

**MONONA COUNTY BOARD OF SUPERVISORS MEETING
NOVEMBER 29, 2022**

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, November 29, 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.

Present for the Covid-19 Burgess Public Health update was Patrick Prorok, EMA Director. Adam Hadden of Burgess Public Health was unavailable for an update. Patrick updated the Board that Monona County is in a low transmission rate and RSV numbers are up. Discussion followed with no action taken.

Jim Wigton, IT Director, was present for quotes for a new server. Jim reviewed the two quotes he received from Scantron and High Plains. Discussion followed.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to table the quotes for the new server for an updated quote increasing the RAM. 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.

Present along with the Supervisors and Auditor for the Elected Official / Director Meeting were Abby Riesberg, Treasurer; Doug Kuhlmann, Conservation Director; Josh Schaben, Deputy Conservation Director; Jeff Pratt, Sheriff; Jim Wigton, IT Director; Kelly Seward, Recorder; Ian McConeghey, County Attorney; Patrick Prorok, EMA Director; and Sandy Bubke, Zoning/Environmental Health. Absent were Don Thompson, Veteran Affairs; Dustin Wallis, Secondary Roads and Tim Peters, Assessor. Activities were discussed and information was shared.

Secondary Roads Engineer Dustin Wallis was present for Secondary Roads business. At 10:30 a.m., Supervisor Fox moved to open the public hearing, seconded by Supervisor Phillips. Vote on motion: All Ayes. Motion carried. Present for the public hearing were landowners Keith Miller, Jeff Berens, Ron McCord, Bryan Bieler, Nick Behrendt and David Behrendt. The four proposed road vacations were presented and it was noted that no objections have been filed. Descriptions of proposed road vacations are Walnut Avenue, Sequoia Circle, Alley in Ticonic, and Jackson Avenue (Ticonic) were given by the Engineer. Adjacent property owners have not reached an agreement on Walnut Avenue. Discussion followed. Motion was made by Supervisor Fox, seconded by Supervisor Phillips to close the public hearing at 10:55 a.m. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to table Resolution SR22-24 Walnut Avenue Vacation until an agreement can be made between adjacent property owners on division of the road. Vote on motion: All Ayes. Motion carried.

Supervisor Phillips introduced and moved to adopt the following Resolution, Seconded by Supervisor Brouillette.

RESOLUTION NO. SR 22-25

WHEREAS, on November 29th, 2022, at 10:30 am a hearing on the proposed vacation and closure of a Monona County Secondary Road, Sequoia Circle, described as follows:

Sequoia Circle from County HWY E54 at the SW Corner of the SW ¼ of the SE ¼ of Section 7, Township 82, Range 42, thence North approximately 5,240 feet to the NW Corner of the NW ¼ of the NE ¼ of Section 7, Township 82, Range 42.

WHEREAS, No objections have been made received, either in writing or by persons present regarding access to their properties.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MONONA COUNTY, that the County Road Sequoia Circle as described above be ordered vacated and closed.

Date: November 29th, 2022

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

/s/ Bo Fox _____
Chairman, Board of Supervisors

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

Supervisor Fox introduced and moved to adopt the following Resolution, Seconded by Supervisor Brouillette.

RESOLUTION NO. SR 22-26

WHEREAS, on November 29th, 2022 at 10:30 am a hearing on the proposed vacation and closure of a Monona County Secondary Road, Ticonic Alley, described as follows:

Two Sections of Alley in Block 3 of Ticonic. Section 1 of Alley is approximately 20' wide by 324' long between 2nd Street Right-of-Way and 3rd Street Right-of-Way running North & South. Section 2 of Alley is approximate 20' wide by 112' long heading East from the mid-point of Section 1 of Alley. These alleys are located in Block 3 of Ticonic in the NW ¼ of the NE ¼ of Section 22, Township 85, Range 44.

WHEREAS, No objections have been made received, either in writing or by persons present regarding access to their properties.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MONONA COUNTY, that the Ticonic Alley as described above be ordered vacated and closed.

Date: November 29th, 2022

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

/s/ Bo Fox _____
Chairman, Board of Supervisors

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

Supervisor Brouillette introduced and moved to adopt the following Resolution, Seconded by Supervisor Fox.

