

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: Wednesday, January 10, 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

8:45 a.m. Public Comments

8:50 a.m. Sarah Delanty, Assistant County Attorney—Wage Discussion

9:00 a.m. Secondary Roads

10:00 a.m. Drainage

10:30 a.m. Sandy Bubke, Environmental Health—2024 Radon Proclamation
Month January
Increase Radon Kit Fees

10:45 a.m. Abby Riesberg, Treasurer—Resolution 2024-02 Depository
Resolution
Treasurer's Semi-Annual Report

11:00 a.m. Window/Door Contract

11:30 a.m. RFP for Port Infrastructure Development Program (PIDP) Funds
through the U.S. Department of Transportation Maritime
Administration (MARAD)
Approve/Dis-Approve the Procurement Process as Outlined
Approve/Dis-Approve the Release of the RFP
Approve/Dis-Approve Publishing Notice
Approve/Dis-Approve the Scoring Matrix

11:55 a.m. Peggy Rolph, Auditor—Authorization to Advertise for Drainage
Clerk

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 Monona County Zoning/Environmental Health
Quarterly Report FY 2024 October-December 2023**
- **Acknowledge Receipt of Letter from Patterson Law Firm, L.L.P.**
- **Acknowledge Receipt of Monona County Economic Development Request for
FY2025 Funding**
- **Acknowledge Receipt of Monona County Recorders Report of Fees Collected**
- **Acknowledge Receipt of Western Iowa Community Improvement Regional
Housing Trust Fund (WICIRHTF) Request for FY2025 Funding**

- **Acknowledge Receipt of Siouxland Regional Transit System Request for FY2025 Funding**
- **Acknowledge Receipt of Siouxland Interstate Metropolitan Planning Council (SIMPCO) Request for Membership Dues for FY24-25**
- **Authorize the Chairman's Signature on Status/Payroll Change Report for Amy Borchardt-Sick**
- **Authorize the Chairman's Signature on Oath of Office for Amy Borchardt-Sick**
- **Approve FY23 Urban Renewal Report**

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