

The Iowa County Board of Supervisors met on June 18, 2025. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Degen, Heitshusen and Meyer were present. Maas and Montross were absent.

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

Motion by Degen, seconded by Meyer to **approve** minutes for June 13, 2025. All aye, motion carried.

**Chair Notes:** The board approved handwritten claims paid with warrant numbers 39758 – 39760 and payroll paid with warrant numbers 39761 – 39935.

Motion by Degen, seconded by Meyer to **approve FY25 Property Lease Agreement** between Iowa County and Iowa County Transportation in the amount of \$24,000.00. All aye, motion carried.

Nick Amelon Iowa County Engineer met with the board to discuss construction, road maintenance, projects, and Engineer's office miscellaneous.

Motion by Meyer, seconded by Degen to **pass, adopt and approve Resolution 2025-06-18** for Road Vacation Public Hearing set for July 11, 2025, at 9:15 a.m. as follows:

### **RESOLUTION FOR ROAD VACATION PUBLIC HEARING**

#### **Iowa County**

#### **Resolution No. 2025-06-18**

WHEREAS, a request has been filed with the Iowa County Board of Supervisors asking that action be taken to vacate and close, a section of Iowa County Secondary Road, described as follows:

A portion of M Ave located on the west line of Section 7 of Washington Township, Township-81N, Range-10W of the 5th Principal Meridian, Iowa County Iowa, more particularly describes as follows:

Commencing at the intersection of 107th St and M Ave in Section 6 of Washington Township, and thence south approximately ±1,580 ft to a point of beginning. Thence continuing south and vacating 700 ft of M Ave in Section 7 of Washington Township to the end of the road. (See the attachment)

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Iowa County Courthouse, Marengo, Iowa, 52301, at 9:15 a.m. on Friday, July 11, 2025, in accordance with Iowa Code Chapter 306.

All aye, motion carried.

Motion by Degen, seconded by Meyer to **approve Liquor Licenses** for Beton & Wein, Inc. and Mark Olson, dba-Amoco Williamsburg, contingent on proof of control of property to be determined. All aye, motion carried.

Motion by Meyer, seconded by Maas to **approve Fireworks Permit** for Chris Herr, event to be held on July 4, 2025, at on the East side of Amana Lily Lake, rain date July 6, 2025. All aye, motion carried.

Motion by Meyer, seconded Degen to **table request from Benton County Attorney** to handle conflict of appeal hearing, per the Assistant Iowa County Attorney. All aye, motion carried.

Motion by Meyer, seconded by Degen to **approve the Auditor's Appointment of 2<sup>nd</sup> Deputy Samantha Sherman**, effective July 1, 2025, to fill vacancy due to a recent resignation. All aye, motion carried.

Motion by Meyer, seconded by Degen to **adjourn** at 9:31 a.m. All aye, motion carried.

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Kevin Heitshusen, Chairperson

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Brandy Enochson, Auditor

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