

The Iowa County Board of Supervisors met on November 8, 2024. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Heitshusen, Maas, Montross and Schumacher were present. Degen was absent.

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

Motion by Montross, seconded by Maas to **approve** minutes from November 1, 2024. All aye, motion carried.

Chair Notes: The board approved handwritten claims paid with warrant numbers 34948 - 34951 and payroll paid with warrant numbers 34952 – 35115.

The Board of Supervisors received a Conservation Board resignation from Becky Birch effective December 31, 2024. A replacement will be appointed at a later date.

Canceled: Public Hearing-Sale of Used Ambulance Equipment via Purple Wave, scheduled for Friday, November 15, 2024, has been canceled.

Sumner Township Clerk appointment no action taken, but a prospective candidate.

Motion by Maas, seconded by Montross to **schedule new Public Hearing**-Sale of Used Ambulance Equipment via GovDeals.com for Friday, December 6, 2024, at 9:45 a.m. All aye, motion carried.

Motion by Maas, seconded by Montross to **pass, adopt, approve Resolution 2024-11-08** – setting Public Hearing for Sale of Iowa County ambulance Service Medical Equipment as follows:

Resolution 2024-11-08

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 GovDeals.com on-line auction platform; and

WHEREAS, THE MATTER IS NOW BEFORE the Board of Supervisors and will come on for hearing at 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 9:45 A.M. on December 6, 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.

Motion by Schumacher, seconded by Montross to **replace Washington Township Trustee, John Vogt (deceased) and appoint Cody Vogt as his replacement effective immediately.** All aye, motion carried.

Recess at 9:10 a.m.

Meeting called back to order by Chairman at 9:16 a.m.

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

Dylan Healey, Iowa County Building Maintenance met with the board to present the department monthly update.

Recess at 9:40 a.m.

Meeting called back to order at 9:42 a.m.

Tim McMeen, Iowa County Attorney met with the board to discuss Pioneer Cemetery Commission. On December 27, 2024, in conjunction with the Iowa County Attorney plan to have the first reading of an ordinance to allow the Iowa County Pioneer Cemetery Commission. Further information to come.

Members of the Pioneer Cemetery Commission present are as follows: Jeff Chapman, Jared Maas, Suzanne Kabisch, Laverna Moser, Becky Birch and Jim Johnson.

Motion by Schumacher, seconded by Maas to **pass, adopt and approve Resolution 2024-11-08-B - Notice of Intent to Sell Iowa County Owned Property and schedule Public Hearing for Friday, December 13, 2024, at 9:45 a.m. as follows:**

Resolution 2024-11-08-B

It is hereby moved by Schumacher and seconded by Maas that the Board of Supervisors of Iowa County, Iowa, should consider the sale of realty owned by Iowa County, Iowa, to Wandling-Wendel Post No. 76 of the American Legion for the consideration hereinafter set forth. Said realty being owned by the County and to be sold is described as follows:

Auditor's Parcel 2024-15, a portion of Auditor's Parcel 2002-28, located in Block Four (4) of Sayer's Highland Addition, City of Marengo, Iowa County, Iowa, as shown by survey recorded in Book 2024, page 8328 of the Iowa County Recorder.

The consideration to be received by the County for the aforesaid described realty is the sum of \$5,000.00. The payment of said consideration will occur upon the delivery of a quit claim deed with corporate acknowledgment from the seller, Iowa County, Iowa, on December 13, 2024. No

real estate contract and no abstract will be provided or prepared regarding this sale. At the time this sale is completed an easement agreement will be provided by Iowa County, Iowa, to Wandling-Wendel Post No. 76 of the American Legion which will give to Iowa County, Iowa, an easement for sewer clean out and sewer service lines for the entirety of the legal description provided for in this Resolution.

It is further moved by Schumacher and seconded by Maas that hearing on the sale of said realty shall be held at 10:00 o'clock A.M. on December 13, 2024 at the boardroom of the Board of Supervisors of Iowa County, Iowa, at 970 Court Avenue, Marengo, Iowa. It is further moved that notice on this proposal be published by one publication in the Hometown Current, a newspaper published weekly at Marengo, Iowa, with said notice to be given prior to the date of said hearing. Said notice shall be signed and placed by the Secretary of this Board. All aye, motion carried.

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

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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