

**MONONA COUNTY BOARD OF SUPERVISORS MEETING  
MARCH 29, 2016**

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, March 29, 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.

**DIRECTORS & ELECTED OFFICIAL MEETING**

Present for the Elected Official/Director meeting were: Auditor Kelley, Supervisors; Sheriff Pratt, Treasurer Oliver, Recorder Hinkel and IT Administrator, Hank Mason. Discussion followed regarding areas of interest in each department. Absent: Kristin Schmidt, Doug Kuhlmann, and Ian McConeghey.

**REPORT OF MEETINGS ATTENDED**

Supervisor Brouillette was in attendance at the Monona County Economic Development meeting in Blencoe on Thursday, March 24<sup>th</sup>. This was the annual meeting and presentation was on current projects.

**EMA MEMO**

The Board is in receipt of a memo from Patrick Prorok, EMA Coordinator, informing the Board that he will be out of the office April 3-10<sup>th</sup>. He has arranged for coverage in his absence.

**DRAINAGE**

Engineer Joseph P. Rueschenberg placed on file the Engineer's Report on the Fletcher Drainage District with recommendations for repairs.

Upon review and consideration of the Engineer's Report, Supervisor Collison, introduced, caused to be read and moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Engineer Joseph P. Rueschenberg filed his Engineer's Report in regard to the petition of William L. Noble; and

**WHEREAS**, said report made written recommendations for repairs and giving the estimate of cost; and

**WHEREAS**, this Board has given due consideration to said Engineer's Report and is of the opinion that said report should be adopted and approved as a tentative plan, subject to a public hearing thereon;

**NOW, THEREFORE, BE IT RESOLVED** By the Board of Supervisors, acting as Trustees of the Fletcher Drainage District of Monona County, Iowa:

1. That the Report of Joseph P. Rueschenberg, Engineer, filed March 29, 2016, which report may be amended before final action by this Board, is tentatively adopted and approved subject to a public hearing thereon.

2. That a time and place for hearing on said Engineer's Report is hereby fixed for the 10th day of May, 2016, at 10:00 a.m. in the Board Room of the Courthouse at 610 Iowa Avenue in Onawa, Monona County, Iowa or at such other place as may be announced at that time.

3. The Monona County Drainage Clerk shall provide notification of the hearing as required by law.

Supervisor Hanson seconded the motion to adopt the foregoing Resolution and upon roll being called the vote was as follows:

AYES: Brouillette, Hanson and Collison.

NAYS: None.

Whereupon the Chairman declared the motion carried and the Resolution duly adopted.

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Engineer Joseph Rueschenberg placed on file the Engineer’s Report on the Oliver Lake Lateral No. 9 Drainage District with recommendations for replacing the outlet pipes with two (2) new forty-eight inch (48”) pipes, at an estimated cost to the district of \$43,053.00. Engineer Rueschenberg explained that the bridge on County Road E54 was replaced and a new guardrail was placed at the northwest corner of the bridge. The guardrail prevents the use of the field entrance with farm equipment, therefore the length of the twin culverts needed to be extended by eighty-four feet (84’) to allow use of the field entrance. The cost of the additional one hundred sixty eight feet (168’) of forty-eight inch (48”) pipe and associated fill will be paid by the Monona County Secondary Roads Department. The extension was caused by the bridge replacement project. It was moved by Hanson, seconded by Collison to approve the Engineer’s Report as filed, and direct the Engineer to notify Gary Collison, Superintendent of the Little Sioux Inter-County Drainage District of same. Vote on motion: Ayes: Brouillette, Hanson and Collison. Nays: None. Motion carried.

**CLOSED SESSION**

It was moved Supervisor Collison, seconded by Supervisor Hanson to go into closed session per Iowa Code 21.5(1)i at 10:00 a.m. for conference call with Jack Reed at Iowa Negotiations regarding the Engineer Applicants. Vote on motion: All Ayes. Motion carried. It was moved by Supervisor Hanson, seconded by Supervisor Collison to come out of closed session at 10:25 a.m. Vote on motion: All Ayes. Motion carried.

**SECONDARY ROADS**

Deleta Huffman, Office Manager, is present for Secondary Roads business. It was moved by Supervisor Collison, seconded by Supervisor Brouillette to table setting the hearing for vacation of 128<sup>th</sup> Street West of Buckeye Avenue. Vote on motion: All Ayes. Motion carried.

