

**MONONA COUNTY BOARD OF SUPERVISORS MEETING
MAY 14, 2024**

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, May 14, 2024 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 were Auditor Peggy A. Rolph and Wray Wright.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to approve the agenda with adding Approval of Amending Subdivision Ordinance Chapter 200 Section 200.04 Definitions.40(B)(2) and changing Secondary Roads Agenda by removing Resolution SR24-18 Set Public Hearing for Road Vacation and adding set Public Hearing date and time for road vacation. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Wray Wright and Sheriff Ewing were present for open vehicle bids. The bid from Knoepfler Chevrolet was for a 2024 Chevrolet Silverado PPV with upfit \$73,215, discount of \$500, trade in of 2018 Ford F150 \$10,500, doc fee \$179, for a total of \$62,394. Without upfit \$51,363, discount of \$500, trade in of 2018 Ford F150 \$10,500, doc fee \$179, for a total of \$40,542. The bid from Karl Auto Group was for a 2024 Chevrolet Tahoe (CK 10706) 4WD 4 door Commercial \$53,450, destination charge \$1,995, discount for options \$225, Karl's government discount \$1,950, remote start \$475, trade in of 2018 Ford F150 \$10,000, customer discount \$3,839.80, for a total of \$39,905.20. The bid from Mac's Chevrolet was for a 2024 Silverado PPV with upfit \$72,715, trade in of 2018 Ford F150 \$14,000, for a total of \$58,715. Without upfit \$53,485, trade in of Ford F150 \$14,000 for a total of \$39,485. A bid tab will be put together for approval at the next Supervisor's meeting. No action taken.

Secondary Roads Office Manager Deleta Huffman, Secondary Roads Maintenance Superintendent Shawn Bellis, and Wray Wright were present for Secondary Roads business.

Supervisor Phillips introduced and moved for adoption the following Resolution, seconded by Supervisor Brouillette:

RESOLUTION NO. SR 24-17

Award of Bid for Project FM-C067(94)--55-67

Various FM Routes in Monona County: Granular Surfacing of Roadway -
Monona County Desires to place Granular Surfacing Material on several Farm to Market routes in Western Monona County.

Each bid item represents a segment of road that shall receive 250 tons per mile of 1.5" Road Stone. The supplied product shall be limestone meeting the gradation listed in the contract documents. All trucks shall be belly dumps or end dumps with gates and chains that can be set for uniform spreading along the designated routes. The unit price shall include all labor, materials and equipment to complete the necessary hauling to complete the project.

BE IT RESOLVED, by the Monona County Board of Supervisors, as follows:

Section 1: That bid for FM-C067(94)--55-67 be awarded to the low bidder, Martin Marietta, Omaha, NE for the total cost of \$636,842.50.

Section 2: That the chair be authorized to sign the contract documents on behalf of the board.

Section 3: That this resolution shall take effect immediately

Ayes: /s/ Bo Fox
/s/ Tom Brouillette
/s/ Vincent Phillips

Nays: None

/s/ Bo Fox
CHAIRPERSON, BOARD OF SUPERVISORS

ATTEST: /s/ Peggy A. Rolph
MONONA COUNTY AUDITOR

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to set the public hearing date of June 6, 2024 at 9:00 a.m. for road vacation on part of Poplar Avenue and part of 120th Street. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Phillips to approve fifteen-year wage increase for Russ Rosberg. He will be going from \$26 per hour to \$26.05 per hour per union contract. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Discussion items were the roads, tubes, and the State Auditors will be here in July for inventory.

Amy Borchardt-Sick, Drainage Deputy, and Tammy Blinde, Drainage Clerk, were present for Drainage business. A Petition was filed by Hugo Mahloch on May 13, 2024 on the Oliver Lake Main Drainage Ditch. The Petition requests that a spot cleanout be done on the Oliver Lake Main to remove slough-offs and silt deposits in the fall after the crops are out. It was moved by Fox, seconded by Phillips to accept the Petition. Vote on motion: Ayes: Fox, Phillips and Brouillette. Nays: None. Motion carried. The Petition will be placed on file in the Drainage Office.

Sharon Gries, Chief Deputy Assessor, and Jim Wigton, IT Director, were present to discuss with the Board building access with the new badge system. Motion was made by Supervisor Fox, seconded by Supervisor Phillips to have the elected officials/department heads set the building access times for their employees. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

At 11:00 a.m., motion was made by Supervisor Brouillette, seconded by Supervisor Phillips to open the public hearing for amending Subdivision Ordinance Chapter 200 Section 200.04 Definitions, 40 (B)(2). Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried. Sandy Bubke, Zoning Administrator, was present for the public hearing. At 11:15 a.m., motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to close the public hearing amending Subdivision Ordinance Chapter 200 Section 200.04 Definitions, 40(B)(2). Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to approve amendment to Subdivision Ordinance Chapter 200 Section 200.04 Definitions, 40(B)(2). Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

At 11:30 a.m., motion was made by Supervisor Fox, seconded by Supervisor Brouillette to open the public hearing for FY2024 Budget Amendment. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried with no one present for the public hearing. At 11:50 a.m., motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to close the public hearing on the FY2024 Budget Amendment. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Supervisor Phillips introduced and moved to adopt the following Resolution, seconded by Supervisor Fox:

RESOLUTION NO. 2024-08
FY 2024 BUDGET AMENDMENT APPROPRIATIONS

WHEREAS, it's desired to make amendments to the appropriations approved in Resolution 2023-14 setting appropriations in accordance with Section 331.434, subsection 6, Code of Iowa, for the following department:

Department	Appropriation	Amount of Increase/Decrease	Amended To
Capital Projects	688,592	-370,000	318,592
Secondary Roads	8,831,426	370,000	9,201,426

THEREBY, increasing the overall FY2024 expenditure total from 18,551,194 to 18,551,194 and;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Monona County, Iowa, to direct the County Auditor to correct her books accordingly.

The above and foregoing Resolution was adopted by the Board of Supervisors of Monona County, Iowa, on the 14th day of May, 2024 with the vote thereon being as follows:

Ayes: <u>/s/ Bo Fox</u>	Nays: <u>None</u>
<u>/s/ Tom Brouillette</u>	_____
<u>/s/ Vincent Phillips</u>	_____

/s/ Bo Fox
Bo Fox, Chairperson
Board of Supervisors

ATTEST: /s/ Peggy A. Rolph
Peggy A Rolph
Monona County Auditor

Motion was made by Supervisor Brouillette, seconded by Supervisor Phillips to approve the minutes of May 3 and 7, 2024 as read. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

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

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to acknowledge receipt of Monona County Clerk of Court report of fees collected for April 2024. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to authorize the Chairman’s signature on status/payroll change report for three-month increase for Tammy Blinde. She will be going from \$17 per hour to \$18.70 per hour per hiring agreement. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to change the meeting date for June 4th Supervisor meeting to June 6th because of the Primary Election. Vote on motion: Aye: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to acknowledge receipt of Monona County Sheriff’s report of fees collected for April 2024. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

It was moved by Supervisor Phillips, seconded by Supervisor Fox to hereby adjourn at the hour of 12:05 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