

**MONONA COUNTY BOARD OF SUPERVISORS MEETING
NOVEMBER 28, 2023**

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, November 28, 2023 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 was Auditor Peggy A. Rolph.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to approve the agenda. 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 Patrick Prorok, EMA Director; Kevin Ewing, Sheriff; Shawn Bellis, Secondary Roads Maintenance Superintendent; Kelly Seward, Recorder; Sandy Bubke, Zoning/Environmental Health Administrator; Jim Wigton, IT Director; Josh Schaben, Conservation Director; Mark Witzel, Veteran Affairs Director; Abby Riesberg, Treasurer; and Terri Pratt, Clerk to Assessor. Absent was Ian McConeghey, County Attorney. Activities were discussed and information was shared.

Secondary Roads Office Manager Deleta Huffman and Shawn Bellis, Secondary Roads Maintenance Superintendent were present for Secondary Roads business. Discussion items were safety gear, trapping, and snow removal. No action taken.

Cara Marker-Morgan, Executive Director Golden Hills Resource Conservation & Development presented to the Board the programs that Golden Hills RC&D offers which include land stewardship, outdoor recreation and tourism, water resources, local foods, arts and culture, and community partnerships. Discussion followed. No action taken.

Supervisor Phillips moved to call the Public Hearing to approve a Development Agreement between the County and Main Street Rentals, LLC to order at noon in the Boardroom of the Courthouse, seconded by Supervisor Fox. The Public Hearing notice was published according to law and as directed by the Board and that this is the time and place at which the Board shall receive oral or written objections from any resident or property owner of the County. There were no written or oral objections, statements, and evidence heretofore filed with the Board. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried. With no one present it was moved by Supervisor Fox, seconded by Supervisor Brouillette to close the public hearing at 12:05 p.m. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Supervisor Phillips introduced and moved for adoption the following Resolution, seconded by Supervisor Brouillette:

**RESOLUTION 2023-28
RESOLUTION APPROVING DEVELOPMENT WITH MAIN STREET RENTALS,
LLC, AUTHORIZING TAX INCREMENT PAYMENTS AND PLEDGING CERTAIN
TAX INCREMENT REVENUES TO THE PAYMENT OF THE AGREEMENT**

WHEREAS, Monona County, Iowa (the "County"), pursuant to and in strict compliance with all laws applicable to the County, and in particular the provisions of Chapter 403 of the Code of Iowa, has previously adopted an Urban Renewal Plan for the Monona County Urban Renewal Area (the "Urban Renewal Area"); and

WHEREAS, the Board has adopted an ordinance providing for the division of taxes levied on taxable property in the Urban Renewal Area pursuant to Section 403.19 of the Code of Iowa and establishing the fund referred to in Subsection 2 of Section 403.19 of the Code of Iowa (the "Urban Renewal Tax Revenue Fund"), which fund and the portion of taxes referred to in that subsection may be irrevocably pledged by the County for the payment of the principal of and

interest on indebtedness incurred under the authority of Section 403.9 of the Code of Iowa to finance or refinance in whole or in part projects in the Urban Renewal Area; and

WHEREAS, a certain Development Agreement (the “Agreement”) between the County and Main Street Rentals, LLC, (the “Company”) has been prepared in connection with the development of a campground including cabins and a community building in the Urban Renewal Area (the “Project”); and

WHEREAS, under the Agreement, the County would provide tax increment payments to the Company in a total amount not exceeding \$200,000; and

WHEREAS, the Board of Supervisors, pursuant to Section 403.9 of the Code of Iowa, has published notice, has held a public hearing on the Agreement on November 28, 2023, and has otherwise complied with statutory requirements for the approval of the Agreement; and

WHEREAS, Chapter 15A of the Code of Iowa (“Chapter 15A”) declares that economic development is a public purpose for which a County may provide grants, loans, tax incentives, guarantees and other financial assistance to or for the benefit of private persons; and

WHEREAS, Chapter 15A requires that before public funds are used for grants, loans, tax incentives or other financial assistance, a Board of Supervisors must determine that a public purpose will reasonably be accomplished by the spending or use of those funds; and

WHEREAS, Chapter 15A requires that in determining whether funds should be spent, a Board of Supervisors must consider any or all of a series of factors; and

WHEREAS, pursuant to the Plan and Chapter 403 of the Code of Iowa, the County may undertake projects and initiatives for the promotion of economic development;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Monona County, Iowa, as follows:

Section 1. Pursuant to the factors listed in Chapter 15A, the Board hereby finds that:

(a) The Project will add diversity and generate new opportunities for the Monona County and Iowa economies;

(b) The Project will generate public gains and benefits, particularly in the creation of new jobs and income, which are warranted in comparison to the amount of the proposed property tax incentives.

