

The Monroe County Board of Supervisors met pursuant to adjournment May 21, 2019 with Board of Supervisor members Dennis Amoss (Chairman), John Hughes and Michael R. Beary present.

Minutes of May 14, 2019, read and signed for approval by Board of Supervisors.

Motion by Hughes and seconded by Beary to approve a request from Southeast Iowa Response Group (SIRG) for \$3,900 to be put toward the purchase of a new truck to be used as a Hazmat Response Unit.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve a resolution authorizing a registrar and paying agent change from Bankers Trust Des Moines to UMB Bank NA of Kansas City due to UMB's acquisition of Banker's Trust Corporate Trust Business. The full resolution is as follows:

Resolution consenting to assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements

WHEREAS, the Board of Supervisors of Monroe County, Iowa (the "County"), has adopted certain resolutions (the "Resolutions") duly authorizing and providing for the issuance of certain bonds, notes or other obligations (collectively, the "Outstanding Obligations"); and

WHEREAS, pursuant to the Resolutions, the County appointed Bankers Trust Company, Des Moines, Iowa ("Bankers Trust"), as the registrar and paying agent for the Outstanding Obligations and approved the execution of Paying Agent and Registrar and Transfer Agent Agreements with Bankers Trust with respect to the Outstanding Obligations; and

WHEREAS, in connection with the issuance of certain Outstanding Obligations, the County may have also entered into certain Trustee Agent Agreements and/or Escrow Agent Agreements with Bankers Trust; and

WHEREAS, UMB Bank, n.a. ("UMB") will acquire the corporate trust business of Bankers Trust, and any existing Trustee Agent Agreements; Escrow Agent Agreements; and Paying Agent and Registrar and Transfer Agent Agreements (collectively, such Agreements are hereinafter referred to as the "Agreements") between the County and Bankers Trust will be assigned by Bankers Trust to UMB; and

WHEREAS, Bankers Trust and UMB have requested that the County consent to the assignment of the Agreements;

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

Section 1. The County hereby consents to the assignment of the Agreements from Bankers Trust to UMB. The Chairperson and the County Auditor are hereby authorized to execute such documents as may be necessary to carry out the assignment of the Agreements, including the "Acknowledgment to Assignment" that has been prepared by Bankers Trust and presented to the County.

Section 2. The effective date of the assignment of the Agreements shall be as set forth in the Acknowledgment to Assignment.

Section 3. To the extent that the County has continuing disclosure requirements pursuant to Rule 15c2-12 of the Securities Exchange Act relative to the Outstanding Obligations, the County will cause a notice of the assignment of the Agreements to be posted on the MSRB Electronic Municipal Market Access (EMMA).

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

Passed and approved May 21, 2019.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve a contract between Monroe County and Chariton Valley Planning & Development Council of Governments, as prepared by Nicole Moore, the County's temporary Planning and Zoning Administrator. The contract states that CVPD will update and revise the County's Planning & Zoning Code for \$30,000 and will be completed by June 30, 2020.

All voting aye. Motion carried.

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

All vote aye. Motion carried.

Max Elg with Solutions Inc. was present to discuss website upgrade options for the County's website. According to Elg, the County website is currently run on Microsoft's IIS program which is no longer supported and could be eliminated at any time. Solutions is proposing a new website which would have a one-time set up fee of \$2500 and an annual maintenance fee that would increase from \$1800 to \$5400 annually. The Supervisors will consider this option and review the budget. No action taken.

The Board of Supervisors examined and allowed claims – check numbers 4880-5091 included.

Meeting adjourned.

