MONONA COUNTY BOARD OF SUPERVISORS MEETING OCTOBER 31, 2023

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, October 31, 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 Fox, seconded by Supervisor Phillips to approve the agenda. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to hire Randy Ping for the Building Maintenance/Grounds position. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to authorize the Chairman's signature on status/payroll change report for Randy Ping, Building Maintenance/Grounds position for \$29 per hour, his old wage for Part-Time Temporary Custodian was \$27 per hour. 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 Jim Wigton, IT Director; Kevin Ewing, Sheriff; Ian McConeghey, County Attorney; Sandy Bubke, Zoning/Environmental Health Administrator; and Sharon Gries, Chief Deputy Assessor. Absent were Abby Riesberg, Treasurer; Josh Schaben, Conservation Director; Kelly Seward, Recorder; Patrick Prorok, EMA; Shawn Bellis, Secondary Roads Maintenance Superintendent; and Deleta Huffman, Secondary Road Office Manager. Activities were discussed and information was shared.

Drainage Clerks Bryan Phillips and Amy Borchardt-Sick were present for Drainage business. A discussion was held in regards to the process for obtaining trapping permits. The Supervisors directed the Drainage office to contact the Grapevine and publish a notice to the public for anyone who is interested in trapping in the Supervisors' Districts to contact the Drainage office. The Supervisors directed the Drainage office to compile a list of potential trappers after the required documents are completed. The list will then be forwarded to the Supervisors to determine boundaries for each qualified trapper.

Secondary Roads Maintenance Superintendent Shawn Bellis was present for Secondary Roads business. Motion was made by Supervisor Fox, seconded by Supervisor Phillips to rescind Resolution SR21-18 Assistant to Engineer I & II Compensation Time. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Discussion items were PPE purchases, part-time worker will be done on Thursday, and equipment. No action taken.

Present from the Library Boards were Peg Gay, Fisher Whiting Memorial Library Mapleton; Amy McDermott, Onawa Public Library; and Judy Ehlers, Soldier Public Library. Each library updated the Board on their programs for the last year. The Library Contract was reviewed. No action taken.

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

HOMESTEAD & MILITARY RESOLUTION NO. 2023-23

WHEREAS, it is the duty of the Board of Supervisors to allow or disallow claims filed each year for homestead credit and military service tax exemption, and,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors, with authority granted by Section 331.401 (f) of the Iowa Code, do hereby approve or disapprove allowance of homestead and military exemption claims filed in 2023 as recommended by the County Assessor.

Dated: October 31, 2023

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

Nays: None

/s/ Bo Fox Chairperson, Board of Supervisors

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

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

RESOLUTION 2023-24 Supporting Operation Green Light for Veterans

WHEREAS, the residents of Monona County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Monona County seeks to honor these individuals who have made countless sacrifices for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, Veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veteran Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS, Approximately 200,000 service members transition to civilian communities annually; and

WHEREAS, an estimated 20 percent increase of service members will transition to civilian life in the near future; and

WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS, Active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and

WHEREAS, Monona County appreciates the sacrifices of our United State Military Personnel and believes specific recognition should be granted; therefore, be it

NOW, THEREFORE, BE IT RESOLVED, with designation as a Green Light for Veterans County, Monona County hereby declares from October through Veterans Day, November 11th 2023 a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service; therefore, be it further

NOW, THEREFORE, BE IT RESOLVED, that in observance of Operation Green Light, Monona County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their place of business or residence from November 6 through the 12, 2023.

Passed and approved this <u>31st</u> day of October, 2023.

Ayes:	/s/ Bo Fox	Nays:	None
•	/s/ Tom Brouillette	_	
	/s/ Vincent Phillips	_	

<u>/s/ Bo Fox</u> CHAIRPERSON, BOARD OF SUPERVISORS

ATTEST: <u>/s/ Peggy A. Rolph</u> MONONA COUNTY AUDITOR

Motion was made by Supervisor Brouillette, seconded by Supervisor Phillips to approve the minutes of October 24, 2023 as read. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

