

The Iowa County Board of Supervisors met on January 16, 2026. Heitshusen called the meeting to order at 9:00 a.m. Degen, Heitshusen, Maas, Montross, and Meyer was all present.

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

Motion by Degen, seconded by Montross to **approve the minutes** from January 9, 2026. All aye, motion carried.

Chair note: The board approved payroll paid with warrant numbers 44323 – 44488 and handwritten claims paid with warrant numbers 44322, 44489 and 44490 – 44491. The board received a Manure Management Plan for Litwiller Ridge Inc. facility #58887. The board received the Iowa County Recorder's quarterly reports for quarter ending December 31, 2025.

Nick Amelon, Iowa County Engineer, met with the board with department update, construction, road maintenance, office miscellaneous and budget.

Adam Rabe, Iowa County Ambulance Director, met with the board to present the department's monthly update.

Iowa County Secondary Roads Union negotiation discussion, to go over some of the requested changes for FY27 Union Agreement.

Recess from 9:52 a.m. to 10:02 a.m.

Motion by Montross, seconded by Degen to **approve and authorize Iowa County Auditor to sign the preliminary official statement** for Northland Securities as presented. All aye, motion carried.

Motion by Meyer, seconded by Montross to **go into Public Hearing** at 10:15 a.m. for \$8,215,000 General Obligation Capital Loan Notes. All aye, motion carried.

Written comments: None received

Public comments: None received

Motion by Maas, seconded by Degen to **go out of Public Hearing** at 10:15 a.m. for \$8,215,000 General Obligation Capital Loan Notes. All aye, motion carried.

Heidi Kuhl, Northland Securities was present for public hearing to go over the preliminary financing plan prior to the consideration of Resolution 2026-01-16 instituting proceedings to take additional action for the issuance of not to exceed \$8,215,000 General Obligation capital loan notes.

Motion by Meyer, seconded by Montross to **pass, adopt and approve Resolution 2026-01-16** instituting proceedings to take additional action as follows:

Resolution 2026-01-16

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE
ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO
EXCEED \$8,215,000 GENERAL OBLIGATION CAPITAL
LOAN NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$8,215,000 General Obligation Capital Loan Notes, for the essential county purposes, in order to provide funds to pay the costs of acquisition, construction and installation of peace officer equipment and other emergency services communication equipment and systems; and refunding outstanding indebtedness of the County, including the General Obligation County Communication Equipment Bonds, Series 2016A, dated December 28, 2016, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF IOWA COUNTY, STATE OF IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$8,215,000 General Obligation Capital Loan Notes, for the foregoing essential county purposes.

This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

Ayes, Degen, Heitshusen, Meyer, Montross; Nay, Maas. Motion carried.

Kayne Robinson, Iowa County Compensation Board Chairman met with the Board of Supervisors to deliver the 2026 Iowa County Compensation Board recommendation of Salaries for FY27 as follows:

Sheriff 15.54% \$145,346
Attorney 13.365% \$115,336
Auditor 13.365% \$85,425
Recorder 13.365% \$85,425
Treasurer 13.365% \$85,425
Board of Supervisors 13.365% \$44,515

Motion by Meyer, seconded by Montross to accept the FY27 Iowa County Compensation Board Salary Recommendations as follows:

Sheriff 15.54% \$145,346
Attorney 13.365% \$115,336

Auditor 13.365% \$85,425

Recorder 13.365% \$85,425

Treasurer 13.365% \$85,425

Board of Supervisors 13.365% \$44,515

Ayes, Degen, Heitshusen, Meyer, Montross. Abstained, Maas. Motion carried.

Budget discussion.

Motion by Maas, seconded by Montross to **adjourn** at 10:55 a.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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