MONONA COUNTY, IOWA **BOARD OF SUPERVISORS**

Bo Fox, District One Tom Brouillette, District Two Vincent Phillips, District Three

Monona County Courthouse, 610 Iowa Avenue, Onawa, IA 51040 Telephone (712) 433-1585 Fax (712) 433-3203

TENTATIVE AGENDA

DATE: Tuesday, November 21, 2023

TIME: 8:30 A.M.

Supervisors Office, Monona County, Onawa, Iowa **LOCATION:**

SCHEDULED APPOINTMENTS:

8:30 a.m. Convene--Pledge of Allegiance-Approve Agenda

8:35 a.m. Kevin Ewing, Sheriff--Grievance

8:45 a.m. **Public Comments**

8:55 a.m. Authorization to Hire Veteran Affairs Director

9:00 a.m. Secondary Roads

10:00 a.m. Drainage

Jim Wigton, IT Director Office 365 Email Migration 10:10 a.m.

10:30 a.m. Family Crisis Center Update Board on Services Provided

Request Funding for FY24-25

11:00 a.m. Public Hearing on Proposed Amendment to the Monona County

Urban Renewal Plan

Resolution 2023-27 Resolution to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the

Monona County Urban Renewal Area

Ordinance #69 an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the November. 2023 Addition to the Monona County Urban Renewal Area, Pursuant to Section 403.19

of the Code of Iowa

Resolution 2023-28 Resolution Setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement with Main Street Rentals, LLC, Including Tax Increment Payments

Resolution 2023-29 Resolution Proposing to Sell at Public Auction 11:30 a.m.

> by Sealed Bid to the Highest Bidder (Meeting the Minimum Bid Requirements of \$100.) for Cash Certain Properties acquired by Monona County, Iowa and Setting Time and Place and Fixing

Notice for Public Hearing on the Proposed Sale

1:00 p.m. Charlie Persinger, Monona County Economic Development

> Director—Zoom Meeting with Northeast Community College, Western Iowa Tech Community College, Iowa Works Regarding

Discussion & Education of Available Programs

OTHER BUSINESS:

- Approve Minutes of Previous Meetings
- **Claims Payment Approval**
- **Report on Committee Meetings Attended**

- Misc. Board Appointments
- General Ledger Journal Entry Approval
- Sheriff Department Wage Change Forms per Union Contract
- Authorize the Chairman's Signature on Urban Renewal Joint Agreement with the City of Onawa
- Review and Approve Updated Job Description for Full-Time Custodian
- Review and Approve Updated Job Description for EMA
- Acknowledge Receipt of Post-Election Audit Report/Auditor Certification from the City/School Election
- Review Family Farm Applications
- Acknowledge Receipt of Resignation Letter from Mark Witzel as Veteran Affairs Commissioner

Note: Business not on the Agenda may be discussed, but any Board action will be scheduled for a later Board Meeting.