

The Monroe County Board of Supervisors met pursuant to adjournment February 12th, 2019 with Board of Supervisor members Dennis Amoss (Chairman), John Hughes and Michael R. Beary present.

Minutes of February 5th, 2019 read and signed by approval by Board of Supervisors.

Motion by Hughes and seconded by Beary to open the public hearing at 9:30 am to consider amending the Monroe County budget for fiscal year 2018/2019.

All voting aye. Motion carried.

Discussion was held concerning the budget amendment. No written or oral objections or comments were received.

Motion by Beary and seconded by Hughes to close the public hearing at 9:35 am.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to adopt the amendment as published and amend appropriations to the county's current fiscal year budget as follows:

<u>Service Area</u>	<u>Original</u>	<u>Amendment</u>	<u>New Total</u>
1	2,138,368		2,138,368
2	-		-
3	848,294		848,294
4	628,213	280,269	908,482
5	-		-
6	559,509	35,688	595,197
7	3,152,397	842,419	3,994,816
8	504,257		504,257
9	1,377,130	96,086	1,473,216
10	2,469,097	1,226,628	3,695,725
Total	11,677,265	2,481,090	14,158,355
And Amend Appropriations:			
<u>Department</u>	<u>Original</u>	<u>Amendment</u>	<u>New Total</u>
Board of Supervisors	748,694	50,000	798,694
Auditor	414,710	4,000	418,710
Engineer	3,588,397	909,959	4,498,356
Conservation	430,409	64,776	495,185
Maintenance	217,512	42,086	259,598
Zoning	33,990	-	33,990
Mental Health Admin	647,413	280,269	927,682
Nondepartmental	1,895,097	1,130,000	3,025,097
Total		2,481,090	

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to appoint Mike Teno, Phyllis Boyer and David Camphouse to the Planning and Zoning Commission.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve the Treasurer's Monthly Investment Report as recommended by Treasurer Peggy VandenBerg.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve a utility permit application for Windstream Iowa Communications, LLC in Section 6 of Mantua Township.

All voting aye. Motion carried.

Steve Kozak, with Rise Broadband was present to discuss leasing space on communications tower to provide better internet for customers in the area. No action taken.

Motion by Hughes and seconded by Beary to approve the following resolution for a contribution to AIDC.

RESOLUTION

Resolution Designating and Authorizing Financial Support and Leadership of Albia Industrial Development Corporation as Monroe County's Source for Industrial and Economic Development

BE IT RESOLVED, by the Board of Supervisors of Monroe County, Iowa that:

Monroe County and Albia Industrial Development Corporation have in past years recognized the importance of actively being engaged in industrial and economic development for the welfare of the citizens and businesses in Monroe County and, since developing this partnership in 1984, have created well over 1,500 high paying jobs at 23 new plants and 44 plant expansions that have invested over \$ 1.5 Billion in new plant and equipment;

Without continued emphasis on growing our industrial base, Monroe County's economy is not sufficiently diversified to provide a stable economic base if in large part it once again becomes dependent on agriculture and agribusiness;

While the current economic problems in agriculture, agribusiness industries, and in other industries are serious in other areas of the state, Monroe County's industries have fared much better but are still at risk to suffer the same fate if we do not continue to work to create and retain jobs for our residents;

IT IS THEREFORE, in the best interest of the citizens of Monroe County, Iowa to take steps reasonably calculated to lead to diversified industrial and economic development in the county of Monroe, Iowa;

Monroe County does not have sufficient resources to hire a Director of Economic Development as a county employee and lacks sufficient resources to effectively operate an economic development program on its own;

Other cities and counties in the state of Iowa have found it necessary to engage in industrial and economic development efforts;

THEREFORE, Monroe County, Iowa finds that it is in the best interests of its citizens to cooperate with the cities in Monroe County, Iowa and the Albia Industrial Development Corporation, a non-profit corporation, as well as other organizations which may arise in order to promote diversified industrial and economic development in Monroe County, Iowa;

THEREFORE, BE IT RESOLVED that Monroe County, Iowa has and will continue to support in efforts to enhance industrial and economic development by its financial contribution to Albia Industrial Development Corporation to be approved by the Board of Supervisors of Monroe County, Iowa.

THEREFORE, Monroe County, Iowa authorizes and approves expenditures to Albia Industrial Development Corporation (AIDC) for fiscal year 2019/2020 in the amount not to exceed \$100,000 (\$25,000 to be paid in August, October, January, and April).

Approved this 12th day of February, 2019.

