

**MONONA COUNTY BOARD OF SUPERVISORS MEETING
NOVEMBER 12, 2024**

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, November 12, 2024 in the boardroom of the courthouse in Onawa, Monona County, Iowa with Chairman Fox presiding. Other Supervisors present: Vince Phillips and arriving at 8:37 a.m. Tom Brouillette. 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 adding Resolution 2024-28 Certification (Canvass) of General Election Results. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Kevin Ewing, Sheriff, was present for approval/disapproval of the Sheriff's Department Memorandum of Understanding (MOU). Also present were Wray Wright, Chris and Jennifer Fester. Motion was made by Supervisor Phillips, seconded by Supervisor Fox to table the MOU for clarification. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Secondary Roads Engineer Charles Bechtold was present for Secondary Roads business. Also present were Wray Wright, Chris and Jennifer Fester.

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

RESOLUTION NO. SR 24-33

The Board of Supervisors consents to hire Jeff Pithan to fill the Full-time Operator II position at a start rate of \$23.00 per hour, with wages and benefits in accordance with the current Union Contract and county policies.

Start 90% Operator II Wages – Currently \$25.56 per hour

6 month 95% Operator II Wages

1 year 100% Operator II Wages

Permanent seniority will begin accruing upon successful completion of a background check, pre-employment physical and drug screening.

Date: November 12, 2024

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

Nays: None

/s/ Bo Fox
Chairman, Board of Supervisors

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

Motion was made by Supervisor Brouillette, seconded by Supervisor Phillips to table Resolution SR24-34 Wage Adjustment Maintenance Shop Foreman. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Discussion items were replacing Onawa salt shed, compensation time, and sign grant. No action taken.

Jim Wigton, IT Director, was present to discuss server storage space with no action taken. Also present were Chris and Jennifer Fester.

Present for the Union Negotiations closed session per Iowa Code 20.17(3) were Chelsea Stoll, INCS and Charlie Bechtold, Secondary Roads Engineer. At 11:02 a.m. it was moved by Supervisor Fox, seconded by Supervisor Phillips to go into closed session per Iowa Code 20.17(3). Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

At 11:19 a.m. it was moved by Supervisor Phillips, seconded by Supervisor Fox to come out of closed session. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried. No action taken.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to recess at 11:20 a.m. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to reconvene at 12:55 p.m. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

At the hour of 1:00 p.m., the Monona County Board of Supervisors convened as the Official Canvassers of the November 5, 2024 General Election with Commissioner of Elections Peggy A. Rolph. Clerk Courtney Nagel attended to present the Official Tally List. The following persons duly elected to offices held within Monona County are as follows (Federal and State Offices are on file in the Auditor’s office):

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

**RESOLUTION 2024-28
CERTIFICATION (CANVASS) OF GENERAL ELECTION RESULTS**

WHEREAS, the GENERAL ELECTION was held as prescribed by law on November 5, 2024, and:

WHEREAS, the Board of Supervisor and *ex officio* Board of Canvassers have canvassed the vote of said election in accordance with §43.49 and §50.24 of the *Code of Iowa*, now therefore;

WHEREAS, in accordance with §50.22 of the Code of Iowa, the Commissioner announced that there were 3 (three) provisional ballots rejected and not counted.

NOW, THEREFORE, BE IT RESOLVED that we, the undersigned members of the Board of Supervisors and *ex officio* Board of Canvassers of Monona County, Iowa, do hereby certify the following TURNOUT REPORT and RESULTS in the GENERAL ELECTION, held November 5, 2024, and that no obvious clerical errors were identified during the canvass.

Three thousand one hundred twenty-eight (3128) people voted at the polls on Election Day.
One thousand five hundred forty-one (1541) absentee ballots were accepted for counting.
Zero (0) provisional ballots were accepted for counting.
A total of four thousand six hundred sixty-nine (4669) people voted.

CANDIDATES ELECTED FOR COUNTY OFFICES:

Office		
Attorney TFV	Haley Bryan	Republican
Auditor	Peggy A. Rolph	Democrat
Supervisor (District 1)	Bo Fox	Republican
Sheriff	Kevin Ewing	Republican
Center Township Trustee	Russell Melby	
Soldier Township Trustee	Gary Pohlman	
Soldier Township Trustee TFV	Jared Mohr	
Sioux Township Trustee	Scott R Johnson	
Willow Township Trustee	Timothy Fundermann	
Soil & Water Conservation District Commissioner	Dean Lord	
	Steve Smith	
	Travis Lloyd	
County Agricultural Extension Council	Katie Kelley	
	Eric Nichols	
	Laura Jo Neldeberg	
	Zachary Schrader	

APPROVED THIS 12TH DAY OF NOVEMBER, 2024

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

/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 November 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 Fox 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 approve General Ledger Journal Entry Approval to correct AP pending and accounts payable to balance prior journal entry correction. 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 Monona County Sheriff's report of fees collected for October 2024. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to schedule the Supervisor's employee evaluations for November 18, 2024 starting at 9 a.m. Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

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

It was moved by Supervisor Fox, seconded by Supervisor Phillips to hereby adjourn at the hour of 2:36 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