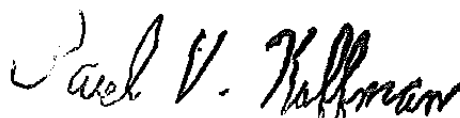


NOW THEREFORE LET IT BE RESOLVED: By the Monroe County Board of Supervisors that vehicle and load limits be established and that signs be erected advising the permissible weights thereof on the bridges listed in Exhibit A.

This resolution supercedes all previous resolutions establishing weight limits on bridges in Monroe County.

All voted "AYE". - Motion Carried.

Meeting adjourned.



PAUL V. KOFFMAN, Chairman

ATTEST: Jeannie Bettis  
JEANNIE BETTIS, Monroe Co. Auditor

January 2, 2008

The Monroe County Board of Supervisors met pursuant to adjournment on January 2, 2008, with Paul V. Koffman, Dennis J. Ryan and Michael R. Beary present.

Minutes of December 18, 2007, read and approved.

Motion by Beary and seconded by Ryan to appoint Paul V. Koffman as Chairman of the Monroe County Board of Supervisors for calendar year 2008.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Koffman to appoint Dennis J. Ryan as Vice Chairman of the Monroe County Board of Supervisors for calendar year 2008.

All voted "AYE". - Motion Carried.

Motion by Ryan and seconded by Beary to adopt the following resolution:

BE IT RESOLVED to authorize the County Auditor to issue warrants to make payment without prior approval of the Board of Supervisors as set out in Section 331.506 Subsection 3a and 3d of the 2007 Code of Iowa.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Ryan to designate the two local newspapers as the official newspapers of Monroe County (The Monroe County News and The Albia Union Republican).

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Ryan to set the 2008 County Holidays as follows:

President's Day	February 18th
Good Friday	March 21st
Memorial Day	May 26th
Independence Day	July 4th
Labor Day	September 1st
Veteran's Day	November 11th
Thanksgiving Holidays	November 27th & 28th
Christmas Holidays	December 25th & 26th
New Year Holiday	January 1, 2009.

All voted "AYE". - Motion Carried.

Motion by Ryan and seconded by Beary to authorize the Blanket Bond Coverage Renewal upon presentation of paperwork from Johnson Insurance.

All voted "AYE". - Motion Carried.

Motion by Ryan and seconded by Beary to adopt the Construction Evaluation Resolution for 2008 (Master Matrix):

Construction Evaluation Resolution

WHEREAS, Iowa Code Section 459.304(3) sets out the procedure if a Board of Supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2008, and January 31, 2009, and submit an adopted recommendation regarding that application to the DNR; and

PROCEEDINGS

WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the Board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MONROE COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

All voted "AYE". - Motion Carried.

Motion by Ryan and seconded by Beary to approve the following appointments:

- Indian Hills Regional Development Board - John Goode
- Local Health Board - Loretta Corso - Marilyn Woods - Dr. MARRIDEE RANDALL
- RSVP - Dennis J. Ryan
- 8th Judicial District Court - Paul V. Koffman
- 911 Board - Michael R. Beary
- Rathbun Area Mental Health - Dennis J. Ryan
- SCICAP - Dennis J. Ryan
- 10-15 Regional Transit - Michael R. Beary
- State Hospital Advisory Mental Health Board - Katie Fisher
- Council on Aging - Dennis J. Ryan
- SIEDA Board - Katie Fisher
- RC& D Board/RED Board/P & D Board - Paul V. Koffman
- Private Industry Council (J.T.P.A.) - Michael R. Beary
- Workforce Development Board - Michael R. Beary
- South Central Iowa Solid Waste Agency - Michael R. Beary
- Soap Creek Watershed Board - Paul V. Koffman
- Southeast Iowa Response Group (HAZMAAT) - Michael R. Beary
- Rathbun Area Recycling - Paul V. Koffman
- TEA 21 Board - Dennis J. Ryan
- Decategorization Executive Council - Paul V. Koffman
- Southern Iowa Development & Conservation Authority - Paul V. Koffman
- South Iowa Area Crime Commission - Michael R. Beary
- Zoning Administrator/ADA Coordinator - Juanita Murphy
- Conservation Board - Steve Zaputil
- Weed Commissioner - ADLM
- Pioneer Cemetery Commission - Merle Regenold - Lee Ann Dickey
- Disaster Coordinator - Bill Murphy
- ADLM Environmental Health Board - Dennis J. Ryan
- Southern IA Regional Emergency Planning Comm. - Michael R. Beary & Bill Murphy (regular)  
- Donnie Herteen & Jerald Ballanger (Subcommittee members)
- Planning and Zoning Commission - Sherrie Selvy & Dien Judge

All voted "AYE". - Motion Carried.

Motion by Ryan and seconded by Beary to approve RAGBRAI Resolution:

Pertaining to the use of Secondary Roads in Monroe County, Iowa, by RAGBRAI and by cyclists in general.

WHEREAS, the Register's Annual Great Bike Ride Across Iowa (RAGBRAI) is a unique event that draws thousands of visitors to Iowa annually and promotes Iowa tourism; and

WHEREAS, biking in general is an excellent form of exercise enjoyed by millions of Americans, as well as a pollution-free form of transportation that should be encouraged; and

WHEREAS, secondary roads in Iowa are not designed or maintained to meet any specific standards related to bicycle travel; and

WHEREAS, the recent lawsuit against Crawford County involving the death of a RAGBRAI participant demonstrates the need to address the use of the County secondary road system by RAGBRAI and by cyclists in general; and

WHEREAS, the current situation has created an unacceptable exposure to future bicycle-related lawsuits against this County;

NOW, THEREFORE, be it resolved by the Board of Supervisors that they respectfully request that the Iowa Legislature address this issue in 2008 on a statewide basis so that the Board of Supervisors do not have to act at the local level to regulate the use by cyclists of secondary roads under the jurisdiction of the County.

All voted "AYE". - Motion Carried.

Motion by Ryan and seconded by Beary to approve the following resolution:

We, the County supervisors of Monroe County, Iowa, resolve to support the Eddyville Historical Museum in the amount of \$250.00 in their endeavor to receive funding by applying for the CAT grant to establish a museum. These monies are available and payable only after the grant is received.

All voted "AYE". - Motion Carried.

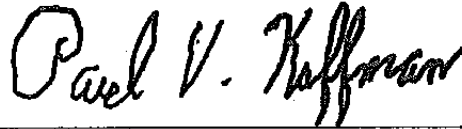
Discussion held concerning the Monroe County Compensation Board's recommendation for elected official's salaries for fiscal year 2008/09. The Compensation Board recommended a \$2,800 increase for the County Treasurer, Recorder and Auditor. County Attorney, Sheriff and Board of Supervisors salary recommendation was \$900 each.

Motion by Beary and seconded by Ryan to approve fifty (50) percent of the recommended salary increase for the elected County officials for fiscal year 2008/09.

All voted "AYE". - Motion Carried.

Board was available for budget review for the new fiscal year 2008/09.

Meeting adjourned.



PAUL V. KOFFMAN, Chairman

ATTEST:

  
JEANNIE BETTIS, Monroe Co. Auditor

January 8, 2008

The Monroe County Board of Supervisors met pursuant to adjournment on January 8, 2008, with Paul V. Koffman, Dennis J. Ryan and Michael R. Beary present.

Minutes of January 2, 2008, read and approved.

Discussion held concerning insurance committee's recommendation for Delta Dental coverage for fiscal year 2008/09. Delta Dental offered another plan option due to the fact that a portion of members are meeting or exceed the current \$750.00 annual maximum. Plan II offers a \$1500 annual maximum. Plan II rate for single members will be \$30.61 per month and for family members it will be \$71.47 per month. Plan I rate for single members will be \$27.59 per month and for family members it will be \$63.04 per month. The County currently provides for single coverage for employees. Employees are responsible for the family coverage.

Motion by Beary and seconded by Ryan to accept the insurance committee's recommendation for Delta Dental coverage for fiscal year 2008/2009 and go with Plan II at the rate of \$30.61 per month for County Employees. Employees are responsible for the family portion of the \$71.47 per month.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Ryan to approve utility permit application to Iowa Telecom in Section 8 of Monroe Township.

All voted "AYE". - Motion Carried.

Discussion held concerning the non-bargaining employees salaries for fiscal year 2008/2009.

Motion by Ryan and seconded by Beary to approve salary increase of \$2,047.43 for Engineer John Goode; \$1200.00 increase for Dennis Amoss; \$1,200.00 increase for Richard Mosher; \$1,200.00 increase for Juanita Murphy and \$1,120.00 increase for Christine Crall.

All voted "AYE". - Motion Carried.

Motion by Ryan and seconded by Beary to adjust the maximum per hour for part-time county employees to \$10.50 per hour with Department Head approval.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Ryan to approve \$200.00 increase for Zoning Administrator Juanita Murphy salary effective July 1, 2008.

All voted "AYE". - Motion Carried.

Motion by Ryan and seconded by Beary to approve salary increase of \$1,200.00 for Courthouse Custodian Jerald Murphy effective July 1, 2008.

All voted "AYE". - Motion Carried.

Motion by Ryan and seconded by Beary to salary increase of \$500.00 for recycling department Steve Parks effective July 1, 2008.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Ryan to authorize the chairman and county auditor to sign agreements with Iowa Interactive LLC and Automated Statewide Portal for Integrated Real Estate & Election data (ASPIRE). Said agreements will provide an Auditor Website and access to Auditor data through the County Real Estate Web (CREW) portal.

All voted "AYE". - Motion Carried.

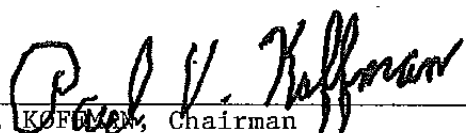
Salaries paid to hourly employees and salaried employees receiving overtime in calendar year 2007 are as follows:

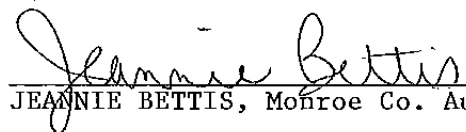
David Amos \$29,697.53; Dennis Amoss \$36,282.83; Gerald Anderson \$360.00; John Archibald \$360.00; Dustie Argenta \$ 26,127.12; John Ballard \$29,879.21; Connie Barnes \$28,172.44; Richard Brock \$14,424.64; Judith Brown \$11,797.16; Theresa Burke \$1,469.25; Chris Conway \$29,045.60; Robert Coughlin Jr. \$29,045.60; Max Cox \$58,833.89; Greg Crall Sr \$3,876.53; Esther Cypert \$13,158.77; Jeff DeVore \$29,198.52; Scott Dunning \$40,003.67; John Elkin \$29,065.47; Catherine Fisher \$33,500.50; Jennifer Fisher \$26,075.47; Michael Flattery \$30,126.43; Twilla Folkers-Kruzic \$35,821.67; Carrie Folkerts \$27,736.50; Marilois Frazier \$5,942.55; James Haines \$14,872.50; Stephen Hanson Jr. \$11,421.00; Kathleen Harrington \$27,205.85; Lacy Harrington \$60.00; Edwin Heriford \$31,713.52; Tyler Herrick \$6,988.13; Kendall Hollingsworth \$43,630.61; Jodi Howard \$27,086.75; Kim Hugen \$34,019.36; Aaron Kelly \$26,092.25; Steven Kline \$11,018.22; Nathalie Lathrop \$1,540.80; Lois Long \$16,220.87; John Lundstrom \$33,572.37; Ellen Maddison \$2,131.75; Linda Mahon \$35,823.67; Catherine McCarty \$27,721.50; Penny McDanel \$27,360.92; Jerry McKim \$30,051.62; John Mellick \$330.00;

Joseph Pearson \$31,512.64; Roger Reed \$29,129.07; Mary Regenold \$6,602.15; DeWayne Repp \$1,586.88; Paul Resczenko \$37,390.96; Peggy Resczenko \$37,470.28; Tim Reynolds \$13,229.50; Mary Rinehart \$63.00; Suzanne Roberts \$14,227.18; Dennis Roby \$1,988.00; Lori Routh \$10,784.25; Brandi Ruggles \$14,568.50; Beverly Sheffler \$6,063.37; Bruce Sprague \$29,045.60; Adam Stephens \$236.25; Andrew Stephens \$311.25; James Stewart \$29,235.11; Marlin Summers \$29,440.10; Tanner Vitko \$435.00; Kathryn Welsh \$44,506.61; James Wilson \$30,189.43; Tammy Wilson \$1,536.00; Gail Wirtjes \$1,548.00; David Yarkosky \$19,914.09; Drew Yarkosky \$585.00; Joseph Yarkosky \$4,018.50; Carol Yenger \$99.00.

Board examined and allowed claims. Warrant Nos. 4247-4463, Incl.

Meeting adjourned.

  
 PAUL V. KOFFMAN, Chairman

ATTEST:   
 JEANNIE BETTIS, Monroe Co. Auditor

January 22, 2008

The Monroe County Board of Supervisors met pursuant to adjournment on January 22, 2008, with Paul V. Koffman, Dennis J. Ryan and Michael R. Beary present.

Minutes of January 8, 2008, read and approved.

Motion by Beary and seconded by Ryan to approve utility permit application to Iowa Telecom in Sections 1 and 12 in Union Township.

All voted "AYE". - Motion Carried.

Motion by Ryan and seconded by Beary to approve the following resolution:

COMMISSION TO ASSESS DAMAGES (CB.4 CODE OF IOWA)

RESOLUTION

BE IT RESOLVED, by the Board of Supervisors of Monroe County, State of Iowa, that the following persons are eligible to serve on the Commission to Assess Damages effective February 1, 2008, pursuant to Chapter 6B, Section 4 of the Code of Iowa. (Eminent Domain):

REAL ESTATE BROKERS OR SALESPERSONS

- |                    |                           |                   |
|--------------------|---------------------------|-------------------|
| 1. Debbie Judge    | 203 N 10th St             | Albia, IA 52531   |
| 2. Homer Renwick   | 1260 G Ave E              | Albia, IA 52531   |
| 3. Alan Ammons     | 2257 623rd Ave-PO Box 236 | Albia, IA 52531   |
| 4. Katherine Brock | 5879 170th St             | Albia, IA 52531   |
| 5. Tom Adler       | 16 3rd Ave W              | Albia, IA 52531   |
| 6. Kenny Martin    | 2722 645th Ave            | Moravia, IA 52571 |
| 7. Dean Bettis     | 1673 Hwy 137              | Albia, IA 52531   |

AGRICULTURAL

- |                      |                |                      |
|----------------------|----------------|----------------------|
| 1. William Trinkle   | 6472 160th St  | Albia, IA 52531      |
| 2. Paul Ammons       | 5766 238th Trl | Albia, IA 52531      |
| 3. Tim Spurgin       | 2570 645th Ave | Albia, IA 52531      |
| 4. Joe Hollinrake    | 1324 515th Ave | Lovilia, IA 50150    |
| 5. Henry Fynaardt    | 1243 Hwy 137   | Eddyville, IA 52553  |
| 6. Dean Lathrop      | 6921 219th Trl | Albia, IA 52531      |
| 7. Herman Leffler Jr | 7262 256th Pl  | Blakesburg, IA 52536 |

PERSON FAMILIAR WITH VALUATIONS

- |                                 |                |                   |
|---------------------------------|----------------|-------------------|
| 1. Danny Curran (auctioneer)    | 330 Kells Ave  | Melrose, IA 52569 |
| 2. Hjalmer Lindberg (insurance) | 6679 189th St  | Albia, IA 52531   |
| 3. John Johnson (insurance)     | 90 Oak Circle  | Albia, IA 52531   |
| 4. Merrill Baker (builder)      | 5916 120th St  | Lovilia, IA 50150 |
| 5. Steve A. Crall               | 2623 645th Ave | Moravia, IA 52571 |
| 6. Tom Scieszinski              | 222 2nd Ave W  | Albia, IA 52531   |
| 7. Steve Zaputil                | 6200 204th Trl | Albia, IA 52531   |

PERSONS OWNING CITY PROPERTY

- |                    |                |                   |
|--------------------|----------------|-------------------|
| 1. Bernerd Allgood | 15 G Ave W     | Albia, IA 52531   |
| 2. Fred Kraber     | 2007 G Ave N   | Lovilia, IA 50150 |
| 3. Dean Murphy     | 1769 664th Ave | Albia, IA 52531   |
| 4. Carol Duer      | 203 Kerry St   | Melrose, IA 52569 |
| 5. Gerald Sofranko | 2304 E Ave N   | Lovilia, IA 50150 |
| 6. Jim Keller      | 404 N 10th St  | Albia, IA 52531   |
| 7. Elmer Davis     | 236 N 8th St   | Albia, IA 52531   |

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Ryan to approve Treasurer's investment report for the month of December, 2007.

