## MONONA COUNTY BOARD OF SUPERVISORS MEETING DECEMBER 31, 2024

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, December 31, 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.

Vice-Chairman Tom Brouillette administered the Oath of Office to the newly elected officials. They included: Bo Fox, Monona County Supervisor District One, Kevin D. Ewing Monona County Sheriff, and Peggy A. Rolph, Monona County Auditor.

Present for public comments were Wray Wright, Treasurer Abby Riesberg, Sheriff Kevin Ewing, Joel Bubke, and EMA Director Patrick Prorok.

Wray Wright inquired about some ground that Conservation may acquire and had questions about drainage because of issues going on in O'Brien County. Discussion followed. No action taken.

Joel Bubke voiced his concerns on how long it took the Secondary Roads sign person to replace a broken sign that was near his residence. He also wanted to know when a brush pile near his residence would be burned by Secondary Roads. Discussion followed. No action taken.

Present for the Compensation Board recommendation were Kevin Ewing, Sheriff; Abby Riesberg, Treasurer; Patrick Prorok, EMA Director; and Wray Wright.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to acknowledge receipt of the Compensation Board recommendation. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

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

Secondary Roads Office Manager Deleta Huffman and Secondary Roads Foreman Dave Brown were present for Secondary Roads business. Motion was made by Supervisor Phillips, seconded by Supervisor Fox to approve PPE Policy effective January 2025. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to approve one-year wage adjustment for Jeff Wenger. He will be going from \$24.28 per hour to \$25.56 per hour per union contract. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Discussion items were burning brush piles, employee evaluations, and fuel samples. No action taken.

Sandy Bubke, Environmental Health Administrator, was present for the 2025 Radon Proclamation Month of January and approval to attend NEHA AEC July 14-17 in Phoenix, AZ.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to approve 2025 Radon Proclamation Month for January. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to give Sandy Bubke approval to attend the NEHA AEC on July 14-17 in Phoenix, AZ. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

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

## **RESOLUTION 2024-29**

## TO PROVIDE WRITEN NOTICE OF WITHDRAWAL FROM THE IOWA PRECINCT ATLAS CONSORTIUM (IPAC) 28E AGREEMENT

**WHEREAS:** Monona County is member of IPAC, a legal entity under Chapter 28e of the Code of Iowa; and

**WHEREAS:** ∮4.9 of the IPAC 28e agreement states a member county may voluntarily withdraw from IPAC by providing the Board of Directors with written notice; and

**WHEREAS:** Monona County shall discontinue the use of Precinct Atlas and remove Precinct Atlas from all systems when its fees expire; and

**NOW, THEREFORE, BE IT RESOLVED** by the Monona County Board of Supervisor to withdraw Monona County from the IPAC 28e; this resolution shall serve as the require written notice.

The above and foregoing resolution was adopted by the Board of Supervisor of Monona County, Iowa on December 31, 2024

Ayes	: <u>/s/ Bo Fox</u>	Nays: None
	/s/ Tom Brouillette	
	/s/ Vincent Phillips	
		/s/ Bo Fox
		CHAIRPERSON, BOARD OF SUPERVISORS
ATTEST:	/s/ Peggy A. Rolph	<u> </u>
	MONONA COUNTY AUI	DITOR

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to approve setting the date of March 4, 2025 for the Special Election for Whiting Community School District. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Sharon Gries, Chief Deputy Assessor, was present to request access to Facebook on county computers during work hours to view property improvements in order to assess properties correctly.

Motion was made by Supervisor Fox, seconded Supervisor Phillips to deny the Assessor's Office access to Facebook on county computers during work hours. 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 minutes of December 17, 2025 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.

Vendor Name	Payable Description	Total Payments
ACCESS SYSTEMS LEASING	Printer Lease	\$1,397.50
AGRILAND FS INC	Propane	\$575.00
ALLEN'S SEPTIC & PORTABLES LLC	Septic Service	\$255.00
ALLIED OIL & SUPPLY INC	DEF	\$899.96
ARMSTRONG - VAN HOUTEN FUNERAL	Services	\$545.00
HOMES		
AT & T	Phone Services	\$286.66
AUDITOR OF STATE, ROB SAND	Services	\$1,174.00
BAUER BUILT TIRE-	Tires	\$629.45
BLACK HILLS ENERGY	Utilities	\$1,913.20
BOMGAARS-CONSERVATION	Supplies	\$490.88
BOMGAARS-SECONDARY ROADS	Supplies, Tools, Parts	\$2,211.21
BOMGAARS-SHERIFF	Supplies	\$611.34
BOMGAARS-AUDITOR	Supplies	\$44.47

