

**MONONA COUNTY BOARD OF SUPERVISORS MEETING
MARCH 26, 2024**

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, March 26, 2024 in the boardroom of the courthouse in Onawa, Monona County, Iowa with Chairman Fox presiding. Other Supervisors present: Tom Brouillette and Vince Phillips. Supervisor Absent: None. Also, present were Auditor Peggy A. Rolph and Wray Wright.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to approve the agenda with changing the extended leave to leave without pay Non-FMLA. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to authorize the Chairman's signature on SIMPCO contract for administration of the MARAD Grant. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Present along with the Supervisors and Auditor for the Elected Official / Director Meeting were Kevin Ewing, Sheriff; Abby Riesberg, Treasurer; Josh Schaben, Conservation Director; Shawn Bellis, Secondary Roads Maintenance Superintendent; Deleta Huffman, Secondary Roads Office Manager; Sharon Gries, Chief Deputy Assessor; Kelly Seward, Recorder; Haley Bryan, County Attorney; and Patrick Prorok, EMA Director; Mark Witzel, Veteran Affairs Director; Absent were Jim Wigton, IT Director, and Sandy Bubke, Zoning/Environmental Health Administrator. Supervisor Fox informed the Elected Officials that the State Auditor is requesting that yearly employee evaluations are done. Activities were discussed and information was shared.

Amy Borchardt-Sick, Drainage Deputy, and Tammy Blinde, Drainage Clerk were present for Drainage business. Also present were ISG Engineers, Caleb Rasmussen, and Rachael Millage, Lonnie Campbell, City of Onawa Mayor and John Casady, City of Onawa Director of Public Works.

To address the City of Onawa's petition for cleanout of the Oliver Lake Lateral No.1 received on March 3, 2020, it was the Engineers opinion that that a full cleanout of Oliver Lake lateral No.1 Main Open Ditch will not materially improve the City's current condition. Engineers for ISG recommended a targeted removal of sediment where the banks have sloughed and establishing a pilot channel in the bottom. This would leave stable vegetated side slopes undisturbed and keep all work in the existing right-of-way. ISG will proceed with the plans for the targeted cleanout.

ISG Engineers presented four Options for the McNeill Main Ditch Cleanout to the Board for the Union Pacific Railroad Crossing. Discussion followed, no action taken.

Secondary Roads Office Manager Deleta Huffman and Secondary Roads Maintenance Superintendent Shawn Bellis were present for Secondary Roads business. Bids were as follows for the snowplow trucks: Boyer Trucks bid was for \$398,746. for a Western Star 4700 6X4 snowplow truck. Rees Truck & Trailer no bid and Wick's Truck Trailers, Inc no bid. A bid tab will be put together for the next Board of Supervisors meeting.

Scott Kruse WHKS was present via zoom to discuss the DOT budget and five-year plan. Also discussed was amending the current five-year plan for a rock project, FEMA funding from 2019, road vacations, and weekly staff meetings. No action taken.

Present along with the Supervisors and Auditor were via phone Jack Reed, INCS; Shawn Bellis, Secondary Roads Maintenance Superintendent; Deleta Huffman, Secondary Roads Office Manager; and Kelly Parsley, Deputy Auditor. The potential request for leave without pay Non-FMLA was discussed, no action taken.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to approve the minutes of March 19, 2024 as read. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

