

The Iowa County Board of Supervisors met on October 13, 2023. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Degen, Heitshusen, Montross and Schumacher were present. Maas was absent.

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

Motion by Schumacher, seconded by Montross to **approve** minutes from October 6, 2023. All aye, motion carried.

Motion by Montross, seconded by Heitshusen to **approve** minutes from October 9, 2023. Ayes, Heitshusen and Montross. Abstained, Degen and Schumacher, motion carried.

Chair Note: The Iowa County Board of Supervisors approved payroll paid with warrant numbers 26318 – 26477 and handwritten claims paid with warrant numbers 26478 – 26481. Manure Management Plan received from Kovar Farms. Iowa County Recorder's Quarterly Report of Collected Fee's for July 1 - September 30, 2023.

Motion by Montross, seconded by Degen to **approve liquor license** renewals for Kum & Go #14432 and Wilrona, L.L.C. dba-Ackerman Winery, Fireside Winery in the Village, Fireside Winery, Fire Ciders. All aye, motion carried.

Discussion regarding the recording of meetings and the options available. The board will continue to research options and consider presentation opportunities.

Motion by Montross, seconded by Schumacher to **approve Building Maintenance to replace the front door at the Iowa County Sheriff's Office location.** All aye, motion carried.

Motion by Montross, seconded by Schumacher, to **approve, pass and adopt ARPA Funds Allocation Resolution 2023-10-13** as follows:

Resolution 2023-10-13

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT.

WHEREAS, on March 18, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and,

WHEREAS, Iowa County applied for and has been received the first and second tranches of funds for the American Rescue Plan Act totaling \$3,143,552.00.

WHEREAS, the Iowa County Board of Supervisors has reviewed some requests and determined some that will qualify for the American Rescue Plan Act and

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following projects have been approved for the use of said funds:

Iowa County Public Safety Kitchen Project – Generator replacement project

Payments to be paid to the following vendors and amounts not to exceed:

Cummins Sales and Service,

ONAN Genset C150N6 – S/N: E230231125 & S/N: E230231126 \$87,540.00

Total Payment not to exceed \$87,540.00

BE IT RESOLVED that the Iowa County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

All aye, motion carried.

Matt Amelon, Iowa County Assistant Engineer met with the board to present the weekly department update.

Motion by Schumacher, seconded by Montross to **approve Iowa County participation for the cost for a consultant to prepare the RAISE Grandt application**, with no guarantee of award. Cost is estimated be \$25,000.00 - \$40,000.00. All aye, motion carried.

Recess at 9:26 a.m.

Meeting to call back to order at 9:55 a.m.

Neapolitan Labs met with the board with a presentation of their website design options they would be able to provide.

Motion by Schumacher, seconded by Degen to **adjourn** at 10:57 a.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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