

The Iowa County Board of Supervisors met on January 26, 2024. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Heitshusen, Maas, Montross and Schumacher were present. Degen absent.

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

Degen arrived at 9:01 a.m.

Sherry Pope discussed with the board with her concerns regarding the disarray of her passport office.

Open Forum: Steven Davis, North English resident wanted to make a public complaint of some snow that was allegedly dumped in his driveway after the last major snow.

Chair notes: The Iowa County Board of Supervisors approved handwritten warrants paid with warrant numbers 28649 – 28650 and 28744 – 28745, and claims paid with warrant numbers 28651 – 28743. Manure Management Plan received from Litwiller Ridge, Inc., Owner: Michael Martin, facility # 58887. Semi-Annual report received from Iowa County Treasurer for period July 1 – December 31, 2023.

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

Motion by Maas, seconded by Montross to **pass, adopt, and approve Resolution 2024-01-26 A** to Award FM-TSF-Co48(98)—5B-48(includes Bid Analysis) as follows:

RESOLUTION 2024-01-26 A

WHEREAS, the Board of Supervisors, hereafter referred to as “the Board”, believes the FM-TSF-C048(98)--5B-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 V66 - HMA Resurfacing; 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 LL Pelling Co. in the amount of \$2,790,389.80 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BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed.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.

Becky Fry, Iowa County Transportation Director met with the board to present a monthly update.

Tracey Achenbach, ECIHTF Executive Director met with the board to present ECIHTF update.

Rob Rotter, Iowa County Sheriff met with the board to request consideration/approval of Law Enforcement Contracts with Millersburg, Victor, and North English.

Melanie Kempf, Victor City Clerk was present at the meeting to represent the Victor City Mayor. Kempf on behalf of Victor City Mayor Eric Refer had some questions and concerns regarding the proposed contract amounts.

No action was taken regarding the Law Enforcement Contracts with Millersburg, Victor, and Williamsburg.

Recess at 11:09 a.m.

Chairman Heitshusen called meeting back to order at 11:13 a.m.

Mark Miller, Bray Architects met with the board to present an ongoing project update.

Recess at 11:18 a.m.

Chairman Heitshusen called meeting back to order at 11:34 a.m.

Motion by Maas, seconded Montross to **pass, adopt, and approve Resolution 2024-01-26 - REIC 28E Agreement** as follows:

RESOLUTION 2024-01-26
RESOLUTION AMENDING THE SANITARY LANDFILL JOINT AGREEMENT
FOR THE REGIONAL ENVIRONMENTAL IMPROVEMENT COMMISSION
OF IOWA COUNTY, IOWA

WHEREAS, Iowa County, Iowa is a member of the Regional Environmental Improvement Commission of Iowa County, Iowa, as organized under Iowa Code Chapter 28E ("Commission"); and

WHEREAS, the Regional Environmental Improvement Commission of Iowa County, Iowa was created to continuously study and implement methods and means to efficiently, economically, and lawfully manage solid waste generated by members of the *Sanitary Landfill Joint Agreement* dated May 4, 1971; and

WHEREAS, the *Sanitary Landfill Joint Agreement* establishing the Regional Environmental Improvement Commission of Iowa County, Iowa dated May 4, 1971, needed updating to reflect the changes in waste management at the local, state, and federal levels, and;

WHEREAS, the proposed *2023 Iowa Regional Environmental Improvement Commission of Iowa County, Iowa Articles of Agreement* has been prepared which document includes a new, modernized agreement dated December 13, 2023; and

WHEREAS, the requisite vote by the representatives of the Commission has taken place to rescind the previous agreement dated May 4, 1971 and adopt the proposed *2023 Iowa Regional Environmental Improvement Commission of Iowa County, Iowa Articles of Agreement* dated December 13, 2023; and

WHEREAS, amendments to the 28E Agreement for the Commission require an approval of a three-fourths vote of the Commission members at any regular meeting and approval of the proposed amendment by resolution of three-fourths of the member governmental units; and

NOW, THEREFORE, BE IT RESOLVED, pursuant to the provisions of Chapter 28E, Code of Iowa, the City of Marengo, Iowa hereby approves that the *Sanitary Landfill Joint Agreement* establishing the Regional Environmental Improvement Commission of Iowa County, Iowa dated May 4, 1971 be omitted in its entirety to be amended in its entirety with the *2023 Iowa Regional Environmental Improvement Commission of Iowa County, Iowa Articles of Agreement* dated December 13, 2023.

All aye, motion carried.

Budget work session in progress.

Motion by Maas, seconded by Montross to **adjourn** at 12:15 p.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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