

**MONONA COUNTY BOARD OF SUPERVISORS MEETING  
MARCH 8, 2016**

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

Brad Hanson, Onawa City Administrator is present today to discuss the CAT Grant the City has applied for through the Iowa Economic Development for the drag strip project. He and the Mayor of Onawa will be presenting tomorrow in Grand Junction and he is inviting the Board of Supervisors to attend. He is also inquiring of any interest in investing County funds. The Board has not seen any information on the project and Mr. Hanson will be supplying that information to the Board.

Supervisor Brouillette was in attendance at the Job Partnership Training meeting at WIT on Thursday, March 3<sup>rd</sup> in Sioux City. Supervisor's Brouillette and Collison were also in attendance at the Assessor's Budget Hearing on Tuesday evening, March 1, 2016.

Supervisor Hanson attended the Southwest Iowa Mental Health meeting on Monday, March 7<sup>th</sup>. Mr. Hanson presented information received. Discussion followed. Supervisor Hanson also attended the Loess Hills Alliance Board meeting last Wednesday, March 2<sup>nd</sup> in Pisgah. Information was also shared from that meeting.

Present at 10:00 a.m. was Gary Collison, Little Sioux Inter-County Drainage District Project Superintendent. Superintendent Collison reported that the two (2) outlet tubes into the Monona-Harrison ditch from the **Oliver Lake Lateral 9** Drainage District were rusted out and needed replaced. It was moved by Chairman Collison, seconded by Supervisor Hanson to hire Sundquist Engineering to inspect the outlet tubes, and file a report to include specifications and an estimate of cost to replace said tubes. Vote on motion: Ayes: Collison, Brouillette, and Hanson. Nays: None. Motion carried.

Engineer Joseph Rueschenberg was present and filed his Amended Engineer's Report, in reference to the petition of Tim Hodgson on the **Gray Lateral "F"** Drainage District. Said amended report included field drain outlets, lengthening of the repair and seeding of disturbed areas. It was moved by Hanson, seconded by Collison to approve the Amended Engineer's Report as filed, and to direct Engineer Rueschenberg to obtain informal quotes to be filed by May 2<sup>nd</sup>. Vote on motion: Ayes: Brouillette, Collison and Hanson. Nays: None. Motion carried. Engineer Rueschenberg was directed to contact the landowners affected by the installation of field drains.

Deleta Huffman, Secondary Roads Office Manager is present for Secondary Roads business. It was moved by Supervisor Hanson, seconded by Supervisor Brouillette to approve paying Graves Construction for project BROS-CO67(74)—8J-67. Vote on motion: All Ayes. Motion carried. Motion was then made by Supervisor Brouillette, seconded by Supervisor Collison to approve the pay estimate for Project BROS-CO67(75)—8J-67. Vote on motion: All Ayes. Motion carried.

It was moved by Supervisor Brouillette, seconded by Supervisor Hanson to approve the recommendation to promote Matthew Wenger to Operator III and raise his pay to \$19.04 per hour. Vote on motion: All Ayes. Motion approved.

Discussion followed on the expenditure to the Little Sioux Drainage District for the rental of a truck to improve the access on County highway E-54. No action taken.

Boyd Swearingen, VA Director is present to request giving one hundred dollars to the Maple Valley Anthon Oto School fifth grade class trip to Washington DC. Discussion followed. No further action taken.

Hank Mason, IT Administrator is present to review the Computer Remote Access Policy. He is requesting to add a request form to the policy. It was moved by Supervisor Hanson,

seconded by Supervisor Collison to approve the form and also to approve the remote access requests of Engineer Carney, Treasurer Oliver, Hank Mason and Rick Deen in the Sheriff's office. Vote on motion: All Ayes. Motion carried.

Mr. Mason also requested to add "What's Happening in Monona County" to the current County webpage. He will monitor and update this as needed. It was moved by Supervisor Brouillette, seconded by Supervisor Hanson to allow this addition. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Collison, seconded by Supervisor Brouillette to approve the minutes of March 1, 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 Brouillette, seconded by Supervisor Hanson to acknowledge receipt of the Manure Management Update from Jason Boyle. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Collison, seconded by Supervisor Hanson acknowledging receipt of the Report of Fees Collected for February in the jail in the amount of \$1,250.72 and Sheriff's office in the amount of \$6,868.86. Vote on motion: All Ayes. Motion carried.

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

**RESOLUTION 16-04**

WHEREAS, the Monona County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Monona County Compensation Board met on December 22, 2015 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2016:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$50,322	5%	\$52,838
County Attorney	\$90,610	3%	\$93,328
Recorder	\$44,666	7%	\$47,793
Sheriff	\$61,298	7%	\$65,589
Supervisors	\$25,444	6%	\$26,971
Chairman	\$25,799	6%	\$27,347
Treasurer	\$45,359	7%	\$48,534

THEREFORE, BE IT RESOLVED that the Monona County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2016 as recommended by the Monona County Compensation Board.

Approved this 8<sup>th</sup> day of March, 2016.

Ayes: Mike Collison  
Tom Brouillette  
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Nays: Brady Hanson  
\_\_\_\_\_  
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/s/Mike Collison  
CHAIRPERSON, BOARD OF SUPERVISORS

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

Discussion followed regarding thatching the Courthouse lawn. No action was taken at this time. The Board feels the flag pole project should be finished first.

Motion was made by Supervisor Hanson, seconded by Supervisor Collison to acknowledge receipt of the Request for Funds letter from Loess Hills Historical Society for FY 16-17. Vote on motion: All Ayes. No further action taken.

It was moved by Supervisor Collison, seconded by Supervisor Hanson to hereby adjourn at the hour of 11:45 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