

The Iowa County Board of Supervisors met on January 19, 2024. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Heitshusen, Maas, Montross and Schumacher were present. Degen came into meeting at 9:02 a.m.

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

Motion by Schumacher, seconded by Montross to **approve** minutes from January 10, 2024. All aye, motion carried.

Motion by Schumacher, seconded by Montross to **approve** minutes from January 12, 2024. All aye, motion carried.

Chair Note: The Iowa County Board of Supervisors approved handwritten claims paid with warrant numbers 28335-28336 and 28468-28473. Payroll paid with warrant numbers 28474-28648. Claims paid with warrant numbers 2837-28467. No liquor licenses or manure management plans.

Nick Amelon, Iowa County Engineer met with the board to present his weekly department update. Nick will research more prices on a snow blower and reconvene with the Board this summer. The Board was presented with 3 bids to open for fuel bids for February 1, 2024 to January 31, 2025.

Victor Oil-Margin Prices- Gasohol \$.15, Diesel #1 \$.15, Diesel #2 \$.15, Additive DEF \$3.65, Premium Additive \$40.00 (treats 1000 gal), Winter Additive \$54.00 (treats 1000 gal)
Multi-County Oil-Margin Prices- Gasohol \$.13, Diesel #1 \$.12, Diesel #2 \$.105, Additive DEF \$1.93, Premium Additive \$.05, Winter Additive \$.05
Multi-County Oil-Fixed Price- Gasohol \$2.66, Diesel #1 \$3.45, Diesel #2 \$2.95, Additive DEF \$1.93, Premium Additive \$.05, Winter Additive \$.05
New Century FS-Margin Prices- Gasohol \$.11, Diesel #1 \$.11, Diesel #2 \$.11, Additive DEF \$1.99, Premium Additive \$.05, Winter Additive \$.04
New Century FS-Fixed Price- Gasohol \$2.44 before tax, Diesel #1 \$3.249, Diesel #2 \$2.999, Additive DEF \$1.99, Premium Additive \$.05, Winter Additive \$.04

Motion by Maas, seconded by Montross to **accept and approve** the bid from New Century FS on the margin prices that were listed. All aye, motion carried.

Motion by Maas, seconded by Montross to **approve** final plans for BROS-CO48(97)-8J-48. All aye, motion carried.

Tracey Achenbach with ECIHTF could not make the meeting so she is rescheduled to come on Friday January 26, 2024 at 10:00 a.m.

Mark Miller with Bray Architects could not make the meeting so he is rescheduled to come on Friday January 26, 2024 at 10:45 a.m.

Dylan Healey, Building Maintenance, met with the Board to discuss buying a used truck for \$34,995.00 with a trade in with the old truck for \$10,000.

Motion by Maas, seconded by Degen to **approve** the purchase of a used pickup truck for \$34,995.00 for the Building Maintenance Department. All aye, motion carried.

Marilyn Austin, Mental Health Liaison, met with the Board to give information about the Department of Human Services taking over the mental health system.

Adam Rabe, Ambulance Director, met with the Board for a department monthly update. Adam also wanted the Board's feedback about researching trying to give First Responders a \$30 stipend for helping with the ambulance.

Rob Rotter, Iowa County Sheriff, met with the Board to discuss law enforcement contracts with the City of Millersburg, City of Victor, and City of North English. The Board asked Rob to get some more information for them and they will make a decision next week.

Recess at 11:7 a.m.

Chairman Heitshusen called meeting back to order at 11:44 a.m.

Motion by Maas, seconded by Montross to **appoint** Matt Fults to the Landfill Board. All aye, motion carried.

Rick Jedlicka, North Risk Partners, met with the Board to discuss insurance renewals.

Schumacher left the meeting at 12:30 p.m.

Motion by Maas, seconded by Degen to **approve** Mary Blair, Iowa County Conservation, to get a company credit card with a spending limit of \$3,000. Ayes-Maas and Degen Abstain-Montross Motion carried.

Motion by Maas, seconded by Montross to **approve** FY25 HUB agreement/GASB reporting. All aye, motion carried.

The Board briefly discussed FY25 Budgets and Salaries, no action taken and will be discussed at a budget workshop/meeting on Tuesday January 22, 2024 at 1:30 p.m.

Motion by Maas, seconded by Montross to **adjourn** at 1:10 p.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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

01-19-2024