STATE OF IOWA: COUNTY OF IOWA

May 24, 2024

The Iowa County Board of Supervisors met on May 24, 2024. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Heitshusen, Maas, Montross and Schumacher were present. Degen was absent.

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

Motion by Maas, seconded by Montross to **approve** minutes from May 17, 2024. All aye, motion carried.

**Chair Notes:** The board approved handwritten claims paid with warrant numbers 31141, 31325 and 31326. Payroll paid with warrant numbers 31142 – 31324. Manure Management Plan received from Edmunson, facility # 69415.

**Open Forum:** Scott Hamlin, a resident of Iowa County was present for the board meeting he is interested in learning more about

Motion by Montross, seconded by Maas to **approve liquor licenses** for Marengo Golf Club, RS Welding Studio, Hops and Hotrods and Investments on Brando Streit. All aye, motion carried.

Motion by Maas, seconded by Montross to approve and authorize the Chairman to sign Wellmark Flex Administrative Fee Amendment Agreement as presented. All aye, motion carried.

Motion by Schumacher, seconded by Maas to **approve FY25 Cigarette Permits** for Kum & Go # 1443, Casey's General Store # 2774, Dollar General Store # 18392 and Amoco Williamsburg. All aye, motion carried.

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

Motion by Montross, seconded by Maas to adjourn at 9:16 a.m. All aye, motion carried.

	Kevin Heitshusen, Chairman
Brandy Enochson, Auditor	

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