**MINUTES APPROVED**

Motion was made by Supervisor Hanson, seconded by Supervisor Collison to approve the minutes of March 22, and 23, 2016 as read. Vote on motion: All Ayes. Motion Carried.

**GENERAL LEDGER JOURNAL ENTRY APPROVAL**

Auditor Kelley presented general ledger journal entries for account corrections in Data Processing, Conservation and the Election departments. It was moved by Supervisor Brouillette, seconded by Supervisor Hanson to approve the corrections as presented. Vote on motion: All Ayes. Motion carried.

**SHERIFF WAGE FORM**

It was moved by Supervisor Collison, seconded by Supervisor Brouillette to approve the payroll wage change form for Officer Bauerly. This will authorize his six-month increase changing his wage from \$43,279 to \$46,793. Vote on motion: All Ayes. Motion carried.

**CLAIMS APPROVED**

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

**BREAKDOWN FOR PAYROLL CLAIMS LISTING**

**PPE: 03/12/2016**

DEPARTMENT	PAYROLL	GROSS COUNTY SHARE (MATCH)			TOTAL W/CO.SHARE
		FICA Match	Medicare Match	IPERS Match	
ASSESSOR	7,173.20	433.86	101.47	640.57	8,349.10
SUPERVISORS	2,926.96	170.62	39.90	261.38	3,398.86
AUDITOR	7,654.08	442.80	103.56	683.51	8,883.95
TREASURER	5,719.13	324.33	75.85	510.72	6,630.03
COUNTY ATTORNEY	7,034.59	405.77	94.90	628.20	8,163.46
SHERIFF	28,160.44	1,680.72	393.08	2,742.82	32,977.06
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	2,944.57	172.49	40.34	262.95	3,420.35
ENVIRON.HLTH/ZONING	1,224.00	67.52	15.79	109.30	1,416.61
LOCAL HEALTH	8,161.51	490.40	114.69	710.38	9,476.98
SEC. ROAD	55,807.62	3,275.96	766.18	4,674.81	64,524.57
VETERANS ADM	535.60	33.21	7.77	47.83	624.41
CUSTODIAL	1,340.80	83.13	19.44	119.73	1,563.10
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	1,035.00	56.73	15.13	10.72	1,117.58
CONSERVATION	5,594.24	331.57	77.55	530.03	6,533.39
EMERG. MGT.	1,314.93	80.77	18.89	120.02	1,534.61
<b>ALL TOTALS</b>	<b>146,120.48</b>	<b>8,581.62</b>	<b>2,008.90</b>	<b>12,900.77</b>	<b>169,611.77</b>

**BREAKDOWN FOR PAYROLL CLAIMS LISTING**

**PPE: 03/26/2016**

DEPARTMENT	PAYROLL	GROSS COUNTY SHARE (MATCH)			TOTAL W/CO.SHARE
		FICA Match	Medicare Match	IPERS Match	
ASSESSOR	7,173.21	433.87	101.47	640.57	8,349.12
SUPERVISORS	2,926.96	170.62	39.90	261.38	3,398.86
AUDITOR	8,149.29	474.11	110.88	727.73	9,462.01
TREASURER	5,719.12	322.91	75.52	510.72	6,628.27
COUNTY ATTORNEY	7,034.59	409.83	95.85	628.20	8,168.47
SHERIFF	28,499.86	1,709.44	399.78	2,773.34	33,382.42
RECORDER	3,169.92	172.18	40.27	283.08	3,665.45
AUTO	2,820.40	148.22	34.67	251.86	3,255.15
DRAINAGE	2,944.56	172.49	40.34	262.95	3,420.34
ENVIRON.HLTH/ZONING	1,224.00	67.52	15.79	109.30	1,416.61
LOCAL HEALTH	7,176.48	430.01	100.57	640.86	8,347.92
SEC. ROAD	55,400.20	3,264.02	763.36	4,679.34	64,106.92
VETERANS ADM	655.60	40.65	9.51	47.83	753.59
CUSTODIAL	1,340.80	83.13	19.44	119.73	1,563.10
MICROFILM	1,437.53	83.98	19.64	128.37	1,669.52
HUMAN SERVICES	2,065.97	126.67	29.63	184.49	2,406.76
TOWNSHIP TRUSTEES	495.00	30.69	7.21	0.00	532.90
CONSERVATION	5,594.24	331.57	77.55	530.03	6,533.39
EMERG. MGT.	1,276.48	78.39	18.33	116.23	1,489.43
<b>ALL TOTALS</b>	<b>145,104.21</b>	<b>8,550.30</b>	<b>1,999.71</b>	<b>12,896.01</b>	<b>168,550.23</b>