All voted "AYE". - Motion Carried.

Motion by Ryan and seconded by Beary to accept the Treasurer's semi-annual report ending December 31, 2007 as presented by Treasurer Sandy Clark.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Ryan to adopt the following resolution:

RESOLUTION FOR INTERFUND OPERATING TRANSFER

WHEREAS, it is desired to transfer monies from the Rural Services Fund to the Secondary Road Fund and transfer monies from the General Basic Fund to the Secondary Road Fund;

WHEREAS, said operating transfers are in accordance with Section 331.432, Code of Iowa;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Monroe County, Iowa, as follows:

Section 1. The sum of \$201,991.50 is ordered to be transferred from the Rural Services Fund to the Secondary Road Fund, effective January 22, 2008. The sum of \$14,274.00 is ordered to be transferred from the General Basic Fund to the Secondary Road Fund effective January 22, 2008.

Section 2. The Auditor is directed to correct her books accordingly and to notify the Treasurer of the operating transfer, accompanying the notification with a copy of this resolution and the record of its adoption.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Ryan to adopt the following resolution for the Welcome Home Soldier Grant Application:

RESOLUTION

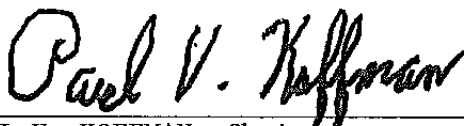
We the county supervisors of Monroe County, Iowa, resolve to support the Welcome Home Soldier Monument in the amount of \$1000.00 for five (5) years in their endeavor to receive funding by applying for the CAT grant to establish a monument to all Veterans. These monies are available and payable only after the grant is received.

All voted "AYE". - Motion Carried.

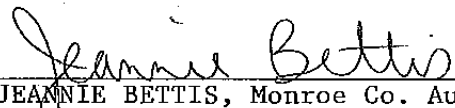
Motion by Ryan and seconded by Beary to hold Land Lease Auction of the Monroe County Farm on the 19th day of February, 2008, in the Board of Supervisors office at 10:00 a.m. The Chairman is in charge of advertising.

All voted "AYE". - Motion Carried.

Meeting adjourned.

  
PAUL V. KOFFMAN, Chairman

ATTEST:

  
JEANNIE BETTIS, Monroe Co. Auditor

January 29, 2008

The Monroe County Board of Supervisors met pursuant to adjournment on January 29, 2008, with Paul V. Koffman, Dennis J. Ryan and Michael R. Beary present.

Minutes of January 22, 2008, read and approved.

Albia Community School Superintendent Kevin Crall present to discuss SILO repeal and penny replacement for the 2008 Legislative session. The Iowa Association of School Boards legislative Priority to support repealing the school infrastructure local option tax and replacing it with a statewide penny sales tax distributed on a per pupil basis, recalculated annually to adjust the statewide average revenues per student. It replaces SILO with a state penny (SILO SWAP) and replaces current \$575 ceiling with a rolling average recalculated annually (would be \$730 in FY2008). Crall stated that the school district's revenue purpose statement needs to remain the same for infrastructure needs and property tax relief. The high school has been paid off. The Central office building is something that needs addressing and the Grant school buildings issue. An Auditorium could be used by the Community as well as the schools. Crall stated that he would appreciate the Board's support for the kids in our school district as well as the taxpayers.

Motion by Beary and seconded by Ryan to approve the following resolution:

BE IT FURTHER RESOLVED that Senator Paul McKinley and Representative Rich Arnold are acting in the best interest of our school district and taxpayers by sponsoring this legislation and are to be commended for their leadership on behalf of the students in the Albia Community School District.

All voted "AYE". - Motion Carried.

Motion by Ryan and seconded by Beary to appoint Tom O'Leary as regular part-time help and Joe Dicks as substitute part-time help for recycling at \$7.50 per hour.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Ryan to designate Engineer John Goode as Monroe County's authorized representative and to designate Peggy Vandenberg as Monroe County's Chief Finance Officer for Monroe County FEMA Disaster FEMA-1737-DR-IA.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Ryan to approve the amendment to engineering services agreement for Project STP-S-C068(59)--5E-68 (County Road T-61). (French-Reneker -Assoc)

All voted "AYE". - Motion Carried.

Motion by Ryan and seconded by Beary to approve utility permit application to Iowa Telecom in Section 36 of Pleasant Township.

All voted "AYE". - Motion Carried.

Motion by Ryan and seconded by Beary to approve the following resolution:

BE IT RESOLVED that the Board of Supervisors has determined that the USDA Rural Development funding for \$130,000 is no longer needed and hereby request that the funding be cancelled.

All voted "AYE". - Motion Carried.

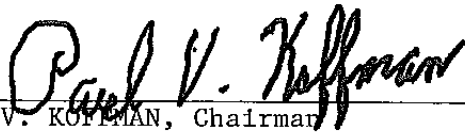
Motion by Ryan and seconded by Beary to accept the resignation of Dustie Argenta as a dispatcher at the Sheriff's department.

All voted "AYE". - Motion Carried.

Motion by Ryan and seconded by Beary to renew Memorandum of Understanding between the Crisis Center and Women's Shelter of Ottumwa and the County Boards of Supervisors of Wapello, Appanoose, Davis, Jefferson, Monroe and Wayne County in Southeast Iowa. This memorandum summarizes the community-based collaboration of the Crisis Center and Women's Shelter, and the Board of Supervisors of Wapello, Appanoose, Davis, Jefferson, Monroe and Wayne County who will work together to promote non-violence and to support and increase a continuum of services, accommodations and resources for victims of Domestic Violence and Sexual Assault in Southeast Iowa.

All voted "AYE". - Motion Carried.

Meeting adjourned.

  
PAUL V. KOFFMAN, Chairman

ATTEST:

  
JEANNIE BETTIS, Monroe Co. Auditor

February 5, 2008

The Monroe County Board of Supervisors met pursuant to adjournment on February 5, 2008, with Paul V. Koffman, Dennis J. Ryan and Michael R. Beary present.

Minutes of January 29, 2008, read and approved.

Motion by Ryan and seconded by Beary to approve the quarterly reports ending December 31, 2007, for the County Auditor, Record, Sheriff and Veteran Affairs.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Ryan to authorize Chairman to sign the Delta Dental's proposal for Monroe County employee's dental insurance coverage effective July 1, 2008, to June 30, 2009.

All voted "AYE". - Motion Carried.

Motion by Ryan and seconded by Beary to approve the Albia Country Club's renewal application for Class C Liquor, Outdoor Services and Sunday Sales effective March 1, 2008 through February 28, 2009.

All voted "AYE". - Motion Carried.

Albia Industrial Development Representative Dan Tometich present to discuss resolution approving Wacker Chemical Corporation for participation in the High Quality Job Creation Program.

Motion by Beary and seconded by Ryan to approve the following resolution:

A RESOLUTION OF THE MONROE COUNTY, IOWA, BOARD OF SUPERVISORS  
APPROVING THE APPLICATION OF WACKER CHEMICAL CORPORATION  
FOR PARTICIPATION IN THE HIGH QUALITY JOB CREATION PROGRAM  
AND THE VALUE-ADDED AGRICULTURAL PRODUCTS AND PROCESSES  
PROGRAM AS SET OUT IN CHAPTER 15, CODE OF IOWA, AS AMENDED

WHEREAS, the general assembly of the State of Iowa has declared that the use of direct economic development incentives by state and local governments are necessary in order to continue to attract economic investment; and

WHEREAS, the general assembly has made a finding that the public and private sectors should undertake cooperative efforts in order to encourage economic investment thereby enhancing the general economic climate in the State of Iowa; and

PROCEEDINGS

WHEREAS, the general assembly has set forth certain general principles to govern the relationship between government and business and the Monroe County Board of Supervisors hereby adopts such governing principles; and

WHEREAS, the Board of Supervisors has been advised that Wacker Chemical Corporation desires to explore acquisition of funding under the High Quality Job Creation Act (HQJC) and the Value-Added Agricultural Products and Processes Program (VAAPFAP) as set forth in Chapter 15, Code of Iowa; and

WHEREAS, in order to be eligible to receive benefits under HQJC and VAAPFAP, a business shall comply with certain criteria as set forth in Chapter 15, Code of Iowa; and

WHEREAS, the Board of Supervisors has been fully informed of the reasons the business seeks to take advantage of HQJC and VAAPFAP and believes that Wacker Chemical Corporation can meet the requirements of Chapter 15 to receive funding; and

WHEREAS, the Board of Supervisors hereby approves the expansion in Monroe County of Wacker Chemical Corporation for purposes of receiving the benefits of Chapter 15, Code of Iowa; and

WHEREAS, Wacker Chemical Corporation has agreed to advertise for all positions of employment in the local Monroe County newspapers and hire Monroe County residents when they have the qualifications required for the positions available; and

WHEREAS, the Board of Supervisors contemplates providing Midwest Wacker Chemical Corporation with a partial, six (6) year ad valorem tax exemption under Section 15.332, Code of Iowa on all real property improvements directly related to Wacker Chemical Corporation's project under the HQJC and VAAPFAP, which is estimated to have a total value over the six (6) year period of \$108,675 as follows:

Year 1	\$31,000
Year 2	25,875
Year 3	20,700
Year 4	15,525
Year 5	10,350
Year 6	5,175

BE IT THEREFORE RESOLVED by the Monroe County Board of Supervisors as follows:

1. The Board of Supervisors approves and endorses the governing principles established by the general assembly to govern the relationship between government and business in the area of economic incentives to business.
2. Based upon the foregoing, the Board of Supervisors approves the application of Wacker Chemical Corporation in Monroe County for purposes of the business receiving the benefits of Chapter 15, Code of Iowa.
3. The Board of Supervisors approves a partial, six (6) year ad valorem tax exemption under Section 15.332 on all real property improvements directly related to Wacker Chemical Corporation project under HQJC and VAAPFAP, which is estimated to have a total value over the six (6) year period of \$108,675.

All voted "AYE". - Motion Carried.

Motion by Ryan and seconded by Beary to authorize Chairman to sign the High Quality Job Creation Program (HQJC) contract between Midwest Chlor-Alkali, LLC d/b/a Harris and Ford, Monroe County, Iowa, and the Department of Economic Development.

All voted "AYE". - Motion Carried.

Board examined and allowed claims. Warrant Nos. 4736-4955, Incl.

Meeting adjourned.

*Paul V. Koffman*

PAUL V. KOFFMAN, Chairman

ATTEST: *Jeannie Bettis*  
JEANNIE BETTIS, Monroe Co. Auditor

PROCEEDINGS

February 12, 2008

The Monroe County Board of Supervisors met pursuant to adjournment on February 12, 2008, with Paul V. Koffman, Dennis J. Ryan and Michael R. Beary present.

Minutes of February 5, 2008, read and approved.

Engineer John Goode and Richard Mosher present to discuss the Engineer's Tech position in the Engineer's office. Goode stated that they interviewed eight persons and that three or four of them would have made excellent employees. Goode's recommendation was to hire Travis Kaster.

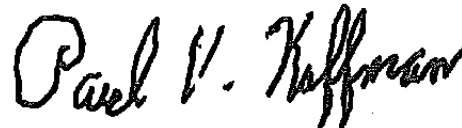
Motion by Ryan and seconded by Beary to approve the hire of Travis Kaster as Engineer's Tech effective February 13, 2008, at a salary of \$32,000.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Ryan to approve the utility permit applications to Iowa Telecom in Section 4 of Mantua Township, in Section 5 of Monroe Township and in Section 8 of Monroe Township.

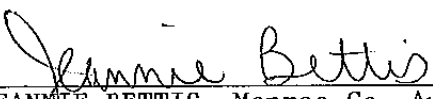
Board reviewed the County's budget and possible tax levy.

Meeting adjourned.



PAUL V. KOFFMAN, Chairman

ATTEST:

  
JEANNIE BETTIS, Monroe Co. Auditor

February 19, 2008

The Monroe County Board of Supervisors met pursuant to adjournment on February 19, 2008, with Paul V. Koffman, Dennis J. Ryan and Michael R. Beary present.

Minutes of February 12, 2008, read and approved.

Motion by Beary and seconded by Ryan to approve the Treasurer's monthly investment report for January 2008.

All voted "AYE". - Motion Carried.

Motion by Ryan and seconded by Beary to adopt the 2008 Proposed County Farm Rules as follows:

Lease begins March 1, 2008 to March 1, 2009 - Payments of four (4) equal installments 1st payment due at signing of lease; 2nd payment due the 1st day of July; 3rd payment due the 2nd day of September; 4th payment due the 3rd day of November

Penalty for late payment - \$100 per day

Due to County Conservation Plan - 50.5 acres NHEL & acres 68.2 HEL crop ground - less waterways, headlands & wetlands - balance hay & pasture - TOTAL 198 acres

The County has built an erosion control structure/wetlands along the Southern boundary of field 4A. The County reserves the right to access from main gate to wetlands. Lease does not include pond or wetlands area.

The County will reserve and fence off an area to pile fill dirt adjacent to entrance gate on West side of tracks.

Landlord will provide lime, legume, grass seed, phosphate and potash for new seeding according to soil test.

If fence needs repaired, the County will furnish the necessary materials - the renter will furnish the labor. If any new fence is erected, the County will furnish the labor and materials - subjected to the County Board's approval.

Renter will practice sound conservation practices and follow conservation plan adopted by the Board of Supervisors.

No sublease - (custom work permissible)

Conservation for CFSA set aside shall be renter's responsibility.

County Attorney will draw up the contract.

Renter shall comply with all CFSA and NRCS guidelines.

Renter shall protect CFSA corn base by participation in farm program.

Renter shall certify all acres with CFSA office in a timely manner.

Renter shall control all noxious weeds. Renter shall provide proof of insurance to County Board of Supervisors at lease signing.

COUNTY HAS THE RIGHT TO REJECT ANY OR ALL BIDS.

All voted "AYE". - Motion Carried.



Supervisor Koffman conducted the County farm land lease auction. The following persons were present: Brian Chambers (Albia Newspapers), Jerry Findley, R. Denburger, Ron Reed and Bryan Reed.

Motion by Ryan and seconded by Beary to lease the Monroe County Farm to Jerry Findley in the amount of \$25,500.00 commencing March 1, 2008 through March 1, 2009.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Ryan to approve the amended and restated agreement for the financing of economic development grants to the Department of Natural Resources for the Honey Creek Resort State Park (Original Agreement dated 9-1-06). Copy of said agreement is on file in the Monroe County Auditor's office.

All voted "AYE". - Motion Carried.

