# MONONA COUNTY BOARD OF SUPERVISORS MEETING MARCH 12, 2024

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, March 12, 2024 in the boardroom of the courthouse in Onawa, Monona County, Iowa with Chairman Fox presiding. Other, Supervisors present: Tom Brouillette. Supervisor Absent: Vince Phillips. Also, present was Auditor Peggy A. Rolph.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to approve the agenda with adding internal posting for Operator II in Mapleton. Vote on motion: Ayes: Fox and Brouillette. Nays: None. Motion carried.

Patrick Prorok, EMA Director was present to discuss the Medical Examiner and death investigators. The death investigators will have to attend school to become certified. Patrick will meet with the County Attorney to create a contract between the county and death investigators. No action taken.

Secondary Roads Office Manager Deleta Huffman was present for Secondary Roads business.

Supervisor <u>Brouillette</u> introduced and moved to adopt the following Resolution, Seconded by Supervisor <u>Fox</u>.

### **RESOLUTION NO. SR 24-10**

WHEREAS, the Board of Supervisors is empowered under authority of the Sections 321.236, 321.255 and 321.345 of the Iowa Code to designate any Secondary Road intersection under their jurisdiction as a STOP intersection and to erect STOP signs at entrances to such intersections, and

WHEREAS, the City of Blencoe has requested and Contract County Engineer agrees that a stop sign be erected at the intersection of K45 and E60 with north and south bound traffic on K45 and E60 approaching said intersection being required to stop.

City of Blencoe has agreed to compensate Monona County for one half of expenses incurred for the installation and agrees to pay all maintenance and upkeep of requested STOP sign. The stop sign maintenance shall be completed by Monona County.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MONONA COUNTY that a stop sign shall be erected at the intersection of K45 & E60.

Date: March	12, 2024	
Ayes:	/s/ Bo Fox /s/ Tom Brouillette	Nays:
		/s/ Bo Fox Chairman, Board of Supervisor
ATTEST:	Peggy A. Rolph Peggy Rolph Monona County Auditor	
/s/ Janet Ryan		3/4/2024
Mayor City of Blencoe		Date

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

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

Discussion items were a new pickup for Onawa Foreman, rock hauling, dust control, repairs on equipment, and Fleetio. No action taken.

Drainage Deputy Amy Borchardt-Sick and Drainage Clerk Tammy Blinde were present for Drainage business. Joseph Oliver Petition was discussed, ISG recommended an 18" tube be installed for section 14, Ashton Township. Joseph Oliver will pay for the 18" tube and any expenses from ISG. It was moved by Fox, seconded by Brouillette to approve the 18" tube recommendation. Vote on motion: Ayes: Fox, and Brouillette. Nays: None. Motion carried.

It was moved by Fox, seconded by Brouillette to add Tammy Blinde to US Bank and United Bank of Iowa accounts. Vote on motion: Ayes: Fox and Brouillette. Nays: None. Motion carried.

It was moved by Brouillette, seconded by Fox to remove Bryan Phillips from the US Bank and United Bank of Iowa accounts. Vote on motion: Ayes: Brouillette and Fox. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to set the public hearing for the FY 2025 proposed property tax notice at 8:05 a.m. on April 2, 2024. Vote on motion: Ayes: Fox and Brouillette. Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to authorize the Auditor to publish the FY 2025 Proposed Property Tax Levy Public Hearing Notice. Vote on motion: Ayes: Fox and Brouillette. Nays: None. Motion carried.

At 11:00 a.m., Supervisor Fox made the motion, seconded by Supervisor Brouillette to open the public hearing for Lloyds Addition Subdivision, A-1 agricultural district to R-2 Suburban Residential District. Vote on motion: Ayes: Fox and Brouillette. Nays: None. Motion carried. Present for the public hearing was Sandy Bubke, Zoning Administrator there were no written or oral objections.

