MONONA COUNTY BOARD OF SUPERVISORS MEETING DECEMBER 27, 2022

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, December 27, 2022 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: All Ayes. Motion carried.

At 8:33 a.m., Supervisor Fox made the motion, seconded by Supervisor Brouillette to go in to closed session per Iowa Code 20.17 (3). Jack Reed, Iowa Negotiations Consulting Services, was present via phone. Vote on motion: All Ayes. Motion carried.

It was moved by Supervisor Fox, seconded by Supervisor Phillips to come out of closed session at 8:58 a.m. Vote on motion: All Ayes. Motion carried. No further action taken.

Present along with the Supervisors and Auditor for the Elected Official / Director Meeting were Doug Kuhlmann, Conservation Director; Josh Schaben, Deputy Conservation Director; Dustin Wallis, Engineer; Jeff Pratt, Sheriff; Patrick Prorok, EMA Director; Sandy Bubke, Zoning/Environmental Health Administrator; Sharon Gries, Chief Deputy Assessor; and Don Thompson, Veteran Affairs. Absent were Abby Riesberg, Treasurer; Jim Wigton, IT Director; Kelly Seward, Recorder; and Ian McConeghey, County Attorney. Activities were discussed and information shared.

Doug Kuhlmann, Conservation Director and Josh Schaben Deputy Conservation Director were present to discuss the rental of the back hoe and forestry head attachment.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to pay the backhoe rental of \$11,016.00 out of ARPA funds. Vote on motion: All Ayes. Motion carried.

Bids for skid loader forestry head attachment bids were as followed Caterpillar model HM215C \$28,930.00 Diamond 48" disk mulcher for \$20,256.00 and FAE TDMLSSL150VT for \$33,500.00. Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to approve the purchase of the Diamond 48" disk mulcher for \$20,256.00. Vote on motion: All Ayes. Motion carried.

Secondary Roads Engineer Dustin Wallis was present for Secondary Roads business. Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to approve a 3% wage adjustment for Shawn Lee, Maintenance Shop Foreman he will be going from \$26.64 per hour to \$27.44 per hour. Vote on motion: All Ayes. Motion carried.

Discussion items were the mechanic shed, life cycle of equipment, tin on Secondary Roads buildings.

Sandy Bubke, Environmental Health Administrator presented the Radon Action Month Proclamation for approval by the Board of Supervisors.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to adopt the Radon Action Month Proclamation for January 2023. Vote on motion: All Ayes. Motion Carried.

Jim Wigton, IT Director was not present for the Supervisor Meeting. Motion was made by Supervisor Fox, seconded by Supervisor Phillips to table work from home, firewall-VPN, panic buttons, door access for courthouse door. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to approve the minutes of December 27, 2022 as read. Vote on motion: All Ayes. Motion Carried.

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

BREAKDOWN FOR PAYROLL CLAIMS LISTING

PPE:	12/10/2022
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		GROSS COUN	TY SHARE (MATCH	I)	TOTAL
		FICA	Medicare	IPERS	
DEPARTMENT	PAYROLL	Match	Match	Match	W/CO.SHARE
ASSESSOR	10,067.05	588.52	137.63	950.34	11,743.54
SUPERVISORS	3,628.37	219.13	51.25	342.51	4,241.26
AUDITOR	9,053.40	500.01	116.94	854.64	10,524.99
TREASURER	7,509.67	431.76	100.98	708.91	8,751.32
COUNTY ATTORNEY	8,967.32	502.85	117.60	846.51	10,434.28
SHERIFF	49,402.29	2,913.35	681.35	4,291.59	57,288.58
RECORDER	6,288.74	382.13	89.37	593.66	7,353.90
AUTO/TREASURER	3,590.53	176.86	41.36	338.95	4,147.70
DRAINAGE	2,186.44	123.32	28.84	206.40	2,545.00
ENVIRON.HLTH/ZONING	1,625.61	88.47	20.69	153.46	1,888.23
SEC. ROAD	73,748.81	4,273.43	999.40	6,918.69	85,940.33
VETERANS ADMIN	917.28	56.87	13.30	86.59	1,074.04
CUSTODIAL	2,134.00	132.31	30.95	71.65	2,368.91
CONSERVATION	7,900.05	474.83	111.05	740.40	9,226.33
ELECTIONS	2,182.44	131.90	30.85	206.02	2,551.21
EMERG. MGT.	1,827.20	110.05	25.74	172.49	2,135.48
ALL TOTALS	191,029.20	11,105.79	2,597.30	17,482.81	222,215.10