ALIGNMENT PROS INC	Services	105.00
ALLIED OIL & SUPPLY INC	Supplies	914.50
ARAMARK UNIFORM SERVICE	Mop Services	335.59
AT & T	Phone Charges	447.08
BAUERLY, CRISTI G.	Trial Copies	139.00
BERNE CO-OP ASSOCIATION	Def Pump	781.00
BERRY LUMBER CO. INC.	Supplies	603.03
BETSWORTH, BROOKE D.	Transcript	17.50

BILL'S WATER CONDITION, INC.	Softner Rent	52.00
BIRD, TRACY	Assessor Meeting	44.26
BLACK HILLS ENERGY	Utilities	1,552.09
BLACKSTRAP INC.	Salt	3,193.65
BLENCOE SENIOR CITIZENS	Fuel Asst Appropriation	300.00
BLUE LAKE WASH & STORAGE LLC	Car Wash	9.00
BLUE TARP FINANCIAL	Supplies	1.09
BOMGAARS	Supplies	11.04
BOMGAARS INC.	Supplies/Parts	1,491.84
BONINE GARAGE DOORS	Parts/Labor	824.80
BROUILLETTE, TOM	ISAC Meeting Exp	124.48
BROWN SUPPLY CO INC	Chains	579.18
BUBKE, SANDY	Mileage	54.15
BURGESS HEALTH CENTER	Inmate Services	10,825.53
C H N GARBAGE SERVICE	Garbage Services	90.09
CALHOUN-BURNS & ASSOC. INC.	Bridge Inspection 2014187.20 - 8	1,684.30
CAMPBELL, LONNIE	Assessor Meeting	30.00
CANON FINANCIAL SERVICES INC	Copier Lease	183.87
CARNEY, DAVID	Mileage Reimb	140.38
CDW GOVERNMENT INC.	HP 80X	305.30
CENTRAL IOWA DISTRIBUTING INC	Supplies	895.50
CENTURY LINK	Phone Services	836.28
CHN GARBAGE SERVICE INC.	Services	103.80
CLASS C SOLUTIONS GROUP	Supplies	603.83
CLIA LABORATORY PROGRAM	Certification	150.00
CLINTON COUNTY SHERIFF	Sheriff Fees	38.64
CMRS-FP	Postage Machine	582.27
COLLISON, MIKE	ISAC Meeting Exp	163.41
COLONIAL RESEARCH CHEMICAL	Cleaning Supplies	111.49
CONTINENTAL RESEARCH CORP.	Supplies	2,346.52
CONWAY, RONALD	Safety Boots	200.00
CORNHUSKER INTERNATIONAL TRUCK	31W Sheo Kit	112,258.70
COUNSEL	Copier Services	595.03
CRAWFORD CO HOME & PUBLIC HEAL	Med Case Mgmt	197.50
DISTRICT III TREAS ASSN	Training Meeting	14.00
DOLLAR GENERAL-REGIONS 410526	Supplies	17.30
DUANE WASMUND MOTORS LLC	Truck Maint	44.49
DUNN, FRANK DBA, FRANK DUNN COMPANY	High Performance Patch	2,250.00
ELECTRONIC ENGINEERING	Janitor Pager	1,043.90
EMPLOYEE BENEFIT SYSTEMS	Insurance Prem	94,701.65
EWOLDT, JAMES	Assessor Meeting	77.50
EXECUTIVE TECHNOLOGIES INC.	Copier Lease	847.50
FAMILY MEDICINE CLINIC PC	Employee Physical	177.00
FARM & HOME PUBLISHERS	Sheriff Advertisement	573.00
FARNER-BOCKEN COMPANY	Jail Food	1,916.15
FASTENAL COMPANY	Supplies	139.12
FIRST BANKCARD	Expenses	2,012.48
FLANIGAN, TAMARA	Assessor Meeting	35.90
FOSS, DIANE	Mileage	679.73
GEOCOMM INC.	EMA Support Services	1,375.00
GIBLER, RAYMOND	Meeting Reg	10.00
GIBSON, ANDREA	Meeting Expenses	327.38
GRAVES CONSTRUCTION CO. INC.	BROS-CO67(75)--8J-67	174,413.16
GREATAMERICA FINANCIAL, SERVICE CORP	Postage Machine Rental	119.00
HAGEMAN, RICHARD	Assessor Meeting	77.50
HANSON, BRADY	Meeting Mileage	159.13
HARLAND TECHNOLOGY SERVICES	Equip Maint	4,510.95
HARRISON COUNTY PUBLIC HEALTH	Med Case Mgmt	147.50
HEARTLAND TECHNOLOGY SOLUTIONS	Labor	1,085.50
HEARTLAND TIRES INC.	14S Tires	943.10
HGM ASSOCIATES INC	Bridge J24-4 HWY L32	5,286.35
HINKEL, TENA L	Meeting Expenses	255.11
HUNDERTMARK	Supplies	223.58
HYVEE	Prisoner Meals	300.00
IA EMERGENCY MANAGEMENT ASSOC.	2016 Dues	150.00
ICIT	Dues	250.00

