

The Iowa County Board of Supervisors met on December 15, 2023. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Degen, Heitshusen, Maas, Montross and Schumacher were present.

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

Motion by Maas, seconded by Schumacher to **approve** minutes from December 8, 2023. All aye, motion carried.

Chair Note: The Iowa County Board of Supervisors approved handwritten claims paid with warrant numbers 111785 – 111789 and 111924 – 111928, the board also approved claims paid with warrant numbers 111790 – 111923. The Board received Manure Management Plan from Hocker-Jones Finisher # 70005, Owner-Adam Hocker.

Motion by Schumacher, seconded by Montross to **approve liquor license** amendment for R S Enterprises, Inc., dba-RS Welding Studio. All aye, motion carried.

No one from the Engineer's office attended the meeting.

Montross discussed the direction of the conservation board and the option of creating a full-time office position. No action was taken. It was advised by the County Attorney that if a full-time position is created, that this position should be advertised in the official County newspapers.

Motion by Maas, seconded by to **approve Family Farm Applications** to disallow 6 applications and allow the remaining applications. All aye, motion carried.

Recess at 9:40 a.m.

Chairman called meeting back to order at 9:56 a.m.

Motion by Maas, seconded by Degen to **go into Drainage Districts 10 & 12** at 9:58 a.m. All aye, motion carried.

Motion by Montross, seconded by Schumacher to **approve easement between Iowa County Drainage Districts 10 & 12 and the City of Marengo** and authorize Chairman to sign the easement agreement, in exchange for \$10,000.00 received from the City of Marengo. All aye, motion carried.

Motion by Degen, seconded by Montross to **approve two easements, both between Iowa County Drainage Districts 10 & 12 and Aureon Network Services, Inc.** and authorize the Chairman to sign the easement agreement in exchange for a total of \$20,000.00 received from Aureon Network Services, Inc. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **go out of Drainage Districts 10 & 12** at 10:06 a.m. All aye, motion carried.

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

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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