Section 2. The Board further finds that a public purpose will reasonably be accomplished by entering into the Agreement and providing the incremental property tax payments to the Company.

Section 3. The Agreement is hereby approved and the Chairperson and County Auditor are hereby authorized and directed to execute and deliver the Agreement on behalf of the County, in substantially the form and content in which the Agreement has been presented to this Board of Supervisors. Such officers are also authorized to make such changes, modifications, additions or deletions as they, with the advice of bond counsel, may believe to be necessary, and to take such actions as may be necessary to carry out the provisions of the Agreement.

Section 4. As provided and required by Chapter 403 of the Code of Iowa, the County’s obligations under the Agreement shall be payable solely from a subfund (the “Main Street Rentals, LLC Subfund”) which is hereby established, into which shall be paid that portion of the income and proceeds of the Urban Renewal Tax Revenue Fund attributable to property taxes derived from the property described as follows:

All that Part of Lot One (1), which is located in the Northeast Quarter of the Southeast Quarter (NE¼ SE¼) of Section Three (3), Township Eighty-Three (83) North, Range Forty-Six (46) West of the 5th P.M. and all accretions thereto, containing 24.85 acres, more or less.

Section 5. The County hereby pledges to the payment of the Agreement the Main Street Rentals, LLC Subfund and the taxes referred to in Subsection 2 of Section 403.19 of the Code of Iowa to be paid into such Subfund.

Section 6. After its adoption, a copy of this resolution shall be filed in the office of the County Auditor of Monona County, Iowa to evidence the continuing pledging of the Main Street Rentals, LLC Subfund and the portion of taxes to be paid into such Subfund and, pursuant to the direction of Section 403.19 of the Code of Iowa, the County Auditor shall allocate the taxes in accordance therewith and in accordance with the tax allocation ordinance referred to in the preamble hereof.

Section 7. All resolutions or parts thereof in conflict herewith are hereby repealed.

Passed and approved November 28, 2023.

Ayes: /s/ Bo Fox Nays: _____
/s/ Tom Brouillette _____
/s/ Vincent Phillips _____

/s/ Bo Fox
 CHAIRPERSON, BOARD OF SUPERVISORS

ATTEST: /s/ Peggy A. Rolph
 MONONA COUNTY AUDITOR

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to authorize the Chairman’s signature on Development Agreement with Main Street Rentals, LLC. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to recess at 12:10 p.m. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to reconvene at 12:57 p.m. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Present for the bid openings were Todd Wright, Global Glass & Glazing LLC and Michelle Matney, RML Architects. Global Glass & Glazing, LLC bid was for a base bid of \$377,848. with alternate #1 if replacement of window “E” is not necessary deduct aluminum from base bid \$8,700. Alternate #2 weather seal all awning widows add \$25,995. For a total bid of \$395,143. with a completion date of July 30, 2024. Alternate #3 provide a project cost to purchase and install windows shown on sheet A4 in full (frames and glazing) in lieu of glazing only add \$734,425. Discussion followed, approval/disapproval will be at a future Board meeting, no action taken.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to approve the minutes of November 21, 2023 as read. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

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

BREAKDOWN FOR PAYROLL CLAIMS LISTING

PPE: 11/11/2023

DEPARTMENT	PAYROLL	GROSS COUNTY SHARE (MATCH)			TOTAL W/CO.SHARE
		FICA Match	Medicare Match	IPERS Match	
ASSESSOR	10,811.62	615.92	144.04	1,020.62	12,592.20
SUPERVISORS	3,933.71	224.90	52.60	371.35	4,582.56
AUDITOR	9,888.65	543.24	127.05	933.48	11,492.42
TREASURER	8,221.30	464.66	108.67	776.09	9,570.72
COUNTY ATTORNEY	9,659.17	543.09	127.01	911.83	11,241.10
SHERIFF	57,114.24	3,407.14	796.86	5,039.35	66,357.59
RECORDER	6,817.98	413.69	96.75	643.61	7,972.03
AUTO/TREASURER	3,885.38	194.15	45.40	366.78	4,491.71

