

The Iowa County Board of Supervisors met on June 21, 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 Maas to **approve** minutes from June 14, 2024. All aye, motion carried.

**Chair Notes:** The board approved handwritten claims paid with warrant numbers 31816, 32000 – 32001 and payroll paid with warrant numbers 31818 – 31999. Manure Management Plan received from Donald Miller, Facility # 70960.

Motion by Maas, seconded by Montross to **pass, adopt and approve Resolution # 2024-06-21** to Authorize Transfer from Flex Fund to General Basic – Repayment of Interfund Loan Temporary Operating Loan \$10,000.00 as follows:

**RESOLUTION 2024-06-21**  
**Resolution For Inter-Fund Temporary Operating Loan Repayment**

WHEREAS, Resolution 2023-07-14 A, executed by Iowa County Board of Supervisors on July 14, 2023 authorized an inter-fund temporary operating loan is in accordance with Section 331:432 of the Code of Iowa. Repayment to be executed with Resolution to transfer from Fund 01000 (General Basic), and

WHEREAS, and repay inter-fund temporary operating loan in the sum of \$10,000.00 to Fund 86000 (Flex Fund), and

NOW THEREFORE, be it resolved by the Board of Supervisors of Iowa County, Iowa, as follows:

The sum of Ten Thousand Dollars (\$10,000.00) is ordered to be repaid/transferred from Fund 86000 (Flex Fund) to Fund 01000 (General Basic).

It is Further Resolved that the County Treasurer change her records accordingly to show this interfund loan repayment.

All aye, motion carried.

Motion by Maas, seconded by Montross to **approve Certificate of Adjustment of Tax List Item** – Parcel # 730405010. All aye, motion carried.

Motion by Maas, seconded by Degen to **pass, adopt and approve Resolution # 2024-06-21 A** to Authorize Disbursement to City of Marengo for the construction of a swimming pool as follows:

**RESOLUTION 2024-06-21 A**  
**Resolution Authorizing Disbursement to City of Marengo for the**  
**Construction of a Swimming Pool**

WHEREAS, today Friday June 21, 2024, the Iowa County Board of Supervisors does hereby authorize the disbursement of \$40,000.00 to the City of Marengo, for the construction of a swimming pool, per Pledge Agreement executed on October 25, 2022.

WHEREAS, the City of Marengo, Iowa, agrees that it will apply the contribution received in accordance with its tax-exempt purposes and further agrees and acknowledges that the amount pledged and paid will be used by the City of Marengo, Iowa, for the sole purpose of the construction of a swimming pool within the City of Marengo, Iowa.

NOW THEREFORE, it be resolved by the Iowa County Board of Supervisors authorizes the Iowa County Auditor to issue a disbursement of \$40,000.00 on or before July 1, 2024, payable to the City of Marengo for the sole purpose of the construction of a swimming pool within the City of Marengo, Iowa.  
All ye, motion carried.

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

Chairman Heitshusen opened FY 24-25 LP Bids received from Multi-County for \$1.19 and New Century for \$1.199.

Motion by Maas, seconded by Montross to **approve FY 24-25 LP Bid** received from Multi-County for \$1.19/gal. All aye, motion carried.

Recess at 9:34 a.m.

Chairman called meeting back to order at 9:40 a.m.

Dan Lillis, Lillis Insurance met with the board with presentation of 7/1/2024 Insurance Comparison. No board action was taken. The board will have the topic on next weeks agenda.

Motion by Schumacher, seconded by Maas to **adjourn** at 10:25 a.m. All aye, motion carried.

\_\_\_\_\_  
Kevin Heitshusen, Chairman

\_\_\_\_\_  
Brandy Enochson, Auditor

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

06-21-2024