

The Monroe County Board of Supervisors met pursuant to adjournment March 26, 2019, with Board of Supervisor members Dennis Amoss (Chairman), John Hughes and Michael R. Beary present.

Minutes of March 19, 2019, read and signed for approval by Board of Supervisors.

Motion by Beary and seconded by Hughes to approve the cancellation of the following outstanding warrants for prior fiscal years,

1. Check #10309 to Oakdale Cemetery for \$12 dated 4/10/2014
2. Check #5801 to Trussell Cemetery for \$36 dated 8/7/2015
3. Check #1777 to Arnold Cemetery for \$3 dated 10/26/2016
4. Check #625 to McAlister Cemetery for \$6 dated 8/9/2017

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve the abatement of taxes of the following real estate according to Iowa Code 445.16 as requested by County Treasurer:

Mobile Home Park

Albia City

Dawn McCurdy	Valueless Mobile Home	2017/2018	\$130.00
	TSC 2018-18178 Private Held	2018/2019	\$130.00

Total Mobile Home Parks \$260.00

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve utility permit application for MidAmerican Energy in Sections 1, 2, 3, 11 & 12 of Pleasant Twp.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to open the public hearing at 10:00 am for bid letting for courthouse project, namely courthouse tuck-pointing and stone replacement and repair.

All voting aye. Motion carried.

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

There being no further comments, motion by Beary and seconded by Hughes to close the public hearing at 10:06 am.

All voting aye. Motion carried.

Three bids were opened by Mike Nolan, Architect with Horizon Original Architecture. During the bid opening, a fourth bid from Bi-State Masonry was received, however as it had missed the receipt deadline the Supervisors were unable to open or consider it. Bid documents for the three eligible bids are summarized as follows,

Bidder	Base Bid	Alternate 1	Unit Price 1	Unit Price 2	Unit Price 3	Unit Price 4
MTS Contracting, Inc.	\$412,500.00	\$28,312.50	\$6.00	\$2.75	\$560.00	\$6.35
Renaissance Restoration	\$554,530.00	\$38,810.00	\$12.50	\$1.50	\$650.00	\$10.00
TNT Tuckpointing	\$357,000.00	\$33,750.00	\$10.00	\$0.75	\$1,000.00	\$9.00

Supervisors discussed all bid proposals and contacted references for the apparent low bidder, TNT Tuckpointing. Positive references were reported from each of the following: Jill Tenney of the City of Des Moines, Diane Litterst of Trinity Episcopal Cathedral, Betty Schmitz of Church of the Sacred Heart and Sherry of Muscatine County.

Motion by Beary and seconded by Hughes to approve the apparent low bid/spec submitted by TNT Tuckpointing for courthouse tuck-pointing and stone replacement and repair.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to open the public hearing at 11:00 am for 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 March 21, 2019:

PUBLIC HEARING

The Monroe County Board of Supervisors will hold a public hearing on March 26, at 11 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 can 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 11:07 am.

All voting aye. Motion carried.

Discussion was held regarding the proposed HVAC heating and cooling upgrades to the courthouse project. Also present were Mohammed Abu-Hasan, Electrical Engineer, and John Horn, Mechanical Engineer, of Innovative Engineers.

Motion by Hughes and seconded by Beary to approve bid/spec documents as presented by Mike Nolan and to set a pre-bid walk-thru for bidders for April 2nd at 10:00 am. Bids will be due in the Auditor's office on April 15th by 4:00 pm and a Public Hearing to open the bids was set for April 16th at 10:00 am.

All voting aye. Motion carried.

The Board of Supervisors examined and allowed claims – check numbers 4017 to 4202 included.

Meeting adjourned.