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

ACCESS SYSTEMS LEASING	Copier Lease	\$2,050.74
AGRILAND FS INC	Diesel, Gas	\$39,995.65
ALEX AIR APPARATUS	Clothing	\$881.50
ALLEN'S SEPTIC & PORTABLES LLC	Services	\$460.00
AT & T	Phone Services	\$268.29
AXLES AND GEARS	Parts	\$200.29 \$275.00
BAUER BUILT TIRE-	Tires	\$780.72
BIERSCHBACH EQUIPMENT & SUPPLY	9045 Rolling Concrete Screed	\$2,828.58
BILL'S WATER CONDITION, INC.	Services	\$49.70
BLACK HILLS ENERGY	Utilities	\$467.03
BLUE VALLEY PUBLIC SAFETY INC	Siren Repairs	\$660.00
BOB BARKER COMPANY INC	Supplies	\$8.61
BOMGAARS INC	Supplies	\$2,005.23
BURGESS CLINIC WHITING	Services	\$500.00
CALHOUN-BURNS & ASSOC. INC.	Bridge Inspections/Ratings	\$3,174.30
CARDIO PARTNERS	CPR Face Shields	\$220.72
CARRIER CONTAINER COMPANY, LLC	Services	\$998.11
CARROLL DISTRIBUTING	Tools	\$231.28
CASSIE FAITH	Meeting Reimbursements	\$456.64
CENTRAL IOWA DISTRIBUTING INC	Janitor Supplies	\$430.04
CENTRAL SALT LLC	Salt	\$28,892.12
CENTURY LINK	Phone Services	\$20,092.12 \$205.37
CHN GARBAGE SERVICE	Garbage Service	\$205.37 \$180.18
CHIN GARDAGE SERVICE	Annual Admin/Clearinghouse	φ100.10
CJ COOPER & ASSOCIATES, INC.	Fees	\$400.00
CMRS-FP	Postage	\$115.07
CNHI INDUSTRIAL CAPITAL PRODUCTIVITY PLUS	Supplies	\$802.59
CORE-MARK MIDCONTINENT INC	Inmate Food	\$1,359.23
CORNHUSKER INTERNATIONAL TRUCK	Parts	\$590.78
DALE VITITO	Uniforms	\$197.80
DAVID BROWN	Safety Clothing	\$53.28
DELETA HUFFMAN	Meeting Mileage	\$185.13
DENNIS MCQUEEN	Meeting Mileage	\$20.17
DONALD THOMPSON	Meeting Mileage	\$118.58
EAKES OFFICE SOLUTIONS	Supplies	\$24.76
ECHO ELECTRIC SUPPLY INC.	Breaker	\$141.98
ELECTION ADMINISTRATION (COUNTY CAR)	Car Use	\$253.31
ELECTRONIC ENGINEERING	Repairs	\$505.00
EMERGENCY MEDICAL PRODUCTS	Supplies	\$259.90
	11	+

EMPLOYEE BENEFIT SYSTEMS FAMILY MEDICINE CLINIC PC FARM & HOME PUBLISHERS FILTERCARE OF NEBRASKA, LLC FIRST BANKCARD - AUDITOR FIRST BANKCARD - CONSERVATION FIRST BANKCARD - DATA PROCESSING FIRST BANKCARD - EMA FIRST BANKCARD - SECONDARY ROADS FIRST BANKCARD - VA **FIRST BANKCARD - SHERIFF FP FINANCE PROGRAM** FRANNIE'S CAFE LLC GAAP SOLUTIONS GCC ALLIANCE CONCRETE CO, INC GEOCOMM INC. **GLENN WINGERT** GOSLAR FUNERAL HOME AND MONUMENTS **GRANT JAGER** GREAT AMERICA FINANCIAL SERVICE CORP **GRIFFITH PLUMBING LLC** HALLETT MATERIALS HAMANN TRUCKING LLC HARLAND TECHNOLOGY SERVICES HENRY ADKINS & SONS INC. HOLLAND, KARA **IDENTISYS INC.** IEHA INTERSTATE BATTERY SYSTEM INC IOWA DEPT OF NATURAL RESOURCES IOWA DEPT OF TRANSPORTATION IOWA LAW ENFORCEMENT ACADEMY IOWA NEGOTIATION SERVICES, LLC IOWA STATE UNIVERSITY, INST FOR TRANSPORTATION ISAC GROUP UNEMPLOYMENT ISTATE TRUCK CENTER INC. JAY-LAN LAWN CARE JESSEN AUTOMOTIVE LLC JIM HAWK TRUCK TRAILERS INC. JIM WIGTON JOHN DEERE FINANCIAL **KELLY SEWARD** LEAF CAPITAL FUNDING LLC LONG LINES LOWE'S MAC'S CHEVROLET-PONTIAC INC MAIL SERVICES, LLC MAPLETON COMMUNICATIONS MAPLETON LIBRARY MAPLETON PRESS INC. MAPLETON, CITY OF MARK WITZEL MARTIN MARIETTA MATERIALS MATHESON LINWELD MAX I WALKER MCNALLY OPERATIONS LLC MENARDS-SIOUX CITY MID AMERICAN ENERGY MID COUNTRY MACHINERY INC MIDWEST WHEEL CO. INC. MONONA COUNTY EXTENSION MONONA COUNTY IRON MONONA COUNTY SANITARY LANDFIL

