## MONONA COUNTY BOARD OF SUPERVISORS MEETING AUGUST 29, 2023

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, August 29, 2023 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 with adding bid opening after the public hearing. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Tim Peters, Assessor and via phone Ian McConeghey, County Attorney via phone were present for the litigation update. Assessor Peters updated the Board on the status of the information request from Sage Information Services. County Attorney McConeghey updated the Board that the TK Elevator issue is still pending, no action taken.

Present along with the Supervisors and Auditor for the Elected Official / Director Meeting were Abby Riesberg, Treasurer; Don Thompson, Veteran Affairs Director; Josh Schaben, Conservation Director; Jim Wigton, IT Director; Kelly Seward, Recorder; Kevin Ewing, Sheriff; and Shawn Bellis, Secondary Roads Superintendent. Absent were Ian McConeghey, County Attorney; Patrick Prorok, EMA Director; Sandy Bubke, Zoning/Environmental Health Administrator; and Tim Peters, Assessor. Activities were discussed and information was shared.

Drainage Clerks Bryan Phillips and Amy Borchardt-Sick were present for Drainage business. Present for the discussion on the Onawa Petition for 8<sup>th</sup> and Pearl Streets were Joe Oliver, John Casady, Onawa Public Works Director; Baylor Bestgen, JEO Consultant; and Patrick Mouw, Veenstra & Kimm. After discussion, it was decided that Joe Oliver would take care of the expenses for the engineering, construction services, and the east intake. The City of Onawa will be responsible for the expense of the west intake. The only expense for the Onawa Drainage District will be the review of the plans and specs by ISG the District's Engineer. JEO will present the plans and specs to ISG for approval before the Board of Supervisor will approve the start of construction.

Present for the discussion on the Brett Ewing Petition was Patrick Mouw, Veenstra & Kimm. Prior to the meeting Gary Taylor, Attorney reviewed and approved the engineer's report. A hearing will be set for October 10, 2023 at 10:30 a.m. in the Boardroom of the Courthouse in Onawa, Monona County, Iowa. Letters will be sent out to landowners no later than 20 days prior to the hearing.

The McDonald Pit-Hallett Materials access and dedication agreement was discussed. It was moved by Fox, seconded by Brouillette to table the Access and Dedication Agreement until the next meeting for further discussion with Attorney Gary Taylor. Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Secondary Roads Office Manager Deleta Huffman and Maintenance Superintendent Shawn Bellis were present for Secondary Roads business. Motion was made by Supervisor Fox, seconded by Supervisor Phillips to acknowledge receipt of letter from the City of Mapleton regarding weeds at the County Shed. Vote on motion: Ayes: Fox, Brouillette, and Phillips, Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to approve final pay voucher for #18 BRS-8365(601)—60-67 K-45. Vote on motion: Ayes: Fox, Brouillette, and Phillips, Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to approve final pay voucher #8 BROS-8365(602)—8J-67 west Street. Vote on motion: Ayes: Fox, Brouillette, and Phillips, Nays: None. Motion carried.

Discussion items were straightening 100<sup>th</sup> street and Holly Avenue, rail rock delivery, spraying weeds, possible land donation, and tree trimming quote. WHKS will be on site September 6<sup>th</sup> and 7<sup>th</sup>. No action was taken.

Maureen Hansen, District Director for 3<sup>rd</sup> Judicial District Department of Correctional Services and Stacy Collins, Probation Officer for Monona County were present to update the Board of Supervisors on an overview of the Third District. Maureen informed the Supervisor that on July 1, 2023 that the Third Judicial District Department of Correctional Services became a part of the Iowa Department of Corrections and are referred to as the Iowa Department of Corrections Third District. When this change took place, the Supervisors from various counties that were board members of the Third Judicial District Department of Correctional Services became an advisory board. Within the Iowa Department of Corrections, there are eight districts and nine prisons. The 3A counties are Lyon, Osceola, Dickinson, Emmet, Kossuth, Palo Alto, Clay, O'Brien, Cherokee and Buena Vista. The 3B counties are Sioux, Plymouth, Woodbury, Ida, Crawford, and Monona. Maureen gave an overview of the services and the levels of supervision of people that are on probation, in jail, in prison, and residing in residential facilities. Discussion followed, no action taken.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to set the minimum of \$500 on the County owned property that will go to public auction by sealed bids. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to recess at noon. 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.

