MONONA COUNTY BOARD OF SUPERVISORS MEETING
APRIL 12, 2016

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, April 12, 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 and Kelly Seward, Deputy Auditor.

It was moved by Chairman Collison, seconded by Supervisor Brouillette to call the Budget Hearing at 9:00 a.m. Vote on motion: All Ayes. There is no-one present.

It was moved by Supervisor Collison to adopt the Fiscal 16 budget amendment for the jail plumbing project seconded by Supervisor Hanson. Vote on motion: All Ayes. Motion carried.

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

RESOLUTION NO. 2016-08
FY 2016 BUDGET AMENDMENT APPROPRIATIONS

WHEREAS, it desired to make amendments to the appropriations approved in Resolution 2015-07 setting appropriations in accordance with Section 331.434, subsection 6, Code of Iowa, for the following department:

Department	Appropriation	Amount of Increase/Decrease	Amended To	Revenue Increase
Jail Trust Acct	0	30,500	30,500	

THEREBY, increasing the overall FY2016 expenditure total from 13,256,224 to 13,286,724 and;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Monona County, Iowa, to direct the County Auditor to correct her books accordingly.
The above and foregoing Resolution was adopted by the Board of Supervisors of Monona County, Iowa, on the 12th day of April, 2016 with the vote thereon being as follows:

Ayes: Mike Collison
Brady Hanson
Tom Brouillette

Nays: _____
_____
_____

/s/Mike Collison
Mike Collison
Chairperson, Board of Supervisors

ATTEST: /s/Marilyn M. Kelley
Marilyn M. Kelley
Monona County Auditor

Motion was made by Supervisor Collison, seconded by Supervisor Hanson to acknowledge receipt of the fees collected from the Clerk of Courts for March, 2016 in the amount of $4,204.60. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Collison, seconded by Supervisor Hanson to acknowledge receipt of the fees collected from the Auditor's office for the Quarter ending March 31, 2016 in the amount of $176.86. Vote on motion: All Ayes. Motion carried.

Doug Kuhlmann, Conservation Director is present to notify the Board of the resignation received from Kristen Haynes, Conservation Naturalist and Mr. Don Lamb from the Conservation Board. It was moved by Supervisor Collison, seconded by Supervisor Brouillette to acknowledge the resignation of Kristen Haynes and Don Lamb from the Conservation Board.

Doug will begin the process of replacing the Naturalist and will request to be added to the agenda at a later date to fill the position.

Mr. Kuhlmann notified the Board that they received the grant for the playground equipment at Peters Park.

Deleta Huffman, Office Manager is present for Secondary Roads business. It was moved by Supervisor Brouillette, seconded by Supervisor Hanson to approve the Fiscal Year 2017 Secondary Road Budget for the IDOT. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Hanson, seconded by Supervisor Brouillette to approve the Fiscal Year 1017 Secondary Road Construction Program. Vote on motion: All Ayes. Motion carried.

The 28E Agreement with the City of Blencoe is not ready for final approval. Mr. Hanson received a phone call from the Blencoe Mayor regarding the Fiscal Year Budget for 16-17 and was requesting some language changes in the agreement regarding the repayment options. Discussion followed and Mr. Hanson will talk to the County Attorney about those. We will add this agreement back to the agenda when it is completed.

Supervisor Hanson introduced and moved to adopt the following Resolution, Seconded by Supervisor Brouillette.

RESOLUTION NO. SR 16-11
Monona County Secondary Road Department
Policy on Safety Glasses Purchasing

The following policy is adopted by the Monona County Secondary Road Department for the purchase of safety glasses by its employees and reimbursement by the Department for such purchase.

1. Use of protective eyewear is required under existing safety policy.

2. Non-prescription and specialty eye protection (chain saw, welding, *etc.*) shall be furnished by Monona County.

3. Prescription eyewear shall be obtained by each employee through the County's practitioner/vendor and shall meet minimum requirements as may be from time to time established by state and federal regulations and the county engineer.

4. Monona County shall pay the vendor directly, not more than once every two years, for the cost of examination, including dilatation and glaucoma screening, and basic prescription glasses per employee. The maximum reimbursement amount shall be as shown below, for each vision total.

5. The Vendor shall submit an invoice to the County Engineer's office for payment.

6. Obtaining prescription eyewear at higher than basic levels or between eligibility years may be necessitated due to specific physical or medical characteristics. When these situations arise, the County Engineer will review the request, prior to obtaining the glasses, when he receives a certification by the County's practitioner that new glasses are needed by the employee.

7. Glasses issued through this policy shall meet all applicable ANSI certified requirements and be equipped with side shields. Side shields shall be attached to any glasses purchased by the County during work hours.

8. Costs of any of the following Add-Ons, will be the responsibility of the employee:

UV Protection	$14.00
Scratch Coating	$16.00
Tint	$16.00
Non-Glare	$68.00
Transition	$69.00
PGX	$34.00

	2016-2018
Examination	$ 90.00
Single Vision Frames and lenses Polycarbonate lens, ANSI Z87.1-2003 frame & side shields	$ 78.00
Total, single vision	$168.00
Add to single vision total for bifocal/trifocal	$ 24.00
Total, bifocal/trifocal	$192.00
Add to single vision for progressive 2	$ 69.00
Total, progressive 2	$237.00

Date: April 12, 2016

Ayes: Mike Collison
Brandy Hanson
Tom Brouillette

Nays: _____

/s/Mike Collison
Chairman, Board of Supervisors

ATTEST: /s/Kelly Seward
Monona County Auditor, Deputy

It was moved by Supervisor Brouillette, seconded by Supervisor Collison to approve the utility permit from Heine Richards to bore under 145th Street. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Collison, seconded by Supervisor Brouillette to approve the minutes of April 5, 2016 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.

Conference call was made at 10:45 a.m. with Jack Reed of Iowa Negotiation Services regarding the Secondary Roads engineer positon. Discussion followed with no further action taken at this time.

Discussion regarding the Courthouse grounds was on the agenda and will be added to next week's agenda when Custodian, Randy Ping can be present.

It was moved by Supervisor Hanson, seconded by Supervisor Collison to hereby adjourn at the hour of 11:40 a.m. o'clock. Vote on motion: All Ayes. Motion Carried.

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

ATTEST: /s/Kelly K. Seward
KELLY K SEWARD, DEPUTY AUDITOR