

**MONONA COUNTY BOARD OF SUPERVISORS MEETING  
JANUARY 26, 2016**

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, January 26, 2016 in the boardroom of the courthouse in Onawa, Monona County, Iowa with Vice Chairman Hanson presiding. Other Supervisor present: Tom Brouillette. Supervisor Absent: Collison. Also present was Auditor Marilyn M. Kelley and Kelly Seward, Deputy Auditor.

Supervisor Hanson reported attending all of the SIMPCO meetings which include the Siouxland Regional Transportation Planning Association, Board of Director's and the Planning Council in Sioux City on Thursday January 21<sup>st</sup>. Mr. Hanson shared the content of the agendas and information pertinent to Monona County.

Supervisor Brouillette was in attendance at the Monona County Economic Development meeting last Thursday, January 21<sup>st</sup> in Onawa at WIPCO.

Present for the Elected Official/Director meeting is: Engineer Carney, Sandy Bubke, Zoning Administrator, Conservation Director Kuhlmann, Treasurer Oliver, VA Administrator Boyd Swearingen, IT Administrator Hank Mason, County Attorney McConeghey, and Assessor Peters. Ms. Bubke presented information on the ISU Extension Leadership class for 2016. Assessor Peters presented the new Pictometry Agreement and discussed budgeting for this in specific departments.

Kristin Andre, Local Health Director joined the meeting at 9:05 and explained the Community Health Needs Assessment meetings and invited everyone to attend.

Sheriff Pratt joined meeting at 9:10. Absent was Recorder Hinkel. Engineer Carney informed the group of his pending resignation.

After the director meeting, the mobile home issue in Whiting was discussed. County Attorney McConeghey will talk to Mr. Taylor and get back to the Board.

Doug Kuhlmann, Weed Commissioner and Dave Carney, Engineer are both present to discuss the current Weed Commissioner budget and processes. Discussion followed regarding salary and the process of notifying landowners of a weed problem. The Weed Eradication budget will be reviewed with the current process being completed by the Board. Doug Kuhlmann also presented a payroll change form for Naturalist, Kristen Haynes. It was moved by Supervisor Hanson, seconded by Supervisor Brouillette to approve the six month wage increase of \$15.50 per hour. Vote on motion: All Ayes. Motion carried.

David Carney, Engineer is present for Secondary Roads business. It was moved by Supervisor Brouillette, seconded by Supervisor Hanson to approve the utility permits requested from Windstream. Vote on motion: All Ayes. Motion carried.

The Engineer also presented his resignation to the Board of Supervisors. It was moved by Supervisor Brouillette, seconded by Supervisor Hanson to accept the resignation of Mr. Carney effective February 26, 2016. Vote on motion: All Ayes. Motion carried.

Monona County Economic Development Director, Teresa Miller and Board President, Marsha Craig presented a very informative review of the 2015 Annual Report. Plans for 2016 as well as the Annual Meeting to be held on March 24<sup>th</sup> at the Blencoe Community Center were discussed. Ms. Miller is requesting an increase in the County's contribution in the next fiscal year raising it to \$40,000. The Board explained they are in the budgeting process and will need to get back to her once that is completed.

Motion was made by Supervisor Hanson, seconded by Supervisor Brouillette to approve the minutes of January 19, and 25, 2016 as read. Vote on motion: All Ayes. Motion Carried.

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

ALIGNMENT PROS INC	Services	84.00
ALLIED OIL & SUPPLY INC	Washer Fluid	133.95
AL'S CORNER OIL	Supplies	19.48
ARAMARK UNIFORM SERVICE	Mop Services	322.30