After due consideration and discussion, Supervisor Beary introduced the resolution next hereinafter set out and moved its adoption, seconded by Supervisor Ryan. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following named supervisors voted:

AYES: Paul V. Koffman - Dennis J. Ryan - Michael R. Beary

NAYS: none

Whereupon, the Chairperson declared the resolution duly adopted, as hereinafter set out.

(INSERT)

Albia Industrial Development Representative David Johnson present to discuss revised resolution for Wacker Chemical Corporation for participation in the High Quality Job Creation Program and the Value-Added Agricultural Products and Processes Program as Set Out in Chapter 15, Code of Iowa, as amended. (Original Resolution passed & approved on 2-5-08) The State of Iowa informed Mr. Johnson that Monroe County cannot allow a six year tax abatement only a five year tax abatement.

Motion by Ryan and seconded by Beary to approve revised resolution as follows:

A RESOLUTION OF THE MONROE COUNTY, IOWA BOARD OF SUPERVISORS  
APPROVING THE APPLICATION OF WACKER CHEMICAL CORPORATION  
FOR PARTICIPATION IN THE HIGH QUALITY JOB CREATION PROGRAM  
AND THE VALUE-ADDED AGRICULTURAL PRODUCTS AND PROCESSES PROGRAM  
AS SET OUT IN CHAPTER 15, CODE OF IOWA, AS AMENDED.

WHEREAS, the general assembly of the State of Iowa has declared that the use of direct economic development incentives by state and local governments are necessary in order to continue to attract economic investment; and

WHEREAS, the general assembly has made a finding that the public and private sectors should undertake cooperative efforts in order to encourage economic investment thereby enhancing the general economic climate in the State of Iowa; and

WHEREAS, the general assembly has set forth certain general principles to govern the relationship between government and business and the Monroe County Board of Supervisors hereby adopts such governing principles; and

WHEREAS, the Board of Supervisors has been advised that Wacker Chemical Corporation desires to explore acquisition of funding under the High Quality Job Creation Act (HQJC) and the Value-Added Agricultural Products and Processes Program (VAAPFAP) as set forth in Chapter 15, Code of Iowa; and

WHEREAS, IN order to be eligible to receive benefits under HQJC and VAAPFAP, a business shall comply with certain criteria as set forth in Chapter 15, Code of Iowa; and

WHEREAS, the Board of Supervisors has been fully informed of the reasons the business seeks to take advantage of HQJC and VAAPFAP and believes that Wacker Chemical Corporation can meet the requirements of Chapter 15 to receive funding; and

WHEREAS, the Board of Supervisors hereby approves the expansion in Monroe County of Wacker Chemical Corporation for purposes of receiving the benefits of Chapter 15, Code of Iowa; and

WHEREAS, Wacker Chemical Corporation has agreed to advertize for all positions of employment in the local Monroe County Newspapers and hire Monroe County residents when they have the qualifications required for the positions available; and

WHEREAS, the Board of Supervisors contemplates providing Wacker Chemical Corporation with a partial, five (5) year ad valorem tax exemption under Section 15.332, Code of Iowa on all real property improvements directly related to Wacker Chemical Corporation's project under the HQJC and VAAPFAP, which is estimated to have a total value over the five (5) year period of \$77,625 as follows:

Year 1	\$25,875
Year 2	20,700
Year 3	15,525
Year 4	10,350
Year 5	5,175

BE IT THEREFORE RESOLVED by the Monroe County Board of Supervisors, as follows:

1. The Board of Supervisors approves and endorses the governing principles established by the general assembly to govern the relationship between government and business in the area of economic incentives to business.

2. Based upon the foregoing, the Board of Supervisors approves the application of Wacker Chemical Corporation in Monroe County for purposes of the business receiving the benefits of Chapter 15, Code of Iowa.

3. The Board of Supervisors approves a partial, five (5) year ad valorem tax exemption under Section 15.332 on all real property improvements directly related to Wacker Chemical Corporation project under HQJC and VAAPFAP, which is estimated to have a total value over the five (5) year period of \$77,625.

All voted "AYE". - Motion Carried.

Motion by Ryan and seconded by Beary to approve structural design proposals from Calhoun-Burns and Associates, Inc. for the following Bridge Projects:

BROS-CO68(60)--8J-68 - BROS-CO68(57)--8J-68 - BROS-CO68(58)--8J-68 - BROS-CO68(45)--60-68

All voted "AYE". - Motion Carried.

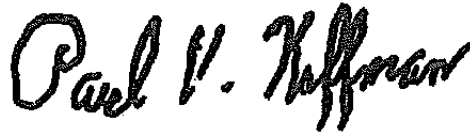
Motion by Beary and seconded by Ryan to approve utility permit application to Iowa Telecom in Section 22 of Wayne Township.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Ryan to accept King Technologies bid in the amount of \$925.00 plus shipping for all of the old County phone equipment.

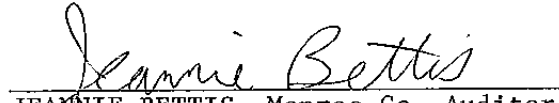
All voted "AYE". - Motion Carried.

Meeting adjourned.



PAUL V. KOFFMAN, Chairman

ATTEST:

  
JEANNIE BETTIS, Monroe Co. Auditor

February 26, 2008

The Monroe County Board of Supervisors met pursuant to adjournment on February 26, 2008, at 9:30 a.m. with Dennis J. Ryan and Michael R. Beary present. Paul V. Koffman present at 9:52 a.m. by telephone.

Minutes of February 19, 2008, read and approved.

Motion by Beary and seconded by Ryan to authorize Vice Chairman Ryan to sign the Iowa Communities Assurance Pool's (ICAP) renewal documents for the County's property, liability, crime and boiler insurance coverage for 2008 through Johnson Insurance Sales Corp.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Ryan to approve Heab's Ole Red Barn Class "C" Liquor License and Sunday Sales application effective March 1, 2008, through February 28, 2009.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Ryan to set the 11th day of March, 2008, at 10:00 a.m. in the Board of Supervisors office for a public hearing on the proposed County budget for fiscal year 2008/09. Notices to be published in both official newspapers.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Ryan to approve utility permit application to Northeast Missouri Electric Power Cooperative in Sections 33, 34, 35, 36 of Franklin Township and in Sections 31 and 32 of Monroe Township. Vice Chairman authorized to sign.

All voted "AYE". - Motion Carried.


Motion by Beary and seconded by Ryan to table discussion on soapcreek structure in Sections 6 and 27 of Monroe Township until the Board's next meeting (3/5/08).


All voted "AYE". - Motion Carried.

At 9:52 a.m. Chairman Koffman available by telephone. Cost Advisory Services, Inc., Vice President Jeffrey A. Lorenz present to discuss professional consulting services from his company to Monroe County. The County currently has an agreement for these services with Maximus. Said agreement ends in 2008. Lorenz stated that his company currently has agreements with 75 counties in Iowa. Lorenz left two agreements with the Board and stated that they did not need to make a decision today.

Meeting adjourned.

ATTEST:

  
JEANNIE BETTIS, Monroe Co. Auditor

  
DENNIS J. RYAN, Vice Chairman

PROCEEDINGS

March 5, 2008

The Monroe County Board of Supervisors met pursuant to adjournment on March 5, 2008, with Dennis J. Ryan and Michael R. Beary present. Paul V. Koffman absent.

Minutes of February 26, 2008, read and approved.

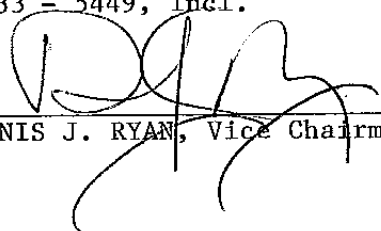
Motion by Beary and seconded by Ryan to approve utility permit application to Iowa Telecom in Section 12 of Monroe Township.

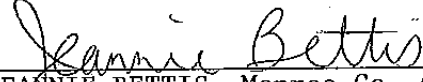
All voted "AYE". - Motion Carried.

No discussion or action taken on Soap Creek Structure in Section 26 and 27 of Monroe Township. Board will discuss on a later date.

Board examined and allowed claims. Warrant Nos. 5233 - 5449, Incl.

Meeting adjourned.

  
DENNIS J. RYAN, Vice Chairman

ATTEST:   
JEANNIE BETTIS, Monroe Co. Auditor  
March 11, 2008

The Monroe County Board of Supervisors met pursuant to adjournment on March 11, 2008, with Dennis J. Ryan and Michael R. Beary present. Paul V. Koffman absent.

Minutes of March 5, 2008, read and approved.

Motion by Beary and seconded by Ryan to approve the appointment of Christina C. Jones as part-time jailer/dispatcher at the Sheriff's department as requested by Sheriff Dan Johnson.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Ryan to approve utility permit application to Mary McAnley of 2450 730th Avenue, Blakesburg, Iowa, in Section 13 of Urbana Township. The company's name is Underground Direct.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Ryan to schedule a public hearing for the 25th day March, 2008, at 10:00 a.m. to discuss a proposal for the purchase/financing of Secondary Road Equipment (two motor graders). Notices to be published in both official newspapers. Engineer's office to prepare notice.

All voted "AYE". - Motion Carried.

The Vice Chairman opened the public hearing on the proposed Monroe County Budget for fiscal year 2008/09 at 10:20 a.m. Albia Newspaper representative Brian Chambers present. There were no oral or written objections filed.

Motion by Beary and seconded by Ryan to close the public hearing at 10:35 a.m.

All voted "AYE". - Motion Carried.

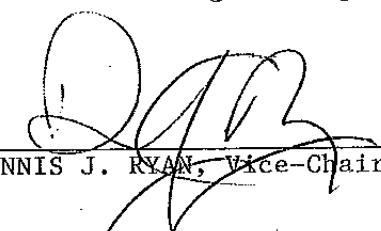
Motion by Beary and seconded by Ryan to adopt the Budget for fiscal year 2008/09 as published in both official newspapers:

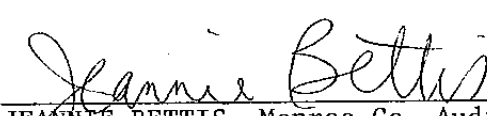
A.	County-wide Levies	Dollars	Rates
	General Basic	\$ 1,221,999	3.50000
	Pioneer Cemetery	6,983	0.02000
	General Supplemental	836,329	2.39538
	Mental Health	340,278	0.97461
	Debt Service	71,470	0.20470
		<u>2,477,059</u>	<u>7.09469</u>
B.	All Rural Services Only Levies		
	Rural Services Basic	\$ 1,071,511	3.90000
C.	Special District Levies		
	None		
GRAND TOTAL (A+B+C)		\$ 3,548,570	10.99469

All voted "AYE". Motion Carried.

Concerned citizens Joe Welsh, Mindy Stalzer, Shirley Gray and Vicki Nace had discussion with the Board of Supervisors, Road Superintendent Denny Amoss and Engineer's Office Manager Juanita Murphy about the County Roads. County road H-16 West of Lovilia was of particular concern. Sheriff Dan Johnson was present as well. This gathering was held before the Boards regular meeting.

Meeting adjourned.

  
DENNIS J. RYAN, Vice-Chairman

ATTEST:   
JEANNIE BETTIS, Monroe Co. Auditor

## PROCEEDINGS

March 25, 2008

The Monroe County Board of Supervisors met pursuant to adjournment on March 25, 2008, with Dennis J. Ryan and Michael R. Beary present. Paul V. Koffman present via telephone conference call. Vice Chairman Ryan will preside over meeting.

Minutes of March 11, 2008, read and approved.

Motion by Beary and seconded by Koffman to approve contract with Behavioral Health Centers of Southern Iowa, 302 NE 14th Street, Leon, Iowa, as Monroe County's mental health center for FY 2008/2009 as required by Chapter 225C.7(3) of the Code of Iowa.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Koffman to accept the Treasurer's investment report for February, 2008, as presented by Treasurer Sandy Clark.

All voted "AYE". - Motion Carried.

Motion by Koffman and seconded by Beary to approve letter of support for SCICAP's proposal for Housing Preservation Grant Funds as requested by its Executive Director Jim Smith.

All voted "AYE". - Motion Carried.

Vice Chairman Ryan opened the public hearing at 10:05 a.m. to discuss/approve proposal for the purchase/financing of two motor graders for the Secondary Road Department. Persons present were Billy Crall, Dave Shelquist, Engineer John S. Goode, Office Manager (Engineer) Juanita Murphy, Sheriff Dan Johnson and Albia Newspaper representative Brian Chambers. Also present was Ziegler, Inc. Representative.

Vice Chairman Ryan asked if any written objections had been filed. No written objections have been filed in the Engineer's office or the Auditor's office. Vice Chairman Ryan then asked for any oral objections or comments. No oral objections were expressed. However, Mr. Shelquest had a few oral comments concerning how many bids were received and if training for the operators would be provided.

After due consideration and discussion, Supervisor Beary made motion and seconded by Supervisor Koffman to close public hearing at 10:40 a.m. The roll being called, the following Supervisors voted:

AYES: RYAN - BEARY - KOFFMAN

NAYS: none

Supervisor Beary introduced the resolution next hereinafter set out and moved its adoption, seconded by Supervisor Koffman. Vice Chairman Ryan put the questions upon the adoption of said resolution and the roll being called, the following Supervisors voted:

AYES: RYAN - BEARY - KOFFMAN

NAYS: none

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION for approving and authorizing a Purchase Agreement  
and providing for the approval of a \$352,800.00 financing agreement with  
Ziegler Financial

WHEREAS; Monroe County, Iowa (the "County") has heretofore proposed to contract indebtedness and enter into a Purchase Agreement and Finance Contract in the principal amount of \$352,800.00 to provide funds to pay the cost, to that extent, of acquiring equipment for the Monroe County Secondary Road Department; and

WHEREAS; on the 13th day of March, 2008, and the 18th day of March, 2008, a Notice of Intended Action/Public Hearing was published in the Albia Union Republican and Monroe County News, newspapers of general circulation in said County; and

WHEREAS; it is necessary at this time to authorize and approve the purchase Agreement and Finance Contract to make provision for payments from the Road Tax Revenue in evidence of the obligation of the County under the Purchase Agreement; and

NOW THEREFORE BE IT RESOLVED; by the Monroe County Board of Supervisors of Monroe County, Iowa as follows:

Pursuant to Section 331.301 of the Code of Iowa, it is hereby determined by the Monroe County Board of Supervisors that the provisions of and the procedures specified in Section 331.402 of the Code of Iowa are appropriate to be followed by this Board prior to entering into the Purchase Agreement and Finance contract, and it is hereby found and determined that the County has complied with such procedures.

The County hereby determines to enter into a Purchase Agreement and Finance Contract with Ziegler Financial, as lender (the "Lender") providing for financing to the County in the principal amount of \$352,800.00 for the purpose or purposes previously set forth.

The Monroe County Board of Supervisors hereby authorizes and directs the Monroe County Engineer to sign the Purchase Agreement and Finance Contract on behalf of the County and the Purchase Agreement is hereby approved.

The Purchase Agreement and Finance Contract shall be payable in semi-annual principal and interest installments in the amount of \$15,057.75 each, due on April 1st and October 1st, beginning April 1, 2008 and continuing through and including October 1, 2014.

The Purchase Agreement shall bear interest at the rate of 4.9 percent per annum.

The Purchase Agreement and Finance Contract will not constitute a general obligation of the County but will be payable solely and only from annual road use tax funds received by the County from the State of Iowa.

This resolution passed and approved this 25th day of March, 2008.

Motion by Beary and seconded by Koffman to approve utility permit application to Iowa Telecom in Section 24 of Monroe Township.

All voted "AYE". - Motion Carried.

Engineer Goode reviewed the Monroe County Secondary Road Department/IDOT Budget and the five year construction plan with the Board.

