

The Iowa County Board of Supervisors met on December 29, 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 Degen, seconded by Maas to **approve** minutes from December 22, 2023. All aye, motion carried.

Chair Note: The Iowa County Board of Supervisors approved handwritten claims paid with warrant numbers 28053, 28167 – 28169 and claims paid with warrant numbers 28054 – 28166.

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

Motion by Schumacher, seconded by Montross to **approve Bridge Inspection bid from Calhoun-Burns Associates, Inc.**, for a 2-year cycle. All aye, motion carried.

Motion by Montross, seconded by Schumacher to **approve, adopt, and pass Resolution 2023-12-29 Awarding Taylor Construction, Inc., bid of \$439,049.00** as follows:

Resolution 2023-12-29

WHEREAS, the Board of Supervisors, hereafter referred to as “the Board”, believes the BROS-C048(96)--8J-48, hereafter referred to as “the project” is in the best interest of Iowa County, Iowa, and the residents thereof. The project is defined as T-3710 - Bridge Replacement; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Iowa County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Taylor Construction, Inc in the amount of \$432,049.00 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Iowa County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor’s bond and certificate of insurance, Nick Amelon, the County Engineer for Iowa County,

Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.
All aye, motion carried.

Motion by Maas, seconded by Montross to **open Public Hearing** for Iowa County FY24 Budget Amendment #2 at 9:45 a.m. All aye, motion carried.

No oral or written comments were received.

Motion by Maas, seconded by Montross to **close the Public Hearing** at for Iowa County FY24 Budget Amendment #2. All aye, motion carried.

Motion by Montross, seconded by Degen to **approve Iowa County FY24 Budget Amendment #2**. Aye, Degen, Heitshusen, Maas, Montross. Nay, Schumacher, motion carried.

No action taken, consideration/approval of FY25 Salaries.

No action taken, Engineer's Office new location wiring bids for internet service at the new location.

Motion by Schumacher, seconded by Montross to **approve fiber optic cable and data cabling invoice for jail kitchen** from Timm Electric, Inc. totaling \$6,214.23. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **approve and authorize Chairman to sign grant letter of support for Safe Haven**. All aye, motion carried.

Motion by Maas, seconded by Montross to **approve Iowa County Engineer Credit Card spending limit** to \$2500.00, effective immediately. All aye, motion carried.

Motion by Schumacher, seconded by Montross to **adjourn** at 10:08 a.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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