RESOLUTION NO. SR 22-27

WHEREAS, on November 29th, 2022 at 10:30 am a hearing on the proposed vacation and closure of a Monona County Secondary Road, Ticonic - Jackson Avenue, described as follows:

Two Sections of Jackson Avenue in Block 4 and Block 7 of Ticonic. Section 1 of Jackson Avenue is approximately 62' wide by 398' long between Walnut Avenue Right-of-Way and 133rd Street Right-of-Way running Northeast & Southwest. Section 2 of Jackson Avenue is approximately 62' wide by 330' long between County Highway E-16 Right-of-Way and Monona County Parcel Number 854422125001 running Northeast & Southwest. Jackson Avenue is

Located in Block 4 and Block 7 of Ticonic in the NW ¼ of the NE ¼ of Section 22, Township 85, Range 44.

WHEREAS, No objections have been made received, either in writing or by persons present regarding access to their properties.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MONONA COUNTY, that the Ticonic – Jackson Avenue as described above be ordered vacated and closed.

Date: November 29th, 2022

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

/s/ Bo Fox _____
 Chairman, Board of Supervisors

ATTEST: Peggy A. Rolph _____
 Monona County Auditor

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to approve pay estimate #10 final RC-C067(088)-9A-67 (E60). Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to award contract for STBG-AWAP-Co67(92)—FG-67 (E16 improvements) to INROADS. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to approve one-year wage adjustment for Nathan Fritz. He will be going from \$21.83 per hour to \$22.98 per hour per union contact. Vote on motion: All Ayes. Motion carried.

Discussion items were wearing the proper PPE and outside employment. No action was needed.

Tim Peters, Assessor, and Sandy Bubke, Zoning Administrator, were present to discuss if there are any businesses that could be eligible for a TIF rebate. Discussion followed with no action taken.

Patrick Prorok, EMA Director, was present to request additional funding for 2025 Regional Hazard Mitigation Plan. The Regional Hazard Mitigation Plan includes Cherokee, Ida, Monona, Plymouth and Woodbury counties and is set to expire July 2025. To ensure Monona County remains eligible for state and federal allocation of FEMA funding, the Emergency Management Agency is seeking a commitment from the County to participate in the update of the Plan, to provide a local match for plan development not expected to exceed \$7,000, and to come to a formal agreement with the project host.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to approve funding for the 2025 Regional Hazard Mitigation Plan and to provide a local match for plan development not to exceed \$7,000. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to approve the minutes of November 22, 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.

BREAKDOWN FOR PAYROLL CLAIMS LISTING					PPE:	11/12/2022
DEPARTMENT	PAYROLL	GROSS COUNTY SHARE (MATCH)			W/CO.SHARE	TOTAL
		FICA Match	Medicare Match	IPERS Match		
ASSESSOR	10,067.05	588.52	137.63	950.34		11,743.54
SUPERVISORS	3,628.37	219.13	51.25	342.51		4,241.26
AUDITOR	9,053.39	516.05	120.69	854.64		10,544.77

TREASURER	7,325.98	420.38	98.31	691.57	8,536.24
COUNTY ATTORNEY	8,967.32	502.85	117.60	846.51	10,434.28
SHERIFF	52,532.56	3,121.27	729.95	4,707.69	61,091.47
RECORDER	6,288.74	382.13	89.37	593.66	7,353.90
AUTO/TREASURER	3,590.54	176.86	41.36	338.95	4,147.71
DRAINAGE	3,847.24	224.74	52.56	363.18	4,487.72
ENVIRON.HLTH/ZONING	1,625.61	88.47	20.69	153.46	1,888.23
SEC. ROAD	72,957.26	4,224.33	987.94	6,878.38	85,047.91
VETERANS ADMIN	1,099.64	68.18	15.94	84.93	1,268.69
CUSTODIAL	2,009.00	124.56	29.14	71.65	2,234.35
CONSERVATION	8,473.44	510.38	119.36	794.52	9,897.70
ELECTIONS	2,182.43	131.90	30.85	206.02	2,551.20
EMERG. MGT.	1,827.20	110.05	25.74	172.49	2,135.48
ALL TOTALS	195,475.77	11,409.80	2,668.38	18,050.50	227,604.45