BRIGGS INC. OF OMAHA	Supplies	\$911.42
BURGESS PUBLIC HEALTH	Services	\$14,511.86
CALHOUN-BURNS & ASSOC. INC.	FEMA Contract Engineer, Damage Inspections	\$16,303.65
CAPITAL ONE TRADE CREDIT	Office Supplies	\$4.99
CARRIER CONTAINER COMPANY, LLC	Garbage Services	\$425.00
CASTANA, CITY OF	Utilities	\$102.00
CENTRAL IOWA DISTRIBUTING INC CENTURY LINK	Janitor Supplies Phone Services	\$730.00 \$232.21
CHN GARBAGE SERVICE	Garbage Service	\$90.09
CJ COOPER & ASSOCIATES, INC.	Post-Accident Drug test	\$115.00
CMRS-FP CONCRETE PROUCTS CO	Postage Patching	\$581.47 \$96.37
CORE-MARK MIDCONTINENT INC	Inmate Food	\$669.74
CORNHUSKER INTERNATIONAL TRUCK	Parts	\$165.56
COURTNEY NAGEL CRAIG HARTMAN	Meeting Expenses Meeting Mileage	\$42.50 \$154.02
DALE VITITO	Uniforms	\$119.85
DEVIN KLINE	Autopsy Services	\$200.00
DIAMOND COLLISION DONALD THOMPSON	Vehicle Repairs Meeting Mileage	\$14,510.80 \$27.28
DOOSAN BOBCAT NORTH AMERICA, INC	#9048 84" Angle Broom for 8009	\$11,624.88
DYMAX INC	Parts	\$2,067.08
ECHO ELECTRIC SUPPLY INC. ED M FELD EQUIPMENT CO.	Supplies	\$73.17 \$067.50
EMPLOYEE BENEFIT SYSTEMS	Inspection Group Health Insurance	\$967.50 \$170,685.22
ENVIRO TECH SERVICES, INC	Calcium Chloride	\$7,848.75
EQUIPMENT BLADES INC	Blades	\$34,418.98
FAMILY MEDICINE CLINIC PC FILTERCARE OF NEBRASKA, LLC	Inmate Services Cleaned Filters	\$136.00 \$196.85
FIRST BANKCARD-AUDITOR	Expenses	\$969.88
FIRST BANKCARD-CONSERVATIONI	Expenses	\$874.64
FIRST BANKCARD-DATA PROCESSING FIRST BANKCARD-EMA	Expenses Expenses	\$338.22 \$639.08
FIRST BANKCARD-SECONDARY ROADS	Parts, Supplies	\$1,238.56
FIRST BANKCARD-SHERIFF	Expenses	\$1,982.67
FIRST BANKCARD-VA	Expenses	\$559.81
FIRST BANKCARD-TREASURER FP FINANCE PROGRAM	Expenses Postage Meter	\$80.41 \$132.18
GAAP SOLUTIONS	Exempt Appraisals	\$1,000.00
GRANT JAGER	Meeting Mileage	\$24.15
HALLETT MATERIALS HARRISON COUNTY AUDITOR	Ice/Sand 4 County Meeting	\$21,903.64 \$36.00
HENRY ADKINS & SONS INC.	Election Equipment License	\$10,287.50
HOFFMAN AGENCY	Insurance Premiums	\$635.00
IDA COUNTY SHERIFF IDALS - PESTICIDE BUREAU	Services Certification	\$40.66 \$15.00
INTERNATIONAL ASSOCIATION OF	Membership Dues	\$240.00
ASSESSING OFFICERS		
INTERSTATE BATTERY SYSTEM INC IOWA COMMUNICATIONS NETWORK	Batteries Services	\$811.70
IOWA COMMONICATIONS NETWORK IOWA DEPT OF PUBLIC SAFETY	Reimbursement	\$1,130.00 \$276.08
IOWA EMERGENCY MGMT ASSOC	Dues	\$225.00
IOWA PRISON INDUSTRIES	Lettering	\$223.08
IOWA STATE UNIVERSITY, INST FOR TRANSPORTATION	Civil 3D Class	\$625.00
IOWWA	Conference	\$314.00
ISAC GROUP UNEMPLOYMENT	Unemployment	\$564.18
ISTATE TRUCK CENTER INC. JESSEN AUTOMOTIVE LLC	Parts, Filters Parts, Filters	\$826.97 \$324.37
JIM HAWK TRUCK TRAILERS INC.	Supplies, Parts	\$2,161.13
JOHN DEERE FINANCIAL	Parts, Filters	\$335.35
JON PINKELMAN KNIGHT CONCRETE CONSTRUCTION INC	Medical Services Concrete Work	\$200.00 \$34,600.00
KURTIS PRYOR	Lift Gates New Pickups	\$8,700.00
LASTING IMPRESSIONS CONCRETE INC	Floor Epoxy	\$2,526.25
LEAF CAPITAL FUNDING LLC LESSMAN ELECTRICAL SUPPLY INC.	Copier Lease Supplies	\$129.00 \$728.00
LONG LINES	Phone Services	\$3,867.37
MAC'S CHEVROLET-PONTIAC INC	Vehicle Services	\$785.01
MAIL SERVICES, LLC MAINSTAY SYSTEMS OF IOWA LLC	Postage Services	\$603.72 \$354.00
MAPLETON COMMUNICATIONS	Services Phone Services	\$354.00 \$197.94
MAPLETON PRESS INC.	Publication	\$1,136.02
MAPLETON, CITY OF	Utilities	\$1,325.58
MARY JO DEHN MATT PARROTT/STOREY KENWORTHY	Meeting Mileage Election Envelopes	\$45.90 \$447.16
WINTER ANNOUNCE I NEWWORTH	FIGUROLI FLIACIONES	φ <del>44</del> 1.10

