MONONA COUNTY BOARD OF SUPERVISORS MEETING MARCH 11, 2025

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, March 11, 2025, in the boardroom of the courthouse in Onawa, Monona County, Iowa with Chairman Fox presiding. Other Supervisors present: Tom Brouillette and via phone Vince Phillips at 8:35 a.m. Supervisor Phillips left them meeting at 9:37 a.m. Supervisor Absent: None. Also present was Auditor Peggy A. Rolph.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to approve the agenda. Vote on motion: Ayes: Fox and Brouillette. Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to set March 31, 2025, at 10 a.m. for the public hearing for the FY 2026 proposed tax notice. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to authorize the Auditor to publish the FY 2026 proposed property tax levy. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to set the public hearing date for April 1, 2025, at 11 a.m. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Secondary Roads Engineer Charles Bechtold, and Secondary Roads Office Manager Deleta Huffman were present for Secondary Roads business. Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to approve Nick Kafton moving from Operator III to Operator II. Nick will be going from \$26.68 to \$25.56 per hour per union contract. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to authorize internal posting for Operator III in Mapleton. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to approve tenyear wage adjustment for Troy Johnston. Troy will be going from \$26.68 per hour to \$26.78 per hour per union contract. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to approve oneyear wage adjustment for Cameron Golden. Cameron will be going from \$24.28 per hour to \$25.56 per hour per union contract. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to approve haul road damage agreement with Niewohner Construction, Inc. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Discussion items were flagger safety training, FEMA, closing out projects, hauling and stockpiling rock, and damage to level B road. No action taken.

At the hour of 10:30 a.m., the Monona County Board of Supervisors convened as the Official Canvassers of the March 4, 2025, Whiting Community School Special Election with Commissioner of Elections Peggy A. Rolph. Auditor Clerk Courtney Nagel attended to present the Official Tally List. The results were as follows: 48 Yes votes and 14 No votes.

At 11:01 a.m. it was moved by Supervisor Brouillette and seconded by Supervisor Fox to open the public hearing to consider adopting changes to Zoning Regulations Chapter 100. Vote on motion: Ayes: Fox and Brouillette. Nays: None. Motion carried.

Present for the public hearing were Jordan German, Louis Reed, Bart Heisterkamp, Randy Stanislav, Ken Mertes, Peter Alexander, Charles Persinger, Matt Washburn, Roseanne Plante, and Zoning Commission Members James Alexander, Patty McCall, and Linda Friis. Public concerns and questions were addressed. Discussion followed with no action taken.

At 12:04 p.m. it was moved by Supervisor Fox, seconded by Supervisor Brouillette to close the public hearing. Vote on motion: Ayes: Fox and Brouillette. Nays: None. Motion carried.

RESOLUTION 2025-04 SUSPENDING RULES ORDINANCE 71 RESOLUTION 2025-04

The Board of Supervisors of Monona County met in regular open session on March 11, 2025 at 11:00 A.M., the time and place fixed for public hearing on proposed Monona County Ordinance No. 71, pursuant to notice as provided by law.

Upon conducting the hearing and considering the materials therein presented, Supervisor <u>Brouillette</u> caused to be read and moved the adoption of the following "Resolution Suspending Rules and Placing Proposed Monona County Ordinance No. 71 on for Final Consideration and Vote [Section 336.302 (5) ICA]".

Supervisor Fox seconded the motion and upon role being called the vote was as follows:

Aye: <u>/s/ Bo Fox</u>	_ Nay:	None	
/s/ Tom Brouillette	-		

The Chairman noted the vote represented a majority of the Supervisors and declared the Motion passed and the Resolution duly adopted as follows:

RESOLUTION SUSPENDING RULES AND PLACING PROPOSED MONONA COUNTY ORDINANCE NO. 71 ON FOR FINAL CONSIDERATION AND VOTE [SECTION 336.302(5) ICA]

WHEREAS, public hearing has been conducted on the proposed Ordinance referred to in the heading of this Resolution, pursuant to Notice as provided by law; and

WHEREAS, it is in the best interests of Monona County to bring said Ordinance on for final consideration and vote at this meeting;

NOW THEREFORE IT BE RESOLVED by the Monona County Board of Supervisors that the rules for further consideration and vote [Sec. 336.302(5)] are hereby suspended and Monona County Ordinance No. 71 shall be placed before the Board for final consideration and vote at this meeting.

