

STATE OF IOWA: COUNTY OF IOWA

February 2, 2024

The Iowa County Board of Supervisors met on February 2, 2024. 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 Maas to **approve** the agenda. All aye, motion carried.

Motion by Schumacher, seconded by Montross to **approve minutes** from January 26 and January 31, 2024. All aye, motion carried.

Chair Notes: The board approved Iowa County handwritten claims paid with warrant numbers 28746 – 28747 and payroll paid with warrant numbers 28748- 28904.

Motion by Maas, seconded by Montross to **approve and authorize Chairman Heitshusen to sign** List of Financial Institutions to be Depositories. All aye, motion carried.

The board reviewed the Investment Policy from Iowa County Treasurer, Michelle Simms,

Motion by Maas, seconded by Montross to **approve and accept North Risk Partner Insurance FY 24-25 Renewal** with zero changes being made. All aye, motion carried.

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

Motion by Maas, seconded by Montross to **approve patching bid from LL Pelling in the amount of \$109,669.75** for bridges and file off Hwy 6. All aye, motion carried.

Jennifer Olson, Iowa County Veterans Affairs met with the board to present FY 23-24 Bi-Annual update and request consideration/approval.

Motion by Schumacher, seconded by Montross to **approve out of state travel to Denver, Colorado** May 2024 to attend the National Convention for Veterans Affairs. All aye, motion carried.

Recess at 9:55 a.m.

Chairman Heitshusen called meeting back to order at 10:01 a.m.

Laura Sauser, with Iowa County Community Development met with the board to present an update.

Motion by Schumacher, seconded by Maas to **adjourn** at 10:40 a.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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