BREAKDOWN FOR PAYROLL CLAIMS LISTING

PPE:

12/24/2022

GROSS COUNTY SHARE (MATCH)			TOTAL		
		FICA	Medicare	IPERS	
DEPARTMENT	PAYROLL	Match	Match	Match	W/CO.SHARE
ASSESSOR	11,313.05	673.70	157.56	950.34	13,094.65
SUPERVISORS	3,628.37	223.78	52.34	342.51	4,247.00
AUDITOR	9,053.39	509.22	119.09	854.64	10,536.34
TREASURER	7,588.39	446.80	104.49	716.34	8,856.02
COUNTY ATTORNEY	8,967.31	510.60	119.42	846.51	10,443.84
SHERIFF	49,314.19	2,934.23	686.23	4,417.86	57,352.51
RECORDER	6,288.74	382.99	89.58	593.66	7,354.97
AUTO/TREASURER	3,590.53	184.61	43.17	338.95	4,157.26
DRAINAGE	2,186.43	123.31	28.84	206.40	2,544.98
ENVIRON.HLTH/ZONING	1,625.61	88.47	20.69	153.46	1,888.23
SEC. ROAD	73,179.72	4,278.03	1,000.52	6,898.12	85,356.39
VETERANS ADMIN	745.60	46.23	10.81	66.61	869.25
CUSTODIAL	2,059.00	127.66	29.86	71.65	2,288.17
CONSERVATION	7,648.76	463.20	108.33	716.67	8,936.96
ELECTIONS	2,182.43	132.77	31.05	206.02	2,552.27
EMERG. MGT.	1,827.20	111.60	26.10	172.49	2,137.39
ALL TOTALS	191,198.72	11,237.20	2,628.08	17,552.23	222,616.23

ABBY RIESBERG ACCESS SYSTEMS ACCESS SYSTEMS LEASING AGRILAND FS INC AUDITOR OF STATE AUTO PARTS OF CARROLL BILL'S WATER CONDITION, INC. BLACK HILLS ENERGY BOMGAARS INC BRADLEY GOSLAR

Supplies	\$368.09
Services	\$79.50
Copier Lease	\$1,162.62
Diesel, Gasoline	\$34,802.84
Services	\$15,614.65
Labor, Tools	\$476.99
Softener Salt	\$99.40
Utilities	\$3,258.04
Supplies	\$2,676.01
Safety Clothing	\$19.25

