

The Iowa County Board of Supervisors met on September 15, 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 Montross to **approve** the agenda. All aye, motion carried.

Motion by Degen, seconded by Montross to **approve** minutes from September 8, 2023. Degen, Heitshusen, Montross and Schumacher, aye. Maas, abstain. Motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 25717 – 25895 and payroll paid with warrant numbers 25896 – 25905.

Motion by Schumacher, seconded by Maas to **approve Millstream Brewing Co. Oktoberfest Keg Tapping Parade Road Closure** for September 29, 2023. All aye, motion carried.

Motion by Schumacher, seconded by Degen to **approve liquor license** renewals for 225 Artisans Gally, LLC and At Homne, Inc., dba-Die Heimat Country Inn. All aye, motion carried.

Motion by Schumacher, seconded by Maas to **approve Amana Colonies Oktoberfest Keg Tapping Parade Road Closure** for September 29, 2023. All aye, motion carried.

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

Adam Rabe, Iowa County Ambulance Director met with the board to present monthly EMS and Safety reports and Annual EMS Report.

Motion by Maas, seconded by Degen to **approve 1st draft of Ambulance External Complaint Policy**. All aye, motion carried.

Motion by Maas, seconded by Montross to **approve and authorize Chairman to sign Contract with Cost Advisory Services, Inc.**, for professional Consulting Services. All aye, motion carried.

Mae Hingtgen, CEO for MH/DS of East Central Region presented regional update, and FY 24 Priority Initiatives.

Motion by Maas, seconded by Montross to **approve and authorize Chairman to sign 28E Agreement with Johnson County** – Sharing Mental Health Advocate costs. All aye, motion carried.

Jennifer Fencl, with ECICOG met with the board to discuss the Middle Iowa Watershed Management Authority.

The Board received names of individuals interested in the appointment of the following positions, Lenox Township Trustee and Township Clerk: Don Martin, Rick Hergert, Margaret Trumpold and John Roemig.

Motion by Maas, seconded by Schumacher to appoint **Lenox Township Trustee's**: Rick Hergert and John Roemig. **Lenox Township Clerk**: Margaret Trumpold. All aye, motion carried.

Motion by Schumacher, seconded by Maas to **approve and authorize Chairman to sign 28E Agreement** with Tama County to cover when current Sanitarian is not available. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **adjourn** at 11:29 a.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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