/s/ Bo Fox Chairman of the Board of Supervisors

<u>/s/ Peggy A. Rolph</u> Attest: Monona County Auditor

Supervisor <u>Fox</u> introduced and moved for adoption for the following Resolution, seconded by Supervisor <u>Brouillette</u>:

RESOLUTION NO. 2025-05 RESOLUTION ACCEPTING & APPROVING ORDINANCE #71

WHEREAS the Monona County Board of Supervisors believe it is important and necessary to have Ordinance #71; and

WHEREAS the Monona County Board of Supervisors have considered all comments and the proposed Ordinance.

NOW THEREFORE IT IS HEREBY RESOLVED by the Monona County Board of Supervisors, Monona County, State of Iowa, that the following Ordinance be adopted:

MONONA COUNTY ORDINANCE NO. 71

<u>TITLE</u>: An amendment to the Monona County Zoning Ordinance Chapter 100 Zoning Regulations Section 100.05 Definitions, Section 100.15 Principal Permitted Uses, Industrial

Uses, Section 100.23-Commercial Wind Farms and adding a new Section100.37-Digital Currency Mining and/or Data Center Facility.

BE IT ENACTED by the Board of Supervisors of Monona County, Iowa:

SECTION 1. Purpose: This ordinance amends the Zoning Ordinance Chapter 100
Zoning Regulations Section 100.05 Definitions, Section 100.15 Principal Permitted Uses,
Industrial Uses, Section 100.23 Commercial Wind Farms and adding a new Section
100.37 Digital Currency Mining and/or Data Center Facility
SECTION 2. Amendment: Section 100.05 --Definitions

34. "Commercial Wind Farms" means wind energy conversions systems (WECS) are defined as multiple interconnected WECS install for utility-scale energy production may be referred to as a Wind Farm.

48. "Digital Currency Mining and/or Data Center Facility" Also known as a crypto mining center, that uses computers to solve problems and generate digital currency (Cryptocurrency, Bitcoin or Cybercash.) A data center is a physical location that stores computing machines and their related hardware equipment that processes or stores data.

201. "Solar Energy System" means an assembly of interacting pieces of equipment designed to collect solar radiation and/or store the collected energy and distribute as needed.

Section 100.15 – Principal Permitted Uses

100.15 Principal Permitted Uses:

	Zoning District									
Regulator	A-	А-	R-	R-	R-	R-	C-	C-	М-	М-
	1	2	1	2	3	4	1	2	1	2
Abattoirs, slaughter houses, meat packing and										
processing plants and stockyards, and										Р
distillation of bones.										
Blacksmith, welding, cooperage or other										
metal shops including enameling, lacquering										
or painting with controlled emissions not										Р
causing noxious fumes/odors; excluding drop										
hammers and the like										
Carpenter, sheet metal and sign painting shops									Р	Р
Digital Currency Mining and/or Data Center	SR		S						SR	SR
Facility	SK		R						ы	SK
Foundry casting lightweight non-ferrous										
metals or electric foundry, not causing										Р
noxious fumes or odors.										
Furniture stripping and refinishing										Р
Manufacture and repair of electric signs,										
advertising structures, light sheet metal									Р	Р
products, and heating & ventilating									г	Г
equipment.										

Key

P = Permitted Use
 PR = Permitted Use With Restrictions
 SU = Special Use Permit required
 SR = Special Use Permit required, with restrictions
 Blank = Use Not Permitted

Industrial Uses, Section 100.23 - Commercial Wind Farms

The intent of the regulations of this Section is to balance the need for clean, renewable energy resources with the need to protect the public health, safety, and welfare. The regulations of this

Section are found to be necessary to ensure that wind energy conversion systems (WECS) are appropriately designed, sited, and installed. Wind energy conversion systems are defined as a single turbine designed for more than one hundred kilowatts (100 kW) of electrical output. Multiple interconnected WECS installed for utility-scale energy production may be referred to as a Wind Farm.