(Dennis Amoss)
Dennis Amoss, Chairman

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

Date - 5/21/19..... Monroe County
Claim Publishing List by Fund & Vendor

General Basic Fund

Absolute Cleaning, Cleaning175.00
Ahlers & Cooney, Svcs.....2184.00
Albia Municipal Waterworks, Water.182.36
Albia Newspaper, Brochures192.00
Albia True Value, Key/Bolts376.83
Albia Union Republican, Mtgs494.25
Alliant Energy, Gas1292.60
American Legion, Donation120.00
Auditor of State, Audit Fee FY18.....625.00
Bug Pro, Spray Lake Miami.....170.00
C-D Supply, Handwash/ Bags444.51
Card Services, Motel845.47
Carter-Miller, Trash.....41.00
Caudill Portable Welding, Tires357.44
Chariton Valley REC, Electric.....4637.48
DataSpec Inc, Fee Vet Database449.00
Dollar General, Supplies, cleaning30.25
Falvey Lumber, .22 Brown Loads.....20.78
Galls, Clothing100.73
Goff & Nash, Belt/Filters/Pads.....421.38
H Cleaning, Clean/Wax Floors,350.00
IACCVSO, Annual Dues.....50.00
Infomax, Printer Services449.97
Kurimski Lawn Care, Spray.....525.00
Mail Services, Renewal Notices313.50
Penny McDanel, Meal Reimburse9.53
Mediacom, Phone.....238.21
Menards, Lumber/Hardware.....376.14
Messerschmidt Ice, Ice172.00
Midwest Sanitation, Trash245.45
Monroe Co News, Ads.....630.68
O'Reilly Automotive, Wiper Fluid7.98
Office Center, Tape688.11
Ogle's Greenhouse, Flowers MCCA .66.77
Owens King, Microfilm.....784.43
Pella Regional Health, Work Screen139.00
Corey Sawatzky, Rent150.00
Solutions, Yr. Renewal114.10
U.S. Cellular, Phone Hotspot.....55.58
USDA-Aphis-Animal Care, License ...85.00
Peggy VandenBerg, Mileage.....180.32
WINDSTREAM, Phone.....243.78

General Supplemental Fund

American Home Finding, Shelter... 1259.55

General H&P and SC Fund

Chariton Valley REC, Electric.....102.94
Schofield Svcs. Lawn/Snow Care...200.00

MHDS CROSS Regional Agency

Central Iowa Detention, Transport.2407.68
Community Health Ctr., Meds3.50
Foundation 2, Crisis Helpline.....4869.00
HIRTA Public Transit, Transport....1251.00
Jacob Hughes, Legal Svcs300.00
Integrated Telehealth, Svcs28560.00
Iowa Home Care, Home Health.....200.00
Marion County Sheriff, Transport ..2174.05
Monroe Co Auditor, Admin Svcs ...4813.20
Monroe Co Sheriff, Svcs.....131.50
New Venture, RCF1876.20
Optimae Life Services, SCL998.10
Partnership for Progress, RCF1830.00
Ringgold Co. Public Health, Svcs....411.25
Southern Iowa Trolley, Transport48.75
Treasurer State of Iowa, Inpatient.....89.00
10-15 Reg. Transit, Transport2040.00

Pioneer Cemetery Fund

Beth Shelford, Mow Cemeteries.....170.00

MHDS Services Fund

Monroe Co Auditor, MH Pymt....242001.15

Rural Services Basic Fund

Chariton Valley P & Z, Admin1946.90
Monroe Co News, Verizon Tower.....66.76

Secondary Roads Fund

Ahlers & Cooney, Svcs.....126.00
Alliant Energy, Utility Expense.....294.03
Bruening Rock, Rock526.80
Caterpillar Financial, Graders.....65169.01
Central IA. Fasteners, bolts/screws.192.75
Chariton Valley REC, Electric.....727.96
DLT Solutions, AutoCAD/Renewal 1244.60
Douds Stone, Rock.....6475.30
IA Dept of Transport. Asphalt528.00

Steve Kosman, Reimburse Boots ... 149.99
L and W Quarries Inc, Rock.....8076.99
Lawson Products Inc., Blade.....95.30
Martin Marietta, Sand26184.83
Mediacom, Phone310.88
Monroe County Abstract, Svcs.....834.00
Pella Reg. Health, Random BAT.....100.00
Praxair Distribution, Welding Sup. ...354.56
Rathbun Regional Water, Water64.00
Rockmount Research & Alloys, Wire913.01
S.C.I.S.W.A., Pickup Tires242.50
Schaeffer Mfg. Co., Grease301.98
Scott Tibbals, Reimburse Boots.....150.00
Titan Machinery Inc, Equipment Exp.73.58
Valley Environmental Svcs, Svcs.....40.00
Ziegler Inc., Services.....1047.07

CAPITAL PROJECTS FUND

Horizon Architecture, Admin Svcs. 1562.99
TNT Tuckpointing, 2nd Payment.97018.75

Grand Total529591.04