AT & T	Phone Services	247.10
BARCO MUNICIPAL PRODUCTS INC.	Chains	1,274.82
BARRY MOTOR CO	Repairs	225.86
BERNE CO-OP ASSOCIATION	Fuel	1,256.53
BERRY LUMBER CO. INC.	Supplies	318.36
BILL'S WATER CONDITION, INC.	Softner Rent	145.44
BLACK HILLS ENERGY	Utilities	2,390.11
BLACKSTRAP INC.	Salt	4,879.17
BLUE LAKE WASH & STORAGE LLC	Services	3.50
BOMGAARS INC.	Parts	1,290.81
BONINE GARAGE DOORS	Salt	2,700.00
BRETTHAUER APPLIANCE	Parts	178.69
BRIGGS INC. OF OMAHA	Supplies	60.96
BUBKE, SANDY	Mileage	41.33
BURGESS HEALTH CENTER	Inmate Services	2,705.50
C H N GARBAGE SERVICE	Services	90.09
CANON FINANCIAL SERVICES INC	Copier Lease	183.87
CDW GOVERNMENT INC.	Laptop	1,704.92
CENTRAL IOWA DISTRIBUTING INC	Supplies	643.90
CENTURY LINK	Phone Services	463.47
CERTIFIED TESTING SERVICE	Project LFM(51)--7X-67 110TH Bridge	293.00
CHN GARBAGE SERVICE INC.	Services	103.80
CLASS C SOLUTIONS GROUP	Supplies	1,083.16
COMMUNITY & FAMILY RESOURCE	Chem Dep Svs	1,263.00
COMMUNITY BANK	Interest Payment	990.00
CORNHUSKER INTERNATIONAL TRUCK	Parts	62.90
CTI TECHNOLOGY	2 HP Elite Desktops	2,459.00
DENNIS SUPPLY	Supplies	74.17
DES MOINES STAMP MANUFACTURING	Stamps	53.95
DIESEL SPECIALITIES INC	Parts	18.25
DOLLAR GENERAL-REGIONS 410526	Supplies	6.00
EMPLOYEE BENEFIT SYSTEMS	Employee Insurance	100,786.60
EXECUTIVE TECHNOLOGIES INC.	Copier Lease	160.70
FAMILY MEDICINE CLINIC PC	Inmate Services	739.00
FAMILY, INC	Supervision Services	865.00
FARNER-BOCKEN COMPANY	Jail Supplies	1,148.86
FASTENAL COMPANY	Supplies	37.37
FIESTA FOODS-MAPLETON	Supplies	21.56
FIRST BANKCARD	Expenses	1,778.24
GARRED SR MD, J L	Preliminary Investigations	1,196.00
GIBSON, ANDREA	Mileage	148.20
GREATAMERICA FINANCIAL, SERVICE CORP	Postage Meter Rent	119.00
GRIGGS ENVIRONMENTAL STRATEGY	2015 Wetland Mitigation	1,456.00
HANSON, BRADY	Mileage	131.10
HARLAND TECHNOLOGY SERVICES	Server	1,047.00
HEARTLAND TECHNOLOGY SOLUTIONS	Worry Free Billing	509.00
HEARTLAND TIRES INC.	Tires	1,931.84
HINRICKSON, KALVIN	Fuel Reimb	16.00
HUSKER CHEM SALES	Calcium Chloride	4,914.02
IA CONSERVATION ED COALITION	ICEC Training	90.00
IDENTISYS INC.	Data Card Printer	1,894.48
INTERSTATE BATTERY SYSTEM INC	Batteries	1,063.60
IOWA COUNTY RECORDERS' ASSOCIA	Association Dues	200.00
IOWA DEPARTMENT OF REVENUE	Con't Education	75.00
IOWA DEPT OF NATURAL RESOURCES	Well Permits	200.00
IOWA DEPT OF TRANSPORTATION	25 Tubing & Anchor	1,140.00
IOWA NEGOTIATION SERVICES, LLC	3RD Qrt Neg/Consulting Fee	2,250.00
IOWA PRISON INDUSTRIES	Roll Up Stands	548.00
ISAC	Spring Schooling	1,080.00
ISAC GROUP UNEMPLOYMENT	Unemployment	7.68
ISTATE TRUCK CENTER INC.	Parts	115.09
JACK'S UNIFORMS & EQUIPMENT	Supplies	991.43
JEO CONSULTING GROUP INC	R120410.00 Blencoe Street IMP.	7,557.25
JERICO SERVICES INC	Chloride Pump & Box	1,900.00
JIM HAWK TRUCK TRAILERS INC.	Parts	2,142.77
JOHN DEERE FINANCIAL	Services/Supplies	3,380.32
KRIZ-DAVIS CO. INC.	Supplies	511.80

