MONONA COUNTY BOARD OF SUPERVISORS MEETING MARCH 5, 2024

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, March 5, 2024 in the boardroom of the courthouse in Onawa, Monona County, Iowa with Chairman Fox presiding. Other, Supervisors present: Tom Brouillette and via phone Vince Phillips. Supervisor Absent: None. Also, present was Auditor Peggy A. Rolph.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to approve the agenda. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Judy Ehlers, Monona County Historic Preservation Commission was present to update the Board on the projects the commission has completed in the last year and the projects they have coming up.

Motion was made by Supervisor Brouillette, seconded by Supervisor Phillips to authorize the Chairman's signature on the Monona County Historic Preservation Commission Annual Report. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Secondary Roads Office Manager Deleta Huffman and Shawn Bellis, Secondary Roads Maintenance Superintendent and via zoom Scott Kruse, WHKS were present for Secondary Roads business. Discussion items with Scott were bridge routes, granular surfacing, truck quotes, and the Secondary Roads budget. No action taken.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to approve Professional Service Agreement Farm to Market Paving Marking Plans with WHKS. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to approve internal posting for Operator II. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Discussion items were a road vacation and Assistant to Engineer pay increase. No action taken.

Amy Borchardt-Sick, Drainage Deputy, Tammy Blinde, Drainage Clerk and Joseph Oliver were present for Drainage business. Joseph Oliver Petition was discussed. No action was taken.

Treasurer Riesberg was in to address wage concerns in regards to a couple of clerks in the courthouse receiving a recent pay increase. Members of the Board of Supervisors acknowledged her concerns. The Board of Supervisors also discussed with Treasurer Riesberg the budget process with no action taken. Also present were Sandy Bubke and Sharon Gries.

Mark Witzel, Veteran Affairs Director was present to update the Board on the status of his accreditation. His training has been completed and he is waiting for his accreditation paperwork, no action taken. Appointment of a new Veteran Affairs Commissioner was discussed. No action taken.

Supervisor Phillips left the meeting at 11:20 a.m.

Roxanne Seward-Jesse, Clayton Kluver, Sheriff Kevin Ewing, County Attorney Haley Bryan, and Assistant County Sarah Delanty were present to discuss the opioid funds and to bring back drug court in Monona County. The opioid funds can be used for programs dealing with opioids. Roxanne stated the benefits of drug court would be to assist the community and the prison for costs. In order to re-start drug court in Monona County there would have to be a judge that is willing to participate in conducting the court proceedings. Discussion followed. No action taken.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to recess at 12:00 p.m. Vote on motion: Ayes: Fox and Brouillette. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to reconvene at 1:00 p.m. Vote on motion: Ayes: Fox and Brouillette. Nays: None. Motion carried.

Auditor Rolph reviewed miscellaneous budgets with the Board. No action taken.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to approve the minutes of February 27, 2024 as read. Vote on motion: Ayes: Fox and Brouillette . Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to approve claims. Vote on motion: Ayes: Fox and Brouillette. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to approve general ledger journal correction to correct the year on an EMA claim. Vote on motion: Ayes: Fox, Brouillette and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to acknowledge receipt of resignation letter from Myron Nelson as Fairview Township Trustee. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to appoint Alan Brewer as Fairview Township Trustee. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to acknowledge receipt of resignation letter from Sharon Holverson as a member of the Monona County Historic Preservation Commission. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to approve cigarette permit application for Blackbird Bend Casino. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

It was moved by Supervisor Fox, seconded by Supervisor Brouillette to hereby adjourn at the hour of 2:08 p.m. o'clock. Vote on motion: Ayes: Fox and Brouillette. Nays: None. Motion carried.

/s/Bo Fox BO FOX, CHAIRPERSON MONONA COUNTY BOARD OF SUPERVISORS

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