DRAINAGE	3,826.92	222.01	51.92	274.18	4,375.03
ENVIRON.HLTH/ZONIN					
G	1,758.40	96.32	22.53	165.99	2,043.24
SEC. ROAD	76,495.87	4,462.24	1,043.58	7,171.01	89,172.70
VETERANS ADMIN	542.93	33.66	7.87	51.25	635.71
CUSTODIAL	3,197.10	196.51	45.96	301.81	3,741.38
CONSERVATION	9,705.54	584.77	136.75	908.02	11,335.08
ELECTIONS	2,369.42	142.10	33.23	223.67	2,768.42
EMERG. MGT.	2,210.73	133.68	31.26	208.69	2,584.36
ALL TOTALS	210,438.96	12,278.08	2,871.48	19,367.73	244,956.25

BREAKDOWN FOR PAYROLL CLAIMS LISTING

PPE: 11/25/2023

DEPARTMENT	PAYROLL	GROSS COUNTY SHARE (MATCH)			TOTAL
		FICA Match	Medicare Match	IPERS Match	W/CO.SHARE
ASSESSOR	10,811.62	627.97	146.87	1,020.62	12,607.08
SUPERVISORS	3,933.71	230.01	53.79	371.35	4,588.86
AUDITOR	9,888.65	553.84	129.53	933.48	11,505.50
TREASURER	8,221.31	475.02	111.09	776.09	9,583.51
COUNTY ATTORNEY	9,659.18	551.62	129.01	911.84	11,251.65
SHERIFF	57,037.48	3,424.28	800.86	5,028.98	66,291.60
RECORDER	6,817.97	414.71	96.99	643.61	7,973.28
AUTO/TREASURER	3,885.38	200.97	47.00	366.78	4,500.13
DRAINAGE	3,723.60	218.45	51.09	275.05	4,268.19
ENVIRON.HLTH/ZONIN					
G	1,758.40	96.32	22.53	165.99	2,043.24
SEC. ROAD	76,076.79	4,478.73	1,047.39	7,133.90	88,736.81
VETERANS ADMIN	257.18	15.95	3.73	24.28	301.14
CUSTODIAL	2,875.60	178.29	41.70	271.46	3,367.05
CONSERVATION	9,223.43	561.02	131.19	865.01	10,780.65
ELECTIONS	2,369.42	143.12	33.47	223.67	2,769.68
EMERG. MGT.	2,099.20	128.47	30.04	198.16	2,455.87
ALL TOTALS	208,638.92	12,298.77	2,876.28	19,210.27	243,024.24

Vendor Name	Payable Description	Total Payments
ACCESS SYSTEMS LEASING	Copier Contract	\$1,821.30
AGRILAND FS INC	Gas, Diesel	\$40,298.76
ALLIED OIL & SUPPLY INC	Grease	\$449.44
AL'S CORNER OIL	Gas	\$67.52
AT & T	Phone Services	\$264.08
BARBARA FORD	PEO Worker	\$280.78
BENTSON PEST MANAGEMENT	Pest Control	\$225.00
BIERSCHBACH EQUIPMENT & SUPPLY	Supplies	\$381.90
BILL'S WATER CONDITION, INC.	Softener Salt	\$26.00
BLACK HILLS ENERGY	Utilities	\$826.06
BOMGAARS INC	Supplies	\$2,986.73
BONSALL TV & APPLIANCE INC	Cons. Electric Range	\$1,037.90
BRIGGS INC. OF OMAHA	Supplies	\$90.61
BURGESS HEALTH CENTER	Inmate Medical	\$5,082.00
CADENCE SWANSON	PEO Worker	\$238.00
CAITLYN JACOBSON	PEO Worker	\$244.72
CALEB TERRY	PEO Worker	\$239.79
CARRIER CONTAINER COMPANY, LLC	Garbage Services	\$425.00
CATHY STEPHENS	PEO Worker	\$251.53
CENTRAL IOWA DISTRIBUTING INC	Janitor Supplies	\$1,455.00
CENTURY LINK	Phone Services	\$214.43
CJ COOPER & ASSOCIATES, INC.	Random Drug Test	\$280.00
CMRS-FP	Postage	\$169.47
CORE-MARK MIDCONTINENT INC	Inmate Supplements	\$961.14
DALE VITITO, JACK'S UNIFORMS	Clothing	\$679.45

