

MONONA COUNTY, IOWA
BOARD OF SUPERVISORS

Bo Fox, District One
Tom Brouillette, District Two
Vincent Phillips, District Three

Monona County Courthouse, 610 Iowa Avenue, Onawa, IA 51040
Telephone (712) 433-1585 Fax (712) 433-3203

TENTATIVE AGENDA

DATE: Tuesday, January 2, 2024
TIME: 8:30 A.M.
LOCATION: Supervisors Office, Monona County, Onawa, Iowa

SCHEDULED APPOINTMENTS:

8:30 a.m. Convene--Pledge of Allegiance-Approve Agenda
Organization Meeting—Motion on Chairperson and Vice
Chairperson

8:45 a.m. Public Comments

8:55 a.m. Resolution 2024-01 Construction Evaluation Resolution

9:00 a.m. Secondary Roads

10:00 a.m. Drainage

10:30 a.m. Compensation Board's Recommendation

11:00 a.m. Regina Smith & Michelle Matney RML Architects via Phone—
Window/Door Contract

12:00 p.m. Appoint County Attorney

OTHER BUSINESS:

- **Approve Minutes of Previous Meetings**
- **Claims Payment Approval**
- **Report on Committee Meetings Attended**
- **Misc. Board Appointments**
- **General Ledger Journal Entry Approval**
- **Sheriff Department Wage Change Forms per Union Contract**
- **Acknowledge Receipt of Resignation Letter from Melanie McAndrews as the Board of Supervisors Compensation Board Member**
- **Appoint Official Newspapers**
- **Authorize the Chairman's Signature on Nationwide Amendment Documents Regarding Roth 457b**
- **Budget Amendment**

Note: Business not on the Agenda may be discussed, but any Board action will be scheduled for a later Board Meeting.