

**MONONA COUNTY BOARD OF SUPERVISORS MEETING  
MAY 7, 2024**

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, May 7, 2024 in the boardroom of the courthouse in Onawa, Monona County, Iowa with Chairman Fox presiding. Other Supervisors present: Vince Phillips and Tom Brouillette arriving at 8:37 a.m. Supervisor Absent: None. Also present were Auditor Peggy A. Rolph and Wray Wright.

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

Wray Wright was present for public comments to inform the Board that he will no longer be trapping for the Sandhill and McCandless Drainage Districts. He also stated that the DNR would be watching to make sure trappings were for nuisances and there are only three people that are licensed to trap for nuisances. No action taken.

Secondary Roads Office Manager Deleta Huffman, Secondary Roads Maintenance Superintendent Shawn Bellis, Sharon Gries, Chief Deputy Assessor, Taylor Miller, King Construction, and via zoom Scott Kruse, WHKS were present for Secondary Roads business.

Bid opening for FM-C067(94)—55-08 Farm to Market Granular Surfacing Project were as follows Hamman Trucking's bid was for \$645,602.50. King Construction's bid was \$693,978.75, Martin Marietta's bid was for \$636,842.50. A bid tab will be put together for approval at the next meeting.

Discussion items were the beaver trapping policy, designated routes for all systems permits, and road vacations with no action taken.

Amy Borchardt-Sick, Drainage Deputy, and Tammy Blinde, Drainage Clerk were present for Drainage business. Others present were Greg Willey.

Greg Willey stated that there was water behind the berm where the McNeill Main was cleaned out, he was advised to give Engineer Rasmussen a call to make him aware, no action taken.

A petition was filed by Tim Hodgson on May 2, 2024 on the Gray Lateral F drainage ditch. The petition stated that there was major restriction of flow, and he would like it cleaned out. As a result of this petition, there was a revised resolution for the levy on Gray Lat F. The previous levy approved was for \$7140 and the revised levy is for \$8640. It was moved by Fox, seconded by Brouillette to adopt the revised resolution, which is placed on file in the drainage office. AYES: Brouillette, Fox and Phillips, NAYS: None. Motion carried.

A petition was filed on May 6, 2024 by Matt Dehn on the Crane Inter county drainage ditch. The petition asked that the lack of water flow between 340<sup>th</sup> Street and 110<sup>th</sup> Street in Harrison County be addressed. Bo has contacted Brian Rife in Harrison County. No action taken.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to recess at 11:15 a.m. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to reconvene at 12:54 p.m. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Shane Tymkowicz, Iowa DOT Assistant District Engineer Field Operations Division-District 3 Office was present for a project status update, current design, staging, and impacts to Filbert Ave and 28<sup>th</sup> Street with IA 175 for the I-29 and IA 175 interchange near Onawa. Mr. Tymkowicz explained project information, the construction staging, the project schedule, the project projected cost. He explained the existing IA 175 bridge was constructed over 60 years ago, the vertical clearance is 14'-8", the piers near I-29 shoulder are protected by a concrete barrier, and three-foot wide shoulders leave no room for a future multi-use path. The proposed IA 175 bridge improvements would increase the vertical clearance to 16'-8", piers will be positioned away from the I-29 shoulders, ten-foot wide shoulders and room for a future multi-use path. The new bridge will increase safety and operations improvements. The project schedule is summer-winter 2024 right of way negotiations, fall 2025 project letting, spring 2026 begin construction, fall/winter 2027 end construction. The project estimated cost is \$24.9 million.

Discussion followed, no action taken. Also present was Shawn Bellis, Secondary Roads Maintenance Superintendent.

Motion was made by Supervisor Brouillette, seconded by Supervisor Phillips to approve the minutes of April 30 and May 3, 2024 as read. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

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

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to appoint Peg Ingram to the Monona County Compensation Commission (for condemnation purposes). Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to approve general ledger journal entry to correct the dates on a voided check for the Sheriff's department. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Phillips to acknowledge receipt of Manure Management Annual update for Bar 7, LLC Kelly Coberly #71297. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to acknowledge receipt of Manure Management Annual update for Jordan Ridge Poultry LLC #71185. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to acknowledge receipt of Manure Management Annual update for Kickin Creek Farms #71193. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Phillips to authorize the Chairman's signature on audit findings from the State Auditor. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

It was moved by Supervisor Fox, seconded by Supervisor Brouillette to hereby adjourn at the hour of 1:35 p.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