BRIGGS INC. OF OMAHA BURGESS CLINIC WHITING BURGESS HEALTH CENTER BURGESS PUBLIC HEALTH CARRIER CONTAINER COMPANY, LLC CENTRAL IOWA DISTRIBUTING INC CENTURY LINK CHARM-TEX INC CJ COOPER & ASSOCIATES, INC. CMRS-FP CNHI INDUSTRIAL CAPITAL PRODUCTIVITY PLUS CORNHUSKER INTERNATIONAL TRUCK CRAIG HARTMAN DALE VITITO DENNIS SUPPLY DONALD THOMPSON DOUGLAS NELSEN ED M FELD EQUIPMENT CO. **ELECTION ADMINISTRATION** EMPLOYEE BENEFIT SYSTEMS FARM & HOME PUBLISHERS FARNER-BOCKEN COMPANY FASTENAL COMPANY FILTERCARE OF NEBRASKA, LLC FIRE SERVICE TRAINING BUREAU FIRST BANKCARD FRANNIE'S CAFE LLC GORHAM, DAWN GOSLAR FUNERAL HOME AND MONUMENTS GRAHAM TIRE SIOUX CITY GREAT AMERICA FINANCIAL SERVICE CORP **GRIMSLEY THAYER LEGION #502** HALLETT MATERIALS HARLAND TECHNOLOGY SERVICES HARRISON COUNTY SHERIFF HEARTLAND TIRES INC. HENRY ADKINS & SONS INC. HOFFMAN AGENCY IDA COUNTY SHERIFF **INLAND TRUCK PARTS** INTERSTATE BATTERY SYSTEM INC IOWA EMERGENCY MGMT ASSOC ISAC ISTATE TRUCK CENTER INC. JACK'S OK TIRE SERVICE JESSEN AUTOMOTIVE LLC JIM HAWK TRUCK TRAILERS INC. JOE LANDER JOHN DEERE FINANCIAL JOHN WESSLING **KELLY SEWARD** L G EVERIST INC LBJ INVESTIGATIONS, INC LEAF CAPITAL FUNDING LLC LESSMAN ELECTRICAL SUPPLY INC. LISA MEADOWS LONG LINES MAC'S CHEVROLET-PONTIAC INC MAPLETON PRESS INC. MAPLETON, CITY OF MARX TRUCK & TRAILER SALES INC MARY JO DEHN MATHESON LINWELD MCCLURE ENGINEERING CO MCNALLY OPERATIONS LLC MENARDS-SIOUX CITY

Supplies	\$5,711.80
Preliminary Investigation	\$408.05
Inmate Services	\$220.80
Services	\$12,500.97
Garbage Service Onawa	\$366.00
Supplies	\$965.00
Phone Services	\$170.31
Gloves	\$417.60
Random Drug Testing	\$630.00
Postage	\$299.71
Parts/Supplies	\$210.38
Parts	\$391.17
Mileage	\$153.00
Clothing	\$679.44
Supplies	\$24.49
Meeting Expense & Mileage	\$593.39
Mileage	\$23.40
Services	\$182.26
Election Car Use	\$136.43
Insurance Premiums	\$153,316.15
Plat Books	\$750.00
Inmate Food	\$609.73
Parts	\$33.80
Filter Cleaning	\$42.10
Class Books	\$87.01
Expenses	\$7,062.80
Inmate Meals	\$1,073.00
Lease	\$1.00
Transport	\$1,575.00
Tires	\$147.89
Postage Meter	\$119.00
Appreciation Day	\$1,896.98
Road Gravel	\$2,179.30
SQL Server Upgrade	\$20,981.72
Inmate Housing	\$5,400.00
Tires	\$5,425.25
Election Services	\$11,540.00
Fidelity Bonds	\$1,044.00
Inmate Housing	\$1,600.00
Parts, Labor, Tools	\$3,233.69
Batteries	\$1,218.09
Dues	\$150.00
Schooling	\$400.00
Parts, Filters	\$1,825.96
Tires	\$37,030.30
Parts	\$323.12
Supplies	\$1,298.78
Mileage	\$32.64
Parts	\$1,789.89
Safety Boots	\$171.19
Meeting Mileage	\$74.75
Quartzite	\$2,515.40
Services	\$50.00
Copier Lease	\$129.00
Supplies	\$2,311.72
Zipper Repair	\$25.00
Phone Services	\$3,259.05
Services	\$81.70
Publication	\$614.40
Utilities	\$1,804.55
Parts, Supplies	\$196.06
Mileage	\$55.08
Welding Supplies	\$71.07
E16 Paved Shoulder	\$727.00
Office Supplies	\$201.66
Supplies	\$1,162.85

