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 28, 2023
- **<u>TIME:</u>** 8:30 A.M.
- **LOCATION:** Supervisors Office, Monona County, Onawa, Iowa

SCHEDULED APPOINTMENTS:

8:30 a.m.	ConvenePledge of Allegiance-Approve Agenda
8:45 a.m.	Public Comments
9:00 a.m.	Elected Officials/Department Heads Meeting
10:00 a.m.	Drainage
10:30 a.m.	Secondary Roads
11:30 a.m.	Cara Marker-Morgan—Golden Hills RC&D
12:00 p.m.	Public Hearing on Proposed Development Agreement with Main Street Rentals, LLC Resolution 2023-28 Resolution Approving Development Agreement with Main Street Rentals, LLC, Authorizing Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement Authorize the Chairman's Signature on Development Agreement with Main Street Rentals, LLC
1:00 p.m.	Open Bids for Window & Door Replacement Project

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
- Acknowledge Receipt of Letter from DNR Regarding Solid Waste Complaint, Complaint #32724
- Acknowledge Receipt of Monona County Soil & Water Conservation District Request for FY24-25 Funding
- Christmas Holiday Hours
- Authorize the Chairman's Signature on Status/Payroll Change Report for Mark Witzel
- Acknowledge Receipt of Family Crisis Centers Request for FY24-25 Funding

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