

MONONA COUNTY BOARD OF SUPERVISORS MEETING
December 11, 2018

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, December 11, 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.

Sheriff Pratt was in to report that the jail is still running over capacity. He also informed the Supervisors that the jail tour has been rescheduled from December 29th to January 5, 2019.

Supervisor Brouillette attended the Southwest Iowa Region Mental Health & Disability Services meeting. He shared the information presented.

Motion was made by Supervisor Collison, seconded by Supervisor Bramley to approve a general ledger journal entry from the Courthouse Building to the Recorder's account for a billing entry error. Vote on motion: All Ayes. Motion carried.

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

Monona County Recorder, Tena Hinkel presented her resignation letter to the Board of Supervisors. Motion was made by Supervisor Collison, seconded by Supervisor Brouillette to acknowledge receipt of the Recorder's resignation letter effective December 31, 2018. Vote on motion: All Ayes. Motion carried.

The fees for UTV Ordinance 55 were discussed with no action taken at this time.

Motion was made by Supervisor Collison, seconded by Supervisor Brouillette to acknowledge the Sheriff's report of fees collected for November 2018. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Collison, seconded by Supervisor Brouillette to have the Courthouse, LEC, and Conservation Employee Christmas party on December 18th at noon. Vote on motion: All Ayes. Motion carried.

Motion was made Supervisor Bramley, seconded by Supervisor Collison to close the Courthouse at noon on December 24th. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Collison, seconded by Supervisor Bramley to acknowledge receipt of the Third Judicial District Annual Report for 2018. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Collison, seconded by Supervisor Brouillette to acknowledge request for funding from CAASA for FY20. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Collison, seconded by Supervisor Bramley to acknowledge request for funding from Western Iowa Tourism Region for FY20. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Collison, seconded by Supervisor Bramley to acknowledge receipt of Clerk of Court's report of fees collected for November, 2018. Vote on motion: All Ayes. Motion carried.

Secondary Roads Engineer Dustin Wallis was for Secondary Roads business. Motion was made by Supervisor Collison, seconded by Supervisor Brouillette to approve internal posting for Operator II. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Collison, seconded by Supervisor Brouillette to approve internal posting for Operator III. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Bramley, seconded by Supervisor Brouillette to award contract for project HSIP-SWAP-CO67 (79)—FJ-67, pavement markings on L16 to Quality Striping, Inc., of Des Moines, Iowa in the amount of \$45,606.84. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Bramley to award contract for project BRS-SWAP-CO67 (81)—FF-67, bridge replacement N14-4 on L16 over Beaver Creek to Dixon Construction Company of Correctionville, Iowa in the amount of \$577,927.00. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Bramley to award contract for project STBG-SWAP-CO67 (82)—FG-67, pavement replacement on L37 to Cedar Valley Corporation, LLC, of Waterloo, Iowa in the amount of \$2,217,615.02. Vote on motion: All Ayes. Motion carried.

Wendy Mueller and Keith Bruck from West Central Community Action were present to update the Board on the services offered by West Central Community Action to the residents of Monona County and to request continued support. Motion was made by Supervisor Brouillette, seconded by Supervisor Collison to acknowledge request of funds from West Central Community Action for FY20. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Collison, seconded by Supervisor Bramley to approve the minutes of December 4, 2018 as read. Vote on motion: All Ayes. Motion Carried.

Motion was made by Supervisor Collison, seconded by Supervisor Brouillette 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 10:20 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