DANELLE RILEY	PEO Worker	\$211.21
DAVID BROWN	Safety Clothing	\$63.44
ECHO ELECTRIC SUPPLY INC.	LED Lights	\$2,612.90
ECO Solutions	Supplies	\$1,472.84
ED M FELD EQUIPMENT CO.	Inspection	\$550.00
ELECTION ADMINISTRATION (CAR)	Car Use	\$68.71
EMPLOYEE BENEFIT SYSTEMS	Insurance	\$160,221.14
ENVIRONMENTAL SYSTEMS		
RESEARCH	Maintenance	\$440.00
EQUIPMENT BLADES INC	Blades	\$18,799.00
FAITH LUTHERAN CHURCH	Election Precinct Rent	\$35.00
FAMILY MEDICINE CLINIC PC	Inmate Medical	\$414.00
FILTERCARE OF NEBRASKA, LLC	Filters	\$353.40
FIRST BANKCARD - AUDITOR	Expenses	\$22.65
FIRST BANKCARD - CONSERVATION	Expenses	\$2,918.21
FIRST BANKCARD - DATA		
PROCESSING	Expenses	\$189.88
FIRST BANKCARD - EMA	Expenses	\$481.34
FIRST BANKCARD - SECONDARY		
ROADS	Expenses	\$1,664.08
FIRST BANKCARD - SHERIFF	Expenses	\$3,641.76
FIRST BANKCARD - TREASURER	Expenses	\$208.02
FRANNIE'S CAFE LLC	Inmate Meals	\$829.25
GCC ALLIANCE CONCRETE CO, INC	Concrete	\$2,253.00
GOSLAR FUNERAL HOME AND		
MONUMENTS	Services	\$1,775.00
GRACE MADSEN	PEO Worker	\$253.89
HAMANN TRUCKING LLC	Services	\$24,787.91
HANNAH NEUBAUM	PEO Worker	\$229.50
HARLAND TECHNOLOGY SERVICES	Services	\$1,121.00
HEATH NELSON	Safety Clothing	\$144.39
HEIDI GAGE	PEO Worker	\$294.09
HEINE RICHARDS IRRIG/ELEC LLC	Supplies	\$60.00
HENRY ADKINS & SONS INC.	Ballot Prep	\$9,972.47
HUNDERTMARK	Supplies	\$650.00
HUNTER DETAIL	Vehicle Maintenance	\$33.90
I & S GROUP	Services	\$2,500.63
IAN A MCCONEGHEY	Meeting Mileage	\$45.98
IDDA	Meeting Registration	\$210.00
IMT INSURANCE	Fidelity Bonds	\$1,044.00
INLAND TRUCK PARTS	Parts	\$1,033.95
INTERNATIONAL ASSOC. OF		
ASSESSING	Membership Dues	\$240.00
INTERSTATE BATTERY SYSTEM INC	Batteries	\$142.95
IOWA DEPT OF PUBLIC SAFETY	Services	\$1,278.00
IOWA LAW ENFORCEMENT ACADEMY	Training	\$1,600.00
IOWWA	Membership/Conf.	\$314.00
JACK'S OK TIRE SERVICE	Tires	\$1,156.08
JEAN BOTTORFF	PEO Worker	\$239.21
JEANIE ERLEMEIER	PEO Worker	\$297.98
JILL HAUSMAN	PEO Worker	\$250.10
JIM HAWK TRUCK TRAILERS INC.	Parts, Tools	\$2,597.71
JODIE LYNN JORDAN	PEO Worker	\$245.00
JOHN DEERE FINANCIAL	Supplies/Parts	\$1,712.11
JOSHUA SCHABEN	Meal Reimb	\$54.82
JUDY COX	PEO Worker	\$268.94
JUDY EHLERS	PEO Worker	\$99.56
KALEB KASTER	Meal Expenses	\$149.73
KATHY FENDER	PEO Worker	\$283.89
KEITH ROBINSON	PEO Worker	\$310.25
KELLY SEWARD	Meeting Expenses	\$192.00
KNOEPFLER CHEVROLET	Parts	\$56.35
KRISTI KNOFF	PEO Worker	\$47.36
KYLA HOLTON	PEO Worker	\$245.00
L G EVERIST INC	Riprap	\$21,674.92
LAKEN BELLIS	PEO Worker	\$229.50
LEAF CAPITAL FUNDING LLC	Copier Lease	\$129.00

