MONONA COUNTY BOARD OF SUPERVISORS MEETING SEPTEMBER 10, 2024

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, September 10, 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 was Auditor Peggy A. Rolph.

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

Kevin Ewing, Sheriff was present to request authorization to advertise for bids to replace the law enforcement roof, Wray Wright was also present. Motion was made by Supervisor Fox, seconded by Supervisor Phillips to authorize the Sheriff to advertise for bids to replace the roof on the law enforcement building. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Wray Wright inquired about the Farm to Market Roads, rock that is placed on those roads and the cost of rock. Discussion followed, no action taken.

Secondary Roads Engineer Charles Bechtold and Secondary Roads Office Manager Deleta Huffman were present for Secondary Roads business. Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to approve accepting bids for a single axle snowplow with sander insert. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to approve accepting bids for a single axle snowplow with tailgate sander. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Phillips to approve accepting bids for three (3) ¾ ton pickups. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to approve accepting bids for three (3) 30' gooseneck trailers. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Phillips to approve accepting bids for a 90 HP skid loader. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to approve purchase for Ford F150 from the Sheriff's Department for \$18,000. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Discussion items were the Foremen and Superintendent attending the Work Zone Safety session at the streets and road conference in Des Moines, updating the utility permit applications, daily work the shops have been doing, and roads. No action taken.

The Supervisor's performed the Engineers performance review, discussion followed no action taken.

Amy Borchardt-Sick and Tammy Blinde, Drainage Clerks were present for Drainage business. It was moved by Fox, seconded by Brouillette to move forward with an informational meeting for landowners and persons with interest in Maple River Lateral #1, Monona County in response to the petition filed on June, 27, 2024 for information/repair due to the June 2024 flooding. Engineer Rasmussen also had a meeting concerning Maple River Lateral 1 with the NRCS. The informational meeting will be held on September 24, 2024 in the Board of Supervisors Board Room of the Monona County Courthouse September 24, 2024 at 10:00 A.M. Vote on motion: Ayes: Fox, Brouillette and Phillips. Nays: None. Motion Carried.

It was moved by Fox, seconded by Brouillette to move forward with an informational meeting for landowners and persons with interest in Oliver Lake, Lateral # 1, Monona County, in response to the petition filed for repairs March 3, 2020 and the petition for reclassification on May 11, 2023. The informational meeting will be held September 24th in the Board of

Supervisors Board Room of the Monona County Courthouse at 1:00 p.m. Vote on motion: Ayes: Fox, Brouillette and Phillips. Nays: None. Motion carried.

It was moved by Phillips, seconded by Fox to appoint ISG as the project engineer for Oliver Lake Lateral #8, and to move forward with the Oliver Lake Lateral 8 project. Rasmussen recommended that ISG make a survey of the facility for a cleanout/repair and full culvert replacement from the outlet to the Main. ISG is directed to review assessment boundary and provide recommendation for annexation and reclassification of benefits. ISG will contact local contractors with preliminary quantities to determine hearing/bidding process based on the quoted totals. Vote on motion: Ayes: Fox, Brouillette and Phillips. Nays: None. Motion Carried.

Parker Hansen, Iowa House District 13 Candidate was present to introduce himself to the Board of Supervisors and present his platform on why he is running for Iowa House District 13. Mr. Parker was born and raised in Correctionville, Iowa and is running as an Independent because he will answer to the people and not a party. Mr. Hansen shared his priorities and they are saving our rural schools, cutting taxes, limiting government power, supporting law enforcement, and defending the second amendment. Also present was Charlie Persinger, Monona County Economic Development.

Abby Riesberg, Treasurer, Amy Borchardt-Sick and Tammy Blinde, Drainage Clerks were present for the Drainage/Treasurer Stamped Drainage Warrant discussion. It was decided that the Stamped Drainage Warrants will remain in the Treasurer's Office.

Abby Riesberg, Treasurer presented the Treasurer's Semi-Annual Report to the Board of Supervisors, discussion followed.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to approve the Treasurer's Semi-Annual Report. Vote on motion: Ayes: Fox, Brouillette and Phillips. Nays: None. Motion carried.

Abby Riesberg, Treasurer present the tax abatement for the mobile home parcel S2147 owned by the City of Mapleton. Due to an oversite the parcel was not marked inactive, no taxes should have been due.

Supervisor <u>Phillips</u> introduced and moved for adoption the following Resolution, seconded by Supervisor <u>Fox</u>:

RESOLUTION 2024-21 RESOLUTION FOR ABATEMENT OF CERTAIN PROPERTY TAXES

WHEREAS, the Monona County Board of Supervisors has been advised by the Monona County Treasurer that a parcel taxed as a Mobile Home, MTMV S2147 owned by City of Mapleton has current taxes for July 1, 2024 - June 30, 2025, totaling \$144.00. The mobile home parcel was not marked inactive after the March 2024 installment was abated by Resolution 2024-09. There should have been no future taxes as the Mobile Home, MTMV S2147 was destroyed and removed by the City of Mapleton and;

WHEREAS, the administration in accordance with Iowa Code Chapter 435.25 deems this administratively impractical to pursue tax collection, the County Treasurer has asked the Board to abate these taxes by resolution.

BE IT HEREBY RESOLVED that the current year tax concerning MTMV S2147 are hereby abated.

Passed	l and approved this 10th day of	September, 20)24.
Ayes:	/s/ Bo Fox /s/ Tom Brouillette /s/ Vincent Phillips	Nays:	
			/s/ Bo Fox Chairman, Board of Supervisors

ATTEST: /s/ Peggy A. Rolph
Peggy A. Rolph, Auditor

Abby Riesberg, Treasurer was present to request extending her remote access. Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to extend Treasurer Riesberg's remote access for two weeks. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

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

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to approve claims. 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 Windy Ridge Poultry Facility #70578. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to acknowledge receipt of Manure Management Annual Updated for TM's Pork Producers, LLC. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

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

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to authorize the Chairman's signature on Oath of Office for Annie Harms. 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 Annie Harms. She will be going from \$17 per hour to \$17.50 on completion of SEAT I training per hiring agreement. 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 12:01 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