

**MONONA COUNTY BOARD OF SUPERVISORS MEETING
MARCH 7, 2023**

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, March 7, 2023 in the boardroom of the courthouse in Onawa, Monona County, Iowa with Chairman Fox presiding. Other, Supervisors present: Tom Brouillette and via phone Vince Phillips. Supervisor Absent: None. Also, present was Auditor Peggy A. Rolph.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to approve the agenda. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Present for the Mapleton Law Enforcement discussion were Brent Streck, Mapleton Mayor; Abby Koenigs, Mapleton Mayor Pro Tem; Sheriff Jeff Pratt; Sgt. Jeremy Bellis, Sgt. Kevin Ewing; and Abby Riesberg, Treasurer. Brent and Abby expressed their concerns on the direction of law enforcement in Mapleton since the County has hired Mapleton's Chief of Police. Discussion followed with no action taken.

Secondary Roads Engineer Dustin Wallis was present for Secondary Roads business. Motion was made by Supervisor Fox, seconded by Supervisor Phillips to acknowledge receipt of resignation letter from Kelly Bothwell effective May 1, 2023. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Discussion items were the roads, Homebase Iowa Signs, NEW Cooperative as a Port Authority, and snow removal.

Present for the Jail Committee update were Cindy Melby and Scott Gigi, Jail Committee Members; Sheriff Jeff Pratt, Sgt. Jeremy Bellis; Sgt. Kevin Ewing; and Abby Riesberg, Treasurer. Cindy updated the Board that the Committee have been meeting monthly and will have an update for the Board within a few months. No action was taken.

Onawa Drainage District: Supervisor Phillips received a picture of damage to an intake at 10th and Maple Streets from the City of Onawa. Contact was made with John Casady, Public Works Administrator for the City of Onawa, who informed the drainage office that the repairs were the responsibility of the city since it was an intake inlet issue and they would be taking care of the repair costs.

A petition was filed by William L Noble on the Fletcher Drainage District on 3/2/2023 requesting drainage improvement due to restricted drainage on his property located in Section 9-82-45, Sherman Township. The Board of Supervisors accepted the petition, as filed, and Chairman Fox will make contact with the involved landowners and tenants to discuss options. No action was taken on the petition at this time.

Kelly Seward, Recorder was present to update the Board on the scanning contract that she has received from US Imaging, Inc. US Imaging, Inc. will update the quote to include more books to be scanned. No action was taken.

At 11:00 a.m., Supervisor Fox made the motion, seconded by Supervisor Brouillette to open the public hearing to re-zone NEW Cooperative Site, Blencoe A-1 agricultural district to A-2 agribusiness district. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried. Present for the public hearing were Sandy Bubke, Zoning Administrator and Jared Ehrp, NEW Cooperative.

It was moved by Supervisor Fox, seconded by Supervisor Phillips to close the public hearing at 11:06 a.m. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

**RESOLUTION 2023-05
SUSPENDING RULES ZONING MAP AMENDMENT**

The Board of Supervisors of Monona County met in regular open session on Tuesday, March 4, 2023, at 11:00 a.m., the time and place fixed for public hearing on proposed Monona County Ordinance No. 68, pursuant to notice as provided by law.

Upon conducting the hearing and considering the materials therein presented, Supervisor Brouillette caused to be read and moved the adoption of the following “Resolution Suspending Rules and Placing Proposed Monona County Ordinance No. 68 on for Final Consideration and Vote [Section 336.302 (5) ICA]”.

Supervisor Fox seconded the motion and upon role being called the vote was as follows:

Aye: /s/ Bo Fox _____ Nay: _____
/s/ Tom Brouillette _____
/s/ Vincent Phillips _____

The Chairman noted the vote represented a majority of the Supervisors and declared the Motion passed and the Resolution duly adopted as follows:

RESOLUTION SUSPENDING RULES AND PLACING PROPOSED MONONA COUNTY ORDINANCE NO. 68 ON FOR FINAL CONSIDERATION AND VOTE [SECTION 336.302(5) ICA]

WHEREAS, public hearing has been conducted on the proposed Ordinance referred to in the heading of this Resolution, pursuant to Notice as provided by law; and

WHEREAS, it is in the best interests of Monona County to bring said Ordinance on for final consideration and vote at this meeting;

NOW THEREFORE IT BE RESOLVED by the Monona County Board of Supervisors that the rules for further consideration and vote [Sec. 336.302(5)] are hereby suspended and Monona County Ordinance No. 68 shall be placed before the Board for final consideration and vote at this meeting.

