

For Construction: Any project as described in the approved Monona County Secondary Road Construction Program or any approved supplements thereto in the calendar year of 2026;

For Emergency Closure of Any Road for Maintenance Purposes; Any route deemed necessary by the County Engineer. If closure is to be for an extended time, it will be resolved by resolution at the next meeting of the Board of Supervisors.

For Closure of Any Road for a special Event; Any route requested by a recognized sponsor or public entity for an event that the public is invited to attend.

All road closures will be designated with signs in accordance with the Manual of Uniform Traffic Control Devices.

Date: May 12, 2026

Ayes: /s/ Bo Fox Nays: None
/s/ Tom Brouillette
/s/ Vincent Phillips

/s/ Bo Fox
Chairman, Board of Supervisors

ATTEST: /s/ Peggy A. Rolph
Monona County Auditor

Supervisor Fox introduced and moved to adopt the following Resolution, seconded by Supervisor Phillips:

RESOLUTION NO. SR 26-27

Be it resolved by the Board of Supervisors of Monona County, Iowa, that John Rasmusen, Engineer, be and is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute certification of work and final acceptance thereof in accordance with plans and specifications therefore, and to execute requests for reimbursement, in connection with all Natural Resources Conservation Service projects in this county.

Date: May 12, 2026

Ayes: /s/ Bo Fox Nays: None
/s/ Tom Brouillette
/s/ Vincent Phillips

/s/ Bo Fox
Chairman, Board of Supervisors

ATTEST: /s/ Peggy A. Rolph
Monona County Auditor

Supervisor Fox introduced and moved to adopt the following Resolution, seconded by Supervisor Brouillette:

RESOLUTION NO. SR 26-28

The Board of Supervisors hereby resolve that John Rasmusen, Engineer, is hereby authorized to execute, on behalf of Monona County Secondary Road Department, applications for financial assistance and to file with the Iowa Emergency Management Division (EMD) for the purpose of obtaining Federal/State financial assistance under the Disaster Relief Act (PL 93-28, as amended) or otherwise available from the President's Disaster Relief Fund and the Code of Iowa, Chapter 29C.

Date: May 12, 2026

Ayes: /s/ Bo Fox Nays: None
/s/ Tom Brouillette
/s/ Vincent Phillips

/s/ Bo Fox
Chairman, Board of Supervisors

ATTEST: /s/ Peggy A. Rolph
Monona County Auditor

Supervisor Phillips introduced and moved to adopt the following Resolution, Seconded by Supervisor Brouillette:

RESOLUTION NO. SR 26-29

Be it resolved by the Board of Supervisors of Monona County, Iowa, that John Rasmussen, Engineer be and is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute certification of work and final acceptance thereof in accordance with plans and specifications therefore, and to execute requests for reimbursement, in connection with all Hungry Canyons Alliance projects in this county.

Date: May 12, 2026

Ayes: /s/ Bo Fox Nays: None
/s/ Tom Brouillette
/s/ Vincent Phillips

/s/ Bo Fox
Chairman, Board of Supervisors

ATTEST: /s/ Peggy A. Rolph
Monona County Auditor

Discussion items were roads and employee evaluations. No action taken.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips, to recess the Board of Supervisor's meeting at 10 a.m. to convene as Drainage Trustees. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None.

Amy Borchardt-Sick and Ashley Brown, Drainage Clerks, were present for Drainage business. Others present were Caleb Rasmussen, Engineer with MOR Engineering, PLLC and Amanda Goodenow, Engineer with ISG office.

OLIVER LAKE LAT 1: Eric Sibenaller, graduate engineer, left ISG on May 8th, 2026. The Board wishes to keep ISG as the engineer for this project. Discussion was had on the construction project of Oliver Lake Lat 1 with Goodenow and Rasmussen. No action was taken.

McNeill: The commissioners are going to meet for the McNeill reclass on May 29th, 2026 @ 9:00 am. We are still planning on fall construction for the McNeill Phase II project.

It was moved by Phillips, seconded by Fox, to approve the drainage claims. Vote on motion: Ayes: Phillips, Fox and Brouillette. Nays: None. Motion carried. The claims are on file in the drainage office.

The Board, on its own motion and vote, duly carried, adjourned.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette, to reconvene the Board of Supervisor's meeting at 10:46 a.m. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None.

Jim Wigton, IT Director, was present for approval of bid for upgrading the door access program. Motion was made by Supervisor Fox, seconded by Supervisor Phillips, to approve Quality Telecommunications' bid for \$8,050 to update the door access program. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Supervisor Brouillette moved to introduce and adopt the following Resolution, seconded by Supervisor Fox:

RESOLUTION 2026-09

RESOLUTION FOR ABATEMENT OF CERTAIN PROPERTY TAXES

WHEREAS, the City of Mapleton has filed a Petition for Title to Abandoned properties; and

WHEREAS, according to Iowa Code Section 657A.10B(5) gives free title as to past general taxes, and special taxes which are past due on any special assessment already certified to the County on said properties;

BE IT HEREBY RESOLVED, to direct the Monona County Treasurer to abate taxes as follows:

MTMV Parcel #8543-24-1-02-007 previously owned by Harold G. and Dorothea C. Bochmann with taxes owed and payable for the year 2023 for a total of \$348 including penalty and costs. Taxes owed for year 2024 for a total of \$315 including penalty and costs. Passed and approved this 12th day of May 2026.

Ayes: /s/ Bo Fox
/s/ Tom Brouillette
/s/ Vincent Phillips

Nays: None

/s/ Bo Fox
Bo Fox, Chairperson, Board of Supervisors

ATTEST: /s/ Peggy A. Rolph
Peggy A. Rolph, Monona County Auditor

Supervisor Phillips moved to introduce and adopt the following Resolution, seconded by Supervisor Brouillette:

RESOLUTION 2026-10

RESOLUTION FOR ABATEMENT OF CERTAIN PROPERTY TAXES

WHEREAS, the City of Mapleton has filed a Petition for Title to Abandoned properties; and

WHEREAS, according to Iowa Code Section 657A.10B(5) gives free title as to past general taxes, and special taxes which are past due on any special assessment already certified to the County on said properties;

BE IT HEREBY RESOLVED, to direct the Monona County Treasurer to abate taxes as follows:

MTMV Parcel #8543-24-1-51-080 previously owned by Lawrence Powell with taxes owed and payable for the year 2024 for a total of \$115 including penalty and costs. Passed and approved this 12th day of May 2026.

Ayes: /s/ Bo Fox
/s/ Tom Brouillette
/s/ Vincent Phillips

Nays: None

/s/ Bo Fox
Bo Fox, Chairperson, Board of Supervisors

ATTEST: /s/ Peggy A. Rolph
Peggy A. Rolph, Monona County Auditor

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette, to approve the minutes of May 5, 2026, as read. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

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

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette, to approve General Ledger Journal entry for Conservation to correct accounts. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made Fox, seconded by Supervisor Brouillette, to cancel the Board of Supervisor's meeting on June 2, 2026, due to the Primary Election. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox, to acknowledge receipt of the Monona County Sheriff's Report of Fees Collected for April 2026. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

It was moved by Supervisor Fox, seconded by Supervisor Phillips, to hereby adjourn at the hour of 11:23 a.m. o'clock. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

BO FOX, CHAIRPERSON MONONA COUNTY
BOARD OF SUPERVISORS

ATTEST: PEGGY A. ROLPH, MONONA COUNTY AUDITOR