KUHLMANN, DOUGLAS	Meeting Expenses	42.69
KUHLMANN, DOUGLAS	Skid Loader Hours	4,336.00
L G EVERIST INC	Red Rock	24,172.44
LANDER, JOE	Meeting Mileage	347.70
LEAF CAPITAL FUNDING LLC	Copier Rent	124.43
LESSMAN ELECTRICAL SUPPLY INC.	LED Lamps	870.00
LINN COUNTY HEALTH DEPT	Radon Kits	600.00
LONG LINES	Phone Services	3,219.01
MAC'S CHEVROLET-PONTIAC INC	Car Services	151.50
MAIL SERVICES, LLC	Postage	249.85
MAINSTAY SYSTEMS INC	Computer Maint	354.00
MAPLETON COMMUNICATIONS	Phone Services	106.42
MAPLETON PRESS INC.	Publication	906.06
MAPLETON, CITY OF	Utilities	1,527.09
MARLIN BUSINESS BANK	Copier Lease	72.08
MATHESON LINWELD	Welding Supplies	195.67
MAYNARD, AMANDA	Mileage	85.98
MCCONEGHEY, IAN A	CLEAPP Reimb	235.00
MCNALLY OPERATIONS LLC	Supplies	1,057.00
MCQUEEN, DENNIS	VA Meeting Mileage	17.10
MENARDS-SIOUX CITY	Supplies	840.23
MID AMERICAN ENERGY	Utilities	806.62
MIDSTATES ORGANIZED CRIME INFO	2016 Membership Fee	100.00
MIDWEST SERVICE & SALES CO.	Blades	1,886.00
MILLER'S KITCHEN	Inmate Meals	887.50
MONONA COUNTY IRON	Parts	12.61
MONONA COUNTY SANITARY LANDFIL	Disposal Services	70,190.60
MONONA COUNTY SECONDARY ROAD	Fuel Reimb	191.30
MOORHEAD, TOWN OF	Services	27.50
NEW COOP INC.	Fuel	21,673.77
NEWMAN TRAFFIC SIGNS INC.	Road Signs	209.20
NORTHSIDE GLASS	Parts	280.50
NORTHSIDE SHOP INC.	Welding Supplies	393.38
NORTHWEST DISTRICT ASSESSOR	Cont Education	600.00
OFFICE ELEMENTS	Supplies	203.11
OFFICE SYSTEMS CO	Supplies	782.00
O'KEEFE ELEVATOR COMPANY INC	Elevator Maint	596.80
ONAWA DEMOCRAT	Publication	360.00
ONAWA SENTINEL	Publication	233.50
ONAWA, CITY OF	Utilites	4,051.61
O'REILLY AUTOMOTIVE INC.	Car Supplies	640.67
OTHER POLICY & ADMINISTRATION	County Truck Use	27.00
PATHOLOGY MEDICAL SERVICE	Autopsy's	2,016.27
PENGAD INC	Supplies	29.60
PERKINS OFFICE SOLUTIONS	Supplies	142.43
PETERS, TIMOTHY C	Postage Reimb	1.42
PIERCE, GEORGE	VA Meeting Mileage	21.38
POWERPLAN	Parts	838.33
PRAIRIE MECHANICAL CORPORATION	Quarterly Maint	4,895.00
PRESTO-X-COMPANY	Pest Services	215.78
PRODUCTIVITY PLUS ACCOUNT	Supplies	893.09
PRODUCTIVITY PLUS ACCOUNT, CNHI	Services	28.43
CAPITAL		
REES MACK SALES & SERVICES INC	Parts	1,670.03
RILEY, DANELLE	Mileage	93.10
ROOT FUNERAL HOME	Transport	225.00
ROSS ENTERPRISES INC	Services	138.40
RYAN PUBLISHING COMPANY	Publication	198.90
SAFETY KLEEN	Solvent	262.44
SBW INC.	Conservation - Starter	140.00
SCHILDBERG CONSTRUCTION INC.	White Rock	16,837.04
SCHMIDT, KRISTIN	Mileage	10.93
SCOTT VANKEPPEL LLC	Parts	800.87
SECRETARY OF STATE	Notary	30.00
SHELBY COUNTY AUDITOR	Substance Abuse Expenses	1,033.59
SHOPKO STORES OPERATING CO LLC	Supplies	12.98
SIDWELL COMPANY, THE	Land Use Mapping	2,000.00

