

The Iowa County Board of Supervisors met on July 26, 2024. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Heitshusen, Montross, Degen and Schumacher were present. Maas was absent.

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

Motion by Degen, seconded by Montross to **approve** minutes from July 19, 2024. All aye, motion carried.

Chair Notes: The board approved handwritten claims paid with warrant numbers 32681-32685 and 32811-32812, claims paid with warrant numbers 32686-32810. Manure Management Plan from Pope Farm Inc, Facility # 67474.

The Board took no action on compensation board reinstatement consideration/approval. The Board wants to discuss this topic further so it will remain on the agenda.

The Board took no action on Board representative appointments for expiring terms. The Board wants to discuss this topic further so it will remain on the agenda.

The Board took no action on the HR policy update – workforce expansion & reduction policy. The Board wants to discuss this topic further so it will remain on the agenda.

Motion by Schumacher, seconded by Degen to **approve the bible reading** in a specific area on the courthouse lawn from September 2, 2024, through September 14, 2024. Schumacher will contact Joyce Browsers regarding the approval and the specific area they are approved to utilize. All aye, motion carried.

Motion by Montross, seconded by Degen to **pass, adopt and approve the following Resolution 2024-7-26 Interfund Loan for the Flex Fund** as follows:

RESOLUTION 2024-07-26

RESOLUTION FOR INTER-FUND TEMPORARY OPERATING LOAN

WHEREAS, Fund 86000 (Flex Fund) is funded by employee payroll deductions, and

WHEREAS, Initial Funding for the Flex Fund is required but has not been yet collected from payroll deductions, and

WHEREAS, it is desired to temporarily loan monies from the Fund 01000 (General Basic) to Fund 86000 (Flex Fund), and

WHEREAS, said temporary operating loan is in accordance with Section 331:432 of the Code of Iowa.

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 transferred from Fund 01000 (General Basic) to Fund 86000 (Flex Fund).

All aye, motion carried.

Recess at 9:13a.m.

Chairman Heitshusen called meeting back to order at 9:13 a.m.

Nick Amelon, Iowa County Engineer, met with the Board to present the department's weekly updates, to present the Board with the Amana Street report with Resolution 2024-7-26A and to open the two bids for V77 CMP.

The Board opened two bids and they were as follows:

Contech – 85 feet of polymer CMP for \$14,561.35

Metal Culverts Inc – 85 feet of polymer CMP for \$11,732.75

Motion by Degen, seconded by Montross to **accept the \$11,732.75 bid from Metal Culverts Inc.** for 85 feet of polymer CMP. All aye, motion carried.

Motion by Montross, seconded by Degen to **pass, adopt and approve and authorize Chairman to sign Resolution 2024-7-26A** – FY2024 Amana Street Report as presented. All aye, motion carried.

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

Liz Kriegel, Iowa County Assessor, met with the Board to present Allowed & Disallowed Homestead, Military, DVH & 65+ Homestead credits.

Motion by Montross, seconded by Schumacher to **disallow** 3 applications and **allow** the remaining applications. All aye, motion carried.

Motion by Montross, seconded by Schumacher to **adjourn** at 9:58 a.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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

07-26-2024