Supervisor Fox moved to call the Public Hearing for the window and door replacement to order at 1:00 p.m. in the Boardroom of the Courthouse, seconded by Supervisor Phillips. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried. John Lee, L&L Builders; Cassie Wright, Global Glass & Grazing; Regina Smith and Michelle Matney, RML Architects were present. At 1:10 p.m., it was moved by Supervisor Fox, seconded by Supervisor Phillips to close the public hearing. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Bid opening for the window and door replacement project were as follows Nelson Commercial Construction, Sioux City, Iowa. Bid bond was in order and the bid for the window and door replacement was \$833,500. L&L Builders Company, Sioux City, Iowa. Bid bond was in order and the bid for the window and door replacement was \$753,280. The bids will be reviewed, no action taken.

Present for the demo on the panic buttons were IT Director Jim Wigton, Sheriff Kevin Ewing, Recorder Kelly Seward, West Monona School Superintendent Marty Fonley, and various schools via zoom meeting. Jason Hoopes, Aegix Global presented to the group how the Aegix/Aim panic buttons work they can be used on cell phones, computers, and tablets. Discussion followed, no action taken.

Sheriff Kevin Ewing was present to meet with the Board on various items. Motion was made by Supervisor Fox, seconded by Supervisor Phillips to acknowledge receipt of Melissa Watson's resignation letter as a full-time jailer. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to authorize Melissa Watson's move to part-time jailer, she will start at \$15.55 per hour per union contract. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Phillips to give Sheriff Ewing authorization to advertise for a full-time jailer. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips for authorization to remove Jeff Pratt, Patrick Prorok, Rick Deen, Angela Lamb, and Caleb Creech from the United Bank of Iowa bank account. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox for authorization to add Sheriff Kevin Ewing, Sgt. Jeremy Bellis, Jailers Ashley Haynes, Megan Garule, and Bobby Queen to the United Bank of Iowa bank account. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Discussion items were staff shortages in jail and dispatch, creating lead jail/dispatch jobs, and the skid loader. No action was taken.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to approve the minutes of August 22, 2023 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.

