

**MONONA COUNTY BOARD OF SUPERVISORS MEETING  
JULY 20, 2021**

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, July 20, 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 via phone Adam Hadden, Burgess Public Health. Adam updated the group that there have been five new cases in the last week, 9 active cases, 953 total cases, 31 deaths, and 4.4% positivity rate. Adam said that they vaccinated 11 people at the fair last week. Numerous people stopped by Burgess Public Health booth at the fair for information. Discussion followed with no action needed.

Secondary Roads Engineer Dustin Wallis and Shawn Hamann were present for Secondary Roads business. Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to approve pay estimate #4 final 280<sup>th</sup> Street Bridge 19157 FEMA. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Phillips to approve progress voucher #3 BRS-SWAP-C067 (90)—FF-67 E16 Bridge. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to table Resolution SR 21-20, purchase of pickup for Soldier shed. Vote on motion: All Ayes. Motion carried.

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

**RESOLUTION NO. SR 21-21**

The Board of Supervisors advises and consents to the County Engineer's recommendation to establish hauling rates for aggregate to be hauled in by contract haulers.

Diesel Fuel Price at Cubbys Onawa	Rate Ton/Mile
\$ 2.00	0.1700
\$ 2.10	0.1716
\$ 2.20	0.1733
\$ 2.30	0.1749
\$ 2.40	0.1765
\$ 2.50	0.1782
\$ 2.60	0.1798
\$ 2.70	0.1814
\$ 2.80	0.1831
\$ 2.90	0.1847
\$ 3.00	0.1863
\$ 3.10	0.1880
\$ 3.20	0.1896
\$ 3.30	0.1912
\$ 3.40	0.1929
\$ 3.50	0.1945
\$ 3.60	0.1961
\$ 3.70	0.1978
\$ 3.80	0.1994
\$ 3.90	0.2010
\$ 4.00	0.2027

Date: July 20<sup>th</sup>, 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

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to approve miscellaneous utility permit for WIPCO. For a single-phase secondary cable road crossing. Cable crossing will be 19860 feet south of the intersection of Larpenteur Memorial Road and E60. Cable will start at pole on west side and go east across road in Sioux Township in section 21. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to approve miscellaneous utility permit for WIPCO. For a single-phase primary overhead line construction and rebuild on Filbert Avenue from 205<sup>th</sup> Street to 190<sup>th</sup> Street will be installing 600 feet of primary underground cable in the middle of the project to go around trees. Will be moving all lines to the east side of Filbert Avenue in Ashton Township sections 19 and 30. Vote on motion: All Ayes. Motion carried.

Discussion items were rock hauling, placing rock on Nutmeg Avenue, and tree cutting. No action was needed.

No action was taken at this time in regard to the Onawa Assessment Schedule 3-year update. Item was tabled.

Beau Hupke, Hoffman Agency, presented the renewal for the ICAP liability insurance for Monona County. The renewal is for August 1, 2021 through August 1, 2022. Mr. Hupke presented the renewal proposal. There is approximately a 10 percent premium increase and no vested credit this year. Further review and discussion followed.

It was moved by Supervisor Fox, seconded by Supervisor Brouillette to approve the ICAP liability insurance renewal for August 1, 2021 through August 1, 2022. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to approve the minutes of July 13, 2021 as read. Vote on motion: All Ayes. Motion Carried.

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

Sheriff Pratt was present to remind the Board of the Jail Committee meeting with the Jail Inspector on Wednesday July 21, 2021. He stated he was not sure if a representative from the fire marshal office would be there. No action was needed.

Supervisor Fox attended the Monona County Conservation and Burgess Public Health meetings. He shared the information presented.

Supervisor Phillips attended the Siouxland Regional Transit meeting and shared the information presented.

Supervisor Brouillette had a meeting with West Central Community Action but was not able to attend.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to set August 10, 2021 and time to be determined later for the Engineer's Evaluation. Vote on motion: All Ayes. Motion carried.

**RESOLUTION SR 21-18**

Resolution SR 21-18 Comp Limit Assistants was discussed no action was taken at this time.

Motion was made by Supervisor Brouillette, seconded by Supervisor Phillips to acknowledge receipt of Clerk of Court report of fees collected for June 2021. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to acknowledge receipt of resignation letter from Ken Carlson as Lincoln Township Clerk. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to appoint Ryan Ruth as Lincoln Township Clerk. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to re-appoint Michele Guengerich as the County Attorney's Compensation Board Member. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to write a letter in support of placing a memorial sign outside of Ute, Iowa on Highway 141 in honor of Lt. Vincent Pithan. Vote on motion: All Ayes. Motion carried.

It was moved by Supervisor Phillips, seconded by Supervisor Fox to hereby adjourn at the hour of 12:08 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