

**MONONA COUNTY BOARD OF SUPERVISORS MEETING
FEBRUARY 23, 2016**

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, February 23, 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.

Supervisor Hanson reported attending the E911/EMA budget hearing meeting last Wednesday, February 17, 2016. Discussion followed regarding the need for ambulance response/services in the County.

Motion was made by Supervisor Hanson, seconded by Supervisor Brouillette to acknowledge receipt of the Manure Management Annual Update for Dane Lee Site 1. Vote on motion: All Ayes. Motion carried.

It was moved by Supervisor Collison, seconded by Supervisor Brouillette to change the regularly scheduled board meeting from Tuesday, March 15 to Monday, March 14, 2016. This is to accommodate getting the FY 17 Budget filed with the state. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Collison, seconded by Supervisor Hanson to set the date and time for the Fiscal Year 2017 Budget Hearing for Monday, March 14th at 9:00 a.m. and hereby publish such. Vote on motion: All Ayes. Motion carried.

Present at 9:00 a.m. for the concerned tax payers appointment regarding the County Engineer position: Bo Fox, Craig Fox, Mike Bruning, Barry Erickson, Steve Bumann, Teresa Miller, Michael Brenden and Sandy Bubke. Bo Fox started the discussion with concerns regarding the current Engineer contract used, specifically the 3-year contract which renews annually, termination needing a unanimous vote, and questions regarding performance evaluations. He also asked if any press releases were preapproved by the Board on behalf of the County. Further discussion followed regarding the cost of consultants for inspections of upcoming projects, snow removal, quality of gravel, and work completed by outlying shops. The Board of Supervisors acknowledged the concerns expressed and explained that these were some of the same concerns currently being addressed by the board.

Present at 10:00 a.m. were Joe Rueschenberg, Drainage Engineer; Tim Hodgson and Health Hodgson, landowners. Engineer Rueschenberg filed his Engineer's Report, in reference to the petition of Tim Hodgson on the Gray Lateral "F" Drainage District, with recommendation that the lateral be repaired from its outlet culvert to a point 1,900 feet east of Mango Avenue, and that the field entrance culvert at Station 23+10 be relayed at the proposed grade. The estimated total cost of the proposed repairs was \$27,510.00. Tim Hodgson requested the ditch be shaped up to Mango Avenue and that field drains be placed on the first mile on the north side of the road. The Board directed Engineer Rueschenberg to file an amended report to address these issues.

David Carney, Engineer is present for Secondary Roads business. Deleta Huffman, Office Manager and Brad Hanson, Onawa City Administrator are also present. Motion was made by Supervisor Brouillette, seconded by Supervisor Hanson to approve the pay estimate for Projects BROS-CO67(74)—8J-67 and BROS-CO67(75)—8J-67. Vote on motion: All Ayes. Motion carried.

Discussion followed regarding the 28E Agreement with the City of Onawa for the outlying roads. Mr. Carney presented the three options he and Brad had prepared and the Board directed Mr. Hanson to present those to the City Council. Upon hearing back from the City, a new agreement can be drafted.

It was then moved by Supervisor Collison, seconded by Supervisor Brouillette to approve the \$12,000 expenditure for the rewrite of the Tiger Grant which will be reimbursable to the City of Onawa. Vote on motion: All Ayes.

Motion was made by Supervisor Brouillette, seconded by Supervisor Hanson to approve the Federal Aid Agreement with IDOT for Projects BROS-CO67(77)—8J-67 and BROS-CO67(78)—8J-67 in 2017. Vote on motion: All Ayes. Motion carried.

It was then moved by Supervisor Hanson, seconded by Supervisor Brouillette to approving the distribution to IDOT from Monona County’s Farm to Market Account for services provided on project STP-S-CO67(72)—5E-67. Vote on motion: All Ayes. Motion carried.

It was moved by Supervisor Collison, seconded by Supervisor Brouillette to approve advertising and posting for an Operator II position. He also has an Operator III position open that he will post internally. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Hanson, seconded by Supervisor Brouillette to authorize the Chairman’s signature on the contract provided by Engineer Carney for part-time, interim services. Vote on motion: All Ayes. Motion carried.