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ACCESS SYSTEMS	Copier Lease	\$79.50
	Copier Contract	\$2,538.90
	Diesel, Gas, DEF	\$24,638.52
ALLEN'S SEPTIC & PORTABLES LLC	Septic Service	\$285.00
	Grease	\$1,065.40
	Gas	\$4.30
AMERICAN UNDERGROUND SUPPLY	Supplies	\$3,346.44
AT & T BAUER BUILT TIRE	Phone Services Tires	\$186.89 \$2,504,48
BEHRENS TOOLS INC	Tools	\$2,594.48 \$425.00
	Water Softener	\$61.55
BILL'S WATER CONDITION, INC. BLACK HILLS ENERGY	Utilities	\$480.30
BLENCOE SENIOR CITIZENS	Appropriation	\$480.30 \$300.00
BLENCOE, CITY OF	FY23 2/3 Utilities	\$532.00
BOMGAARS INC	Supplies	\$2,461.84
BRIGGS INC. OF OMAHA	Supplies	\$2,401.04 \$15.40
BURGESS CLINIC WHITING	Services	\$377.60
BURGESS PUBLIC HEALTH	Services	\$33,954.73
CAASA	Funding	\$500.00
CALHOUN-BURNS & ASSOC. INC.	Bridge Inspection & Rating	\$2,038.50
CARRIER CONTAINER COMPANY, LLC	Garbage Service	\$998.11
CARROLL DISTRIBUTING	Patching - Saw Blade	\$652.75
CASSIE FAITH	Supplies	\$8.54
CENTRAL IOWA DISTRIBUTING INC	Janitor Supplies	\$773.00
CENTURY LINK	Phone Services	\$238.06
CHN GARBAGE SERVICE	Services	\$180.18
CJ COOPER & ASSOCIATES, INC.	Random Drug Tests	\$430.00
CLAY COUNTY TREASURER	Septic Folders	\$60.00
CMRS-FP	Postage	\$182.80
CNHI INDUSTRIAL CAPITAL PROD. PLUS	Supplies	\$170.35
CORE-MARK MIDCONTINENT INC	Inmate Supplements	\$1,462.18
CORNHUSKER INTERNATIONAL TRUCK	Parts	\$715.40
CRAIG HARTMAN	Meeting Mileage	\$25.50
DALE VITITO	Clothing	\$1,602.25
DAVID FOSS	Safety Boots	\$117.69
DENNIS MCQUEEN	Meeting Mileage	\$20.17
DES MOINES REGISTER	Help Wanted Engineer	\$208.35
DIESEL SPECIALITIES INC	Parts, Labor	\$2,026.88
EAKES OFFICE SOLUTIONS	Supplies	\$82.02
ED M FELD EQUIPMENT CO.	Services	\$503.95
ELECTION ADMINISTRATION (COUNTY CAR)	Meetings	\$55.51
EMPLOYEE BENEFIT SYSTEMS	Insurance Premiums	\$158,158.56
FAMILY CRISIS CENTERS	Funding	\$500.00
FAMILY MEDICINE CLINIC PC	Inmate Medical	\$272.00
FARNER-BOCKEN COMPANY	Food Supplements	\$861.52
FIRST BANKCARD-AUDITOR	Expenses	\$338.00
FIRST BANKCARD-CONSERVATION	Expenses	\$1,032.21
FIRST BANKCARD-DATA PROCESSING	Computer Supplies	\$389.31
FIRST BANKCARD-ENV/ZONING	Expenses	\$197.96
FIRST BANKCARD-SECONDARY ROADS	Expenses	\$808.75
FIRST BANKCARD-VA	Expenses	\$69.50
FIRST BANKCARD-SHERIFF	Expenses	\$716.88 \$1.404.75
	Inmate Meals	\$1,464.75 \$2,250,00
GCC ALLIANCE CONCRETE CO, INC	Patching	\$2,359.00
GOVERNMENT FORMS & SUPPLIES	Supplies Monting Mileago	\$885.00 \$24.15
GRANT JAGER	Meeting Mileage	\$24.15 \$110.00
GREAT AMERICA FINANCIAL SERVICE CORP	Postage Meter Rent Services	\$119.00 \$35.00
GROVES, DONALD C	Services	\$35.00

