

**MONONA COUNTY BOARD OF SUPERVISORS MEETING
APRIL 23, 2024**

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, April 23, 2024 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: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Patrick Prorok, EMA Director, presented the medical examiner investigator's contracts. Motion was made by Supervisor Brouillette, seconded by Supervisor Phillips to authorize the Chairman's signature on the medical examiner investigator's contracts with Patrick Prorok, Jon Pinkelman, Nicholas Lakey, Brent Streck, and Devin Kline. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Secondary Roads Office Manager Deleta Huffman, Secondary Roads Maintenance Superintendent Shawn Bellis and, via Zoom, Scott Kruse, WHKS, were present for Secondary Roads business.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to table setting public hearing date for road vacation 120th Street and Poplar. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to set May 14, 2024 at 11:30 a.m. for the FY 2024 Budget Amendment. 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 NO. SR 24-16
2024 County Five-Year Program Resolution 0.2
Monona County Secondary Roads**

WHEREAS: Unforeseen circumstances have arisen since adoption of the approved Secondary Roads Five-Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan.

NOW, THEREFORE, BE IT RESOLVED: The Board of Supervisor of Monona County, Iowa, in accordance with Iowa Code Section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2024), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following projects shall be ADDED to the Program's Accomplishment year:

Project Number Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Total
LFM-95--7X-67 County Club Road Paving 55533	On 235th Street	141 0.800 miles	366 HMA Paving Local	\$280,000

Fund	Accomplishment Year		
	Previous Amount	New Amount	Net Change
Local	\$0	\$280,000	\$280,000
Farm-to-Market	\$900,000	\$900,000	\$0
Special	\$0	\$0	\$0
SWAP	\$0	\$0	\$0
Federal Aid	\$600,000	\$600,000	\$0
Totals	\$1,500,000	\$1,780,000	\$280,000

Recommended

/s/ Scott Kruse
County Engineer

Date 04/17/2024

Approved April 23, 2024

Ayes: /s/ Bo Fox
/s/ Tom Brouillette
/s/ Vincent Phillips

Nays: None

/s/ Bo Fox
CHAIRPERSON, BOARD OF SUPERVISORS

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

Motion was made by Supervisor, seconded by Supervisor to approve one year wage adjustment for Terry Watson Jr. He will be going from \$23.58 per hour to \$24.82 per hour per union contract. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Discussion items were rock hauling, fuel bids, and summer hours with no action taken.

Amy Borchardt-Sick, Drainage Deputy, and Tammy Blinde, Drainage Clerk, were present for Drainage business. It was moved by Fox, seconded by Brouillette to authorize Rob Pekerak to install the four (4) Irrigation Bridges on the McNeill Main pending Caleb Rasmussen/ISG’s review of the plans and recommendation. Section 23-82-45. Vote on motion: Ayes: Fox, Phillips and Brouillette. Nays: None. Motion carried.

At 10:30 a.m., motion was made by Supervisor Brouillette, seconded by Supervisor Fox to open the public hearing for the FY 2024/2025 Budget. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried. Kevin Ewing, Sheriff, was present for the public hearing. At 10:55 a.m., motion was made by Supervisor Phillips, seconded by Supervisor Fox to close the public hearing for the FY 2024/2025. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

RESOLUTION 24-07 ADOPTION OF 2024/2025 BUDGET

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

**RESOLUTION 24-07
ADOPTION OF 2024/2025 BUDGET**

WHEREAS: Monona County, Iowa held a Public Hearing on April 23, 2024 for input for the 2024/2025 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 23, 2024 the Monona County Board of Supervisors approved the following levies and property tax asking.

Levies

3.39806 General Basic Levy
2.05472 General Supplemental Levy
2.91262 Rural Service Levy

8.36540 Total Levies

Property Tax Levied Dollars

3,279,773 General Basic

BO FOX, CHAIRPERSON MONONA COUNTY
BOARD OF SUPERVISORS

ATTEST: _____
PEGGY A. ROLPH, AUDITOR