

**MONONA COUNTY BOARD OF SUPERVISORS MEETING
FEBRUARY 1, 2016**

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Monday, February 1, 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.

Present representing the Monona County Fair Board is Rick Watson, David Carlson, Logan Persinger and Leana Shull. Information on an open public forum to be held February 8, 9 and 11th in three locations was presented. The Fair Board is hoping to get some community involvement and feedback. Mr. Carlson says the Fair Board is again requesting \$25,000 and the Board of Supervisors will consider this in the current budget processes.

All three Supervisors were in attendance at the E911 and EMA Budget Review Meeting.

The Drainage Clerk announced that one (1) written sealed bid on the Gray Lateral D Drainage District had been filed in her office. Chairman Collison proceeded to open the bid, which tabulation was as follows: Nelson & Rock Contracting, Inc., Onawa, Iowa - Lump Sum - \$21,290.00. After due consideration, it was moved by Brouillette, seconded by Collison that the bid of Nelson and Rock Contracting, Inc., in the amount of \$21,290.00, be accepted for the cleanout of the Gray Lateral "D" Drainage District. Vote on motion: Ayes: Brouillette and Collison. Nays: None. Motion carried.

David Carney, Engineer is present for Secondary Roads business. The only action item on the secondary road's agenda today is to approve posting the County Engineer position. Discussion followed with no action taken at this time. Repairs to the Mapleton facility shed's floor were also discussed as well as the upcoming budget.

Motion was made by Supervisor Collison, seconded by Supervisor Hanson to approve the minutes of January 27, 2016 as read. Vote on motion: All Ayes. Motion Carried. Minutes for January 26th will be addressed next week.

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 Hanson, seconded by Supervisor Collison to acknowledge receipt of the Local Health Quarterly Report for the quarter ending December 31, 2015 in the amount of \$54,103.94. Vote on motion: All Ayes. Motion carried.

It was moved by Supervisor Collison, seconded by Supervisor Brouillette to recess at 12:15 p.m. for lunch. Vote on motion: All Ayes. Motion carried.

Supervisor Collison called the meeting back to order at 1:30 p.m. Further review of departmental budgets for fiscal year 2017 were addressed. Supervisor Brouillette left the meeting at 3:30 p.m.

It was moved by Supervisor Hanson, seconded by Supervisor Collison to hereby adjourn at the hour of 4:05 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