

The Iowa County Board of Supervisors met on January 23, 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 Maas to **approve the agenda**. All aye, motion carried.

Motion by Montross, seconded by Maas to **approve the minutes** from January 16, 2026. All aye, motion carried.

Chair note: The board approved claims paid with warrant numbers 44494 – 44621 and handwritten claims paid with warrant numbers 44494 – 44621.

Motion by Montross, seconded by Maas to **accept resignation of Keith Stanerson as Hilton Township Trustee** effective January 1, 2026. All aye, motion carried.

Motion by Maas, seconded by Montross to **appoint Dan Pope as replacement Hilton Township Trustee** effective immediately. All aye, motion carried.

Motion by Meyer, seconded by Montross to **appoint newly hired E911 Director Marna Montgomery to the Radio Governance Board**, effective immediately. All aye, motion carried.

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

Motion by Montross, seconded by Meyer to **accept fuel bid from New Century fixed bid** as follows:

Gasohol 20,000 gallons \$2.25/gallon
Diesel Ultra LS Diesel #1 50,000 gallons \$2.82/gallon
Diesel Ultra LS Diesel #2 50,000 gallons \$2.62/gallon
Additive DEF Additive 2,000 gallons \$1.99/gallon
Additive Premium Additive as needed \$.05
Additive Winter Additive as needed \$.04
All aye, motion carried.

Recess at 9:36 a.m.

Chairman Heitshusen called meeting back to order at 9:48 a.m.

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

Deanna Robinson, ECICOG Executive Director, met with the board to present their annual report and present FY27 funding request for \$3,900.

Motion by Montross, seconded by Maas to **approve ECICOG funding request of \$3,900 for FY27**. All aye, motion carried.

Laura Sauser, Iowa County Community Development met with the board to present annual report and discussed previous and new and upcoming projects.

Heidi Kuhl, Northland Securities was present for the meeting via phone to answer any possible questions or concerns with regards to Resolution 2026-01-23 if needed.

Motion by Montross, seconded by Degen to **pass, adopt and approve Resolution 2026-01-23** for Resolution approving Distribution of the Preliminary Official Statement as follows:

Resolution 2026-01-23
RESOLUTION APPROVING DISTRIBUTION OF THE
PRELIMINARY OFFICIAL STATEMENT

WHEREAS, in conjunction with the Underwriter, Northland Securities, Inc., the County has caused a Preliminary Official Statement to be prepared outlining the details of the proposed sale of the Notes; and

WHEREAS, the Board deems it in the best interests of the County and the residents thereof to approve the distribution of the Preliminary Official Statement in connection with the proposed sale of the Notes.

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

Section 1. That the Preliminary Official Statement in the form presented to this meeting be and the same hereby is approved as to form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission, subject to such revisions, corrections or modifications as the Chairperson and Auditor, upon the advice of bond counsel and the Underwriter, shall determine to be appropriate, and is authorized to be distributed in connection with the offering of the Notes for sale.

Roll call vote: Degen, aye; Heitshusen, aye; Maas, nay; Meyer, aye; Montross, aye. All aye, motion carried.

Motion by Maas, seconded by Montross to **adjourn** at 10:34 a.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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