

**MONONA COUNTY BOARD OF SUPERVISORS MEETING
SEPTEMBER 24, 2024**

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, September 24, 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 Phillips to approve the agenda with removing Jim Wigton, IT Director, phone quotes. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Kevin Ewing, Sheriff, was present to open concrete bids and discuss the ICAP insurance check. Wray Wright was also present. Sheriff Ewing opened the concrete bids and they are as follows: Strawn Construction bid was \$54,800, Knight Concrete Construction bid was \$33,329. Sheriff Ewing will compare the bids and they will be on the agenda to be approved next week.

Motion was made by Supervisor Brouillette, seconded by Supervisor Phillips to authorize Sheriff Ewing to pay \$7,492.80 back ICAP Insurance based on prior agreement from skid loader incident. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Wray Wright inquired about a few claims that were in the August 27, 2024 minutes. Discussion followed. No action taken.

The Board of Supervisor drew lots for the Monona County Compensation Board Member terms. They are as follows: four year terms were County Supervisor, County Sheriff, County Supervisor, and County Attorney. Two year terms were County Auditor, County Treasurer, and County Recorder.

Present, along with the Supervisors and Auditor for the Elected Official / Director Meeting, were: Abby Riesberg, Treasurer; Mark Witzel, Veteran Affairs Director; Josh Schaben, Conservation Director; Kelly Seward, Recorder; Kevin Ewing, Sheriff; Haley Bryan, Attorney; Patrick Prorok, EMA Director; Sandy Bubke, Zoning/Environmental Health Administrator; Sharon Gries, Chief Deputy Assessor and Wray Wright. Absent were Jim Wigton, IT Director and Charles Bechtold, Secondary Roads Engineer. Activities were discussed and information was shared.

Abby Riesberg, Treasurer, was present to request extending her remote access. Also present were Sandy Bubke, Zoning/Environmental Health Administrator; Sharon Gries, Chief Deputy Assessor; and Wray Wright. 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.

Sharon Gries, Chief Deputy Assessor, was present to request the Board of Supervisors abate the 65 Plus Tax Exemption that was omitted on parcel ONWM #8345-09-1-25-016 owned by Lee Kirkpatrick Sr. Abby Riesberg, Treasurer, was also present.

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

**RESOLUTION 2024-25
RESOLUTION FOR ABATEMENT OF CERTAIN
PROPERTY TAXES**

WHEREAS, the Monona County Board of Supervisors has been advised by the Monona County Assessor that a correction, due to an error regarding a 65 Plus Tax Exemption, is needed and

WHEREAS, the administration in accordance with Chapter 443.19 states that no failure of the owner to have such property assessed or to have the error with the 65 Plus Tax Exemption corrected, the County Assessor has asked the Board to abate a portion of the taxes by resolution.

BE IT HEREBY RESOLVED per Iowa Code 427.10 that a portion of the 2023 taxes to be collected in 2024 - 2025 totaling \$104. concerning parcel ONWM #8345-09-1-25-016 owned by Lee Kirkpatrick Sr. are hereby abated.

Passed and approved this 24th day of September, 2024.

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

Nays: None

/s/ Bo Fox
Chairperson, Board of Supervisors

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

Jennifer Davis, Monona County SWLD; James Alexander; Brian Meyers, NRCS; Dennis Parr; Wray Wright; Bob Steiner; Pat Kelley; Tim Struble; James Johnston; Patty McCall; Mike McCall; Warren Dirksen; Caleb Rasmussen, Engineer for the District; Amy Borchardt-Sick and Tammy Blinde, Drainage Clerks, were present for the Maple River Lat 1 informational meeting held Sept 24, 2024 @ 10:00 a.m.

The meeting was in response to the Bob Steiner Petition filed June 27, 2024. He was requesting information after the June flood, which flooded his fields. Engineer Caleb presented two handouts and explained the history of the levy. The Board of Supervisors, as Trustees, asked Bob to fill out another petition stating he would like the repairs done on Maple River Lat 1, Belvidere Township, Section 2 to get the levy back to original construction height. The Board asked Rasmussen to get the survey done for repairs and to get construction quotes for the project.