It was moved by Supervisor Fox, seconded by Supervisor Brouillette to close the public hearing at 11:15 a.m. Vote on motion: Ayes: Fox and Brouillette. Nays: None. Motion carried.

## RESOLUTION 2024-04 SUSPENDING RULES ZONING MAP AMENDMENT

## RESOLUTION 2024-04 SUSPENDING RULES ZONING MAP AMENDMENT

The Board of Supervisors of Monona County met in regular open session on Tuesday, March 12, 2024, at 11:00 a.m., the time and place fixed for public hearing on proposed Monona County Ordinance No. 70, pursuant to notice as provided by law.

Upon conducting the hearing and considering the materials therein presented, Supervisor Fox caused to be read and moved the adoption of the following "Resolution Suspending Rules and Placing Proposed Monona County Ordinance No. 70 on for Final Consideration and Vote [Section 336.302 (5) ICA]".

Supervisor <u>Brouillette</u> seconded the motion and upon role being called the vote was as follows:

Aye:	<u>/s/ Bo Fox</u>	Nay:	None
-	/s/ Tom Brouillette	_	

The Chairman noted the vote represented a majority of the Supervisors and declared the Motion passed and the Resolution duly adopted as follows:

RESOLUTION SUSPENDING RULES AND PLACING PROPOSED MONONA COUNTY ORDINANCE NO. 70 ON FOR FINAL CONSIDERATION AND VOTE [SECTION 336.302(5) ICA]

WHEREAS, public hearing has been conducted on the proposed Ordinance referred to in the heading of this Resolution, pursuant to Notice as provided by law; and

WHEREAS, it is in the best interests of Monona County to bring said Ordinance on for final consideration and vote at this meeting;

NOW THEREFORE IT BE RESOLVED by the Monona County Board of Supervisors that the rules for further consideration and vote [Sec. 336.302(5)] are hereby suspended and Monona County Ordinance No. 70 shall be placed before the Board for final consideration and vote at this meeting.

/s/ Bo Fox
Chairperson of the Board of Supervisors

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

### RESOLUTION 2024-05 RESOLTION ACCEPTING & APPROVING ORDINANCE #70

Supervisor <u>Brouillette</u> introduced and moved for adoption for the following Resolution, seconded by Supervisor <u>Fox</u>:

# RESOLUTION NO. 2024-05 RESOLUTION ACCEPTING & APPROVING ORDINANCE #70

WHEREAS the Monona County Board of Supervisors believe it is important and necessary to have Ordinance #70; and

WHEREAS the Monona County Board of Supervisors have considered all comments and the proposed Ordinance.

NOW THEREFORE IT IS HEREBY RESOLVED by the Monona County Board of Supervisors, Monona County, State of Iowa, that the following Ordinance be adopted:

## **MONONA COUNTY ORDINANCE NO. 70**

**TITLE:** An amendment to the Monona County Zoning and the Official Zoning Maps.

**BE IT ENACTED** by the Board of Supervisors of Monona County, Iowa:

**SECTION 1. Purpose:** This ordinance amends the current Monona County Zoning and Official Zoning Maps for Lloyds Addition Subdivision.

**SECTION 2. Amendment:** The Monona County Zoning and Official Zoning Maps shall be amended to reclassify the following described real property from A-1 (Agricultural District) to R-2 (Suburban Residential District)

## **Legal Description:**

## Lot 1

A tract of land in the Southwest Quarter of the Northwest Quarter of Section 7, Township 85 North, Range 44 West of the 5<sup>th</sup> P.M., Monona County, Iowa, more particularly described as follows:

Commencing at the Southwest corner of the Southwest Quarter of the Northwest Quarter of Section 7, Township 85, Range 44 West of the 5th P.M. thence North 03 Degrees, 23 Minutes, 20 Seconds West (bearings assumed with all subsequent bearings referenced therefrom) along the West line of said Southwest Quarter of the Northwest Quarter for a distance of 532.70 feet to the point of beginning of Lot 1; thence continuing North 03 Degrees, 23 Minutes, 20 Seconds West along said West line of the Southwest Quarter of the Northwest Quarter for a distance of 392.24 feet; thence South 74 Degrees, 54 Minutes, 12 Seconds East for a distance of 133.38 feet; thence South 51 Degrees, 23 Minutes, 53 Seconds East for a distance of 33.41 feet; thence South 29 Degrees, 46 Minutes, 43 Seconds West for a distance of 162.55 feet; thence South 06 Degrees, 33 Minutes, 14 Seconds West for a distance of 212.62 feet to the center of Locust Avenue; thence North 58 Degrees, 31 Minutes, 15 Seconds West along the said center line of Locust Avenue for a distance of 31.31 feet to the point of beginning. Said tract contains 0.673 Acres more or less 0.027 Acres for roadway easement Subject to any and all easements of record

### Lot 2

A tract of land in the East Half of the Northeast Quarter of Section 12, Township 85 North, Range 45 West of the 5<sup>th</sup> P.M., Monona County, Iowa, more particularly described as follows: Commencing at the Southeast corner of the Northeast Quarter of Section 12, Township 85, Range 45 West of the 5th P.M. thence North 03 Degrees, 23 Minutes, 20 Seconds West (bearings assumed with all subsequent bearings referenced therefrom) along the East line of said East Half of the Northeast Quarter for a distance of 532.70 feet to the point of beginning of Lot 2; thence continuing North 03 Degrees, 23 Minutes, 20 Seconds West along said East line of the East Half of the Northeast Quarter for a distance of 392.24 feet; thence North 74 Degrees, 54 Minutes, 12 Seconds West for a distance of 44.91 feet; thence North 87 Degrees, 55 Minutes, 02 Seconds West for a distance of 190.91 feet; thence South 14 Degrees, 14 Minutes, 50 Seconds West for a distance of 97.87 feet; thence South 27 Degrees, 23 Minutes, 59 Seconds West for a distance of 120.22 feet to the center line of Locust Avenue; thence along the centerline of said Locust Avenue and a curve to the left with a radius of 950.00 feet, a chord length of 95.31 feet, a chord bearing of South 56 Degrees, 02 Minutes, 19 Seconds East and an arc length of 95.35 feet; thence South 56 Degrees, 58 Minutes, 24 Seconds East along said centerline of Locust Avenue for a distance of 300.89 feet to the point of beginning. Said tract contains .03Acres more or less 0.292 acres for roadway easement. Subject to any and all easements of record

## **Easement Centerline Description**

30 foot wide Ingress/ Egress and Utility Easement

MONONA COUNTY AUDITOR

15 foot each side, right and left of the following describe centerline

Commencing at the Southwest corner of the Southwest Quarter of the Northwest Quarter of Section 7, Township 85, Range 44 West of the 5th P.M. thence North 03 Degrees, 23 Minutes, 20 Seconds West (bearings assumed with all subsequent bearings referenced therefrom) along the West line of said Southwest Quarter of the Northwest Quarter for a distance of 573.61 feet to the northerly right of way line of Locust Avenue; thence continuing North 56 Degrees, 58 Minutes, 24 Seconds West along said northerly right of way line of Locust Avenue for a distance of 20.21 feet to the point of beginning of said centerline of 30 foot easement; thence North 07 Degrees, 48 Minutes, 23 Seconds East for a distance of 71.29 feet; thence North 06 Degrees, 18 Minutes, 41 Seconds West for a distance of 181.30 feet; thence North 52 Degrees, 33 Minutes, 25 Seconds East for a distance of 72.39 feet; thence North 10 Degrees, 50 Minutes, 10 Seconds East for a distance of 31.59 feet

**SECTION 3. Ordinance Repealed.** The previously adopted Monona County Zoning and Official Zoning Maps are repealed as said Zoning Maps pertain to the above described real estate.

