

The Monroe County Board of Supervisors met pursuant to adjournment February 5th, 2019 with Board of Supervisor members Dennis Amoss (Chairman), John Hughes and Michael R. Beary present.

Minutes of January 29th, 2019 read and signed by approval by Board of Supervisors.

SCISWA representative Terry Hurt discussed higher disposal rates for the landfill. No action taken.

Conservation Director Andy Wuebker present to give updates regarding Conservation Department. They are having an increase in ice fishing. They have also been approached by the family of Joe Kurimski, a previous Conservation director, to purchase a picnic table in memorial of Joe. No action taken.

Ryan Ammons with Chariton Valley Regional Housing Trust Fund, Inc. was present to discuss their program activities and to request a pledge of \$10,000.00 from the County's for fiscal year 2019/2020. In the past year they have spent \$60,000.00 on for the removal of homes in Monroe County. The board has budgeted \$2500.00. No action taken.

Motion by Hughes and seconded by Beary to approve the hiring at the Monroe County Sheriff's Office of Joe Worth, as Sheriff Deputy, pending the passing of an employment physical, with a starting wage of 72% of Sheriff salary at \$46,081.97 for 1st year and 80% at \$51,202.18 after, and a start date to be determined after passing an employment physical.

All vote aye. Motion carried.

DHS representative's Irene Holzwarth and Jody Wolver Foster present to discuss 2019/2020 budget. No action taken.

Motion by Beary and seconded by Hughes to approve resolution as follows:

RESOLUTION

WHEREAS, the City of Lovilia presented a written notice of an application from Teddy L. and Carolyn J. Hainline requesting to annex territory into the corporate limits of Lovilia; and

WHEREAS, the territory is located in Section 14, Township 73, Range 18 West of the 5th PM, Monroe County Iowa, more specifically described as follows:

- *Parcel 040-4-14-022-000-000*
- *Property Address: 200 Hwy 5, Lovilia, Iowa 50150*
- *SD 5 exc. N 40' of the E. 101.5 ft; SD 6 & 7 exc. North 40 ft ; SD 8 exc. North 40 ft lying west of the west R-O-W of Primary Road 5 all in SD 1 of Lot 2 of the SE ¼ of the NW ¼ of Sec.*

14-Township 73-Range 18 West of the 5th P.M., Monroe County, Iowa. EXCEPT South 56ft of the North 96 ft of SD 6-7-8 SD 1 Lot 2 SE NW 14-73-18.

WHEREAS, a consultation meeting was held on Tuesday, January 29, 2019, at 9:00 am with representatives from the City of Lovilia, Monroe County Board of Supervisors and Union Township Trustees notified and partially present; and

WHEREAS, the Monroe County Board of Supervisors do not have any objections regarding the proposed annexation; and

WHEREAS, if the annexation is approved it will be necessary for the City of Lovilia to notify the Monroe County Auditor and Monroe County Assessor.

NOW THEREFORE BE IT RESOLVED the Board of Supervisors do not object to the annexation.

Passed this 5th day of February, 2019.

All vote aye. Motion carried.

Motion by Hughes and seconded by Beary to approve the resolution as follows:

RESOLUTION NAMING DEPOSITORIES

BE IT RESOLVED, that the Board of Supervisors in Monroe County, Iowa approves the following list of financial institutions to be depositories of the County funds in conformance with all applicable provisions of Iowa Code 12c. The County Officials are hereby authorized to deposit the County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below for fiscal year ending June 30, 2020:

		Maximum Balance	Maximum Balance
		Under	Under
Depository Name	Location	Previous Resolution	this Resolution
First Iowa State Bank Auditor	Albia, IA	15,000	15,000
Peoples State Bank Auditor	Albia, IA	3,000,000	3,250,000
First Iowa State Bank Auditor	Albia, IA	2,500,000	2,500,000
First Iowa State Bank Recorder	Albia, IA	50,000	50,000
First Iowa State Bank Sheriff	Albia, IA	500,000	500,000
Peoples State Bank Sheriff	Albia, IA	50,000	50,000
First Iowa State Bank Treasurer	Albia, IA	15,000,000	15,000,000
Peoples State Bank Treasurer	Albia, IA	10,000,000	10,000,000
IPAIT Treasurer	West Des Moines, IA	5,000,000	5,000,000

All vote aye. Motion carried.

Motion by Beary and seconded by Hughes to approve Albia Golf application Class C Liquor License/Outdoor service and Sunday sale.

All vote aye. Motion carried.