- 1. Use.
 - A. Accessory Use. Wind Energy Conversion System (WECS) shall be allowed only as an accessory use to a permitted principal use in residential, commercial, and industrial zoning districts and land uses.
 - *B.* Principal Use. WECS shall be allowed as a principal use with a Special Use Permit only in agricultural zoning districts and land uses.
- 2. Special Use Permit Required. No zoning permit shall be issued for any WECS that is proposed to be constructed until after a Special Use Permit has been approved by the Board of Adjustment in accordance with Section 100.32 of this Chapter.
 - A. The special use permit shall be valid so long as the structure conforms to the site plan on file with the Monona County Zoning Administrator and the Monona County Zoning Ordinance.
 - B. Pre-application Informational Conference Required. Whenever a WECS development is proposed in the jurisdiction of Monona County, the owner/developer of the planned WECS development is required to hold a public informational conference on the proposed WECS development. This conference shall be held a minimum of 30 days and a maximum of 90 days prior to the date of the first public hearing with the Board of Adjustment. The conference shall be held in Monona County at a place adequate in size to serve the anticipated attendance. The conference shall be advertised in the official county newspaper once a week for the two weeks prior to the conference. The ad in the newspaper shall be a minimum size of 1/8 page. The ad shall include as a minimum the name of the proposed project, the time and place of the conference and a description of the proposed project. The owner/developer of the proposed WECS project is responsible in meeting all of these requirements and shall provide documentation to the county that all of these requirements have been met. This shall be the time and place for landowners, municipal government officials, and other members of the public to make their concerns known to the developers and the Zoning Board of Adjustment.
- 3. Process. The process for obtaining a Special Use Permit for a WECS shall be as follows:
 - A. Zoning Permit Application with preliminary site plan
 - B. Notification of agencies in Section 5(B) of this chapter
 - C. Pre-application Informational Conference to include the Zoning Commission
 - D. Public Hearing of the Zoning Board of Adjustment for the purposes of approval or disapproval for a Special Use Permit
 - E. Upon approval of a Special Use Permit, issuance of zoning permits and clearance for site development
- 4. Zoning Permit Required. It shall be unlawful to construct, erect, install, alter, or locate any WECS within Monona County, unless a zoning permit has been obtained from the Zoning Administrator or their designee. The owner and/or operator of the WECS must also obtain any other permits required by other federal, state, and local agencies or departments prior to obtaining an approved zoning permit or installing the system, and shall comply with all overlay district regulations.
- 5. Permit Application Information. An application for a zoning permit for a WECS shall be made on forms provided by the County. Along with the application, the applicant shall submit the following information:
 - A. Site Plan. One (1) complete copy of a site plan and fee shall be

submitted in accordance with Section 100.25. The site plan shall be based on a certified instrument survey by a surveyor licensed in the State of Iowa. A Plat of Survey, Easement Plat, or Record of Lot Tie is required to establish property lines, setbacks, and documented legal control of the fall zone. The site plan shall include the following:

- (1) Location of each WECS on the site and total height of the system, including blades, rotor diameter, ground clearance, and fall zone for each tower;
- (2) Utility lines, telephone lines and any other lines, both above and below ground, within a radius of 200% of the tower height measured from the tower base to the highest reach of the rotor tip;
- (3) Details as to how the power will be delivered to the grid, including the route and size of poles and towers to be used;
- (4) Property lot lines, land uses and the location and dimensions of all existing structures and uses on and off site within a radius of 3 times the tower height measured from the tower base to the highest reach of the rotor tip.
- (5) Standard drawings and dimensional representations of the wind turbine structure, including the tower and base for individual WECS; and
- (6) A line drawing of the electrical components in sufficient detail to allow for a determination that the manner of the installation conforms to the Iowa Electric Code.
- B. Notification.
 - (1) The WECS project owner and/or operator is responsible for notifying the following agencies of their planned project and allowing the agency 120 days to do a preliminary review. Documentation of notification of these agencies, and any reports from the agencies are to be provided to the county 30 days prior to the first Zoning Board of Adjustment public hearing on such matter. If nothing is received from the reviewing agencies within 120 days, the permitting process will continue. For the purposes of this Chapter section, it is recommended that any issues be addressed prior to the public hearing.
 - Federal Aviation Administration
 - Army Corps of Engineers
 - U.S. Fish and Wildlife Service
 - U.S. Bureau of Land Management
 - Iowa Department of Transportation
 - Iowa Department of Natural Resources
 - Iowa Utilities Board
 - Monona County Engineer's Office
 - Local EMS Fire and Rescue
 - Local airport authorities including but not limited to: James G Whiting Memorial Field in Mapleton
 - (2) It is required that the owner and/or operator have a preliminary review with the Iowa Department of Natural Resources early in the planning stages of all WECS projects located in Monona County.
 - (3) Notice shall be given by ordinary mail to all property owners located within one (1) mile of the property for which the special use is requested in accordance with Section 100.32 of this chapter.
- 6. Bulk Regulations.
 - A. Setbacks.
 - (1) The Wind Energy Conversion System (WECS) shall be placed at a distance at least three (3) times of the height of the

