

The Iowa County Board of Supervisors met January 24, 2025. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Degen, Heitshusen, Maas, Meyer and Montross were present.

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

Motion by Montross, seconded by Degen to **approve the minutes** from January 17, 2025. All aye, motion carried.

**Chair Notes:** The board approved handwritten claims paid with warrant numbers 36679, 36680 and 36769 and claims paid with warrant numbers 36681 - 36868. Manure Management Plan received from Slaubaugh Site # 67677.

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

Motion by Montross, seconded by Maas, to **accept fuel bid from New Century FS** as follows:

<b>Description</b>	<b>Approx. Quantity</b>	<b>Vendor’s Margins per gallon</b>
Gasohol	20,000 gallons	+.12
Diesel #1	50,000 gallons	+.11
Diesel #2	50,000 gallons	+.11
DEF Additive	2,000 gallons	\$1.93
Premium Additive	As Needed	\$.05
Winter Additive	As Needed	\$.04

All aye, motion carried.

Motion by Maas, seconded by Montross to **pass, adopt and approve** Resolution 2025-01-24 as follows:

**RESOLUTION #2025-01-24**

WHEREAS, the Board of Supervisors, hereafter referred to as “the Board”, believes the LFM-100--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 V52 - HMA Resurfacing; 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 LL Pelling Co. in the amount of \$3,263,467.11 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BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed.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.

Recess at 9:40 a.m.

Chairman Heitshusen called meeting back to order at 9:44 a.m.

Becky Fry, Iowa County Transportation Director, met with the board to present the department monthly update.

Rob Rotter, Iowa County Sheriff met with the board with presentation of information regarding United States Marshal contract and question of additional jail hire.

Motion by Meyer, seconded by Degen to **approve United States Marshal contract** as presented and authorized Iowa County Sheriff's department to hire an addition jail employee to facilitate the increased need. All aye, motion carried.

Recess at 10:07 a.m.

Chairman Heitshusen called meeting back to order at 10:12 a.m.

Lorinda Sheeler, Iowa County Public Health Administrator, met with the board with a Health Department informational discussion.

Motion by Degen, seconded by Maas to **accept Lori McClenathan, Lincoln Township Clerk resignation.** All aye, motion carried.

No action taken to appoint replacement Lincoln Township Clerk.

Motion by Maas, seconded by Montross to **approve and authorize Chairman to sign 28E Agreement** between Central Iowa Juvenile Detention Center and Iowa County. All aye, motion carried.

Motion by Maas, seconded by Meyer to **acknowledge FY26 Compensation Board recommendations** as delivered by Kayne Robinson on December 13, 2024.

Compensation Board Recommendations are as follows:

Sheriff	15.9 %
Attorney	6.2 %
Supervisors	6 %
Auditor	7 %
Recorder	7 %
Treasurer	7 %

All aye, motion carried.

Recess at 11:00 a.m.

Chairman Heitshusen called meeting back to order at 11:10 a.m.

Budget work session: the board discussed as the numbers are currently entered as submitted by all departments what they would be considering for a levy change. No recalculation of budgets has been requested by the board at this time. The board will have another budget work session on Friday January 31, during the regular board meeting.

Motion by Maas, seconded by Montross to **adjourn** the meeting at 12:21 p.m.

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Kevin Heitshusen, Chairman

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Brandy Enochson, Auditor

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