

The Iowa County Board of Supervisors met on February 23, 2024. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Degen, Heitshusen, Maas, and Montross were present. Schumacher present via phone.

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

Motion by Degen, seconded by Montross to **approve minutes** from February 9, 2024. Maas abstained, motion carried.

Chair Notes: The board approved Iowa County Handwritten Claims paid with warrant numbers 29029 – 29033, 29207 – 29211 and 29320, Payroll paid with warrant numbers 29034 - 29206 and Claims paid with warrant numbers 29212 - 29319. Manure Management Plans received from Slaubaugh Site, # 67677; Michael Leichty, # 68121; James E. Nemitz Jr., # 68833; Doug Brenneman, # 67056.

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

Motion by Maas, seconded by Montross to **approve Title VI Annual Review report and reappoint Nick Amelon as the Title VI Coordinator** for 2024. All aye, motion carried.

Motion by Maas, seconded by Montross to **approve liquor licenses** for Hoosier Creek Conservation & Retriever Association, Inc, dba-HCCRA; Elila Renewables, Inc., dba-Amoco Williamsburg; Amana Society, Inc., dba-Amana Colonies Outdoor Convention Facility; Millstream Brau Haus, LLC., dba-Millstream Brau Haus. All aye, motion carried.

Motion by Maas, seconded by Degen to **approve and authorize Chairman to sign ULED Engagement Agreement – Funding for Unified Law Enforcement Districts between Iowa County and Ahlers & Cooney P.C. with a spending limit of \$600.00 set for consulting Ahlers & Cooney, P.C.** All aye, motion carried.

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

Motion by Maas, seconded by Montross to **approve Terpstra Hoke and Associates P.C. proposal for performing annual audits** of the County's financial statements for years ending June 30, 2024, 2025 and 2026. All aye, motion carried.

Motion by Maas, seconded by Montross to **authorize Chairman to sign C.D.G.B Funding – Iowa Grants – Contract #: 13-NDRI-006 Single Audit Form.** All aye, motion carried.

No action taken on FY25 Salary Resolution will be on next regular board meeting agenda.

Recess at 9:57 a.m.

Chairman Heitshusen called meeting back to order at 10:04 a.m.

Motion by Maas, seconded by Montross to **approve Millstream Brewing Co. – 2024 Outdoor Event Road Closure request** as presented. All aye, motion carried.

Motion by Maas, seconded by Montross to **approve the Iowa County Auditor’s request to hire** an employee, with the understanding that the department will have an employee retiring within a year. All aye, motion carried.

Naia Goodman and Unity Stevens, with Community Crisis Services met with the board for introductions.

Kellee Cortez, 6th Judicial Court Administration and company met with the board to deliver an update.

Recess at 10:35 a.m.

Chairman Heitshusen called meeting back to order at 10:38 a.m.

Rob Rotter, Iowa County Sheriff met with the board to present 28E Agreements for Law Enforcement between Iowa County and the Cities of Victor, North English, Parnell, Millersburg, and Ladora. And discuss proposed dispatch pay schedule – pertaining to training wage.

Motion by Maas, seconded by Montross to **approve and authorize Chairman to sign 28E Agreements for Law Enforcement** between Iowa County and the Cities of Victor, North English, Parnell, Millersburg, and Ladora. All aye, motion carried.

Motion by Schumacher, seconded by Degen to **approve Dispatch pay schedule** (only training wage is affected) as proposed by Iowa County Sheriff, Rob Rotter as follows:

Training Wage	\$20.50**
4 Months	\$21.57*
8 Months	\$24.53*
1 Year	\$27.46*

*Pre FY 24-25 raise

**Remainder of FY 23-24 and FY 24-25

Training wage would increase \$1.79/hr (\$71.60 per week) for a maximum of 4 months (approximately \$930 total per new employee).

All aye, motion carried.

Motion by Maas, seconded by Montross to **adjourn** at 10:59 a.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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