INLAND TRUCK PARTS	22S Spring	924.11
INTERSTATE BATTERY SYSTEM INC	29W Battery	332.85
IOWA PRISON INDUSTRIES	Road Signs	187.11
IOWA STATE UNIVERSITY, INST FOR TRANSPORTATION	Flag Training	150.00
ISAC	Class Reg Fees	415.00
ISTATE TRUCK CENTER INC.	36S UJoint	253.12
JENNIE EDMUNDSON HOSPITAL	Client Services	3,018.00
JEO CONSULTING GROUP INC	R110353>00 E34	4,623.00
JIM HAWK TRUCK TRAILERS INC.	2 Hand Pumps Def	36,405.12
JOHN DEERE FINANCIAL	Parts/Labor	2,428.75
JOHNSON, GERI	Assessor Meeting	30.00
KELLEY, MARILYN M	ISAC Meeting Exp	454.04
KEPNER, MISTY	Postage Reimb	26.74
KLEIN FENCE COMPANY	New Gates Onawa Shop	3,751.30
KUHLMAN, JULIE	Assessor Meeting	64.20
KUHLMANN COLLISION REPAIR	Sherffi Care Repair	831.00
L G EVERIST INC	Red Rock	2,807.16
LD PRODUCTS	Assessor Ink Cartridges	159.94
LEAF CAPITAL FUNDING LLC	Copier Main	124.43
LEE, SHAWN	Boots	200.00
LINN COUNTY HEALTH DEPT	Radon Kits	300.00
LONG LINES	Phone Services	3,066.87
MAC'S CHEVROLET-PONTIAC INC	Car Services	429.87
MAIL SERVICES, LLC	Postage Services	332.77
MAIN STREET MOTORS	Sheriff TruckRadiator	869.00
MAPLETON COMMUNICATIONS	Phone Services	105.16
MAPLETON PRESS INC.	Publications	1,551.55
MAPLETON, CITY OF	Utilities	1,751.55
MARLIN BUSINESS BANK	Copier Lease	72.08
MARR, TOM	Assessor Meeting	45.20
MASON, HANK	Parts Reimb	399.85
MATHESON LINWELD	Supplies	170.48
MAYNARD, AMANDA	Mileage	177.18
MCCONEGHEY, IAN A	Mileage Reimb	174.08
MCDOWELL, BART	Assessor Meeting	45.20
MCNALLY OPERATIONS LLC, DBA, ONE OFFICE SOLUTIONS	Supplies	1,554.36
MCQUEEN, DENNIS	VA Mileage	17.10
MENARDS-SIOUX CITY	Supplies	1,165.24
MID AMERICAN ENERGY	Utilities	986.32
MIDWEST SERVICE & SALES CO.	Blades	3,808.00
MILLER'S KITCHEN	Inmate Meals	1,318.25
MONONA COUNTY AUDITOR	Plat Book	16.00
MONONA COUNTY IRON	Oxygen	322.69
MONONA COUNTY SANITARY LANDFIL	Services	60.00
MONONA COUNTY SECONDARY ROAD	Fuel Reimb	150.52
MONONA COUNTY SHERIFF	Services	712.63
MOORHEAD, TOWN OF	Utilies	27.50
MYRTUE MEMORIAL HOSP HOME & PU	Med Case Mgmt	192.50
NATIONAL INDUSTRIAL & SAFETY, SUPPLY	Deet Towelettes	239.20
NATIONAL RESOURCE CENTER	Training	200.00
NELSON, HEATH	Supply Reimb	8.67
NEW COOP INC.	Fuel	21,401.01
NEWMAN TRAFFIC SIGNS INC.	Signs	1,778.00
NORTHSIDE GLASS	23W Install Glass	481.50
OFFICE ELEMENTS	Supplies	598.91
OFFICE SYSTEMS CO	Supplies	387.37
O'KEEFE ELEVATOR COMPANY INC	Elev Maint	596.80
OMNIFORM INC	VA Folders	279.00
ONAWA DEMOCRAT	Publication	2,451.14
ONAWA SENTINEL	Publication	181.02
ONAWA, CITY OF	Services	4,030.99
O'REILLY AUTOMOTIVE INC	Supplies	80.28
O'REILLY AUTOMOTIVE INC.	Supplies	136.92
OTHER POLICY & ADMINISTRATION	Co Truck Use	116.40
PATERA FAMILY DENTISTRY	Inmate Services	90.00