All voting aye. Motion carried

Motion by Beary and seconded by Hughes to set a public hearing on February 19, 2019, at 10:00 am for Courthouse Restoration project as follows:

PUBLIC HEARING

The Monroe County Board of Supervisors will hold a public hearing on February 19, 2019, at 10 am to consider accepting project plans and specifications for the exterior masonry cleaning, restoration and tuck-pointing of the Monroe County Courthouse Building, located at 10 Benton Avenue East, in Albia, Iowa. Any person interested may appear and file comments to the proposed plans, specification or contract for, or cost of the project at that time.

Bidding Documents may be examined at the Monroe County Auditor's office and may be inspected by all interested parties.

Any questions or concerns can be directed to the following: Monroe County Auditor, 641-932-2865, 10 Benton Ave E, Albia, IA 52531

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to open the public hearing at 10:00 am to consider vacation of road in sections 21 & 28 of Guilford Township. Other present were: Joe Crall.

Motion by Beary and seconded by Hughes to close the public hearing at 10:09 am.

Motion by Beary and seconded by Hughes to approve the following resolution concerning a road vacation in sections 21 & 28 in Guilford Township.

***RESOLUTION TO VACATE A COUNTY ROAD
MONROE COUNTY***

WHEREAS: *A request has been made by Joseph Patrick and Barbara Ann Crall to vacate a county road as described below:*

WHEREAS: *This being the date and time set for the hearing on the proposed vacation and closure of a portion of a county road described as follows:*

A portion of 200th Lane located in the Southwest Quarter of the Southwest Quarter in Section 21, and a part of the Northwest Quarter of the Northwest Quarter, in Section 28, all in Township 72 North, Range 18 West of the Fifth Principal Meridian, Monroe County, Iowa, being more particularly described as follows:

All the public roadway, or a consent highway established at sixty-six feet in width centerline of said roadway commencing at the Southwest Corner of Section 21, Twp. 72, Range 18 West; running East on the Section line between Sections 21 and 28, terminating at the Southwest corner of Parcel B in the Southwest Quarter of the Southwest Quarter of Section 21, all in Guilford Township, Monroe County, Iowa; running a distance of 1,053.96 feet as shown on Plat of Survey in Book 2018, Page 1085.

WHEREAS: *on the 15th day of January 2019, notice of said hearing was sent by certified mail, return receipt requested to the affected property owners, all utility companies whose facilities are on the road right-of-way and the Iowa Department of Transportation; and*

WHEREAS: *on the 29th day of January 2019 and the 31st day of January, 2019 a Notice of Public Hearing for the proposed road vacation was published in the Albia Union Republic and Monroe County News, newspapers of general circulation in the County where said road is located; and*

WHEREAS: *a hearing was held by the Monroe County Board of Supervisors on the 12th day of February, 2019 and*

WHEREAS: *the Board of Supervisors have determined that provisions of Chapter 306 of the Iowa Code have been met; and*

WHEREAS: *no objections have been received, either in writing or by persons present.*

WHEREAS: *it has been determined to be in the best interest of the County and affected property owner that the County not purchase the vacated road, but instead transfer said road to the adjoining property owner by resolution; and*

WHEREAS: *the adjoining property owners are as follows:*

1. *Joseph Patrick and Barbara Ann Crall*

NOW THEREFORE BE IT RESOLVED *by the Monroe County Board of Supervisors that the above-described road is hereby vacated and ownership of same shall be transferred to the adjoining property owner(s) Joseph Patrick and Barbara Ann Crall by Quit Claim Deed as stated in the attached document as applicable.*

All voting aye. Motion carried.

Board examined and approved claims - check numbers 3359 to 3594 included.

Meeting adjourned.

(Dennis Amoss)
Dennis Amoss, Chairman

ATTEST: (Chris Turner)
Amanda R. Harlan, Monroe County Auditor
By: Chris Turner, Deputy