**SECTION 4. When effective:** This amendment to the Monona County Zoning and Official Zoning Maps should be effective after the final passage, approval and publication as provided by law.

Ayes:/s/ Bo Fox	Nays: None
/s/ Tom Brouillette	
	/s/ Bo Fox
	CHAIRMAN BOARD OF SUPERVISORS
ATTEST: /s/ Peggy A. Rolph	
PEGGY A. ROLPH	

#### **AUTHENTICATION**

Pursuant to Section 331.302(8) of the Code of Iowa, the undersigned Auditor of Monona County, Iowa hereby certifies that Ordinance No. 70 was published once in the Onawa Democrat and Mapleton Press newspapers on the 7th day of March, 2024.

		/s/ Peggy A. Rolph PEGGY A. ROLPH, MONONA COUNTY AUDITOR
STATE OF IOWA	)	
	)SS:	
COUNTY OF MONONA	)	
On this 12 <sup>th</sup> day of N	<u>Iarch</u> , 2024, th	e aforementioned, Bo Fox Chairman, Monona County
Board of Supervisors, and P	eggy A. Rolph	, Monona County Auditor, subscribed and sworn to be
	CC' · 1	

Board of Supervisors, and Peggy A. Rolph, Monona County Auditor, subscribed and sworn to be the same and signed in their official capacity as stated above in my presence on this  $\underline{12^{th}}$  day of March, 2024.

/s/ Kelly K. Parsley
NOTARY PUBLIC, MONONA COUNTY, IOWA

# RESOLUTION 2024-06 APPROVING FINAL PLAT OF LLOYDS ADDITION SUBDIVISION

## RESOLUTION NO. 2024-06 APPROVING THE FINAL PLAT OF THE LLOYDS ADDITION SUBDIVISION

The Board of Supervisors of Monona County met in regular session on March 12, 2024 at 11:00 a.m., the time and place fixed to receive the report of the Monona County Zoning Commission concerning the Lloyds Addition Subdivision. Sandy Bubke, Monona County Zoning Administrator, reported that the final plat had been approved by the Zoning Commission.

After further discussion and presentation of the final plat of subdivision, Supervisor <u>Fox</u> moved that the Board approve the plat of Lloyds Addition Subdivision.

Supervisor Brouillette seconded the motion and upon roll begin called, the vote was as follows:

Ayes: /s/ Bo Fox	Nays:	None
/s/ Tom Brouillette		

Date: March 12, 2024

The Chairman noted the vote represented a majority of the Supervisors and declared the motion passed approving the final plat of the Lloyds Addition Subdivision.

/s/ Bo Fox	
Chairperson, Board of Superviso	rs

ATTEST: /s/ Peggy A. Rolph
Peggy A. Rolph, Auditor

Changes to the SIMPCO contract for the MARAD grant were reviewed and will be sent back to SIMPCO for approval. No action taken.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to approve the minutes of March 5 and 6, 2024 as read. Vote on motion: Ayes: Fox and Brouillette. Nays: None. Motion carried.

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

Supervisor Fox attended the Loess Hills Alliance meeting via zoom; he shared the information presented.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to acknowledge receipt of the Sheriff's Report of Fees Collected for February 2024. Vote on motion: Ayes: Fox and Brouillette. Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to acknowledge receipt of the Clerk of Court Report of Fees collected for February, 2024. Vote on motion: Ayes: Fox and Brouillette. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to authorize the Chairman's signature on Tammy Blinde's Oath of Office. Vote on motion: Ayes: Fox and Brouillette. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to acknowledge receipt of Don Thompson's final resignation letter as Veteran Affairs Director. Vote on motion: Ayes: Fox and Brouillette. Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to appoint Don Thompson to the Veteran Affairs Commission. Vote on motion: Ayes: Fox and Brouillette. Nays: None. Motion carried.

It was moved by Supervisor Fox, seconded by Supervisor Brouillette to hereby adjourn at the hour of 11:45 a.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