

The Iowa County Board of Supervisors met on April 5, 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 Degen, seconded by Montross to **approve** minutes from April 1, 2024 - Public Hearing meeting. All aye, motion carried.

Motion by Montross, seconded by Maas to **approve** minutes from April 1, 2024 – Regular meeting. Degen, Heitshusen, Maas, Montross and Schumacher. All aye, motion carried.

Chair Notes: The board approved handwritten claims paid with warrant numbers 30101 – 30102 and 30206 and claims paid with warrant numbers 30103 – 30205. Quarterly reports received from Iowa County Auditor, Iowa County Sheriff and Iowa County Recorder.

Nick Amelon, Iowa County Engineer met with the board to update on construction, road maintenance and office miscellaneous. Bereavement leave for a Grandparent in-law was discussed that it is not included in the Secondary Roads Contract, it was advised by the board that this should be part of the Secondary Roads Union Contract negotiations next year. Amelon will pass the information on to the department.

Motion by Maas, seconded by Schumacher to **approve and authorize the Chairman to sign 5-Year Program and Budget** as presented by the Iowa County Engineer. All aye, motion carried.

The Board will send a Termination of Iowa County Farm Lease in August 2024.

Motion by Maas, seconded by Montross to **approve liquor license** for Millstream Brewing Company. All aye, motion carried.

Tim McMeen, Iowa County Attorney met with the board regarding the open Assistant County Attorney position.

Motion by Maas, seconded by Montross to **pass, adopt, and approve Resolution 2024-04-05** as follows:

Resolution 2024-04-05

On the 5th day of April 2024, the matter of whether an Assistant Iowa County Attorney position should be changed and modified to a full time Assistant Iowa County Attorney position came before this board.

Resolved

That on said date upon having considered and voted on the matter, the Iowa County Board of Supervisors does now hereby and herein approve that an Assistant Iowa County Attorney position is now hereby and herein modified from part time status to full time status effective May 20, 2024. All aye, motion carried.

Motion by Schumacher, seconded by Degen to **approve Food Service Agreement – Amendment #2** between Iowa County and Summit Food Service, LLC. All aye, motion carried.

Dylan Healey, Building Maintenance met with the board to discuss the East Courthouse Annex elevator/lift repair and courthouse lawn project and the plans going forward.

Motion by Maas, seconded by Montross to **accept TK Elevator bid of \$7,370.00 to repair the East Courthouse Annex elevator/lift** asap. All aye, motion carried.

Motion by Maas, seconded by Montross to **accept tree removal and stump grinding bid from Kruse Tree Trim and Construction of \$3,000.00.** All aye, motion carried.

Motion by Montross, seconded by Maas to **approve and accept bid from Green Top Landscaping \$6,005.00 to till and seed courthouse lawn (chopped straw included), mulch on North side of courthouse and edging along landscaping.** Heitshusen, Maas, Montross and Schumacher. Degen abstained. Motion carried.

Motion by Schumacher, seconded by Degen to **approve Amendment to correct previously submitted and approved Dispatch Training Pay Schedule.** Amended 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 Schumacher, seconded by Degen to **approve the auction of jail kitchen equipment,** the Auctioneer fee charge will be 30% of sales to publicly sell the items. All aye, motion carried.

The board continued the meeting at the new Engineer's office location for a tour of the finished project.

Motion by Schumacher, seconded by Maas to **adjourn** at 10:29 a.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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