

**MONONA COUNTY BOARD OF SUPERVISORS MEETING
JULY 13, 2021**

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, July 13, 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.

Jack Staley was present to requesting a letter of support from the Board to get a sign placed on a bridge two miles east of Ute in honor of Lt. Vincent Pithan. Lt. Pithan served in the U.S. Army during the Battle of the Bulge and WWII. He was killed in action on December 17, 1944. Discussion follow with no action taken.

Secondary Roads Engineer Dustin Wallis was present for Secondary Roads business. Joel Bubke and James R. Else, DVM were also present. Mr. Bubke voiced his concerns on the cleanup of the ditches where the bridge was replaced near his property. Someone removed the top of the sign and left the bottom of the post in the ground and a mower hit the remaining post. Mr. Bubke was concerned that it could possibly ruin someone's tire if it was run over. He also brought up 140th Street. He feels it should have enter at your own risk signage because it is a level B road and people have recently gotten stuck where it goes from a rock road to a dirt road. Discussion followed with no action needed.

Bid opening for hauling limestone road rock were as follows: Scott Masters from Crescent Quarry delivered to Onawa Shop \$0.1441 per ton. Crescent Quarry delivered to Mapleton Shop \$0.1419 per ton. Crescent Quarry to Soldier Shop \$0.1368 per ton. Fort Calhoun Quarry to Onawa Shop \$0.1553 per ton. Fort Calhoun Quarry to Mapleton Shop \$0.1667 per ton. Fort Calhoun Quarry to Soldier Shop \$0.1524 per ton. Hamann Trucking L.L.C. from Crescent Quarry delivered to Onawa Shop \$0.1910 per ton. Crescent Quarry delivered to Mapleton Shop \$0.1912 per ton. Crescent Quarry to Soldier Shop \$0.1913 per ton. Fort Calhoun Quarry to Onawa Shop \$0.1969 per ton. Fort Calhoun Quarry to Mapleton Shop \$0.2098 per ton. Fort Calhoun Quarry to Soldier Shop \$0.1970 per ton. Gochenour Brothers Farms from Crescent Quarry delivered to Onawa Shop \$0.1900 per ton. Crescent Quarry delivered to Mapleton Shop \$0.2000 per ton. Crescent Quarry to Soldier Shop \$0.1900 per ton. Fort Calhoun Quarry to Onawa Shop \$0.2000 per ton. Fort Calhoun Quarry to Mapleton Shop \$0.2100 per ton. Fort Calhoun Quarry to Soldier Shop \$0.20 per ton. Phillips Trucking from Crescent Quarry delivered to Onawa Shop \$0.2300 per ton. Crescent Quarry delivered to Mapleton Shop \$0.2300 per ton. Crescent Quarry to Soldier Shop \$0.2300 per ton. Fort Calhoun Quarry to Onawa Shop \$0.2000 per ton. Fort Calhoun Quarry to Mapleton Shop \$0.2000 per ton. Fort Calhoun Quarry to Soldier Shop \$0.2000 per ton. Engineer Wallis will put together a bid tab. No action was taken at this time.

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

RESOLUTION NO. SR 21-18

The Board of Supervisors approves the recommendation of the County Engineer to establish the annual compensatory limit for the Assistant to the Engineer I & II. The annual limit beginning July 1, 2021 will be 90 hours. Compensatory time in excess of 90 hours will be paid as overtime. Compensatory time must be used down to 60 hours by March 1st. This compensatory limit will remain until modified or revised.

Date: July 13, 2021

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

Nays: _____

/s/ Tom Brouillette
Chairman, Board of Supervisors

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

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to approve a miscellaneous permit for WIPCO for a single phase 1/0 primary underground cable road crossing. The crossing will be 2,675 feet south of 260th Street on Pecan Ave. The crossing will start at the pole on the east side and cross Pecan Avenue to the west onto property. The cable will be a minimum of 48 inches deep in Jordan Township (83N) (43W) sections 28 and 29. Vote on motion: All Ayes. Motion carried.

Orland Ferris Trust Petition: Secondary Roads Engineer, Dustin Wallis, went to the site of this petition west of the Haitz Drainage District on the north side of E16. After inspection, he reported that there was a puncture in the 48" tube. He felt that the driveway tube was otherwise in good condition and could be repaired.

It was moved by Fox, seconded by Brouillette to approve the work to be done by the Monona County Secondary Roads and the cost be billed back to the Haitz Lateral 5 Drainage District. Vote on motion: Ayes: Brouillette, Phillips and Fox. Nays: None. Motion carried.

Present for the jail committee recommendation were Sheriff Pratt, John Hanson, John McCall, Brent McCall, and Assessor Tim Peters. During the jail committee, meeting on July 12, 2021, it was discussed if a remodel and addition would be possible or cost effective over a new building. A motion was made in the jail committee meeting that they would contact the State Fire Marshall and Jail Inspector to have a joint meeting to discuss the options. A lengthy discussion followed with no action taken.

Sheriff Pratt updated the Board on the applications he has received for the four deputy positions. No action was needed.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to approve the minutes of July 6, 2021, as read. Vote on motion: All Ayes. Motion Carried.

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

Motion was made by Supervisor Brouillette, seconded by Supervisor Phillips to appoint Jodi Phipps to the Civil Service Commission. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to re-appoint Brent McCall to the Monona County Compensation Board as the Sheriff's representative. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Phillips to re-appoint Melanie McAndrews and David Hausman to the Monona County Compensation Board as the Supervisor's representatives. Vote on motion: All Ayes. Motion carried.

Supervisor Brouillette attended the REAP meeting and shared the information presented.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to acknowledge receipt of the Recorder's Quarterly Report of Fees collected for June 30, 2021. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to authorize the Chairman's signature on the miscellaneous funding letters. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to approve a county cell phone for the County Attorney. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to acknowledge receipt of the Sheriff's Report of Fees collected for June 2021. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to authorize the Chairman's signature on 28E Agreement with the City of Onawa for Law Enforcement. Vote on motion: Ayes: Brouillette and Phillips. Nays: Fox. Motion carried.

It was moved by Supervisor Brouillette, seconded by Supervisor Fox to hereby adjourn at the hour of 12:00 p.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