BREAKDOWN FOR PAYROLL CLAIMS LISTING

PPE:

11/26/2022

DEPARTMENT	PAYROLL	GROSS COUNTY SHARE (MATCH)			W/CO.SHARE	TOTAL
		FICA Match	Medicare Match	IPERS Match		
ASSESSOR	10,355.06	614.31	143.68	950.34	12,063.39	
SUPERVISORS	3,628.37	223.78	52.34	342.51	4,247.00	
AUDITOR	9,053.40	523.74	122.49	854.64	10,554.27	
TREASURER	7,325.99	430.54	100.69	691.57	8,548.79	
COUNTY ATTORNEY	8,967.31	510.60	119.42	846.51	10,443.84	
SHERIFF	54,055.42	3,240.50	757.85	4,844.13	62,897.90	
RECORDER	6,288.75	382.99	89.58	593.66	7,354.98	
AUTO/TREASURER	3,590.53	184.61	43.17	338.95	4,157.26	
DRAINAGE	6,369.16	382.65	89.49	370.67	7,211.97	
ENVIRON.HLTH/ZONING	1,625.60	88.47	20.69	153.46	1,888.22	
SEC. ROAD	73,212.38	4,280.05	1,000.99	6,897.52	85,390.94	
VETERANS ADMIN	687.96	42.65	9.98	64.94	805.53	
CUSTODIAL	1,959.00	121.46	28.41	71.65	2,180.52	
TOWNSHIPS	80.00	4.96	1.16	0.00	86.12	
CONSERVATION	8,472.46	514.28	120.27	794.43	9,901.44	
ELECTIONS	2,182.44	132.77	31.05	206.02	2,552.28	
EMERG. MGT.	1,827.20	111.60	26.10	172.49	2,137.39	
ALL TOTALS	199,681.03	11,789.96	2,757.36	18,193.49	232,421.84	

ACCESS SYSTEMS LEASING	Copier Lease	\$2,222.37
AGRILAND FS INC	Diesel, Gas, Filters	\$51,944.24
ALLIED OIL & SUPPLY INC	Equipment	\$1,874.72
ANTHONY MAHLBERG	Clothing Expenses	\$308.77
A-OX WELDING SUPPLY INC.	Welding Supplies	\$307.34
AXON ENTERPRISE INC	Tasers	\$671.52
BARBARA FORD	Election Worker	\$263.70
BAUER BUILT TIRE	Tires	\$623.20
BEVERLY ANDREWS	Election Worker	\$272.70
BILL'S WATER CONDITION, INC.	Softener Services	\$196.50
BLACK HILLS ENERGY	Utilities	\$1,103.49
BOB BARKER COMPANY INC	Supplies	\$467.92
BOMGAARS INC	Supplies	\$3,807.59
BRIGGS INC. OF OMAHA	Parts	\$413.25
BROWN SUPPLY CO INC	Supplies	\$5.00
BURGESS CLINIC WHITING	Services	\$400.00
BURGESS PUBLIC HEALTH	Public Health Services	\$22,221.24
CALHOUN-BURNS & ASSOC. INC.	Bridge Inspections and Ratings	\$3,977.23
CALI RICH	Election Worker	\$283.95
CAPITAL ONE TRADE CREDIT	Parts	\$225.00
CARLIE ROBERTS	Election Worker	\$254.65
CARRIER CONTAINER COMPANY, LLC	Services	\$366.00

