STATE OF IOWA: COUNTY OF IOWA

The Iowa County Board of Supervisors met on September 29, 2023. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Degen, Heitshusen, Montross, Maas, and Schumacher was present.

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

Motion by Schumacher, seconded by Degen to **approve** the minutes from September 22, 2023. All aye, motion carried.

During Communications, Schumacher spoke about wanting clarification regarding the article in the Hometown Current the week of September 20, 2023.

Chair Note: Board approved handwritten claims paid with warrant numbers 26048, 26049, 26212, 26213, 26214, and payroll paid with warrant numbers 26050-26211.

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 the updated version of the Integrated Roadside Vegetation Management Plan. All aye, motion carried.

Motion by Degen, seconded by Montross to **approve the liquor license applications** for Hops and Hotrods LLC and Midwest Festivals LLC. All aye, motion carried.

Motion by Maas, seconded by Degen to approve the Certificate of Adjustment of Tax List Item for parcel 730000001. All aye, motion carried.

Motion by Montross, seconded by Schumacher to **pass**, **approve and adopt Resolution 2023-09-29** approving disbursement of funds for the American Rescue Plan Act as follows:

Resolution 2023-09-29

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.

WHERAS, 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 Public Safety Kitchen Project – Generator replacement project Payments to be paid to the following vendors:

Timm Electric, Inc., 2086 400th Ave, Brooklyn, IA 52211 \$43,250.00 Harden Bros. Propane, Inc., 200 7th Street, Victor, IA 52347 \$1,227.32

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. All aye, motion carried.

Motion by Montross, seconded by Degen to Canvass the October 3, 2023, Amana Colonies Land Use District Election on October 9, 2023, at 8:30 a.m. All aye, motion carried.

Motion by Degen, seconded by Montross to adjourn at 9:42 a.m. All aye, motion carried.

	Kevin Heitshusen, Chairman
Brandy Enochson, Auditor	

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