

MONONA COUNTY BOARD OF SUPERVISORS MEETING
December 4, 2018

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, December 4, 2018 in the boardroom of the courthouse in Onawa, Monona County, Iowa with Chairman Collison presiding. Other Supervisors present: Tom Brouillette and Tammy Bramley. Supervisor Absent: None. Also present was Auditor Peggy A. Rolph.

Present for the closed session were Jack Reed, Iowa Negotiations; Dustin Wallis, Engineer and Jeff Pratt, Sheriff. Motion was made by Supervisor Collison, seconded by Supervisor Bramley to go into closed session at 8:30 a.m. per Iowa Code 20.17(3) for Union negotiations with Jack Reed of Iowa Negotiations. Vote on motion: All Ayes. Motion carried. Motion was made by Supervisor Collison, seconded by Supervisor Brouillette to come out of closed session at 9:04 a.m. Vote on motion: All Ayes. Motion carried. No further action needed.

Supervisor Brouillette attended the Regional Workforce Development meeting and the Southwest Iowa Regional Mental Health meeting and he shared the information presented.

Supervisor Bramley attended the Monona County Economic Development meeting and she shared the information presented.

Secondary Roads Engineer Dustin Wallis was present for Secondary Roads business. With nothing on the agenda, the roads and snow removal were discussed with no action taken.

James Johnston was present. The bid tabulation from the quotes opened on Friday, November 30, 2018 for the cleanout of **Haitz Lateral No. 2** Drainage District, was reviewed as follows:

Heck Drainage, Holstein, IA	\$10,748.42
Johnston Excavating, Whiting, IA	\$12,514.24
Niewohner Construction, Onawa, IA	\$21,889.80
L. A. Carlson Contracting, Merrill, IA	\$22,671.66
Nelson & Rock Contracting, Onawa, IA	\$28,589.00
(Calculation Correction)	\$28,589.20*

It was moved by Collison, seconded by Brouillette to approve the low quote of Heck Drainage, LLC, Holstein, Iowa in the amount of \$10,748.42 for the cleanout of the Haitz Lateral No. 2 Drainage District. Vote on motion: Ayes: Bramley, Brouillette and Collison. Nays: None. Motion carried.

It was moved by Collison, seconded by Bramley to approve the contract with Heck Drainage, LLC for the cleanout of the Haitz Lateral No. 2 Drainage District. Vote on motion: Ayes: Collison, Bramley and Brouillette. Nays: None. Motion carried.

James Johnston was present at 10:10 a.m. and reported a beaver dam located on the **Albright South** Drainage District in the Southwest Quarter of Section 35, Ashton Township. Chairman Collison stated he inspected the area, and said the beaver need trapped and the dam removed. Mr. Johnston requested permission for the landowner to remove the beaver dam at his expense, after the beaver have been trapped. It was moved by Brouillette, seconded by Bramley to approve Dart, Inc., landowner, removing the beaver dam at his expense, after the beaver have been trapped. Vote on motion: Ayes: Bramley, Collison and Brouillette. Nays: None. Motion carried.

It was moved by Collison, seconded by Brouillette, to approve the Permit to Trap Beaver between Tony Bloyer, Castana, Iowa and the Albright South Drainage District. Vote on motion: Ayes: Bramley, Collison and Brouillette. Nays: None. Motion carried.

It was moved by Collison, seconded by Brouillette to rescind the action taken on October 24, 2017 setting the commissioner's compensation for reclassification of the **Onawa** Drainage

District at \$15.00 per hour; and to set compensation of the commissioner's at \$75.00 per half day and \$150.00 per full day for the reclassification procedure on the Onawa Drainage District. Vote on motion: Ayes: Bramley, Collison and Brouillette. Nays: None. Motion carried.

Motion was made by Supervisor Collison, seconded by Supervisor Bramley to approve general ledger journal entry to correct accounts for Conservation. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Collison, seconded by Supervisor Bramley to approve Family Farm Tax Credits applications. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Collison, seconded by Supervisor Bramley to acknowledge Manure Management Plan annual update for Terry Mann Confinement. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Collison, seconded by Supervisor Bramley to acknowledge receipt of resignation letter from Marilyn Kelley for the Compensation Board. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Bramley, seconded by Supervisor Collison to appoint Melanie McAndrews to the Compensation Board as a representative for the Board of Supervisors. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Collison, seconded by Supervisor Bramley to acknowledge receipt of letter from T. Eric Brown with Monona County Soil and Water Conservation District for Flood and Erosion Funds. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Collison, seconded by Supervisor Brouillette to approve the minutes of November 27, 2018 as read. Vote on motion: All Ayes. Motion Carried.

Motion was made by Supervisor Collison, seconded by Supervisor Bramley to approve claims. Vote on motion: All Ayes. Motion Carried.

It was moved by Supervisor Collison, seconded by Supervisor Bramley to hereby adjourn at the hour of 11:05 a.m. o'clock. Vote on motion: All Ayes. Motion Carried.

/s/Mike Collison
MIKE COLLISON, CHAIRMAN
MONONA COUNTY BOARD OF SUPERVISORS

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