## MONONA COUNTY BOARD OF SUPERVISORS MEETING OCTOBER 1, 2024

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, October 1, 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 8:35 a.m. Supervisor Absent: None. Also present was Auditor Peggy A. Rolph.

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

Sheriff Kevin Ewing was present to inform the Board that the insurance check in the amount of \$7,492.80 that he told them about last week was incorrect as it did not include the other vehicle that was damaged. The total for both vehicles was \$14,978.97. Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to authorize Sheriff Ewing to pay \$14,978.97 back to ICAP Insurance based on prior agreement from the skid loader incident. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Sheriff Ewing opened the bids for the LEC roof replacement. They are as follows: 3C Roofing & Construction LLC bid was \$64,738, Nohava Construction Inc bid for option #1 was \$44,946 and option #2 was \$53,700, Options Exteriors bid was \$160,000. A bid tab will be tabulated. No action taken. Wray Wright was also present.

Secondary Roads Engineer Charles Bechtold, Secondary Roads Office Manager Deleta Huffman, Secondary Roads Mechanic Shop Foreman Lucas Morton and Wray Wright were present for Secondary Roads business. Motion was made by Supervisor Brouillette, seconded by Supervisor Phillips to approve the purchase of two 2026 Western Star plow trucks model 47X with drop in sanders for \$297,505 each from Transwest. The plow trucks will be available by next winter. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to approve the purchase of three 2024 H&H model 25+5HD GN trailers from Marx Trailer for \$18,050 each. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

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

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

Discussion items were demo of John Deere equipment, lease programs, bridges, and roads. 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 approve the drainage claims. The claims are on file in the Drainage Office. Vote on motion: Ayes: Fox, Brouillette and Phillips. Nays: None. Motion Carried.

It was moved by Fox, seconded by Phillips to approve the final pay application for the Onawa Drainage District 11<sup>th</sup> Street Project. The drainage office will send the final pay app to the City of Onawa for reimbursement of the City's portion. Vote on motion: Ayes: Fox, Brouillette and Phillips. Nays: None. Motion Carried.

It was moved by Brouillette, seconded by Phillips to accept the petition from Bob Steiner for Maple River Lateral # 1. The petition states that he would like to raise the dike on both East and West sides, Belvidere Township, Section 2. We are working with Engineer Rasmussen on getting an estimate for the project. Vote on motion: Ayes: Fox, Brouillette and Phillips. Nays: None. Motion Carried.

It was moved by Fox, seconded by Phillips to table the Oliver Lake Lateral 1 project. Vote on motion: Ayes: Fox, Brouillette and Phillips. Nays: None. Motion Carried.

Chairman Fox is going to get a couple estimates for tree removal on Barber Creek. Grant Township, SW of Oak Ave and report back to the board.

Sharon Gries, Chief Deputy Assessor, was present to explain the reasons for the tax abatements. For Resolution 2024-26, there was an error in assessment in the measurement of the dwelling. For Resolution 2024-27, the homestead credit was removed before it should have been.

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

## RESOLUTION 2024-26 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 in assessment in the measurement of dwelling, 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 errors in the assessment 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 \$146. concerning parcel SVBY 8243-23-1-50-004 owned by Scott and Cindy Delance are hereby abated.

Passed and approved this 1st day of October, 2024.

Ayes:	/s/ Bo Fox /s/ Tom Brouillette /s/ Vincent Phillips	Nays:	None
		/s/ Bo Chairp	Fox person, Board of Supervisors
ATTE	ST: /s/ Peggy A. Rolph Peggy A. Rolph, Auditor		
second	Supervisor <u>Phillips</u> introduced and led by Supervisor <u>Brouillette</u> :	d moved for adop	tion the following Resolution,
	RESOLUTION FO	OLUTION 2024- OR ABATEMEN OPERTY TAXE	T OF CERTAIN
Monoi needed	WHEREAS, the Monona County a County Assessor that a correction and	-	<del>_</del>
	owner to have such property assess	sed or to have the	Chapter 443.19 states that no failure error with the Homestead Credit te a portion of the taxes by resolution.
	-		7.10 that a portion of the 2023 taxes to el ONWM #8345-08-1-75-009 owned
Passed	and approved this 1st day of Octo	ber, 2024.	
Ayes:	/s/ Bo Fox /s/ Tom Brouillette /s/ Vincent Phillips	Nays:	None

/s/ Bo Fox	
Chairperson, Board of Superviso	rs

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

Jim Wigton, IT Director, presented the phone quotes that he received. The quotes for the courthouse are as follows: Quality Telecommunications' quote was \$3000 for programing and installation fee, \$942.87 per month licensing/leasing fees. Williams & Company's quote was \$20,938 for programing and installation fee, \$695 per month licensing fees. InTouch Communications' quote was \$14,300 programing and installation fee, \$651 per month licensing/leasing fees.

The quotes for the Sheriff's Department are as follows: Quality Telecommunications' quote was \$8,830 with no ongoing monthly charges. Williams & Company's quote was \$8,119 with \$195 per month licensing fee. InTouch Communications did not have a quote for the Sheriff's Department.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to approve the quote from Quality Telecommunications for both the courthouse and Sheriff's Department paid for with ARPA funds. 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 24, 2024 as read. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

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

Supervisor Phillips attended the Siouxland Regional Transit System and Western Iowa Community Improvement Regional Housing Trust Fund meetings. He shared the information presented.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to appoint David Hausman and David Radke as the Board of Supervisor's Compensation Board Members for four-year terms effective July 1, 2024. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to acknowledge receipt of the City of Blencoe's Urban Renewal Area Plan Amendment. 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 TM's Pork Producers LLC Nick Melby Facility #64882. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Taking bids for replacing the courthouse and annex roof was discussed. Auditor Rolph will contact RML Architects. No action taken.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to authorize the Chairman's signature on proof of loss form from ICAP. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

It was moved by Supervisor Phillips, seconded by Supervisor Brouillette to hereby adjourn at the hour of 11:38 a.m. o'clock. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

/s/Bo Fox	
BO FOX, CHAIRPERSON MONONA COUNTY	Y
BOARD OF SUPERVISORS	

ATTEST: /s/Peggy A. Rolph\_ PEGGY A. ROLPH, AUDITOR