

The Iowa County Board of Supervisors met on March 21, 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 Montross, seconded by Meyer to **approve** minutes for March 14, 2025. Ayes, Degen, Heitshusen, Meyer and Montross. Maas, abstained, motion carried.

Chair Notes: The board approved handwritten claims paid with warrant numbers 37790 – 37791 and claims paid with warrant numbers 37792 – 37943. Manure Management Plan received from Windy Prairie Farms, LLC, # 63634.

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

Truck bids received for 4 trucks as follows (bid totals are net): Thys Dodge in Belle Plaine \$168,798, Thys Chevrolet in Blairstown \$177,473.20, Capper Ford \$178,975.20, Capper Dodge \$165,608 and Capper Auto Center \$174,648. No action taken on bids today. The bids will be reviewed for specs and considered at another date.

Motion by Degen, seconded by Meyer to **pass, adopt and approve Resolution 2025-03-21 as follows:**

Resolution 2025-03-21

WHEREAS The Iowa County Engineer has investigated the site and recommended that Stop Signs be placed at the intersection of 240th St and G Ave as follows:

Install stop signs (M-26) to stop the local road (240th St) from the East and West directions at the intersection with county road (G Ave) at the NW Corner of Section 18, T-79N, R-11W of the 5th P.M. Iowa County, Iowa designating the North and South road (G Ave) as a through road at this location.

THEREFORE the Iowa County Board of Supervisors hereby approve this recommendation and the County Engineer is instructed to install this stop sign.
All aye, motion carried.

Motion by Degen, seconded Maas to **pass, adopt and approve Resolution 2025-03-21 A** for Award LFM-102—7X-48 as follows:

Resolution 2025-03-21 A

WHEREAS, the Board of Supervisors, hereafter referred to as “the Board”, believes the LFM-102--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 V44 - 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 Manatt's, Inc. in the amount of \$735,718.4 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.

Motion by Meyer, seconded by Maas to **pass, adopt and approve Resolution 2025-03-21 B** to Amend 5 Year Plan as follows:

Resolution 2025-03-21 B

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan.

The Board of Supervisors of Iowa County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2025), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following projects shall be ADDED to the Program's Accomplishment year:

Project Location Description of Work

On V 77, S16 T80N R10W

Due to Erosion/Safety, we are adding an culvert extension

AADT

Length Bridge ID

1987 miles

Type of Work Total Fund
332 Box Culverts Local

Accomplishment Year

Fund	Previous Amount	New Amount	Net Change
Local	\$7,985,000	\$8,075,000	\$90,000
Farm-to-Market	\$2,820,000	\$2,820,000	\$0
Special	\$0	\$0	\$0
SWAP	\$240,000	\$240,000	\$0
Federal Aid	\$2,680,000	\$2,680,000	\$0
Totals	\$13,725,000	\$13,815,000	\$90,000

All aye, motion carried.

Weed Commissioner appointment remains as a tabled item.

Motion by Montross, seconded by Maas **to approve liquor licenses** for Elila Renewables, Inc., dba- Amoco Williamsburg and Hoosier Creek Conservation & Retriever Association, dba- HCCRA. All aye, motion carried.

Motion by Maas, seconded by Montross **to accept resignation** from Kenton Doehrman as Hilton Township Clerk. All aye, motion carried.

Motion by Meyer, seconded by Montross **to appoint** Matt Wardenburg to Hilton Township Clerk vacant position. Ayes, Heitshusen, Meyer and Montross. Nays, Degen and Maas, motion carried.

Motion by Montross, seconded by Meyer **to appoint** Kenton Doehrman to fill Hilton Township Trustee vacancy. Ayes, Degen, Heitshusen, Meyer and Montross. Nay, Maas, motion carried.

Motion by Maas, seconded by Montross **to take items off table** Hilton Township Clerk Resignation consideration, Hilton Township Clerk Vacancy appointment consideration, and Hilton Township Trustee Vacancy appointment consideration.

Motion by Maas, seconded by Degen **to approve and authorize** Chairman to sign the FY26 Wellmark Consultant Fee Collection Agreement. All aye, motion carried.

Motion by Degen, seconded by Montross **to approve** retention pay program for regional staff beginning February 2025 and to be paid in March 2025. All aye, motion carried.

Motion by Meyer, seconded by Degen **to authorize** the Personnel Committee to authorize a contract with the Secondary Roads Union. All aye, motion carried.

Motion by Maas, seconded by Montross to **adjourn** at 9:54 a.m. All aye, motion carried.

Kevin Heitshusen, Chairperson

Brandy Enochson, Auditor

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