CASSIE FAITH	Meeting Reimbursements	\$1,151.81
CATHERINE HANSON	Election Worker	\$270.20
CATHY STEPHENS	Election Worker	\$266.00
CEDAR VALLEY CORP, LLC	RC-C067(088)-9A-67 Barge Rd	\$57,734.72
CENTRAL IOWA DISTRIBUTING INC	Shop Supplies	\$2,451.00
CENTURY LINK	Phone Service	\$210.22
CHN GARBAGE SERVICE	Services	\$180.18
CLAY COUNTY TREASURER	Radon Kits	\$70.00
CMRS-FP	Postage	\$873.71
CNHI INDUSTRIAL CAPITAL PRODUCTIVITY PLUS	Supplies	\$91.84
CORNHUSKER INTERNATIONAL TRUCK	Parts	\$353.91
COURTNEY NAGEL	Meeting Expenses	\$50.01
D & M REPAIR	Radiator Repair 21S	\$158.54
DALE VITITO	LED Light System	\$611.54
DANELLE RILEY	Election Worker	\$252.00
DAVID BROWN	Safety Clothing	\$32.08
DAVID FOSS	Safety Clothing	\$35.64
DENNIS MCQUEEN	Mileage Reimbursement	\$203.64
DIAMOND COLLISION	Car Detailing	\$245.00
DONALD THOMPSON	Mileage Reimbursement	\$185.15
DONNA SPEER	Election Worker	\$238.13
ELECTRONIC ENGINEERING	Supplies	\$188.43
EMPLOYEE BENEFIT SYSTEMS	Group Health Insurance	\$147,727.93
FAITH LUTHERAN CHURCH	Polling Location	\$35.00
FAMILY MEDICINE CLINIC PC	Inmate Services	\$1,070.00
FARNER-BOCKEN COMPANY	Inmate Food	\$2,186.70
FIESTA FOODS-MAPLETON	Food Voucher	\$95.33
FILTERCARE OF NEBRASKA, LLC	Clean Filters	\$165.45
FIRST BANKCARD	Expenses	\$6,495.68
FRANNIE'S CAFE LLC	Inmate Meals	\$1,870.75
GOSLAR FUNERAL HOME AND MONUMENTS	Burial Expense	\$1,750.00
GRACIE KEPNER	Election Worker	\$236.25
GRANT JAGER	Mileage Reimbursements	\$234.70
GREAT AMERICA FINANCIAL SERVICE CORP	Postage Meter	\$119.00
HAMANN TRUCKING LLC	Hauling Granular	\$32,575.75
HANNER RECYCLING INC	Towing Expense	\$580.00
HARLAND TECHNOLOGY SERVICES	Services	\$19.26
HARRISON COUNTY SHERIFF	Inmate Housing	\$1,260.00
HEATH NELSON	Safety Clothing	\$119.78
HENRY ADKINS & SONS INC.	Ballot Printing	\$7,530.32
HYDRAULIC SALES & SERVICE CORP	Labor	\$218.72
IDALS - PESTICIDE BUREAU	Pesticide Certification	\$15.00
IEHA	Membership	\$80.00
IMWCA	Work Comp FY21/22	\$1,482.00
INLAND TRUCK PARTS	Parts, Labor	\$1,493.37
IOWA DEPT OF TRANSPORTATION	PCC Classes Goslar	\$360.00
IOWA LAW ENFORCEMENT ACADEMY	Jail Schooling	\$2,250.00
IOWA PRISON INDUSTRIES	Signs	\$259.00
JACK'S OK TIRE SERVICE	Tires	\$13,610.50
JAMIE D JORGENSEN	Transcript	\$98.50
JANE DANIEL	Election Worker	\$255.35
JANET SHATSWELL	Election Worker	\$229.50
JEAN BOTTORFF	Election Worker	\$267.05
JEAN THEOBALD	Election Worker	\$292.63
JEANIE ERLEMEIER	Election Worker	\$255.50
JESSEN AUTOMOTIVE LLC	Parts/Supplies	\$704.11
JILL HAUSMAN	Election Worker	\$253.00
JILL HOGANCAMP	Election Worker	\$240.13
JIM HAWK TRUCK TRAILERS INC.	Parts, Supplies,	\$327.40
JODIE LYNN JORDAN	Election Worker	\$245.00
JOHN DEERE FINANCIAL	Brush Cutting, Parts, Supplies	\$1,859.46
JUDY COX	Election Worker	\$261.20
KAREN HATHAWAY	Election Official	\$79.20
KATHY CUMMINS	Election Official	\$137.50
KATHY FENDER	Election Worker	\$267.05
KEITH ROBINSON	Election Worker	\$301.08
KINZIE THEELER	Election Worker	\$255.58

