

The Iowa County Board of Supervisors met on March 22, 2024. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Degen, Heitshusen, and Schumacher were present. Maas present via phone. Montross was absent.

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

Motion by Schumacher, seconded by Maas to **approve** minutes from March 15, 2024. All aye, motion carried.

Chair Notes: The board approved handwritten claims paid with warrant numbers 29809 – 29814 and claims paid with warrant numbers 29815 – 29936.

Open Forum: Jim Johnson with American Legion Post #76 presented Community Impact report.

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

Motion by Schumacher, seconded by Degen to **pass, adopt and approve Resolution # 2024-03-22-A** as follows:

RESOLUTION #2024-3-22-A

AUTHORIZING WEIGHT EMBARGOES ON SECONDARY ROADS

WHEREAS, the recent weather conditions have caused soft subgrade and surface conditions to develop on some Secondary Roads; and

WHEREAS, it is deemed to be in the best public interest and welfare to preserve the road system in the best possible condition; and

WHEREAS, Sections 321.471, 321.472, and 321.473 of the Code of Iowa provide local authorities the right to restrict the weight of vehicles;

NOW, THEREFORE, BE IT RESOLVED that an embargo be authorized where necessary on the Secondary Roads System for Iowa County. The County Engineer is authorized beginning on March 22, 2024, to restrict gross loads on certain sections of the road system showing extreme distress at the time. The Engineer shall be authorized to restrict all traffic to a 10-ton gross load if necessary and to place temporary signs to comply with Section 321.472

All aye, motion carried.

Chairman of the Board opened Pavement Striping bids received from the following:
Iowa Plains - \$36.00/gal; Advanced Traffic - \$21.00/gal; LL Pelling - \$23.85/gal; Vogel - \$21.95/gal; Farmer Asphalt - \$29.81/gal

Motion by Degen, seconded by Schumacher to **approve lowest pavement striping bid from Advanced Traffic** of \$21.00/gal. All aye, motion carried.

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

Motion by Degen, seconded by Schumacher to **approve and authorize Chairman to sign ECICOG FY25 Purchase of Service Contract**. All aye, motion carried.

Motion by , seconded by to **approve Liquor License** for Legacy Hunting Farms, LLC, dba-Legacy Acres Hunting Club. All aye, motion carried.

Motion by , seconded by to **approve and authorize the Auditor to Quarterly Transfer of \$328,750.00** from Rural Basic Fund to Secondary Roads Fund. All aye, motion carried.

Jim Johnson, Pioneer Cemetery Commission met with the board to suggest appointment of Richard Uhlmann as new Pioneer Cemetery Commission member.

Motion by Degen, seconded by Schumacher to **appoint Richard Uhlmann to the Pioneer Cemetery Commission**, effective immediately. All aye, motion carried.

Jim Johnson, Morris Denson and Tom Voigtman met with the board on behalf of the American Legion Post #76 to discuss possible options to restore the property that was used by the American Legion during the construction of their new facility. The board will investigate the possibility of selling a portion of the joining lots owned by Iowa County.

Motion by Schumacher, seconded by Degen to **approve Wessels Subdivision and authorize the Chairman to sign Resolution 2024-03-22 as follows:**

**RESOLUTION 2024-03-22
Wessels Subdivision**

On this 22 day of March, 2024, at a meeting of the Board of Supervisors of Iowa County, Iowa, a final plat of Wessels Addition to Iowa County, Iowa, was presented to this body.

The application states with specificity that the Subdividers' have not requested, and do not request, that the roads within the Subdivision be dedicated to Iowa County either presently or in the future and that the consent of the Subdividers' Plat by the Iowa County Engineer is made without any expressed or implied warranty and with the understanding that the applicants do not request that the roads within the Plat be dedicated to the Secondary Road Department of Iowa County, Iowa.

The correct legal description of the land or parcel of land being subdivided and included in Wessels Addition to Iowa County, Iowa, is described as follows:

That part of the South One-half of the Southwest Quarter lying Southwest of the Public Highway in Section 20, Township 79 North, Range 11 West of the 5th P.M. and that part of the East 12 acres of the Southeast Quarter of the Southeast Quarter of Section 19, Township 79 North, Range 11 West of the 5th P.M., Iowa County, Iowa described as follows:

Commencing at the South 1/16 East Corner of said Section 19; thence N88°18'20"W 25.23 feet along the North line of the Southeast Quarter of the Southeast Quarter of said Section 19 to the Westerly right-of-way of H Avenue and the Point of Beginning; thence along said right-of-way Southeasterly 201.33 feet along a 1200.52 foot radius curve, concave Northeasterly, said curve having a long chord of 201.10 feet that bears S14°38'54"E; thence S19°27'10"E 205.16 feet along said right-of-way; thence S75°36'14"W 63.02 feet; thence S83°49'00"W 223.69 feet; thence N45°19'24"E 39.33 feet; thence N04°49'32"E 138.96 feet; thence N12°28'01"E 95.84 feet; thence N83°05'40"W 266.06 feet to the West line of the East 12 acres of the Southeast Quarter of the Southeast Quarter of said Section 19; thence N00°02'45"E 146.96 feet to the North line of the Southeast Quarter of the Southeast Quarter of said Section 19; thence S88°18'20"E 368.08 feet along said North line to the Point of Beginning, containing 2.60 acres.

The Iowa County Board of Supervisors, having examined said final plat of Wessels Addition to Iowa County, Iowa, prepared by Land Surveyor, Matthew Kofta, P.L.S., Iowa license number: 23212, VJ Engineering dated the 22 day of March, 2024, are hereby and herein approved and that the Iowa County Auditor shall certify this Resolution, which Resolution shall be recorded with said plats without dedication of the roads within the Subdivision to Iowa County, Iowa. All aye, motion carried.

Motion by Schumacher, seconded by Degen to **approve Maifest Parade road closure request** for May 4, 2024 at 10 a.m. All aye, motion carried

Motion by Schumacher, seconded by Degen to **approve Oktoberfest Parade road closure request** for October 5, 2024 at 10:00 a.m. All aye, motion carried.

Motion by Schumacher, seconded by Maas to **adjourn** at 10:23 a.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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