

**MONONA COUNTY BOARD OF SUPERVISORS MEETING
MARCH 14, 2016**

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Monday, March 14, 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.

Chairman Collison called the FY2017 Budget Public Hearing to order at 9:00 a.m. in the Boardroom of the Courthouse. Present were: Patty McCall, citizen and Marilyn M. Kelley, Auditor. Auditor Kelley discussed the budget forms that were presented for the FY2017 Budget. Questions addressed salary increases, Secondary Road's purchase of equipment and plans for roads were discussed. Mrs. McCall also expressed her concern regarding rising taxes. The Board of Supervisors discussed these concerns.

It was moved by Supervisor Collison, seconded by Supervisor Hanson to close the Public Hearing for the FY2017 Budget at 9:30 a.m. Vote on motion: All Ayes. Motion carried.

It was moved by Supervisor Collison, seconded by Supervisor Hanson to adopt the FY2017 Budget as Published in the Official County Newspapers. Vote on motion: All Ayes. Motion carried.

It was moved by Supervisor Brouillette, seconded by Supervisor Hanson to assign an additional \$75,000 (totaling \$150,000) from the General Basic fund for the future expense of the replacement of the heating and cooling system in the Courthouse. Vote on motion: All Ayes. Motion carried.

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

**RESOLUTION 16-05
ADOPTION
OF
2016/2017 BUDGET**

WHEREAS: Monona County, Iowa held a Public Hearing on March 14, 2016 for input for the 2016/2017 Fiscal Year Budget and County Levies.

WHEREAS: Iowa Code Section 331.434 authorizes the board of each county to certify property taxes annually at its March session.

THEREFORE on March 14, 2016 the Monona County Board of Supervisors approved the following levies and property tax asking.

<u>Levies</u>	
3.50000	General Basic Levy
2.00330	General Supplemental Levy
0.30143	Mental Health Levy
3.76486	Rural Service Levy

9.56959	Total Levies

<u>Property Tax Levied Dollars</u>	
2,366,316	General Basic
1,354,412	General Supplemental
203,794	Mental Health
1,985,972	Rural Service

5,910,494	Total Property Tax Dollars

Passed and approved this 14th day of March, 2016

Ayes: <u>Mike Collison</u>	Nays: _____
<u>Brady Hanson</u>	_____
<u>Tom Brouillette</u>	_____

/s/Mike Collison
CHAIRPERSON, BOARD OF SUPERVISORS

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

Brad Hanson, Onawa City Administrator is present to discuss the CAT Grant the City has applied for through the Iowa Economic Development for the drag strip project. Additional information was discussed along with the request of Monona County contributing to this project. Discussion followed with no further action taken.

Supervisor Collison and Supervisor Brouillette attended the Iowa State Association of Counties 2016 Spring School of Instruction, March 10-11, 2016 in Des Moines, Iowa. Both Supervisors shared information from this meeting.

Motion was made by Supervisor Collison, seconded by Supervisor Hanson to approve the minutes of March 8, 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 approve the General Ledger Journal entries as presented. These were Local Health and Auditor expenditure account corrections. Vote on motion: All Ayes. Motion carried.

Deleta Huffman, Secondary Roads Office Manager is present for Secondary Roads business. It was moved by Supervisor Brouillette, seconded by Supervisor Hanson to approve the expenditure to Little Sioux Drainage District for the rental of a truck to improve the access on Hwy E-54 and Maple Blvd. Vote on motion: All Ayes. Motion carried. Motion was then made by Supervisor Collison, seconded by Supervisor Hanson to approve posting for the Foreman Position. Vote on motion: All Ayes. Motion carried.

Discussion was held regarding the request from Little Sioux Drainage District on cost share of pipes through the levee. The Board of Supervisors feel this is a drainage ditch issue not a Secondary Road issue. No further action taken.

Motion was made by Supervisor Hanson, seconded by Supervisor Brouillette to acknowledge receipt of the letter received March 7, 2016 from Ray Sievers regarding water and sewer service in the Blue Haven Subdivision. A request for a permit was noted on his letter which was given to Sandy Bubke, Environmental Health and Zoning Administrator. Vote on motion: All Ayes. No further action taken.

It was moved by Supervisor Hanson seconded by Supervisor Brouillette to acknowledge receipt of the Annual Manure Management Plan from Scott Johnson. Vote on motion: All Ayes. Motion carried.

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

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 \$3,085.23. Vote on motion: All Ayes. Motion carried.

It was moved by Supervisor Hanson, seconded by Supervisor Collison to hereby adjourn at the hour of 12:05 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
