

**MONONA COUNTY BOARD OF SUPERVISORS MEETING
APRIL 19, 2016**

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, April 19, 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 Kelly Seward, Deputy Auditor.

Randy Ping, Custodian is present. Discussion followed regarding the mowing of the Courthouse property, EMA building and the 9th Street lot in Onawa. Motion was made by Supervisor Collison, seconded by Supervisor Collison to place an ad for any interested parties to apply or for any contractors to submit a bid by Monday, May 9th at 4:30 p.m. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Hanson, seconded by Supervisor Collison to appoint Bo Fox to the Conservation Board to replace Mr. Lamb who resigned. Vote on motion: All Ayes. Motion carried.

Hank Mason, Information Technology is present to discuss computer email programs with the Board. Discussion followed with no action taken.

It was moved by Supervisor Collison, seconded by Supervisor Hanson to acknowledge receipt of the fees collected for the Quarter ending March 31, 2016 in the amount of \$15,990.25. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Hanson acknowledging receipt of the Manure Management Plan from Tyson Goslar. Vote on motion: All Ayes. Motion carried.

It was moved by Hanson, seconded by Collison, to approve the levies as requested by the Trustee Drainage Districts and the Inter-County Trustee Drainage Districts. Vote on motion: Ayes: Collison, Hanson and Brouillette. Nays: None. Motion carried. Resolutions on file in the Drainage Office and made a part of the records by reference thereto.

It was moved by Hanson, seconded by Brouillette to adopt a resolution levying special assessment in the Hackett Drainage District to pay for the cost of repairs. Vote on motion: Ayes: Collison, Brouillette and Hanson. Nays: None. Motion carried. (Resolution on file in the Drainage Office)

It was moved by Brouillette, seconded by Hanson to adopt a resolution levying special assessment in the Haitz Lateral 1A Drainage District to pay for the cost of repairs. Vote on motion: Ayes: Hanson, Collison and Brouillette. Nays: None. Motion carried. (Resolution on file in the Drainage Office)

Deleta Huffman, Office Manager is present for Secondary Roads business.

It was moved by Supervisor Hanson, seconded by Supervisor Brouillette to approve the pay estimate for BROS-CO-67(74)—8J-67. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Hanson, seconded by Supervisor Collison to approve the pay estimate for BROS-CO-67(74)—8J-67. Vote on motion: All Ayes. Motion carried.

It was moved by Supervisor Brouillette, seconded by Supervisor Hanson to approve the plans and authorize advertising the Blencoe project for bids. Vote on motion: All Ayes. Motion carried.

It was then moved by Supervisor Hanson, seconded by Supervisor Collison authorizing the Chairman's signature on the 28E Agreement with the City of Blencoe. Vote on motion: All Ayes. Motion carried.

A Conference call was made to Jack Reed, Iowa Negotiation Services at 10:46 a.m. Discussion was regarding the Engineer offer. Jack will be in touch with the Board to add the Engineer authorization to the agenda if the applicant accepts.

Motion was made by Supervisor Collison, seconded by Supervisor Hanson to approve the minutes of April 12, 2016 as read. Vote on motion: All Ayes. Motion Carried.

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

Supervisor Hanson left the meeting at 11:35 a.m. It was moved by Supervisor Collison, seconded by Supervisor Brouillette to hereby adjourn at the hour of 11:45 a.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