STATE OF IOWA: COUNTY OF IOWA

The Iowa County Board of Supervisors met on November 15, 2024. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Degen, Heitshusen, Montross and Schumacher were present. Maas, absent.

Motion by Schumacher, seconded by Degen to **approve** the agenda. All aye, motion carried.

Motion by Schumacher, seconded by Montross to **approve** Minutes from November 8, 2024. Ayes, Heitshusen, Maas, Montross and Schumacher. Degen abstained, motion carried.

Motion by Schumacher, seconded by Montross to **approve** minutes from November 12, 2024. Ayes, Heitshusen, Montross and Schumacher, all aye, motion carried.

Chair Notes: The board approved handwritten warrants paid with warrant numbers 35116 – 35117 and claims paid with warrant numbers 35118 – 35362.

Motion by Schumacher, seconded by Montross to **approve liquor license** renewal for At Home, Inc., dba-Die Heimat County Inn. All aye, motion carried.

A prospective appointee for Sumner Township clerk, appointment at a later date.

Motion by Montross, seconded by Schumacher to **approve Certificate of Adjustment of Tax List Item**, Parcel # 761200303. The total amount of adjustment is \$1,525.78. All aye, motion carried.

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

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

Canceled – 10:15 a.m. Public Hearing – Request to sell Iowa County Ambulance used medical equipment.

Recess at 9:54 a.m.

Chairman Heitshusen called meeting back to order at 10:00 a.m.

Brian Miller, Brian Miller Excavating, LLC. met with the board to discuss grading considerations post removal of the old jail.

Motion by Schumacher, seconded by Degen to **approve Brian Miller Excavating, LLC. updated quote** with changes to grading and additional paving at the old jail location for \$28,200.00. All aye, motion carried.

Notion by Schumacher, seconded by Montross to adjourn at 10:15 a.m. All aye, motion carried.
Kevin Heitshusen, Chairman
randy Enochson, Auditor

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