowa Department of Transportation, or other designated authority to comply with the provisions of Title VI of the Civil Rights Act of 1964.

Passed, adopted and approved by the Iowa County Board of Supervisors on the 1st day of September, 2023.

All aye, motion carried.

Motion by Montross, seconded by Maas to **approve the Title VI Assurances**. All aye, motion carried.

Motion by Maas, seconded by Montross to **approve the presented Suchy Subdivison** for Iowa County. All aye, motion carried.

Motion by Degen, seconded by Montross to **authorize** the Chairman to sign a letter written by the Board of Supervisors in response to a petition to pave V Ave in Iowa County. All aye, motion carried.

Motion by Maas, seconded by Degen to **approve liquor license** application for RS Enterprises Inc, dba- RS Welding Studio. All aye, motion carried.

Motion by Degen, seconded by Montross to **approve** the Annual Urban Renewal Report for FY 2022-2023. All aye, motion carried.

Motion by Montross, seconded by Degen to **approve and authorize the Chairman to sign the revision of the Safe Haven agreement between Iowa County and Safe Haven**. All aye, motion carried.

Motion by Schumacher, seconded by Degen to **approve and sign the Iowa County Bible Reading Marathon Proclamation** for September 4, 2023 through September 14, 2023 that will take place on the Courthouse lawn. All aye, motion carried.

Motion by Maas, seconded by Degen to **pass, adopt and approve the ARPA Funds Allocation Resolution 2023-9-1A as follows:**

Resolution 2023-09-01A

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT.

WHEREAS, on March 18, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and,

WHEREAS, Iowa County applied for and has been received the first and second tranches of funds for the American Rescue Plan Act totaling \$3,143,552.00.

WHEREAS, the Iowa County Board of Supervisors has reviewed some requests and determined some that will qualify for the American Rescue Plan Act and

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following projects have been approved for the use of said funds:

- Iowa County Courthouse restoration/renovation project – Exterior windows and door replacements

Iowa County entered into an agreement with Bray Associates Architect, Inc. and Tricon General Construction for the project shall not exceed \$1,192,000.00. Payments will be made payable to Tricon General Construction, 1230 East 12th St, Dubuque, IA 52001, upon the receipt and certification of application for payment from Bray Associates Architect, Inc.

BE IT RESOLVED that the Iowa County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

PASSED AND ADOPTED this 1st day of September 2023.

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Supervisors of Iowa County, Iowa, at a regular meeting held on 09/01/2023, by the following vote:

AYES: Heitshusen, Degen, Montross, Maas and Schumacher

All aye, motion carried.

No action taken on the consideration of selling generators. Will be kept on the agenda.

Motion by Schumacher, seconded by Degen to **approve the road closure** of the following roads: 220th Trail, 47th St and 48th Ave all in Main Amana during the parade for Oktoberfest. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **accept the resignation of Nancy Beyer from the County Pioneer Cemetery Commission**. All aye, motion carried.

Motion by Schumacher, seconded by Maas to **approve of appointing Marilyn Rodgers to the County Pioneer Cemetery Commission**. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **approve Certificates of Adjustment of a Tax List Item** for the following parcel numbers: 732008010, 732008010, 080502036, 080503027, 08052032, 733800064, 733800065, 113601024, 113601025, 104001042, 104001040, 140401037, 140401053, 104006071, 104006083, 104009041, 104009050, 104009081, 104009082, 104009086, 140401010, 140401047, 140401048, 140401051, 140401052, 140401055 all for the following tax years; Taxable 22-23 Payable FY 23-24. All aye, motion carried.

Motion by Maas, seconded by Montross to **adjourn** at 10:13 a.m.. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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