PATHOLOGY MEDICAL SERVICE	Services	1,484.00
PETERS, TIMOTHY C	Hotel Expenses	333.07
PICTOMETRY INTERNATIONAL CORP.	Services	28,518.49
PIERCE, GEORGE	VA Mileage	21.38
POOLE, DAVID	Assessor Meeting	43.30
POSTMASTER	Stamps	117.00
POWERPLAN	Parts	2,406.86
PRESTO-X-COMPANY	Pest Services	36.84
PRODUCT RECOVERY & RECYCLING	Used Filter Pick Up	443.00
PRODUCTIVITY PLUS ACCOUNT	Parts	472.36
PRODUCTIVITY PLUS, CNHI INDUSTRIAL CAPITAL	Supplies	48.15
PSE INSTALLATION LLC	K9 Cage	950.00
REES MACK SALES & SERVICES INC	Parts	777.55
REGISTRATION SERVICES	Env/Zoning Workshop	65.00
ROAD GROOM MANUFACTURING	Blades	2,421.28
ROSS ENTERPRISES INC	Garbage Services	138.40
RYAN PUBLISHING COMPANY	Publications	71.40
SAFETY KLEEN	Solvent	292.00
SCHILDBERG CONSTRUCTION INC.	White Rock	23,159.02
SCHMIDT, KRISTIN	Meeting Exp/Mileage	142.06
SCHRADER, ZACH	Boots	199.99
SCHUMACHER ELEVATOR CO.	Elev Maint	232.19
SECRETARY OF STATE	Notary	30.00
SEWARD, KELLY	Meeting Reimb	49.64
SHELBY COUNTY ENVIRONMENTAL H	Kitchen Inspection	100.00
SHOPKO STORES OPERATING CO LLC	Supplies	130.53
SIDWELL COMPANY, THE	Services	900.00
SIGLER FIRE EQUIPMENT CO	Fire Ext Inspection	799.00
SIGNS BY TOMORROW	K-9 Signs	41.41
SIOUX CITY TRUCK & TRAILER	Parts	443.61
SIOUXLAND DISTRICT HEALTH	Well Water Testing	138.00
SIOUXLAND REG TRANSIT	3rd Qrt Support	5,000.00
SIOUXLAND SAFETY SERVICES INC.	Lead Sampling Course	350.00
SMITH, LYNNE	Mileage	161.50
SOLDIER, CITY OF	Utilies	30.66
STANDARD READY MIX CONCRETE	Concrete 260TH & Sumac Culvert	581.00
STANGEL PHARMACY	Inmate RX	80.51
STEFFEN INC	Parts	4,802.83
SUNDQUIST ENGINEERING PC INC.	Oliver Lake Drainage	8,131.25
SUTTON, MARY M	Meeting Expenses	84.32
SUZIE'S QUILTS & MORE	Uniform Services	20.00
THE CURE SAFETY	Medication	119.69
THOMSON REUTERS	Library Material	481.30
THOMSON REUTERS WEST	Services	148.67
TREIBER AUTO PARTS INC.	Parts	344.06
TRI STATE COMMUNICATIONS	Supplies	18.20
UNITY POINT AT HOME, DBA CASS CO PUB HEALTH	Med Case Mgmt	127.50
UNITY POINT CLINIC-OCC MED	Random Drug Tests	74.00
UNITYPOINT CLINIC	Drug Testing	37.00
UTE TIRE & AUTOMOTIVE INC.	Services	54.00
VAKULSKAS LAW FIRM P.C.	Client Services	325.00
VAUGHN FOOD DBA, FIESTA FOODS INC.	VA Vouchers/Jail Supplements	504.56
VERIZON WIRELESS	Phone Services	1,458.22
WEIDT, DAVID	Supply Reimb	22.91
WESTERN IOWA POWER COOP	Services	538.15
WIATEL	Phone Services	502.15
WIMACTEL, INC.	Payphone	58.30
WINDSTREAM	Phone Services	501.02
WINDSTREAM	Phone Services	570.21
WOOD, WILLIAM J.	Rent/Utilities	175.00
YANAK, KIMBERLY	Assessor Meeting	56.60
ZIEGLER INC	Parts	6,528.99
	GRAND TOTAL	645,043.86

