

The Iowa County Board of Supervisors met on September 6, 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 Maas, seconded by Degen to **approve** minutes from August 30, 2024. All aye, motion carried.

**Chair Notes:** The board approved handwritten claims paid with warrant numbers 33590 - 33591 and payroll paid with warrant numbers 33592 – 33716.

**Tabled Item:** Courthouse step and Recorder’s Office carpet bids.

Carpet bids received from the following:

Randy’s Carpet \$7,865.95 (Submitted and opened 8/30/24-did not meet specifications)

Randy’s Carpet \$8,097.68 (Submitted 9/6/24)

Carpetland \$8575.07 (Submitted and opened 8/30/24)

Bachmeier \$10,294.80 (Submitted and opened 8/30/24)

Carpet bid discussion is paused briefly for appointment at 9:15 a.m.

Matt Amelon, County Engineer met with the board to discuss Construction, Road Maintenance, projects and Engineer’s office miscellaneous.

Reconvene conversation regarding the carpet bids that were received.

The consensus of the board is that Randy’s Carpet second bid received on September 6, 2024, of \$8,097.68, should not be considered, because all other bids were opened along with Randy’s Carpet initial bid that did meet specifications.

Motion by Maas, seconded by Montross to **accept a bid received from Carpetland** in the amount of \$8,575.07. All aye, motion carried.

Dylan Healey, with Iowa County Building Maintenance met with the board to present the department monthly update.

No action taken on EMS building furnace replacement will be placed on next week’s agenda. The replacement is for the Marengo EMS building, not Williamsburg EMS building.

Motion by Maas, seconded by Montross to **approve liquor license** amendment for Amana Colonies Outdoor Convention Center. All aye, motion carried.

Motion by Maas, seconded by Montross to **approve Certificates of Adjustment of Tax List Items** for the following real estate parcel numbers 732008010, 731200020, 121702021, 731004021, 20303032, 901802041, 902900090, 105300180, 906100270, 122202032, 85005180 and 80902018. All aye, motion carried.

Michelle Sims, Iowa County Treasurer met with the board to discuss an upcoming opening in her office due to a retiring employee.

Motion by Schumacher, seconded by Degen to **authorize Iowa County Treasurer to begin advertising for a new employee in December 2024** to fill a department opening due to an upcoming retirement. All aye, motion carried.

Motion by Maas, seconded by Montross to **adjourn** at 9:42 a.m. All aye, motion carried.

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Kevin Heitshusen, Chairman

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Brandy Enochson, Auditor

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