MID AMERICAN ENERGY MID COUNTRY MACHINERY, INC MIDWEST AUTO REPAIR, INC. MIDWEST HONDA SUZUKI KUBOTA MIDWEST MAPPING & SOIL CO MIDWEST WHEEL CO. INC. MONONA COUNTY AUDITOR MONONA COUNTY IRON MONONA COUNTY SANITARY LANDFIL MONONA COUNTY SECONDARY ROADS MONONA COUNTY SHERIFF MSC INDUSTRIAL SUPPLY CO. NATHAN FRITZ NEW COOP INC. NOREGON SYSTEMS INC. NORTH AMERICAN TRUCK & TRAILER OFFICE ELEMENTS ONAWA DEMOCRAT ONAWA, CITY OF O'REILLY AUTOMOTIVE INC. ORKIN OWENS KING COMPANY PATERA FAMILY DENTISTRY PATHOLOGY MEDICAL SERVICE PITNEY BOWES INC PITT TREE SERVICE POLAR SPRAY FOAM POMP'S TIRE SERVICE POSTMASTER POWERPLAN PRODUCTIVITY PLUS ACCOUNT QUALITY TRUCK SERVICE LLC RAMM HEATING AND COOLING RANDY WEIDT RARESTEP INC RASMUSSEN LUMBER CO RHEANNE M. HOFFMAN CSR, RPR **RICHARD ANDERSON ROBINSON IMPLEMENT** RODNEY ENEBOE ROWMEC RUSSELL J. WOODWARD **RXC TIRES LLC** RYAN PUBLISHING COMPANY SAFETY KLEEN SYSTEMS INC SANDY BUBKE SAVANNAH HINZE SCHUMACHER ELEVATOR CO. SIOUX SALES CO SIOUXLAND DISTRICT HEALTH SIOUXLAND HYDRAULIC INC SOLDIER, CITY OF STANGEL PHARMACY STAPLES CREDIT PLAN STATE HYGIENIC LABORATORY STATE MEDICAL EXAMINER **STORM HEATING & COOLING** STRUBLE AGRONOMY, LLC SYNCB/AMAZON **TERRIL PRATT** THOMSON REUTERS TIMOTHY C PETERS TYLER RUGE **US BANK EQUIPMENT FINANCE** VAUGHN FOODS **VERIZON WIRELESS**

Utilities	\$691.86
Excavator Rental	\$11,016.00
Vehicle Maintenance	\$722.44
Parts	\$3,384.00
Soil Testing	\$112.45
Parts, Supplies	\$383.58
Plat Books	\$200.00
Parts	\$169.05
Assessment	\$69,957.00
Fuel Expense	\$851.61
Services	\$30.00
Supplies, Tools	\$3,741.28
Safety Clothing	\$149.75
Propane	\$4,686.67
Annual Software Update	\$1,499.00
Filters	\$624.78
Supplies	\$26.44
Publications	\$1,191.49
Utilities	\$4,752.21
Parts, Filters, Supplies	\$768.38
Services	\$88.00
Supplies	\$235.37
Inmate Dental	\$124.00
Services	\$275.00
Postage	\$197.70
Tree Clearing	\$1,050.00
Spray Foam Insulation	\$2,867.44
Tires	\$2,435.80
-	\$2,435.00 \$218.00
Stamps	
Parts	\$1,792.97
Supplies	\$3,571.76
Parts, Labor	\$336.25
Services	\$727.00
Safety Boots	\$171.19
Annual Software Equipment	\$539.35
Supplies	\$2,143.04
Services	\$48.00
Mileage	\$15.21
9039 Beaverval Tree Puller	\$4,300.00
Safety Clothing	\$130.94
Parts	\$143.80
Mileage	\$21.06
Tires	\$999.00
Publication	\$408.75
Solvent Mapleton	\$305.52
Mileage	\$23.58
Mileage	\$18.13
Services	\$1,012.00
Equipment	\$129.95
Water Tests	\$25.00
Parts, Labor	\$1,006.43
Utilities	\$58.30
Inmate Prescriptions	\$552.38
Supplies	\$701.67
Water Tests	\$427.00
Services	\$4,138.79
Furnace Repairs	\$305.12
Services	\$218.75
Equipment	\$791.96
Supply Reimbursement	\$73.16
Library Material	\$726.50
Postage Reimbursement	\$5.40
Meeting Meal	\$13.47
Copier Rental	\$202.15
VA Food Vouchers	\$2,781.87
Phone Services	\$1,748.93

