

The Iowa County Board of Supervisors met on December 6, 2024. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Degen, Heitshusen, Maas, and Montross present. Schumacher was absent.

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

Motion by Montross, seconded by Degen to **approve** minutes from November 22, 2024. All aye, motion carried.

Motion by Maas, seconded by Degen to **approve** minutes from November 27, 2024. Ayes, Degen, Heitshusen, and Maas. Montross abstained, motion carried.

Motion by Degen, seconded by Maas to **approve** minutes from December 2, 2024. Ayes, Degen, Heitshusen and Maas. Montross abstained, motion carried.

Chair Notes: Board approved handwritten claims paid with warrant numbers 35542 – 35543, 35644 – 35649 and 35810 – 35811. Claims paid with warrant numbers 35544 – 35811 and payroll paid with warrant numbers 35650 – 35809.

Motion by Maas, seconded by Montross to **approve and sign** Final Plans - LFM-102—7X-48. All aye, motion carried.

Ryan Spratt, Iowa County resident, met with the board to continue the discussion of culvert/ditch extension.

Motion by Maas, seconded by Degen to **approve** delegation of Chairman Heitshusen to make decisions regarding anything longer than the 30 ft. culvert or to stop sign at the intersection of V Street and 44th Avenue, Amana. Heitshusen will contact the County Engineer next week regarding this action. All aye, motion carried.

No action taken regarding Sumner Township Clerk vacancy.

Motion by Maas, seconded by Montross to **approve** Certificate of Adjustment of Tax List Item DHHS/SSI Suspension of Property Taxes of Parcel 731802010. All aye, motion carried.

Motion by Maas, seconded by Montross to **approve** First Amendment to Coyote Run 3rd Addition as presented by William Shafer, Amendment was reviewed and approved by the Iowa County Attorney. All aye, motion carried.

Recess at 9:36 a.m.

Chairman called meeting back to order at 9:45 a.m.

Motion by Maas, seconded by Montross to **Open Public Hearing** at 9:45 a.m. for Sale of Ambulance used medical equipment: Equipment bags, video laryngoscopes and blades, CPAPS, and IV pumps. All aye, motion carried.

No written comments received.

No oral comments received.

Motion by Maas, seconded Degen to **Close Public Hearing** at 9:46 a.m. for Sale of Ambulance used medical equipment: Equipment bags, video laryngoscopes and blades, CPAPS, and IV pumps. All aye, motion carried.

Motion by Maas, seconded by Degen to **approve** the sale of Ambulance used medical equipment: Equipment bags, video laryngoscopes and blades, CPAPS, and IV pumps. All aye, motion carried.

Motion by Maas, seconded by Montross to **adjourn** at 9:48 a.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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