

The Iowa County Board of Supervisors met on March 15, 2024. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Degen, Heitshusen, Maas, Montross and Schumacher were present.

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

Motion by Montross, seconded by Degen to **approve** minutes from March 8, 2024. All aye, motion carried.

Motion by Montross, seconded by Degen to **approve** minutes from March 11, 2024. Maas and Schumacher abstained; motion carried.

**Chair Notes:** The board approved handwritten claims paid with warrant numbers 29805 - 29808 and payroll paid with warrant numbers 29636 - 29804. Manure Management Plans received from Walnut Meadows, #58851, Jon Gingerich Farm, #58585, Windy Prairie Farms, LLC, #63634 and Scott Schafbuch (Schf), #67686.

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

Motion by Montross, seconded by Maas to **approve and authorize Chairman to sign Final Pay Voucher** BROS-C048(95)—8J-48. All aye, motion carried.

Motion by Degen, seconded by Maas to **approve FM contract gravel bids**, lowest bids totaling \$718,710.50 as follows:

Patrol District	Contractor	Tons	Rate/Ton	Total Amount
101	Wendling Quarries	4,075	\$18.56	\$75,632.00
102	Wendling Quarries	6,450	\$15.74	\$101,523.00
103	Wendling Quarries	4,825	\$16.73	\$80,722.25
104	Wendling Quarries	4,325	\$15.98	\$69,113.50
105	River Products	3,325	\$18.84	\$62,643.00
106	River Products	4,500	\$17.58	\$79,110.00
107	River Products	3,000	\$16.56	\$49,680.00
108	Douds Stone	3,325	\$19.91	\$66,200.75
109	Douds Stone	3,250	\$21.98	\$71,435.00
110	River Products	3,700	\$16.76	\$62,012.00
	<b>Total:</b>	<b>40,775</b>		<b>\$718,071.50</b>

and **Local contract gravel bids**, lowest bids totaling \$420,514.75 as follows:

Patrol District	Contractor	Tons	Rate/Ton	Total Amount
101	Wendling Quarries	2,125	\$18.56	\$39,440.00
102	Wendling Quarries	1,000	\$15.74	\$15,740.00
103	Wendling Quarries	1,875	\$16.73	\$31,368.75
104	Wendling Quarries	2,875	\$15.98	\$45,942.50

105	River Products	3,075	\$18.18	\$55,903.50
106	River Products	1,375	\$17.09	\$23,498.75
107	River Products	2,750	\$16.44	\$45,210.00
108	Douds Stone	2,875	\$19.89	\$57,183.75
109	Douds Stone	2,575	\$21.56	\$55,517.00
110	River Products	2,950	\$17.19	\$50,710.50
	<b>Total:</b>	<b>23,475</b>		<b>\$420,514.75</b>

All aye, motion carried.

Motion by Maas, seconded by Montross to **pass, adopt, and approve Resolution 2024-03-15 Five Year Program** as follows:

**RESOLUTION 2024-03-15  
FIVE YEAR PROGRAM RESOLUTION**

WHEREAS; Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan.

WHEREAS; the Iowa County Board of Supervisors, in accordance with Iowa Code section 309.22, initiates modifications for Fiscal Year 2024, for approval by the Iowa Department of Transportation (Iowa DOT), per section 309.23 and Iowa DOT Instructional Memorandum 2.050.

THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors, to approve the modifications for Fiscal Year 2024 as proposed in the attached "SECONDARY ROADS FIVE YEAR PROGRAM"

All aye, motion carried.

Adam Rabe, Iowa County Ambulance Director met with the board to present monthly department update.

Motion by Degen, seconded by Maas to **approve Policy SA001 Introduction & Responsibilities** – Add annual requirements as recommended by IMWCA and **approve SA014 Return to Work Program** – Add Return to Work Agreement as recommended by IMWCA . All aye, motion carried.

Motion by Schumacher, seconded by Maas to **approve AMB 1023 First Responder Teams** – Add compensation for volunteers when they assist during transport. All aye, motion carried.

Motion by Schumacher, seconded by Montross to **approve HIPAA Policies** - HA001 HIPAA Privacy Policy; HA002 HIPAA Security Policy; HA003 HIPAA Record Retention Policy; HIPAA Privacy Notice. All aye, motion carried.

Motion by Montross, seconded by Maas to **approve and authorize the Iowa County Auditor to transfer \$11,500.00 from REAP Fund to General Basic Fund.** All aye, motion carried.

Liz Rodriguez with East Central Iowa Workforce Development Board met with the board via phone with their Local Plan presentation.

Dylan Healey, Building Maintenance met with the board to further discuss Courthouse grounds post project landscaping.

Motion by Schumacher, seconded by Montross to **adjourn** at 11:07 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. \*\*\*-**