The Iowa County Board of Supervisors met on April 26, 2024. Heitshusen, Chairman called the meeting to order at 9:01 a.m. Degen, Heitshusen, Maas, Montross and Schumacher were present.

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

Motion by Montross, seconded by Maas to **approve** minutes from April 19, 2024. All aye, motion carried.

Chair Notes: The board approved handwritten claims paid with warrant numbers 30512 – 30514 and 30685 – 30688 and payroll paid with warrant numbers 30515 - 30684. Manure Management Plan received from Iowa County Farms LLC., facility # 58804.

Motion by Schumacher, seconded by Maas to **approve liquor license** for Stonewall Brick Oven Pizza, LLC. All aye, motion carried.

Motion by Degen, seconded by Montross to approve Amendment #2 to supersede previously submitted and approved Dispatch Training Pay Schedule, amended as follows:

Training Wage \$20.50**
6 Months \$21.57*
8 Months \$24.53*
1 Year \$25.97*
2 Year Top Base Pay \$27.46*

Training wage would increase \$1.79/hr (\$71.60 per week) for a maximum of 4 months (approximately \$930 total per new employee).

All aye, motion carried.

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

Motion by Maas, seconded by Schumacher to approve Auditor's Office new Clerk position wage as proposed by the Iowa County Auditor. All aye, motion carried.

Becky Fry, Iowa County Transportation met with the board to present a monthly department update and to request a pay increase for one of the department employees in addition to the 5% salary increase approved by the board on March 1, 2024. This request will be placed on May 3, 2024 agenda for consideration.

The board will contact Iowa County Attorney to contact the Marengo City Attorney regarding the Amana Library payments and how to resolve the ongoing issues regarding these payments being issued as they have been in the past.

^{*}Pre FY 24-25 raise

^{**}Remainder of FY 23-24 and FY 24-25

Motion by Maas, seconded by Montross to **open Public Hearing at 10:00 a.m.** for Iowa County FY25 Budget Hearing. All aye, motion carried.

Written comment received from Vic Rathjen. No public comments.

Motion by Maas, seconded by Montross to **close Public Hearing** at 10:00 a.m. for Iowa County FY25 Budget. All aye, motion carried.

Motion by Montross, seconded by Degen to approve Iowa County FY25 Budget as proposed and pass, adopt and approve Resolution 2024-04-26 as follows:

Resolution # 2024-04-26 Iowa County FY25 Proposed Budget

WHEREAS, the Iowa County Board of Supervisors met in regular session on April 26, 2024 at 9:00 a.m. at the Iowa County East Courthouse Annex, 970 Court Avenue, Marengo, Iowa 52301.

WHEREAS, the Board of Supervisors did review the Budget for fiscal year July 1, 2024 to June 30, 2025.

THEREFORE, be it resolved by the Board of Supervisors of Iowa County, Iowa, that the Budget for July 1, 2024 to June 30, 2025 be hereby approved and adopted.

Roll Call Vote: Heitshusen, aye. Degen, aye. Maas, aye. Montross, aye. Schumacher, aye. All aye, motion carried.

Motion by Maas, seconded by Montross to **approve Iowa County Policy HR017** – Insurance Benefit update to change the Iowa County Handbook from 26 weeks to 13 weeks that aligns with Sun Life Insurance policy. All aye, motion carried.

Motion by Maas, seconded by Montross to adjourn at 10:09 a.m. All aye, motion carried.

	Kevin Heitshusen, Chairman
Brandy Enochson, Auditor	

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