MONONA COUNTY SECONDARY ROADS

MONONA COUNTY SHERIFF

Insurance	\$157,341.15
Services	\$260.00
Plat Books	\$750.00
Filters	\$214.65
Expenses	\$97.62
Expenses	\$2,309.06
Expenses	\$66.98
Expenses	\$315.50
Expenses	\$1,047.53
Expenses	\$305.15
Expenses	\$1,274.61
Postage Meter Rent	\$403.36
Inmate Meals	\$1,224.50
Appraisal Services	\$250.00
Patching	\$2,504.00
Licensing	\$1,778.00
Repairs	\$285.00
Funeral Services	\$1,750.00
Meeting Mileage	\$24.15
Postage Meter	\$119.00
Services	\$4,080.00
Ice Control Sand	\$5,162.46
Hauling Granular	\$48,391.58
Services	\$41,761.25
Supplies	\$448.31 \$520.00
Services	\$530.00 \$460.55
Supplies	\$469.55
Membership Batteries	\$80.00 \$428.85
Well Permit Fees	\$400.00
Sign Supplies	\$400.00 \$7,043.25
Schooling	\$1,800.00
Services	\$1,800.00 \$2,400.00
Services	φ2,400.00
Training	\$300.00
3rd Quarter Unemployment	\$2,537.37
Parts	\$417.82
Lawn Care	\$64.74
Filters, Tools	\$169.93
Parts	\$605.50
Meeting Mileage	\$193.72
Parts	\$1,148.69
Meeting Mileage	\$76.83
Copier Lease	\$129.00
Phone Services	\$4,301.34
Supplies	\$72.17
Vehicles (Sheriff, Zoning,	
Conservation)	\$164,703.67
Postage	\$675.36
Phone-Internet Service	\$194.94
Funding	\$13,757.00
Publication	\$1,595.62
Utilities	\$588.36
Meeting Mileage	\$338.61
Granular by Rail	\$136,375.08
9044 TD Cutmaster Plasma	¢0,000,00
Cutter	\$2,398.60
Mechanic Uniforms	\$252.85 \$172.29
Office Supplies	\$173.38 \$248.83
Supplies	
Utilities	\$792.66 \$2.205.00
Equipment Rental Parts	\$2,295.00 \$745.57
	\$745.57 \$90.00
Pest Management Labor	\$90.00 \$1,405.00
	51417111
Landfill Charges	
-	\$221.02
Fuel Expense Services	

MSC INDUSTRIAL SUPPLY CO. NORTH AMERICAN TRUCK & TRAILER OFFICE ELEMENTS ON TARGET AMMUNITION LLC ONAWA DEMOCRAT **ONAWA FIRE DEPT ONAWA LIBRARY ONAWA SENTINEL** ONAWA, CITY OF O'REILLY AUTOMOTIVE INC. ORKIN PETERBILT OF SIOUX CITY PICTOMETRY INTERNATIONAL CORP. PITNEY BOWES INC POWER WASH USA POWERPLAN PRODUCTIVITY PLUS ACCOUNT RAILROCK LLC RASMUSSEN LUMBER **REES MACK SALES & SERVICES INC REUBEN J. MELTON** RML ARCHITECTS LLC RTL EQUIPMENT INC. **RXC TIRES LLC** RYAN PUBLISHING COMPANY SAFETY KLEEN SYSTEMS INC SAM'S CLUB MC/SYNCB SANDY BUBKE SCHUMACHER ELEVATOR CO. SCOTT NORTH SHARON L GRIES SHAWN HAMANN LLC SILVERLINE MOBILE CONCRETE LLC SIOUXLAND DISTRICT HEALTH SIOUXLAND HYDRAULIC INC SOLDIER LIBRARY SOLDIER SPEEDEE STOP SOLDIER, CITY OF SOOLAND BOBCAT STAMP FULFILLMENT SERVICES STANGEL PHARMACY STATE HYGIENIC LABORATORY **T1 TECHNOLOGIES** TERRI L PRATT THOMSON REUTERS TIMOTHY C PETERS TOWN OF MOORHEAD TREMEL NURSERY INC UTE LIBRARY VAUGHN FOODS **VERIZON WIRELESS** VISUAL EDGE IT, INC. WARD ELECTRIC COMPANY, INC WESTERN IOWA POWER COOP WESTERN IOWA TECH WHITING LIBRARY WHKS & CO WIATEL WILLIAM J. WOOD WIMACTEL, INC. WINDSTREAM WOODBURY COUNTY SHERIFF WOODHOUSE CHEVROLET ZIEGLER INC

