

**MONONA COUNTY BOARD OF SUPERVISORS MEETING
NOVEMBER 10, 2022**

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Thursday, November 10, 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 Phillips, seconded by Supervisor Fox 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.

Jim Wigton, IT Director was present to update the Board on the projects he is working on. Motion was made by Supervisor Fox, seconded by Supervisor Phillips to get quotes for a new server. Vote on motion: All Ayes. Motion carried.

Secondary Roads Engineer Dustin Wallis and Zach Schrader were present for Secondary Roads business. Motion was made by Supervisor Fox, seconded by Supervisor Phillips to approve drug and alcohol policy adjustments per INCS. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to approve the pay estimate #9 RC-C067(088)-9A-67 Barge Road. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to approve the Parts & Inventory Manager Job Description. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to approve the internal posting for Parts & Inventory Manager. Vote on motion: All Ayes. Motion carried.

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

Discussion items were 120th Street and Cedar Avenue, work being done at Gray's Landing, and upgrading the GPS on the graders. Discussion followed with no action taken.

Ian McConeghey, County Attorney was present for authorization to advertise. Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to give the Ian McConeghey, County Attorney authorization to advertise for part-time Assistant County Attorney. Vote on motion: All Ayes. Motion carried.

Engineer Mouw presented his 3 options for storm sewer main pipe sizes for the drainage issue on the south end of 11th St.

Option 1: 8" Storm Sewer Main Pipe –

Estimate cost for Drainage District \$ 32,604.00

Estimate cost for the City of Onawa \$ 37,598.00

Total estimated cost for 8" \$ 70,202.00

Engineer Mouw stated that this option will have the highest cost of maintenance of the 3 options. Debris will most likely obstruct flow and cost approx. \$1,000 per year for jetting.

Option 2: 10" Storm Sewer Main Pipe –

Estimate cost for Drainage District \$ 43,890.00

Estimate cost for the City of Onawa \$ 37,598.00

Total estimated cost for 10" \$ 81,488.00

Engineer Mouw stated this option will provide better flow than the 8" with less maintenance costs and less obstructions.

Option 3: 12" Storm Sewer Main Pipe –

Estimate cost for Drainage District \$ 56,430.00

Estimate cost for the City of Onawa \$ 37,598.00

Total estimated cost for 12" \$ 94,028.00

Engineer Mouw stated this option would provide the best flow with the least amount of obstructions and maintenance costs.

Further discussion on options and also a question in regards to getting a 28E agreement with the City of Onawa for maintenance. Engineer Mouw stated he would get information on the agreement option and report back to the Board of Supervisors.

Supervisor Fox moved to accept Option 2 with the 10” storm sewer main pipe. Supervisor Phillips seconded motion. Ayes: Fox, Phillips and Brouillette. Nays: None. Motion carried.

Engineer Patrick Mouw led discussion and update on the cleanout of Oliver Lake Lateral “1”. Secondary Roads provided drone footage on the lateral and the Supervisors viewed it. Engineer Mouw noted that when he visited the site, the further east on the lateral he went, the worse the slides, sloughs, and rocks had gotten. He pointed out spots on the drone footage where the issues were the worst and what steps they could take to get the slope to 3:1. Engineer Mouw could not provide an estimate of costs at this time. The Board of Supervisors asked Engineer Mouw to provide some cost options for discussion and how to proceed. No action was taken at this time.

Discussion in regards to the cleanout for Gray Lateral “B” took place with topics of where to put spoils, seeding, and CRP fields. Engineer Patrick Mouw discussed the quotes that were received and opened on November 9, 2022 at 3pm. The quotes that were received by the deadline were:

Johnston Excavating LLC	\$24,866.00
Niewohner Construction, Inc	\$33,800.00
Nelson & Rock Contracting, Inc.	\$54,100.00

It was moved by Supervisor Phillips to accept the quote from Johnston Excavating LLC for \$24,866.00, seconded by Supervisor Brouillette. Nays: None. Motion carried.

Michelle Carlson, Victim Services Coordinator Family Crisis Center presented to the Board of Supervisors the services that Family Crisis Center provided to Monona County Residents in the last twelve months. Discussion followed with no action taken.

McNeill Main Project Update:

Peck reported:

- All survey data needed for Phase 1 construction is complete.
- Phase 2 will require additional survey needs based on poor conditions on the upper portion of the ditch. The Board of Supervisors authorized ISG to proceed with drone surveying in lieu of manually surveying on Phase 2.

This will likely result in extra surveying fees but would be covered under the surveying and ROW costs on the estimate.

Discussion was held on how to proceed with ROW platting in order to minimize the cost but still provide the drainage district with the proper records. ISG will talk to their surveyor for the best options and get back to the board.

ISG felt that correspondence from our county attorney’s office would be beneficial on the UPPR issue and they will make contact that office to proceed.

Peck reviewed some of the landowner concerns that were received as a result of the letter mailing to the adjacent landowners, as well as discussion on FSA managed plans pertaining to buffer strips, etc. These concerns could be worked around with timing of the construction work.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to approve the minutes of November 1, 2022 as read. Vote on motion: All Ayes. Motion Carried.

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

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to approve general ledger journal entry approval to correct accounts between the Recorder and Auditor departments for an unemployment claim. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to acknowledge receipt of order certifying percentage for assessment limitations (State Rollback). Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to acknowledge receipt of Onawa Public Library Annual Report. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to acknowledge receipt of the Fisher Whiting Memorial Library Annual Report. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to acknowledge receipt of the Whiting Public Library Annual Report. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Phillips to acknowledge receipt of the Ute Public Library Annual Report. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to acknowledge receipt of Soldier Public Library Annual Report. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to acknowledge receipt of the Sheriff's report of fees collected for collected for October, 2022. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to table Schumacher Elevator Company contract until it is reviewed by the County Attorney. Vote on motion: All Ayes. Motion carried.

It was moved by Supervisor Phillips, seconded by Supervisor Fox to hereby adjourn at the hour of 1:45 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