

The Iowa County Board of Supervisors met on September 8, 2023. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Degen, Heitshusen, Montross and Schumacher were present. Maas was absent.

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

Motion by Degen, seconded by Montross to **approve** minutes from September 1, 2023. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 25575 and claims paid with warrant numbers 25576 – 25715.

Matt Amelon, Iowa County Assistant Engineer met with the board to update on construction, road maintenance, and office miscellaneous.

Motion by Schumacher, seconded by Montross to **approve liquor license** renewal for Kum & Go, LC #1443. All aye, motion carried.

Recess at 9:20 a.m.

Chairman Heitshusen called the meeting back to order at 9:40 a.m.

Dylan Healey, Building Maintenance met with the board to present monthly department update.

Motion by Schumacher, seconded by Degen to **approve ROW at 1847 275th Street in Williamsburg, IA 52361 pending review by Iowa County Attorney.** Ayes, Degen, Heitshusen, and Schumacher. Montross abstained. Motion carried.

Motion by Degen, seconded by Montross to **accept resignations and appointments of Lenox Township Clerk and two trustees.** The board will appoint new trustees and clerk next week. All aye, motion carried.

Recess at 9:56 a.m.

Chairman Heitshusen called the meeting back to order at 10:15 a.m.

Motion by Schumacher, seconded by Degen to **open Public Hearing** at 10:15 a.m. for Iowa County Budget Amendment #1. All aye, motion carried.

No written or oral comments were received.

Motion by Montross, seconded by Schumacher to **close Public Hearing** at 10:15 a.m. for Iowa County Budget Amendment #1. All aye, motion carried.

Motion by Schumacher, seconded by Montross to **approve Iowa County Budget Amendment #1.** All aye, motion carried.

Recess at 10:16 a.m.

Chairman Heitshusen called the meeting back to order at 10:29 a.m.

Lou McMeen, Iowa County Assistant Attorney and Sherry Lutz, Iowa County Environmental Director met with the board to discuss nuisances.

Lou McMeen, Iowa County Assistant Attorney met with the board to discuss the Amana library Funding. Due to Amana not being an incorporated city they must be sponsored by another library, there is a 28E Agreement between Amana Library and the City of Marengo. The Iowa County Assistant Attorney requested that Amana Library provide the current 28E Agreement between to both the City of Marengo and Iowa County Attorneys office for review.

Motion by Degen, seconded by Schumacher to **adjourn** at 11:00 a.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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