VESTIGE GROUP, THE LLC	Live Monitor	\$212.94
VISUAL EDGE IT, INC.	Copier Lease	\$53.01
WALTER MORGAN JR	Safety Clothing	\$16.25
WESTERN IOWA POWER COOP	Utilities	\$889.25
WESTERN IOWA TECH	CPR Class	\$220.00
WIMACTEL, INC.	Payphone	\$61.00
WINDSTREAM	Phone Services	\$570.21
ZIEGLER INC	Services	\$38,908.85
	TOTAL PAYMENT:	\$542,274.46

FUND RECAP REPORT

		TOTAL
FUND	DESCRIPTION	EXPENDED
0001	GENERAL BASIC	\$103,513.65
	GENERAL	
0002	SUPPLEMENTAL	\$13,770.95
0009	JAIL TRUST FUND	\$119.76
0011	RURAL BASIC SERVICES	\$76,238.09
0020	SECONDARY ROADS	\$170,553.97
	SPECIAL RES	
0023	ENHANCEMENT TRUST	\$5,711.80
0036	ARPA FUNDING	\$14,334.83
	EMERGENCY	
4000	MANAGEMENT FUND	\$1,619.18
4010	E911 OPERATIONS	\$1,457.75
4100	COUNTY ASSESSOR	\$1,638.33
	HEALTH INSURANCE	
8500	TRUST FUND	\$153,316.15
		\$542,274.46

Supervisor Fox attended the Monona County Conservation meeting, he shared the information presented.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to re-appoint to the Monona County Compensation Commission (for condemnation purposes) Owners-Operators of Agricultural Property Patrick Kelly, Charlie Bentley, Keith Zediker, Nick Goslar, Randy Lamprecht, Dan Lord, John McCall, Matt Dehn. Owners of City Property Owners Robert Haack, Ronnie Langenfeld, Duane Renz, Raymond Holst, Zella Thomas, Grant Scoles, and David

Frederickson. Licensed Real Estate Salesmen Brent McCall, Lyse Yanke, Larry Clark, William Hagerdon, Jack Seuntjens, and Richard Schleis. Bankers, Auctioneers, Property Managers, Property Appraisers Charlie Hitchman II, John Streeter, Steve Hiller, Melanie McAndrews, Les Golsar, David Storm, Todd Salder, and Robert Meyer. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to reappoint Craig Hartman to the Monona County Conservation Board. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to re-appoint Dustin Wallis and Tom Brouillette to the Hungry Canyons Alliance Board. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to reappoint Patty McCall, Bo Fox, and Alan Dale as voting members and Paul Moorhead, Tom Brouillette and David Maule as alternate members to the Loess Hills Alliance Board. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Phillips to reappoint Bo Fox and Connie King to the Monona County Board of Health. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips appoint Judy Ehlers and to re-appoint Keith Robinson and Jessica Carrier to the Pioneer Cemeteries Commission. Vote on motion: All Ayes. Motion carried. Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to re-appoint Vincent Phillips to the Siouxland Regional Public Housing Authority Board. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to re-appoint Tom Brouillette to the Third Judicial District Department of Correctional Services Board of Directors. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to re-appoint Dustin Wallis as Weed Commissioner. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to re-appoint Tom Brouillette to West Central Community Action. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to re-appoint Charles Persinger to Western Iowa Tourism Region IV. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to re-appoint Lois Wilson to the Zoning Board of Adjustment. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to reappoint Patty McCall and James Alexander to the Zoning Commission. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to acknowledge receipt of Center Against Abuse & Sexual Assault (CAASA) request for FY 2024 funding. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to appoint the Onawa Democrat as the official newspaper. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Phillips to acknowledge receipt of Manure Management Annual Update for Monona Facility #70002 owner Berrytown Farm, LLC. Vote on motion: All Ayes. Motion carried.

It was moved by Supervisor Brouillette, seconded by Supervisor Phillips to hereby adjourn at the hour of 12:12 p.m. o'clock. Vote on motion: All Ayes. Motion Carried.

/s/Bo Fox BO FOX, CHAIRPERSON MONONA COUNTY BOARD OF SUPERVISORS

ATTEST: <u>/s/Peggy A. Rolph</u> PEGGY A. ROLPH, AUDITOR