KOREY ROTNICKE	Safety Clothing	\$276.98
KRISTI KNOFF	Election Official	\$88.40
KYLA HOLTON	Election Worker	\$245.00
L G EVERIST INC	Granular	\$6,675.99
LANDS' END BUSINESS OUTFITTERS	Office Apparel	\$186.72
LEAF CAPITAL FUNDING LLC	Copier Lease	\$129.00
LEE KIRKPATRICK JR	Mower Repair	\$1,150.23
LETHA GOSLAR	Election Worker	\$266.30
LOIS WILSON	Election Worker	\$283.58
LONG LINES	Phone Services	\$3,457.70
LORI BECK	Election Worker	\$246.15
LUBE-TECH & PARTNERS, LLC	Supplies, Oil	\$6,775.58
MAIL SERVICES, LLC	Postage	\$848.86
MAPLETON COMMUNICATIONS	Phone Service	\$154.98
MAPLETON PRESS INC.	Publication	\$1,297.69
MAPLETON, CITY OF	Utilities	\$774.38
MARILYN M KELLEY	Election Official	\$157.92
MARILYN STRUBLE	Election Worker	\$255.88
MARLISS HITCHMAN	Election Worker	\$226.13
MARTIN MARIETTA MATERIALS	Granular	\$86,339.00
MARX DISTRIBUTION	Dust Control Mapleton	\$2,100.00
MARY JO DEHN	Election Worker	\$295.90
MATHESON LINWELD	Welding Supplies	\$275.08
MAX I WALKER	Mechanic Uniforms	\$243.55
MCCLOY CHIROPRACTIC CLINIC	Random Drug Testing	\$160.00
MCNALLY OPERATIONS LLC	Supplies	\$940.52
MENARDS-SIOUX CITY	Supplies	\$324.79
MICHAEL ERPELDING	Election Worker	\$236.25
MID AMERICAN ENERGY	Utilities, Lighting	\$438.99
MIDWEST HONDA SUZUKI KUBOTA	2022 Kubota-Conservation	\$17,767.27
MIDWEST WHEEL CO. INC.	Parts	\$304.17
MODERN IMAGING SOLUTIONS	Supplies	\$1,319.45
MONONA COUNTY IRON	Parts	\$205.57
MONONA COUNTY SECONDARY ROADS	Vehicle Maintenance	\$2,314.13
MRB ENTERPRISES LLC, BONINE GARAGE	Garage Door Repairs	\$1,350.00
MSC INDUSTRIAL SUPPLY CO.	Supplies	\$129.83
NACo	Dues	\$450.00
NANCY FLEMING	Election Worker	\$247.68
NORTH AMERICAN TRUCK & TRAILER	Parts	\$1,238.30
NW IOWA DISTRICT OF ASSESSORS	Membership Dues	\$300.00
OFFICE ELEMENTS	Supplies	\$445.25
ONAWA SENTINEL	Publication	\$119.98
ONAWA, CITY OF	Utilities	\$6,671.87
O'REILLY AUTOMOTIVE INC.	Expenses	\$993.59
ORKIN	Services	\$176.00
OTHER POLICY & ADMINISTRATION	Pickup Use	\$79.90
PAGE COUNTY SHERIFF	Services	\$30.00
PEGGY ROLPH	Meeting Expenses	\$53.18
PICKETT EQUIPMENT PARTS	Parts	\$6,711.99
POMP'S TIRE SERVICE	Tires	\$599.84
POSTMASTER	Stamps	\$240.00
POWERPLAN	Parts, Oil	\$1,074.00
PRAIRIE MECHANICAL CORPORATION	Services	\$725.00
PRESTO-X-COMPANY	Pest Control	\$253.12
PRODUCTIVITY PLUS ACCOUNT	Expenses	\$985.04
RAILROCK LLC	Off Loading, Hauling Granular	\$32,698.98
RANDALL STANISLAV	Election Worker	\$256.95
RASMUSSEN LUMBER CO	Supplies	\$1,816.10
READING TRUCK EQUIPMENT INC	Parts	\$3,999.86
ROWMEC	Parts	\$3,714.44
RUSS ROSBURG	Safety Clothing	\$144.90
RYAN PUBLISHING COMPANY	Publication	\$261.60
SAFETY KLEEN SYSTEMS INC	Solvent	\$248.75
SANDY BUBKE	Expenses	\$201.83
SANDY SMITH	Election Worker	\$293.65
SCHUMACHER ELEVATOR CO.	Services	\$292.00
SHARON L GRIES	Meeting Reimbursements	\$413.43