Secondary Roads Engineer Charles Bechtold; Secondary Roads Office Manager Deleta Huffman and Secondary Roads Shop Foreman Lucas Morton were present for Secondary Roads business. Bid opening for the snow plow trucks are as follows: Transwest Trucks bids were for a 2026 Western Star model 47X drop in sander \$297,505 and for a 2026 Western Star model 47X belt sander \$289,635 available by next winter. Peterbilt bids were for a 2026 Peterbilt model 567 drop in sander \$332,461 and a 2026 Peterbilt model 567 belt sander for \$300,129 and a 2026 Peterbilt model 548 belt sander \$277,912 available in six months. Reese Mack bids were for a 2026 Mack model granite drop in sander \$267,922 and a 2026 Mack model granite belt sander \$260,183 available six to nine months. I-State bids were for a 2026 Hi-Way Western Star model 47X drop in sander \$253,521; a 2026 Hi-Way Western Star model 47X belt sander \$246,092 ; a 2026 Steffen Western Star model 47X belt sander \$270,520; and a 2026 Steffen Western Star Model 47X belt sander \$277,020 available in five months. Truck Center bids were for a 2026 Freightliner model 114SD drop in sander \$251,522; a 2026 Freightliner model 114SD belt sander \$270,499; a 2026 Western Star model 47X drop in sander \$293,945; and a 2026 Western Star model 47X belt sander \$276,975 available by next winter. A bid tab will be tabulated and presented at the next board meeting, no action taken.

Due to only receiving one bid for the pickup truck, all bids were rejected and will be rebid.

Bid opening for the trailers were as follows: Prairie Wind bid was for a 2024 H&H model 25+5HD GN for \$19,800. Hitches and Trailers bid was for a 2024 Loadtrail model GP24 for \$18,975. Marx Trailer bid was for a 2024 H&H model 25+5HD GN \$18,050. Bids will be tabulated and presented at the next board meeting. No action taken.

Due to only receiving two bids for the skid loader, all bids were rejected and will be rebid.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to award FY 2025 propane contract to Agriland FS for \$1.15 per gallon. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Discussion items were the safety action plan, motor grader tires, roads, and the budget. No action taken.

Sandy Bubke, Zoning/Environmental Health Administrator, was present to discuss with the Board an inspection fee for the inspection of a City of Onawa property's living conditions. Sandy was requested by the City of Onawa's Attorney to do a walk through on a red tagged property with Brett Ewing, City's Code Enforcement Official.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to charge the total cost accrued by the County for the inspection fee. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

**RESOLUTION 2024-24 RESOLUTION ESTABLISHING A COUNTY
COMPENSATION BOARD**

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

**RESOLUTION 2024-24
RESOLUTION ESTABLISHING A COUNTY COMPENSATION BOARD**

A resolution by Monona County to establish a County Compensation Board as authorized by Iowa Code Section 331.905.

WHEREAS, pursuant to Iowa Code Section 331.905, as amended in 2024 by Senate File 242, the County Board of Supervisors may vote to establish a County Compensation Board.

WHEREAS, pursuant to this same Code Section, when the Board of Supervisors establishes a County Compensation Board, the Compensation Board shall be comprised of seven members who are residents of the county. Two members shall be appointed by the Board of Supervisors, one member each by the County Auditor, County Attorney, County Recorder, County Treasurer, and County Sheriff. The members of the County Compensation Board shall not be officers or employees of the state or political subdivision of the state and shall serve staggered terms.

WHEREAS, lots were drawn to determine the duration of initial staggered terms for members of the County Compensation Board.

NOW, THEREFORE, BE IT RESOLVED. Monona County hereby establishes a County Compensation Board.

BE IT FURTHER RESOLVED, Monona County directs each of the Elected Officials to submit their respective appointments to the Board of Supervisors by October 22, 2024.

BE IT FURTHER RESOLVED, the representatives of County Supervisor, County Sheriff, County Auditor, County Treasurer, and County Recorder, shall serve an initial term of four years and the representatives of County Auditor, County Treasurer, and County Recorder, shall serve an initial term of two years.

BE IT FURTHER RESOLVED, this resolution shall apply retroactively to July 1, 2024.

