

The Monroe County Board of Supervisors met pursuant to adjournment April 9, 2019, with Board of Supervisor members Dennis Amoss (Chairman), John Hughes and Michael R. Beary present.

Minutes of April 2, 2019, read and signed for approval by Board of Supervisors.

Pioneer Cemetery Board members Ron Peterson, Carol Stewart, Jim Rogers and Becky DeTar presented an annual report of activities in 2018 and projects planned for 2019. There are currently 40 plus Pioneer Cemeteries in Monroe County and they are finding more every year. Beary expressed thanks to the Board for their enthusiasm and service to the County.

Motion by Beary and seconded by Hughes to accept South Central Iowa Solid Waste Agency's notice of Approval of Financial Assurance Documents for Calendar Year 2019.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to accept the FY 2017/2018 annual audit from Hunt & Associates, P.C.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve Hunt & Associates proposal for audit services of the County's financial statements for the years ending June 30, 2019, 2020 and 2021. The fees will not exceed: 2019, \$20,000; 2020, \$21,500; 2021, \$23,000.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve the FY 19/20 DOT Budget and 5-year Construction Plan for the Secondary Roads Department.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve Rathbun Regional Water Association, Inc.'s utility permit application in Section 13, Monroe Township.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve a resolution opposing Senate Study Bill 1045 and Senate File 184 passed by the Senate Committee on Transportation as follows:

A RESOLUTION OPPOSING SENATE STUDY BILL 1045 AND SENATE FILE 184 PASSED BY THE SENATE COMMITTEE ON TRANSPORTATION

WHEREAS, the Transportation Committee in the Iowa Senate has passed House Study Bill 1045 (SF 184) which would amend and make changes to Iowa Code Chapter 321 related to transportation of indivisible loads and raw forestry products on primary and non-primary highways, and;

WHEREAS, Monroe County owns and maintains nonprimary highways, and is fiscally and legally responsible for the nonprimary highways within the County, and;

WHEREAS, Monroe County owns and maintains 132 structures classified as bridges by the National Bridge Inspection Standards, and;

WHEREAS, many of the bridges owned by Monroe County are aging and structurally deficient or functionally obsolete, and;

WHEREAS, current funding is not adequate to replace or rehabilitate these bridges at the rate their conditions are deteriorating, and;

WHEREAS, the nonprimary roads and bridges owned by Monroe County serve a critical need for residents, agricultural users, businesses, schools, post offices, and emergency responders, and;

WHEREAS, the proposed bill would allow the Iowa Department of Transportation to issue annual permits to forestry industry haulers for loads up to 130,000 pounds on nonprimary highways throughout Iowa, without knowledge of or notice given to the agencies which own these highways and the structures thereon, and;

WHEREAS, bridges within Monroe County have been designed for loads that were legal on Iowa roads at the time of their construction, and bridges have only been rated or posted with weight restrictions for loads that are currently legal on roads, and;

WHEREAS, each bridge within Monroe County is unique based on its age, design, and current condition, and;

WHEREAS, load rating to ensure safe passage of loads greater than 80,000 pounds would be unique for each load on each individual bridge, and;

WHEREAS, the traversing of Monroe County bridges by loads up to 130,000 pounds without the County being afforded the knowledge of or the ability to restrict each occurrence, would result in gradual and possibly sudden failure of bridges within the County, and;

WHEREAS, Monroe County would likely bear legal and financial liability for subsequent failure of its bridges, even if such failures are caused by loads they did not permit, and;

WHEREAS, Monroe County is not financially able to repair or replace bridges which would be subject to accelerated deterioration by increased loads, and;

WHEREAS, Monroe County and its residents, farmers, businesses, schools, post offices, and emergency responders, would be subjected to undue operational and economic hardships by further degradation of its road system and the structures thereon;

THEREFORE BE IT RESOLVED that the Monroe County Board of Supervisors strongly urges all Iowa lawmakers to vote in opposition to this legislation.

Resolved this 9th day of April, 2019.

All voting aye. Motion carried.

The Board of Supervisors examined and allowed claims – check numbers 4203-4455 included.

Meeting adjourned.

