

**MONONA COUNTY BOARD OF SUPERVISORS MEETING
JULY 1, 2025**

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, July 1, 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 Fox, seconded by Supervisor Phillips to approve the agenda. 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. Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to approve and authorize the Supervisor's signatures on plans, proposal, and notice to bidder's forms for the Farm to Market Rock Hauling Project FM-C067(95)—55-67. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to set the letting date of July 22, 2025, at 9:00 a.m. for the Farm to Market Rock Hauling Project FM-C067(95)—55-67. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to set the date to award the contract for the Farm to Market Rock Hauling Project FM-C067(95)—55-67 for 10:30 a.m. on July 29, 2025. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Keith Miller was present inquiring about the alley acquisition in Ticonic behind his property. A survey has been done; Charles will review what has been completed and get back to Keith. No action taken.

Discussion items were Hungry Canyons funding, irrigation notice in the papers, FEMA, rock hauling, tree removal, and following the procurement policy. No action taken.

Amy Borchardt-Sick and Ashley Brown, Drainage Clerks, were present for Drainage business. It was determined by Engineer Rasmussen that the tube on Oliver Lake Lat 1 would not be eligible for FEMA assistance.

It was moved by Fox, seconded by Phillips, to approve the monthly claims. Claims are on file in the drainage office. Vote on motion: Ayes: Fox, Phillips and Brouillette. Nays: None. Motion carried.

It was moved by Fox, seconded by Brouillette to approve adding Ashley Brown to the US Bank and the United Bank of Iowa accounts. Vote on motion: Ayes: Fox, Phillips and Brouillette. Nays: None. Motion carried.

McNeill Lat 8 was discussed regarding the Sunoco pipeline that needs to be lowered. No action taken.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to approve the minutes of June 24, 2025, 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.

Supervisor Phillips attended the Siouxland Regional Transportation System and SIMPCO meetings. He shared the information presented.

Supervisor Fox attended the Monona County Economic Development meeting. He shared the information presented.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to authorize the Chairman's signature on Change Order #4 with Walker Brothers Roofing LLC. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to authorize the Chairman's signature on Oath of Office for Courtney M. Nagel as Deputy Auditor. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to authorize the Chairman's signature on Oath of Office for Ashley M. Brown as Drainage Clerk. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to not approve funding for Loess Hills Hospitality Association. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to approve miscellaneous budget request from Loess Hills Alliance for \$500 upon completion of the Monona County and Provider Program Agreement. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to approve miscellaneous budget request from Monona County Economic Development for \$15,500. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to approve miscellaneous budget request from Veterans Memorial Museum for \$2,000 upon completion of the Monona County and Provider Program Agreement. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to approve miscellaneous budget request from Monona County Historical Preservation Commission for \$500 upon completion of the Monona County and Provider Program Agreement. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox not to approve funding for Western Iowa Tourism. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to approve miscellaneous budget request from Monona County Historical Society Museum for \$1,000 upon completion of the Monona County and Provider Program Agreement. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Phillips to approve miscellaneous budget request from Siouxland Regional Transit System for \$21,578. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to approve miscellaneous budget request from the Monona County Fair Board for \$25,000. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to approve miscellaneous budget request from West Central Community Action for \$3,000. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to approve miscellaneous budget request from Family Crisis Center for \$1000 upon completion of the Monona County and Provider Program Agreement. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to approve miscellaneous budget request from Centers Against Abuse & Sexual Assault (CAASA) for \$2,500 upon completion of the Monona County and Provider Program Agreement. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to approve miscellaneous budget request from Monona County Soil & Water for \$10,000. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to approve miscellaneous budget request from Western Iowa Community Improvement Regional Housing Trust Fund (WICIRHTF) for \$17,626. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor, Fox seconded by Supervisor Brouillette to approve miscellaneous budget request from SIMPCO for \$2,919.15. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Phillips to approve miscellaneous budget request from Blencoe Senior Citizens for \$300 upon completion of the Monona County and Provider Program Agreement. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to approve miscellaneous budget request from Ute Senior Citizens for \$300 upon completion of the Monona County and Provider Program Agreement. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to authorize the Chairman's signature on miscellaneous funding letters. 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 10:30 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, MONONA COUNTY AUDITOR