/s/ Bo Fox _____
Chairperson, Board of Supervisors

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

RESOLUTION 2023-06 RESOLUTION ACCEPTING & APPROVING ORDINANCE #68

Supervisor Phillips introduced and moved for adoption for the following Resolution, seconded by Supervisor Brouillette:

**RESOLUTION NO. 2023-06
RESOLUTION ACCEPTING & APPROVING ORDINANCE #68**

WHEREAS the Monona County Board of Supervisors believe it is important and necessary to have Ordinance #68; and

WHEREAS the Monona County Board of Supervisors have considered all comments and the proposed Ordinance.

NOW THEREFORE IT IS HEREBY RESOLVED by the Monona County Board of Supervisors, Monona County, State of Iowa, that the following Ordinance be adopted:

MONONA COUNTY ORDINANCE NO. 68

TITLE: An amendment to the Monona County Zoning and the Official Zoning Maps.

BE IT ENACTED by the Board of Supervisors of Monona County, Iowa:

SECTION 1. Purpose: This ordinance amends the current Monona County Zoning and Official Zoning Maps for NEW Cooperative, Inc.

SECTION 2. Amendment: The Monona County Zoning and Official Zoning Maps shall be amended to reclassify the following described real property from A-1 (Agricultural District) to A-2 (Agribusiness District)

A parcel of land located in the NW ¼ SE ¼ of Section 7, Township 82 North, Range 45 West of the 5th P.M., Monona County, Iowa described as follows:

Commencing at the NE Corner of the NW ¼ SE ¼ of Section 7-82-45, thence S 01° 02' 43" W 820.49 feet along said line, thence N 88° 57' 17" W 1,134.96 feet to a point on the centerline of a road, thence Northeasterly 784.45 feet along said centerline along a 4,500 foot radius curve concave Northwesterly with a long chord bearing N57° 23' 01" E 783.46 feet, thence N 52° 23' 23" E 618.33 feet along said centerline to the point of beginning. Said parcel contains 10.00 acres more or less including the presently established county right-of-way.

SECTION 3. Ordinance Repealed. The previously adopted Monona County Zoning and Official Zoning Maps are repealed as said Zoning Maps pertain to the above described real estate.

SECTION 4. When effective: This amendment to the Monona County Zoning and Official Zoning Maps should be effective after the final passage, approval and publication as provided by law.

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

Nays: _____

/s/ Bo Fox
CHAIRMAN BOARD OF SUPERVISORS

ATTEST: /s/ Peggy A. Rolph
PEGGY A. ROLPH
MONONA COUNTY AUDITOR

SEAL

AUTHENTICATION

Pursuant to Section 331.302(8) of the Code of Iowa, the undersigned Auditor of Monona County, Iowa hereby certifies that Ordinance No. 68 was published once in the Onawa Democrat and Mapleton Press newspapers on the 23rd day of February, 2023.

/s/ Peggy A. Rolph
PEGGY A. ROLPH,
MONONA COUNTY AUDITOR

STATE OF IOWA)
)SS:
COUNTY OF MONONA)

On this 7th day of March, 2023, the aforementioned, Bo Fox Chairman, Monona County Board of Supervisors, and Peggy A. Rolph, Monona County Auditor, subscribed and sworn to be the same and signed in their official capacity as stated above in my presence on this 7th day of March, 2023.

SEAL:

/s/ Sheri Streeter
NOTARY PUBLIC, MONONA COUNTY, IOWA

At 11:29 a.m., Supervisor Fox made the motion, seconded by Supervisor Brouillette to go into closed session per Iowa Code 20.17 (3). Jack Reed, Iowa Negotiation Consulting Services; Sheriff Jeff Pratt; Sgt. Jeremy Bellis; and Sgt. Kevin Ewing were present. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

It was moved by Supervisor Brouillette, seconded by Supervisor Fox to come out of closed session at 12:25 p.m. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to approve an 8% increase for the Secondary Roads Department effective July 1, 2023. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to approve an 8% increase for the Sheriff's Department plus a \$1 increase per hour for the Jailers and Dispatch Operators effective July 1, 2023. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Phillips to approve the minutes of March 3, 2023 as read. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion Carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to approve claims. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion Carried.

Supervisor Fox attended the Loess Hills Alliance meeting; he shared the information presented.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to acknowledge receipt of Manure Management Annual Update for Scott Johnson facility ID #59950. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

It was moved by Supervisor Fox, seconded by Supervisor Brouillette to hereby adjourn at the hour of 1:00 p.m. o'clock. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion Carried.

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

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