

**MONONA COUNTY BOARD OF SUPERVISORS MEETING  
JANUARY 10, 2023**

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, January 10, 2023 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, Part-Time Temporary Custodian was present for an update. Randy updated the Board that the furnace was installed in the basement and duct work was almost finished, UV lighting, and snow removal. Discussion followed with no action needed.

Secondary Roads Engineer Dustin Wallis was present for Secondary Roads business. Discussion items were Plum Avenue a survey will be done later this week or early next week, total cost for Barge Road, mechanic shop, and parts. No action was taken.

Peggy Rolph, Auditor and Lisa Jones, Drainage Deputy were present for authorization to hire a Drainage Clerk. Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to give Peggy Rolph, Auditor authorization to hire Bryan Phillips as Drainage Clerk. Vote on motion: Fox and Brouillette, Abstain: Phillips. Motion carried.

Engineer Patrick Mouw presented his Report of Findings, Preliminary Plans, Engineer's Estimate of project cost and updated Engineering Contract to the Board of Supervisors on the cleanout project for Oliver Lake Lateral "1". After review and questions from the board in regards to the 3:1 slope only being done in certain areas of the ditch, the Board of Supervisors asked Engineer Mouw to provide cost options considering a 3:1 slope on the entire ditch. Mouw will prepare the estimate and be ready to report back at the January 17<sup>th</sup> meeting.

Jim Wigton, IT Director was present for his evaluation. At 10:35 a.m. Supervisor Fox moved to go into closed session per Iowa Code Section 21.5(i) for IT Director evaluation, seconded by Supervisor Phillips. Vote on motion: All Ayes. Motion carried. At 11:05 a.m. Supervisor Fox moved to come out of closed session, seconded by Supervisor Brouillette. Vote on motion: All Ayes. Motion carried. No action was taken.

Jim Wigton, IT Director was present for work from home, firewall-VPN, panic buttons, door access for Courthouse doors, and remote temperature sensors.

Quotes for the firewall and switches are as follows Harland quote was for \$16,100.54 for two firewalls, two switches and 5 year license; High Plains Tech quote was for \$18,908.74 for two firewalls, two switches and 5 year license; Scantron quote was for \$16,116.33 for two firewalls, two switches and 5 year license.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to approve the quote from Scantron for \$16,113.33. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to give Jim remote access to trouble shoot IT maintenance issues. Vote on motion: All Ayes. Motion carried.

Quotes for the temperature sensors were from Monnit for two hubs, 10 sensors, shipping for a total of \$1,551.81 with a yearly cost of \$70. AVTech quote one hub, 10 sensors for a total of \$1,695. with a yearly cost of \$349.95. SimpliSafe two base stations, 1 keypad, and 10 sensors for a total of \$929.77 with a yearly cost of \$300.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to approve the quote from Monnit for a total cost of \$1,551.81 with a yearly cost of \$70. Vote on motion: All Ayes. Motion carried.

The panic buttons and door access were discussed, more information was needed. No action was taken.

**MINUTES APPROVED**

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to approve the minutes of January 3, 2023 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 E911 and EMA meetings, he shared the information presented.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to approve General Ledger Journal Entry to correct accounts for Conservation. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Phillips to approve General Ledger Journal Entry to correct accounts between the Treasurer and Auto departments. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to appoint the Mapleton Press as one of the Official Newspaper for Monona County. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to table the discussion on the handbook changes for further consideration. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to authorize the Chairman's signature on status/payroll change report for Sarah Delanty, Assistant County Attorney. She will be paid \$40,446 per year. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to authorize the Chairman's signature on status/payroll change report for Jim Wigton, IT Director, his new hourly rate will be \$35.92 per hour. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to acknowledge receipt of Monona County Zoning/Environmental Health Quarterly Report for October-December 2022. Vote on motion: All Ayes. Motion carried.

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

It was moved by Supervisor Fox, seconded by Supervisor Brouillette to hereby adjourn at the hour of 12:20 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