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, January 3, 2023
- **<u>TIME:</u>** 8:30 A.M.

LOCATION: Supervisors Office, Monona County, Onawa, Iowa

SCHEDULED APPOINTMENTS:

8:30 a.m.	ConvenePledge of Allegiance-Approve Agenda Organization Meeting-Motion on Chairperson -Motion on Vice-Chairperson -Oath of Office for Elected Officials
8:50 a.m.	Randy Ping, Part-Time Temporary Custodian-Update
9:00 a.m.	Secondary Roads/Zoning Printer Issue Secondary Roads
9:45 a.m.	COVID 19-Update EMA/Burgess Public Health
10:00 a.m.	Drainage-Resolution on Board Policy -Gray Lateral B Cleanout Project Contract
10:30 a.m.	Jim Wigton, IT Director—Work from Home, Firewall—VPN, Panic Buttons, Door Access for Courthouse Door, Remote Temperature Sensors
11:00 a.m.	Ian McConeghey, County Attorney—William Wood Contract
11:15 a.m.	Compensation Board Recommendations
11:30 a.m.	Reconsider Authorization to Hire Assistant County Attorney
11:50 a.m.	Resolution 2023-01 Construction Evaluation Resolution
12:00 p.m.	Abby Riesberg, Treasurer-Resolution 2023-02 Depository Resolution

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
- Recorder Deputy's Oaths of Office
- Acknowledge Receipt of Clerk of Court Report of Fees Collected for November 2022
- Acknowledge Receipt of Siouxland Regional Transit System (SRTS) Funding for FY 2023-2024
- Acknowledge Receipt of Siouxland Interstate Metropolitan Planning Council (SIMPCO) Request for Membership Dues for FY 2023-2024

- Discuss Handbook Changes
- Treasurer Deputies and Clerk's Oaths of Office
- Authorize the Chairman's Signature on Wage Adjustment for Jim Wigton, IT Director
- County Attorney's Oaths of Office

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