

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

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, January 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 Auditor Marilyn M. Kelley and Kelly Seward, Deputy Auditor.

Discussion began regarding upcoming meetings. The three supervisors will be attending the State Supervisor meeting in Des Moines on February 11<sup>th</sup>.

At 10:00 a.m., the Monona County Board of Supervisors canvassed the vote cast at the Drainage District Trustee Elections held on January 16, 2016.

The Board of Canvassers found the following Drainage District Trustees elected:

**KENNEBEC DRAINAGE DISTRICT**

Trustee                      Leana Shull

**LITTLE SIOUX INTER-COUNTY DRAINAGE DISTRICT**

Trustee, Division II    Robert Pekarek

**MCCANDLESS INTER-COUNTY DRAINAGE DISTRICT**

Trustee, Division III   James Alexander

**NAGEL DRAINAGE DISTRICT**

Trustee                      Matthew Maynard

**NEW FARMERS DRAINAGE DISTRICT**

Trustee                      Karen Haveman

**SANDHILL-LAKEPORT INTER-COUNTY DRAINAGE DISTRICT**

Trustee, Division II    John Stensland

**SOLDIER VALLEY DRAINAGE DISTRICT**

Trustee, Division III   Paul Moorhead

**UPPER SOLDIER DRAINAGE DISTRICT**

Trustee, Division III   Gary Pohlman

David Carney, Engineer and Greg Ramm, Assistant are present for Secondary Roads business. It was moved by Supervisor Brouillette, seconded by Supervisor Hanson to approve the payment voucher through the County's farm to market account for Dixon Construction Company for project SBRFM-CO67(71)—5D-67. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Hanson authorizing the Chairman's signature on the two contracts with Graves Construction Company for projects BROS-CO67(74)—8J-67 and BROS-CO67(75)—8J-67. Vote on motion: All Ayes. Motion carried. It was moved by Supervisor Hanson, seconded by Supervisor Collison to approve the two bonds supplied with said contracts. Vote on motion: All Ayes. Motion carried.

It was then moved by Supervisor Collison, seconded by Supervisor Hanson to approve the Project Agreement with Hungry Canyons Alliance for the funding of Project LFM-(51)—7X-67. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Collison to approve the Construction Services Agreement with JEO Consulting Group to oversee the project FM-CO67((76)--55-67. Vote on motion: All Ayes. Motion carried.

The Engineer didn't have the utility permits listed on the agenda and noted that they will be added to next week's agenda.

Discussion items on this week's agenda included Resolution SR 13-38 Policy for Sale of Used Materials and the costs associated with advertising for the Assistant to the Engineer position.

Supervisor Hanson is requesting the Compensation Board's Recommendation for Fiscal Year 17 Elected Official's wages be noted in the minutes. The recommendation made was for salary increases as follows: Recorder, Treasurer and Sheriff 7%, Supervisors 6%, Auditor 5% and County Attorney 3%. Action was taken and approved on January 5<sup>th</sup>, 2016.

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

It was moved by Supervisor Collison, seconded by Supervisor Brouillette to appoint Jennifer Deen to the Board of Health for the term expiring December 31, 2016 and appoint Jon Wimmer to the term ending December 31, 2017. Vote on motion: All Ayes. Motion carried.

It was moved by Supervisor Brouillette, seconded by Supervisor Collison to approve the corrected wage change form for Angela Lamb setting her wage at \$15.47 per the union effective January 1, 2016. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Collison, seconded by Supervisor Hanson to acknowledge receipt of the fees collected by the Clerk of Court in the amount of \$2,473.14. Vote on motion: All Ayes. Motion carried.

It was moved by Supervisor Collison, seconded by Supervisor Hanson to acknowledge receipt of the Recorders Report of Fees Collected for the quarter ending December 31, 2015 in the amount of \$13,450.84. Vote on motion: All Ayes. Motion carried.

It was moved by Supervisor Collison, seconded by Supervisor Hanson to approve the promotion and payroll change for Sharon Gries setting her hourly wage at \$22.415. Vote on motion: All Ayes. Motion carried.

The Treasurer is here today to discuss her proposal for extra help in her offices and is also requesting a one year pay increase for Tammy Blinde, Clerk. The Board discussed the request for extra help and took no action. The Treasurer requested a dollar increase for Ms. Blinde and the Board of Supervisors agreed to authorize .50 cents. Motion was made by Supervisor Collison, seconded by Supervisor Brouillette to increase Ms. Blinde from \$13.39 to \$13.89 per hour. Vote on motion: All Ayes. Motion carried.

The Treasurer also presented the Semi-Annual Report for the period ended December 31, 2015. It was moved by Supervisor Collison, seconded by Supervisor Hanson to approve the Treasurer's Semi-annual Report. Vote on motion: All Ayes. Motion carried.

It was moved by Supervisor Brouillette, seconded by Supervisor Collison to hereby adjourn at the hour of 12:30 p.m. o'clock. Vote on motion: All Ayes. Motion Carried.

/s/Brady Hanson  
BRADY HANSON, VICE CHAIRMAN  
MONONA COUNTY BOARD OF SUPERVISORS

ATTEST: /s/Marilyn M. Kelley  
MARILYN M. KELLEY, AUDITOR