

**MONONA COUNTY BOARD OF SUPERVISORS MEETING
APRIL 5, 2016**

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, April 6, 2016 in the boardroom of the courthouse in Onawa, Monona County, Iowa with Chairman Collison presiding. Other Supervisors present: Brady Hanson and Tom Brouillette. Supervisor Absent: None. Also present was Auditor Marilyn M. Kelley.

Sandy Bubke, Environmental Health Administrator is present to discuss Nuisance Complaint #41 on the Richard Ruth property. Discussion followed informing the Supervisors Mr. Ruth is working on a plan to correct the problem and that an extension will be needed. It was moved by Supervisor Collison, seconded by Supervisor Hanson to give an extension date to July 1, 2016. Vote on motion: All Ayes. Motion carried. Ms. Bubke will send a letter to Mr. Ruth notifying him of the extension date

Supervisor Hanson attended the Siouxland Regional Transit Planning Board and SIMPCO meetings on Thursday, March 31, 2016 in Sioux City. Supervisor Hanson updated the board on the current projects and upcoming projects that are being considered.

Dan Neldeberg of Whiting Christian Church is present with Assessor Peters to request tax abatement for a property owned by the Church.

Supervisor Hanson moved to introduce and adopt the following Resolution, seconded by Supervisor Collison:

**RESOLUTION 2016-07
RESOLUTION FOR ABATEMENT OF CERTAIN
PROPERTY TAXES**

WHEREAS, the Whiting Christian Church has acquired title to certain properties; and

WHEREAS, according to Iowa Code Section 427.1(8) allows exemption of taxes on properties owned and used for religious institutions and certified to the County on said properties;

BE IT HEREBY RESOLVED, to direct the Monona County Treasurer to abate taxes as follows:

WTWT Parcel #844602101020 owned by Whiting Christian Church with taxes owed and payable March 31, 2016 totaling \$1542.00 including penalty and costs.

Passed and approved this 5th day of April, 2016.

Ayes: <u>Mike Collison</u>	Nays: _____
<u>Brady Hanson</u>	_____
<u>Tom Brouillette</u>	_____

/s/Mike Collison
Chairperson, Board of Supervisors

ATTEST: /s/Marilyn M. Kelley
Marilyn M. Kelley, Auditor

Deleta Huffman, Office Manager is present for Secondary Roads business. Others present were Kevin Swenson, Road Foreman, Rusty Collison, Laura Oliver, Treasurer and Ian McConeghey, County Attorney.

It was moved by Supervisor Hanson, seconded by Supervisor Collison to approve the pay estimates to Graves Construction for project BROS-CO-67(74)—8J-67 and BROS-CO-67(75)—8J-67 for bridge projects. Vote on motion: All Ayes. Motion carried.

Letter was received from Larry Waugh requesting to vacate 128th Street west of Buckeye Avenue. Motion was made by Supervisor Hanson, seconded by Supervisor Collison to set the

It was moved by Supervisor Hanson, seconded by Supervisor Collison to acknowledge receipt of the Quarterly Report of Fees Collected for Environmental Health/Zoning in the amount of \$5,479.69 for the quarter ending March 31, 2016. Vote on motion: All Ayes

Custodian Randy Ping was present for discussion on the courthouse grounds. This was tabled to next week.

It was moved by Supervisor Hanson, seconded by Supervisor Collison to recess at noon and reconvene at 3:00 p.m. Vote on motion: All Ayes. Motion carried.

It was moved Supervisor Hanson, seconded by Supervisor Collison to go into closed session per Iowa Code 21.5(1)i at 3:00 p.m. with Jack Reed, Iowa Negotiations regarding the Engineer Interviews and Contract. Vote on motion: All Ayes. Motion carried. It was moved by Supervisor Collison, seconded by Supervisor Brouillette to come out of closed session at 7:10 p.m. Vote on motion: All Ayes. Motion carried.

It was moved by Supervisor Collison, seconded by Supervisor Brouillette to hereby adjourn at the hour of 7:15 p.m. o'clock. Vote on motion: All Ayes. Motion Carried.

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

ATTEST: /s/Marilyn M. Kelley
MARILYN M. KELLEY, AUDITOR