SHELI LIVENGOOD	Election Worker	\$243.50
SHERI STREETER	Postage Reimbursement	\$9.00
SHIRLEY HESSE	Election Worker	\$283.25
SIMPCO	EDA-05-01-06089 Barge Road	\$13,000.00
SIOUXLAND DISTRICT HEALTH	Water Tests	\$375.00
SIOUXLAND HYDRAULIC INC	Parts, Labor	\$480.75
SOLDIER, CITY OF	Utilities	\$58.30
STANGEL PHARMACY	Inmate Prescriptions	\$1,466.07
STATE HYGIENIC LABORATORY	Water Tests	\$590.00
SWEENEY COURT REPORTING	Deposition	\$248.25
SYNCB/AMAZON	Books	\$43.89
T1 TECHNOLOGIES	Services	\$668.84
TAMMY MOHR	Election Worker	\$253.80
TANIS WATKE	Election Worker	\$311.85
TENA L HINKEL	Election Worker	\$273.75
TERRI L PRATT	Meeting Reimbursements	\$1,251.79
TERRY WATSON JR	Meeting Reimbursements	\$1,204.68
THE NEW SIOUX CITY IRON	Supplies	\$229.00
TIMOTHY C PETERS	Meeting Reimbursements	\$464.98
TOWN OF MOORHEAD	Utilities	\$88.60
TRUGREEN	Lawn Care	\$400.00
ULINE	Supplies	\$268.60
VALERIE PING	Election Worker	\$238.00
VANGUARD APPRAISALS INC	Software Installation	\$250.00
VAUGHN FOODS	Inmate Meals	\$712.38
VERIZON CONNECT NWF, INC	GPS Service	\$420.94
VERIZON WIRELESS	Phone Expense	\$2,690.67
VESTIGE GROUP, THE LLC	GPS Device	\$212.94
VETTER EQUIPMENT CO	Vehicle Maintenance	\$270.70
VICKI KINGSBURY	Election Worker	\$238.13
VISUAL EDGE IT, INC.	Copier Contract	\$54.32
WESTERN IOWA POWER COOP	Utilities	\$1,661.38
WESTERN IOWA TECH	CPR Classes	\$660.00
WIATEL	Phone Services	\$1,004.30
WILLIAM GANGESTAD	Safety Clothing	\$10.72
WIMACTEL, INC.	Payphone	\$122.00
WINDSTREAM	Phone Services	\$570.21
WRIGHT PLUMBING & WELL LLC	Services	\$200.00
YOLONDA JORDAN	Election Worker	\$229.50
ZACH SCHRADER	Safety Clothing	\$78.98
ZIEGLER INC	Equipment Rental	\$4,778.71
	TOTAL:	\$628,830.84

FUND TOTALS RECAP

Fund	Amount Expended
0001 GENERAL BASIC FUND	\$94,748.39
0002 GENERAL SUPPLEMENTAL	\$19,872.97
0011 RURAL BASIC	\$11,383.72
0020 SECONDARY ROADS FUND	\$346,623.96
0023 SPEC RESOURCE ENHANCEMENT TRUST FUND	\$5.00
4000 EMERGENCY MANAGEMENT FUND	\$892.84
4010 911 SURCHARGE TRUST & AGENCY FUND	\$1,728.29
4100 COUNTY ASSESSOR AGENCY FUND	\$5,847.74
8500 HEALTH INSURANCE TRUST ACCOUNT	\$147,727.93
	\$628,830.84

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to acknowledge receipt of Monona County Soil & Water Conservation District request for FY 2024 funding. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to acknowledge receipt of final audit report from the Office of the Auditor of State. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to table the review of the Custodian applications because of the power outage. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to authorize the Chairman's signature on wage change form for Lark Pratt, Treasurer Clerk to Treasurer Deputy. She will be going from \$19.12 per hour to \$22.40 per hour (74% of the Treasurer's wage). Vote on motion: All Ayes. Motion carried.

It was moved by Supervisor Fox, seconded by Supervisor Brouillette to hereby adjourn at the hour of 12:30 p.m. o'clock. Vote on motion: All Ayes. Motion Carried.

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

ATTEST: /s/ Sheri Streeter
SHERI STREETER, DEPUTY AUDITOR