Discussion items included the Blencoe paving project, which is on hold, and also proceeding with easements on the A10-2 bridge replacement project.

Michelle Bostinelos, Megan Weaver, and Kirk Lehmann with SIMPCO are present to update the Board on current projects in Monona County within the SIMPCO organization. Megan Weaver presented the Housing Trust Fund Update. Monona County has committed \$30,000 over two years and will have received in excess of \$225,000 in benefit from the rehab efforts of eleven homes. She believes of the \$15,000 committed for this next fiscal year may be decreased to \$12,000. Ms. Weaver also informed the Board that there are still mini-grants available if there is a need in our area. Michelle is the Interim Director at SIMPCO and she gave a brief presentation of the services offered. Mr. Lehmann also presented the economic development efforts currently being pursued.

It was moved by Supervisor Collison, seconded by Supervisor Hanson to recess at noon and reconvene at 1:00 p.m. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Collison, seconded by Supervisor Brouillette to approve the minutes of February 16, 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.

BREAKDOWN FOR PAYROLL CLAIMS LISTING

PPE: 02/13/2016

DEPARTMENT	PAYROLL	GROSS COUNTY SHARE (MATCH)		IPERS Match	TOTAL W/CO.SHAR E
		FICA Match	Medicare Match		
ASSESSOR	5,879.12	353.63	82.71	517.86	6,833.32
SUPERVISORS	2,926.96	170.62	39.90	261.38	3,398.86
AUDITOR	7,654.08	442.80	103.56	683.51	8,883.95
TREASURER	5,719.12	324.32	75.85	510.72	6,630.01
COUNTY ATTORNEY	7,034.59	408.19	95.47	628.20	8,166.45
SHERIFF	28,657.87	1,711.57	400.29	2,788.30	33,558.03
RECORDER	3,169.92	173.60	40.60	283.08	3,667.20
AUTO	2,820.41	145.45	34.02	251.86	3,251.74
DRAINAGE	2,944.56	172.49	40.34	262.95	3,420.34
ENVIRON.HLTH/ZONIN G	1,224.00	67.52	15.79	109.30	1,416.61
LOCAL HEALTH	7,895.04	473.88	110.83	705.03	9,184.78
SEC. ROAD	59,649.06	3,497.11	817.89	5,326.69	69,290.75
VETERANS ADM	508.82	31.55	7.38	45.44	593.19
CUSTODIAL	1,340.80	83.13	19.44	119.73	1,563.10
MICROFILM	1,437.52	84.60	19.78	128.37	1,670.27
HUMAN SERVICES	2,065.97	128.09	29.96	184.49	2,408.51
TOWNSHIP TRUSTEES	315.00	19.53	4.59	0.00	339.12
CONSERVATION	5,166.24	298.68	69.85	491.81	6,026.58
EMERG. MGT.	1,454.50	90.18	21.09	133.75	1,699.52
ALL TOTALS	8	8,676.94	2,029.34	13,432.47	172,002.33
ALIGNMENT PROS INC			SERVICES		84.00
ALLIED OIL & SUPPLY INC			BULK OIL		1,739.50
AMERICAN PLANNING ASSOCIATION			MEMBERSHIP DUES		50.00