turbine, measured from the base to the highest reach of the rotor tip, and from any human-occupied structure.

- a. A human-occupied structure is defined as a residential dwelling, school, place of worship, commercial building, or any other structure occupied by humans for residential, business, or leisure purposes for three hours or more, 52 days or more per year.
- b. The Zoning Administrator or their designee may require a larger setback from property lines and public right-of-way in order to minimize shadow flicker, nuisance noise, and other possible documented effects to humans living and working in these structures. All of this is to be addressed as part of the application by the owner and/or operator.
- c. All WECS must be placed at a distance greater than or equal to 110% of its height, measured from the base of the tower to the highest reach of the rotor tip, from property lines and overhead utility lines.
- (2) The WECS shall be placed a minimum of 110% of its height, measured from the base to the highest reach of the rotor tip, from any non-human-occupied structures, defined as barns, warehouses, or any other buildings not occupied by humans for more than three hours per day, 52 days per year. The measurement is to be taken from the nearest point of the unoccupied structure to the center of the base of the turbine.
- B. Minimum Lot Size. The minimum net lot size for any WECS shall meet the current zoning ordinance, exclusive of right-of-way.
- C. Maximum Tower Height.
 - (1) Site plans with a WECS exceeding the height limits of this chapter shall require a special exception prior to the issuance of a zoning permit. In no case shall a WECS exceed 150% of the maximum height allowed in this chapter.
- D. Clearance of Blade: No portion of any WECS blade shall extend within thirty (30) feet of the ground. No portion of any WECS blade shall extend over parking areas, driveways or sidewalks, with the exception of roads intended for accessing the WECS and/or surrounding agricultural land. No portion of any WECS blade shall extend within twenty (20) feet of the nearest tree or structure.
- 7. Location.
 - A. No more than one (1) accessory WECS shall be installed on any lot or parcel in a residential, commercial, or industrial zoning district.
 - B. No part of a WECS shall be located within or over drainage, utility or other established easements, or on or over any property lines.
 - (1) At no time shall any part of the WECS overhang an adjoining property without securing appropriate easements from adjoining property owners, or filing a Record of Lot Tie agreement with the Monona County Auditor.
 - (2) If the deed to two or more adjoining parcels are owned by the same person, trust, business, or other type of ownership, the site plan must stay within the required setbacks of each individual parcel unless said parcels are part of an official Record of Lot Tie or a perpetual easement has been recorded.
 - C. An accessory WECS shall be located entirely in the rear yard in permitted districts.
 - D. A WECS shall not be located in any required setback.
 - E. A WECS shall be located in compliance with all Federal Aviation Administration (FAA) regulations, guidelines and standards. It is the owner's responsibility to ensure compliance with the FAA.
- 8. A WECS shall not be located within one (1) mile of the Loess Hills, as

determined by the Loess Hills Overlay District. Wind generators, windmills, wind turbines and similar wind energy systems shall be prohibited along the West Face of the Loess Hills.

