

The Iowa County Board of Supervisors met on August 2, 2024. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Heitshusen, Montross, Degen, Maas and Schumacher were present.

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

Motion by Degen, seconded by Montross to **approve** minutes from July 26, 2024. Heitshusen, Degen, Montross and Schumacher – aye. Maas abstained; motion carried.

Chair Notes: The board approved handwritten claims paid with warrant numbers 32813- 32814 and Payroll paid with warrant numbers 32815 – 32986. The board approved handwritten claims paid with warrant numbers 32987 – 32989. Received Manure Management Plans from Cornfed Farms LLC #69533 and Amana Farms Inc #56996.

Motion by Schumacher, seconded by Montross to **approve the liquor license renewal** for Amana Colonies Golf Course. All aye, motion carried.

Motion by Montross, seconded by Maas to **approve two liquor license amendments** for the Amana Colonies Outdoor Facility. All aye, motion carried.

Nick Amelon, **County Engineer** met with the board to discuss Construction, Road Maintenance, and the Engineer's office.

Lorinda Sheeler, **Iowa County Health Department Administrator** did not meet with the board. This meeting has been rescheduled for Friday, August 16, 2024.

Motion by Maas, seconded by Montross to **establish Iowa County Compensation Board**. Heitshusen, Degen, Montross, and Maas – aye; Schumacher – nay. Motion carried. The board will reinstate the Compensation board by approval of resolution during their next scheduled meeting on August 16, 2024.

Motion by Maas, seconded by Montross to **approve the HR Policy Update – Workforce Expansion & Reduction**. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **approve the FY 24 Financial Report Final Draft**. 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.*****