SIOUX CITY TRUCK & TRAILER	Supplies	115.94
SIOUXLAND DISTRICT HEALTH	Well Water Testing	46.00
SMITH, LYNNE	Meeting Expenses	410.29
SOLDIER, CITY OF	Utilities	30.66
STAN HOUSTON EQUIPMENT CO INC	Patching	462.50
STANGEL PHARMACY	Inmate Medication	48.89
STANGEL, JESSICA	Mileage	6.65
STATE MEDICAL EXAMINER	Autopsy's	1,583.00
STEFFEN INC	Sec Road Humper Dumper	20,950.95
SUNDQUIST ENGINEERING PC INC.	Bridge Rep. A10-2 110TH ST	735.50
TERRY'S SEPTIC & PORTABLE SVCS	Services	612.00
THELANDER, BYRON	Services	143.00
THOMSON REUTERS	Services	481.30
TREAT AMERICA FOOD SERVICES	Jail School Meals	39.35
TREIBER AUTO PARTS INC.	Parts	1,320.31
TWO RIVERS INSURANCE SERVICES	MYWAVE 1095 Portal	250.00
UNITY POINT CLINIC-OCC MED	Employee Drug Screenings	37.00
UTE TIRE & AUTOMOTIVE INC.	Tire Repair	32.00
VANDENHULL, LYLE	Uniforms	513.24
VAUGHN FOOD DBA, FIESTA FOODS INC.	Supplies	749.39
VERIZON WIRELESS	Phone Services	1,211.68
VIRTRU CORPORATION	E-mail Encryption Software	480.00
WESTERN IOWA POWER COOP	Services	570.15
WHITING, CITY OF	VA Client Utilities	61.95
WIATEL	Phone Services	502.15
WIMACTEL, INC.	Payphone	58.30
WINDSTREAM	Phone Services	570.21
WOOD, WILLIAM J.	W Central Dev RENT	175.00
ZIEGLER INC	Parts	1,452.35
	GRAND TOTAL	379,772.99

FUND TOTALS RECAP

Fund	Expended
0001 GENERAL BASIC FUND	60,222.32
0002 GENERAL SUPPLEMENTAL FUND	2,629.22
0011 RURAL SERVICES BASIC FUND	73,179.31
0020 SECONDARY ROAD FUND	134,902.88
0023 SPEC RESOURCE ENHANCEMENT TRUST	1,381.80
2000 DEBT SERVICE	990.00
4000 EMERGENCY MANAGEMENT FUND	532.73
4010 E911 SURCHARGE TRUST & AGENCY FD	1,737.60
4100 COUNTY ASSESSOR AGENCY FUND	3,160.53
8500 HEALTH INSURANCE TRUST ACCOUNT	101,036.60
GRAND TOTAL	379,772.99

BREAKDOWN FOR PAYROLL CLAIMS LISTING

PPE: 01/02/2016

DEPARTMENT	PAYROLL	GROSS COUNTY SHARE (MATCH)		IPERS Match	TOTAL W/CO.SHARE
		FICA Match	Medicare Match		
ASSESSOR	5,345.13	320.54	74.96	477.32	6,217.95
SUPERVISORS	2,926.96	170.62	39.90	261.38	3,398.86
AUDITOR	7,494.08	432.88	101.24	669.23	8,697.43
TREASURER	5,679.13	321.85	75.27	507.15	6,583.40
COUNTY ATTORNEY	7,034.59	408.19	95.47	628.20	8,166.45
SHERIFF	30,239.73	1,809.65	423.21	2,939.27	35,411.86
RECORDER	3,169.92	173.60	40.60	283.08	3,667.20
AUTO	2,820.40	145.45	34.02	251.86	3,251.73
DRAINAGE	2,864.56	167.53	39.18	255.81	3,327.08
ENVIRON.HLTH/ZONING	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	61,641.83	3,608.70	843.97	5,504.64	71,599.14
VETERANS ADM	481.53	29.86	6.98	32.29	550.66
CUSTODIAL	1,649.80	102.29	23.92	147.32	1,923.33
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