ARAMARK UNIFORM SERVICE	MOP SERVICES	291.40
BARRY MOTOR CO LLC	PARTS	347.17
BAUER BUILT TIRE OMAHA	6 TIRES	8,358.24
BERNE CO-OP ASSOCIATION	SERVICE METER	717.69
BERRY LUMBER CO. INC.	PARTS	95.40
BILL'S WATER CONDITION, INC.	SOFTENER RENT	52.00
BLACK HILLS ENERGY	UTILITIES	2,490.32
BLACKSTRAP INC.	SALT	17,478.76
BLUE LAKE WASH & STORAGE LLC	CAR WASH	8.00
BLUE TARP FINANCIAL	SUPPLIES	39.99
BOMGAARS INC.	SUPPLIES	1,091.91
BONINE GARAGE DOORS	SERVICES	111.00
BONSALL TV & APPLIANCE INC	REFRIGERATOR REPAIR	79.95
BROWN SUPPLY CO INC	PLOW BOLTS	133.11
BROWN, DAVID	SAFETY BOOTS	165.84
BUBKE, SANDY	MEAL REIMB	70.02
BURGESS CLINIC WHITING	PRELIM INVEST	1,616.68
BURGESS HEALTH CENTER	INMATE SERVICES	1,842.67
C H N GARBAGE SERVICE	GARBAGE SERVICE	90.09
CANON FINANCIAL SERVICES INC	COPIER LEASE	183.87
CCDA	MEMBERSHIP DUES	40.00
CDW GOVERNMENT INC.	MONITORS	228.55
CENTRAL IOWA DISTRIBUTING INC	SUPPLIES	58.42
CENTURY LINK	PHONE SERVICES	90.66
CERTIFIED TESTING SERVICE	SERVICES	2,089.82
CHILDREN'S SUCCESS FOUNDATION	TRAINING	139.00
CHN GARBAGE SERVICE INC.	SERVICES	103.80
CLARITUS	OFFICE SUPPLIES	109.85
CLASS C SOLUTIONS GROUP	SUPPLIES	498.41
COLONIAL RESEARCH CHEMICAL	GREASE	340.47
CONTINENTAL RESEARCH CORP.	INHIB WINTER RINSE	2,716.69
CORNHUSKER INTERNATIONAL TRUCK	PARTS	238.88
COUNSEL	COPIER CONTRACT	235.96
CTI TECHNOLOGY	GIG SWITCH	92.73
DENNIS SUPPLY	SUPPLIES	60.24
DES MOINES STAMP MANUFACTURING	SUPPLIES	181.40
DOLLAR GENERAL-REGIONS 410526	SUPPLIES	97.85
DUANE WASMUND MOTORS LLC	VEHICLE EXPENSES	48.08
ELECTRONIC ENGINEERING	PAGER SERVICES	21.95
EMPLOYEE BENEFIT SYSTEMS	INSURANCE PREMIUMS	98,818.09
EXECUTIVE TECHNOLOGIES	COPIES	128.26
EXECUTIVE TECHNOLOGIES INC.	COPIER LEASE	504.10
FAMILY MEDICINE CLINIC PC	INMATE SERVICES	329.00
FARNER-BOCKEN COMPANY	INMATE FOOD	564.05
FASTENAL COMPANY	SUPPLIES	214.59
FIESTA FOODS-MAPLETON	SUPPLIES	40.02
FIRST BANKCARD	EXPENSES	2,013.65
FOSS, DIANE	MILEAGE	373.35
GCR TIRE CENTER	LABOR	1,009.29
GIBLER, RAYMOND	MEAL REIMB	23.06
GIBSON, ANDREA	MILEAGE	207.58
GOVERNMENT FORMS & SUPPLIES	GRAVE RECORDS BOOK	1,060.25
GRAINGER INC.	PARTS	22.23
GRAVES CONSTRUCTION CO. INC.	BROS-CO67(74)--8J67	98,028.87
GREATAMERICA FINANCIAL, SERVICE CORP	POSTAGE MACH RENT	119.00
HALLETT MATERIALS	ICE SAND	38,970.00
HARRISON COUNTY SHERIFF	SERVICES	31.74
HAYNES, KRISTEN	SUPPLIES	11.70
HGM ASSOCIATES INC	BRIDGE J24-4 L-32	12,548.22
HOLLAND, KARA	SERVICES	11.50
HUSKER CHEM SALES	CALCIUM CHLORIDE	4,119.59
IACCVSO	VA SEMI-ANNUAL SCHOOL	60.00
INTERSTATE BATTERY SYSTEM INC	SUPPLIES	275.46
IOWA DEPT OF PUBLIC SAFETY	IOWA SYSTEM	1,380.00
IOWA DEPT OF TRANSPORTATION	REPAIRS	208.00
IOWA PRISON INDUSTRIES	ROAD SIGNS	61.75
IOWA PUBLIC HEALTH ASSOCIATION	REGISTRATION	155.00