FUND TOTALS RECAP

Monona County		3/29/16
Fund	Expended	
0001 GENERAL BASIC FUND		76,570.67
0002 GENERAL SUPPLEMENTAL FUND		4,569.72
0011 RURAL SERVICES BASIC FUND		3,977.96
0020 SECONDARY ROAD FUND		446,518.75
0027 CO.CONSERVATION LAND ACQUISITION		321.63
4000 EMERGENCY MANAGEMENT FUND		693.66
4010 E911 SURCHARGE TRUST & AGENCY FD		7,417.92
4100 COUNTY ASSESSOR AGENCY FUND		10,271.90
8500 HEALTH INSURANCE TRUST ACCOUNT		94,701.65
GRAND TOTAL		645,043.86

**28-E AGREEMENT**

Lonnie Campbell, City of Onawa Mayor is present to discuss the 28-E Agreement with the City of Onawa, City of Whiting and Monona County for the Tiger Grant Application.

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

**RESOLUTION 16-06**

**A RESOLUTION AUTHORIZING EXECUTION OF 28E AGREEMENT**

**BETWEEN THE CITY OF ONAWA, MONONA COUNTY, AND CITY OF WHITING  
FOR TIGER GRANT APPLICATION**

**WHEREAS**, pursuant to provisions of Chapter 28E of the Code of Iowa, the City of Onawa, a duly incorporated Iowa Municipal Corporation (“Onawa”), Monona County, Iowa an Iowa Political Subdivision (“Monona”), and City of Whiting, a duly incorporated Iowa Municipal Corporation (“Whiting”), which are collectively referred to as the (“Parties”) are desirous of joining in a cooperative agreement to make applications to the Transportation Investment Generating Economic Recovery (“TIGER”) Grant Program administered by the U.S. Department of Transportation (“USDOT”);

**WHEREAS**, the Parties believe that forming a joint regional cooperative partnership will assist in obtaining TIGER Grant Funding.

**WHEREAS**, attached hereto and made a part hereof is a proposed *28E Agreement*; and

**WHEREAS**, the Agreement is in proper form and should be approved; and

**WHEREAS**, the Parties desire that the *28E Agreement* be governed by laws of the State of Iowa.

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairperson of the Monona County Board of Supervisors and the Monona County Auditor be, and they are hereby authorized and directed to execute the attached *28E Agreement*.

**BE IT FURTHER RESOLVED** that the County Auditor be, and said Auditor is hereby authorized and directed to certify a copy of this Resolution, with a copy of said *28E Agreement* attached thereto, to the Secretary of State and to the Monona County Recorder to be filed in each office.

Date: March 29, 2016

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

/s/Mike Collison

CHAIRPERSON, MONONA COUNTY BOARD  
OF SUPERVISORS

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

**NUISANCE COMPLAINT**

Sandy Buke called to cancel her appointment with the Board on Nuisance Complaint #41. It is rescheduled for next week.

**LIQUOR LICENSE**

The Board is in receipt of two liquor license requests. Motion was made by Supervisor Collison, seconded by Supervisor Brouillette to approve the liquor license renewal for Divide Hill. Vote on motion: All Ayes. Motion carried.

It was then moved by Supervisor Collison, seconded by Supervisor Hanson to approve the liquor license for Onawa Blue Lake KOA. Vote on motion: All Ayes. Motion carried.

**ADJOURNMENT**

It was moved by Supervisor Hanson, seconded by Supervisor Collison to hereby adjourn at the hour of 12:00 p.m. o'clock. Vote on motion: All Ayes. Motion Carried.

\_\_\_\_\_  
MIKE COLLISON, CHAIRMAN  
MONONA COUNTY BOARD OF SUPERVISORS

ATTEST: \_\_\_\_\_  
MARILYN M. KELLEY, AUDITOR