

**MONONA COUNTY BOARD OF SUPERVISORS MEETING
December 18, 2018**

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, December 18, 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.

Rick Deen, Communications Director was present to report that the jail is still running over capacity.

Supervisor Collison attended the Board of Health meeting and he shared the information presented.

Motion was made by Supervisor Brouillette, seconded by Supervisor Bramley to approve the bid for attic flooring and insulation to Logan Construction for the amount of \$16,525.00. Vote on motion: All Ayes. Motion carried.

Replacing the lighting with LED lights was discussed pending funding after the heating and cooling project is completed.

Secondary Roads Engineer Dustin Wallis was present for Secondary Roads business. Michael and Morris Mohn were present for a road issue and Engineer Wallis will be checking on its condition.

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

Motion was then made by Supervisor Brouillette, seconded by Supervisor Bramley to approve wage adjustment for Matt Wenger. He is requesting to change from an Operator III position to an Operator II. Per the union contract his base wage will change from \$20.95 per hour to \$20.08 per hour. This position will be in Mapleton. Vote on motion: All Ayes. Motion carried. Engineer Wallis informed the Board that the bridge in Whiting on K-45 is now open. This was a discussion item so no action was needed.

Supervisor Collison introduced and moved to adopt the following Resolution, seconded by Supervisor Brouillette:

RESOLUTION NO. SR 18-32

The Board of Supervisors consents to the recommendation of the County Engineer to hire Bradley Goslar to fill the full-time Operator III position at a Start rate of \$18.86 per hour, with wages and benefits in accordance with the current Union Contract and County Policies. Permanent seniority will begin accruing upon successful completion of a background check, pre-employment physical and drug screening. Start date is December 31st, 2018.

Date: December 18, 2018

Ayes: <u>Mike Collison</u>	Nays: _____
<u>Tammy Bramley</u>	_____
<u>Tom Brouillette</u>	_____

/s/ Mike Collison
Chairman, Board of Supervisors

ATTEST: /s/ Peggy A Rolph
Monona County Auditor

Jessica Carrier, Monona County Economic Development Director was present to update the Board on current projects and to request funding for FY20. Discussion followed with no action taken at this time.

Danelle Riley, Local Health Administrative Assistant was present to inform the Board of the Director, Kristin Schmidt's resignation. Her last day will be January 2, 2019. She also informed the Board of the options discussed at the Board of Health meeting. Discussion followed with no action taken.

Treasurer Oliver presented the Oath's of Office for her department. Motion was made by Supervisor Collison, seconded by Supervisor Bramley to approve the Deputy Oath's of Office for Rhonda K. Murray, Vicki L. Gray, Tammy L. Blinde; and the Clerk Oath of Office for Jodie I. Nielsen. Vote on motion: All Ayes. Motion carried.

James Johnston was present at 10:00 a.m. Quotes for cleanout in Section 5, Westfork Township, on the **Linscott Lateral No. 1** Drainage District were received as follows:

Heck Drainage, Holstein, Iowa	\$3,500.00
Plus Mobilization	<u>450.00</u>
Total	\$3,950.00
L. A. Carlson Contracting, Merrill, Iowa	\$7,025.00

It was moved by Bramley, seconded by Brouillette to accept the low quote of Heck Drainage in the total amount of \$3,950.00, as filed. Vote on motion: Ayes: Collison, Brouillette and Bramley. Nays: None. Motion carried.

Quotes for cleanout in Sections 1 & 2, Belvidere Township, on the **Maple River Lateral No. 1** Drainage District were received as follows:

Nelson & Rock Contracting, Inc., Onawa, IA	\$ 7,700.00
L. A. Carlson Contracting, Inc., Merrill, IA	\$16,575.00

Wayne Rock stated, via telephone, that his bid included the leveling of spoils. It was moved by Brouillette, seconded by Bramley to accept the low quote of Nelson & Rock Contracting, Inc. in the amount of \$7,700.00, as filed. Vote on motion: Ayes: Collison, Brouillette and Bramley. Nays: None. Motion carried.

Motion was made by Supervisor Collison, seconded by Supervisor Bramley to approve the minutes of December 11, 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 recess at 11:25 a.m. to the basement of the Safety Center for the employee Christmas party. Vote on motion: All Ayes. Motion carried. The meeting was reconvened in the basement of the Safety Center.

It was moved by Supervisor Collison, seconded by Supervisor Brouillette to hereby adjourn at the hour of 1:00 p.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