## 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, September 26, 2023

**TIME:** 8:30 A.M.

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

## **SCHEDULED APPOINTMENTS:**

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

8:35 a.m. Kevin Ewing, Sheriff—Authorization to Promote Two (2)

Employees to Lead Jail/Dispatch Positions Authorization to Hire Full-Time Jailer Authorization to Hire Full-Time Dispatcher

K-9 Contract Approve/Disapprove

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. Hanner Salvage—Hunter Hanner

1:00 p.m. Josh Schaben, Conservation Director—Lewis & Clark Visitor

Center Approve/Disapprove to Open 28E Agreement

2:00 p.m. RML—Window & Door 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 Sheriff's Report of Fees Collected for August 2023
- Authorize Chairman's Signature on Flex Group Renewal
- Acknowledge Receipt of Manure Management Annual Update for Windy Ridge Facility #59953
- Authorize the Chairman's Signature on Lease Agreement with William J. and Myrna L. Wood
- Approve Rob Meyer as the Recorder's Compensation Board Representative
- Approve Beau Hansen as the Treasurer's Compensation Board Representative
- Acknowledge Receipt of Manure Management Annual Update for Lyle L. Ernst Facility #58309

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