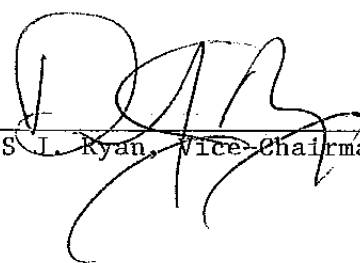
Motion by Beary and seconded by Koffman to adopt the Secondary Road Department/IDOT Budget for Fiscal year 2008/2009 and the five year secondary road department construction program.

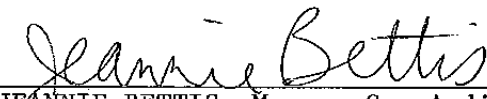
All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Koffman to approve Iowa Department of Transportation Federal-aid Agreement for a Surface Transportation Program Project. Project Number for Monroe County is STP-S-C068(59)---5E-68.

All voted "AYE". - Motion Carried.

Meeting adjourned.

  
DENNIS J. Ryan, Vice-Chairman

ATTEST:   
JEANNIE BETTIS, Monroe Co. Auditor  
April 1, 2008

The Monroe County Board of Supervisors met pursuant to adjournment on April 1, 2008, with Dennis J. Ryan and Michael R. Beary present. Paul V. Koffman absent.

Minutes of March 25, 2008, read and approved.

Motion by Beary and seconded by Ryan to accept with regret LeeAnn Dickey's letter of resignation as a member of the Pioneer Cemetery Board. The Board wished to thank Ms. Dickey for her service.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Ryan to set the 15th day of April, 2008, at 10:00 a.m. for a public hearing in the Board of Supervisors office at the County Courthouse in Albia. The Board of Supervisors has received a construction permit application for a confinement feeding operation, more specifically described as follows:

- Name of Applicant: Samuel Leffler
- Location of operation: Section 36 of Urbana Township
- Type of confinement feeding operation structure proposed:  
One confinement swine finishing building with a deep below floor manure storage pit.
- Animal Unit Capacity of the Operation: 1920 animal units.

The application is on file at the County Auditor's office and is available for public inspection during regular business hours of 8:00 a.m until 4:00 p.m. Monday through Friday. Written comments may be filed at the County Auditor's office until the 14th day of April, 2008, at 4:00 p.m.

All voted "AYE". - Motion Carried.

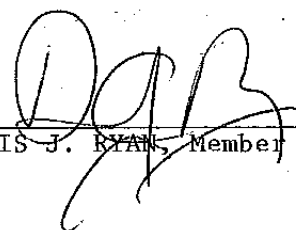
Motion by Beary and seconded by Ryan to accept the audit report for fiscal year ending June 30, 2007, from Hunt, Kain and Associates.


All voted "AYE". - Motion Carried.

No action taken on approval of appointment of public health applicant as said person ended up taking another job.

Monroe County Sheriff Dan Johnson discuss the roof at the Monroe County Law Center. He advertised for bids in the Albia Newspapers and the Ottumwa Courier. Bids will be accepted until 4:00 p.m. on April 30, 2008.

Meeting adjourned.

  
DENNIS J. RYAN, Member

ATTEST:   
JEANNIE BETTIS, Monroe Co. Auditor

PROCEEDINGS

April 8, 2008

The Monroe County Board of Supervisors met pursuant to adjournment on April 8, 2008, with Dennis J. Ryan and Michael R. Beary present. Paul V. Koffman absent.

Minutes of April 1, 2008, read and approved.

Motion by Beary and seconded by Ryan to approve the quarterly reports ending on March 31, 2008, for County Auditor, Recorder, Sheriff and Veteran Affairs office.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Ryan to approve part-time jailer/dispatcher appointment of Joseph Cubit, 6093 218th Street, Albia, Iowa pending his passing his physical.

All voted "AYE". - Motion Carried.

Sheriff Johnson discussed the need for a computer upgrade of the Sleuth program. The last update was approximately four years ago. Currently only support is being offered but no enhancements. The cost for the new upgrade is approximately \$5,012.00.

Motion by Beary and seconded by Ryan to approve the Sheriff's request for computer upgrade of its sleuth program.

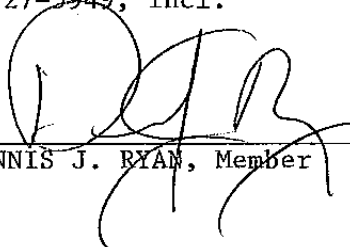
All voted "AYE". - Motion Carried.

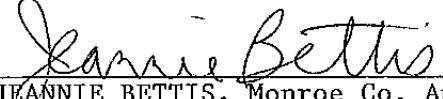
Motion by Beary and seconded by Ryan to accept the Treasurer's monthly investment report for the month of March, 2008.

All voted "AYE". - Motion Carried.

Board examined and allowed claims. Warrant Nos. 5727-5949, Incl.

Meeting adjourned.

  
DENNIS J. RYAN, Member

ATTEST:   
JEANNIE BETTIS, Monroe Co. Auditor

April 15, 2008

The Monroe County Board of Supervisors met pursuant to adjournment on April 15, 2008, with Dennis J. Ryan and Michael R. Beary present. Paul V. Koffman deceased on 4-10-08.

Minutes of April 8, 2008, read and approved.

Motion by Beary and seconded by Ryan upon passing background check and physical to appoint Jennifer Miller as part time home health aide for the Public Health Department with a potential hire date of April 22, 2008.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Ryan to set the 29th day of April, 2008, at 10:00 a.m. for a public hearing to authorize financing of purchase of lawn mower for the County.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Ryan to approve utility permit application to Iowa Telecom in Section 22 of Mantua Township.

All voted "AYE". - Motion Carried.

Discussion was held concerning request for "C" level designation of a County road in Sections 9 and 16 of Guilford Township.

Motion by Beary and seconded by Ryan to authorize the County Engineer to proceed with letters requesting comments from the adjoining land owners concerning the "C" level designation for said county road in Sections 9 and 16 of Guilford Townships.

All voted "AYE". - Motion Carried.

Chairman pro tem Ryan opened the public hearing to receive public comment regarding the construction permit application for confinement feeding operation in Section 36 of Urbana Township. Name of Applicant is Samuel Leffler. Persons present were as follows: William Bowles, Deb Ballalatak, Don Herteen, Scott Niles, Don Stephenson, John Goode, Bernard Theulen, Bryan Reed, Alan Ammons, Daniel J. Johnson, Dave Paxton. There were no written comments filed in the County Auditor's before the public hearing began at 10:00 a.m. Board member Ryan stated that Monroe County's Sanitarian, Donnie Herteen, would explain the Master Matrix scoring process and then the Board would take public comment. Herteen stated that the scoring criteria has a maximum of 880 points. Points consider passing is 440. Herteen stated that his scoring for this operation is 460 points, which is good enough to pass. The applicant had tallied a score of 525 points. Herteen stated that he deducted 30 points for the private and public waterwells that didn't work out to be correct. They will be plugged. It wasn't able to have five hundred foot distance from a water source. It has to meet the 500 foot distance. They can't build until this meets the Department of Natural Resources (DNR) satisfaction. There is a thirty day comment period. Nothing saying they can't do it. It is highly erodable land. Herteen recommends they find some more areas for the manure. It will be a storage unit for twenty-five

April 15, 2008 - cont.

million gallons when it is full. They rent the space to Cargill and they get the manure. Herteen stated that we can't deny it but just put it in our comments and that he recommends it not be approved until the five hundred foot water source is met and less highly erodable ground is found to apply manure in the manure management plan.

At 10:10 a.m. Supervisor Ryan asked for public comments. Don Stephenson stated that he had some questions. He stated that he is a neighbor to Sam Leffler and that it is highly erodious land. "I have a pond. Will he be required to knife it down? I am very concerned about it." Herteen stated that he is going to knife it down and that his plans call for injections. Mr. Stephenson asked if he was to call Herteen or the State when he had concerns. Herteen stated that he could contact him and that he would in turn contact the DNR.

Motion by Beary and seconded by Ryan to close the public hearing at 10:18 a.m after no one else cared to comment further.

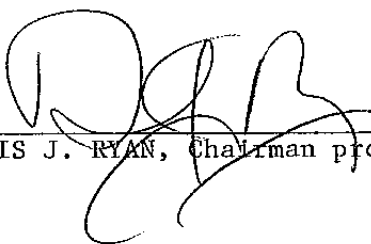
All voted "AYE". - Motion Carried.

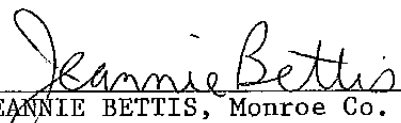
Supervisor Ryan had one question about concern for the County roads with big tankers be on them for the manure applications. Herteen stated that the land is close in proximity and that they would be hauling for five or ten miles on the the county roads. There are neighbors close that will take it.

Motion by Beary and seconded by Ryan to deny the permit of Leffler Acres until the siting meets the Department of Natural Resources (DNR) requirements and the manure management includes less highly erodable land involved.

All voted "AYE". - Motion Carried.

Meeting adjourned.

  
 DENNIS J. RYAN, Chairman pro tem

ATTEST:   
 JEANNIE BETTIS, Monroe Co. Auditor

April 29, 2008

The Monroe County Board of Supervisors met pursuant to adjournment on April 29, 2008, with Dennis J. Ryan and Michael R. Beary present.

Minutes of April 15, 2008, read and approved.

Motion by Beary and seconded by Ryan to appoint Dennis J. Ryan Chairman effective April 27, 2008.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Ryan to appoint Michael R. Beary Vice Chairman effective April 27, 2008.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Ryan to adopt the following resolution for Law Day 2008:

LAW DAY 2008

Whereas this country was founded on the principle that voluntary adherence to the rule of Law expands, rather than limits, the opportunities for freedom; and

Whereas a viable democracy requires understanding of the nature and basis of our freedoms and recognition of the individual responsibilities which those freedoms impose; and

Whereas the Law Day 2008, fiftieth anniversary theme of The Rule of Law: Foundation for Communities of Opportunity and Equity encourages us all to examine the rule of Law, our role in its sustainability, and its role in protecting our communities, our democracy, opportunity, equity, and all that is most precious to us.

Now therefore I, Dennis J. Ryan, Chairman of the Monroe County Board of Supervisors, do hereby proclaim Thursday, May 1, 2008, as Law Day. I urge the citizens, schools, businesses, legal professionals, and media of Monroe County, Iowa, to use this occasion to preserve and strengthen the rule of law.

In witness whereof, I have hereunto set my hand this 29th day of April, in the year of our Lord two thousand and eight, and the Independence of the United States of America, the two hundred and thirty-second.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Ryan to appoint Nathan Johnson of Moravia as a part-time jailer/dispatcher for Sheriff's department pending physical at \$8.00 per hour.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Ryan to appoint Kenneth Williams to fill vacancy on the Pioneer Cemetery Board. Term ending 12-31-10.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Ryan to accept the proposal of Cost Advisory Services for three years in the amount of \$3,750.00 to recover indirect costs for the Department of Human Services.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Ryan to approve utility permit application to Iowa Telecom in Sections 7 and 18 of Columbia Township in Wapello County which is adjacent to Monroe County Road T-61.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Ryan to adopt the following resolution:

RESOLUTION FOR INTERFUND OPERATING TRANSFERS

WHEREAS, it is desired to transfer monies from the Rural Services Fund to the Secondary Road fund, and transfer monies from the General Basic Fund to the Secondary Road Fund.

Whereas, said operating transfers are in accordance with Section 331.432, Code of Iowa,

Section 1. The sum of \$201,991.50 is ordered to be transferred from the Rural Services Fund to the Secondary Road Fund, effective April, 29, 2008. The sum of \$14,274.00 is ordered to be transferred from the General Basic Fund to the Secondary Road Fund effective April 29, 2008.

Section 2. The Auditor is directed to correct her books accordingly and to notify the Treasurer of the operating transfers, accompanying the notification with a copy of this resolution and the record of its adoption.

All voted "AYE". - Motion Carried.

Discussion of waiver on comp time usage for the Secondary Road department was held with Engineer John Goode. The current union contract states that comp time must be used by June 30th. Goode requested permission from the Board to extend that time frame by six months until December 31st for this year only.

Motion by Beary and seconded by Ryan to extend the deadline for comp time usage by six months until December 31, 2008, for the Secondary Road Department for this year only due to the extreme weather in the County.

All voted "AYE". - Motion Carried.

Engineer Goode also discussed the County's driveway policy with the Board of Supervisors.

Chairman Ryan opened the public hearing at 10:00 a.m. to consider proposal for the purchase/financing of lawn mower for the Courthouse as advertised in both official newspapers. No oral or written objections were filed. Courthouse custodian Dean Murphy present. Murphy presented to the Board a quote from Henderson Implement Company Albia, Iowa, for a John Deere X749 ULT HDAP 4WS/4WD, John Deere 54" Quick-Hitch Front Blade and John Deere ROPS Hard Cab (For X400/X500 HDGT and X700 Series Garden Tractors). The list price for the above items is \$18,949.00 less the State of Iowa DOT bid discount of 25% \$4,737.00 leaving a balance of \$14,212. John Deere Financing would charge approximately 7.79 percent interest. Peoples State Bank interest rate would be approximately 4.00 percent.

Motion by Beary and seconded by Ryan to close the public hearing at 10:10 a.m.

All voted "AYE". - Motion Carried.

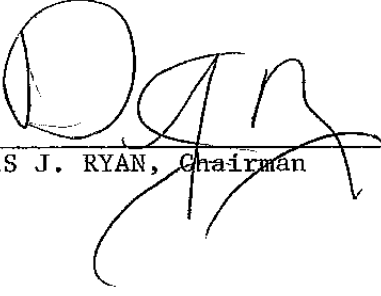
Motion by Beary and seconded by Ryan to authorize the chairman to sign the necessary financing documents with Peoples State Bank to purchase the John Deere Lawn mower from Henderson Implement at at price of \$14,212.00.

All voted "AYE". - Motion Carried.

Meeting adjourned.

ATTEST:

Jeannie Bettis  
JEANNIE BETTIS, Monroe Co. Auditor

  
DENNIS J. RYAN, Chairman



PROCEEDINGS

May 6, 2008

The Monroe County Board of Supervisors met pursuant to adjournment on May 6, 2008, with Dennis J. Ryan and Michael R. Beary present.

Minutes of April 29, 2008, read and approved.

Quotes were requested for the Law Center's roof. Sheriff Dan Johnson stated that he only received one quote from Dearborn Becker Roofing, 327 Church Street, Ottumwa, Iowa in the amount of \$13,300. Johnson stated that the last repair was done in 1989.

Motion by Beary and seconded by Ryan to accept and authorize the Chairman to sign necessary paperwork with Dearborn Becker Roofing for the amount of \$13,300 for roof repairs at the Monroe County Law Center. The roof will have a 15 year warranty.

All voted "AYE". - Motion Carried.

Engineer John Goode and Office Manager Juanita Murphy present to discuss the Secondary Road department Iowa Department of Transportation (IDOT) budget amendment for fiscal year 2007/2008.

Motion by Beary and seconded by Ryan to approve the budget amendment for the secondary road department Iowa Department of Transportation Budget for fiscal year 2007/2008.

All voted "AYE". - Motion Carried.

