

**MONONA COUNTY BOARD OF SUPERVISORS MEETING
APRIL 25, 2023**

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, April 25, 2023 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 Phillips, seconded by Supervisor Brouillette to approve the agenda. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Kevin Ewing, Sheriff was present for resignation of an employee. Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to acknowledge receipt of resignation letter from Megan Garule as full time jailer she will transition to a part-time on call jailer. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to give Sheriff Ewing authorization to advertise for full time jailer. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Kevin Ewing, Sheriff was present to update signers on the jail commissary bank account at United Bank of Iowa. Motion was made by Supervisor Phillips, seconded by Supervisor Fox to remove Jeffrey Pratt, Ricky Deen, Patrick Prorok, Caleb Creech, and Angela Lamb as signers on the jail commissary bank account at United Bank of Iowa. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to add Kevin Ewing, Jeremy Bellis, Megan Garule, Ashley Haynes, and Bobby Queen as signers on the jail commissary bank account at United Bank of Iowa. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Present along with the Supervisors and Auditor for the Elected Official / Director Meeting were Kelly Seward, Recorder; Jim Wigton, IT Director; Kevin Ewing, Sheriff; Patrick Prorok, EMA Director; Sandy Bubke, Zoning/Environmental Administrator; Ian McConeghey, County Attorney; Doug Kuhlmann, Conservation Director; and Don Thompson, Veteran Affairs Director. Absent were Dustin Wallis, Engineer; Tim Peters, Assessor; and Abby Riesberg, Treasurer. Activities were discussed and information was shared.

Secondary Roads Engineer Dustin Wallis was present for Secondary Roads business. Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to approve six-month wage adjustment for Bandon Vogt; he will be going from \$57,733.20 per year to \$59,465.20 per year. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to approve miscellaneous utility permit for Western Iowa Power Cooperative for a single-phase underground road crossing from North right of way edge to South right of way edge on 232nd Street. Crossing will be 365 feet east of the intersection of Olive Avenue and 232nd Street. Cable will be minimum of 48 inches deep. Crossing is in Belvidere Township (83N) (44W) section 12. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to approve miscellaneous utility permit for Western Iowa Power Cooperative for a single-phase 1/0 primary underground cable being installed to new service at 26948 205th Street starting 560 feet east of the intersection of 205th Street and L12. Will be doing an underground road crossing from the South right of way edge to North right of way edge in Ashton Township (84N)(45W) section 25. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Discussion items were when E16 work will start, rock on roads, status of fixing motor graders, mechanic shed, and fees for certifications. No action was taken.

Supervisor Phillips moved to call the Public Hearing for the final budget to order at 11:45 a.m. in the Boardroom of the Courthouse, seconded by Supervisor Fox. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried. Randy Lamprecht was present. At 12:10 p.m., it was moved by Supervisor Fox, seconded by Supervisor Brouillette to close the hearing. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Supervisor Phillips introduced and moved for adoption the following Resolution, seconded by Supervisor Brouillette:

**RESOLUTION 23-10
ADOPTION
OF
2023/2024 BUDGET**

WHEREAS: Monona County, Iowa held a Public Hearing on April 25, 2023 for input for the 2023/2024 Fiscal Year Budget and County Levies.

WHEREAS: Iowa Code Section 331.434 authorizes the board of each county to certify property taxes annually at its March session.

THEREFORE on April 25, 2023 the Monona County Board of Supervisors approved the following levies and property tax asking.

Levies

3.50000	General Basic Levy
2.00330	General Supplemental Levy
3.00000	Rural Service Levy

8.50330	Total Levies

Property Tax Levied Dollars

3,175,096	General Basic
1,817,334	General Supplemental
2,216,823	Rural Service

7,209,253	Total Property Tax Dollars

Passed and approved this 25th day of April, 2023

Ayes: /s/ <u>Bo Fox</u>	Nays: _____
/s/ <u>Tom Brouillette</u>	_____
/s/ <u>Vincent Philips</u>	_____

/s/ Bo Fox
CHAIRPERSON, BOARD OF SUPERVISORS

ATTEST: /s/ Peggy A. Rolph
MONONA COUNTY AUDITOR

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to set the public hearing date for the FY 2023 Budget Amendment on May 16, 2023 at 10:30 a.m. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Phillips to approve the minutes of April 18th and 21st, 2023 as read. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion Carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to approve claims. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion Carried.