ISAA	MEMBERSHIP DUES	650.00
ISTATE TRUCK CENTER INC.	34S TUBE KIT	1,261.18
IT SAVVY LLC	MONITOR	24.66
JEO CONSULTING GROUP INC	SERVICES	22,444.50
JIM HAWK TRUCK TRAILERS INC.	PARTS	554.27
JOHN DEERE FINANCIAL	REPAIRS	342.15
JOHNSON, STEVE	MEAL REIMB	27.87
JORGENSEN, JAMIE D	TRANSCRIPTION	171.50
KELLEY, MARILYN M	LODGING	137.72
KRIZ-DAVIS CO. INC.	JUNCTION BOX	322.21
KUHLMANN, DOUGLAS	MEAL REIMB	128.16
L G EVERIST INC	RED ROCK	6,126.23
LEAF CAPITAL FUNDING LLC	COPIER MAINTENANCE	124.43
LESSMAN ELECTRICAL SUPPLY INC.	LAMP	60.00
LONG LINES	PHONE SERVICES	3,177.49
MAC'S CHEVROLET-PONTIAC INC	CAR SERVICE	536.06
MAPLETON COMMUNICATIONS	PHONE SERVICES	106.84
MAPLETON PRESS INC.	PUBLICATION	1,584.52
MAPLETON, CITY OF	UTILITIES	1,819.71
MARLIN BUSINESS BANK	COPIER LEASE	72.08
MASON, HANK	LAPTOP BATTERY REIMB	51.66
MATHESON LINWELD	WELDING SUPPLIES	47.76
MAYNARD, AMANDA	MILEAGE	184.30
MCNALLY OPERATIONS LLC, DBA, ONE OFFICE SOLUTIONS	OFFICE SUPPLIES	1,420.96
MCQUEEN, DENNIS	VA MEETING MILEAGE	17.10
MENARDS-SIOUX CITY	SUPPLIES	222.29
MID AMERICAN ENERGY	UTILITIES	1,093.68
MIDWEST SERVICE & SALES CO.	SUPPLIES	27,129.60
MILLER'S KITCHEN	INMATE MEALS	1,543.75
MONONA COUNTY AUDITOR	PLAT BOOK	15.00
MONONA COUNTY EXTENSION	REGISTRATION	115.00
MONONA COUNTY IRON	PARTS	287.48
MONONA COUNTY SECONDARY ROAD	FUEL	295.43
MOORHEAD, TOWN OF	UTILITIES	27.50
NACVSO TREASURER	VA ANNUAL SCHOOLING	300.00
NEW COOP INC.	FUEL	26,721.50
NEWMAN TRAFFIC SIGNS INC.	SIGNS	2,489.24
NORTHSIDE SHOP INC.	PARTS	387.84
OFFICE ELEMENTS	OFFICE SUPPLIES	443.28
OFFICE SYSTEMS CO	CONTRACT	695.00
O'KEEFE ELEVATOR COMPANY INC	ELEV MAINT	298.40
ONAWA DEMOCRAT	PUBLICATIONS	542.66
ONAWA SENTINEL	PUBLICATIONS	480.77
ONAWA, CITY OF	VA CLIENT UTILITIES	3,813.37
O'REILLY AUTOMOTIVE INC.	SUPPLIES	185.84
OTHER POLICY & ADMINISTRATION	CO TRUCK USE	155.10
PAYLESS OFFICE PRODUCTS	COPY PAPER	110.97
PERKINS OFFICE SOLUTIONS	SUPPLIES	2.62
PETERS, TIMOTHY C	LODGING	190.82
PIERCE, GEORGE	VA MEETING MILEAGE	21.38
POMP'S TIRE SERVICE	33W PARTS	344.00
POSTMASTER	STAMPS	266.00
POWERPLAN	PARTS	598.26
PRESTO-X-COMPANY	PEST CONTROL	36.84
PREVENT CHILD ABUSE IOWA	CONFERENCE	60.00
PRODUCTIVITY PLUS ACCOUNT	REGISTRATION	
RAMADA HOTEL & CONSVENTION CTR	PARTS	487.14
REES MACK SALES & SERVICES INC	LODGING	331.32
REGIONAL HELP WANTD.COM, LLC	PARTS	442.97
RILEY, DANELLE	ENGINEER HELP WANTED	450.00
RML ARCHITECTS LLC	MILEAGE	23.28
ROOT FUNERAL HOME	ARCHITECT AGREEMENT	825.00
ROSS ENTERPRISES INC	AUTOPSY TRANSFER	225.00
RYAN PUBLISHING COMPANY	GARBAGE SERVICE	138.40
SAFETY KLEEN	OUTREACH EVENT	469.20
SCHILDBERG CONSTRUCTION INC.	SOLVENT	217.46
	WHITE ROCK	13,121.52