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

Vendor Name	Payable Description	Total Payments
ABBY RIESBERG	Meal Reimb	\$42.08
ACCESS SYSTEMS LEASING	Copier Lease	\$1,187.24
AGRILAND FS INC	Fuel	\$48,848.23
ALLIED OIL & SUPPLY INC	Grease	\$1,803.15
AL'S CORNER OIL	Gasoline	\$3.76
A-OX WELDING SUPPLY INC.	Welding Supplies	\$1,059.20
AT & T	Phone Services	\$284.03
BARRY MOTOR CO LLC	Vehicle Maintenance	\$85.00
BAUER BUILT TIRE-	Tires	\$132.46
BEHRENS TOOLS INC	Tools	\$103.00
BEKINS FIRE EQUIPMENT	Services	\$1,538.26
BENTSON PEST MANAGEMENT	Services	\$225.00
BIERSCHBACH EQUIPMENT & SUPPLY	Supplies	\$41.00
BILL'S WATER CONDITION, INC.	Softener Rent	\$51.68
BLACK HILLS ENERGY	Utilities	\$1,889.14
BOMGAARS INC	Supplies	\$736.32
BOMGAARS INC	Supplies, Tools, Parts	\$1,201.96
BOMGAARS INC	Water	\$465.55
BOMGAARS INC.	Supplies	\$358.22
BRENT STRECK	Conf Board Meeting	\$98.96
BURGESS HEALTH CENTER	Inmate Services	\$5,704.68
BURGESS PUBLIC HEALTH	Services	\$25,320.94
CALHOUN-BURNS & ASSOC. INC.	Bridge Inspections/Ratings	\$8,624.85
CARDIO PARTNERS	Supplies	\$339.78
CARRIER CONTAINER COMPANY, LLC	Garbage Services	\$425.00
CENTRAL IOWA DISTRIBUTING INC	Janitor Supplies	\$751.00
CENTURY LINK	Phone Services	\$224.49
CHN GARBAGE SERVICE	Garbage Service	\$90.09
CMRS-FP	Postage	\$93.92
COLUMN SOFTWARE, PBC	Publication	\$41.18
CORE-MARK MIDCONTINENT INC	Inmate Food Supplements	\$1,415.60
CORNHUSKER INTERNATIONAL TRUCK	Parts	\$1,456.47
COZO	Conference	\$100.00
DALE VITITO	Uniforms	\$502.60
DAVID POOLE	Conf Board Meeting	\$58.76
DIAMOND MOWERS INC	Parts	\$54.02
DISTRICT III CONSERVATION	Dues	\$250.00
DONALD THOMPSON	Meeting Mileage	\$27.28
EAKES OFFICE SOLUTIONS	Supplies	\$612.84
ECHO ELECTRIC SUPPLY INC.	Lighting	\$1,554.82
ELECTRONIC ENGINEERING	Services	\$187.50
ELITE RESTAURANT EQUIPMENT	Kitchen Supplies	\$4,399.78
EMPLOYEE BENEFIT SYSTEMS	Insurance	\$163,021.37
FAMILY MEDICINE CLINIC PC	Inmate Services	\$200.00
FARM & HOME PUBLISHERS	Plat Books	\$730.00
FILTERCARE OF NEBRASKA, LLC	Clean Filters	\$217.60
FIRST BANKCARD-AUDITOR	Expenses	\$350.13
FIRST BANKCARD-CONSERVATION	Expenses	\$2,176.08
FIRST BANKCARD-DATA PROCESSING	Expenses	\$822.47
FIRST BANKCARD-ZONING	Expenses	\$49.99
FIRST BANKCARD-SECONDARY ROADS	Expenses	\$1,365.28
FIRST BANKCARD-SHERIFF	Expenses	\$3,347.86
FIRST BANKCARD-TREASURER	Expenses	\$739.98
FIRST BANKCARD-MECHANIC	Expenses	\$552.60
FRANNIE'S CAFE LLC	Inmate Meals	\$1,340.75
GERALD RORY BARNETT	Conf Board Meeting	\$61.44
GERI JOHNSON	Conf Board Meeting	\$40.00
GLENN WINGERT	Parts, Labor	\$700.00
GOVERNMENT FORMS & SUPPLIES	Plat Envelopes	\$1,440.00
GRANT JAGER	Meeting Mileage	\$78.12
HAMANN TRUCKING LLC	Hauling Granular	\$109,374.19
HANNER RECYCLING INC	Reimbursement	\$170.00

