

The Iowa County Board of Supervisors met on October 25, 2024. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Heitshusen, Maas, Montross and Schumacher were present. Degen present via phone.

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

Motion by Montross, seconded by Schumacher to **approve** minutes from October 18, 2024. All aye, motion carried.

Chair Notes: The board approved handwritten claims paid with warrant numbers 34667 – 34671 and payroll paid with warrant numbers 34672 – 34842.

No action on Sumner Township Clerk appointment. A newspaper ad has been placed for the position.

Motion by Montross, seconded by Maas to **approve liquor license** renewal for Aspen Ridge, LLC., dba-Red Barn Liquor. All aye, motion carried.

Motion by Maas, seconded by Montross to **approve new County Farm Lease – Cash or Crop Shares between Iowa County and Amana Farms, Inc.** Ayes, Heitshusen, Maas, Montross and Schumacher. Degen abstained, motion carried.

Motion by Maas, seconded by Montross to **approve and accept Iowa County Weed Commissioner Annual Report** as presented by David Mullnix. All aye, motion carried.

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

Motion by Montross, seconded by Maas 9:55 a.m. to **approve and authorize chairman to sign Safety Action Plan Pledge.** All aye, motion carried.

Becky Fry, Iowa County Transportation Director met with the board to present the department's monthly update.

Recess at 9:40 a.m.

Chairman Heitshusen called meeting back to order at 9:44 a.m.

Josh Humphrey, Iowa County EMA Director, met with the board to discuss the new phone system and changes that are recommended as we proceed with the project.

Motion by Schumacher, seconded by Maas to **accept the proposal presented by Humphrey to switch from analog numbers to the updated system**, by doing so this we will be compatible with the newly installed phone system. There will be one primary Iowa County number, once

that number is dialed the caller will go directly into the call tree for the menu of departments and offices to be contacted. All aye, motion carried.

Motion by Maas, seconded by Montross to **adjourn** at 9:55 a.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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