

The Iowa County Board of Supervisors met February 7, 2025. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Degen, Heitshusen, Maas, Meyer and Montross were present.

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

Motion by Degen, seconded by Meyer to approve both sets of minutes from January 31, 2025, Maas, abstained; motion carried.

**Chair Notes:** The board approved handwritten claims paid with warrant numbers 36932 – 36933 and claims paid with warrant numbers 36934 – 37045. Manure Management Plan received from BT Farms, Inc. Facility # 62182.

Nick Amelon, Iowa County Engineer, met with the board to discuss construction, road maintenance, projects, Engineer's office miscellaneous and box culvert extension – V77.

Motion by Montross, seconded by Maas to **approve and authorize the Chairman to sign** Final Pay Voucher – BROS-C048(97)—8J-48. All aye, motion carried.

Recess at 9:33 a.m.

Chairman called meeting back to order at 9:38 a.m.

Iowa County Sheriff, Rob Rotter met with the board to present 28E Agreement for In-Site Security between Compass Memorial Healthcare and Iowa County for consideration.

Motion by Maas, seconded by Montross to **approve 28E Agreement for On-Site Security** between Compass Memorial Healthcare and Iowa County. All aye, motion carried.

**FY26 Budget work session:** Maas presented some research on previous and working budget numbers and averages for the last three years. The board will meet on Tuesday, February 11, 2025, at 9:00 a.m. to meet with several departments to go over their working budgets to see where possible cuts could be made.

Motion by Montross, seconded by Maas to **adjourn** the meeting at 10:25 a.m. All aye, motion carried.

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Kevin Heitshusen, Chairman

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Brandy Enochson, Auditor

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