

The Iowa County Board of Supervisors met on April 19, 2024. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Degen, Heitshusen, Maas, Montross and Schumacher were present.

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

Motion by Schumacher, seconded by Montross to **approve** minutes from April 12, 2024. All aye, motion carried.

Chair Notes: The board approved handwritten claims paid with warrant numbers 30366 – 30370 and 30506 – 30511 and claims paid with warrant numbers 3071 – 30505. Manure Management Plan received from J & J Pork, Facility # 63843.

Motion by Degen, seconded by Schumacher to **approve and authorized Chairman to sign Jail Service Agreement Amendment** between, Iowa County and T.W. Vending, Inc. and **Facility Telephone Telecommunications Agreement** between, Iowa County and TKC TelCom, LLC. All aye, motion carried.

Nick Amelon, Iowa County Engineer met with the board to update on construction, road maintenance and office miscellaneous.

Motion by Maas, seconded by Montross to **pass, adopt, approve Resolution 2024-04-19** as follows:

Resolution 2024-04-19

WHEREAS, the Board of Supervisors, hereafter referred to as “the Board”, believes the BROS -C048(97)—8J-48, hereafter referred to as “the project” is in the best interest of Iowa County, Iowa, and the residents thereof. The project is defined as T-3845 – Bridge Replacement; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Iowa County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Taylor Construction, Inc. in the amount of \$801,043.50 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The

Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Iowa County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Nick Amelon, the County Engineer for Iowa County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.
All aye, motion carried.

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

Motion by Montross, seconded by Degen to **approve Medical Examiner Investigation Training** for 3 persons, June 3-5, 2024, total estimated cost is \$3,500.00. All aye, motion carried.

Recess at 10:10 a.m.

Chairman Heitshusen called meeting back to order at 10:15 a.m.

Mae Hingtgen, MHDS of East Central Region met with the board to present regional update.

Jacob Slings, Iowa County Conservation Director was present for an introduction.

Motion by Montross, seconded by Schumacher to **approve liquor license** application for Knoll Ridge Country Club. All aye, motion carried.

Motion by Degen, seconded by Montross to **approve and authorize Chairman to sign Memorandum of Understanding** Regarding Reimbursement from MH/DS of The East Central Region for County Employers. All aye, motion carried.

Motion by Montross, seconded by Schumacher to **adjourn** at a.m. 11:17 a.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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