STATE OF IOWA: COUNTY OF IOWA

The Iowa County Board of Supervisors met on November 3, 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 Schumacher, 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 26813 – 26814 and 26905 – 26909 and claims paid with warrant numbers 26815 – 26904.

Motion by Schumacher, seconded by Maas to **approve contract between Neapolitan Labs** and Iowa County to proceed with the process of changing provider of the Iowa County website. First year total cost is \$16,000.00, terms and conditions are as follows: a down-payment of 50% of the core costs (\$8,000) is invoiced at project commencement. The balance (\$8,000) will be invoiced upon the project completion. All aye, motion carried.

Maas will reach out to Chauffeurs, Teamsters and Helpers, Local Union No. 238 to schedule a meeting for Iowa County Secondary Roads Collective Bargaining Agreement.

Montross is working on a Iowa County You Tube page for the future of recording Board of Supervisors meetings.

Motion by Degen, seconded by Schumacher to approve Building Maintenance to proceed with the replacement grates for Secondary Roads building, quote received from Cameron's Repair, LLC. in the amount of \$3,825.00. All aye, motion carried.

Motion by Maas, seconded by Schumacher to accept the resignation of Iowa County Board of Health member, Joan Robinson, effective immediately. All aye, motion carried.

Motion by Maas, seconded by Schumacher to approve and authorize Iowa County Transportation to pay Trip Master full invoice/claim in the amount of \$81,950.00 for software, implementation, maintenance & service 5-year contract. All aye, motion carried.

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

Dylan Healey, Building Maintenance met with the board to present a monthly department update.

Rachel Spellerberg with Pro Source met with the board to seek approval of easement for Parcel ID - 140602020, Troy Township.

Motion by Schumacher, seconded by Montross to approve and authorize chair to sign easement between Iowa County and Alliant Energy for Parcel ID – 140602020, Troy Township. All aye, motion carried.

Motion by Schumacher, seconded by Montross to adjourn at 9:50 a.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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