

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

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

Motion by Schumacher, seconded by Montross to **approve minutes** from February 2, 2024. All aye, motion carried.

Chair Notes: The board approved Iowa County handwritten claims paid with warrant number 28905 and claims paid with warrant numbers 28906 – 29028. Manure Management Plan received from BT Farms, Inc., Facility # 62182.

Motion by Schumacher, seconded by Montross to **approve liquor license** renewal for Aspen Ridge, LLC., and amendment for Amana Society/Amana Colonies Outdoor Convention Facility. All aye, motion carried.

Motion by Schumacher, seconded by Degen to **approve and authorize the Iowa County Auditor to send RFP** to Terpstra Hoke and Associates for Auditing of FY 2024, 2025 and 2026. All aye, motion carried.

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

Title VI Annual Review will be on the next meeting agenda.

Tim McMeen Iowa County Attorney met with the board to discuss and update on utilities and tree removal on 305th in Green Township.

Recess at 9:40 a.m.

Chairman Heitshusen called meeting back to order at 9:59 a.m.

Kellee Cortez, 6th Judicial Court Administration rescheduled for February 23, 2024.

Ann Smisek, with Ahlers and Cooney, P.C. called in to the meeting at 10:00 a.m. for discussions of the Iowa County Secondary Roads Union Negotiations-Exempt Session.

Motion by Degen, seconded by Montross to go **into Exempt Session pursuant to Iowa Code section 20.17(3) at 10:02 a.m.** Iowa County Secondary Roads Union Negotiations. Exempt Session pursuant to Iowa Code section 20.17(3), “Negotiations sessions, strategy meetings of public employers, mediation, and deliberative process of arbitrators shall be exempt from the provisions of chapter 21.” All aye, motion carried.

The live meeting session has been muted.

Individuals present for the exempt session: Supervisors Degen, Heitshusen, Montross, Schumacher, Auditor Brandy Enochson and Ann Smisek via phone.

Motion by Montross, seconded by Schumacher to **go out of Exempt Session pursuant to Iowa Code section 20.17(3) at 10:29 a.m.** Iowa County Secondary Roads Union Negotiations. Exempt Session pursuant to Iowa Code section 20.17(3), “Negotiations sessions, strategy meetings of public employers, mediation, and deliberative process of arbitrators shall be exempt from the provisions of chapter 21.” All aye, motion carried.

Motion by Montross, seconded by Schumacher to **adjourn** at 10:30 a.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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