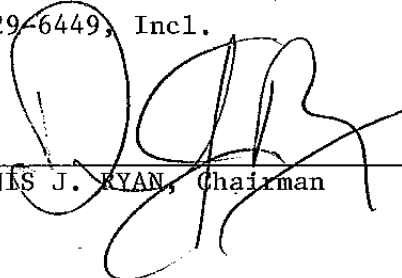
Discussion held concerning Optical Scan Voting System Funding Allocation Agreement between Monroe County, Premier Election Solutions and the Iowa Secretary of State's office. SF 2347 was enacted on April 1, 2008, requiring all counties in Iowa to use optical scan voting systems in elections held on or after November 4, 2008. SF 2347 also created an Optical Scan Voting System Fund and appropriated moneys in the fund to the office of the Iowa Secretary of State for use in assisting county compliance with Iowa Code Chapter 52.2 as amended by SF 2347. The Iowa Secretary of State obtained a state-wide optical scan voting system purchase proposal from Premier Election Solutions (Vendor). Monroe County needs to sign a new contract with the Vendor for the purchase of an optical scan voting system. Premier Election Solutions agrees to accept payment from the Iowa Secretary of State's office in the amount of \$84,870 for eight optical scanner(s) and eight ballot marking device(s) after the units are purchased by, delivered to and accepted by Monroe County Auditor's office.

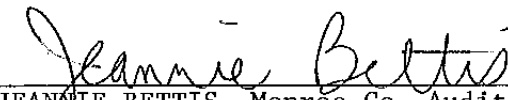
Motion by Beary and seconded by Ryan to authorize the Chairman and the County Auditor to sign the necessary documents with the Secretary of State's office and Premier Election Solutions to purchase Optical Scan Voting System for Monroe County.

All voted "AYE". - Motion Carried.

Board examined and allowed claims. Warrant Nos. 6229-6449, Incl.

Meeting adjourned.

  
DENNIS J. RYAN, Chairman

ATTEST:   
JEANNIE BETTIS, Monroe Co. Auditor

May 13, 2008

The Monroe County Board of Supervisors met pursuant to adjournment on May 13, 2008, with Dennis J. Ryan, Michael R. Beary and W. Dien Judge present. William Dien Judge was appointed on May 12, 2008, and sworn in the same day to fill the vacancy of Paul Koffman's term.

Minutes of May 6, 2008, read and approved.

Motion by Judge and seconded by Beary to approve the appointment of Ray Vitko, Jr. as part-time custodian at \$9.00 per hour to fill in when courthouse custodian Dean Murphy is off or unable to work.

All voted "AYE". - Motion Carried.

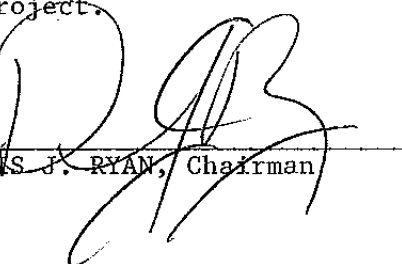
Motion by Beary and seconded by Judge to approve the appointment of Kasandra VanVeen as part time jailer/dispatcher pending passing of pre-employment physical.

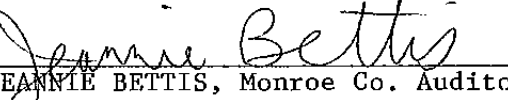
All voted "AYE". - Motion Carried.

County Engineer John Goode present to discuss the County's current driveway policy and the other priorities facing the secondary road department at this time. Goode stated that he essentially wants the county to get out of the driveway business and have private contractors do the work.

Jim Keller was present to discuss the Welcome Home Soldier Memorial Project which will be located in Albia. Keller informed the Board that the project recently was approved for a \$175,000 Federal Grant for the back walkway of the memorial, which will be lined with plaques providing facts, quotes and other historical information for visitors. The committee will meet next week at the Albia Chamber of Commerce office with the Great Places of Iowa personnel for help with finding funding for the project.

Meeting adjourned.

  
DENNIS J. RYAN, Chairman

ATTEST:   
JEANNIE BETTIS, Monroe Co. Auditor

The Monroe County Board of Supervisors met pursuant to adjournment on May 20, 2008, with Dennis J. Ryan, Michael R. Beary and W. Dien Judge present.

Minutes of May 13, 2008, read and approved.

Motion by Beary and seconded by Judge to approve the treasurer's monthly investment report for April, 2008.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Ryan to accept W. Dien Judge's resignation from the Monroe County Planning and Zoning Commission due to the fact he was appointed Supervisor. The Board wishes to thank Judge for his service as a member of the Planning and Zoning Commission.

Beary and Ryan voted "AYE". Judge Abstained. - Motion Carried.

Motion by Judge and seconded by Beary to accept Dave Jamiesons letter of resignation from the Monroe County Conservation Board and to thank him for his service. His resignation will be effective as soon as his vacancy is filled next week.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Ryan to set the 5th day of June, 2008, at 10:00 a.m. for public hearing to take public comment on the Final Report made by the Monroe County Planning and Zoning Commission on May 7, 2008, concerning an application for rezoning made by Timothy W. and Angela K. Folkerts, d/b/a Hometown Fabrication LLC, 6674 189th Street, Albia, IA 52531. Said request for Rezoning application relates to the following description use of land: Rezone approximately 6.8 Acres from A-1 Prime Agriculture Land to "I-1" Light Industrial Land. Said request for Rezoning Application relates to the following described real estate: 6.8 Acres located in the NW $\frac{1}{4}$  NE $\frac{1}{4}$  of Section 23, Township 72 North, Range 17 West, Troy Township. The Monroe County Planning and Zoning Commission has recommended approving the application as a "conditional" rezoning.

Beary and Ryan voted "AYE". Judge Abstained. - Motion Carried.

Motion by Judge and seconded by Beary to approve utility permit application to Iowa Telecom in Section 26 of Guilford Township.

All voted "AYE". - Motion Carried.

Motion by Judge and seconded by Beary to adopt the following resolution changing the County's driveway policy:

#### RESOLUTION

WHEREAS, the Board of Supervisors is empowered under authority of Section 309.67 of the Code of Iowa to establish policies and provide adequate funds to properly maintain the secondary road system;

WHEREAS, the Board of Supervisors desires to establish a policy for the installation of entrances to land abutting county highways under their supervision; and

NOW, THEREFORE BE IT RESOLVED, by the Monroe County Board of Supervisors that the following items establish a County Policy:

1. No new entrance, relocation, extension or maintenance (this does not include work such as repairing area of erosion, replenishing surfacing material, and minor grading to maintain the permitted driveway geometry) of an existing entrance shall be constructed without the approval of the County Engineer or his Authorized Representative with respect to location, pipe size, pipe length, entrance slopes, side slopes, drainage, and stopping sight distances. The applicant shall be responsible for construction, maintenance of the entrance and placing of the surface material. Minimum pipe size, if required, by the County Engineer shall be 15-inch diameter. Pipe type shall be new corrugated metal pipe (CMP) or other as approved by the County Engineer. See Appendix A and C for stopping sight distance requirements, for slope requirements and design requirements for driveways.
2. The County may eliminate or alter existing dangerous entrances as necessary.
3. No new entrance shall be constructed or an existing entrance relocated or widened until the Property Owner has:
  - a) Filed an Application for Access on forms provided by the County - Appendix A.
  - b) Received approval from the County Engineer or his Authorized Representative.
4. The County shall have the right to remove any new entrance constructed after adopting this resolution that does not satisfy the requirements listed above. Costs of removal shall be charged to the property owner.

All voted "AYE". - Motion Carried.

Discussion held concerning a petition filed with the County Engineer requesting the Board establish a county road as "Area Service C" in Sections 9 and 15 of Guilford Township Motion by Beary and seconded by Judge to table setting a date for public hearing until more information is available.

All voted "AYE". - Motion Carried.

Representatives of Southern Iowa Case Management Marcy Murphy and Teresa Roberts along with Monroe County CPC Katie Fisher present to discuss changes to the 28E Agreement for Case Management services for fiscal year July 1, 2008 through June 30, 2009. The following changes were made: in Section 1 the date was revised to reflect the new fiscal year; new language was added in section 2 to state that any new counties joining our consortium will be placed at the end of the rotation for administrative duties; and in section 3 (1), information regarding Adult Rehabilitation Option (ARO) services was removed as the program


no longer exists. The County Attorney has reviewed the contract and CPC Fisher recommends the Board approve the agreement.

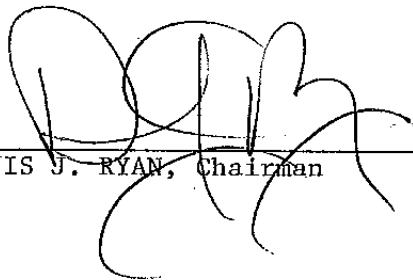
Motion by Beary and seconded by Judge to approve the revised Chapter 28E Code of Iowa Agreement for Case Management Services for the fiscal year 2008/2009.

All voted "AYE". - Motion Carried.

Meeting adjourned.

ATTEST:

  
JEANNIE BETTIS, Monroe Co. Auditor

  
DENNIS J. RYAN, Chairman

May 27, 2008

The Monroe County Board of Supervisors met pursuant to adjournment on May 27, 2008, with Dennis J. Ryan, Michael R. Beary and W. Dien Judge present.

Minutes of May 20, 2008, read and approved.

Motion by Beary and seconded by Judge to approve appointment of Mike Runyan as Monroe County Conservation Board member. Term expires in December, 2008.

All voted "AYE". - Motion Carried.

Motion by Judge and seconded by Beary to approve utility permit applications to Iowa Telecom in Section 28 of Jackson Township and in Section 14 and 23 of Jackson Township.

All voted "AYE". - Motion Carried.

Discussion held concerning the County's recycling. Ryan stated that he had talked to Steve Parks. Parks informed Ryan that it is getting full out there at the recycling building and that it needs cleaned out. Recycling employees are not scheduled to work this Saturday due to it being the fifth Saturday of the month. Ryan stated that he wanted them to work anyway and help clean out the building.

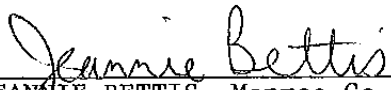
Gerald Ballanger of Emergency Management present to discuss that the Monroe County Courthouse is designated as an Emergency Operation Center. Ballanger stated that he was going to get some shelves and put in the Board's spare room and set up a computer and website. Ballanger also stated that the Board may want to buy a projector screen to use for training and power point projector.

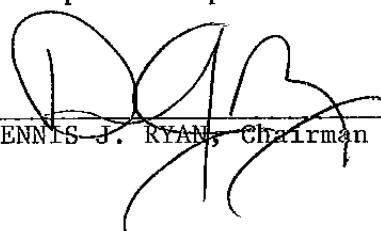
County Sanitarian Donnie Herteen present to discuss the amended master matrix on Leffler Acres. Alan Ammons present. Don Stephenson present via speaker phone at 10:50 a.m. Herteen stated that the first site of the building could not meet DNR water source distance requirements. Leffler Acres then moved the building North of the first site to be able to meet these requirements. This created a new review by Monroe County. The score for the new review was 445 points which is fifteen (15) points lower than the first review. This drop in scoring is attributed to Leffler's written intention not to incorporate the liquid manure. Ammons stated that he just had a couple of questions because of property for sale nearby. I want to know exactly where it is located at in Urbana Township. Herteen stated that they moved it North of their buildings instead of South. Don Stephenson expressed concern on the increased traffic and road concerns. It will cost more to maintain the road.

Motion by Beary and seconded by Judge to authorize the Chairman to sign letter drafted by Sanitarian Herteen to the Department of Natural Resources (DNR) with Monroe County's comments on the revised master matrix. The County believes that Leffler Acres intention not to incorporate the liquid manure is not good stewardship of the land or a benefit to water quality in the possibility of manure runoff. Therefore we recommend that this problem be addressed by the DNR to rectify this possible problem.

Meeting adjourned.

ATTEST:

  
JEANNIE BETTIS, Monroe Co. Auditor

  
DENNIS J. RYAN, Chairman

June 5, 2008

The Monroe County Board of Supervisors met pursuant to adjournment on June 5, 2008, with Dennis J. Ryan, Michael R. Beary and W. Dien Judge present.

Minutes of May 27, 2008, read and approved.

Motion by Beary and seconded by Judge to approve the reappointment of Gerald Anderson as Veterans Affairs Commissioner for three year term July 1, 2008 through June 30, 2011.

All voted "AYE". - Motion Carried.

Motion by Judge and seconded by Beary to approve Southern Iowa Development and Conservation Authority (SIDCA) Project application for the authority's State Cost share Funds in Section 6, T72N, R17W. Project Name is Beaumont/DeJong on road structure.

All voted "AYE". - Motion Carried.

PROCEEDINGS

Discussion held concerning Project Partnership Agreement between the Department of the Army and the County of Monroe, Iowa for Design and Construction of the Coal Creek County Road, 625th Avenue, Monroe County, Iowa, Emergency Streambank Protection Project. Engineer John Goode stated that County Attorney Steve Goodlow had reviewed the paperwork and signed off on it.

Motion by Beary and seconded by Judge to approve the Project Partnership Agreement for the Coal Creek County Road, 625th Avenue, Emergency Streambank Protection Project with The Department of the Army.

All voted "AYE". - Motion Carried.

Motion by Judge and seconded by Beary to approve the following request by County Treasurer Sandy Clark per Section 445.63 and Section 445.16, abatement of the taxes listed below. These are for taxes now owned by a political subdivision or for taxes on mobile homes or buildings on leased land that have been destroyed, removed or moved out of the County. The Treasurer verified with the Assessor that these structures no longer exist.

<u>NAME</u>	<u>Parcel Number</u>	<u>Tax</u>
City of Lovilia	230106006001000	\$ 6.00
A Ragen	was at Halleys moved out of county	218.00
E Seaba	120725014009111 Moved out of County	124.00
J Phillips	230108001009111 Torn down	430.00
J Strasko	030414003009111 Torn down	100.00
J Knapp	230106022000111 Burned down	122.00
F Beezley	090315012009111 Destroyed	6.00
K Hannan	210524006009111 Removed from property	194.00
J Ewing	180204004009111 Torn down	1588.00
J Ewing	180204004009000 Torn down	353.00

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Judge to set the 24th day of June, 2008, at 9:30 a.m. to accept fuel bids for the Secondary Road Department for new fiscal year 2008/09.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Judge to approve the annual renewal contract with Solutions, Inc., Spencer, Iowa, for the County's computer software and hardware maintenance for Fiscal year 2008/09.

All voted "AYE". - Motion Carried.

At 10:00 a.m. the Chairman opened the public hearing to take public comment on the Final Report made by the Monroe County Zoning Commission on May 7, 2008, concerning an application for rezoning made by Timothy W. and Angela K. Folkerts, d/b/a Hometown Fabrication LLC, 6674 189th Street, Albia, Iowa. Persons present were: Brian Chambers, Wendell Folkerts, Tim Folkerts, Juanita Murphy, Chris Crall and Dan Johnson.

No oral or written objections were filed.

Motion by Beary and seconded by Ryan to close the public hearing at 10:10 a.m.

Beary and Ryan voted "AYE". Judge "ABSTAINED". Motion Carried.

Motion by Beary and seconded by Ryan to approve the recommendation of the Monroe County Zoning Commission along with the additional recommendation of signing a Land Use Agreement as a "conditional" rezoning for Timothy W. and Angela K. Folkerts, d/b/a Hometown Fabrication LLC, 6674 189th Street, Albia, Iowa, approximately 6.8 acres from A-1 Prime Agriculture Land to "I-1" Light Industrial Land located in the NW $\frac{1}{4}$  NE $\frac{1}{4}$  of Section 23 of Troy Township.

Beary and Ryan voted "AYE". Judge "ABSTAINED". Motion Carried.

Supervisor Beary and Ryan discussed Soap Creek Watershed Project with John Frieden Engineer John Goode and Soap Creek Committee at approximately 1:30 p.m.

Board examined and allowed claims. Warrant Nos. 6724 - 6960, Incl.

