

The Iowa County Board of Supervisors met on September 22, 2023. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Degen, Heitshusen, Maas, Montross and Schumacher were present.

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

Motion by Degen, seconded by Schumacher to **approve** minutes from September 15, 2023. All aye, motion carried.

**Chair Note:** Board approved handwritten claims paid with warrant numbers 25906 – 25912 and 26047, and claims paid with warrant numbers 25913 – 26046.

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

Motion by Maas, seconded by Montross to **approve final plans – BROS-C048(96)—8J-48**. All aye, motion carried.

Motion by Schumacher, seconded by Maas to **approve an authorize Chairman to sign 28E Agreement – North English – Washington Street**. All aye, motion carried.

Engineer's Office received bids electrical work to be done at I-80 Secondary Roads yard for seed container climate control project:

Timm Electric - \$3,179.00 + 1,969.97=5,48.97

Joe Meade Electric - \$7,900.00

Motion by Schumacher, seconded by Degen to **approve total bid of \$5,148.97 from Timm Electric** for electrical work to be done at the I-80 Secondary Road yard for seed container climate control project. All aye, motion carried.

Motion by Maas, seconded by Montross to **approve IRVM Statement of Support**. All aye, motion carried.

Recess at 9:48 a.m.

Chairman called meeting called back to order at 9:52 a.m.

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

Motion by Schumacher, seconded by Maas to **approve and authorize Chaiman to sign Trip Master Software** to be used at Iowa County Transportation Department. All aye, motion carried.

Laura Sauser and Kristie Wetjen with Iowa County Community Development met with the board with an update of their focus areas such as workforce, housing, childcare, community engagement and presented Profit & Loss statement for FY 22-23.

Motion by Schumacher, seconded by to **approve 28E Agreement between Iowa County and Middle Iowa Watershed Management - Authority Articles of Agreement**. All aye, motion carried.

Motion by Maas, seconded by Montross to **approve, adopt and pass Resolution 2023-09-22 Approving Articles of Agreement Creating the Middle Iowa Watershed Management Authority** as follows:

**RESOLUTION 2023-09-22**

**RESOLUTION APPROVING THE ARTICLES OF AGREEMENT CREATING THE MIDDLE IOWA WATERSHED MANAGEMENT AUTHORITY**

WHEREAS, In 2010, Iowa lawmakers passed legislation authorizing the creation of Watershed Management Authorities.

WHEREAS, A Watershed Management Authority (WMA) is a mechanism for cities, counties, Soil and Water Conservation Districts (SWCDs) and stakeholders to cooperatively engage in watershed planning and management.

WHEREAS, the Iowa County desires to enter into an Agreement that would establish a Watershed Management Authority within the Middle Iowa Watershed (Hydrologic Unit Code #07080206) to enable cooperation in watershed planning and improvements pursuant to Iowa Code Chapter 466B.23; and

WHEREAS, Chapter 28E of the Code of Iowa provides the authority for public agencies to enter into agreements for their mutual advantage; and

WHEREAS, this Agreement is made and entered into by the eligible political subdivisions within the Middle Iowa Watershed that adopt these Articles of Agreement; and

NOW BE IT RESOLVED BY THE IOWA COUNTY BOARD OF SUPERVISORS, IOWA that the Chairman are hereby authorized to sign and execute the Articles of Agreement for the Middle Iowa Watershed Management Authority, a copy of which is attached hereto and incorporated herein by this reference; and

BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF Iowa, IOWA that said Agreement is hereby approved as to form and content and is found to be in the best interest of Iowa County, Iowa and the eligible political subdivisions that adopt these Articles of Agreement; and

BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF IOWA COUNTY that the Auditor is hereby authorized to file a copy of this Resolution and Agreement with the

Secretary of State, as required by Chapter 28E, Iowa Code.  
All aye, motion carried.

Motion by Schumacher, seconded by Montross to **approve and authorize Auditor to execute Quarterly Transfer from Rural Basic to Secondary Roads** in the amount of \$328,750.00. All aye, motion carried.

Motion by Maas, seconded by Degen to **approve and authorize Chairman to sign Updated 28E Agreement for MH/DS of East Central Region**, when presented by MH/DS Coordinator. All aye, motion carried.

Motion by Montross, seconded by Schumacher to **adjourn** at 10:33 a.m. All aye, motion carried.

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Kevin Heitshusen, Chairman

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Brandy Enochson, Auditor

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