BREAKDOWN FOR PAYROLL CLAIMS LISTING

PPE: 4/1/2023

GROSS COUNTY SHARE (MATCH)

TOTAL

DEPARTMENT	PAYROLL	FICA Match	Medicare Match	IPERS Match	W/CO.SHARE
ASSESSOR	10,086.21	575.33	134.55	952.15	11,748.24
SUPERVISORS	3,628.37	219.13	51.25	342.51	4,241.26
AUDITOR	9,126.97	498.56	116.60	861.59	10,603.72
TREASURER	7,588.39	440.22	102.96	716.34	8,847.91
COUNTY ATTORNEY	8,961.42	501.78	117.35	845.96	10,426.51
SHERIFF	58,729.42	3,509.84	820.83	4,420.43	67,480.52
RECORDER	6,288.74	381.04	89.11	593.66	7,352.55
AUTO/TREASURER	3,590.53	177.26	41.46	338.95	4,148.20
DRAINAGE	3,546.43	196.32	45.91	334.78	4,123.44
ENVIRON.HLTH/ZONING	1,625.60	88.47	20.69	153.46	1,888.22
SEC. ROAD	74,506.19	4,323.51	1,011.12	7,033.37	86,874.19
VETERANS ADMIN	1,001.07	62.07	14.52	94.50	1,172.16
CUSTODIAL	2,159.00	133.86	31.31	203.81	2,527.98
TOWNSHIPS	420.00	26.04	6.10	0.00	452.14
CONSERVATION	7,915.08	475.77	111.27	741.81	9,243.93
ELECTIONS	2,182.43	130.66	30.56	206.02	2,549.67
EMERG. MGT.	1,827.21	110.05	25.74	172.49	2,135.49
ALL TOTALS	203,183.06	11,849.91	2,771.33	18,011.83	235,816.13

BREAKDOWN FOR PAYROLL CLAIMS LISTING

PPE: 4/15/2023

DEPARTMENT	PAYROLL	GROSS COUNTY SHARE (MATCH)			TOTAL W/CO.SHARE
		FICA Match	Medicare Match	IPERS Match	
ASSESSOR	10,086.21	582.36	136.20	952.15	11,756.92
SUPERVISORS	3,628.37	223.78	52.34	342.51	4,247.00
AUDITOR	9,126.98	507.77	118.76	861.59	10,615.10
TREASURER	7,588.39	450.38	105.32	716.34	8,860.43
COUNTY ATTORNEY	8,961.42	509.53	119.16	845.96	10,436.07
SHERIFF	45,918.53	2,738.99	640.56	4,112.45	53,410.53
RECORDER	6,288.75	381.90	89.32	593.66	7,353.63
AUTO/TREASURER	3,590.53	183.46	42.91	338.95	4,155.85
DRAINAGE	3,546.44	197.19	46.12	334.78	4,124.53
ENVIRON.HLTH/ZONING	1,625.61	88.47	20.69	153.46	1,888.23
SEC. ROAD	74,623.60	4,370.65	1,022.18	7,044.48	87,060.91
VETERANS ADMIN	1,204.86	74.70	17.47	102.41	1,399.44
CUSTODIAL	2,259.00	140.06	32.76	213.25	2,645.07
GENERAL RELIEF/DHS	25.00	1.55	0.36	0.00	26.91
TOWNSHIPS	220.00	13.64	3.19	0.00	236.83
CONSERVATION	8,482.46	514.90	120.43	795.37	9,913.16
ELECTIONS	2,182.43	131.53	30.76	206.02	2,550.74
EMERG. MGT.	1,827.20	111.60	26.10	172.49	2,137.39
ALL TOTALS	191,185.78	11,222.46	2,624.63	17,785.87	222,818.74

BREAKDOWN FOR PAYROLL CLAIMS LISTING

PPE: 4/29/2023

DEPARTMENT	PAYROLL	GROSS COUNTY SHARE (MATCH)			TOTAL W/CO.SHARE
		FICA Match	Medicare Match	IPERS Match	
ASSESSOR	9,339.08	563.56	131.81	881.62	10,916.07
SUPERVISORS	3,628.37	199.15	46.58	342.51	4,216.61
AUDITOR	9,126.96	550.71	128.78	861.58	10,668.03
TREASURER	7,588.40	463.39	108.36	716.34	8,876.49
COUNTY ATTORNEY	8,961.41	548.33	128.25	845.96	10,483.95
SHERIFF	46,123.71	2,846.98	665.83	4,132.26	53,768.78