CONSERVATION	5,570.24	336.43	78.68	527.89	6,513.24
ELECTIONS	4,247.55	263.35	61.59	151.31	4,723.80
EMERG. MGT.	1,283.00	79.55	18.60	116.88	1,498.03
<b>ALL TOTALS</b>	<b>155,070.98</b>	<b>9,124.58</b>	<b>2,133.95</b>	<b>13,880.82</b>	<b>180,210.33</b>

**BREAKDOWN FOR PAYROLL CLAIMS LISTING** **PPE: 01/16/2016**

DEPARTMENT	PAYROLL	GROSS COUNTY SHARE (MATCH)			TOTAL
		FICA Match	Medicare Match	IPERS Match	W/CO.SHARE
ASSESSOR	6,359.12	383.39	89.67	517.86	7,350.04
SUPERVISORS	2,926.96	170.62	39.90	261.38	3,398.86
AUDITOR	7,494.09	433.49	101.38	669.23	8,698.19
TREASURER	5,679.13	320.44	74.94	507.15	6,581.66
COUNTY ATTORNEY	7,034.59	412.25	96.42	628.20	8,171.46
SHERIFF	29,533.25	1,773.52	414.77	2,873.68	34,595.22
RECORDER	3,169.92	172.18	40.27	283.08	3,665.45
AUTO	2,820.41	148.22	34.67	251.86	3,255.16
DRAINAGE	2,864.56	167.53	39.18	255.81	3,327.08
ENVIRON.HLTH/ZONING	1,224.00	67.52	15.79	109.30	1,416.61
LOCAL HEALTH	7,895.04	474.56	110.99	705.03	9,185.62
SEC. ROAD	61,177.74	3,596.87	841.23	5,463.20	71,079.04
VETERANS ADM	535.60	33.21	7.77	47.83	624.41
CUSTODIAL	1,510.75	93.67	21.90	134.91	1,761.23
MICROFILM	1,437.52	83.98	19.64	128.37	1,669.51
HUMAN SERVICES	2,065.98	126.67	29.63	184.43	2,406.71
CONSERVATION	5,255.62	316.93	74.12	499.79	6,146.46
ELECTIONS					0.00
EMERG. MGT.	1,276.48	79.15	18.51	116.23	1,490.37
<b>ALL TOTALS</b>	<b>150,260.76</b>	<b>8,854.20</b>	<b>2,070.78</b>	<b>13,637.34</b>	<b>174,823.08</b>

**BREAKDOWN FOR PAYROLL CLAIMS LISTING** **PPE: 01/30/2016**

DEPARTMENT	PAYROLL	GROSS COUNTY SHARE (MATCH)			TOTAL
		FICA Match	Medicare Match	IPERS Match	W/CO.SHARE
ASSESSOR	6,139.12	369.75	86.48	517.86	7,113.21
SUPERVISORS	2,926.96	179.39	41.95	261.38	3,409.68
AUDITOR	7,494.09	453.48	106.05	669.23	8,722.85
TREASURER	5,754.88	335.31	78.42	513.91	6,682.52
COUNTY ATTORNEY	7,034.59	436.14	102.00	628.20	8,200.93
SHERIFF	27,976.49	1,722.74	402.89	2,726.75	32,828.87
RECORDER	3,169.92	190.34	44.52	283.08	3,687.86
AUTO	2,820.41	162.94	38.11	251.86	3,273.32
DRAINAGE	2,864.56	173.88	40.67	255.81	3,334.92
ENVIRON.HLTH/ZONING	1,224.00	75.89	17.75	109.30	1,426.94
LOCAL HEALTH	7,895.04	483.54	113.09	705.03	9,196.70
SEC. ROAD	61,264.13	3,765.32	880.61	5,275.77	71,185.83
VETERANS ADM	709.16	43.97	10.28	52.61	816.02
CUSTODIAL	1,510.75	93.67	21.90	134.91	1,761.23
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	60.00	3.72	0.88	0.00	64.60
CONSERVATION	5,582.24	332.84	77.84	528.96	6,521.88
EMERG. MGT.	1,461.04	90.59	21.18	134.40	1,707.21
<b>ALL TOTALS</b>	<b>149,390.87</b>	<b>9,126.20</b>	<b>2,134.36</b>	<b>13,361.92</b>	<b>174,013.35</b>