MANIMALKED	Machania Uniform Dental	ФС <b>77</b> 40
MAX I WALKER MCNALLY OPERATIONS LLC	Mechanic Uniform Rental Supplies	\$677.48 \$345.76
MENARDS-SIOUX CITY	Supplies	\$1,480.76
MICHAEL KENNEDY	Meeting Mileage	\$372.00
MID AMERICAN ENERGY	Utilities, Lighting	\$540.78
MIDWEST CONSRUCTION RENTALS	Services	\$450.00
MIDWEST SERVICE & SALES CO.	Chains	\$3,099.00
MIDWEST WHEEL CO. INC.	Chains	\$1,411.46
MONONA COUNTY AUDITOR	Plat Books	\$50.00
MONONA COUNTY IRON	Parts, Labor	\$243.95
MONONA COUNTY SANITARY LANDFIL	Assessment	\$68,925.00
MONONA COUNTY SECONDARY ROADS	Vehicle Repairs	\$1,486.78
MONONA COUNTY SHERIFF	Services	\$318.92
MRB ENTERPRISES LLC	Garage Door Supplies	\$66.00
MSC INDUSTRIAL SUPPLY CO. NANCY MCGRAIN	Supplies Meeting Mileage	\$3,318.68 \$57.12
NEWMAN TRAFFIC SIGNS INC.	Signs	\$268.75
NORTH AMERICAN TRUCK & TRAILER	Wing 17WA, Parts, Filters	\$11,971.87
OFFICE ELEMENTS	Supplies	\$48.22
ONAWA COMMUNITY CENTER	Building Rental	\$200.00
ONAWA DEMOCRAT	Publication	\$1,290.41
ONAWA FIRE DEPT	Room Rent	\$150.00
ONAWA SENTINEL	Date Stamps	\$221.70
ONAWA, CITY OF	Utilities	\$3,898.13
O'REILLY AUTOMOTIVE INC.	Sign Supplies, Supplies, Parts	\$466.29
ORKIN	Pest Control	\$104.99
OTHER POLICY & ADMINISTRATION	County Car Use	\$159.80
PATRICK PROROK	Medical Services	\$400.00
PEGGY ROLPH	Supplies Reimbursement	\$21.38
PITNEY BOWES INC	Postage	\$212.70
PLATINUM CHEMICALS INC.	Supplies Parts	\$444.00 \$740.00
POWERPLAN PRICE - STORM HEATING & COOLING LLC	Lift Rental	\$710.00 \$300.00
QUALITY TELECOMMUNCATIONS CO.	Phone System	\$6,622.50
RASMUSSEN LUMBER CO	Supplies	\$114.22
RASMUSSEN LUMBER COMPANY	Supplies	\$879.44
REES MACK SALES & SERVICES INC	Parts	\$535.65
RML ARCHITECTS LLC	Services	\$1,550.00
ROBERT HAACK	Mileage	\$9.92
ROBINSON IMPLEMENT	Parts	\$385.65
RXC TIRES LLC	Repairs	\$54.00
RYAN PUBLISHING COMPANY	Help Wanted	\$342.00
SAM'S CLUB MC/SYNCB	Inmate Food	\$645.36
SANDY BUBKE	Mileage	\$114.35
SCHEELS	Gun Cabinet	\$215.97
SCHILDBERG CONSTRUCTION INC. SCHUMACHER ELEVATOR CO.	White Rock	\$97,690.08
SECUR-SERV	Maintenance Services	\$309.78 \$33.508.58
SEXTON OIL COMPANY	Diesel, Gas	\$33,598.58 \$33,166.14
SHAWN HAMANN LLC	Towing	\$600.00
SIOUXLAND DISTRICT HEALTH	Water Tests	\$250.00
SIOUXLAND HYDRAULIC INC	Parts, Labor	\$931.50
SOLDIER, CITY OF	Utilities	\$58.30
STAN HOUSTON EQUIPMENT CO INC	Louvered Head Racks New Pickups	\$1,605.00
STATE HYGIENIC LABORATORY	Water Tests	\$835.00
STATE MEDICAL EXAMINER	Services	\$4,018.00
SUNSHINE FOODS	Inmate Food	\$125.77
T1 TECHNOLOGIES	Phone Repairs	\$400.00
THE BOARD OF REGENTS OF THE	Services	\$1,700.00
UNIVERSITY OF NEBRASKA	Library Martagial	<b>#</b> 000 00
THOMSON REUTERS TITAN MACHINERY	Library Material Parts	\$602.23
TODD A. WRIGHT	Door Repairs	\$280.50 \$4,995.00
TOWN OF MOORHEAD	Water & Sewer	\$4,993.00 \$44.30
VEENSTRA & KIMM	Engineering Services	\$93.75
VERIZON WIRELESS	Cell Phones	\$2,536.69
VETTER EQUIPMENT CO	Brush Cutting, Parts, Diesel	\$3,743.46
VISUAL EDGE IT, INC.	Copier Lease	\$211.62
WESTERN IOWA POWER COOP	Utilities	\$972.56
WIATEL	Phone Services	\$1,079.31
WILL KEENAN	Meal Reimbursement	\$30.00
WIMACTEL, INC.	Payphone	\$91.50
WINDSTREAM	Phone Services	\$570.21
WOODBURY COUNTY SHERIFF	Services	\$53.00
ZIEGLER INC	Warranties, Parts, Labor, Oil, Filters, Supplies	\$75,918.12
	Month End Totals:	\$775,197.51

