

The Iowa County Board of Supervisors met January 31, 2025. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Degen, Heitshusen, Meyer and Montross were present. Maas absent.

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

Motion by Montross, seconded by Degen to **approve the minutes** from January 24, 2025. All aye, motion carried.

Chair Notes: The board approved handwritten claims paid with warrant numbers 36769, 36770 and 36931 and payroll paid with warrant numbers 36771 - 36930. Manure Management Plan received from Litwiller Ridge, Inc. facility #58887 and Hocker Jones Finishing, facility # 70005.

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

Motion by Degen, seconded by Montross to **appoint Stephanie Thys to fill Lincoln Township Clerk** vacancy and fulfill remainder of the vacated term. All aye, motion carried.

Motion by Degen, seconded by Montross to **acknowledge** recently re-elected County Officials, Deputies, Assistants and clerk positions. All aye, motion carried.

Motion by Montross, seconded by Degen to **approve** Iowa County Transportation request to hire Alan Schumacher as a driver for the Transportation department. All aye, motion carried.

Motion by Meyer, seconded by Degen to **approve** and accept Bray Associates-Architects, Inc. Change order

Motion by Montross, seconded by Meyer to **schedule Public Hearing** for FY25 Iowa County Budget Amendment #1 for Friday, March 7, 2025, at 9:45 a.m. All aye, motion carried.

Northland Securities bond refinancing options were received, the board will not be considering any refinancing options at this time due to no benefit to taxpayers.

Recess at 9:21 a.m.

Chairman Heitshusen called meeting back to order at 9:36 a.m.

Marilyn Austin, Iowa County Mental Health Liaison met with the board with an update on changes that are coming with the Region for FY26. Also discussed General Welfare Assistance and the requirements of services to be provided.

FY26 Budget work session:

The board discussed questions regarding different line item amounts, made some increases to a couple revenue line items, Montross and Degen were going to visit with Building Maintenance

about possible expenditure cuts and upcoming storm damage repairs for Spring 2025, if the projects will be done in FY25 or FY26. Montross will meet with Conservation regarding some budgets cuts as well.

Motion by Montross, seconded by Meyer to **adjourn** the meeting at 10:56 a.m.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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