

The Monroe County Board of Supervisors met pursuant to adjournment May 7th, 2019 with Board of Supervisor members Dennis Amoss (Chairman), John Hughes and Michael R. Beary present.

Minutes of April 30th, 2019, read and signed for approval by Board of Supervisors.

Steve Kozak, representative with Rise Broadband, discussed a possible lease agreement with the Supervisors. They are looking at all of the their options for leasing spots on the County's tower for better internet to customers in the area and have not finalized a contract as of yet. They will contact the board when they have a contract for the board to discuss. No action taken.

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 presented by Nicole Moore, the County's temporary Planning and Zoning Administrator. The contract states that CVPD will update and revise the County's Comprehensive Plan for \$35,000 and will be completed by August 31, 2020.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve the liquor license for Albia Area Chamber of Commerce pending dram shop insurance and correction of expiration date.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve Iowa DOT Traffic Safety Improvement Program Funding Agreement L-TSF-C068(88)-74-68.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve Utility Permit for Alliant Energy for various locations from Albia to Avery.

All voting aye. Motion carried.

Architect Michael Nolan and Josh Smyser from TNT Tuck Pointing present to give updates on Courthouse Project. Smyser stated that the project is going well and on schedule at this time for completion in June.

The Board of Supervisors examined and allowed claims – check numbers 4650 - 4879 included.

Meeting adjourned.

(Dennis Amoss)  
Dennis Amoss, Chairman

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

Date - 5/07/19..... Monroe County

Claim Publishing List by Fund & Vendor

**General Basic Fund**

Access Systems Leasing, Copier .... 178.19  
Albia Municipal Waterworks, Water.277.45  
Alliant Energy, Museum Gas .....280.55  
Dennis Amoss, Mileage .....63.21  
ATS Communication, Replace Box .255.00  
B & B Bedding, Wood Chips.....1050.00  
B & W Plumbing & Heating, Svcs....500.00  
Banleaco, Copier .....88.80  
Baty Electric, Park Yard Lights .....219.00  
Mike Beary, Mileage .....143.08  
Bug Pro, Pest Control .....70.00  
C-D Supply, Pinesol/Bags .....91.67  
Card Services, Walk items .....1533.68  
Tracy Casady, Mileage.....218.02  
Dean Caudill, Hydrant Replace .....620.00  
Chariton Valley REC, Electric.....537.51  
Dana Cockrell, Mileage .....31.36  
Falvey Lumber, Chain/Fasteners .....93.94  
Fifth Dist Auditors Assoc, Mtg. Harlan15.00  
Mary Ann Freshwater, Mileage.....89.67  
Galls, Duty Belt.....197.56  
Goff & Nash, Belt.....31.24  
Christine Golston, Mileage .....186.20  
Carrie Gray, Mileage .....82.81  
Jennifer Grinstead, Mileage.....11.76  
Stephanie Haywood, Mileage.....96.04  
Holiday Inn Des Moines, School.....488.32  
Kim Hugen, Mileage .....105.35  
Intoximeters, Mouthpiece FST.....38.00  
Iowa Prison Industries, Receipt Book90.00  
Iowa Sports Turf Mgmt., Svcs .....11225.00  
Julie Kaster, Mileage .....11.76  
Lynda Kosman, Mileage .....38.22  
Lathrop Farms, Waste Pump Svcs..760.00  
McCall Monument, Bench .....2033.00  
Mediacom, Phone.....76.05  
MidAmerican Energy, Electricity.....434.21  
MMIT, Contract Copier .....43.92  
Monroe Co Sec. Roads, Fuel .....112.86  
NetSMART Technologies, Svcs.....239.24  
O'Keefe Elevator, Maintenance .....308.97  
Office Center, Toner .....29.99  
Owens King Co. Annual Storage.....12.15  
Pabst Law Offices, Secretarial Agr4143.85  
Sherri Peterson, Rent .....150.00  
Polk County Treasurer, ME Svcs ....300.00  
Poly Vinyl Roofing, Svcs.....691.00  
Rathbun Regional Water, Water.....87.25  
Kate Shannon, Mileage .....135.73  
Solutions, Travel Exp.....829.00  
Terry Spurgin, Rent .....150.00  
The Barn, Hand Pull Field Drags.....300.00  
U.S. Cellular, Phone/Internet.....367.74  
Van Wall Equipment, Wheel Kit.....84.67  
Peggy VandenBerg, Mileage.....99.47  
Verizon, Mobile Internet.....341.94  
WEX Bank, Fuel .....408.53  
WINDSTREAM, Phone Museum...1605.14