## FUND RECAP REPORT

FUND:	Description:		
0001	General Basic		\$129,732.39
0002	General Supplemental		\$11,580.77
0007	Co. Attorney Trust Fund		\$111.98
0011	Rural Basic		\$90,054.01
0020	Secondary Roads		\$350,912.14
0027	Conservation Land Acquisition		\$1,167.19
0036	ARPA Funding		\$13,167.50
4000	Emergency Management		\$2,063.32
4010	E911 Surcharge Trust Fund		\$3,521.77
4100	County Assessor		\$2,201.22
8500	Health Insurance Trust Fund		\$170,685.22
		Monthly Total:	\$775,197.51

BREAKDOWN FOR PAYROLL CLAIMS LISTING PPE: 12/7/2024

	GR	OSS COUNT	TY SHARE (MATCH Medicare	H) IPERS	TOTAL
DEPARTMENT	PAYROLL	Match	Match	Match	W/CO.SHARE
ASSESSOR	11,051.13	647.63	151.45	1,043.22	12,893.43
SUPERVISORS	4,113.25	230.65	53.95	388.29	4,786.14
AUDITOR	11,650.97	638.93	149.43	1,099.86	13,539.19
TREASURER	8,482.64	471.55	110.29	800.77	9,865.25
COUNTY ATTORNEY	8,574.54	461.74	107.98	809.44	9,953.70
SHERIFF	62,013.42	3,700.57	865.44	5,195.11	71,774.54
RECORDER	7,029.57	417.04	97.53	663.59	8,207.73
AUTO/TREASURER	4,012.21	199.15	46.58	378.76	4,636.70
DRAINAGE	3,659.65	220.84	51.65	345.48	4,277.62
ENVIRON.HLTH/ZONING	1,819.21	99.59	23.29	171.73	2,113.82
SEC. ROAD	81,722.26	4,740.80	1,108.71	7,643.93	95,215.70
VETERANS ADMIN	815.89	50.59	11.83	69.47	947.78
CUSTODIAL	2,867.20	175.73	41.10	270.66	3,354.69
TOWNSHIPS	80.00	4.96	1.16	0.00	86.12
CONSERVATION	8,563.66	511.46	119.61	802.56	9,997.29
ELECTIONS	2,442.59	145.69	34.07	230.58	2,852.93
EMERG. MGT.	2,236.80	134.97	31.56	211.15	2,614.48
ALL TOTALS	221,134.99	12,851.89	3,005.63	20,124.60	257,117.11

