

MONONA COUNTY BOARD OF SUPERVISORS MEETING

JULY 23, 2024

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, July 23, 2024 in the boardroom of the courthouse in Onawa, Monona County, Iowa with Chairman Fox presiding. Other Supervisors present: Vince Phillips. Supervisor Absent: Tom Brouillette. Also present was Deputy Auditor Sheri Streeter.

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

Wray Wright asked about the barge road outside of the City of Blencoe. He wanted to know the total expense of the road, how much did the county spend, what came out of tax payer's pockets after the grant money came in and what is the benefit of the road to Monona County. Discussion followed. No action taken.

Secondary Roads Maintenance Superintend Shawn Bellis was present for Secondary Roads business. Motion was made by Supervisor Fox, seconded by Supervisor Phillips to table the Roadway Maintenance Agreement between Lewis and Clark Park for FY 7/1/2024 -June 30, 2025 for further information. Vote on motion: Ayes: Fox and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to approve Progress Voucher #1 FM-C067(94)-55-67 Granular payment for \$134,204.52. Vote on motion: Ayes: Fox and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to approve the Consulting Engineer Contract with CBA FEMA 2024. Vote on motion: Ayes: Fox and Phillips. Nays: None. Motion carried.

Discussion items were the City of Castana, irrigators spraying on roads, employee evaluations and county maintenance shed hours. No action taken.

Amy Borchardt-Sick and Tammy Blinde, Drainage Clerks, were present for Drainage business. Also present was Patrick Mouw, Engineer for the district. Oliver Lake Main and Maple River Lateral 1 were discussed. No action taken.

Motion was made by Phillips, seconded by Fox to approve the Pay App #1 for the Onawa Drainage District 11th Street Project, \$85,597.28. The project is completed with the exception of seeding. Vote on motion: Ayes: Phillips and Fox. Nays: None. Motion carried.

At the hour of 10:30 a.m., the Monona County Board of Supervisors convened as the Official Canvassers of the July 16, 2024 City of Castana Special Election, TFV with Election Deputy Sheri Streeter and Clerk Courtney Nagel attending to present the Official Tally List. The totals were as followed: Kim Yanak 23 votes; Steve Hein 17 votes.

Motion was made by Canvasser Fox and seconded by Canvasser Phillips to duly elect Kim Yanak as the winner of the City of Castana Special Election TFV. Vote on motion: Ayes: Fox and Phillips. Nays: None. Motion carried.

Patrick Prorok, EMA Director, was present to update the Supervisors on the flood. He is still waiting on numbers for Homeland Security and visiting with other assistance programs for help of some residents of the county. Discussion followed. No action taken.

Travis Sitzmann, Iowa House District 13 candidate, was present to introduce himself to the Board. Also present was Kevin Ewing, Sheriff, Patrick Prorok, EMA Director, and Charles Persinger. Travis listened to some concerns that the Board has as a small county. Travis informed the Board that he would be their voice with any concerns that they had. He told them that they could contact him at any time. Discussion followed with no action taken.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to approve the minutes of July 16, 2024 as read. Vote on motion: Ayes: Fox and Phillips. Nays: None. Motion carried.

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

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to authorize the Chairman's signature on Monona County and Provider Program Agreement with Monona County Historical Preservation Commission. Vote on motion: Ayes: Fox and Phillips. Nays: None. Motion carried.

It was moved by Supervisor Fox, seconded by Supervisor Phillips to hereby adjourn at the hour of 11:59 a.m. o'clock. Vote on motion: Ayes: Fox 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