

The Iowa County Board of Supervisors met on December 22, 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 Montross to **approve** the agenda. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **approve** minutes from December 15, 2023. All aye, motion carried.

**Chair Note:** The Iowa County Board of Supervisors approved handwritten claims paid with warrant numbers 111929 – 111930 and payroll paid with warrant numbers 111931 – 111944. The Board received Manure Management plan from PI-276 Finisher, owner; Prestage Farms of Iowa, LLC.

Motion by Maas, seconded by Montross to **approve and authorize the Auditor to process FY 24 Quarterly Transfer from Rural Basic to Secondary Roads** in the amount of \$328,750. All aye, motion carried.

Motion by Maas, seconded by Montross to **approve East Central Iowa Housing Trust Fund, FY 25 Funding Request** in the amount of \$3,510. All aye, motion carried.

Nick Amelon, Iowa County Engineer met with the board to present his weekly department update of construction, road maintenance, and office misc. The Engineer requested a credit card spending limit increase, this request will be placed on next week agenda for consideration/approval.

Motion by Schumacher, seconded by Montross to **approve North English pavement extension and to use Farm to Market funds for the project** per the discretion of the Iowa County Engineer. All aye, motion carried.

The board discussed and came to a consensus that Building Maintenance would accept bids for the wiring needed for the new Engineer's Office location project for internet services. Building Maintenance will select the lowest bid.

Adam Rabe, Iowa County Ambulance Director met with the board to present his monthly department update.

Recess at 10:01 a.m.

Chairman Heitshusen called meeting back to order at 10:11 a.m.

Motion by Maas, seconded by Montross to **not allow the use of one of the courtroom spaces for the Republican Convention to be held Saturday February 17, 2024**, due to staffing and securities reasons. Ayes, Heitshusen, Maas, Montross and Schumacher. Nay, Degen, motion carried.

Kayne Robinson, Iowa County Compensation Board Chairperson met with the board to deliver the Compensation Boards FY 25 Salary Recommendations for the Iowa County elected officials.

The Compensation boards recommendations were as follows:

Sheriff's recommendation: \$133,311, equivalent to 22.738% increase

Attorney, Auditor, Recorder, Supervisors and Treasurer recommendation: 10% increase

FY 25 Salary consideration/approval, no action taken, this will be placed on future agendas.

The board asked that all departments refigure their budgets with regards to salary related items only. Sheriff and tied employees calculate at 11.369% increase and all other departments 5% increase.

Motion by Maas, seconded by Montross to **adjourn** at 11:02 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.\*\*\***