**General Supplemental Fund**

Card Services, SEAT School.....191.31  
Central Iowa Detention, Svcs .....800.00  
Amanda Harlan, SEAT/ Mileage.....361.37  
Marci Kraber, SEAT/Mileage .....182.77  
Monroe Co Sheriff, Svcs.....1157.02

**MHDS CROSS Regional Agency**

Brees Rest Home, Residential .....3870.00  
Clarke County Sheriff, Transport.....58.00  
Conrad & Lemmenes, Leg Rep .....108.00  
Decatur Co Sheriff, Transport.....859.00  
Jacob Hughes, Legal Rep .....100.00  
Infomax, Tech Agreement .....3055.50  
Knoxville Residential, Residential..7500.00  
Lamoni Municipal Utilities, Utility .....3.50  
Marion County Auditor, Reimburse1092.15  
Marion County Sheriff, Transport .....39.00  
Pella Chronicle, Bd Mtg Minutes .....41.10  
Pleasant Hill Residential, Res .....3600.00  
SIACC, Transportation .....925.05  
Treasurer State of Iowa, Inpatient.7613.64  
10-15 Reg. Transit, Transport .....951.60

**Pioneer Cemetery Fund**

Henderson Cattle Inc., Rock.....1310.19

**MHDS Services Fund**

Decatur County Auditor, Mileage .....71.04  
Katie Fisher, Mileage .....205.31  
Mediacom, Phone/Fax .....183.00  
**Rural Services Basic Fund**  
Adams A/B, Tires Alignment .....2220.94  
Midwest Sanitation, Recycle Trash...50.00  
Monroe Co Sec. Rds. Recycling fuel179.47  
Rathbun Area Solid Waste Recycles 25.95  
Southern IA Oil, Propane Cylinder....18.00  
WEX Bank, Fuel.....2326.97

**Secondary Roads Fund**

Advance Transmission Auto, Parts6318.71  
Albia Motor Company, Filters .....149.98  
Albia True Value, Signs/Bolts.....48.44  
Alliant Energy, Utility Expense .....75.84  
Bituminous Materials & Sup., Oil....407.36  
Calhoun-Burns, Bridge Repair .....2982.60  
Central Iowa Fasteners, Hose Clamp .7.10  
Cintas Corporation, First Aid Supply.41.32  
City of Melrose, Svcs .....137.49  
Douds Stone LLC, Rock.....9198.11  
Elliott Bulk Services, Fuel.....19440.13  
Falvey Lumber, Lumber/Sign .....202.30  
Goff & Nash, Gripper Kit/Spring....3155.65  
Housby Mack, Parts/Filters/Seals.2513.45  
IA Dept. of Transportation, Oil.....2103.20  
IBS of Des Moines Inc., Battery .....115.95  
L and W Quarries Inc., Rock.....5527.57  
Martin Marietta, Sand.....681.80  
MidAmerican Energy, Utility .....46.79  
Midwest Sanitation, Trash.....45.00  
MMIT Business Solutions, Copier...154.71  
Praxair, Cylinder Rent.....365.44  
Productivity Plus, Pin Connector.....5.75  
Rozenboom's Trailer Sales, Trailer2390.00  
Star Equipment, Gasket.....239.71  
Titan Machinery, Equipment Exp ....765.32  
U.S. Cellular, Cell Phone .....286.39  
Van Wall Equipment, Filters.....145.66  
WEX Bank, Fuel.....831.49  
WINDSTREAM, Phone .....402.90  
Ziegler Inc., Filter/Parts .....1826.86

**LOSST Revenue Bond Sinking Fnd**

Bankers Trust Co., Bond Int.....323435.00

**CAPITAL PROJECTS FUND**

Monroe Co., Reimburse.....8550.00  
TNT Tuckpointing, Progress Bill .54625.00  
First Iowa State Bank, Int. Pymt ...2191.35  
**Grand Total..... 521217.35**