HEREBY RESOLVED, by the Board of Supervisors for Monona County on this 24th day of September, 2024.

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 Brouillette, seconded by Supervisor Phillips to approve the minutes of September 17, 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.

BREAKDOWN FOR PAYROLL CLAIMS LISTING

PPE: 8/31/2024

DEPARTMENT	PAYROLL	GROSS COUNTY SHARE (MATCH)			TOTAL
		FICA Match	Medicare Match	IPERS Match	W/CO.SHARE
ASSESSOR	11,051.12	672.76	157.34	1,043.22	12,924.44
SUPERVISORS	4,113.25	253.84	59.37	388.29	4,814.75
AUDITOR	10,967.19	659.06	154.14	1,035.31	12,815.70
TREASURER	8,482.63	513.35	120.05	800.76	9,916.79
COUNTY ATTORNEY	8,574.54	528.52	123.61	809.44	10,036.11
SHERIFF	53,079.58	3,261.93	762.86	4,672.22	61,776.59
RECORDER	7,029.57	421.10	98.48	663.59	8,212.74
AUTO/TREASURER	4,012.22	233.50	54.61	378.76	4,679.09
DRAINAGE	3,624.29	222.63	52.07	342.14	4,241.13
ENVIRON.HLTH/ZONING	1,819.21	112.79	26.38	171.73	2,130.11
SEC. ROAD	87,376.50	5,373.20	1,256.62	8,153.96	102,160.28
VETERANS ADMIN	801.09	49.67	11.62	75.62	938.00
CUSTODIAL	3,302.20	204.73	47.88	311.73	3,866.54
TOWNSHIPS	220.00	13.64	3.20	0.00	236.84
CONSERVATION	10,279.22	637.31	149.03	964.50	12,030.06
ELECTIONS	2,442.59	147.72	34.55	230.58	2,855.44
EMERG. MGT.	2,236.80	137.00	32.04	211.15	2,616.99
ALL TOTALS	219,412.00	13,442.75	3,143.85	20,253.00	256,251.60

BREAKDOWN FOR PAYROLL CLAIMS LISTING

PPE: 9/14/2024

DEPARTMENT	PAYROLL	GROSS COUNTY SHARE (MATCH)			TOTAL
		FICA Match	Medicare Match	IPERS Match	W/CO.SHARE
ASSESSOR	11,051.12	647.63	151.45	1,043.22	12,893.42
SUPERVISORS	4,113.25	230.65	53.95	388.29	4,786.14
AUDITOR	11,602.19	633.88	148.24	1,095.25	13,479.56
TREASURER	8,482.64	471.55	110.29	800.77	9,865.25
COUNTY ATTORNEY	8,574.55	492.03	115.07	809.44	9,991.09
SHERIFF	57,586.06	3,428.14	801.72	5,077.17	66,893.09
RECORDER	7,029.56	417.04	97.53	663.59	8,207.72
AUTO/TREASURER	4,012.21	199.15	46.58	378.76	4,636.70
DRAINAGE	3,659.64	200.20	46.82	345.47	4,252.13
ENVIRON.HLTH/ZONING	1,819.21	99.59	23.29	171.73	2,113.82
SEC. ROAD	87,479.68	5,090.64	1,190.54	8,163.70	101,924.56
VETERANS ADMIN	1,014.24	62.88	14.71	84.42	1,176.25
CUSTODIAL	3,041.20	186.52	43.63	287.09	3,558.44
TOWNSHIPS	610.00	37.82	8.86	7.55	664.23
CONSERVATION	10,429.20	627.13	146.66	978.65	12,181.64
ELECTIONS	2,442.58	145.69	34.07	230.58	2,852.92
EMERG. MGT.	2,236.80	134.97	31.56	211.15	2,614.48
ALL TOTALS	225,184.13	13,105.51	3,064.97	20,736.83	262,091.44

