

# Monona County Engineer

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**Monona County Board of Supervisors  
April 02, 2024 9:00 AM  
Board Meeting**

**Discuss Employee's Medical Condition – Closed Session Per Iowa Code 21.5(1)(A)**

**Bid Opening:  
Foreman Pickup**

**Action Items:**

- **Motion to approve: Resolution SR24-12 Purchase two 2022 Western Star 4700 6X4 Tandem Axle Trucks**
- **Motion to approve: 2024 Secondary Roads Budget Amendment for the Iowa DOT budget.**
- **Motion to approve: 2025 Secondary Roads 5 Year Program (required to be complete April 15<sup>th</sup>)**
- **Motion to approve: Secondary Roads Iowa DOT Budget for Fiscal Year 2025 (required to be complete April 15<sup>th</sup>)**
- **Motion to approve: 2024 Secondary Road 5 year program Revision Resolution SR24-13 adding Rock Hauling**
- **Motion to approve: Miscellaneous Utility Permits - Windstream**

**Discussion:**

- **Discuss and present final plans and cost estimate for FM Rock Hauling**
- **Discuss and set Letting date for FM Rock Hauling Project and completion date for rock hauling**
- **Discuss Pavement Marking plans and discuss Plan for letting in November 2024 for completion June 30<sup>th</sup> 2025**
- **Thoughts and Opinions**