

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

The Monona County Board of Supervisors met in special session at 9:55 a.m. o'clock on Thursday, December 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 Fox, seconded by Supervisor Brouillette to approve the agenda. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Donovan Murray, Program Analyst Office of Port Infrastructure Development Maritime Administration was present via zoom to review with the Supervisors and Auditor the next steps to proceed with the Maritime grant. Discussion followed, 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