

The Iowa County Board of Supervisors met on September 27, 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 Degen, seconded by Montross to **approve** minutes from September 20, 2024. All aye, motion carried.

Chair Notes: The board approved handwritten claims paid with warrant numbers 34043 – 34044 & 34226 - 34227 and payroll paid with warrant numbers 34045 - 34225.

Matt Amelon, Iowa County Assistant Engineer met with the board to discuss construction, road maintenance, projects and Engineer's office miscellaneous.

No action taken for **Sumner Township Clerk appointment** and will be on next week's agenda.

Becky Fry, Iowa County Transportation Director, was a no show for the meeting and has been rescheduled for the next board meeting.

Motion by Schumacher, seconded by Maas to **approve liquor license** for Millstream Brewing Co (x of 6). All aye, motion carried.

Motion by Schumacher, seconded by Maas to **schedule Amana Land Use District Election Canvass of Votes** for Monday, October 7, 2024, at 8:15 a.m. All aye, motion carried.

Motion Amended: Motion by Maas, seconded by Montross to **change the date of Amana Land Use District Election Canvass to Tuesday, October 8, 2024 at 8:15 a.m.**

No action taken **Landfill Commission resignation and appointment** will be on next week's agenda.

No action taken and item to be removed from future agendas **HR Policy Change – Sick leave before and after holidays.**

Motion by Maas, seconded by Degen to **approve Solutions to upgrade 4 switches** due to the current switches reaching end of life. All aye, motion carried.

Motion by Degen, seconded by Montross to **approve and authorize the Chairman to sign FY24 Central Service Cost Allocation Plan.** All aye, motion carried.

Lorinda Sheeler, Iowa County Health Department Administrator, met with the board to present a department End of FY24 Report.

Motion by Maas, seconded by Montross to **adjourn** at 10:35 a.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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

09-27-2024