MONONA COUNTY BOARD OF SUPERVISORS MEETING DECEMBER 13, 2022

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, December 13, 2022 in the boardroom of the courthouse in Onawa, Monona County, Iowa with Chairman Fox presiding. Other, Supervisors present: Vince Phillips and arriving at 8:41 a.m. Tom Brouillette. Supervisor Absent: None. Also, present was Auditor Peggy A. Rolph.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to approve the agenda. Vote on motion: All Ayes. Motion carried.

Randy Ping, Temporary Part-time Custodian, was present to update the Board on the projects he is working on. Randy presented the costs to replace the exit signs and emergency lighting to LED. Discussion followed with no action taken.

Tim Peters, Assessor was present for public comment, he presented the Board information they requested at a prior meeting. No action was needed.

Secondary Roads Assistant to the Engineer Zach Schrader was present for Secondary Roads business also present were Eugene and Dale Wimmer. Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to approve ten year wage adjustment for Tony Bloyer he will receive \$0.10 longevity per hour. His new wage will be \$24.08 per hour. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to approve external posting for Mechanic I. Vote on motion: All Ayes. Motion carried.

Present for the discussion on Plum Avenue tree removal were Eugene and Dale Wimmer. The Wimmer's expressed their dissatisfaction on the tree removal that was done by their property. Assistant to the Engineer Zach Schrader stated that he would drive out and look at the tree removal that was done. Discussion followed with no action taken.

Zach stated that the final forms for payment on the Barge Road were submitted. No action was needed.

Sheriff Pratt and Angie Komarek, Civil Clerk were present to request a Sam's Club credit card. Discussion followed. Motion was made by Supervisor Fox, seconded by Supervisor Phillips to table the Sam's Club Credit Card until more information is presented. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to approve the minutes of December 13, 2022 as read. Vote on motion: All Ayes. Motion Carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to approve claims. Vote on motion: All Ayes. Motion Carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to acknowledge receipt of the Sheriff's Report of fees collected for November 2022. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to acknowledge receipt of Western Iowa Tourism Region request for FY 2024 funding. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to approve a credit card for Monona County Treasurer. Vote on motion: All Ayes. Motion carried.

The Custodian applications were reviewed. Motion was made by Supervisor Phillips, seconded by Supervisor Fox to table the hiring process until further notice. Vote on motion: All Ayes. Motion carried.

The Family Farm applications were reviewed. Motion was made by Supervisor Phillips, seconded by Supervisor Fox to approve the Family Farm applications as stated. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to authorize the Chairman's signature on letters to disallowed Family Farm Applicants. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to authorize the Auditor to apply for Local Assistance and Tribal Consistency Fund. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to clarify December 23rd hours employees have to be scheduled to work in order to receive miscellaneous pay. Vote on motion: All Ayes. Motion carried.

It was moved by Supervisor Fox, seconded by Supervisor Phillips to hereby adjourn at the hour of 1:05 p.m. o'clock. Vote on motion: All Ayes. Motion Carried.

<u>/s/ Bo Fox____</u>

BO FOX, CHAIRPERSON MONONA COUNTY BOARD OF SUPERVISORS

ATTEST: /s/Sheri Streeter_

SHERI STREETER, DEPUTY AUDITOR