

The Monroe County Board of Supervisors met pursuant to adjournment June 4, 2019 with Board of Supervisor members Dennis Amoss (Chairman), John Hughes and Michael R. Beary present.

Minutes of May 28, 2019, read and signed for approval by Board of Supervisors.

Motion by Beary and seconded by Hughes to open the public hearing at 9:30 am to consider HVAC heating and cooling upgrades to the courthouse.

All voting aye. Motion carried.

The County ran the following notice of public hearing in the Albia Newspaper on May 31, 2019:

PUBLIC HEARING

The Monroe County Board of Supervisors will hold a public hearing on June 4, 2019, at 9:30 am to consider accepting project plans and specifications for equipping and improving the HVAC system to include air conditioning and heating systems upgrades 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.

Proposed documents may be examined at the Monroe County Auditor's Office and may be inspected by all interested parties.

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

Auditor Amanda Harlan reported that no written objections have been received, and no verbal objections were made by those present at the public hearing.

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

All voting aye. Motion carried.

Discussion was held regarding the proposed HVAC heating and cooling upgrades to the courthouse project. The bid documents were amended from the original documents approved in March 2019, to more clearly state an open timeline and allowance for comparable alternate equipment.

Motion by Hughes and seconded by Beary to approve bid/spec documents and to set a pre-bid walk-thru for bidders for June 18, 2019 at 10:00 am. Bids will be due in the Auditor's office by 10 am on July 9, 2019, and a Public Hearing to open the bids was set for July 9, 2019, at 10:00 am.

All voting aye. Motion carried.

Discussion was held regarding a change order from TNT Tuckpointing for work on the courthouse restoration. The change order had three components: \$6,500 to install flashing under the a/c units; \$22,500 to paint window and door trims on all exterior, excluding the clock tower; and \$53,200 stone consolidation application.

Motion by Hughes and seconded by Beary to table discussion until the next week when the project architect, Mike Nolan, and contractor Josh Smyser of TNT can attend and provide more information.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve the letter of engagement and data request for NYHART (actuarial services for GASB 75 reporting FYE 6/30/19).

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve the employment contract for County Engineer, Jeremiah Selby (July 1, 2019-June 30, 2020).

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve the employment contract for County Maintenance Superintendent, Josh Foutch (July 1, 2019-June 30, 2020).

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve fireworks permit to Catherine Bay on June 22, 2019. Bay presented a proof of a certificate of liability from Everest Indemnity Insurance Co, Maxum Indemnity Company, Axis Surplus Insurance Company and Everest Denali Insurance Company. The display will be at 1318 Hwy 137, Eddyville, Iowa. The Albia Fire Department and the Fire Chief has been notified of such event and will send John Hughes with a truck for the event.

All voting aye. Motion carried.

Meeting adjourned.

(Dennis Amoss)
Dennis Amoss, Chairman

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