RECORDER	6,288.75	382.59	89.48	593.66	7,354.48
AUTO/TREASURER	3,590.53	208.09	48.67	338.95	4,186.24
DRAINAGE	3,546.44	217.40	50.84	334.78	4,149.46
ENVIRON.HLTH/ZONIN G	1,625.60	100.79	23.57	153.46	1,903.42
SEC. ROAD	75,343.83	4,636.61	1,084.39	7,112.46	88,177.29
VETERANS ADMIN	949.08	58.84	13.76	78.27	1,099.95
CUSTODIAL	2,284.00	141.61	33.12	215.61	2,674.34
CONSERVATION	8,438.67	522.64	122.23	791.23	9,874.77
ELECTIONS	2,182.44	132.21	30.92	206.02	2,551.59
EMERG. MGT.	1,827.20	111.60	26.10	172.49	2,137.39
ALL TOTALS	190,844.47	11,684.50	2,732.69	17,777.20	223,038.86

911 CUSTOM	Supplies	\$117.38
ACCESS SYSTEMS LEASING	Printer Lease	\$1,640.44
AGRILAND FS INC	Diesel, Gasoline	\$31,249.29
ALLEN'S SEPTIC & PORTABLES LLC	Services	\$255.00
ANGELA KOMAREK	Mileage	\$67.51
A-OX WELDING SUPPLY INC.	Welding Supplies Mapleton	\$75.41
BILL'S WATER CONDITION, INC.	Softener Services	\$73.40
BLACK HILLS ENERGY	Utilities	\$2,182.59
BLACKSTRAP INC.	Salt	\$1,712.00
BOB BARKER COMPANY INC	Supplies	\$233.17
BOMGAARS INC	Supplies	\$2,567.98
BRIGGS INC. OF OMAHA	Supplies	\$1,969.27
BULLETIN-REVIEW	Publication	\$37.50
BURGESS HEALTH CENTER	Inmate Services	\$2,592.81
BURGESS PUBLIC HEALTH	Services	\$18,656.67
CALHOUN-BURNS & ASSOC. INC.	Bridge Rating/Inspection	\$1,136.50
CARRIER CONTAINER COMPANY, LLC	Services	\$998.11
CENTRAL IOWA DISTRIBUTING INC	Janitor Supplies	\$667.00
CENTURY LINK	Phone Services	\$211.76
CHERYL S LAKE, CSR-RMR	Services	\$11.00
CJ COOPER & ASSOCIATES, INC.	DOT Drivers	\$50.00
CNHI INDUSTRIAL CAPITAL PRODUCTIVITY PLUS	Supplies	\$202.19
CORNHUSKER INTERNATIONAL TRUCK	Parts	\$40.27
DALE VITITO	Clothing	\$1,553.40
DENISE DERBY	Services	\$129.00
DENNIS MCQUEEN	Mileage	\$43.56
DENNIS SUPPLY	Supplies	\$56.20
DIAMOND MOWERS INC	Parts	\$976.04
DISTRICT III RECORDERS ASSOC.	Dues	\$50.00
DISTRICT III TREAS ASSN	Training	\$120.00
DODGE COUNTY SHERIFF	Services	\$7.97
DONALD THOMPSON	Meeting Mileage	\$267.43
	Urban Renewal Amendment/TIF	
DORSEY AND WHITNEY LLC	Ordinance Action	\$5,500.00
EAKES OFFICE SOLUTIONS	Supplies	\$141.33
ED M FELD EQUIPMENT CO.	Alarm Inspection	\$350.00
ELECTION ADMINISTRATION	Car Use	\$77.35
EMPLOYEE BENEFIT SYSTEMS	Insurance	\$158,475.42
FAMILY MEDICINE CLINIC PC	Inmate Services	\$401.00
FARNER-BOCKEN COMPANY	Inmate Supplements	\$2,185.89
FIESTA FOODS-MAPLETON	VA Food Voucher	\$79.77
FILTERCARE OF NEBRASKA, LLC	Filter Cleaning	\$76.50
FIRST BANKCARD	Expenses	\$4,722.52
FRANNIE'S CAFE LLC	Inmate Meals	\$1,841.50
GLENN WINGERT	Parts, Labor	\$375.00
GRAFFIX INC	Track & Field Ribbons/Plaque	\$555.00
GRANT JAGER	Meeting Mileage	\$50.82
GREAT AMERICA FINANCIAL SERVICE CORP	Postage Meter	\$119.00
GUARDIAN RFID	Renewal Fee	\$3,639.00
HALLETT MATERIALS	Gravel	\$1,148.62