LONG LINES	Phone Services	\$3,520.60
LORI BECK	PEO Worker	\$239.21
LOWE'S	Supplies	\$184.56
MAC'S CHEVROLET-PONTIAC INC	Car Care	\$1,093.58
MAIL SERVICES, LLC	Postage	\$562.13
MAPLETON PRESS INC.	Publication	\$906.48
MAPLETON, CITY OF	Utilities	\$822.41
MARILYN M KELLEY	PEO Worker	\$35.47
MARLISS HITCHMAN	PEO Worker	\$261.08
MARY JO DEHN	PEO Worker	\$264.36
MAX I WALKER	Mechanic Uniforms	\$292.00
MAXIMUS INC	Allocation	\$3,773.00
MCCLOY CHIROPRACTIC CLINIC	Services	\$200.00
MCNALLY OPERATIONS LLC	Supplies	\$251.23
MID AMERICAN ENERGY	Utilities	\$557.58
MIDWEST AUTO REPAIR, INC.	Car Services	\$83.88
MIDWEST SERVICE & SALES CO.	Blades	\$31,061.24
MIDWEST WHEEL CO. INC.	Parts, Supplies	\$136.80
MONONA COUNTY SANITARY LANDFIL	Services	\$394.40
MONONA COUNTY SECONDARY		
ROADS	Reimb. Expenses	\$792.43
MORGAN WARNER	PEO Worker	\$220.59
MRB ENTERPRISES LLC, BONINE GARAGE DOORS	Garage Door Repairs	\$797.00
MSC INDUSTRIAL SUPPLY CO.	Supplies	\$2,932.64
NEWMAN TRAFFIC SIGNS INC.	Signs	\$1,583.62
NORTH AMERICAN TRUCK & TRAILER	Filters	\$265.77
NW IOWA DISTRICT OF ASSESSORS	District Dues	\$400.00
NYHART	Services	\$1,125.00
OFFICE ELEMENTS	Supplies	\$500.95
ONAWA SENTINEL	Supplies	\$1,749.20
ONAWA, CITY OF	Utilities	\$3,992.70
O'REILLY AUTOMOTIVE INC.	Parts, Tools	\$980.66
ORKIN	Pest Control	\$95.99
OTHER POLICY & ADMINISTRATION	Vehicle Use	\$99.65
PICTOMETRY INTERNATIONAL CORP.	Services	\$4,877.00
PORT NEAL WELDING CO, INC	Door Install	\$5,260.96
POSTMASTER	Postage	\$200.00
POWER WASH USA	Vehicle Maintenance	\$36.25
POWERPLAN	Parts	\$1,910.55
POWESHIEK COUNTY	Services	\$77.82
PRICE-STORM HEATING & COOLING		
LLC	Shop Heating System	\$34,715.73
RADIOLOGY CONSUTANTS PC	Inmate Services	\$231.00
RASMUSSEN LUMBER	Supplies	\$368.68
REES MACK SALES & SERVICES INC	Parts	\$93.61
RML ARCHITECTS LLC	Services	\$1,643.42
ROWMEC	Brush Cutting Blades	\$3,909.79
RTL EQUIPMENT INC.	Parts	\$268.58
RXC TIRES LLC	Services	\$2,003.41
RYAN PUBLISHING COMPANY	Publication	\$383.60
SAFETY KLEEN SYSTEMS INC	Solvent	\$302.88
SAGE MINNIHAN	PEO Worker	\$247.14
SAM'S CLUB MC/SYNCB	Inmate Food	\$639.44
SANDY BUBKE	Mileage	\$78.20
SANDY SMITH	PEO Worker	\$309.82
SC SUPPLY COMPANY LLC	Mesh Signs	\$1,186.18
SCHUMACHER ELEVATOR CO.	Maintenance	\$1,045.96
SETH EWING	PEO Worker	\$230.71
SHARON L GRIES	Supplies	\$16.61
SHIRLEY HESSE	PEO Worker	\$310.25
SIMPCO	Services	\$5,075.50
SIOUXLAND DISTRICT HEALTH	Water Tests	\$389.00
SIOUXLAND HYDRAULIC INC	Parts, Labor	\$1,525.43
SOLDIER, CITY OF	Utilities	\$73.30
STANARD & ASSOCIATES INC	Books	\$70.50
STANGEL PHARMACY	Inmate Prescriptions	\$181.35
STATE HYGIENIC LABORATORY	Water Tests	\$1,155.00

