

**MONONA COUNTY BOARD OF SUPERVISORS MEETING
FEBRUARY 21, 2023**

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, February 21, 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: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Doug Kuhlmann, Conservation Director and Josh Schaben, Deputy Conservation Director were present for authorization to advertise for a Park Ranger.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to give authorization to advertise for a Park Ranger. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to cancel the public hearing for the max levy that was set for March 7, 2023 at 10:30 a.m. due to the passing of SF 181. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Secondary Roads Engineer Dustin Wallis was present for Secondary Roads business. Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to approve pay estimate #8 final BROS-SWAP-C067(89)—FE-67. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to acknowledge receipt of resignation letter from Shawn Lee his last day will be March 3, 2023. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to approve one year wage adjustment for Dawson Richardson he will be going from \$21.83 per hour to \$22.98 per hour per union contract. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Discussion items were roads and Plum Avenue no action was needed.

A petition was filed on February 9, 2023 by Kyla Myers and Mike Richardson on the Onawa Drainage District requesting drainage improvement on 8th Street from the 800 block of Pearl to the 700 block of Cameo.

After discussion, the supervisors felt this was an issue that needed to be addressed by the City of Onawa and conveyed this to the two petitioners.

The Board of Supervisors acknowledged receipt of the petition and it will be placed on file.

Jack Reed, INCS was present for discussion on the Union Negotiations for Secondary Roads and the Sheriff's Department. At 10:15 a.m. it was moved by Supervisor Fox, seconded by Supervisor Brouillette to go into closed session for Union Negotiations 20.17(3). Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried. At 10:54 a.m. it was moved by Supervisor Fox, seconded by Supervisor Phillips to come out of closed session. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried. No further action taken.

Charlie Persinger, Monona County Economic Development was present to update the Board on what has been happening with Monona County Economic and to request FY2024 funding. Charlie stated that they have made progress over the past year building a foundation in developing an initial strategic plan, communication/promotion of Monona County, and tourism. Discussion followed with no action taken.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to approve the minutes of February 14, 2023 as read. Vote on motion: Ayes: . Nays: . Motion Carried.

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

Supervisor Brouillette attended the Third Judicial District Department of Correctional Services meeting via zoom, he shared the information presented.

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

Snow removal at the Courthouse was discussed, no action taken.

Fulfilling the Sheriff's position was discussed, no action taken.

It was moved by Supervisor Fox, seconded by Supervisor Brouillette to hereby adjourn at the hour of 12:22 p.m. o'clock. Vote on motion: Ayes:. Nays:. Motion Carried.

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

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