

The Iowa County Board of Supervisors met on November 1, 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 October 25, 2024. All aye, motion carried.

Chair Notes: The board approved handwritten claims paid with warrant numbers 34843 – 34846 and 34947 and claims paid with warrant numbers 34847 – 34946. Manure Management Plans received from Maple Grove Pork Co., Facility # 61014 and Rueggsegger Site, Facility # 65028.

No action on Sumner Township Clerk appointment. A newspaper ad has been placed for the position. The Board of Supervisors received a notification of a damaged stone located in a Sumner Township cemetery. The Board of Supervisors will contact the Sumner Township Trustees regarding the damage.

Motion by Montross, seconded by Maas to **approve Corrective Transfer Revision, \$254,856.95 from Fund 13004 to Fund 18000.** All aye, motion carried.

Motion by Maas, seconded by Montross to **schedule the 2024 Iowa County General Election canvass of Votes, Tier 1** for Tuesday, November 12, 2024, at 1:00 p.m. and **2024 Iowa County General Election Canvass of Votes, Tier 2** for Tuesday, November 19, 2024, at 1:00 p.m. All aye, motion carried.

Motion by Maas, seconded by Montross to **approve and authorize chairman to sign Letter of Reference for Amana Farms, Inc.** All aye, motion carried.

Recess at 9:12 a.m.

Chairman Heitshusen called meeting back to order at 9:15 a.m.

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

Motion by Maas, seconded by Schumacher to **adjourn** at 9:35a.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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