

**MONONA COUNTY BOARD OF SUPERVISORS MEETING  
APRIL 9, 2024**

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, April 9, 2024 in the boardroom of the courthouse in Onawa, Monona County, Iowa with Chairman Fox presiding. Other, Supervisors present: Tom Brouillette. Supervisor Absent: Vince Phillips. Also, present were Auditor Peggy A. Rolph and Wray Wright.

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

Secondary Roads Office Manager Deleta Huffman and Secondary Roads Maintenance Superintendent Shawn Bellis were present for Secondary Roads business. Brent and Allie Miller were presented to discuss a fall ditch cleanout. Brent is going to get a permit from Secondary Roads for ditch cleanout and will be speaking to the Drainage Office to file a petition for cleanout of the Oliver Drainage District. No action taken.

At 9:08 a.m. it was moved by Supervisor Fox to go into closed session per Iowa Code 21.5(1) (a) (c). Vote on motion: Ayes: Fox and Brouillette. Nays: None. Motion carried. Present for the closed session were Haley Bryan, Deleta Huffman, and Shawn Bellis. At 9:20 a.m. it was moved by Supervisor Brouillette, seconded by Supervisor Fox to come out of closed session. Vote on motion: Ayes: Fox and Brouillette. Nays: None. Motion carried. No action taken.

Scott Kruse, WHKS was present via Zoom. Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to approve and sign plans, proposal and notice to bidder for the farm to market rock hauling project FM-C067(94)—55-6. Vote on motion: Ayes: Fox and Brouillette. Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to set letting date of May 7, 2024 at 9:00 a.m. for the farm to market rock hauling project FM-C067 (94)—55-67. Vote on motion: Ayes: Fox and Brouillette. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to set date for award of contract for the farm to market rock hauling project FM-C067 (94)—55-67 for 9:00 a.m. on May 14, 2024. Vote on motion: Ayes: Fox and Brouillette. Nays: None. Motion carried.

Amy Borchardt-Sick, Drainage Deputy, and Tammy Blinde, Drainage Clerk were present for Drainage business. Also present were Veenstra & Kimm Engineers Patrick Mouw and Chad Kehrt.

A copy of the 15<sup>th</sup> Street Plans were presented by Veenstra & Kimm and are placed on file in the Drainage Office. It was moved by Fox, seconded by Brouillette to authorize the Chairman's signature on the 11<sup>th</sup> Street Drainage Improvement Contract. Signed Contract is placed on file in the Drainage Office. Vote on motion: Ayes: Fox and Brouillette. Nays: None. Motion carried.

Sandy Bubke, Zoning Administrator was present for recommendation to amend Subdivision Ordinance Chapter 200, Section 200.04 Definitions, 40(B)(2). The Zoning Commission is recommending that the Board of Supervisors amend Chapter 200, Section 200.04 Definitions, 40(B)(2), the term "subdivision" as defined above does not include the division of a lot where (1) the land is to be used only for agricultural use only; and (10 acres net in size, exclusive of right-of-way; and (3) which includes no land set apart for new streets, alleys, parks, open areas, school property or public use or land set apart for residential or other nonagricultural uses.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to acknowledge receipt of the recommendation from the Planning & Zoning Commission to amend Chapter 200, Section 200.04 Definitions, 40(B)(2). Vote on motion: Ayes: Fox and Brouillette. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to set April 30, 2024 at 11:30 a.m. for the public hearing for amending subdivision Ordinance Chapter 200, Section 200.04 Definitions, 40(B)(2). Vote on motion: Ayes: Fox and Brouillette. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to approve both sets of minutes from April 2, 2024 as read. Vote on motion: Ayes: Fox and Brouillette. Nays: None. Motion carried.

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

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to acknowledge receipt of the Recorder's Quarterly Report of Fees collected. Vote on motion: Ayes: Fox and Brouillette. Nay: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to acknowledge receipt of the Sheriff's Report of Fees collected for March 2024. Vote on motion: Ayes: Fox and Brouillette. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to acknowledge receipt of Zoning/Environmental Health's Quarterly Report of Fees collected. Vote on motion: Ayes: Fox and Brouillette. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to acknowledge receipt of resignation letter from Aimee Kepner as Belvidere Township Clerk. Vote on motion: Ayes: Fox and Brouillette. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to appoint Dawn Gorham as Jordan Township Trustee. Vote on motion: Ayes: Fox and Brouillette. Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to appoint Pam Madsen as Belvidere Township Clerk. Vote on motion: Ayes: Fox and Brouillette. Nays: None. Motion carried.

It was moved by Supervisor Brouillette, seconded by Supervisor Fox to hereby adjourn at the hour of 11:31 a.m. o'clock. Vote on motion: Ayes: Fox and Brouillette. Nays: None. Motion carried.

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

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