HAMANN TRUCKING LLC HARLAND TECHNOLOGY SERVICES HOFFMAN AGENCY ICEOO **IDA COUNTY SHERIFF** INTERSTATE BATTERY SYSTEM INC IOWA AERIAL APPLICATORS IOWA DEPT OF PUBLIC SAFETY IOWA PRISON INDUSTRIES IOWA'S CO CONSERVATION SYSTEM ISAC ISTATE TRUCK CENTER INC. JACK'S OK TIRE SERVICE JAMES ALEXANDER JARED MOHR JIM HAWK TRUCK TRAILERS INC. JIM THIES JOE LANDER JOHN DEERE FINANCIAL L G EVERIST INC LEAF CAPITAL FUNDING LLC LINDA FRIIS LOIS WILSON LONG LINES LUBE-TECH & PARTNERS, LLC MAIL SERVICES, LLC MAPLETON COMMUNICATIONS MAPLETON PRESS INC. MAPLETON, CITY OF MARK WITZEL MARTIN MARIETTA MATERIALS MARVIN HAUSMAN MARY JO DEHN MAX I WALKER MCCLOY CHIROPRACTIC CLINIC MCNALLY OPERATIONS LLC MELOY LAW FIRM MENARDS-SIOUX CITY METAL CULVERTS INC. MID AMERICAN ENERGY MID COUNTRY MACHINERY INC MID-AMERICAN RESEARCH CHEMICAL MIDWEST HONDA SUZUKI KUBOTA MIDWEST WHEEL CO. INC. MONONA CO. ECONOMIC DEV. PARTNERSHIP MONONA CO. HISTORIC PRESERVATION MONONA COUNTY IRON MONONA COUNTY SANITARY LANDFIL MONONA COUNTY SECONDARY ROADS MONONA COUNTY SHERIFF MONONA COUNTY TREASURER MRB ENTERPRISES LLC MSC INDUSTRIAL SUPPLY CO. NANCY MCGRAIN NEWMAN TRAFFIC SIGNS INC. NICK KAFTON NORTH AMERICAN TRUCK & TRAILER NORTH CENTRAL DISTRICT OF ASSESSORS NORTHSIDE SHOP INC. OFFICE ELEMENTS ONAWA DEMOCRAT **ONAWA SENTINEL** ONAWA, CITY OF O'REILLY AUTOMOTIVE INC. ORKIN **OTHER POLICY & ADMINISTRATION** PATTY MCCALL

Hauling Granular	\$114,072.82
Work Station	\$872.00
Insurance Renewal	\$445,116.00
2023 Fall Conference	\$250.00
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Inmate Housing	\$300.00
Batteries	\$415.90
Spraying	\$1,800.00
Quarterly Terminal Billing	\$1,278.00
Decals	\$207.90
Membership	\$1,500.00
License	\$3,475.00
Parts, Labor	\$2,768.44
Tires	\$26,748.00
Mileage Reimbursement	\$13.80
Pesticide Testing	\$125.00
Parts	\$581.52
Mileage Reimbursement	\$57.50
Meeting Mileage	\$16.32
Supplies/Services	\$6,023.87
Quartzite	\$2,467.84
Copier Lease	\$129.00
Mileage Reimbursement	\$46.00
Mileage Reimbursement	\$23.00
Phone Services	\$3,493.56
Oil	\$879.62
Postage Services	\$662.43
Phone Service	\$97.47
Publication	\$1,347.45
Utilities	\$540.15
Meeting Mileage	\$26.56
Granular	\$179,649.75
Mileage Reimbursement	\$5.75
Meeting Mileage	\$18.36
Mechanic Uniforms	\$251.90
Drug Tests	\$615.00
Furniture	\$2,984.51
Assessor Lawsuit Fee	\$22,489.00
Supplies	\$1,166.40
CMP Pipe and Bands Stock	\$122,400.15
Utilities, Lighting	\$861.75
Equipment Rental McNeill Ditch	\$11,016.00
Cleaning Supplies	\$411.92
Oil	\$385.32
Grease Seal	\$133.10
Funding	\$15,500.00
Funding	\$500.00
Culverts	\$813.11
Landfill Services	\$2,201.27
Fuel	\$643.21
Legal Services	\$253.13
Drainage Taxes	\$64.00
Garage Door Repairs	\$222.00
Supplies	\$1,218.45
Mileage Reimbursement	\$46.00
Signs	\$729.31
Safety Boots	\$104.17
Filters	\$516.78
Continuing Education	\$500.00
Repairs	\$181.00
Equipment	\$2,368.14
Publication	\$1,228.89
Subscription	\$270.00
Utilities	\$5,020.00
Car Repairs	\$930.02
Services	\$95.99
County Truck	\$20.48
Mileage Reimbursement	\$29.90

