

The Iowa County Board of Supervisors met on March 8, 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 Montross to **approve** the agenda. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **approve minutes** from March 1, 2024. All aye, motion carried.

**Chair Notes:** The board approved Iowa County Handwritten Claims paid with warrant numbers 29480 – 29483 and 29631 – 29635. Manure Management Plan received from Hocker-Axmear Finisher, # 68543.

Dylan Healey, Building Maintenance met with the board to present the department monthly update.

Motion by Maas, seconded by Schumacher to **approve and authorize the Chairman to sign Community Project Funding Letter of Support** for paving of V Ave, Iowa County, Iowa. All aye, motion carried.

Motion by Montross, seconded by Maas to **approve the hiring of Jason Sling as Iowa County Conservation Director**. All aye, motion carried.

Motion by Montross, seconded by Montross, seconded by Schumacher to **appoint Board Members Abigail Maas and Jonathan Degen to the Standby Pay Committee Members**. All aye, motion carried.

Motion by Montross, seconded by Schumacher to **appoint Jason Solberg as the Examining Board Member**. All aye, motion carried.

Motion by Maas, seconded by Montross to **approve and authorize Chairman to sign Wellmark Consultant Fee Collection Agreement for FY25** between Iowa County and North Risk Partners, LLC. All aye, motion carried.

Motion by Schumacher, seconded by Maas to **pass, adopt, and approve Resolution 2024-03-08 Disbursement of funds for Local Assistance and Tribal Consistency Fund** as follows:

**Resolution 2024-03-08**

**A Resolution to approve disbursement of funds for Local Assistance and Tribal Consistency Fund**

The American Rescue Plan appropriated \$2 billion to Treasury across fiscal years 2022 and 2023 to provide payments to eligible revenue sharing counties and eligible Tribal governments for use on any governmental purpose except for a lobbying activity. Specifically, the American Rescue Plan reserves \$250 million to allocate and pay to

eligible Tribal governments for each of fiscal years 2022 and 2023 and reserves \$750 million to allocate and pay to eligible revenue sharing counties for each of fiscal years 2022 and 2023. Additionally, Section 103 of Division LL of the Consolidated Appropriations Act, 2023 made additional funding available across fiscal years 2023 and 2024 for payments to eligible revenue sharing consolidated governments. Treasury determined the total allocation for eligible revenue sharing consolidated governments to be approximately \$10.5 million, approximately \$5.3 million reserved for each of fiscal years 2023 and 2024. Under this program, recipients have broad discretion on uses of funds, similar to how they may use funds generated from their own revenue sources.

**Funds will be expended for Iowa County Courthouse Renovation Project, the balance of \$100,000.00 will be expended to complete this project.**

**BE IT RESOLVED** that the Iowa County Board of Supervisors endorses the disbursement of Local Assistance and Tribal Consistency Fund for the items listed and authorizes the Auditor to make these payments as they are presented.

All aye, motion carried.

Motion by Maas, seconded by Degen to **approve and authorize the Chairman to sign Community Project Funding for the North Maplewood Ave Water Main Project** for the City of Williamsburg, Iowa County, Iowa.

Motion by Maas, seconded by Montross to **set FY25 Proposed Tax Budget Public Hearing** for Monday, April 1, 2024, at 1:30 p.m. All aye, motion carried.

Motion by Maas, seconded by Degen to **schedule Iowa County Canvass of Votes for Special Elections** that were held on Tuesday, March 5, 2024, for Monday, March 11, 2024, at 12:30 p.m. All aye, motion carried.

Motion by Schumacher, seconded by Maas to **adjourn** at 9:58 a.m. All aye, motion carried.

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Kevin Heitshusen, Chairman

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Brandy Enochson, Auditor

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