

**MONONA COUNTY BOARD OF SUPERVISORS MEETING  
MAY 3, 2016**

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, May 3, 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.

Boyd Swearingen, VA Director is present to request increasing the limit on the VA Department's County-owned credit card. Mr. Swearingen explained that he has two meetings in a short period of time and his Board will not be meeting before he leaves for the second meeting. He is trying to prevent a problem in the billing cycle. It was moved by Supervisor Collison, seconded by Supervisor Hanson to approve the limit being increased to \$3500. Vote on motion: All Ayes. Motion carried.

Sandy Bubke, Chairman of the Safety Committee is present today to review the updated Safety Manual with the Board of Supervisors. She is requesting that they take time to review the changes before a decision is made.

Supervisor Collison attended the SIMPCO Hazmat meeting on Wednesday, April 27<sup>th</sup> in Sioux City, Iowa. Discussion followed regarding responses in Monona County and the rate increases scheduled in the upcoming years.

Motion was made by Supervisor Collison, seconded by Supervisor Brouillette to acknowledge receipt of the Local Health Department's Quarterly Report of Fees Collected for the quarter ending March 31, 2016 in the amount of \$46,679.08. Vote on motion: All Ayes. Motion carried.

It was moved by Supervisor Hanson, seconded by Supervisor Collison to approve the Onawa Fire Department's request for a Fireworks Permit for the 4<sup>th</sup> of July, 2016. Vote on motion: All Ayes. Motion carried.

The Drainage Clerk announced that two (2) written sealed bids had been filed in her office on the Gray Lateral F Drainage District. Chairman Collison proceeded to open the bids, which tabulation was as follows: Niewohner Construction – \$77,720.00 and Clark Construction – \$56,540.00. It was moved by Hanson, seconded by Brouillette to reject the bids as filed due to the total bid amounts being over the engineer's estimate. Vote on motion: Ayes: Brouillette, Hanson and Collison. Nays: None. Motion carried. Engineer Rueschenberg will review his estimates and report his findings to the Supervisors.

Present at 10:05 a.m. were Sue Cutler, Ron Cutler and Clarence Collison. The petition of Sue Cutler, etal requesting a spot cleanout starting at County Highway E60 going South on Locust Avenue to 310<sup>th</sup> Street and around the corner of Locust Avenue and 310<sup>th</sup> Street; and requesting an additional field tube on the South end of the Northeast Quarter of the Southwest Quarter in Section 13-T82N-R45W on the Sherman Drainage District, was placed on file. Pictures were also filed. Chairman Collison will inspect the Sherman ditch after the meeting. Action will be taken at a later date.

It was moved by Hanson, seconded by Collison, to adopt a Resolution Levying Assessments in the various Drainage Districts of Monona County, Iowa. Vote on motion: Ayes: Collison, Brouillette and Hanson. Nays: None. Motion carried. Resolution on file in the Drainage Office.

It was moved by Hanson, seconded by Collison, to adopt a Resolution Levying Assessments in the McNeill Main Inter-County Drainage District with Harrison County, Iowa. Vote on motion: Ayes: Brouillette, Collison and Hanson. Nays: None. Motion carried. Resolution on file in the Drainage Office.

Deleta Huffman, Secondary Road's office manager is present for Secondary Roads business. It was moved by Supervisor Hanson, seconded by Supervisor Brouillette to approve the pay estimates for Project BROS-CO67(74)—8J-67 and BROS-CO67(75)—8J-67. Vote on motion: All Ayes. Motion carried.

The Engineer informed the board that the Public Hearing has to be postponed for the road vacation requested by Bramleys on 210<sup>th</sup> Street and will be added to a later agenda. Revised termination notice for the interim County Engineer on the agenda was already handled.

Motion was made by Supervisor Collison, seconded by Supervisor Brouillette to approve the minutes of April 26, 2016 as read. Vote on motion: All Ayes. Motion Carried.

It was moved by Supervisor Hanson, seconded by Supervisor Collison to approve the General Ledger journal entry for an account correction from the Local Health Department. 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 hereby adjourn at the hour of 11:55 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