Motion by Beary and seconded by Hughes to approve the following resolution to set a hearing for February 19, 2019, at 9:30 am to consider a general obligation loan agreement. Full resolution is as follows:

Resolution to fix a date for a public hearing on a loan agreement for exterior building improvements to the Courthouse

WHEREAS, the Board of Supervisors (the "Board") of Monroe County, Iowa (the "County"), has proposed to enter into a loan agreement (the "Agreement") in a principal amount not to exceed \$600,000, pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of paying the cost, to that extent, of making improvements to the County Courthouse, including masonry cleaning, restoration and repointing (the "Project") and it is necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into the Agreement and to give notice thereof as required by such law;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Monroe County, Iowa, as follows:

Section 1. The Board shall meet on February 19, 2019, at the Supervisor's Office, County Courthouse, Albia, Iowa, at 9:30 o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than four nor more than twenty days before the meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form:

*NOTICE OF PROPOSED ACTION TO INSTITUTE
PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$600,000
(GENERAL OBLIGATION)*

The Board of Supervisors of Monroe County, Iowa, will meet on February 19, 2019, at the Supervisors' Office, County Courthouse, Albia, Iowa, at 9:30 o'clock a.m., for the purpose of holding a public hearing and taking action to enter into a loan agreement (the "Agreement") and borrow money in a principal amount not to exceed \$600,000 for the purpose of paying the cost, to that extent, of making exterior improvements to the County Courthouse, including masonry cleaning, restoration and repointing.

The Agreement will constitute a general obligation of Monroe County and is proposed to be entered into pursuant to authority contained in Section 331.402 of the Code of Iowa.

At that time and place, oral or written objections or comments may be filed or made to the proposal to enter into the Agreement. After receiving objections or comments, the Board may determine to enter into the Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Monroe County, Iowa.

Amanda R. Harlan, County Auditor

Section 3. Pursuant to Section 1.150-2 of the Income Tax Regulations (the "Regulations") of the Internal Revenue Service, the County declares (a) that it intends to undertake the above-referenced Project which is reasonably estimated to cost, in the aggregate, approximately \$600,000, (b) that other than (I) expenditures to be paid or reimbursed from sources other than the issuance of bonds, notes or other obligations (the "Bonds"), or (II) expenditures made not earlier than 60 days prior to the date of this Resolution or a previous intent resolution of the

County, or (III) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds, or (IV) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Project have heretofore been made by the County and no expenditures will be made by the County until after the date of this Resolution or a prior intent resolution of the County, and (c) that the County reasonably expects to reimburse the expenditures made for costs of the County out of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations.

Section 4. All resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Section 5. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved February 5, 2019.

All vote aye. Motion carried.

Motion by Hughes and seconded by Beary to approve the following resolution to set a hearing for February 19, 2019, at 9:30 am to consider a general obligation loan agreement. Full resolution is as followings:

Resolution to fix a date for a public hearing on a loan agreement for equipping and improving a county building

WHEREAS, the Board of Supervisors (the "Board") of Monroe County, Iowa (the "County"), has proposed to enter into a loan agreement (the "Agreement") in a principal amount not to exceed \$300,000, pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of paying the cost, to that extent, of equipping and improving the County Courthouse to include air conditioning and heating systems upgrades (the "Project") and it is necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into the Agreement and to give notice thereof as required by such law;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Monroe County, Iowa, as follows:

Section 1. *The Board shall meet on February 19, 2019, at the Supervisors' Office, County Courthouse, Albia, Iowa, at 9:30 o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Agreement.*

Section 2. *The County Auditor is hereby directed to give notice of the proposed action on the Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than four nor more than*

twenty days before the meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form:

**NOTICE OF PROPOSED ACTION TO INSTITUTE
PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$300,000**

The Board of Supervisors of Monroe County, Iowa, will meet on February 19, 2019, at the Supervisors' Office, County Courthouse, Albia, Iowa, at 9:30 o'clock a.m., for the purpose of holding a public hearing and taking action to enter into a loan agreement (the "Agreement") and borrow money in a principal amount not to exceed \$300,000 for the purpose of paying the cost, to that extent, of equipping and improving the County Courthouse to include air conditioning and heating systems upgrades.

The Agreement will constitute a general obligation of Monroe County and is proposed to be entered into pursuant to authority contained in Section 331.402 of the Code of Iowa.

At that time and place, oral or written objections or comments may be filed or made to the proposal to enter into the Agreement. After receiving objections or comments, the Board may determine to enter into the Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Monroe County, Iowa.

Amanda R. Harlan, County Auditor

Section 3. Pursuant to Section 1.150-2 of the Income Tax Regulations (the "Regulations") of the Internal Revenue Service, the County declares (a) that it intends to undertake the above-referenced Project which is reasonably estimated to cost, in the aggregate, approximately \$300,000, (b) that other than (I) expenditures to be paid or reimbursed from sources other than the issuance of bonds, notes or other obligations (the "Bonds"), or (II) expenditures made not earlier than 60 days prior to the date of this Resolution or a previous intent resolution of the County, or (III) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds, or (IV) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Project have heretofore been made by the County and no expenditures will be made by the County until after the date of this Resolution or a prior intent resolution of the County, and (c) that the County reasonably expects to reimburse the expenditures made for costs of the County out of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations.

Section 4. All resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Section 5. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved February 5, 2019.

All vote aye. Motion carried.

Beginning at 12 noon Conservation Director Andy Wuebker, Conservation Board President Mark Carlton and County Attorney John Pabst discussed their departmental budgets with the Supervisors. No action taken.

Meeting adjourned.

(Dennis Amoss)
Dennis Amoss, Chairman

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