Supplies	\$2,346.48
Filters	\$668.97
Office Supplies	\$58.48
Ammunition	\$2,294.69
Publication	\$1,344.61
Subscription	\$305.00
Funding	\$20,301.00
Office Supplies	\$141.00
	\$4,533.03
Utilities	
Parts/Supplies	\$1,323.83
Services	\$191.98
Parts	\$39.39
Licenses	\$34,139.00
Supplies	\$182.58
Vehicle Maintenance	
	\$23.00
Parts, Labor	\$3,002.20
Parts, Filters, Tools	\$7,170.19
Off Load Granular by Rail	\$21,450.00
Supplies	\$180.54
Parts	\$133.13
Meeting Reimb.	\$389.18
Services	\$1,182.44
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Parts	\$30.58
Tires, Labor	\$527.00
Publication	\$1,472.65
Solvent	\$280.81
Inmate Food	\$837.05
Mileage	\$47.83
Maintenance	\$300.76
Well Plugging	\$2,000.00
Meeting Reimb.	\$793.26
Parts	\$91.91
Concrete	\$596.00
Water Tests	\$1,200.00
Parts	\$1,444.77
Funding	\$1,851.00
Propane	\$21.39
•	
Utilities	\$73.30
Parts	\$1,558.18
Envelopes	\$283.20
Inmate Prescriptions	\$51.72
Water Tests	\$925.50
Services	\$1,200.00
Meeting Reimb.	\$412.76
-	
Library Material	\$363.25
Meeting Reimb.	\$1,010.10
Utilities	\$88.60
Trees	\$2,860.00
Funding	\$2,377.00
VA Food Vouchers	\$928.28
Phone Services	
	\$2,604.37
Copier Lease	\$207.33
Services	\$2,262.85
Utilities	\$3,454.14
CPR Classes	\$460.00
Funding	\$11,866.00
Contract Engineer Services	\$6,820.78
Phone Services	\$502.15
West Central Development	\$175.00
Payphone	\$91.50
Phone Services	\$1,071.23
Services	\$106.00
Courthouse Vehicle	\$37,974.00
Parts, Filters, Tools	\$3,233.83
Grand Total	\$910,700.06

FUND RECAP

FUND	DESCRIPTION	AMOUNT
0001	GENERAL BASIC	\$198,262.01
0002	GENERAL SUPPLEMENTAL	\$2,087.44
0011	RURAL BASIC	\$143,705.78
0020	SECONDARY ROADS	\$342,701.18
0036	ARPA FUNDING	\$43,325.29
4000	EMERGENCY MANAGEMENT	\$2,169.17
4010	E911 SURCHARGE TRUST FUND	\$11,872.75
4100	COUNTY ASSESSOR	\$9,235.29
	HEALTH INSURANCE TRUST	
8500	FUND	\$157,341.15
	GRAND TOTAL:	\$910,700.06

BREAKDOWN FOR PAYROLL CLAIMS LISTING

PPE: 9/30/2023

	GROSS COUNTY SHARE (MATCH)			TOTAL	
DEPARTMENT	PAYROLL	FICA Match	Medicare Match	IPERS Match	W/CO.SHARE
ASSESSOR	10,811.63	655.57	153.33	1,020.62	12,641.15
SUPERVISORS	3,933.71	242.71	56.76	371.35	4,604.53
AUDITOR	9,888.65	597.93	139.84	933.48	11,559.90
TREASURER	8,221.31	475.96	111.32	776.09	9,584.68
COUNTY ATTORNEY	9,659.18	591.59	138.36	911.84	11,300.97
SHERIFF	50,373.72	3,110.48	727.48	4,386.61	58,598.29
RECORDER	6,817.98	415.39	97.15	643.61	7,974.13
AUTO/TREASURER	3,885.36	226.37	52.94	366.78	4,531.45
DRAINAGE	4,537.81	281.34	65.80	271.19	5,156.14
ENVIRON.HLTH/ZONING	1,758.41	109.02	25.50	165.99	2,058.92
SEC. ROAD	82,218.57	5,079.35	1,187.88	7,424.39	95,910.19
VETERANS ADMIN	914.40	56.69	13.26	86.32	1,070.67
CUSTODIAL	3,072.60	190.50	44.55	290.06	3,597.71
TOWNSHIPS	750.00	46.50	10.88	3.78	811.16
CONSERVATION	10,485.03	650.08	152.02	984.10	12,271.23
ELECTIONS	2,369.42	143.81	33.63	223.67	2,770.53
EMERG. MGT.	2,099.20	128.47	30.04	198.16	2,455.87
ALL TOTALS	211,796.98	13,001.76	3,040.74	19,058.04	246,897.52