Vendor Name	Payable Description	Total Payments
ACCESS SYSTEMS	Copier Use	\$84.45
ACCESS SYSTEMS LEASING	Copier Lease	\$914.10
AGRILAND FS INC	Propane	\$243.13
ALLIED OIL & SUPPLY INC	Grease	\$489.82
AL'S CORNER OIL	Gas	\$76.88
A-OX WELDING SUPPLY INC.	Supplies	\$123.42
ASCENSUS	GASB Report	\$2,450.00
BARRY MOTOR CO LLC	Converter	\$1,913.25
BAUER BUILT TIRE-	Tires	\$1,335.52
BENTSON PEST MANAGEMENT	Pest Control	\$225.00
BLACK HILLS ENERGY	Utilities	\$217.64
BLACKSTRAP INC.	Salt	\$5,479.92
BOB WALKER	Well Shock	\$800.00
BOMGAARS INC - CONSERVATION	Supplies	\$421.08
BOMGAARS INC -SECONDARY ROADS	Supplies	\$852.26
BOMGAARS INC - SHERIFF	Supplies	\$76.08
BOMGAARS INC. - AUDITOR	Supplies	\$112.47
BRENT STRECK	Med. Exam. Schooling	\$1,382.86
BRIGGS INC. OF OMAHA	Softener/Blocks	\$1,234.85
BURGESS PUBLIC HEALTH	Services	\$15,094.82
CALHOUN-BURNS & ASSOC. INC.	FEMA Damage Inspections	\$35,663.56
CARRIER CONTAINER COMPANY, LLC	Services	\$998.11
CARROLL DISTRIBUTING	Parts	\$831.80
CASTANA, CITY OF	Utilities	\$102.00
CCPOA OF IOWA INC	Workshop	\$150.00
CENTRAL IOWA DISTRIBUTING INC	Supplies	\$368.00
CENTURY LINK	Phone Services	\$142.69
CHN GARBAGE SERVICE	Service	\$90.09
CJ COOPER & ASSOCIATES, INC.	Random Drug Tests	\$375.00
CMRS-FP	Postage	\$132.42
CORE-MARK MIDCONTINENT INC	Inmate Food	\$1,100.97
CORNHUSKER INTERNATIONAL TRUCK	Parts, Labor	\$8,907.78
DALE VITITO	Uniforms	\$410.64
DONALD THOMPSON	Meeting Mileage	\$27.28
ECO Solutions	Supplies	\$379.30
ELECTRONIC ENGINEERING	Door Striker	\$162.12
EMPLOYEE BENEFIT SYSTEMS	Health Insurance	\$171,614.14
FIDLAR TECHNOLOGIES	Checks	\$370.85
FILTERCARE OF NEBRASKA, LLC	Cleaned Filters	\$84.80
FIRST BANKCARD - AUDITOR	Expenses	\$981.63
FIRST BANKCARD - COUNTY ATTORNEY	Expenses	\$447.38
FIRST BANKCARD - CONSERVATION	Expenses	\$362.85
FIRST BANKCARD - DATA PROCESSING	Expenses	\$518.16
FIRST BANKCARD - EMA	Expenses	\$154.95
FIRST BANKCARD - ZONING	Expenses	\$239.02
FIRST BANKCARD - SECONDARY ROADS	Expenses	\$220.00
FIRST BANKCARD - SHERIFF	Expenses	\$1,261.92
FIRST BANKCARD - SR MECHANIC	Expenses	\$834.01
FP FINANCE PROGRAM	Postage Meter	\$132.18
GCC ALLIANCE CONCRETE CO, INC	Patching	\$22,680.00
GLENN WINGERT	Parts, Labor	\$310.00
GOSLAR FUNERAL HOME & MONUMENTS	Transport	\$1,725.00
GOVERNMENT FORMS & SUPPLIES	Supplies	\$765.00
GRANT JAGER	Meeting Mileage	\$24.15
GROVES, DONALD C	Upfit Tahoe	\$1,687.92
HALLETT MATERIALS	Road Gravel	\$6,723.09
HAMANN TRUCKING LLC	Hauling	\$3,173.69
HARLAND TECHNOLOGY SERVICES	Services	\$2,269.36
HARRISON COUNTY SHERIFF	Inmate Housing	\$720.00
HOFFMAN AGENCY	Insurance	\$612,464.00
HTS AG	Drone Training	\$650.00
HYDRAULIC SALES & SERVICE CORP	Parts	\$203.58
ICACMP	Conference	\$325.88
IEHA	Conference	\$150.00
INTERSTATE BATTERY SYSTEM INC	Batteries	\$878.75

