

The Iowa County Board of Supervisors met on December 20, 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 December 13, 2024. All aye, motion carried.

Chair Notes: Board approved handwritten claims paid with warrant numbers 35952-35958 and 36137-36197, and payroll paid with warrant numbers 35959-36132, and claims paid with warrant numbers 36137-36197.

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

Motion by Degan, seconded by Montross to **approve and authorize chair to sign final pay voucher - FM-TSF-CO48(98)—5B-48**. All aye, motion carried.

Motion by Montross, seconded by Maas to **approve the following Resolution:**

RESOLUTION #2024-12-20

WHEREAS, the Board of Supervisors, hereafter referred to as “the Board”, believes the LFM-99-7X-48, hereafter referred to as “the project” is in the best interest of Iowa County, Iowa, and the residents thereof. The project is defined as HA-3044 - Bridge Replacement; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Iowa County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Peterson Contractors, Inc in the amount of \$495,876.25 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Iowa County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor’s bond and certificate of insurance, Nick Amelon, the County Engineer for Iowa County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said

County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county. All aye, motion carried.

Adam Rabe, Ambulance Director met with the board to update the board on the ambulance department.

Motion by Maas, seconded by Degen to **approve the revised EMS System Plan**. All aye, motion carried.

Motion by Maas, seconded by Montross to **approve the HIPPA Privacy Policy (HA001) and HIPPA Use & Disclosure of Reproductive Health Care Policy (HA004)**. All aye, motion carried.

Dylan Healey, Building Maintenance Manager met with the board to give them a **Monthly Update** on his department and to discuss sale of generator.

Sherry Pope, Recorder met with the board to **announce her retirement effective July 2025 and to discuss advertising for a Clerk position opening prior to her retirement**.

Motion by Maas, seconded by Schumacher to **approve the quarterly transfer from Rural Basic to Secondary Roads in the amount of \$328,750.00**. All aye, motion carried.

Motion by Montross, seconded by Maas to **adjourn** at 10:14 a.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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