

**MONONA COUNTY BOARD OF SUPERVISORS MEETING
JULY 6, 2021**

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, July 6, 2021 in the boardroom of the courthouse in Onawa, Monona County, Iowa with Chairman Brouillette presiding. Other, Supervisors present: Bo Fox and Vince Phillips. Supervisor Absent: None. Also, present was Auditor Peggy A. Rolph.

Present along with the Supervisors and Auditor for the COVID-19—Burgess Public Health discussion were Patrick Prorok, EMA Director and via phone Adam Hadden, Burgess Public Health. Adam updated the group that there have been four new cases in the past two weeks, 2 active cases, 943 total cases, 31 deaths, and 0% positivity rate. Adam stated that Burgess Public Health would be at the Monona County Fair on July 15 and 16 from 4 p.m. to 7p.m. they will be giving the Johnson and Johnson vaccine. The moderna vaccine will also be available to those who do not want the Johnson and Johnson vaccine. Dr. Kahl will be present at the Monona County Fair on July 15 for any questions the public has on the vaccines. The state is still doing the contact tracing. They are no longer doing case investigations unless it is a cluster of people for example weddings or long term care facilities. Discussion followed with no action needed.

Secondary Roads Engineer Dustin Wallis was present for Secondary Roads business. Motion was made by Supervisor Fox, seconded by Supervisor Phillips to approve SIMPCO Contract for EDA grant. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to approve pay estimate #7 BROS-8365 (602)—8J-67 (Whiting West Street). Vote on motion: All Ayes. Motion carried.

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

RESOLUTION NO. SR 21-19

The Board of Supervisors consents to the recommendation of the County Engineer to hire Austin Spaulding to fill the Full-time Operator II position at a Start rate of \$19.51 per hour, with wages and benefits in accordance with the current Union Contract and County Policies. Permanent seniority will begin accruing upon successful completion of a background check, pre-employment physical and drug screening. Start date is July 07, 2021.

Date: July 06, 2021

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

/s/ Tom Brouillette _____
Chairman, Board of Supervisors

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

Discussion items were contract rock hauling, building improvements, weed complaint, and compensation time or salary for the Assistants to the Engineer. No action was taken.

Sheriff Pratt was present to discuss purchase of equipment, which includes body cameras to outfit the four new Deputies and cameras for the vehicles. Radio equipment for the vehicles and radios for the new Deputies. This equipment will be purchased by the City of Onawa.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to approve the equipment purchases from Maple Valley Communications for vehicle and body cameras for \$16,320 to outfit four vehicles and four officers. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Phillips to approve radio purchase of four personal and four vehicle radios from Electronic Engineering for \$37,977.84. Vote on motion: All Ayes. Motion carried.

Discussion items were applications for the Deputy positions, 28E agreement with the City of Onawa, old vehicle equipment and water leak at LEC. The Jail Committee will meet July 12 at 6:30 p.m. at the LEC, and the jail is currently full and there are prisoners outsourced to Harrison and Crawford Counties. No action was needed.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to approve the minutes of June 29, 2021 as read. Vote on motion: All Ayes. Motion Carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to approve claims. Vote on motion: All Ayes. Motion Carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to acknowledge receipt of Manure Management annual update for Freedom Farms Facility #58315. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to approve cell phone reimbursement of \$25 a month for personal cell phones in place of County-owned cell phones with authorization from the Board of Supervisors. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to acknowledge receipt of Auditor's Report of fees collected. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to acknowledge receipt of Monona County Zoning / Environmental Health quarterly report. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to acknowledge receipt of letter from SIMPCO. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to approve miscellaneous funding request for Siouxland Regional Transit System in the amount of \$21,000. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to approve miscellaneous funding request for Monona County Fair in the amount of \$20,000. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to approve miscellaneous funding request for West Central Community Action in the amount of \$2,000. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to approve miscellaneous funding request for Monona County Soil & Water in the amount of \$10,000. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to acknowledge receipt of final construction permit for Spring Valley Pork Site Facility #69180. Vote on motion: All Ayes. Motion carried.

Brad Poole, Custodian was present to update the Board that he is still waiting for the report from the engineer on the HVAC system. Discussion followed, no was action taken.

It was moved by Supervisor Brouillette, seconded by Supervisor Fox to hereby adjourn at the hour of 11:00 a.m. o'clock. Vote on motion: All Ayes. Motion Carried.

/s/Tom Brouillette
TOM BROUILLETTE, CHAIRPERSON
MONONA COUNTY BOARD OF SUPERVISORS

ATTEST: /s/Peggy A. Rolph
PEGGY A. ROLPH, AUDITOR