

**MONONA COUNTY BOARD OF SUPERVISORS MEETING  
NOVEMBER 1, 2022**

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, November 1, 2022 in the boardroom of the courthouse in Onawa, Monona County, Iowa with Chairman Fox presiding. Other, Supervisors present: Tom Brouillette and Vince Phillips. Supervisor Absent: None. Also, present was Auditor Peggy A. Rolph.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to approve the agenda. Vote on motion: All Ayes. Motion carried.

Randy Ping, Temporary Part-time Custodian was present to update the Board on the projects he is working on. Discussion followed with no action taken.

Secondary Roads Engineer Dustin Wallis was present for Secondary Roads business. Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to approve Parts & Inventory Manager job description. No vote was taken, motion failed.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to rescind Supervisors Phillips prior motion. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to table the Parts & Inventory Manager job description. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to table approving internal posting for parts & inventory manager. Vote on motion: All Ayes. Motion carried.

Supervisor Fox introduced and moved to adopt the following Resolution, seconded by Supervisor Brouillette:

**RESOLUTION NO. SR 22-23**

The Board of Supervisors consents to the recommendation of the County Engineer to transfer Korey Rotnicke to fill the Vacant Operator III position.

Start date is November 2<sup>nd</sup>, 2022.

Current Classification: Operator II

Current Salary: \$22.98 / hr

Proposed Classification: Operator III

Proposed Salary: \$23.98 / hr

Date: November 1<sup>st</sup>, 2022

Ayes: /s/ <u>Bo Fox</u>	Nays: _____
/s/ <u>Tom Brouillette</u>	_____
/s/ <u>Vincent Phillips</u>	_____

/s/ Bo Fox  
Chairman, Board of Supervisors

ATTEST: /s/ Peggy A. Rolph  
Monona County Auditor

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to approve internal posting for Operator II. Vote on motion: All Ayes. Motion carried.

Discussion items were communication between sheds, expenses incurred on 120<sup>th</sup> and Cedar, and the barge road. Material on E-16 shoulders. Discussion followed with no action needed.

Contractor Albers Excavating and Hauling completed the project work on Maple River Lateral 1 on 10/26/2022, with the exception of the seeding, which will be finished in the spring of 2023. 10% retainage will be held from the final invoice until the seeding is completed. The ditch was inspected on 10/28/2022 by Chairman Fox and drainage clerks and it appears all repairs included with the estimate have been satisfactorily completed.

McNeill Main Project Update: The supervisors were updated on traverse landowners' questions that had been received since the mailing of the notification letters, as well as an update on UPPR correspondence.

Sandy Bubke presented the safety manual, safety training update and the emergency plan manual for approval.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to approve the safety manual and safety training update. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to approve the emergency plan. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to approve the minutes of October 25, 2022 as read. Vote on motion: All Ayes. Motion Carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to approve claims. Vote on motion: All Ayes. Motion Carried.

Supervisor Phillips attended the EMA and E911 meetings, he shared the information presented.

Supervisor Fox attended the Monona County Economic Development meeting, he shared the information presented.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to acknowledge receipt of the Recorder's Quarterly Report. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to acknowledge receipt of miscellaneous funding request from Family Crisis Center for FY 2024. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to authorize the Chairman's signature on the disallowed Homestead & Military letters. Vote on motion: All Ayes. Motion carried.

It was moved by Supervisor Brouillette, seconded by Supervisor Fox to hereby adjourn at the hour of 12:40 p.m. o'clock. Vote on motion: All Ayes. Motion Carried.

/s/Bo Fox  
BO FOX, CHAIRPERSON MONONA COUNTY  
BOARD OF SUPERVISORS

ATTEST: /s/Peggy A. Rolph  
PEGGY A. ROLPH, AUDITOR