PEGGY ROLPH
POLK COUNTY SHERIFF
POWERPLAN
PRODUCTIVITY PLUS ACCOUNT
PROPERTY RECORDS INDUSTRY
ASSOCIATION
RAILROCK LLC
RASMUSSEN LUMBER
REES MACK SALES & SERVICES INC
REPORTING SERVICES, LLC
RIVERSIDE TECHNOLOGIES INC
RML ARCHITECTS LLC
RYAN PUBLISHING COMPANY
SAM'S CLUB MC/SYNCB
SANDY BUBKE
SC SUPPLY COMPANY LLC
SCHILDBERG CONSTRUCTION INC.
SCHUMACHER ELEVATOR CO.
SHARON L GRIES
SIOUX SALES CO
SIOUXLAND DISTRICT HEALTH
SIOUXLAND HYDRAULIC INC
SOLDIER, CITY OF
SOOLAND BOBCAT
STAMP FULFILLMENT SERVICES
STANGEL PHARMACY
STAPLES CREDIT PLAN
STATE HYGIENIC LABORATORY
STRUBLE AGRONOMY, LLC
TERRI L PRATT
THOMSON REUTERS
TIMOTHY C PETERS
TOWN OF MOORHEAD

TRI STATE COMMUNICATIONS VANGUARD APPRAISALS INC VAUGHN FOODS **VERIZON WIRELESS** VESTIGE GROUP, THE LLC VISUAL EDGE IT, INC. WALTER MORGAN JR WESTERN IOWA POWER COOP WHKS & CO WIATEL WILLIAM J. WOOD WIMACTEL, INC. WINDSTREAM WIRELESS WORLD WOODBURY CO BOARD OF SUPERVISOR WOODBURY COUNTY SHERIFF **ZIEGLER INC** 

## Meeting Expenses \$96.28 Services \$84.41 Parts \$700.22 Parts \$195.37 Association Dues \$60.00 Off Load Rail Cars \$3,630.00 Supplies \$1,360.11 Parts \$291.05 Services \$1,269.25 **Computer Towers** \$32,801.24 \$5,445.94 Services Publication \$534.80 Inmate Supplements \$463.68 **Meeting Expenses** \$337.13 Road Closed Mesh Signs \$431.64 Rock \$2,358.42 Services \$1,020.76 Fall Conference Expenses \$381.21 **Ballistic Vests** \$11,526.25 Water Testing \$689.00 Parts, Labor \$180.82 **Utilities Soldier** \$73.30 Parts \$156.27 Window Envelopes \$1,584.00 **Inmate Prescriptions** \$560.98 Supplies \$49.94 Water Tests \$533.50 Chemicals \$681.28 Electric Cooler \$150.14 Library Material \$415.25 Fall Conference Expenses \$445.36 Utilities \$88.60 E911 Microwave Link Replacement \$65,424.00 Service Fees \$7,520.00 Food Vouchers \$445.56 Phone Services \$2,484.74 **Tracking Device** \$106.47 Copier Lease \$502.39 Safety Clothing Morgan \$157.24 Utilities \$4,293.38 Services \$11,810.89 Phone Services \$502.15 West Central Development \$350.00 Payphone \$183.00 Utilities \$1,071.23 Supplies \$49.99 **Pathology Services** \$200.00 Services \$81.00 Parts, Oil, Filters \$1,443.83 Grand Total \$1,411,033.61

FUND RECAP REPORT				
FUND	DESCRIPTION	FUND TOTAL		
0001	General Basic	\$148,573.27		
0002	General Supplemental	\$254,279.63		
0011	Rural Basic	34599.76		
0020	Secondary Roads	668905.02		
0027	Conservation Land Acquisition	2481.28		
0036	ARPA Funding	40241.18		
0040	Conservation Trust Fund	172.09		
4000	Emergency Management	1185.79		
4010	E911 Surcharge Trust Fund	67652.59		
4100	County Assessor	34784.44		
8500	Health Insurance Trust Fund	158158.56		
	GRAND TOTAL:	\$1,411,033.61		