BREAKDOWN FOR PAYROLL CLAIMS LISTING PPE: 12/24/2024

	GI	ROSS COUN	TY SHARE (MATCH Medicare	) IPERS	TOTAL
DEPARTMENT	PAYROLL	Match	Match	Match	W/CO.SHARE
ASSESSOR	11,171.13	665.28	155.59	1,043.22	13,035.22
SUPERVISORS	4,113.25	240.64	56.28	388.29	4,798.46
AUDITOR	11,650.99	656.84	153.61	1,099.86	13,561.30
TREASURER	8,482.64	485.47	113.54	800.77	9,882.42
COUNTY ATTORNEY	8,574.54	474.49	110.97	809.44	9,969.44
SHERIFF	55,556.97	3,334.30	779.80	4,898.19	64,569.26
RECORDER	7,029.57	420.76	98.41	663.59	8,212.33
AUTO/TREASURER	4,012.22	207.11	48.44	378.76	4,646.53
DRAINAGE	3,659.64	223.96	52.38	345.47	4,281.45
ENVIRON.HLTH/ZONING	1,819.20	99.59	23.29	171.73	2,113.81
SEC. ROAD	81,687.32	4,801.28	1,122.88	7,711.29	95,322.77
VETERANS ADMIN	250.41	15.53	3.63	12.31	281.88
CUSTODIAL	3,215.20	199.34	46.62	303.52	3,764.68

ALL TOTALS	214.163.25	12.610.17	2.949.15	19.842.12	249.564.69
EMERG. MGT.	2,236.80	137.00	32.04	211.15	2,616.99
ELECTIONS	2,442.59	147.39	34.47	230.58	2,855.03
CONSERVATION	8,260.78	501.19	117.20	773.95	9,653.12

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to reappoint Steve Gossage as Ashton Township Trustee. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to reappoint Terry Mann as Belvidere Township Trustee. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to reappoint Keith Zediker as Cooper Township Trustee. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Phillips to reappoint Alan Brewer as Fairview Township Trustee. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to reappoint Katie Terry as Franklin Township Trustee. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to reappoint Rex C. Persinger as Grant Township Trustee. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Phillips to reappoint Dawn Gorham as Jordan Township Trustee. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Phillips to reappoint Dawn Gorham as Jordan Township Trustee. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to reappoint Kristi Knoff as Kennebec Township Trustee. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to reappoint Ina Waugh as Lake Township Trustee. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to reappoint Mark Beedle as Lincoln Township Trustee. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to reappoint Brice Engelke as Maple Township Trustee. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to reappoint Byron Christman as St. Clair Township Trustee. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to reappoint Randy Stanislav as Sherman Township Trustee. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to reappoint Clifford Kip Wilson as Spring Valley Township Trustee. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to reappoint Wayne MacClure as West Fork Township Trustee. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to reappoint Nancy McGrain to the Zoning Board of Adjustment. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Phillips to reappoint Nancy McGrain to the Monona County Conservation Board. 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 Deputy Oaths of Office for Sheri Streeter, Kelly Parsley, Amy Borchardt-Sick and Clerk Oaths of Office for Courtney Nagel and Annie Harms. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to authorize the Chairman's signature on Deputy Sheriff Sgts. Jeremy Bellis and Robert J. Maule; Deputy Sheriffs Kalvin Hinrickson, William D. Keenan Jr., Matthew Thiele, Joshua J. Perlinger, Braiden C. Tank, Alex Boyle, Alexander Ehlers, Dylan Stroman, and Eric J. Furness. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to acknowledge receipt of Manure Management Annual update for Monona facility #70002 Berrytown Farms, LLC. Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to acknowledge receipt of the Clerk of Court report of fees collected for November 2024. 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 MOU's for ARPA funds. 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 12:28 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