

The Iowa County Board of Supervisors met on October 20, 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 Montross, seconded by Heitshusen to **approve** minutes from October 9, 2023. Ayes, Degen, Heitshusen, Montross and Schumacher. Maas abstained, motion carried.

Chair Note: The Iowa County Board of Supervisors approved handwritten 26482 – 26485 and 26636, and claims paid with warrant numbers 26486 – 26635.

Next week Matt Kressley will be here with a presentation of recording options for Board meetings in the future.

Neapolitan Labs, website consideration will remain on the agenda until further information can be collected from other counties' experience with the vendor.

Motion by Maas, seconded by Montross to **approve Health Equity FY 23-24 POP Annual Renewal** – 2024 Adoption Agreement and Certificate of Resolution. All aye, motion carried.

Nick Amelon, Iowa County Engineer met with the board with department updates.

Motion by Degen, seconded by Montross to **approve Sign Final plans – FM-TSF-C048(98)—5B-48**. All aye, motion carried.

Iowa County Engineer, Nick Amelon requested Closed Session, personnel matter – Possible Closed Session - Iowa Code Session 21.5(1)(i) at 9:26 a.m.

The public was dismissed from the board room for the closed session.

Closed Session recording in process.

Motion by Maas, seconded by Montross to **go into Closed Session** at 9:28 a.m. All aye, motion carried.

Roll call: Degen, Heitshusen, Maas, Montross, Schumacher and Enochson, Iowa County Auditor were present.

Motion by Maas, seconded by Schumacher to **go out of Closed Session** at 9:43 a.m. All aye, motion carried.

Adam Rabe, Iowa County Ambulance Director met with the board to present a department update for September 2023.

Josh Humphrey, Iowa County Emergency Management Director met with the board to request approval of easement for EMA building location in Williamsburg between Iowa County, Iowa and Williamsburg Retirement Community, Inc.

Motion by Degen, seconded by Montross to **approve and authorize Chairman to sign easement** between Iowa County, Iowa and Williamsburg Retirement Community, Inc. for property located at the Williamsburg EMA property. All aye, motion carried.

Motion by Montross, seconded by Maas 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.*****