

The Iowa County Board of Supervisors met on November 17, 2023. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Degen, Heitshusen, Maas, Montross and Schumacher were present.

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

Motion by Maas, seconded by Schumacher to **approve** minutes from November 14, 2023. All aye, motion carried.

**Chair Note:** The Iowa County Board of Supervisors approved handwritten claims paid with warrant numbers 27078-27079 & 27242 and claims paid with warrant numbers 27080-27241.

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

Adam Rabe, Ambulance Director, met with the Board to present a monthly department update, safety report and asked the Board to consider approving charge \$125 for lift assists when no transport is needed and to consider a service agreement with ISAC for HIPAA compliance for \$1950 yearly as well as cancel agreement with Compliancy Group.

Motion by, seconded by to **approve** to charge \$125.00 per instance for lift assists when no transport is needed or transport is denied. All aye, motion carried.

Motion by Maas, seconded by Montross to **approve and sign** a service agreement with ISAC for HIPAA Compliance for \$1950.00 yearly and to cancel the agreement with Compliance Group pending the Iowa County Attorney's approval. All aye, motion carried.

Motion by Schumacher, seconded by Degen to **approve and sign** the letter of support for the Middle Iowa Watershed. All aye, motion carried.

Brandy Enochson, Iowa County Auditor, presented the Board with options of percents to use from TIF money. Board had a general consensus to use 100% of what is available to pay down loan note.

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

Motion by Maas, seconded by Schumacher to **approve and acknowledge** the resignation of Chris Anderson, Iowa County Conservation Director. All aye, motion carried.

Motion by Schumacher, seconded by Maas to **adjourn** at 10:03 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.\*\*\***