

The Iowa County Board of Supervisors met on October 18, 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 October 11, 2024. Ayes, Degen, Heitshusen, Montross and Schumacher. Maas abstained; motion carried.

**Chair Notes:** The board approved handwritten claims paid with warrant numbers 34529 and claims paid with warrant numbers 34525 – 34665.

Motion by Montross, seconded by Schumacher to **approve liquor license renewal** for 225 Artisan’s Gallery. All aye, motion carried.

Motion by Montross, seconded by Maas to **approve Settlement Agreement between the Iowa County Sheriff’s Association (F.O.P) and Iowa County, Iowa.** All aye, motion carried.

Motion by Maas, seconded by Montross to **approve and authorize Chairman to sign FY24-25 Premium Only Plan (POP) Annual Renewal Agreement.** All aye, motion carried.

Sumner Township Clerk Appointment, no action.

Motion by Maas, seconded by Montross to **approve Corrective Transfer of Diamond Trail TIF Bond Interest from Fund 13004 to Fund 18000** this transfer will allow the interest to be used to apply to Bond payments to pay off bond early. All aye, motion carried.

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

Motion by Schumacher, seconded by Maas to **pass, approve and adopt Resolution 2024-10-18-C Speed Limit for R Ave, T Ave, U Ave, 110<sup>th</sup> St, 120<sup>th</sup> Stand 220<sup>th</sup> Trail** as follows:

**SPEED LIMIT RESOLUTION  
RESOLUTION NO. 2024-10-18-C**

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 of the Code of Iowa to determine upon the basis of an engineering and traffic investigation that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS: Such investigation has been requested and completed by the Iowa County Engineer, and

WHEREAS: The legal speed at which traffic should be allowed to proceed should be reduced when entering the Amana Colonies for the safety of the pedestrians and residents, and

WHEREAS: Traffic from the Amana Manufacturing Plant creates excessive traffic on the local gravel roads, and

WHEREAS: Some roads listed below have irregular speed limit postings without properly having been established by resolution, and

WHEREAS: “NO SPEED RESTRICTIONS/ END SPEED ZONE” indicates the speed restrictions will refer back to 321.285, section 3 & 4 of the Iowa Code, and

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that speed limits be established and appropriate signs erected at the following locations described as:

Map Seg.	Road	Starting Location	Direction	Distance	Speed Limit
1	R Ave	212 6 <sup>th</sup> Ave.	North	600 ft	35 mph
2	T Ave	High Amana City Limits	North	600 ft	35 mph
3	U Ave	W22	North	110 <sup>th</sup> St	45 mph
4	110 <sup>th</sup> St	U Ave	East	Hwy 151	45 mph
5	V Ave	110 <sup>th</sup> St	South	120 <sup>th</sup> St	45 mph
6	120 <sup>th</sup> St	V Ave	East	121 <sup>st</sup> St	45mph
7	120 <sup>th</sup> St	121 <sup>st</sup> St	East	Hwy 151	25 mph
8	120 <sup>th</sup> St	Hwy 151	East	Y Ave	35 mph
9	220 <sup>th</sup> Trail	260 ft East of 48 <sup>th</sup> Ave	East	300 ft	35 mph
10	220 <sup>th</sup> Trail	560 ft East of 48 <sup>th</sup> Ave	East	350 ft	45 mph
	Various	No Speed Restrictions/ End Speed Zone			

All aye, motion carried.

Adam Rabe, Iowa County Ambulance Director, met with the board to present his department’s monthly update.

Motion by Maas, seconded by Schumacher to **pass, approve and adopt Resolution 2024-10-18 Setting Public Hearing for Sale of Iowa County Ambulance Service Medical Equipment** as follows:

**RESOLUTION NO. 2024-10-18**

**A RESOLUTION SETTING PUBLIC HEARING FOR Sale of Iowa County Ambulance Service Medical Equipment.**

**WHEREAS**, there is now on file before the Board of Supervisors a request to administer the sale of Iowa County Ambulance Service used medical equipment: equipment bags, video laryngoscopes and blades, CPAPs, and IV pumps; and

**WHEREAS**, the County considers it necessary to sell the property, as it is not needed for any public use; and

**WHEREAS**, the County intends to place the items for sale via Purple Wave on-line auction platform; and

**WHEREAS, THE MATTER IS NOW BEFORE** the Board of Supervisors and will come on for hearing at 10:15 A.M. on November 15, 2024 in the Board of Supervisors Chambers at the Iowa County Courthouse Annex; and anyone having objections may appear at said time and place and be heard; and

**WHEREAS**, after the public hearing, the Board of Supervisors may take formal action; and **NOW THEREFORE LET IT BE KNOWN**, that the Board of Supervisors of the County of Iowa, Iowa, will hold a public hearing at 10:15 A.M. on November 15, 2024 in the Board of Supervisors Chambers at the Iowa County Courthouse Annex in Marengo, Iowa regarding the sale of the Iowa County Ambulance used medical equipment: equipment bags, video laryngoscopes and blades, CPAPs, and IV pumps.

All aye, motion carried.

Dylan Healey, Iowa County Building Maintenance met with the board to update them on the research and information regarding access doors and systems.

Motion by Schumacher, seconded by Degen to **approve Basepoint Building Automations** quote of \$11,095.00 for exterior doors at Iowa County Courthouse. All aye, motion carried.

Motion by Maas, seconded by Montross to **pass, approve and adopt Treasurer’s Resolution 2024-10-18-A Naming Depository Institutions** as follows:

**Resolution 2024-10-18-A**

Iowa County Board of Supervisors approves the following list of financial institutions to be depositories for the following funds. The said County Officials are hereby authorized to deposit the County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below as of 10-18-2024.

**IOWA COUNTY AUDITOR**

<u>Depository Name</u>	<u>Home Office</u>	<u>Maximum Deposits</u>
Marengo Bank/GSB	Grinnell	\$10,000

**IOWA COUNTY RECORDER**

Keystone Savings Bank (Marengo)	Keystone	\$75,000
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**IOWA COUNTY SHERIFF**

Keystone Savings Bank (Marengo)	Keystone	\$350,000
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**IOWA COUNTY TREASURER**

Marengo Bank/GSB	Grinnell	\$3,000,000
Farmers Trust & Savings	Williamsburg	\$4,000,000
MidwestOneBank (NE)	Oskaloosa	\$3,500,000
Chelsea Savings Bank	Victor	\$6,000,000
County Bank (W’burg)	Sigourney	\$4,000,000

Keystone Savings Bank (Marengo)	Keystone	\$20,000,000
First National Bank of Omaha		\$7,000,000

All aye, motion carried.

Motion by Schumacher, seconded by Degen to **approve Investment Policy update** by Iowa County Treasurer. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **pass, approve and adopt Resolution 2024-10-18-B Public Requests for Open Records/Research Fee** a follows:

**RESOLUTION #2024-10-18-B  
PUBLIC REQUESTS FOR OPEN RECORDS/RESEARCH FEE**

**WHEREAS**, the research fees for open records compliance is currently set at \$25 per hour.

**WHEREAS**, the hourly personnel costs exceed \$25 per hour.

**WHEREAS**, Iowa Code Chapter 22 allows public entities to charge for reasonable expenses incurred to produce information for public record requests.

**NOW THEREFORE, IT IS HEREBY RESOLVED** that the Iowa County Sheriff shall now charge \$30 per hour research fee for open records requests. As prescribed in Iowa Code Chapter 22, research time of less than 30 minutes, shall not be charged.  
All aye, motion carried.

Motion by Schumacher, seconded by Maas to **adjourn** at 10:00 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.\*\*\***