

The Iowa County Board of Supervisors met on October 27, 2023. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Degen, Heitshusen, Maas, Montross and Schumacher were present.

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

Motion by Degen, seconded by Montross to **approve** minutes from October 20, 2023. All aye, motion carried.

Chair Note: The Iowa County Board of Supervisors approved handwritten claims paid with warrant numbers 26637 – 26638 and 26809 – 26812 the board also approved payroll paid with warrant numbers 26639 – 26808. Manure Management Plans received from Rueggsegger Site # 65028 and Maple Grove Hog Producers, Inc # 61014.

Motion by Maas, seconded by Montross to **approve and authorized Chairman to sign Certificate Statement of Cost Allocation Plan.** All aye, motion carried.

Motion by Degen, seconded by Montross to **approve Safe Haven Letter of Support** got grant purposes. All aye, motion carried.

Motion by Maas, seconded by Montross to **approve the commitment of purchasing Solutions provided fillable budgeting software programming upgrade** for \$1,000.00 only of the program is ready for use during the next budget process. All aye, motion carried.

Nick Amelon, Iowa County Engineer met with the board to present the weekly department update.

Motion by Schumacher, seconded by Maas to **approve the Iowa County Engineer Employment Contract** for period beginning on or before October 19, 2023, and ending October 18, 2026. All aye, motion carried.

Motion by Maas, seconded by Montross to **waive residency requirement for the Iowa County Engineer Employment Contract** for period beginning on or before October 19, 2023 and ending October 18, 2026. All aye, motion carried.

Chairman opened S-1039 Pile Driving Bids from the following vendors:
Iowa Bridge & Culvert, \$62,500.00; Nelson & Rock Contracting \$104,499.00; Peterson Contractors (PCI), \$48,500.00; Cunningham & Reece, \$70,000.00; Boulder Contracting, \$51,500.00; Taylor Construction, \$47,000.00.

Motion by Montross, seconded by Schumacher to **accept and approve S-1039 Open Pile Driving bid** of \$47,000.00 received from Taylor Construction. All aye, motion carried.
All aye, motion carried.

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

Motion by Maas, seconded by Montross to **approve the Transportation Director to proceed with purchasing software** for her department and will do a budget amendment when needed later in the fiscal year. All aye, motion carried.

Matt Kressley met with the board with presentation of meeting recording options.

Dylan Healey, Building Maintenance met with the board to discuss tree replacements and grates for secondary roads building.

Motion by Schumacher, seconded by Maas to **adjourn** at 10:31 a.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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