

The Monroe County Board of Supervisors met pursuant to adjournment on January 2, 2019, with Board of Supervisor members John Hughes (Chairman), Dennis Amoss and Michael R. Beary present.

Minutes of December 26, 2018 read and signed for approval by Board of Supervisors.

Motion by Beary and seconded by Hughes to appoint Dennis Amoss as Chairman of the Board of Supervisors and John Hughes as Vice-Chairman for 2019.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to authorize the Monroe County Auditor Amanda R. Harlan to issue warrants without prior Board of Supervisors' approval as set out in Section 331.506 of the Code of Iowa.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to designate the two local newspapers as the official newspapers of Monroe County as is consistent with prior years (Albia Union Republican and Monroe County News).

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to designate 2019 county holidays as follows:

President's Day	February 18 th
Easter Holiday	April 19 th
Memorial Day	May 27 th
Independence Day	July 4 th
Labor Day	September 2 nd
Veteran's Day	November 11 th
Thanksgiving Holidays	November 28 th and 29 th
Christmas Holidays	December 24 th and 25 th
New Year's Day	January 1 st , 2020

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve the following appointments and to authorize any Board of Supervisors member to serve as an alternate on any board being represented by a Board of Supervisors member:

ADLM Environmental Health Board – Dennis Amoss
ADLM Facility Management Board – Dennis Amoss
Chariton Valley Planning & Development Board – Dennis Amoss

Chariton Valley Transportation – Dennis Amoss; Jeremiah Selby, Alternate
CHCSI- Community Health Center of Southern Iowa – Dennis Amoss
CROSS Mental Health Region – Dennis Amoss; Katie Fisher, Alternate
Local Board of Health – Dennis Amoss
Rathbun Land & Water Alliance – Dennis Amoss
SCICAP – Dennis Amoss
8th Judicial District Court – John Hughes
ADLM Emergency Management Board – John Hughes
ADLM Empowerment Board – John Hughes
AIDC Albia Industrial Development Corp. – John Hughes
Council on Aging – John Hughes
Decategorization Executive Council – John Hughes
Helping Hands Board – John Hughes
Rathbun Area Recycling – John Hughes
SIDCA Southern Iowa Development & Conservation Authority – John Hughes
South Iowa Crime Commission – John Hughes
Welcome Home Soldier 28E Committee – John Hughes
10–15 Regional Transit – Michael Beary
911 Board – Michael Beary
Cedar Creek Watershed – Michael Beary; Jeremiah Selby, Alternate
Private Industry Council [JTPA] – Michael Beary
RSVP – Michael Beary
Soap Creek Watershed Board – Michael Beary
South Central Iowa Solid Waste Agency – Michael Beary
Southeast Iowa Response Group [HAZMAAT] – Michael Beary
Southern Iowa Regional Emergency Planning Commission – Michael Beary
Workforce Development Board – Michael Beary
Civil Service Commission – Larry Visser (2 yr term)
Conservation Board (5 yr term) – Mike Runyan (exp. 1/1/24)
Disaster Coordinator/ADLM Emergency Manager - Mike Lamb
Health Plan Administrators – Amanda Harlan and Kristin Mick
HIPAA Committee –Kim Hugen, Privacy Officer; Pam Freshwater, Security Officer;
Amanda Harlan, Committee Member
Indian Hills Regional Development Board – Jeremiah Selby
Local Disaster Coordinator – Ray Vitko, Jr.
Monroe County Safety & Security and Courthouse & Public Building Security (SS/CPBS)
Committee – Jeremiah Selby, Judge Greg Milani, Ray Vitko, Jr.
Pioneer Cemetery Commission (3 yr term) - Becky De Tar, Jim Rogers, Carol Stewart (exp.
1/1/22)
Planning & Zoning Commission (3 yr term) – Deb Call & Karel Breitenbach (exp 1/1/22)
SIEDA Board [substance abuse] – Katie Fisher
Southern Iowa Regional Emergency Planning Commission – 2 regular members: Mike Beary &
Ray Vitko, Jr.; 2 Sub-committee members: Jeremiah Selby & Mike Lamb
State Hospital Advisory Board – Katie Fisher

Weed Commissioner - ADLM Environmental - Dianna Daly-Husted
Welcome Home Soldier – John Hughes and Carrie Gray

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve the Temporary Road Closure Resolution for 2019.

TEMPORARY ROAD CLOSURE RESOLUTION 2019

WHEREAS: *Section 306.41 of the Code of Iowa provides that "The agency having jurisdiction and control over any highway in the state, or the chief engineer of said agency when delegated by such agency, may temporarily close sections of a highway by formal resolution entered upon the minutes of such agency when reasonable and necessary because of construction, reconstruction, maintenance or natural disaster and shall cause to be erected road closed signs and partial or total barricades in the roadway at each end of the closed highway section and on the closed highway where that highway is intersected by other highways if such intersection remains open. Any numbered road closed for over forty-eight hours shall have a designated detour route. The agency having jurisdiction over a section of highway closed in accordance with the provisions of this section, or the persons or contractors employed to carry out the construction, reconstruction, or maintenance of the closed section of highway, shall not be liable for any damages to any vehicle that enters the closed section of highway or the contents of such vehicle or for any injuries to any person that enters the closed section of highway, unless the damages are caused by gross negligence of the agency or contractor."*

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the County Engineer be authorized to close Monroe County Secondary roads as necessary with the actual dates of closure to be determined by the County Engineer as follows:

1. For Construction: Any project as described in the approved Monroe County Secondary Road Construction Program for the current fiscal year and any approved supplements thereto.
2. For Emergency Closure of any road for maintenance purposes: Any route deemed necessary by the County Engineer.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve appointments of deputies Stephanie Haywood, Cheryl Chambers and Mary Jo Schoenberger in the Monroe County Treasurer's Office.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve appointments of Deputy Kim Wynn, Part-time employees Ellen Maddison, Mary Lou Rinehart and Carol Yenger in the Monroe County Recorder's Office.

All voting aye. Motion carried.

Meeting adjourned.

(Dennis Amoss)

Dennis Amoss, Chairman

ATTEST: (Chris Turner)

Amanda R. Harlan, Monroe County Auditor

By: Chris Turner, Deputy