- 9. Interconnection. The WECS, if not off-grid, shall meet the requirements for interconnection and operation as set forth by the utility and the Iowa Utilities Board. No permit of any kind shall be issued until Monona County has been provided with a copy of an executed interconnection agreement. Off-grid systems, defined as not being connected to the distribution network of a utility, shall be exempt from this requirement.
- 10. Installation. Installation shall be done by a qualified professional and according to the manufacturer's recommendations.
 - A. All equipment used for installation shall follow an approved route to the site. The route shall be approved by the County Engineer or their designee.
 - B. Color, finish, and markings. WECS shall to the extent reasonably possible, use materials, color, and texture that will blend with the natural setting and existing environment. All WECS will be marked as required by FAA. Any guy wires will have a colored spherical marker.
- 11. Mitigation of Damages to Public Infrastructure:
 - A. The owner and/or operator of the WECS shall remedy any adverse effect on any duly established drainage district caused by construction of the WECS project.
 - B. Costs of repair of damage and any maintenance to county roads, rights-of-way, or any county infrastructure resulting from the construction phase of the WECS project shall be the responsibility of the owner and/or operator of the WECS.
 - C. Any substantiated interference with electronic devices shall be remedied by the owner and/or of the WECS.
 - D. Documentation required from the owner and/or operator accepting any responsibility of a, b, and c above as part of the application.
- 12. Restriction on Use of Electricity Generated. An accessory WECS shall be used exclusively to supply electrical power for on-site use, except that excess electrical power generated by the WECS and not presently need for on-site use may be used by the utility company in accordance with Section 199, Chapter 15.11(5) of the Iowa Administrative Code.
- 13. Fall-Zone Clearance. The fall-zone of a WECS may not overlap with the fall-zone of any communications tower.
- 14. Security.
 - A. Lighting. No light shall be installed on the tower, unless required to meet FAA regulations.
 - B. Signage.
 - (1) One sign, limited to four (4) square feet, shall be posted at the base of each tower. The sign shall include a notice of no trespassing, a warning of high voltage, and the phone number of the owner and operator to call in case of emergency.
 - (2) Each entrance to a wind farm shall include a notice of restriction to authorized personnel, a warning of high voltage, and the phone number of the owner and/or operator to call in case of emergency.
 - (3) Each driveway will be given a 911 address by Monona County, and each WECS at that address will be given a unique letter or number for the purpose of identification.
 - C. Climbing Apparatus. All external climbing apparatus for accessory WECS shall be located at least eight (8) feet above the ground, and the tower must be designed to prevent climbing within the first eight (8) feet.
 - D. Fencing. To limit access to the tower, a non-climbable fence six(6) feet high with locked gate may be installed around the WECS

at the discretion and expense of the owner and/or operator.

- 15. Maintenance. Structures and facilities shall be well maintained in an operational condition that poses no potential safety hazard.
- 16. Electromagnetic Interference. Every WECS shall be designed and constructed so as not to cause radio and television interference.
- 17. Decommissioning. A WECS shall be considered a discontinued use after one (1) year without energy production, unless a plan is developed and submitted to the Monona County Zoning Administrator outlining the steps and schedule for returning the WECS to service.
 - A. All WECS and accessory facilities shall be removed to a depth of four (4) feet including footing and foundations within one hundred eighty (180) days of the discontinuation of use.
 - B. Each Commercial WECS shall have a Decommissioning plan for the anticipated means and cost of removing WECS at the end of their serviceable life or upon becoming a discontinued use.
 - C. The cost estimates shall be made by a competent party; such as a Professional Engineer, a contractor capable of decommissioning or a person with suitable expertise or experience with decommissioning.
 - D. The plan shall also identify the financial resources that will be available to pay for the decommissioning and removal of the WECS and accessory facilities.
 - E. Monona County will require financial security in the form of a cash escrow, and irrevocable letter of credit or a performance bond to ensure that decommissioning of Commercial WECS is completed as required in this ordinance.
 - F. If a WECS remains nonfunctional or inoperative for a continuous period of one (1) year, the system shall be deemed discontinued and abandoned and shall constitute a public nuisance.
 - G. The owner and/or operator shall have one (1) year to remove the abandoned system at their sole expense. Nonfunctioning or lack of operation may be proven by reports from the interconnected utility. If removal of towers and appurtenant facilities is required, the Zoning Administrator or their designee shall notify the owner and operator.
 - **H.** If the property owner does not remove the abandoned system and appurtenant structures within the timeframe provided on the official notice from the Zoning Administrator, the County may cause the structure to be removed and shall assess the costs to the property owner by invoice or property tax lien.

Section 100.37 Digital Currency Mining and/or Data Center Facility

The intent of the regulations of this Section is to balance the need for digital currency needs with the need to protect the public health, safety, and welfare of the residents of Monona County, and to avoid unintended impacts on resources and adjacent uses. No operation may be developed without site plan review and verification by the planning and zoning department that all requirements within this ordinance have been met.