(Dennis Amoss)
Dennis Amoss, Chairman

ATTEST: (Amanda R. Harlan)
Amanda R. Harlan, Monroe County Auditor

Date - 4/09/19..... Monroe County
 Claim Publishing List by Fund & Vendor

General Basic Fund

Absolute Cleaning, Cleaning175.00
 Access Systems Leasing, Copier151.71
 Albia Motor, Oil Change /Repair....2709.73
 Albia Municipal Waterworks, Water 364.47
 Albia True Value, Turf Spreader.....221.52
 Albia Union Republican, Tech Ad.....75.00
 Alliant Energy, Museum/Gas463.82
 Dennis Amoss, Mileage158.27
 Banleaco, Copier88.80
 Brady Brott, Reimbursement10.00
 Bug Pro, Pest Control.....40.00
 C-D Supply, Cleaning Supplies606.31
 Card Services, Outreach Event2105.92
 Chariton Valley REC, Electric.....120.95
 Dana Cockrell, Mileage52.43
 Dollar General, Cleaning Supplies15.75
 First Iowa State Bank, ACH Fees.....45.00
 Mary Ann Freshwater, Mileage.....14.70
 Galls, Clothing531.32
 Christine Golston, Mileage165.62
 Jennifer Grinstead, Mileage.....14.70
 Kim Hugen, Mileage51.45
 Hy-Vee Pharmacy, Inmate Meds.....103.93
 Julie Kaster, Mileage22.54
 Lynda Kosman, Mileage41.16
 Mail Services, Renewal Notices326.38
 Mediacom, Phone.....76.27
 Menards, Bird Feed/Suet Block.....77.90
 MidAmerican Energy, Electric660.09
 Midwest Sanitation, Trash135.45
 MMIT, Copier87.84
 Monroe Co Helping Hands, Annual3000.00
 Monroe Co News, Tech Ads.....170.00
 National Pen Co., Key Chains1092.70
 Netsmart Technologies, Svcs239.24
 O'Keefe Elevator, Maint.....308.97
 Office Center, Sheet Protectors.....183.11
 Pabst Law Offices, Secretarial Agr4424.60
 Sherri Peterson, Rent150.00
 Quality Ag, Lawn Mix98.50
 Quill, Paper57.98
 Rathbun Regional Water, Water.....64.00
 Royal Portable Toilets, Rental272.80
 Mathew Scharff, Meal Reimburse46.29
 Kate Shannon, Mileage217.07
 Sinnott Funeral Home, Transport300.00
 Jane Sinnott, Svcs Law Center695.00
 Sirchie Finger Print Lab, Supply Kit 433.67
 Smith Fertilizer & Grain, Bird Feed...56.81
 Solutions, CTH Server24292.00
 U.S. Cellular, Cell542.52
 WAHLTEK, Contract Phone Sys ...1878.00
 Wash-Éclair, Svcs60.00
 WEX Bank, Fuel148.91
 WINDSTREAM, Phone.....1777.34

General Supplemental Fund

Card Services, Shipping129.57
 George Collins, Witness Fee6.80
 Megan Evinger, Witness Fee5.90
 ISAC, Spring Conference50.00
 Monroe Co Sheriff, Svcs.....593.58
 ISAC, Training200.00

MHDS CROSS Regional Agency

Central Iowa Detention, Transport.2580.43
 Diamond Life Health Care, Res.....609.80
 Dorsey & Whitney, Filing Fees157.09
 Foundation 2, Crisis Helpline.....4869.00
 Jacob Hughes, Legal Svcs100.00
 Infomax, Tech Agreement3055.50
 Integrated Telehealth, Svcs.....24960.00
 Iowa Home Care, Home Health.....200.00
 Adam Kehrwald, Leg Svcs125.00
 Knoxville Residential, Res7750.00
 Lamoni Municipal Utilities, Utility3.50
 Lucas Co Area Agency, Rent125.00
 Monroe Co Sheriff, Svcs.....893.10
 Partnership for Progress, RCF1891.00
 Pella Chronicle, Publication.....47.17
 Pleasant Hill Residential, Res3720.00
 The Pride Group, RCF.....3124.18
 Resources for Human Dev. ACT162840.65

10-15 Reg. Transit, Transport..... 1003.20

Pioneer Cemetery Fund

Albia Union Republican, Bid Ad45.00
 Monroe Co News, Mowing Bid Ad58.50

MHDS Services Fund

Decatur County Auditor, Svcs261.68
 Katie Fisher, Mileage111.72
 Mediacom, Phone/Fax183.22

Rural Services Basic Fund

AIDC, 4th Payment25000.00
 Albia Public Library, 2nd half Pmt15000.00
 Bug Pro, Extermination Services65.00
 Midwest Sanitation, Recycle Trash...50.00
 Rathbun Area Solid Waste, Recycles25.95
 WEX Bank, Fuel.....1899.87

Secondary Roads Fund

Albia Motor, Oil.....63.60
 Albia True Value, Lag Screws.....136.65
 Alliant Energy, Utility Exp1612.35
 Aramark, Towel Svcs171.44
 Black's Tire Co., Tires652.54
 Bruening Rock, Rock1818.80
 Calhoun-Burns, Svcs1226.10
 Card Services, Workshop247.19
 Central Iowa Fasteners, Supplies ...213.48
 Cintas Corporation, First Aid Supply .56.18
 City of Melrose, Road Tax.....495.63
 Douds Stone LLC, Rock.....2019.34
 Elliott Bulk Services, Fuel.....11686.86
 Falvey Lumber, Fastner/Signs80.32
 Goff & Nash, Parts1271.09
 Housby Mack, Parts852.96
 IA Dept of Transportation, Supplies 673.26
 ICAP, Svcs246.00
 ICEEO, Mtg.....7.50
 Iowa Prison Industries, Sign.....140.91
 L and W Quarries, Rock.....13014.68
 Martin Marietta, Sand18375.14
 McCloud Water Systems, Water35.00
 Menards, Pothole Patch.....1060.86
 Mid Country Machinery, Mow Parts 398.67
 MidAmerican Energy, Utility48.17
 Midwest Sanitation, Trash45.00
 Midwest Wheel, Tool/Storage Box..496.50
 Newman Traffic Signs, Supplies159.38
 Office Center, Timecards/Pens26.91
 Praxair, Cylinder Rental635.83
 Productivity Plus, O-Ring103.28
 Rainbo Oil, Parts/Oil.....507.10
 Rosenman's Inc .Floor Plate/Tubes2040.25
 Titan Machinery, Filters370.72
 U.S. Cellular, Cell286.53
 WEX Bank, Fuel.....1107.29
 WINDSTREAM, Phone407.80
 Winger Contracting Co., Fire Svcs..700.00
 Ziegler Inc., Filters.....5144.03

Co.Conserv.L.Acq.Tr.Fund

Treasurer - State of IA, Sales Tax....55.00

Grand Total380655.29