BREAKDOWN FOR PAYROLL CLAIMS LISTING

PPE: 10/14/2023

	GROSS COUNTY SHARE (MATCH)				TOTAL
DEPARTMENT	PAYROLL	FICA Match	Medicare Match	IPERS Match	W/CO.SHARE
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	9,888.63	543.23	127.05	933.48	11,492.39
TREASURER	8,221.31	464.66	108.67	776.09	9,570.73
COUNTY ATTORNEY	9,659.17	543.09	127.01	911.83	11,241.10
SHERIFF	50,592.44	3,002.81	702.28	4,436.61	58,734.14
RECORDER	6,817.97	413.69	96.75	643.61	7,972.02
AUTO/TREASURER	3,885.36	194.15	45.40	366.78	4,491.69
DRAINAGE	4,357.80	254.92	59.61	271.19	4,943.52
ENVIRON.HLTH/ZONING	1,758.41	96.32	22.53	165.99	2,043.25
SEC. ROAD	76,924.69	4,488.85	1,049.81	7,161.27	89,624.62
VETERANS ADMIN	1,423.00	88.23	20.63	107.90	1,639.76
CUSTODIAL	3,410.10	209.72	49.05	321.92	3,990.79
TOWNSHIPS	20.00	1.24	0.29	1.89	23.42
CONSERVATION	9,783.85	589.63	137.89	915.97	11,427.34
ELECTIONS	2,369.42	142.10	33.23	223.67	2,768.42
EMERG. MGT.	2,099.20	126.76	29.65	198.16	2,453.77
ALL TOTALS	205,956.68	12,000.22	2,806.49	18,828.33	239,591.72

BREAKDOWN FOR PAYROLL CLAIMS LISTING

PPE: 10/28/2023

	GROSS COUNTY SHARE (MATCH)			TOTAL	
DEPARTMENT	PAYROLL	FICA Match	Medicare Match	IPERS Match	W/CO.SHARE
ASSESSOR	11,195.63	651.78	152.44	1,020.62	13,020.47
SUPERVISORS	3,933.71	230.01	53.79	371.35	4,588.86
AUDITOR	9,888.66	553.84	129.53	933.48	11,505.51
TREASURER	8,221.31	475.02	111.09	776.09	9,583.51
COUNTY ATTORNEY	9,659.16	551.62	129.01	911.83	11,251.62
SHERIFF	52,869.82	3,167.26	740.77	4,606.11	61,383.96
RECORDER	6,817.98	414.71	96.99	643.61	7,973.29
AUTO/TREASURER	3,885.37	200.97	47.00	366.78	4,500.12
DRAINAGE	3,120.30	181.05	42.34	271.19	3,614.88
ENVIRON.HLTH/ZONING	1,758.40	96.32	22.53	165.99	2,043.24
SEC. ROAD	76,956.83	4,533.29	1,060.15	7,164.29	89,714.56
VETERANS ADMIN	457.20	28.35	6.63	43.16	535.34
CUSTODIAL	3,153.60	195.53	45.73	297.70	3,692.56
CONSERVATION	9,207.20	560.02	130.95	863.47	10,761.64
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	205,593.79	12,111.36	2,832.46	18,857.50	239,395.11

Supervisor Fox attended the Monona County Economic Development Meeting and shared the information presented.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to acknowledge receipt of letter from Iowa DOT regarding improvement study for the IA 175 Decatur Bridge over Missouri River FHWA #036810. Motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to authorize the Chairman's signature on status/payroll change report for three-month wage increase for Amy Borchardt-Sick; her wage will go from \$17.00 per hour to \$17.51 per hour. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to acknowledge receipt of Onawa Public Library's Annual Report. 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 Fisher-Whiting Memorial Library's Annual Report. 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 Whiting Public Library's Annual Report. 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 Soldier Public Library's Annual Report. 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 Ute Public Library's Annual Report. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

The Veteran Affairs Director applications were reviewed and scheduling interviews was discussed. No action taken.

It was moved by Supervisor Fox, seconded by Supervisor Brouillette to hereby adjourn at the hour of 12:06 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: <u>/s/Peggy A. Rolph</u> PEGGY A. ROLPH, AUDITOR