HARLAND TECHNOLOGY SERVICES	Computer Maintenance	\$484.00
HIWAY TRUCK EQUIPMENT	Parts	\$453.33
I & S GROUP	Services	\$763.75
IDA COUNTY TREASURER	Schooling	\$150.00
IEHA	Schooling	\$40.00
INCONTROL ELECTRONICS	Services	\$3,728.00
IOWA COUNTY ATTORNEY ASSOC.	Dues	\$368.00
IOWA DEPT OF PUBLIC SAFETY	Services	\$1,278.00
ISTATE TRUCK CENTER INC.	Parts	\$356.04
JAMES HENSCHEN	Conf Board Meeting	\$102.98
JANET RYAN	Conf Board Meeting	\$60.10
JESSEN AUTOMOTIVE LLC	Parts, Supplies	\$52.96
JIM HAWK TRUCK TRAILERS INC.	Parts, Supplies	\$279.81
JIM WIGTON	Meeting Mileage	\$200.88
JOEL ALLEN BUBKE	Charger for Tablet	\$57.76
JOHN DEERE FINANCIAL	Parts, Sign Supplies	\$154.62
JOHN LARSON	Conf Board Meeting	\$88.24
KAREN KENNEDY	Conf Board Meeting	\$52.16
KELLY SEWARD	ISAC Schooling	\$207.08
KNOEPFLER CHEVROLET	Parts	\$75.12
LEAF CAPITAL FUNDING LLC	Copier Lease	\$129.00
LISA JONES	Mileage	\$256.06
LONG LINES	Phone Services	\$3,675.79
LONNIE CAMPBELL	Conf Board Meeting	\$20.00
LOWE'S	Supplies	\$285.51
MAIL SERVICES, LLC	Postage	\$739.42
MAINSTAY SYSTEMS OF IOWA LLC	Services	\$354.00
MAPLETON COMMUNICATIONS	Phone Service Mapleton	\$97.47
MAPLETON PRESS INC.	Publication	\$1,028.91
MAPLETON, CITY OF	Dog Cage	\$4,922.70
MARK WITZEL	Conference	\$400.00
MARTIN MARIETTA MATERIALS	Granular	\$68,210.25
MAX I WALKER	Mechanic Uniforms	\$388.65
MCCLOY CHIROPRACTIC CLINIC	Physical & Drug Test	\$285.00
MCNALLY OPERATIONS LLC	Office Supplies	\$907.88
MELANIE MCANDREWS	Conf Board Meeting	\$43.45
MENARDS-SIOUX CITY	Supplies	\$2,200.15
MID AMERICAN ENERGY	Utilities, Lighting	\$1,266.84
MIDSTATES ORGANIZED CRIME INFO	Membership	\$150.00
MIDWEST HONDA SUZUKI KUBOTA	Filters	\$246.96
MIDWEST SERVICE & SALES CO.	Chains	\$11,475.00
MISSOURI VALLEY TIMES	Publication	\$21.83
MONONA COUNTY FAIR ASSOCIATION	Booth	\$100.00
MONONA COUNTY IRON	Parts	\$374.15
MONONA COUNTY SANITARY LANDFIL	Landfill Services	\$241.40
MONONA COUNTY SECONDARY ROADS	Vehicle Service	\$955.55
MSC INDUSTRIAL SUPPLY CO.	Supplies	\$453.74
NICHOLAS D BESS	Pivot Signs	\$369.00
NOHAVA ROOFING REPAIR INC	Services	\$533.25
NORFOLK CONTRACTING INC	Bridge #B2-5 Plum Ave	\$77,517.00
NORTH AMERICAN TRUCK & TRAILER	Filters	\$995.68
NORTHSIDE SHOP INC.	Repairs	\$240.00
OFFICE ELEMENTS	Supplies	\$214.58
ONAWA FIRE DEPT	Rent	\$125.00
ONAWA SENTINEL	Envelopes	\$415.54
ONAWA, CITY OF	Utilities	\$4,743.70
O'REILLY AUTOMOTIVE INC.	Parts, Supplies	\$674.73
ORKIN	Services	\$104.99
OTHER POLICY & ADMINISTRATION	Mileage	\$170.14
PARR CONTRACTING LLC	Services	\$9,019.66
PATERA FAMILY DENTISTRY	Inmate Services	\$293.00
PATHOLOGY MEDICAL SERVICE	Services	\$475.00
PEGGY ROLPH	Meal Reimb	\$64.75
PITNEY BOWES INC	Postage	\$197.70
POSTMASTER	Postage	\$300.00
POWERPLAN	Parts	\$924.68

