# MONONA COUNTY, IOWA <br> BOARD OF SUPERVISORS 

Bo Fox, District One<br>Tom Brouillette, District Two<br>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: $\quad$ 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.

