

The Iowa County Board of Supervisors met on March 28, 2025. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Heitshusen, Maas, Meyer and Montross were present. Degen absent.

Due to technical difficulties, the live feed was not functioning properly.

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

Motion by Maas, seconded by Montross to **approve** minutes for March 14, 2025, and March 26, 2025. All aye, motion carried.

Chair Notes: The board approved handwritten claims paid with warrant numbers 37944, 37945 and 38120 – 38122 and payroll paid with warrant numbers 37946 - 38119. Manure Management Plans received from Zuber Conroy Finishers, Facility # 63507 and REBUH Feeders, facility # 61082.

Motion by Maas, seconded by Montross to **proclaim April 2025 as Sexual Assault Awareness Month** in Iowa County. All aye, motion carried.

Motion by Maas, seconded by Montross to **approve liquor licenses** for Millstream Brewing Company and Stone Wall Pizza. All aye, motion carried.

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

Truck bids opened on March 21, 2025, 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.

Motion by Meyer, seconded by Montross to **approve the purchase of 2 Chevrolet Silverado trucks from Charles Capper Auto Center**. All aye, motion carried.

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

Motion by Maas, seconded by Meyer to **schedule FY26 Iowa County Budget Public Hearing** for Friday, April 25, 2025, at 10:15 a.m. All aye, motion carried.

Motion by Montross, seconded by Meyer to **approve and authorize Auditor to process 3rd Quarter 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 **approve HR Policy HR010 update of meal reimbursement limits** only from a maximum of \$30/day to \$40/day for scheduled travel and

unexpected travel limit from allowing up to \$10 (subject to payroll taxes) to \$15 (subject to payroll taxes) to be effective beginning March 28, 2025. All aye, motion carried.

Motion by Maas, seconded by Meyer to **approve and authorize** Vice-Chair to sign ICAP 2025 Proxy. All aye, motion carried.

Motion by Meyer, seconded by Montross to **approve and authorize Chair to sign Marengo Community Development Letter of Support and Acceptance of Maintenance Responsibilities**, designating maintenance responsibilities to the Marengo Community Development group. This motion is contingent on discussion with the Drainage District attorneys review to determine if the Drainage District should be the entity approving rather than the Board of Supervisors. All aye, motion carried.

Laura Sauser, Iowa County Development Director, met with the board to present an annual update of the Iowa County Development accomplishments.

Adam Rabe, Iowa County Ambulance Director, met with the board to present the monthly report on Ambulance and Safety departments. Also discussed ambulance replacement and capital purchase plan.

Rob Rotter, Iowa County Sheriff met with the board with signed Law Enforcement 28E Agreement with City of Victor. The other 28E agreements with other cities will be approved as they are received.

Motion by Montross, seconded by Meyer to **approve Law Enforcement 28E Agreement with City of Victor** as written. All aye, motion carried.

Weed Commissioner Appointment to remain tabled.

Motion by Maas, seconded by Montross to **adjourn** at 10:40 a.m. All aye, motion carried.

Kevin Heitshusen, Chairperson

Brandy Enochson, Auditor

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