IOWA DEPT OF PUBLIC SAFETY	Teletype System	\$1,303.50
IOWA DEPT OF TRANSPORTATION	Sign Supplies	\$6,978.00
IOWA LAW ENFORCEMENT ACADEMY	Training	\$650.00
IOWA PRISON INDUSTRIES	Lettering	\$493.24
IOWA SECRETARY OF STATE	Maintenance Fees	\$981.23
ISAA	Conference Registration	\$650.00
ISAC	2024 ICEA Annual Conf.	\$305.00
JACK'S OK TIRE SERVICE	Tires	\$770.76
JOHN DEERE FINANCIAL	Parts	\$103.09
KEVIN EWING	Uniform Reimb.	\$80.96
KNIFE RIVER MIDWEST LLC	Cold Patch	\$2,102.00
LEAF CAPITAL FUNDING LLC	Copier Lease	\$129.00
LOESS HILLS ALLIANCE	Funding	\$500.00
LONG LINES	Phone Services	\$3,700.48
LUBE-TECH & PARTNERS, LLC	Oil	\$880.06
MAC'S CHEVROLET-PONTIAC INC	Patrol Vehicle	\$50,363.24
MAIL SERVICES, LLC	Postage	\$362.80
MAINSTAY SYSTEMS OF IOWA LLC	Maintenance	\$354.00
MAPLETON COMMUNICATIONS	Phone Service	\$100.47
MAPLETON PRESS INC.	Publication	\$598.68
MAPLETON, CITY OF	Utilities	\$600.55
MARTIN MARIETTA MATERIALS	Granular	\$1,068.99
MATT REDMOND	Well Shock	\$400.00
MAX I WALKER	Mechanic Uniforms	\$371.15
MCCLOY CHIROPRACTIC CLINIC	Random Drug Tests	\$160.00
MCNALLY OPERATIONS LLC	Office Supplies	\$383.56
MENARDS-SIOUX CITY	Supplies	\$3,396.84
MID AMERICAN ENERGY	Utilities	\$887.54
MIDWEST TURF & IRRIGATION	Deflector	\$223.14
MIDWEST WHEEL CO. INC.	Supplies	\$250.08
MONONA COUNTY IRON	Parts	\$1,425.00
MONONA COUNTY SANITARY LANDFIL	Tire Disposal	\$198.40
MONONA COUNTY SECONDARY ROADS	Oil	\$2,609.88
MONONA COUNTY SHERIFF	2018 Ford F150	\$18,178.92
MONONA COUNTY TREASURER	Taxes	\$39,622.00
MSC INDUSTRIAL SUPPLY CO.	Supplies	\$388.89
NICK LAKEY	Meeting Expenses	\$1,176.02
NORTH AMERICAN TRUCK & TRAILER	Parts, Filters, Blades	\$10,216.57
OFFICE ELEMENTS	Office Furniture	\$595.99
ONAWA DEMOCRAT	Publication	\$1,050.84
ONAWA, CITY OF	Utilities	\$4,568.68
O'REILLY AUTOMOTIVE INC.	Car Parts	\$827.69
ORKIN	Services	\$104.99
PICTOMETRY INTERNATIONAL CORP.	Mapping	\$39,016.00
PITNEY BOWES INC	Postage	\$395.28
PLATINUM CHEMICALS INC.	Supplies	\$446.00
POSTMASTER	Box Rent	\$154.00
POWERPLAN	Parts, Labor	\$14,569.99
PROFESSIONAL OFFICE SERVICES INC	Tax Statements	\$3,464.99
RASMUSSEN LUMBER CO - SEC ROADS	Patching, Supplies	\$723.80
RASMUSSEN LUMBER CO – CONS.	Supplies	\$302.62
RML ARCHITECTS LLC	Services	\$2,754.50
ROBERT HAACK	Meeting Mileage	\$9.92
RXC TIRES LLC	Tire Repair	\$27.00
RYAN PUBLISHING COMPANY	Publication	\$420.00
SAM'S CLUB MC/SYNCB	Inmate Food	\$505.73
SANDY BUBKE	Meeting Expenses	\$43.06
SCHEELS	AMMO	\$395.77
SCHUMACHER ELEVATOR CO.	Services	\$309.78
SECRETARY OF STATE	Notaries	\$90.00
SEXTON OIL COMPANY	Diesel, Gas	\$35,792.30
SHARON L GRIES	Office Supply Reimb	\$17.11
SHAWN HAMANN LLC	Parts	\$82.25
SIOUXLAND DISTRICT HEALTH	Water Tests	\$489.00
SIOUXLAND HYDRAULIC INC	Parts, Labor	\$860.00
SOLDIER, CITY OF	Utilities	\$58.30