SCHMIDT, KRISTIN	MILEAGE	57.48
SCHRODER SERVICES INC.	7W PAC STRAINER	76.69
SCHUMACHER ELEVATOR CO.	ELEVATOR MAINT	928.76
SCOTT VANKEPPEL LLC	15W BEARING	493.96
SECAP FINANCE	POSTAGE MACHINE RENT	354.46
SEWARD, KELLY	FUEL REIMB	54.09
SHOPKO STORES OPERATING CO LLC	INK CART	36.99
SIDWELL COMPANY, THE	FARM SOFTWARE MAINT	3,822.21
SIOUX CITY TRUCK & TRAILER	FILTERS	417.46
SIOUXLAND DISTRICT HEALTH	WELL WATER TESTING	138.00
SMITH, LYNNE	MEAL REIMB	170.46
SOLDIER, CITY OF	UTILITIES	30.66
STANGEL PHARMACY	INMATE MEDS	202.54
STANGEL, JESSICA	MILEAGE	21.85
STAPLES CREDIT PLAN	SUPPLIES	616.11
STATE HYGIENIC LABORATORY	WELL WATER TESTING	53.00
STEFFEN INC	SERVICES	1,481.31
SUNDQUIST ENGINEERING PC INC.	SE PROJECT NO. 04515	4,900.25
THELANDER, BYRON	FURNACE REPAIR	673.06
TITAN MACHINERY	SERVICES	375.53
TITAN MACHINERY	TRACTOR REPAIR	2,210.20
TREIBER AUTO PARTS INC.	PARTS	320.52
UTE TIRE & AUTOMOTIVE INC.	SERVICES	481.58
VAUGHN FOOD DBA, FIESTA FOODS INC.	JAIL/VA SERVICES	396.70
VERIZON WIRELESS	PHONE SERVICES	1,372.62
VITITO, DALE	TACTICAL ASSAULT	277.88
	CARRIER	
WEIDT, DAVID	NWCG FIRE TRAINING	10.00
WESTERN IOWA POWER COOP	UTILITIES	590.32
WIATEL	PHONE SERVICES	502.15
WIMACTEL, INC.	PAYPHONE SERVICES	58.30
WINDSTREAM	PHONE SERVICES	69.19
WOOD, WILLIAM J.	W CENTRAL DEV RENT	175.00
WOODBURY COUNTY AUDITOR	CLERK OF COURT RENT	517.21
WRIGHT PLUMBING & WELL LLC	SUPPLIES	44.39
ZIEGLER INC	FILTERS	11,976.14
	GRAND TOTAL	466,724.06

FUND TOTALS RECAP

Fund	Expended
0001 GENERAL BASIC FUND	40,162.02
0002 GENERAL SUPPLEMENTAL FUND	600.81
0011 RURAL SERVICES BASIC FUND	2,807.46
0020 SECONDARY ROAD FUND	318,090.57
4000 EMERGENCY MANAGEMENT FUND	486.70
4010 E911 SURCHARGE TRUST & AGENCY FD	662.00
4100 COUNTY ASSESSOR AGENCY FUND	5,096.41
8500 HEALTH INSURANCE TRUST ACCOUNT	98,818.09
GRAND TOTAL	466,724.06

David Weidt, Conservation Operations Assistant is present today to inform the Board of Supervisors that Monona County Conservation will now be handling the Administration of the Loess Hills Prairie Seminar. David presented information on the Seminar and how they plan to accomplish this task. The Board expressed appreciation for the information. Further discussion followed with Mr. Weidt on the current budget process. He will confirm with Director Kuhlmann.

It was moved by Supervisor Collison, seconded by Supervisor Hanson 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/Kelly K. Seward
 KELLY K. SEWARD, DEPUTY AUDITOR