### MONONA COUNTY BOARD OF SUPERVISORS MEETING APRIL 22, 2025

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, April 22, 2025, 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 Phillips, seconded by Supervisor Brouillette to approve the agenda. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Sandy Bubke, Zoning Administrator, presented the Board of Adjustments decision on New Cooperative's NH3 tanks at the Mapleton and Ute facilities. The Board of Adjustments approved New Cooperative's NH3 tanks at the Mapleton and Ute facilities. Wray Wright was also present.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to acknowledge receipt of the Board of Adjustment's approval of New Cooperative's NH3 tanks at the Mapleton and Ute facilities. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to approve New Cooperative's NH3 tanks at the Mapleton and Ute facilities based on the Board of Adjustment's decision. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Secondary Roads Engineer Charles Bechtold, Secondary Roads Office Manager Deleta Huffman and Wray Wright were present for Secondary Roads business. Discussion items were seasonal workers, FEMA, pavement-markings, bridges, and all systems permits. No action taken.

Amy Borchardt-Sick and Tammy Blinde, drainage clerks, were present for drainage business. Caleb Rasmussen, Engineer with ISG, was also present.

Mc Neill Main Cleanout Project Phase II. It was moved by Fox, seconded by Brouillette to tentatively approve the Engineer's Report as filed for Phase II of the McNeill Main Cleanout Project, Option 3: Improvement-open ditch bypass. Vote on motion: Ayes: Fox, Phillips and Brouillette. Nays: None. Motion carried. Option 3 takes land out of production and requires purchase of right-of-way but eliminates cooperation from Union Pacific Railroad. Engineer Rasmussen will resend official notice to UPRR per code 468, to confirm lack of authority of the RR to permit bypass. A Public Hearing date has been set for June 3<sup>rd</sup>, 2025, at 11:00 a.m., at the Onawa Public Library. The drainage clerk will get the required notices published and mailed to landowners per Iowa code 468. Rasmussen will communicate with Michelle in Harrison County.

The Crane, Oliver Lake and laterals, Haitz lateral 4, and the McNeill lateral 8 drainage ditches were also discussed. No action was taken.

At 11 a.m. it was moved by Supervisor Brouillette, seconded by Supervisor Phillips to open the public hearing for the FY 2025/2026 Budget. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. With no one present, it was moved by Supervisor Phillips at 11:10 a.m., to close the public hearing for the FY 2025/2026 Budget seconded by Supervisor Fox. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to approve the FY 2025/2026 Budget. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

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

# RESOLUTION 2025-09 ADOPTION OF 2025/2026 BUDGET

**WHEREAS:** Monona County, Iowa held a Public Hearing on April 22, 2025 for input for the 2025/2026 Fiscal Year Budget and County Levies.

**WHEREAS:** Iowa Code Section 331.434 authorizes the board of each county to certify property taxes annually at its March/April sessions.

**THEREFORE** on April 22, 2025 the Monona County Board of Supervisors approved the following levies and property tax asking.

#### **Levies**

3.36442 2.37811 2.88378	General Basic Levy General Supplemental Levy Rural Service Levy
8.62631	Total Levies

### **Property Tax Levied Dollars**

3,368,622 2,381,080 2,333,247	General Basic General Supplemental Rural Service
8,082,949	Total Property Tax Dollars

Passed and approved this 22nd day of April, 2025

Ayes:	/s/ Bo Fox	Nays: None
	/s/ Tom Brouillette	
	/s/ Vince Phillips	
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		/s/ Bo Fox
		Bo Fox, Chairperson
		Board of Supervisors
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ATTEST: /s/ Peggy A. Rolph

Peggy A. Rolph, Monona County Auditor

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

## RESOLUTION 2025-10 APPROVING COMPENSATION BOARD RECOMMENDATION

**WHEREAS**, the Monona County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

**WHEREAS**, the Monona County Compensation Board met on December 12, 2024, and made salary recommendations for the following elected officials for the fiscal year beginning July 1, 2025, and

**WHEREAS**, the Monona County Board of Supervisors took action on the recommendation on February 11, 2025

Elected Official	Current Salary	Approved Salary
Auditor	\$74,633.28	\$76,387.16
County Attorney	\$122,986.82	\$125,446.56
Recorder	\$69,234.57	\$70,861.58
Sheriff	\$100,470.94	\$102,832.01

Supervisors	\$35,121.99	\$35,947.36
Chairman	\$37,111.93	\$39,484.06
Treasurer	\$70,654.83	\$72,315.22

Approved this 22<sup>nd</sup> day of April 2025.

**THEREFORE, BE IT RESOLVED** that the Monona County Board of Supervisors adopts the above salary recommendations for elected officials for the fiscal year beginning July 1, 2025, as recommended by the Monona County Compensation Board.

Ayes: /s/ Bo Fox /s/ Tom Brouillette /s/ Vince Phillips	Nays: None
	/s/ Bo Fox

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

Motion was made by Supervisor Brouillette, seconded by Supervisor Phillips to approve the minutes of April 15, 2025, as read. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Bo Fox, Chairman Board of Supervisors

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 Northwest Iowa Regional Housing Authority. He shared the information presented.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to table authorizing the Chairman's signature on letter to Woodbury County requesting reimbursement for Medical Examiner costs until more documentation is received. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

It was moved by Supervisor Fox, seconded by Supervisor Brouillette to hereby adjourn at the hour of 11:20 a.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