

The Iowa County Board of Supervisors met on September 13, 2024. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Degen, Heitshusen, Maas, Montross and Schumacher were present.

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

Motion by Schumacher, seconded by Maas to **approve** minutes from September 6, 2024. All aye, motion carried.

Chair Notes: The board approved handwritten claims paid with warrant numbers 33717-33721 & 33893-33894, and payroll paid with warrant numbers 33722-33892. The board received the Manure Management Plan annual update from Kovar Farms.

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

Motion by Schumacher, seconded by Montross to **approve final plans for LFM-99-7X-48**. All aye, motion carried.

Motion by Maas, seconded by Montross to **approve Resolution 2024-9-13** as follows:

Resolution No. 2024-9-13

Approving Vacation of Unused Right-of-Way and Disposition of Real Estate

Whereas, Iowa County, Iowa proposed to vacate unused right-of-way described as follows:

A portion of unused right-of-way along 335th St (F67), located in Section 34 of Fillmore Township, 78 North, Range 10 West of the 5th Principal Meridian, Iowa County, Iowa, more particularly describes as follows:

BEING PART OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 AND PART OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 34, TOWNSHIP 78 NORTH, RANGE 10 WEST OF THE 5TH P.M., IOWA COUNTY, IOWA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS.

COMMENCING AT THE CENTER OF SECTION 34, TOWNSHIP 78 NORTH, RANGE 10 WEST; THENCE N 87°35'48" E ALONG THE SOUTH LINE OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4, A DISTANCE OF 635.19 FEET THE POINT OF BEGINNING; THENCE NORTHEASTERLY 532.67 FEET ALONG THE ARC OF A 1221.30 FOOT RADIUS CURVE, CONCAVE NORTHWESTERLY, WHOSE 528.45 FOOT CHORD BEARS N 52°21'01" E; THENCE S 34°25'32" E, A DISTANCE OF 193.32 FEET; THENCE SOUTHEASTERLY 147.75 FEET ALONG THE ARC OF A 1409.10 FOOT RADIUS CURVE, CONCAVE SOUTHWESTERLY, WHOSE 147.68 FOOT CHORD BEARS S 19°37'03" E TO A POINT ON SAID

SOUTH LINE OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4; THENCE SOUTHEASTERLY 33.94 FEET ALONG THE ARC OF A 1409.10 FOOT RADIUS CURVE, CONCAVE SOUTHWESTERLY, WHOSE 33.94 FOOT CHORD BEARS S 15°55'25" E TO A POINT ON THE EXISTING RIGHT OF WAY LINE; THENCE S 87°35'48" W ALONG SAID EXISTING RIGHT OF WAY LINE, A DISTANCE OF 673.77 FEET; THENCE NORTHEASTERLY 94.05 FEET ALONG THE ARC OF A 1221.30 FOOT RADIUS CURVE, CONCAVE NORTHWESTERLY, WHOSE 94.03 FOOT CHORD BEARS N 67°03'04" E TO THE POINT OF BEGINNING CONTAINING 2.35 ACRES AT THE TIME OF SURVEY. AND IS SUBJECT TO EASEMENTS AND RESTRICTIONS OF RECORD.

Whereas, notice of proposed vacation is shown by the map attached hereto known as Exhibit "A".

Whereas, objections have been received, either in writing or by persons present.

Whereas, objections have been received by persons present regarding lack of access to their properties, if this entire segment is vacated.

Whereas, upon consideration of the comments made in the public hearing and upon determination that the Board of Supervisors finds that the above described parcel is of no benefit to the public.

Now, Therefore, Be It Resolved by the Board of Supervisors of Iowa County, Iowa that the vacation of the right of way described as:

A portion of unused right-of-way along 335th St (F67), located in Section 34 of Fillmore Township, 78 North, Range 10 West of the 5th Principal Meridian, Iowa County, Iowa, more particularly describes as follows:

BEING PART OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 AND PART OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 34, TOWNSHIP 78 NORTH, RANGE 10 WEST OF THE 5TH P.M., IOWA COUNTY, IOWA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS.

COMMENCING AT THE CENTER OF SECTION 34, TOWNSHIP 78 NORTH, RANGE 10 WEST; THENCE N 87°35'48" E ALONG THE SOUTH LINE OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4, A DISTANCE OF 635.19 FEET THE POINT OF BEGINNING; THENCE NORTHEASTERLY 532.67 FEET ALONG THE ARC OF A 1221.30 FOOT RADIUS CURVE, CONCAVE NORTHWESTERLY, WHOSE 528.45 FOOT CHORD BEARS N 52°21'01" E; THENCE S 34°25'32" E, A DISTANCE OF 193.32 FEET; THENCE SOUTHEASTERLY 147.75 FEET ALONG THE ARC OF A 1409.10 FOOT RADIUS CURVE, CONCAVE SOUTHWESTERLY, WHOSE 147.68 FOOT CHORD BEARS S 19°37'03" E TO A POINT ON SAID SOUTH LINE OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4; THENCE SOUTHEASTERLY 33.94 FEET ALONG THE ARC OF A 1409.10 FOOT RADIUS

CURVE, CONCAVE SOUTHWESTERLY, WHOSE 33.94 FOOT CHORD BEARS S 15°55'25" E TO A POINT ON THE EXISTING RIGHT OF WAY LINE; THENCE S 87°35'48" W ALONG SAID EXISTING RIGHT OF WAY LINE, A DISTANCE OF 673.77 FEET; THENCE NORTHEASTERLY 94.05 FEET ALONG THE ARC OF A 1221.30 FOOT RADIUS CURVE, CONCAVE NORTHWESTERLY, WHOSE 94.03 FOOT CHORD BEARS N 67°03'04" E TO THE POINT OF BEGINNING CONTAINING 2.35 ACRES AT THE TIME OF SURVEY. AND IS SUBJECT TO EASEMENTS AND RESTRICTIONS OF RECORD.

All aye, motion carried.

Motion by Maas, seconded by Montross to **approve liquor license** applications for the Amana Society d/b/a Amana RV Park and Midwest Festivals. All aye, motion carried.

Motion by Schumacher, seconded by Maas to **approve the request to close 220th Trail, 47th Street and 48th Avenue in Main Amana for Oktoberfest Parade** on October 5, 2024, at 10:00 a.m. and to have deputies patrol the entrance into town during the parade. All aye, motion carried.

Motion by Montross, seconded by Maas to **approve the bid from Rabe Hardware for Furnace replacement at the EMS building. Total bid - \$3,498.00.** All aye, motion carried. Motion carried.

Motion by Montross, seconded by Maas to **adjourn** at 10:00 a.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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