

The Iowa County Board of Supervisors met on April 11, 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 Maas to **approve** the agenda. All aye, motion carried.

Motion by Maas, seconded by Meyer to **approve** minutes for April 4, 2025. All aye, motion carried.

**Chair Notes:** The board approved handwritten claims paid with warrant 38236 – 38238 & 38402 – 38404 and payroll paid with warrants 38239 – 38401. Manure Management Plans received from F. Elizabeth Miller, facility # 62331. Quarterly reports received from the Iowa County Recorder for the quarter ending March 31, 2025.

**Tabled item:** Weed Commissioner Appointment remains tabled until further research can be done by the Iowa County Engineer regarding the pay, for time performing Weed Commissioner duties vs. other duties non-related to Weed Commissioner.

Motion by Maas, seconded by Meyer to **approve liquor licenses** for The Topsy Travelers and Knoll Ridge Country Club. All aye, motion carried.

Motion by Maas, seconded by Montross to **approve 2025 Millstream Brewing Co. road closure requests** for the upcoming events season beginning May 3 – October 11, 2025. All aye, motion carried.

Motion by Maas, seconded by Meyer to **approve and authorize Chairman Heitshusen to sign 28E Agreement for Law Enforcement** with City of North English. All aye, motion carried.

Motion by Maas, seconded by Meyer to **approve Iowa County Auditor to appoint an existing employee to the Deputy position/title** that has been vacant due to a recent retirement. All aye, motion carried.

Motion by Montross, seconded by Meyer to **approve and authorize Chairman Heitshusen to sign a Letter of Support** for the East Central Iowa Housing Trust Fund's HOME application. All aye, motion carried.

Motion by Meyer, seconded by Montross to **schedule Iowa County FY25 Budget Amendment # 2** for Friday May 9, 2025 at 10:00 a.m. All aye, motion carried.

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

Motion by Meyer, seconded by Montross to **approve personnel change** within Iowa County Ambulance Department; Assistant Director position to a Field Medic/Lieutenant position. All aye, motion carried.

Motion by Maas, seconded by Degen to **approve Medical Director agreement** with Dr. Daniel Kinker beginning July 1, 2025. All aye, motion carried.

Motion by Maas, seconded by Montross to **open Public Hearing** at 10:00 a.m. for Ordinances # 41 and # 42. All aye, motion carried.

Iowa County Attorney, Tim McMeen and Assistant County Attorney Tim Dille were present for the public hearing.

Written Comments: None

Public Comments: None

Presentation of Ordinance # 41 – Repealing the Ordinance Establishing Control and Maintenance of Pioneer Cemeteries.

Presentation of Ordinance # 42 – Establishing a Cemeteries Commission and Ordinance Establishing Control and Maintenance of Pioneer Cemeteries.

Motion by Maas, seconded by Montross to **close Public Hearing** at 10:03 a.m.

Motion by Degen, seconded by Maas to **approve Ordinance # 41** – Repealing the Ordinance Establishing Control and Maintenance of Pioneer Cemeteries.

Motion by Maas, seconded by Montross to **waive 2<sup>nd</sup> and 3<sup>rd</sup> readings of Ordinance # 41** - Repealing the Ordinance Establishing Control and Maintenance of Pioneer Cemeteries. All aye, motion carried.

Motion by Maas, seconded by Montross to **approve Ordinance # 42** – Establishing a Cemeteries Commission and Ordinance Establishing Control and Maintenance of Pioneer Cemeteries. All aye, motion carried.

Motion by Maas, seconded by Degen to **waive 2<sup>nd</sup> and 3<sup>rd</sup> readings of Ordinance # 42** – Establishing a Cemeteries Commission and Ordinance Establishing Control and Maintenance of Pioneer Cemeteries. All aye, motion carried.

Recess at 10:07 a.m.

Chairman Heitshusen called meeting called back to order at 10:20 a.m.

Barry Goettsch, Compass Memorial Hospital CEO stopped into the meeting to personally thank Iowa County and the Board of Supervisors for their support with the recently executed agreement with Compass Memorial and Iowa County Sheriff's Department to provide Law Enforcement for the hospital campus.

Jacob Slings, Iowa County Conservation Director met with the board to present an update of the Conservation Department.

No action taken on Resolution #2025-04-11 – Withdraw from MH/DS Services of the East Central Region. Will be discussed at another meeting.

Recess at 10:38 a.m.

Chairman Heitshusen called meeting back to order at 10:43 a.m.

Indigent Burial Expenses

Motion by Maas, seconded by Meyer to **go into closed session** at 10:45 a.m. All aye, motion carried.

Meeting being recorded and closed session minutes to be completed and stored as required by law.

Motion by Maas, seconded by Meyer to **go out of closed session** at 11:20 a.m. All aye, motion carried.

Motion by Maas, seconded by Montross to **adjourn** at 11:26 a.m. All aye, motion carried.

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Kevin Heitshusen, Chairperson

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Brandy Enochson, Auditor

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