

**MONONA COUNTY BOARD OF SUPERVISORS MEETING  
FEBRUARY 9, 2016**

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, February 9, 2016 in the boardroom of the courthouse in Onawa, Monona County, Iowa with Chairman Collison presiding. Other Supervisors present: Tom Brouillette. Brady Hanson joined the meeting at 8:42 a.m. Supervisor Absent: None. Also present was Auditor Marilyn M. Kelley and Kelly Seward, Deputy Auditor.

Motion was made by Supervisor Collison, seconded by Supervisor Brouillette to acknowledge receipt of the Sheriff's report of fees collected for January, 2016. Regular Sheriff fees were \$4,734.22 and the jail fees were \$736.42. Vote on motion: All Ayes. Motion carried.

Discussion was held on the Emergency Action Plan and the need for a Resolution regarding the plan to be kept confidential. This will be addressed and added to a later agenda.

Auditor Kelley was on the agenda to request authorization to hire a fulltime clerk in her office. She will need to postpone this item to a later date. The Auditor also presented wage increases for the clerks in her office for additional duties being assigned. She explained that since she currently has one Deputy this does not change her budget. It was moved by Supervisor Collison, seconded by Supervisor Brouillette to authorize increasing Clerks, Sheri Streeter to \$16.20, Peggy Rolph to \$15.55, and Lisa Jones to \$16.20 per hour. Vote on motion: All Ayes. Motion carried.

At 9:00 a.m. a phone conference was held with Nichole Fox, of IDOT regarding needing an interim Engineer. She discussed possible solutions for Monona County. No further action taken at this time.

Present at 10:00 a.m. to discuss the proposed updating of the Monona County drainage district right-of-way on the current GIS mapping system were: Marilyn M. Kelley, Monona County Auditor; Jill Hogancamp, Monona County Drainage Clerk; Timothy Peters, Monona County Assessor; and Alda Lawrence, Assessor Office Manager. Two bids for updating the GIS mapping system were received from The Sidwell Company - \$19,600.00; and I & S Group - \$20,000.00. It was moved by Hanson, seconded by Collison to accept the low bid of The Sidwell Company in the amount of \$19,600.00 for updating the drainage district right-of-way on the GIS mapping system. Vote on motion: Ayes: Collison, Brouillette and Hanson. Nays: None. Motion carried

David Carney, Engineer is present for Secondary Roads business. Also present is Brad Hanson from the City of Onawa and Chip Collison from the City Blencoe. It was moved by Supervisor Brouillette, seconded by Supervisor Collison to accept the Detour Revocation and Payment amount from IDOT. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Hanson, seconded by Supervisor Brouillette to approve the pay estimate for Project BROS-CO67(74)—8J-67. Vote on motion: All Ayes. Motion carried.

Motion was then made by Supervisor Collison, seconded by Supervisor Hanson to approve the pay estimate for Project BROS-CO67(75)—8J-67. Vote on motion: All Ayes. Motion carried.

Discussion Items were changes to the 28E Agreement with the City of Onawa; Tiger Grant Application; Repairs to the Mapleton facility and budget.

Brad is here to request to make changes to the 28E Agreement between the City and Monona County. He will meet with the Engineer to work out the details and present at a future meeting. Brad also reported that the TIGER Grant application did not make the cut. In order to reapply he is requesting the County to contribute more toward the applicable fees. This will also be added to a future agenda for action.

Chip Collison is here to discuss the City of Blencoe paving project. Discussion followed with the Board expressing the need to continue forward with this project.

Motion was made by Supervisor Hanson, seconded by Supervisor Collison to approve the minutes of January 26<sup>th</sup>, February 1<sup>st</sup> and 5<sup>th</sup> as read. Vote on motion: All Ayes. Motion Carried.

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

Jack Reed with Iowa Negotiation Services is present for discussion on the services he can offer to help in filling the current Engineer vacancy. Jack has a proposal/contract for the Board's review. It was moved by Supervisor Collison, seconded by Supervisor Brouillette to enter into the contract agreement with Iowa Negotiation & Consulting Services for the search and employment of a qualified candidate for the Monona County Engineer position. Vote on motion: All Ayes. Motion carried.

At 1:30 p.m. it was moved by Supervisor Collison, seconded by Supervisor Brouillette to go into closed session per the Iowa Code for Union negotiations. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Collison, seconded by Supervisor Brouillette to then come out of closed session at 2:35 p.m. Vote on motion: All Ayes. Motion carried. No further action needed.

It was moved by Supervisor Collison, seconded by Supervisor Brouillette to hereby adjourn at the hour of 2:50 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