It was moved by Supervisor Hanson, seconded by Supervisor Brouillette to approve the wage change form for Angela Komarek, Civil Clerk, raising her hourly wage from \$14.43 to \$16.08 per hour. Vote on motion: All Ayes. Motion carried.

Sandy Bubke presented the Radon Proclamation for the month of January, 2016.

Supervisor Hanson introduced and moved for adoption the following Resolution, seconded by Supervisor Brouillette:

**RESOLUTION 16-03**

Monona County Board of Supervisors Proclamation in Support of Radon Risk Reduction in Monona County, Iowa

**WHEREAS**, radon is a colorless, odorless, naturally occurring radioactive gas that threatens the health of our citizens;

**WHEREAS**, radon is the second leading cause of lung cancer deaths in the United States and the number one cause among non-smokers;

**WHEREAS**, one in 15 homes across the U.S. has an elevated radon level;

**WHEREAS**, any home in Monona County may have an elevated level of radon, even if other homes in the same neighborhood do not;

**WHEREAS**, testing for radon is simple and inexpensive;

**WHEREAS**, identified radon problems can be fixed;

**WHEREAS**, Monona County Environmental Health and the U.S. Environmental Protection Agency are supporting efforts to encourage Americans to test their homes for radon, mitigate elevated levels of radon, mitigate elevated levels of radon, and build new homes with radon-resistant materials and features.

**NOW, THEREFORE**, I, Brady Hanson, Monona County Board of Supervisor Vice Chairman, do hereby proclaim January 2016, as:

National Radon Action Month  
In Monona County, Iowa

IN WITNESS WHEREOF, I have hereunto set my hand this 26 day of January, 2016.

Ayes: Brady Hanson                      Nays: \_\_\_\_\_  
       Tom Brouillette                      \_\_\_\_\_  
       \_\_\_\_\_                                    \_\_\_\_\_

/s/Brady Hanson  
VICE CHAIRPERSON

ATTEST: /s/Marilyn M. Kelley  
MONONA COUNTY AUDITOR

Ms. Bubke is also requesting permission today from the Board of Supervisors to attend the National Environmental Health Association Conference in San Antonio, Texas. This conference is June 13-16 and her registration will be paid by the Association. Other expenses will be paid thru her office budget. It was moved by Supervisor Hanson, seconded by Supervisor Brouillette to allow her to attend the conference. Vote on motion: All Ayes. Motion carried.

It was moved by Supervisor Brouillette, seconded by Supervisor Hanson to move the normal Tuesday, February 2 meeting to Monday, February 1<sup>st</sup> to accommodate Jack Reed meeting with the board regarding Union Negotiations. Vote on motion: All Ayes. Motion carried.

Supervisor Hanson moved and Supervisor Brouillette seconded authorizing the Pictometry Agreement between Monona County and Pictometry International Corporation. Vote on motion: All Ayes. Assessor Peters will handling these billings.

It was moved by Supervisor Hanson, seconded by Supervisor Brouillette to recess at noon for lunch. Vote on motion: All Ayes.

Vice Chairman Hanson called the meeting to order at 1:20 p.m. to review departmental budgets for the next fiscal year.

It was moved by Supervisor Hanson, seconded by Supervisor Brouillette to hereby adjourn at the hour of 3:00 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