

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

The Monona County Board of Supervisors met in special session at 10:00 a.m. o'clock on Friday, April 21, 2023 in the boardroom of the courthouse in Onawa, Monona County, Iowa with Chairman Fox presiding. Other, Supervisors present: Vince Phillips. Supervisor Absent: Tom Brouillette. 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 and Phillips. Nays: None. Motion carried.

Frank Huseman, NEW Cooperative; Stephanie Wiese, WIPCO; Charlie Persinger, Monona County Economic Development; Ian McConeghey, County Attorney; and Abby Riesberg, Treasurer were present to review the sub-recipient agreement with NEW Cooperative for the Maritime Grant. Areas of the sub-recipient agreement were discussed.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to approve sub-recipient agreement with NEW Cooperative for the Maritime Grant. Vote on motion: Ayes: Fox and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to authorize the Auditor to apply for Maritime Grant on behalf of NEW Cooperative. Vote on motion: Ayes: Fox and Phillips. Nays: None. Motion carried.

Contractor Albers Excavating and Hauling completed the seeding on the Maple River Lateral 1 project. It was moved by Phillips, seconded by Fox to approve the final payment of \$1,855.00. Vote on motion: Ayes: Fox and Phillips Nays: None. Motion carried.

It was moved by Fox, seconded by Phillips to approve the spray estimates from B & W Control Specialists, Inc. for treating various drainage districts for tree and brush control in 2023 as set out in the attached quote, not to exceed the quoted amounts. Vote on motion: Ayes: Fox and Phillips. Nays: None. Motion carried.

Advertising for the engineer position was discussed, no action taken.

It was moved by Supervisor Fox, seconded by Supervisor Phillips to hereby adjourn at the hour of 11:15 a.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