- A. All structures used for the facilities shall meet the following standards:
 - 1. The use of cargo containers is permissible; the container needs to be in good condition. The use of railroad cars and semi-truck trailers is prohibited.
 - 2. Facilities will be allowed with a Special Use permit with restrictions in the Agricultural District (A-1), Rural Residential District (R-1), Light Industrial District (M-1) and Heavy Industrial District (M-2).
 - 3. The required setbacks are listed in Section 100.17 Bulk Regulations and will be followed for each district.
- B. The noise generated from the facility, components and equipment shall not exceed a daytime continuous sound level of sixty decibels (60 dBA) or a nighttime continuous sound level of fifty decibels (50 dBA) at any occupied residential or commercial building.

- C. All plans for these facilities will include, but are not limited to:
 - 1. Monona County Special Use Permit with Restrictions Application.
 - 2. A report from a certified professional engineer with the noise results will be provided to the county zoning administrator. This report is due within thirty (30) days after the start-up of the facility. The costs associated with this report will be the responsibility of the applicant. All servers, computers, processers, materials, and equipment must be enclosed within the structure.
 - 3. Each facility structure shall have 24-hour emergency contact signage that contains the Company name, phone number and Power Company name that are visible at the access entrance. Monona County 911 addresses will be required for all sites.
 - 4. An emergency response plan will be submitted with the permit application. There shall be an emergency termination switch install outside of any containment structure and appropriately signed so that responding public safety officials can quickly identify it. Structures shall have some type of fire detection/suppression system.
 - 5. A decommission plan for the facility will be submitted with the permit application.

SECTION 3. When effective: This amendment to the Zoning Ordinance Chapter 100 Zoning Regulations Section 100.05 Definitions, 100.15 Principal Permitted Uses, Industrial Uses, Section 100.23 Commercial Wind Farms and adding a New Section 100.37 Digital Currency Mining and/or Data Center Facility should be effective after the final passage, approval and publication as provided by law.

Passed and Approved March 11, 2025

Ayes: <u>/s/ Bo Fox</u> /s/ Tom Brouillette

Nays:	None
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/s/ Bo Fox____ BO FOX, CHAIRPERSON

ATTEST:/s/ Peggy A. Rolph_ PEGGY A. ROLPH MONONA COUNTY AUDITOR

AUTHENTICATION

Pursuant to Section 331.302(8) of the Code of Iowa, the undersigned Auditor of Monona County, Iowa hereby certifies that Ordinance No. 71 was published once in the Onawa Democrat and Mapleton Press newspapers on the 6th day of March, 2025.

> /s/ Peggy A. Rolph PEGGY A. ROLPH, MONONA COUNTY AUDITOR

STATE OF IOWA)
)SS:
COUNTY OF MONONA)

On this 11th day of March, 2025, the aforementioned Bo Fox, Chairperson, Monona County Board of Supervisors, and Peggy A. Rolph, Monona County Auditor, subscribed and sworn to be the same and signed in their official capacity as stated above in my presence on this 11th day of March, 2025.

> /s/ Courtney Nagel NOTARY PUBLIC, MONONA COUNTY, IOWA

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to approve the minutes of March 4, 2025, as read. Vote on motion: Ayes: Fox, Brouillette and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to approve claims. Vote on motion: Ayes: Fox and Brouillette. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to appoint Charles Bechtold to the Monona County Safety Committee. Vote on motion: Ayes: Fox, Brouillette and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to acknowledge receipt of the Sheriff's report of fees collected for February 2025. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Brouillette to authorize the Chairman's signature on status/payroll change form for the Assessor's new employee, Emily Bellis. Emily's wage is \$24.57 per hour. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

It was moved by Supervisor Brouillette, seconded by Supervisor Fox to hereby adjourn at the hour of 12:47 p.m. o'clock. Vote on motion: Ayes: Fox and Brouillette. Nays: None. Motion carried.

/s/Bo Fox_____ BO FOX, CHAIRPERSON MONONA COUNTY BOARD OF SUPERVISORS

ATTEST: <u>/s/Peggy A. Rolph</u> PEGGY A. ROLPH, AUDITOR