Meeting adjourned.

ATTEST: Jeannie Bettis  
JEANNIE BETTIS, Monroe Co. Auditor

Dennis J. Ryan  
DENNIS J. RYAN, Chairman

PROCEEDINGS

June 10, 2008

The Monroe County Board of Supervisors met pursuant to adjournment on June 10, 2008, with Dennis J. Ryan, Michael R. Beary and W. Dien Judge present.

Minutes of June 5, 2008, read and approved.

Motion by Judge and seconded by Beary to accept the resignation of Merle Regenold as a Pioneer Cemetery Board member. The Board wished to thank Mr. Regenold for his years of service.

All voted "AYE". - Motion Carried.

Discussion held concerning the purchase of a Sheriff's transport vehicle with Sheriff Dan Johnson. Johnson had two bids one from Albia Motor for a 2007 Taurus with trade in for \$11,200 and one from Duea Motor for a 2007 Impala with trade for \$15,400.

Motion by Judge and seconded by Beary accept the low quote from Albia Motor Company for 2007 Ford Taurus Sel after trade in allowance for 2000 Crown Vic (\$2,700) for net price of \$11,200.00.

All voted "AYE". - Motion Carried.

Discussion concerning the eight acres of County land located West of the County Shop where the Welcome Home Soldier Memorial will be located. Supervisor Ryan stated that the County has brush cut it the last couple of years. There has been some inquiries about square baling it. Supervisor Beary inquired if the Board could advertize for bids and then donate the money towards the Memorial. Ryan stated that he would talk to the County Attorney.

Motion by Judge and seconded by Beary to seek bids to mow the County's eight acres once and set the 1st day of July, 2008, to accept proposals until 10:00 a.m.

All voted "AYE". - Motion Carried.

In compliance with Section 50.24 Code of Iowa at approximately 9.30 a.m. the Board of Supervisors canvassed the votes cast at the Primary Election held June 3, 2008, in Monroe County, Iowa. One provisional ballot cast and one absentee ballot received after election night and timely dated were county by the Special Precinct Board. The canvass of the local offices was as follows:

DEMOCRATIC

REPUBLICAN

Board of Supervisors - Two seats

Board of Supervisors - Two seats

Deb Ballalatak	224
Patrick Eastlick	202
John Hughes	510
Tim Judge	189
Joseph Pistek	91
Ron Reed	384
Marv Wirtjes	65
Scattering	8

Michael Beary	174
Ronald Leshen	130
Scattering	5

County Auditor

County Auditor

No Candidate	-
Scattering	10

Jeannie Bettis	216
Scattering	0

County Sheriff

County Sheriff

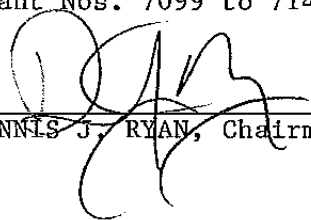
Daniel Johnson	779
Rick Little	195
Scattering	0

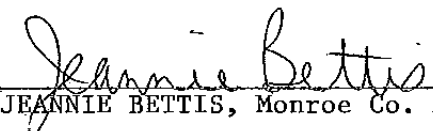
No Candidate	-
Scattering	18

Results of all offices are on file for public review in the County Auditor's office.

Board examined and allowed election claims. Warrant Nos. 7099 to 7145, Incl.

Meeting adjourned.

  
 \_\_\_\_\_  
 DENNIS J. RYAN, Chairman

ATTEST:   
 JEANNIE BETTIS, Monroe Co. Auditor

PROCEEDINGS

June 17, 2008

The Monroe County Board of Supervisors met pursuant to adjournment on June 17, 2008, with Dennis J. Ryan, Michael R. Beary and W. Dien Judge present.

Minutes of June 10, 2008, read and approved.

Motion by Beary and seconded by Judge to appoint Ron Peterson to fill the vacancy of the Monroe County Pioneer Cemetery Commission. Term expires on December 31, 2010.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Judge to accept the Treasurer's monthly investment report for May 2008.

All voted "AYE". - Motion Carried.

Motion by Judge and seconded by Beary to approve the appointment of Tonya Davis of Chariton as part-time jailer/dispatcher for Sheriff's Department pending the passing of pre-employment physical.

All voted "AYE". - Motion Carried.

Motion by Judge and seconded by Ryan to approve utility permit application in Section 7 of Urbana Township to Iowa Telecom.

Ryan and Judge voted "AYE". Beary temporarily absent. Motion Carried.

The Board discussed their tour of the County roads from last week with County Engineer John Goode. The Board drove approximately seventy-five miles on County roads. Goode stated that his department would update the Board weekly on the progress in getting the roads back into shape.

Discussion with County Attorney Steve Goodlow concerning lawsuit of Iowa Coal Mining Company versus Monroe County, Iowa. Others present were County Assessor Karen Fontinel and County Treasurer Sandy Clark.

Motion by Beary and seconded by Judge to go into closed session under Section 21.5(c) Code of Iowa to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

VOTE: Ryan - "AYE" Beary - "AYE" Judge - "AYE".

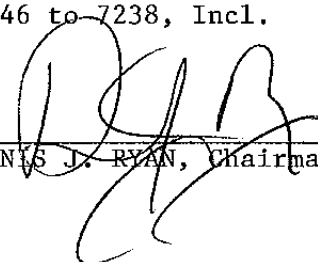
Closed session began at 11:13 a.m.

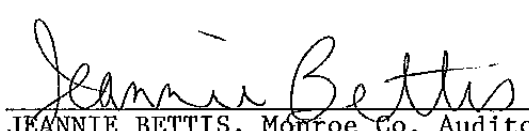
Motion by Judge and seconded by Beary to return to open session at 11:30 a.m.

VOTE: Ryan - "AYE" Beary - "AYE" Judge - "AYE".

Board examined and allowed claims. Warrant Nos. 7146 to 7238, Incl.

Meeting adjourned.

  
DENNIS J. RYAN, Chairman

ATTEST:   
JEANNIE BETTIS, Monroe Co. Auditor

June 24, 2008

The Monroe County Board of Supervisors met pursuant to adjournment on June 24, 2008, with Michael R. Beary, Dennis J. Ryan and W. Dien Judge present.

Minutes of June 17, 2008, read and approved.

Board opened the one bid received for fuel for the Secondary Road Department for Fiscal year 2008/2009 from New Alliance FS.

Motion by Beary and seconded by Judge to accept the bid from New Alliance FS for fuel for the Monroe County Secondary Road Department for Fiscal Year 2008/09 at the following prices: Bid Margin .0812 over daily rack average; Option A: B-5 (5% Blended Bio-Diesel) .0912; Option B: B-10 (10% Blended Bio-Diesel) .0989; Option C: B-20 (20% Blended Bio-Diesel) .1119

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Judge to adopt the following resolution:

RESOLUTION FOR INTERFUND OPERATING TRANSFER

WHEREAS, it is desired to transfer monies from the Rural Services Fund to the Secondary Road Fund,

WHEREAS, said operating transfers are in accordance with Section 331.432, Code of Iowa,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Monroe County, Iowa, as follows:

Section 1. The sum of \$100,995.75 is ordered to be transferred from the Rural Services Fund to the Secondary Road Fund, effective June 24, 2008.

Section 2. The Auditor is directed to correct her books accordingly and to notify the Treasurer of the operating transfer, accompanying the notification with a copy of this resolution and the record of its adoption.

All voted "AYE". - Motion Carried.

Motion by Judge and seconded by Beary to cancel the following Warrant No. 10362 issued on December 14, 2006 in the amount of \$47.24 per Iowa Code Section 331.554(7).

All voted "AYE". - Motion Carried.

Engineer John Goode present to discuss the sale of two used motor graders via the Internet. Goode stated that Marion County had sold their used motor graders on the internet. Goode stated that he had contacted the County Attorney Steve Goodlow. Goodlow informed Goode that he thought it was an acceptable method. Goode stated that the website is Machinery Trader.com. Goode also stated that he would make sure there is no commission for the listing and get back to the Board. Supervisor Ryan stated that we would have to make sure they send guaranteed funds and no delivery.

Motion by Judge and seconded by Beary to authorize the County Engineer to pursue the sale of the two used County motor graders via the internet.

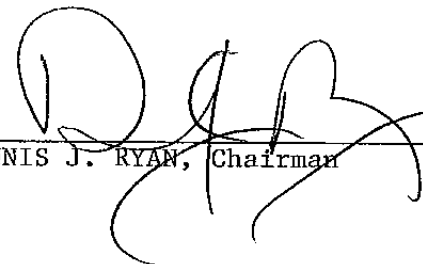
All voted "AYE". - Motion Carried.

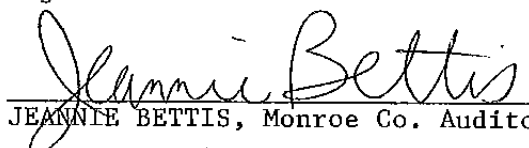
EMC National Life Company's representative Barbara K. Williams present to discuss life insurance proposals for County's employees.

Motion by Judge and seconded by Beary authorize Chairman to sign the policy amendment and approve the free upgrades effective July 1, 2008. Williams will update the employee's policy manuals.

All voted "AYE". - Motion Carried.

Meeting adjourned.

  
DENNIS J. RYAN, Chairman

ATTEST:   
JEANNIE BETTIS, Monroe Co. Auditor

July 1, 2008

The Monroe County Board of Supervisors met pursuant to adjournment on July 1, 2008, with Dennis J. Ryan, Michael R. Beary and W. Dien Judge present.

Minutes of June 24, 2008, read and approved.

The Board counted cash in the various offices and found the following as of June 30, 2008: Currency \$474.00; coin \$26.00; NSF checks \$0.00; First Iowa State Bank Checking \$2,950,031.45; Peoples State Bank \$561,590.20; Deposit in Transit \$36,210.65; Total for Treasurer \$3,548,332.30; Recorder \$150.00 petty cash; Auditor \$50.00 petty cash; Sheriff \$142,94 petty cash.

Motion by Beary and seconded by Judge to adopt the following resolution:

APPROPRIATIONS RESOLUTION

Whereas, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2008, in accordance with Section 331.434, subsection 6, Code of Iowa.

Now Therefore, be it resolved by the Board of Supervisors of Monroe County, Iowa, as follows:

Section 1. The amounts itemized by fund and by department or office on the attached schedule are appropriated from the resources of each fund so itemized, to the department or office listed in the first column on the same line of the attached scheduled.

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute obligations from the itemized fund effective July 1, 2008.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4. If at any time during the 2008/09 budget year the auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately so inform the Board and recommend appropriate corrective action.

Section 5. The auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The auditor shall report the status of such accounts to the applicable departments and officers (monthly) during the 2008/09 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2009.

DEPARTMENTS	APPROPRIATIONS
Board of Supervisors	\$ 538,758
Auditor	422,786
Treasurer	262,912 + 27,922 = 290,834
Attorney	134,547
Sheriff	1,023,995 + 7000 = 1,030,995
Recorder	164,807
County Engineer	2,418,578 + 1,112,374 = 3,530,952
Veteran Affairs	93,000
Conservation Board	334,120
Health Board	569,356 + 6200 = 575,556
Weed Commission	6,425
Social Services	157,016
Medical Examiner	12,450
Court Administration	91,550
Library	28,000
Historical Society	8,510
Pioneer Cemeteries	10,954
Courthouse	136,993
Data Processing	66,500
Physical Planning	33,069
Mental Health Admin.	1,098,442
Nondepartmental (Includes operating transfers)	1,637,521

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Judge to approve the following salaries for fiscal year 2008/09: Dan Johnson \$52,973.72 Sheriff; Kendall Hollingsworth \$45,027.66 Chief Depnty; Scott Dunning \$38,405.95 Deputy; Paul Resczenko \$38,405.95 Deputy; Peggy Resczenko \$38,405.95 Deputy; Carrie Folkerts \$33,439.30 Clerk; Cathy McCarty \$33,439.30 Clerk; Steve Goodlow \$56,008.27 Attorney; Patricia Hoelzel \$35,668.58 Relief Director; Dianne Durian \$35,668.58 Veteran Affairs; Sandra Clark \$44,585.73 Treasurer; Mary Feehan \$35,668.58 Deputy; Cheryl Chambers \$35,668.58 Deputy; Peggy VandenBerg \$35,668.58 Deputy and \$7,831.93 Conservation Secretary; Michael Beary \$25,488.07 Supervisor; W. Dien Judge \$25,488.07 Supervisor; Dennis J. Ryan \$26,296.07 Supervisor (Chrmn); Regina Bettis \$44,585.73 Auditor; Rhonda Kness \$35,668.58 Deputy; Christine Turner \$35,668.58 Deputy; Lois Maddy \$35,668.58 Office Manager; Jerald Murphy \$37,684.75 custodian; Kathy Welsh \$46,435.59 Nurse; Kim Hugen \$35,737.90 Nurse; Linda Mahon \$37,148.47 Nurse; Twila Folkers-Kruzic \$37,148.47 Nurse; Sandy Shower \$35,668.58 Office Manager; Jennifer Grinstead \$33,439.30 Clerk; Steve Parks \$4,500.00 Recycling; Pam Freshwater \$35,668.58 GIS/911; Lake Miami Position \$30,477.70; Catherine Fisher \$35,668.58 Mental Health; John Goode \$70,000.00 Engineer; Dennis Amoss \$45,700.00 Foreman; Richard Mosher \$38,797.70 Eng.Tech; Travis Kaster \$32,000.00 Eng. Tech; Juanita Murphy \$37,648.51 Office Manager and \$11,200.00 Zoning; Christine Crall \$35,668.58 Engineer/Zoning; Bill Murphy \$2,400.00 Disaster Coordinator; Tracy Casady \$44,585.73 Recorder; Kim Wynn \$35,668.58 Deputy. Lois Long \$18,270.00 Home Health Aide.

All voted "AYE". - Motion Carried.

Motion by Judge and seconded by Beary to adopt the following resolution:

RESOLUTION NAMING DEPOSITORIES

Be it Resolved, that the Board of Supervisors in Monroe County, Iowa, approves the following list of financial institutions to be depositories of the County funds in conformance with all applicable provisions of Iowa Code. The County Officials are hereby authorized to deposit the County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

Depository Name	Location of Home Office	Maximum Balance in effect under previous resolution	Maximum Balance in effect under this resolution
Auditor			
First Iowa State Bank	Albia, IA	15,000	15,000
Auditor			
Peoples State Bank	Albia, IA	1,000,000	1,500,000
Recorder			
First Iowa State Bank	Albia, IA	50,000	50,000
Sheriff			
First Iowa State Bank	Albia, IA	500,000	500,000
Sheriff			
Peoples State Bank	Albia, IA	50,000	50,000
Treasurer			
First Iowa State Bank	Albia, IA	7,000,000	7,000,000
Treasurer			
Peoples State Bank	Albia, IA	7,000,000	7,000,000

All voted "AYE". - Motion Carried.



Motion by Judge and seconded by Beary to approve the following contracts:

1. BRS-CO68(49) to Cunningham-Reis Construction Co. \$608,595.76 Big Timber Bridge
2. BRS-CO68(50) to Cunningham-Reis Construction Co. \$439,653.80 Wetland Bridge
3. STP-S-CO68(59)--5E-68 to Streb Construction Co. \$1,047,511.73 T-61 Overlay (bonded)

All voted "AYE". - Motion Carried.

At 10:00 a.m. the Chairman opened two sealed bids for mowing and baling approximately eight acres of hay ground near Monroe County Secondary Road Maintenance property. A bid of \$227.00 was received from David Poe and a bid of \$675.00 was received from Dean Lathrop.

