

The Iowa County Board of Supervisors met on January 5, 2024. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Degen, Heitshusen, Maas, Montross and Schumacher were present.

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

Motion by Maas, seconded by Degen to **approve** minutes from January 2, 2024. All aye, motion carried.

Chair Note: The Iowa County Board of Supervisors approved handwritten claims paid with warrant numbers 28334 and Payroll paid with warrant numbers 28176 - 28333. Manure Management Plan received from Zuber Conroy Finishers #63507, Owner, Hocker Swine.

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

Motion by Montross, seconded by Maas to **approve Resolution 2024-01-05** as follows:

Resolution 2024-01-5

BE IT RESOLVED by the Board of Supervisors of Iowa County, Iowa that we hereby designate, authorize and empower Nick Amelon, Iowa County Engineer, to execute dust control permits, upon request and subject to the conditions as contained in the permit, for the application of dust control material to the roadway in front of the applicant's residence.

All aye, motion carried.

Motion by Maas, seconded by Montross to **approve Resolution 2024-01-05 A** as follows:

Resolution 2024-01-05-A

BE IT RESOLVED by the Board of Supervisors of Iowa County, Iowa that we hereby designate, authorize and empower Nick Amelon, Iowa County Engineer, and in the absence of the County Engineer, the Iowa County Maintenance Superintendent, the Engineering Staff, or the Administrative Assistants, of the Secondary Roads Department, to execute on behalf of the Board of Supervisors all moving permits issued by the County to contractors, mobile home dealers or individuals.

All aye, motion carried.

Motion by Montross, seconded by Maas to **approve Resolution 2024-01-05 B** as follows:

Resolution 2024-01-05 B

BE IT RESOLVED by the Board of Supervisors of Iowa County, Iowa that in accordance with Section 306.41 of the Code of Iowa, and because of the construction, reconstruction, maintenance, or natural disaster on any Iowa County secondary road, that Nick Amelon, Iowa County Engineer, is hereby delegated to temporarily close any Iowa County secondary road for a period of time from the beginning of such construction, reconstruction, maintenance, or natural disaster, and that the proper ROAD CLOSED signs and partial or total barricades be erected and maintained at each end of the closed secondary road section, and on the closed secondary road

section where that secondary road is intersected by other highways if such intersection remains open.

All aye, motion carried.

Motion by Schumacher, seconded by Montross to **approve Resolution 2024-01-5 C** as follows:

Resolution 2024-01-05 C

BE IT RESOLVED by the Board of Supervisors of Iowa County, Iowa that we hereby designate, authorize and empower Nick Amelon, Iowa County Engineer, and in the absence of the County Engineer, the Iowa County Maintenance Superintendent, to execute on behalf of the Board of Supervisors all utility permits issued by the County to utility companies, contractors or individuals.

All aye, motion carried.

Kristine Bullock, with Kirkwood Learning Connection met with the board to present an annual presentation.

Motion by Maas, seconded by Degen to **approve Kirkwood Learning Connection** request as presented \$1666.20 annual contribution. All aye, motion carried.

Interested parties to be appointed to the Iowa County Public Health Board were Teresa Sauerbrei and Diane Lamb.

Motion by Maas, seconded by Alan to **appoint Teresea Sauerbrei to the Iowa County Public Health Board** to fill vacancy, due to Joan Robinson resignation. All aye, motion carried.

Motion by Maas, seconded by Degen to reappoint Death Investigators: **Dr. Momany as Deputy Medical Examiner and Death Investigators, Matt Fults, Justin Parsons, Adam Rabe, Jon Fiser, Bryon Helt and Christa Bern.** All aye, motion carried.

Recess at 10:10 a.m.

Chairman Heitshusen called meeting back to order at 10:15 a.m.

Motion by Maas, seconded by Montross to **go into Drainage Districts 10 & 12** at 10:15 a.m. All aye, motion carried.

Motion by Montross, seconded by Montross, seconded by Maas to **approve Iowa County Drainage Districts 10 & 12 - Section 408 Statement of No Objection** as presented by Iowa County Attorney Tim McMeen. All aye, motion carried.

Motion by Maas, seconded by Montross to **go out of Iowa County Drainage District 10 & 12** at 10:17 a.m. All aye, motion carried.

The board started FY25 budget work session.

Recess at 11:22

Chairman Heitshusen called meeting back to order at 11:38 a.m.

Motion by Maas, seconded by Montross to **adjourn** at 11:41 a.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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