HAMANN TRUCKING LLC	Hauling Granular	\$701.54
HANE AUTOMOTIVE	Mower Tires	\$155.98
HARRISON COUNTY SHERIFF	Inmate Housing	\$4,320.00
HOFFMAN AGENCY	Vehicle Insurance	\$757.00
IDA COUNTY SHERIFF	Inmate Housing	\$2,250.00
INLAND TRUCK PARTS	Parts, Labor	\$4,072.64
INTERSTATE BATTERY SYSTEM INC	Batteries	\$539.80
IOWA COUNTY ATTORNEY'S ASSOC.	Annual Dues	\$368.00
IOWA DEPT OF NATURAL RESOURCES	Services	\$325.00
IOWA DEPT OF TRANSPORTATION	Erosion Control Certification	\$300.00
IOWA EMERGENCY MGMT ASSOC	Conference	\$155.00
IOWA NEGOTIATION SERVICES, LLC	Services	\$2,400.00
IOWA SECRETARY OF STATE	NCOA Cards	\$35.24
IOWA STATE SHERIFFS & DEPUTIES ASSOC.	Civil Schooling	\$300.00
ISAC	Conference	\$225.00
ISCTA	Conference	\$150.00
ISSDA FINANCIAL ADMINISTRATOR	Memberships	\$50.00
ISTATE TRUCK CENTER INC.	Parts	\$248.65
JARED MOHR	Safety Boots	\$171.19
JESSEN AUTOMOTIVE LLC	Supplies	\$92.75
JIM HAWK TRUCK TRAILERS INC.	Supplies	\$2,404.40
JOHN DEERE FINANCIAL	Supplies	\$1,577.89
JOSHUA SCHABEN	Safety Boots	\$200.00
KELLY SEWARD	Meeting Mileage	\$78.65
KNIFE RIVER MIDWEST LLC	Cold Patch	\$13,540.80
L G EVERIST INC	Quartzite	\$9,072.72
LAKEN BELLIS	Services	\$190.00
LEAF CAPITAL FUNDING LLC	Copier Lease	\$129.00
LISA JONES	Mileage	\$9.08
LONG LINES	Phone Services	\$3,358.04
LYLE VANDENHULL	Services	\$91.00
MAC'S CHEVROLET-PONTIAC INC	Repairs	\$319.17
MAIL SERVICES, LLC	Postage Meter	\$337.05
MAINSTAY SYSTEMS OF IOWA LLC	Maintenance	\$354.00
MAPLETON COMMUNICATIONS	Phone Service	\$97.47
MAPLETON PRESS INC.	Publication	\$1,396.29
MAPLETON, CITY OF	Utilities	\$2,277.81
MARCIA L MAHON	Deposition	\$679.00
MARK WITZEL	Mileage	\$58.44
MARTIN'S FLAG CO. INC.	Flags	\$429.27
MAX I WALKER	Mechanic Uniforms	\$199.80
MCNALLY OPERATIONS LLC	Office Supplies	\$193.22
MEADOWS MENDING	Services	\$25.00
MENARDS-SIOUX CITY	Supplies	\$869.88
MID AMERICAN ENERGY	Utilities	\$1,078.25
MIDWEST AUTO REPAIR, INC.	Services	\$83.88
MIDWEST HONDA SUZUKI KUBOTA	Parts, Filters	\$517.49
MILLBORN SEEDS INC	Erosion Control	\$1,321.88
MONNIT CORPORATION	Sensors	\$727.05
MONONA COUNTY FAIR ASSOCIATION	Fair Booth	\$100.00
MONONA COUNTY SANITARY LANDFIL	Disposal	\$43.92
MONONA COUNTY SECONDARY ROADS	Fuel	\$240.98
MONONA COUNTY SHERIFF	Services	\$72.00
MSC INDUSTRIAL SUPPLY CO.	Supplies, Tools	\$1,301.92
NEW COOP INC.	Propane	\$4,213.13
NORTH AMERICAN TRUCK & TRAILER	Filters, Parts	\$2,739.85
OFFICE ELEMENTS	Supplies	\$772.69
OMAHA WORLD-HERALD	Publication	\$345.00
ONAWA DEMOCRAT	Publication	\$1,621.01
ONAWA SENTINEL	Publication	\$18.43
ONAWA, CITY OF	Utilities	\$4,351.39
O'REILLY AUTOMOTIVE INC.	Supplies	\$255.83
ORKIN	Services	\$95.99
PATERA FAMILY DENTISTRY	Inmate Services	\$255.00
PHOENIX SUPPLY	Supplies	\$131.80
POMP'S TIRE SERVICE	Tires	\$529.84