PRODUCTIVITY PLUS ACCOUNT	Parts	\$381.08
RADIOLOGY CONSULTANTS PC	Inmate Services	\$138.00
	Fleetio Software Equip	
RARESTEP INC	Maint.	\$9,420.00
RASMUSSEN LUMBER	Supplies	\$5.99
RASMUSSEN LUMBER CO	Supplies	\$740.81
RASMUSSEN LUMBER COMPANY	Supplies	\$304.78
ROAD GROOM MANUFACTURING	#9046 Road Groom	\$16,593.53
RYAN PUBLISHING COMPANY	Publication	\$381.60
SAFETY KLEEN SYSTEMS INC	Solvent	\$571.26
SAM'S CLUB MC/SYNCB	Inmate Supplements	\$979.88
SCHUMACHER ELEVATOR CO.	Services	\$300.76
SCOTT FOX	Conf Board Meeting	\$73.50
SEAT-State Election Administrators Training	Cont. Ed.	\$440.00
SHARON L GRIES	Meeting Reimbursements	\$381.69
SIOUXLAND DISTRICT HEALTH	Water Tests	\$325.00
SOLDIER, CITY OF	Utilities	\$58.30
SOOLAND BOBCAT	Parts, Labor	\$10,539.15
STANGEL PHARMACY	Inmate Pharmacy	\$95.41
STATE HYGIENIC LABORATORY	Water Testing	\$97.50
THE SIDWELL COMPANY	GIS Maintenance	\$24,980.00
THOMPSON SOLUTIONS GROUP CO	Services	\$17,589.00
THOMSON REUTERS	Library Material	\$1,204.46
TIMOTHY C PETERS	Meeting Reimbursements	\$412.09
TITAN MACHINERY	Parts	\$32.25
TODD A. WRIGHT	Window Replacement	\$40,000.00
TOWN OF MOORHEAD	Utilities	\$44.30
TYLER TECHNOLOGIES	Annual Fees	\$30,401.70
VANGUARD APPRAISALS INC	Services	\$3,387.50
VAUGHN FOODS	Inmate Supplements	\$505.52
VERIZON WIRELESS	Phone Services	\$2,083.34
VETTER EQUIPMENT CO	Supplies	\$677.71
VISUAL EDGE IT, INC.	Copier Lease	\$237.79
WESTERN IOWA POWER COOP	Utilities	\$967.41
WESTERN IOWA TECH	Registration Fees	\$80.00
WHKS & CO	Contract Engineer	\$22,503.09
WIATEL	Phone Services	\$1,079.25
WILLSON & PECHACEK PLC	Legal Services	\$73.00
WIMACTEL, INC.	Pay Phone	\$91.50
WINDSTREAM	Phone Services	\$570.21
ZIEGLER INC	Parts/Labor	\$63,892.98
	Grand Total:	\$857,369.98

FUND RECAP REPORT

FUND:	Description:	
0001	General Basic	\$129,983.52
0002	General Supplemental	\$2,099.50
0006	Jail Trust Fund	\$11,322.69
0007	Co. Attorney Trust Fund	\$2,900.00
0011	Rural Basic	\$5,811.60
0020	Secondary Roads	\$465,437.36
0024	Recorder's Management	\$1,440.00
0036	ARPA Funding	\$57,311.03
0040	Conservation Trust Fund	\$485.69
4000	Emergency Management	\$1,531.04
4010	E911 Surcharge Trust Fund	\$2,022.85
4100	County Assessor	\$14,003.33
8500	Health Insurance Trust Fund	\$163,021.37
	TOTAL:	\$857,369.98

BREAKDOWN FOR PAYROLL CLAIMS LISTING

PPE: 3/2/2024

DEPARTMENT	PAYROLL	GROSS COUNTY SHARE (MATCH)			TOTAL
		FICA Match	Medicare Match	IPERS Match	W/CO.SHARE