Date - 2/13/19 Monroe County
Claim Publishing List by Fund & Vendor

General Basic Fund

Absolute Cleaning, Cleaning175.00
Access Systems, contract187.02
Accurate Controls, Bosch Camera 1626.89
Ahlers & Cooney, Svcs480.00
Albia Municipal Waterworks, Water.388.07
Albia Union Republican, Misc publ. 683.03
Axon Enterprise, Taser2184.00
Bug Pro, Svcs40.00
C-D Supply, supplies97.00
Card Services, Stamps3736.95
Chariton Valley REC Electric3618.13
Dana Cockrell, Mileage9.80
Combustion Control, Valve repair...470.55
Cunningham Inc., Boiler Repair.....4373.01
Dollar General, Supplies260.25
Goff & Nash, Oil/Filter32.04
Christine Golston, Mileage137.20
Carrie Gray, Mileage9.80
Jennifer Grinstead, Mileage11.76
Mark Hagist, Svcs500.00
Kim Hugen, Mileage94.08
IACCVSO, Spring School60.00
ICAP, E911 Tower Ins516.15
Infomax, Copier256.14
Julie Kaster, Mileage9.80
Joan Klinger, Rent450.00
Lynda Kosman, Mileage47.04
MEBULBS, Light Bulbs821.96
Mediacom, Office Phone76.27
Menards, U.S. Flags, bulbs75.90
MidAmerican Energy, Electricity567.26
Midwest Sanitation, Trash Pickup ...355.45
MMIT Business Solutions, copier43.92
Monroe Co News, Misc publ696.51
Office Center, Misc supplies2116.77
Pabst Law Offices, Secretarial Agr4207.33
Debra Peterson, Mileage86.73
R/J Performance, Remote Switch94.95
Rathbun Regional Water, Water69.60
Kate Shannon, Mileage202.86
SIACC, Jail School100.00
Solutions, Web Root License119.95
Stanard & Assoc., Post Forms53.00
Storey-Kenworthy, Checks577.77
U.S. Cellular, Cell Phone449.94
WEX Bank, Fuel Acct194.14
WINDSTREAM, Elevator1759.32

General Supplemental Fund

A.D.L.M., 2nd Half FY19 Pymt12000.00
Monroe Co Sheriff, Svc charges425.02

MHDS CROSS Regional Agency

Advanced Correctional, MH Svcs ..3510.00
Brees Rest Home, Residential3999.00
Carroll Co Sheriff, Transport Svcs39.50
Central Iowa Detention, Transport.2070.85
Decatur Co Sheriff, Transport Svc...715.00
Diamond Life Health Care, Res3353.90
Foundation 2, Crisis Helpline4869.00
Goodlow Law Firm, Legal Rep100.00
Infomax Office Systems, Tech Agr 3025.50
Lamoni Municipal Utilities, utility100.50
New Venture, Transportation2496.30
Partnership for Progress, RCF1891.00
PJ Greufe & Assoc., HR Consult...7200.00
Polk Co Health Services, Eval12368.70
The Pride Group, RCF2922.62
Wapello Co Sheriff, Svcs65.40

MHDS Services Fund

Decatur Co Auditor, MH Svcs648.61
Katie Fisher, Mileage213.66
Mediacom, Phone183.22

Rural Services Basic Fund

Midwest Sanitation, trash50.00
Rathbun Area Solid Waste, recycles.27.90
WEX Bank, Fuel1284.71

Secondary Roads Fund

Albia Motor Company, Oil149.64
Alliant Energy, Utility1363.35
Aramark Uniform Services, Svcs83.72
Binns & Stevens Explosives, Liq cal.948.00
Black's Tire Company, tires1073.16
Calhoun-Burns & Assoc., Inspec...8987.10
Card Services, CB's/phone231.68
Central Iowa Fasteners, parts326.00
Chariton Valley REC, electricity1294.38
Cintas Corporation, First aid supply . 39.17
Des Moines Diesel, parts/inspec581.08

Douds Stone LLC, rock13017.97
Elliott Bulk Services, diesel24924.63
Falvey Lumber, ladder/misc171.98
Fraser Co & Overhead D, install2061.00
Gavilon Grain LLC, Rd salt3942.12
Goff & Nash, misc3311.92
Hawkeye Truck Equipment, parts ...874.27
Housby Mack Inc, parts158.57
IA Dept of Transportation, salt rock 3438.47
IBS of Des Moines Inc, Battery114.95
L and W Quarries Inc, rock10682.99
Manatts, Inc., Ice control sand2091.11
Martin Marietta Aggregates, Rock.7101.02
MidAmerican Energy, Svc56.54
Midwest Wheel, chains1196.53
MMIT Business Solutions, Copier ...172.32
Newman Traffic Signs, signs/stock .597.63
Praxair Distribution, cylinder rent362.42
Rainbo Oil Company, oil565.10
Superior Machine, material55.59
U.S. Cellular, phone261.39
WEX Bank, fuel1074.36
WINDSTREAM, Utility399.90
Ziegler Inc, parts3888.04
Grand Total 182281.83