POSTMASTER	Postage	\$400.00
POWERPLAN	Parts	\$1,345.29
PRESTO-X-COMPANY	Services	\$253.12
PROPERTY RECORDS INDUSTRY ASSOCIATION	Dues	\$30.00
RARESTEP INC	Maintenance	\$1,170.00
RASMUSSEN LUMBER CO	Supplies	\$79.81
RASMUSSEN LUMBER CO	Supplies	\$35.86
RASMUSSEN LUMBER COMPANY	Supplies	\$940.13
REES MACK SALES & SERVICES INC	Parts	\$425.91
REPORTING SERVICES, LLC	Deposition	\$508.20
RJ THOMAS MFG. CO., INC.	Bench Frames	\$396.00
RXC TIRES LLC	Services	\$219.91
RYAN PUBLISHING COMPANY	Publication	\$508.70
SAM'S CLUB MC/SYNCB	Supplies	\$3.94
SANDY BUBKE	Expenses	\$273.43
SCHILDBERG CONSTRUCTION INC.	White Rock	\$361.73
SCHUMACHER ELEVATOR CO.	Maintenance	\$292.00
SCHUMACHER'S NURSERY & BERRY FARM INC.	Trees	\$570.65
SECONDARY ROAD FUND	Fuel Expense	\$21.73
SIOUX CITY JOURNAL	Publication	\$20.13
SIOUXLAND DISTRICT HEALTH	Water Services	\$500.00
SOLDIER, CITY OF	Utilities	\$58.30
SOOLAND BOBCAT	Supplies	\$237.48
STAN HOUSTON EQUIPMENT CO INC	Parts	\$95.00
STANGEL PHARMACY	Inmate Prescriptions	\$448.77
STATE HYGIENIC LABORATORY	Water Tests	\$379.00
STEPHENS-PECK INC.	Services	\$119.00
T1 TECHNOLOGIES	Phone Services	\$300.00
THOMSON REUTERS	Library Material	\$363.25
THURSTON COUNTY SHERIFF	Services	\$63.64
TITAN MACHINERY	Parts, Labor	\$8,952.75
TOWN OF MOORHEAD	Utilities	\$44.30
TRACKHUTT	Parts	\$3,050.00
US BANK EQUIPMENT FINANCE	Copier Lease	\$97.00
VAUGHN FOODS	Inmate Supplements	\$267.51
VERIZON WIRELESS	Phone Services	\$1,902.77
VESTIGE GROUP, THE LLC	Tracking Devise	\$106.47
VISUAL EDGE IT, INC.	Copier Lease	\$60.54
WESTERN IOWA POWER COOP	Water Heater/Utilities	\$2,313.39
WIATEL	Phone Services	\$502.15
WIMACTEL, INC.	Payphone	\$91.50
WINDSTREAM	Phone Services	\$69.19
ZIEGLER INC	Parts/Labor	\$3,845.71
	GRAND TOTAL:	\$357,736.93

FUND RECAP REPORT

FUND:	Description:	MONTHLY FUND TOTALS
0001	General Basic	\$79,741.67
0002	General Supplemental	\$1,025.98
0009	Dare Trust Fund	\$396.00
0011	Rural Basic	\$7,327.43
0020	Secondary Roads Special Res	\$105,692.44
0023	Enhancement Trust	\$1,260.13
0036	ARPA Funding	\$812.82
0040	Conservation Trust Fund	\$396.00
4000	Emergency Management E911 Surcharge Trust	\$1,348.85
4010	Fund	\$1,041.83
4100	County Assessor Health Insurance Trust	\$218.36
8500	Fund	\$158,475.42
	TOTAL:	\$357,736.93

Supervisor Phillips attended the Siouxland Regional Transit Service meeting via zoom; he shared the information presented.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to approve a county credit card for Jim Wigton, IT Director. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to approve job description for Area Road Foreman. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to increase the county's overall credit card limit. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to approve the purchase agreement with Adkins Election Services for new election equipment and to authorize the Supervisor's signatures on purchase agreement. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

It was moved by Supervisor Fox, seconded by Supervisor Brouillette to hereby adjourn at the hour of 12:17 p.m. o'clock. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion Carried.

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

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