## BREAKDOWN FOR PAYROLL CLAIMS LISTING

		FICA	Medicare	IPERS	
DEPARTMENT	PAYROLL	Match	Match	Match	W/CO.SHARE
ASSESSOR	10,811.61	615.92	144.04	1,020.62	12,592.19
SUPERVISORS	3,933.71	224.90	52.60	371.35	4,582.56
AUDITOR	9,888.66	543.24	127.05	933.48	11,492.43
TREASURER	8,221.31	477.99	111.78	776.09	9,587.17
COUNTY ATTORNEY	9,659.17	543.09	127.01	911.83	11,241.10
SHERIFF	48,059.31	2,844.03	665.15	4,212.53	55,781.02
RECORDER	6,817.98	413.69	96.75	643.61	7,972.03
AUTO/TREASURER	3,885.37	194.15	45.40	366.78	4,491.70
DRAINAGE	2,021.30	110.05	25.74	190.82	2,347.91
ENVIRON.HLTH/ZONING	1,758.40	96.32	22.53	165.99	2,043.24
SEC. ROAD	74,356.72	4,304.63	1,006.74	6,851.89	86,519.98
VETERANS ADMIN	381.00	23.62	5.52	35.97	446.11
CUSTODIAL	2,991.60	183.77	42.98	282.41	3,500.76
CONSERVATION	10,202.74	615.60	143.97	957.46	11,919.77
ELECTIONS	2,369.42	142.10	33.23	223.67	2,768.42
EMERG. MGT.	2,099.21	126.76	29.65	198.17	2,453.79
ALL TOTALS	197,457.51	11,459.86	2,680.14	18,142.67	229,740.18

**GROSS COUNTY SHARE (MATCH)** 

## BREAKDOWN FOR PAYROLL CLAIMS LISTING

PPE: 8/19/2023

	GROSS COUNTY SHARE (MATCH)			TOTAL	
		FICA	Medicare	IPERS	
DEPARTMENT	PAYROLL	Match	Match	Match	W/CO.SHARE
ASSESSOR	10,811.63	627.97	146.87	1,020.62	12,607.09
SUPERVISORS	3,933.71	230.01	53.79	371.35	4,588.86
AUDITOR	9,888.64	553.84	129.53	933.48	11,505.49
TREASURER	8,221.31	488.34	114.21	776.09	9,599.95
COUNTY ATTORNEY	9,659.16	551.62	129.01	911.83	11,251.62
SHERIFF	49,010.73	2,928.01	684.81	4,266.57	56,890.12
RECORDER	6,817.98	414.71	96.99	643.61	7,973.29
AUTO/TREASURER	3,885.36	200.97	47.00	366.78	4,500.11
DRAINAGE	2,872.80	165.70	38.75	271.19	3,348.44
ENVIRON.HLTH/ZONING	1,758.40	96.32	22.53	165.99	2,043.24
SEC. ROAD	75,346.85	4,406.90	1,030.61	7,009.79	87,794.15
VETERANS ADMIN	1,082.03	67.09	15.69	90.82	1,255.63
CUSTODIAL	2,573.10	159.54	37.31	242.90	3,012.85
CONSERVATION	9,945.11	605.77	141.66	933.14	11,625.68
ELECTIONS	2,369.42	143.12	33.47	223.67	2,769.68
EMERG. MGT.	2,099.20	128.47	30.04	198.16	2,455.87
ALL TOTALS	200,275.43	11,768.38	2,752.27	18,425.99	233,222.07

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to acknowledge thank you letter from Family Crisis Center. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to authorization the Chairman's signature on Monona County & Provider Agreement with Monona County Historical Society. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion Carried.

The job description for the Building Maintenance Position was reviewed, no action taken.

8/5/2023

TOTAL

PPE:

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to give authorization to acquire bids for vehicle for County Employee use, using 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 3:57p.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: <u>/s/Peggy A. Rolph</u> PEGGY A. ROLPH, AUDITOR