(Dennis Amoss)
Dennis Amoss, Chairman

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

Date - 3/26/19..... Monroe County
Claim Publishing List by Fund & Vendor
General Basic Fund
Ahlers & Cooney, Svcs.....1476.00
Albia Municipal Waterworks, Water.169.20
Albia Union Republican, Notices ...1479.58
Alliant Energy, Gas Law Center3221.68
C-D Supply, Hand Towels188.51
Carter-Miller, CTH trash41.00
Tracy Casady, Mileage490.26
Chariton Valley REC, Electric.....2180.25
Digital Business Solutions, Install... 496.98
Galls, Clothing466.88
Goff & Nash, Adhesive28.25
Mark Hagist, Svcs.....500.00
Horizon Architecture, Design Svcs 2450.00
Hy-Vee, Inmate Meals,3316.00
Infomax, Printer Services255.40
McCorkle Hardware, Parts111.60
Mediacom, Phone.....238.63
Monroe Co Fair & 4-H, Approp.....9000.00
Monroe Co News, Mtg/Notices.....1328.11
Monroe Co Sec. Roads, paper80.00
National Pen Co., Flip ads.....259.16
Office Center, paper42.70
Pella Regional Health, Work Screen382.00
Rathbun Regional Water, Water.....64.00
Solutions, Webroot Secure.....23.99
Southern Iowa Tech., Fax Line.....137.25
Summit Companies, Annual Svcs47.00
Tharp Funeral Home, Burial2175.00
U.S. Cellular, Cell Phone Hotspot55.60
Peggy VandenBerg, Mileage.....73.70
Verizon, Mobile Internet.....208.17
WEX Bank, Fuel98.00
WINDSTREAM, Phone.....64.88
General Supplemental Fund
Central Iowa Detention, Svcs1518.00
Sarah J. Dittmer, Depositions213.75
Amanda Harlan, Mileage63.70
Marion County Sheriff, Subpoena53.56
Monroe Co Clerk of Court, Appeal6.42
Monroe Co Sheriff, Service fees.....585.90
SIACC Juvenile Project, Transp471.37
Wapello Co Sheriff, Subpoena40.80
Jonathan Willier, Legal Svcs525.00
General H&P and SC Fund
Chariton Valley REC., Electric.....432.09
Monroe Co Conservation, Fund Trfr841.21
MHDS CROSS Regional Agency
Central Iowa Detention, Transport.2245.50
Christian Opportunity Ctr., Svcs944.00
Clarke County Sheriff, Transport.....533.00
Community Health Ctr., Meds3.50
County Social Services, ISTART.57902.81
Hillcrest Family Services, RCF.....2315.10
HIRTA Public Transit, Transport....1332.00
Charles Isaacson, Legal Svcs.100.00
Lucas Co Area Agency, Rent435.00
Marion County Sheriff, Transport ..1028.70
Optimae Life Services, SCL665.40
Treasurer State of Iowa, Inpatient.7806.40
MHDS Services Fund
Office Depot, Phone cord fax394.09
Secondary Roads Fund
Access Systems Leasing, copier....132.27
Alliant Energy, Utility Expense.....25.53
Aramark, Towel Svcs.....83.72
Bar Diamond Farms, salt hauling ..1808.80
Bruening Rock Products, Rock.....1868.37
C-D Supply, misc shop supplies.....131.73
Central Iowa Fasteners, Supplies....704.05
CJ-CJ Cooper, Random drug scm..35.00
Douds Stone LLC, Rock413.85
Hawkeye Truck Equipment, Parts...319.64
Jess Hutchinson, School99.96
IA Dept of Transportation, tubing.....320.30
IBS of Des Moines Inc, Batteries....811.70
ISAC, Annual Conf.220.00
L and W Quarries Inc Rock5752.43
Martin Marietta, Sand4003.83
Mediacom, shop landline.....311.19
Mid Country Machinery, Inc., parts..174.29
MMIT Business Solutions, Copier ...200.46
Joseph E. Pearson, Boot Reimb.150.00

Pro-Line Bldgs, shop/ roof repairs.2717.00
Rainbo Oil Co., Oil952.40
Rathbun Regional Water, Utility64.00
Sam's Riverside Truck, Truck15200.00
Jeremiah Selby, Parking/ISAC.....12.00
Grand Total 148119.60