

**MONONA COUNTY BOARD OF SUPERVISORS MEETING
JANUARY 12, 2016**

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

Present at 8:30 a.m. is Tim Roberts, Israel Lozamo, and Assessor Peters. Discussion is on the mobile home owned by the County. This was not on the agenda so no further action was taken.

Mr. Peters also discussed the upcoming Pictometry program costs and flights. The Auditor and Assessor explained how the project has been budgeted in the past and what departments were involved.

At 9:00 a.m. Supervisor Collison made the motion, seconded by Supervisor Hanson to go into closed session with a conference call to Jack Reed, of Iowa Negotiations for Union Negotiations discussion. Vote on motion: All Ayes. Motion carried.

It was moved by Supervisor Brouillette, seconded by Supervisor Collison, to come out of closed session at 9:40 a.m. Vote on motion: All Ayes. Motion carried. No further action taken.

Doug Kuhlmann, Weed Commissioner is present to update the board and present the Weed Eradication Report. The Board reappointed Doug as the Weed Commissioner for 2016 at the last meeting. Discussion regarding the current processes of the Weed Commissioner position and pay for services followed. The Board will request to meet with the County Engineer and Doug to discuss the Weed program. It was moved by Supervisor Collison, seconded by Supervisor Hanson to approve the 2015 Weed Commissioner's Report. Vote on motion: All Ayes. Motion carried.

David Carney, Engineer is present for Secondary Roads business. Motion was made by Supervisor Brouillette, seconded by Supervisor Collison, approving to post an Assistant to the Engineer position. Vote on motion: All Ayes. Motion carried.

It was moved by Supervisor Collison, seconded by Supervisor Brouillette, to approve the payment voucher through the County's Farm to Market Account for Cedar Valley Corporation for project FM-CO67(76)—55-67. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Hanson, seconded by Supervisor Brouillette to approve the pay increase for Kevin Swenson effective January 1, 2016. The salary changes from \$45,784.20 to \$46,784.20. Vote on motion: All Ayes. Motion carried. Discussion on call time followed. No further action taken.

Motion was made by Supervisor Hanson, seconded by Supervisor Collison to approve the minutes of January 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.

It was moved by Supervisor Hanson, seconded by Supervisor Collison to acknowledge receipt of the fees collected for 4th quarter of 2015 in the amount of \$5,613.13. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Hanson, seconded by Supervisor Collison to approve the Oaths of Office for Rhonda Murray, Deputy Treasurer; Jodi Phipps and Misty Kepner as Legal Assistants; and Gary Taylor as Assistant County Attorney. Vote on motion: All Ayes. Motion carried.

Treasurer Oliver presents current statistics to the Board on her offices and is requesting to hire a part-time person who would become full-time in July. Discussion followed. No action taken. The Treasurer also gave a proposal for a salary increase for Clerk, Tammy Blinde. No action taken at this time.

It was moved by Supervisor Collison, seconded by Supervisor Brouillette to hereby adjourn at the hour of 11:55 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