Motion by Beary and seconded by Judge to accept the high bid of Dean Lathrop in the amount of \$675.00 and to have him make check payable to Welcome Home Soldier's Memorial. (non profit organization 501c) The County Attorney gave his approval of this transaction.

All voted "AYE". - Motion Carried.

Discussion held concerning the post closure costs associated with the Lucas/Monroe County Landfill. Albia Mayor Richard Clark and City Clerk Linda Heller also present.

Chairman Ryan attended a meeting in Chariton on May 6, 2008, to address the issue of lowering established rates for the City of Chariton Lucas-Monroe County Landfill. Ryan stated that there was not a quorum present of all entities associated with the landfill. He also felt like he did not get answers to the questions that were asked from the City of Chariton. The amendment to the original Solid Waste Disposal Agreement lapsed on June 30, 2008. Said amendment added the following: "Effective July 1, 2004, the rate per residential dwelling shall be fifty-two cents (\$.52). Said rate shall remain in effect until June 30, 2008."

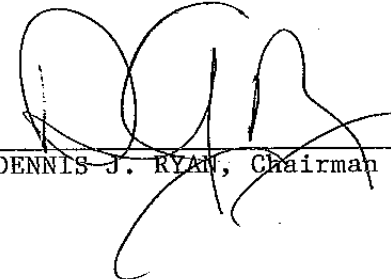
Motion by Judge and seconded by Beary to cease payment to the City of Chariton and authorize Chairman Ryan to negotiate new rates for the City of Chariton Lucas-Monroe County Landfill.

All voted "AYE". - Motion Carried

Engineer John Goode and Road Superintendent Denny Amoss present to review secondary roads condition with the Board. Amoss stated that the rain last Thursday (6-26-08) put us another month behind. Roads discussed were Lee Robinson's road, Will Yates' road, Jim Beary's road, George Starcevic's road, Lake Miami's road, T-61 road and Cratty Corner's road.

Board discussed the new Smoke-Free Air Act passed by the State of Iowa's legislature which is effective today (July 1, 2008).

Meeting adjourned.

  
DENNIS J. RYAN, Chairman

ATTEST:

  
JEANNIE BETTIS, Monroe County

July 8, 2008

The Monroe County Board of Supervisors met pursuant to adjournment on July 8, 2008, with Dennis J. Ryan, Michael R. Beary and W. Dien Judge present.

Minutes of July 1, 2008, read and approved.

Motion by Beary and seconded by Judge to accept the quarterly reports ending on June 30, 2008, for the County Auditor, Recorder, Sheriff and Veteran Affairs.

All voted "AYE". - Motion Carried.

Motion by Judge and seconded by Beary to approve the Library Board reappointments of Sue Goode, Marti Ryan and Sharon Crall.

All voted "AYE". - Motion Carried.

Motion by Judge and seconded by Beary to approve the appointment of Patti Simpson to the Monroe County Planning and Zoning Commission to fill unexpired term ending December 31, 2010.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Judge to approve the reappointment of Sherry Selvy to the Monroe County Board of Adjustment effective 8-13-08 through 8-13-13.

All voted "AYE". - Motion Carried.

Board decided to set the 22nd day of July, 2008, after its regular board meeting, to tour the "B" level road in Section 29 of Union Township with County Engineer John Goode.

Sheriff Dan Johnson discussed the report of the County jail inspection held on June 19, 2008, by the Iowa Department of Corrections as required by the Iowa Code. The inspection included an examination of staff training records, required documentation, prisoner files, jail policy and procedures and a tour of jail.

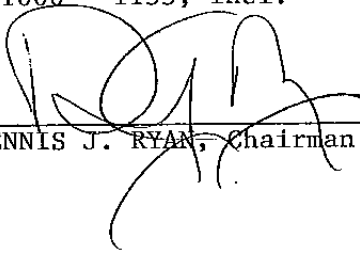
PROCEEDINGS

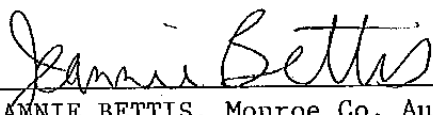
Motion by Judge and seconded by Beary to accept the Jail inspection report dated June 20, 2008.

All voted "AYE". - Motion Carried.

Board examined and allowed claims Warrant Nos. 1000 - 1133, Incl.

Meeting adjourned.

  
DENNIS J. RYAN, Chairman

ATTEST:   
JEANNIE BETTIS, Monroe Co. Auditor

July 15, 2008

The Monroe County Board of Supervisors met pursuant to adjournment on July 15, 2008 with Dennis J. Ryan, Michael R. Beary and W. Dien Judge present.

Minutes of July 8, 2008 read and approved.

Motion by Beary and seconded by Judge to approve the appointment of W. Dien Judge to serve as Monroe County's representative on the DECAT board and the ADLM Empowerment board.

All voted "AYE" Motion Carried.

The Board reviewed the annual filing requirements for 28E entities established by HF 808 (2007). HF 808 requires every 28E entity to submit annually an electronic report to the Iowa Secretary of State's Office by July 1, 2008. The Board will work with department heads to establish a list and check-off sheet to ensure the filing requirements are being met. The Board will follow up on the 28E annual filings at a regular meeting in mid to late August.

Motion by Judge and seconded by Beary to approve the Grant Program for Veterans Application FY2009 in the amount of \$10,000.

All voted "AYE". Motion Carried.

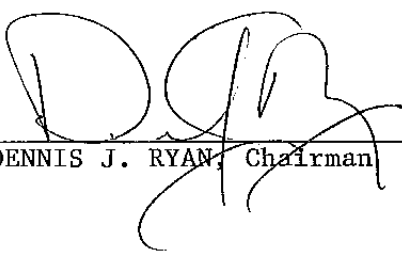
Engineer John Goode presented two bridge replacement contracts for bridge replacement on the East county line road T61. The construction will begin the end of July of 2008.

Motion by Beary and seconded by Judge to approve the following bridge replacement contracts between Cunningham-Reis Co. of Van Meter, Iowa and Monroe County:  
BRS-C068(49)--60-68 on T61 beteen 168th St and 189th St and BRS-C068(50)--60-68 on T61 between 140th St and 160th St.


All voted "AYE". Motion Carried.

Engineer John Goode and Secondary Road Superintendent Denny Amoss discussed the condition of the county's secondary road system. The heavy rainfall and flooding in recent weeks has once again set back much needed repairs and created more damage to the already weakened road situation. Amoss stated the area hardest hit by this last round of flooding was the western portion of the county. Debris backing up against bridges and culverts was one of the major culprits, along with heavy rainfall washing away more valuable rock. Engineer Goode also said his men have been working overtime on repairs and assessing the damages. Monroe County will use the information and data collected to apply for assistance from FEMA to purchase more rock. The road department will be hiring part time help to do roadside mowing to help prepare roads for major repairs.

Meeting adjourned.

  
DENNIS J. RYAN, Chairman

ATTEST: JEANNIE BETTIS, Monroe Co. Auditor

BY:   
RHONDA J. KNESS, Deputy Auditor

PROCEEDINGS

July 22, 2008

The Monroe County Board of Supervisors met pursuant to adjournment on July 22, 2008, with Dennis J. Ryan, Michael R. Beary and W. Dien Judge present.

Minutes of July 15, 2008, read and approved.

Motion by Beary and seconded by Judge to accept the Treasurer's monthly investment report for June 2008.

All voted "AYE". - Motion Carried.

Motion by Judge and seconded by Beary to accept the Treasurer's semi-annual report ending June 30, 2008.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Judge to approve Secretarial Agreement with County Attorney Steve Goodlow for fiscal year 2008/2009.

All voted "AYE". - Motion Carried.

Motion by Judge and seconded by Beary to approve the Homestead and Military applications as recommended by the County Assessor for the 2008 Assessment year payable 2009/10.

All voted "AYE". - Motion Carried.

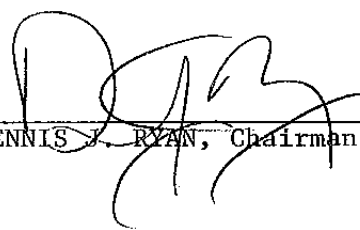
Motion by Beary and seconded by Judge to approve utility permit applications to Iowa Telecom in Section 6 of Troy Township and to Chariton Valley Electric in Section 11 of Cedar Township.

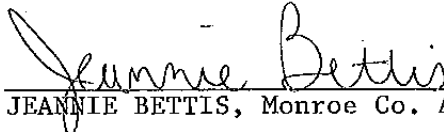
All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Judge to approve and authorize Chairman to sign contract with Streb Construction Company, Inc., of Iowa City, Iowa, for Project Number STP-S-C068(59)--5E-68 (PCC Overlay - Bonded T-61).

The tour of "B" level road in Section 29 of Union Township was tabled until the next board meeting.

Meeting adjourned.

  
DENNIS J. RYAN, Chairman

ATTEST:   
JEANNIE BETTIS, Monroe Co. Auditor

(INSERT - Treasurer's Semi-Annual)

## PROCEEDINGS

July 29, 2008

The Monroe County Board of Supervisors met pursuant to adjournment on July 29, 2008, with Dennis J. Ryan, Michael R. Beary and W. Dien Judge present.

Minutes of July 22, 2008, read and approved.

Motion by Judge and seconded by Beary to approve Fireworks Permit for Monroe County, Iowa, for use at the George Adams property for the Babe Ruth Regional at the Monroe County Sports Complex from August 1, 2008 through August 9, 2008. Albia Fire Chief Ray Vitko, Jr. and Monroe County Sheriff Dan Johnson are aware of the events at the Sports Complex. Rick McSparen has a federal explosives license/permit. Johnson Insurance will add insurance coverage to Monroe County's policy.

All voted "AYE". - Motion Carried.

Motion by Judge and seconded by Beary to approve utility permit application to Iowa Telecom in Section 34 of Guilford Township.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Judge to authorize Chairman to sign project agreement with Southern Iowa Development and Conservation Authority (SIDCA) to construct an on road structure to replace a 48" cmp in Section 6, T72N, R17W (Beaumont/DeJong).

All voted "AYE". - Motion Carried.

Engineer John Goode stated that it would be a good idea to postpone the tour of the B-Level road in Section 29 of Union Township due to the recent rains.

Goode also wanted to congratulate County Road Superintendent Dennis Amoss completing Road Scholar II training (50 hours).

Supervisor Judge discussed the Public Information Officer (PIO) class that he took and was certified. Judge stated that the course was well done and he feels that every Department should have a public information officer. The course would be useful for everybody. Judge also stated that the County should have a policy in place.

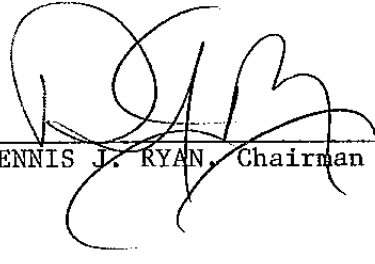
Motion by Beary and seconded by Judge to appoint Supervisor Judge as Monroe County's Basic Public Information Officer.

All voted "AYE". - Motion Carried.

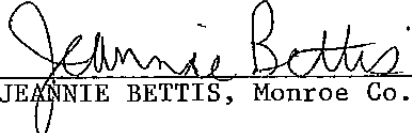
Motion by Beary and seconded by Judge to approve the renewal of Sidwell Software Maintenance Support agreement.

All voted "AYE". - Motion Carried.

Meeting adjourned.

  
DENNIS J. RYAN, Chairman

ATTEST:

  
JEANNIE BETTIS, Monroe Co. Auditor

August 5, 2008

The Monroe County Board of Supervisors met pursuant to adjournment on August 5, 2008, with Dennis J. Ryan, Michael R. Beary and W. Dien Judge present.

Minutes of July 29, 2008, read and approved.

Motion by Judge and seconded by Beary to approve the consolidated tax rates for the 2007 Assessment year payable 2008/09 as certified to the County Auditor's office by the Iowa Department of Management. Tax rate sheets are available at the County Auditor's office.

All voted "AYE". - Motion Carried.

Zoning Administrator Juanita Murphy present to discuss the Monroe County Zoning Commission's recommendation in Sections 26 and 27 of Troy Township. Mike Maddison requested to rezone approximately five acres from "A-1" Prime Agriculture Land to "C" Commercial land.

Motion by Beary and seconded by Judge to set the 26th day of August, 2008, at 10:00 a.m. for public hearing to take public comment on the Final Report made by the Monroe County Planning and Zoning Commission on July 30, 2008, concerning an application for rezoning approximately five (5) acres from "A-1" Prime Agriculture land to "C" Commercial land requested by Mike Maddison, 203 North 11th Street, Albia in the West half of NW $\frac{1}{4}$  NW $\frac{1}{4}$  of Section 26-72-17 and NE $\frac{1}{4}$  NE $\frac{1}{4}$  of Section 27-72-17. (The exact legal description of said real estate to be determined by survey after public hearing(s) if rezoning approved).

All voted "AYE". - Motion Carried.

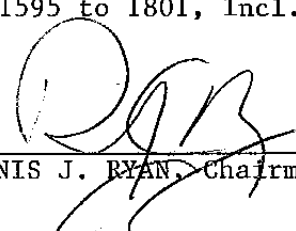
Discussion held concerning the South Central Iowa Solid Waste Agency (SCISWA) Roadside clean-up program. This fiscal year \$4,000 has been allocated to Monroe County.

Motion by Judge and seconded by Beary to annually dedicate one half of the SCISWA Roadside Clean up Program's allocation to be use in the incorporated cities and nonincorporated villages through Monroe County volunteer pick up program or nonprofit organization which will conduct the clean up to make an application to the Board. Criteria for the application process to be established at a later date.

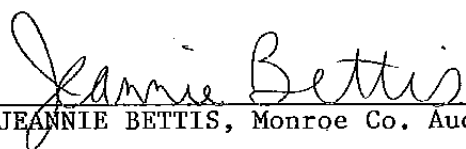
All voted "AYE". - Motion Carried.

Board examined and allowed claims. Warrant Nos. 1595 to 1801, Incl.

Meeting adjourned.

  
DENNIS J. RYAN, Chairman

ATTEST:

  
JEANNIE BETTIS, Monroe Co. Auditor

August 12, 2008

The Monroe County Board of Supervisors met pursuant to adjournment on August 12, 2008, with Dennis J. Ryan, Michael R. Beary and W. Dien Judge present.

Minutes of August 5, 2008, read and approved.

Motion by Beary and seconded by Judge to approve appointment of Jeff Stoffa as part-time help for Secondary Road Department effective August 1, 2008, at \$10.50 per hour.

All voted "AYE". - Motion Carried.

Supervisor Ryan contacted Sheriff Dan Johnson who is also president of the Monroe County Conservation Board by telephone concerning the two Conservation items on the agenda. Conservation Secretary Peggy Vandenberg also unavailable for the meeting. Sheriff Johnson informed Supervisor Ryan that the Conservation Board recommended the appointment of Christopher John Hughes of Albia as the Director/Administrator at Lake Miami. Johnson also informed Supervisor Ryan that he had no financial information available for the financing of a loan for the Education Center to be located at Lake Miami.

Motion by Judge and seconded by Beary approve the recommendation of the Monroe County Conservation Board of the appointment of Christopher J. Hughes as Director/Administrator of Lake Miami pending passing pre-employment physical.

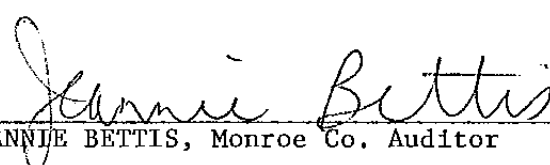
All voted "AYE". - Motion Carried.

Board tabled setting date for public hearing for the Conservation Board to incur financing for the Education Center until paper work is available.