ASSESSOR	9,311.66	518.59	121.27	879.02	10,830.54
SUPERVISORS	3,933.71	223.19	52.20	371.35	4,580.45
AUDITOR	9,888.66	539.69	126.23	933.48	11,488.06
TREASURER	8,221.30	459.18	107.39	776.09	9,563.96
COUNTY ATTORNEY	10,507.11	601.31	140.63	991.88	12,240.93
SHERIFF	56,139.22	3,330.33	778.88	4,945.51	65,193.94
RECORDER	6,817.98	406.27	95.02	643.61	7,962.88
AUTO/TREASURER	3,885.37	193.42	45.23	366.78	4,490.80
DRAINAGE	4,727.41	287.61	67.27	276.35	5,358.64
ENVIRON.HLTH/ZONING	1,758.40	96.32	22.53	165.99	2,043.24
SEC. ROAD	82,288.84	4,810.64	1,125.06	7,049.88	95,274.42
VETERANS ADMIN	879.00	54.50	12.75	75.43	1,021.68
CUSTODIAL	2,991.60	183.77	42.98	282.41	3,500.76
GENERAL RELIEF-DHS	25.00	1.55	0.36	0.00	26.91
TOWNSHIPS	680.00	42.16	9.87	0.00	732.03
CONSERVATION	7,791.51	466.11	109.01	729.83	9,096.46
ELECTIONS	2,369.42	141.48	33.09	223.67	2,767.66
EMERG. MGT.	2,103.21	127.01	29.70	198.54	2,458.46
ALL TOTALS	214,319.40	12,483.13	2,919.47	18,909.82	248,631.82

BREAKDOWN FOR PAYROLL CLAIMS LISTING

PPE: 3/16/2024

DEPARTMENT	PAYROLL	GROSS COUNTY SHARE (MATCH)			TOTAL
		FICA Match	Medicare Match	IPERS Match	W/CO.SHARE
ASSESSOR	9,311.61	530.77	124.13	879.02	10,845.53
SUPERVISORS	3,933.71	230.01	53.79	371.35	4,588.86
AUDITOR	9,888.64	551.20	128.91	933.48	11,502.23
TREASURER	8,221.31	469.54	109.82	776.09	9,576.76
COUNTY ATTORNEY	10,507.11	609.97	142.65	991.88	12,251.61
SHERIFF	52,715.70	3,141.34	734.71	4,644.83	61,236.58
RECORDER	6,817.98	407.29	95.26	643.61	7,964.14
AUTO/TREASURER	3,885.36	200.24	46.83	366.78	4,499.21
DRAINAGE	3,301.41	201.03	47.02	311.65	3,861.11
ENVIRON.HLTH/ZONING	1,758.41	96.32	22.53	165.99	2,043.25
SEC. ROAD	72,939.68	4,274.47	999.64	6,885.54	85,099.33
VETERANS ADMIN	926.50	57.44	13.43	87.46	1,084.83
CUSTODIAL	3,194.60	198.07	46.32	301.57	3,740.56
TOWNSHIPS	1,140.00	70.68	16.54	0.00	1,227.22
CONSERVATION	9,487.67	577.40	135.02	889.95	11,090.04
ELECTIONS	2,369.42	142.50	33.33	223.67	2,768.92
EMERG. MGT.	2,103.21	128.72	30.10	198.54	2,460.57
ALL TOTALS	202,502.32	11,886.99	2,780.03	18,671.41	235,840.75

Supervisor Brouillette attended the Hungry Canyons Alliance Meeting; he shared the information presented.

Motion was made by Supervisor Brouillette, seconded by Supervisor Phillips to acknowledge receipt of Manure Management Annual Update for NTG LLC, Tyson Goslar facility #66757. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to acknowledge receipt of West Central Community Action Financial Statements. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to acknowledge receipt of letter from John L. Garred Jr. MD FACS resigning as Medical Examiner. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to appoint Shannon Kennedy MD as Monona County Medical Examiner. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to appoint John L. Garred Jr. MD FACS as Monona County Deputy Medical Examiner. 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 12:50 p.m. o'clock. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

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

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