

The Iowa County Board of Supervisors met on May 10, 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 Schumacher to **approve** the agenda. All aye, motion carried.

Motion by Maas, seconded by Montross to **approve** minutes from May 3, 2024. Aye, Heitshusen, Maas, Montross and Schumacher. Degen, abstained, motion carried.

Chair Notes: The board approved handwritten claims paid with warrant numbers 30805 – 30807 and 30972 and payroll paid with warrant numbers 30808 – 30971.

Motion by Montross, seconded by Schumacher to **appoint** Jon Degen and Abigail Maas as Liaisons to Law Enforcement Contract Task Force. All aye, motion carried.

Motion by Maas, seconded by Montross to **approve liquor licenses** for Midwest Festivals, LLC. and Amana Colonies Outdoor Convention Facility. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **approve and authorize Chairman to sign** contingent on County Attorney's review - **FY25 Information Technology Services Agreement** between Iowa County and Solutions, Inc. All aye, motion carried.

Motion by Schumacher, seconded by Montross to **approve FY25 Salary Certifications** as presented. All aye, motion carried.

Motion by Maas, seconded by Montross to **approve and authorize Chairman to sign FY25 Iowa County Secondary Road Union Contract** as presented. All aye, motion carried.

Motion by Degen, seconded by Montross to **schedule FY25 Iowa County Proposed Budget Amendment #3** for Friday, June 7, 2024, at 9:45 a.m. All aye, motion carried.

Nick Amelon, County Engineer met with the board to discuss construction, road maintenance, engineer's office, and truck bids.

Amelon presented and discussed truck bids that were received. No board action was taken, but the consensus of majority of the board was to proceed with the quote of \$135,000.00 for Peterbilt that was desired quality for price and expected to be delivered in a timely manner. Maas abstained from the conversation.

Motion by Maas, seconded by Montross to **approve Certificates of Adjustment** for parcels 0833-0404-9, 0833-0440-9 and 0839-0301-9 per Iowa County Board of Review. All aye, motion carried.

Motion by Montross, seconded by Degen to **approve Asbestos Abatement Active Thermal Concepts quote of \$5,670.00** for the removal of the exterior asbestos-containing caulk around the windows. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **adjourn** at 9:59 a.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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