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, October 17, 2023

TIME: 8:30 A.M.

LOCATION: Supervisors Office, Monona County, Onawa, Iowa

SCHEDULED APPOINTMENTS:

8:30 a.m. Convene--Pledge of Allegiance-Approve Agenda

8:35 a.m. Amy Bjork, Dorsey & Whitney, LLC – Via Phone-

Rebate Agreement

Authorize the Chairman's Signature on Letter Authorizing Dorsey & Whitney as Legal Counsel for Monona County's 2023 Urban Renewal Plan Amendment and Blue Oasis TIF Agreement

Resolution 2023-22 Resolution Setting Date for Public Hearing on Designation of the Expanded Monona County Urban Renewal

Area and on Urban Renewal Plan Amendment

8:45 a.m. Public Comments

9:00 a.m. Secondary Roads

10:00 a.m. Drainage

10:30 a.m. Michelle Matney, RML Architects, LLC – Via Phone-Window &

Door Replacement Project

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
- Update Monona County's Voting System Security Policy
- Acknowledge Receipt of Monona County Clerk of Court Report of Fees Collected for September 2023
- Review Homesteads & Military Applications
- Review Tax Credits for 65 Plus Applications

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