TAMMY MOHR	PEO Worker	\$256.63
TANIS WATKE	PEO Worker	\$277.54
TENA L HINKEL	PEO Worker	\$273.25
THOMSON REUTERS	Library Material	\$770.09
TITAN MACHINERY	Parts	\$1,665.59
TREASURER STATE OF IOWA	Services	\$1,993.00
TYLER RUGE	Training	\$25.00
TYLER TECHNOLOGIES	Services	\$19,670.18
US POSTAL SERVICE	Envelopes	\$1,143.65
VAUGHN FOODS	Food Vouchers	\$295.59
VERIZON WIRELESS	Phone Services	\$1,509.43
VICKI KINGSBURY	PEO Worker	\$261.08
VISUAL EDGE IT, INC.	Copier Lease	\$207.33
WALTER MORGAN JR	Safety Boots	\$92.76
WARD ELECTRIC COMPANY, INC	Services	\$543.81
WESTERN IOWA POWER COOP	Utilities	\$1,623.08
WHKS & CO	Contract Engineer Svc	\$13,576.95
WIATEL	Phone Services	\$502.15
WILLIAM GANGESTAD	Safety Boots	\$70.26
WILLIAM J. WOOD	West Central	\$175.00
WIMACTEL, INC.	Payphone	\$91.50
WINDSTREAM	Phone Services	\$570.21
WOODBURY COUNTY SHERIFF	Services	\$10.00
ZETRON, INC	Services	\$19,627.94
ZIEGLER INC	Parts, Labor, Supplies	\$8,956.72
	GRAND TOTAL:	\$537,600.23

<u>FUND#</u>	<u>FUND DESCRIPTION</u>	<u>AMOUNT</u>
0001	General Basic	\$78,107.14
	General	
0002	Supplemental	\$22,398.89
0009	Dare Trust Fund	\$44.97
0011	Rural Basic	\$3,675.00
	Secondary	
0020	Roads	\$205,593.54
	Special Res	
	Enhancement	
0023	Trust	\$13,139.69
	Conservation	
0027	Land Acquisition	\$1,037.90
0036	ARPA Funding	\$30,228.13
	Conservation	
0040	Trust Fund	\$8,392.01
	Emergency	
4000	Management	\$8,513.90
	E911 Surcharge	
4010	Trust Fund	\$2,034.52
4100	County Assessor	\$4,213.40
	Health Insurance	
8500	Trust Fund	\$160,221.14
	FUND TOTALS:	\$537,600.23

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to approve General Ledger Journal entry approval for Conservation to correct accounts. 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 letter from DNR regarding solid waste complaint, complaint #32724. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Phillips to acknowledge receipt of Monona County Soil & Water Conservation District request for FY 24-25 funding. . Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

The holiday hours were discussed, no action taken.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to authorize the Chairman's signature on status/payroll change report for Mark Witzel, Veteran Affairs Director he will be starting at \$17 per hour. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to acknowledge receipt of Family Crisis Centers request for FY 24-25 funding. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

It was moved by Supervisor Fox, seconded by Supervisor Phillips to hereby adjourn at the hour of 1:40 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