SPECTRA ASSOCIATES INC	Page Reinforcement	\$153.95
STANGEL PHARMACY	Inmate Prescriptions	\$318.05
STATE HYGIENIC LABORATORY	Water Tests	\$422.50
STRUBLE AGRONOMY, LLC	Chemicals	\$819.60
SUNSHINE FOODS	Inmate Food	\$249.17
T1 TECHNOLOGIES	Services	\$477.00
TERRI L PRATT	Office Supply Reimb	\$12.51
THE SIDWELL COMPANY	Maintenance	\$16,919.78
THOMPSON SOLUTIONS GROUP CO	Services	\$705.00
THOMSON REUTERS	Library Material	\$602.23
TITAN MACHINERY	Parts	\$3,413.10
TODD A. WRIGHT	Window Replacement	\$47,848.00
TOWN OF MOORHEAD	Utilities	\$44.30
TRI STATE COMMUNICATIONS	Batteries	\$598.00
US IMAGING INC	Record Book Imaging	\$5,766.52
VERIZON WIRELESS	Phone Services	\$2,037.13
VETTER EQUIPMENT CO	Parts	\$102.30
VISUAL EDGE IT, INC.	Copier Lease	\$248.14
WARD ELECTRIC COMPANY, INC	Services	\$494.00
WESTERN IOWA POWER COOP	Utilities	\$3,329.23
WIATEL	Phone Services	\$577.10
WILLIAM J. WOOD	West Central Dev.	\$175.00
WIMACTEL, INC.	Payphone	\$91.50
WINDSTREAM	Phone Service	\$69.19
ZIEGLER INC	Parts, Labor	\$7,363.26
	MONTHLY TOTAL:	\$1,269,217.81

MONTHLY FUND RECAP REPORT

FUND:	Description:	
0001	General Basic	\$134,602.15
0002	General Supplemental	\$316,261.30
0007	County Attorney Trust Fund	\$55.99
0011	Rural Basic	\$102,778.85
0020	Secondary Roads	\$453,559.19
0036	ARPA Funding	\$56,369.02
4000	Emergency Management	\$1,790.39
4010	E911 Surcharge Trust Fund	\$6,669.56
4100	County Assessor	\$25,517.22
8500	Health Insurance Trust Fund	\$171,614.14
	Monthly Total:	\$1,269,217.81

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to approve General Ledger Journal Entry to correct accounts between the Auditor and Drainage. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Dennis Parr, David Fredrickson, Tim Hodgson, Caleb Rasmussen, Engineer for the district, Amy Borchardt-Sick and Tammy Blinde, Drainage Clerks, were present for the Oliver Lake Lat 1 informational meeting held September 24, 2024 @ 1:00 P.M.

This meeting was in response to the cleanout petition filed by Lonnie Campbell, March 3, 2020 and the reclassification petition filed May 11, 2023 by David Krogh. Discussion was held on the information Rasmussen presented regarding the cleanout and reclassification. It was moved by Phillips, seconded by Brouillette to have Rasmussen proceed with plans and specs for the Oliver Lake Lat 1 project. Vote on Motion: Ayes, Fox, Phillips and Brouillette. Nays: None. Motion carried.

Tree Removal on Barber Creek was discussed. Engineer Rasmussen will work on getting a tree count so we can get an estimate for tree removal.

It was moved by Supervisor Phillips, seconded by Supervisor Brouillette to hereby adjourn at the hour of 2:05 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