Meeting adjourned.

  
DENNIS J. RYAN, Chairman

ATTEST:

  
JEANNIE BETTIS, Monroe Co. Auditor

August 19, 2008

The Monroe County Board of Supervisors met pursuant to adjournment on August 19, 2008, with Dennis J. Ryan, Michael R. Beary and W. Dien Judge present.

Minutes of August 12, 2008, read and approved.

Motion by Beary and seconded by Judge to accept the treasurer's monthly investment report for July, 2008.

All voted "AYE". - Motion Carried.

Treasurer Sandy Clark reviewed the treasurer's investment policy with the Board. The policy has not changed as it is set out in the Code of Iowa. The three main issues for county investments are safety, liquidity and return on investments.

Motion by Beary and seconded by Judge to approve the Treasurer's investment policy as presented by Treasurer Sandy Clark.

All voted "AYE". - Motion Carried.

Motion by Judge and seconded by Beary to approve the Temporary Right of Entry (TROE) Contract with Michael Deevers in Section 23 of Pleasant Township as requested by Engineer John Goode.

All voted "AYE". - Motion Carried.

Engineer Goode discussed 102nd Lane in Section 4 of Bluff Creek Township by Buxton Cemetery. The Pioneer Cemetery Board have found a pile of shale and have requested of the Engineer to have the County haul it and that they would spread it on the lane. Supervisor Judge requested that Engineer Goode check with the Department of Natural Resources (DNR) to see if it is allowable.

Motion by Judge and seconded by Beary to authorize the Engineer to work with the Pioneer Cemetery Board, if it is allowable, to haul shale for the Buxton Cemetery in Section 4 of Bluff Creek Township.

All voted "AYE". - Motion Carried.

Engineer Goode requested Board consider adopting resolution for Temporary Road closure for T-61 and other necessary roads due to construction projects.

Motion by Judge and seconded by Beary to adopt the following resolution:

TEMPORARY ROAD CLOSURE RESOLUTION

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 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 voted "AYE". - Motion Carried.

Motion by Judge and seconded by Beary to adopt the following resolution reducing speed limit to thirty-five miles per hour for detours for project on T-61:

SPEED LIMIT RESOLUTION

WHEREAS, the Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 Subsection 7 of the Code of Iowa to determine upon the basis of an engineering and traffic investigation conducted by the Iowa Department of Transportation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing and may determine and declare a reasonable and proper speed limit, and

WHEREAS, such investigation has been requested and completed and the county engineer has concurred with the recommendation of the department.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of supervisors that speed limits be established and appropriate signs erected at the locations described as follows:

1. FM Route T-55 from 5000' South of Hwy 137, South 2 miles to the SW Corner of Section 23, T73N, R16W (Pleasant Township), 35 MPH
2. FM Route H-21 from the SW Corner of Section 23, T73N, R16W, East 2 miles to the SE corner of Section 24, T73N, R16W (Pleasant Township), 35 MPH
3. Secondary Road 735th Avenue from the S  $\frac{1}{4}$  of Section 24, T73N, R16W, North 1 mile, thence East  $\frac{1}{2}$  mile to the NE Corner of Section 24, T73N, R16W, 35 MPH

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Judge to approve and authorize Chairman to sign Amendment Number 2 to Engineering Services Agreement with French-Reneker and Associates, Inc. for Project STP-S-CO68(59)-5E-68. Design services increase of \$7,589 from \$26,700 to \$34,289.

All voted "AYE". - Motion Carried.

Motion by Judge and seconded by Beary to approve utility permit application to Iowa Telecom in Section 31 of Monroe Township.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Judge to approve part-time employee for Secondary Road Department Jason Showers at \$10.50 per hour.

All voted "AYE". - Motion Carried.

Tabled discussion on part-time help for Auditor's office.

Motion by Beary and seconded by Judge to set the 5th day of September, 2008 at 10:00 a.m. for public hearing for the purpose of instituting proceedings and taking action to enter into a loan agreement and borrow money in the principal amount not to exceed \$70,000 for the purpose of paying the cost of finishing the Education Center Project at Lake Miami Park.

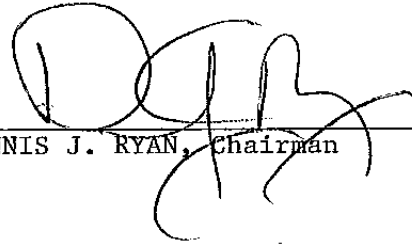
All voted "AYE". - Motion Carried.

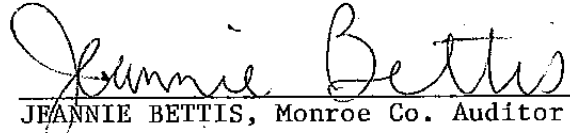
Discussion held with department heads concerning reimbursement policy for employees on County Business.

Motion by Beary and seconded by Ryan to approve reimbursement of lodging for out-of-town meetings not to exceed \$125.00 per day and meals not to exceed \$30.00 per day and .42¢ per mile effective August 19, 2008.

All voted "AYE". - Motion Carried.

Meeting adjourned.

  
 DENNIS J. RYAN, Chairman

ATTEST:   
 JEANNIE BETTIS, Monroe Co. Auditor

August 26, 2008

The Monroe County Board of Supervisors met pursuant to adjournment on August 26, 2008, with Dennis J. Ryan, Michael R. Beary and W. Dien Judge present.

Minutes of August 19, 2008, read and approved.

Engineer John Goode discussed Emergency Watershed Protection (EWP) project with the Board. John Frieden arrived for meeting at 10:10 a.m. The County is requesting Federal Assistance to restore damages sustained in Monroe County by the storms of the summer of 2008. The work is needed to safeguard lives and property from an imminent hazard of bank erosion. As sponsors of an Emergency Watershed Protection project the county's responsibilities include acquiring land rights and permits needed to construct, and if required to operate and maintain the proposed measures. The County is responsible for twenty-five (25) percent match of the cost of construction work in dollars or in-kind services.

Motion by Judge and seconded by Beary to authorize County Engineer John Goode to sign necessary paper work for the County to become a sponser and to move forward with the Emergency Watershed Protection (EWP) projects.

All voted "AYE". - Motion Carried.

Motion by Judge and seconded by Beary to enter into a Project Agreement with the Natural Resources Conservation Service (NRCS), United States Department of Agriculture at an estimated cost of \$145,600. The cost to the NRCS will not exceed \$109,200.00.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Judge to approve the Operation and Maintenance Agreement and plan with the Natural Resources Conservation Service, United States Department of Agriculture (NRCS).

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Judge to approve the appointment of Mary Ann Regenold as part-time home health aide effective August 13, 2008.

All voted "AYE". - Motion Carried.

At 10:00 a.m. the Chairman opened the public hearing to take public comment on the final report made by the Monroe County Zoning Commission on July 30, 2008, concerning an application for rezoning approximately five (5) acres from A-1 Prime Agriculture land to "C" Commercial land requested by Mike Maddison of Albia in the W $\frac{1}{2}$  NW $\frac{1}{4}$  NW $\frac{1}{4}$  Section 26 of Troy Township and in the NE $\frac{1}{4}$  NE $\frac{1}{4}$  of Section 27 of Troy Township. Notices were published in both official newspapers. Notices were also mailed to adjacent property owners. Persons present for the public hearing were Mike Maddison, Gina Maddison, Juanita Murphy, Chris Crall, Gary Belzer and John Goode. There were no oral or written objections filed. Gary Belzer spoke in favor of the rezoning. Zoning Administrator Juanita Murphy requested the rezoning be subject to the following: 1. Survey be completed, approved by all appropriate county officials before re cording and after approval recorded in the County Recorder's office. 2. Applicant upgrades septic system in accordance with the requirements of the Monroe County Sanitarian. 3. Applicant shall bring in documentation that the property has Rathbun Rural water to the property and inside the building. If the applicant and landowner, Michael Maddison, fails to complete any of the above items the rezoning will not be considered complete and the land will remain A-1 and commercial development may not occur on this property.

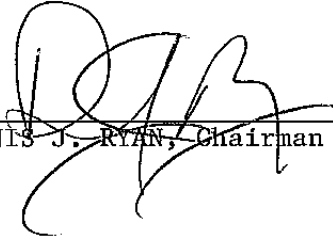
Motion by Beary and seconded by Judge to close the public hearing.

All voted "AYE". - Motion Carried.

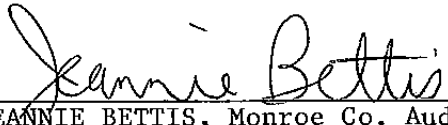
Motion by Judge and seconded by Beary to accept the recommendation of the Monroe County Zoning Commission and approve the rezoning application subject to a survey establishing the parcel, a letter from the fire department stating that services are able to be provided to the property, a signature from the County Sanitarian on the letter the he provided in regards to the septic system and an letter from the water department stating that water is available to the property and pending the completion of essential services laid out by the Zoning Administrator Murphy.

All voted "AYE". - Motion Carried.

Meeting adjourned.

  
DENNIS J. RYAN, Chairman

ATTEST:

  
JEANNIE BETTIS, Monroe Co. Auditor

September 5, 2008

The Monroe County Board of Supervisors met pursuant to adjournment on September 5, 2008, with Dennis J. Ryan, Michael R. Beary and W. Dien Judge present.

Minutes of August 26, 2008, read and approved.

Motion by Judge and seconded by Beary to approve utility permit applications to Iowa Telecom in Section 23 of Pleasant Township and in Sections 28 and 29 of Cedar Township.

All voted "AYE". - Motion Carried.

Engineer John Goode present to discuss Hazard Mitigation Grant Program (HMGP) which provides grants to State and local governments to implement long-term hazard mitigation measures after a major disaster declaration. Individual property owners may not apply directly to the program; however a community may apply on their behalf. Monroe County resident Will Yates was present to discuss his property in Section 30 of Union Township which has flooded three times since January forcing him to leave his home. Goode stated that the County has to submit a Notice of Interest for the Hazard Mitigation Grant Program to obtain the HMGP funds through the Iowa Homeland Security Emergency Management Division (HSEMD). Goode stated that the County is not committed to anything yet at this point.

Motion by Judge and seconded by Beary to approve submitting the Notice of Interest for Hazard Mitigation Grant Program (HMGP) 1763 Structural Acquisition (Buy Out) funds to Iowa Homeland Security and Emergency Management (HSEMD), 7105 NW 70th Avenue, Camp Dodge Building W-4 in Johnston, Iowa.

All voted "AYE". - Motion Carried.

County Auditor requested the Board authorize her to sign purchase agreement with Premier Election Solutions, Inc., for the County's voting equipment, software, license fees and annual maintenance costs for same. County Attorney Steve Goodlow has reviewed the purchase agreement.

Motion by Beary and seconded by Judge to authorize the County Auditor to sign purchase agreement with Premier Election Solutions, Inc., for the County's voting equipment, software, license fees and annual maintenance costs.

All voted "AYE". - Motion Carried.

At 10:00 a.m. the Chairperson opened the public hearing for taking action on the proposal to enter into a loan agreement. The Chairperson announced that all local residents attending the hearing would now be given an opportunity to express their views for or against the proposal. No local residents were in attendance for public hearing. There were no written comments filed prior to the hearing.

Motion by Beary and seconded by Judge to close the public hearing at 10:10 a.m.

All voted "AYE". - Motion Carried.

After due consider and discussion, Supervisors Judge introduced the resolution next hereinafter set out and moved its adoption, seconded by Supervisor Beary. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following named Supervisors voted:

AYES: Ryan - Beary - Judge

NAYS: none

Whereupon, the Chairperson declared the resolution duly adopted, as follows:

#### RESOLUTION

Approving and authorizing a Loan Agreement and providing for the issuance of a \$70,000 General Obligation Education Center Note and providing for the levy of taxes to pay the same; authorizing and approving the purchase of real estate and the execution of documents related thereto

WHEREAS, pursuant to the provisions of Sections 331.402 and 384.24A of the Code of Iowa, Monroe County, Iowa (the "County"), has heretofore proposed to contract indebtedness and enter into a General Obligation Education Center Loan Agreement (the "Loan Agreement") in the principal amount of \$70,000 to provide funds to pay the cost, to that extent, of constructing, furnishing and equipping the Education Center at Lake Miami Park, in Monroe County, Iowa (the "Project"), and has published notice of the proposed action and has held a hearing thereon; and



PROCEEDINGS

September 23, 2008

The Monroe County Board of Supervisors met pursuant to adjournment on September 23, 2008, with Dennis J. Ryan, Michael R. Beary and W. Dien Judge present.

Minutes of September 12, 2008, read and approved.

Motion by Beary and seconded by Judge to accept the Treasurer's monthly investment report for August, 2008.

All voted "AYE". - Motion Carried.

Discussion held with County Treasurer Sandy Clark concerning hiring an additional employee for the Treasurer's office.

Motion by Beary and seconded by Judge to authorize Treasurer Sandy Clark to hire an additional employee for the County Treasurer's office.

All voted "AYE". - Motion Carried.

Motion by Judge and seconded by Beary to approve utility permit application to Iowa Telecom in Section 21 of Urbana Township.

All voted "AYE". - Motion Carried.

Monroe County Zoning Administrator Juanita Murphy reviewed the Planning and Zoning Commission's recommendation with the Board concerning an application for rezoning made by Dave and Cathy Jo Crall to rezone approximately five acres of A-1 Prime land to Commercial in Section 8 of Troy Township. The parcel of ground is currently owned by Mary Ann Peterson.

Motion by Judge and seconded by Beary to set the 8th day of October, 2008, at 10:00 a.m. for public hearing to take public comment on the Final Report made by the Monroe County Planning and Zoning Commission on September 17, 2008, concerning the application for rezoning made by Dave and Cathy Jo Crall of approximately five acres of A-1 Prime land to Commercial in Section 8 of Troy Township. Said parcel of ground is currently owned by Mary Ann Peterson.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Judge to accept Dennis J. Ryan's resignation on the ADLM Emergency Management Board at his request.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Ryan to appoint W. Dien Judge to fill the vacancy on the ADLM Emergency Management Board.

All voted "AYE". - Motion Carried.

Discussion held concerning Pictometry presentation and proposal for Monroe County given by Doug Tonnemacher last Friday (9/19/08). Persons present for discussion were Assessor Karen Fontinel, Engineer John Goode, Sheriff Dan Johnson, Treasurer Sandy Clark, Denny Amoss, Juanita Murphy and Pam Freshwater. The contract proposal amount for Monroe County is \$41,805. A down payment of \$8,700 is required. The County's current GIS mapping system is over ten years old. Assessor Fontinel stated that the County would be reflown in March of next year. The technology is tremendous and has a GPS system. A public computer can be set up in the courthouse for realtors to use. They are not allowed to have the software though.

Motion by Beary and seconded by Judge to proceed with the Pictometry proposal for Monroe County.

All voted "AYE". - Motion Carried.

Motion by Judge and seconded by Beary to approve the request from Tim Shehan on behalf of the Albia Community School's Band Department to conduct a three town clean up on Saturday, October 11, 2008. They will be using band students and community volunteers to conduct road side and community clean up in the towns of Albia, Lovilia and Melrose. They will submit a billing to the Area Waste Agency.

All voted "AYE". - Motion Carried.

Meeting adjourned.

ATTEST: Jeannie Bettis  
JEANNIE BETTIS, Monroe Co. Auditor

Dennis J. Ryan  
DENNIS J. RYAN, Chairman

PROCEEDINGS

September 30, 2008

The Monroe County Board of Supervisors met pursuant to adjournment on September 30, 2008, with Dennis J. Ryan, Michael R. Beary and W. Dien Judge present.

Minutes of September 23, 2008, read and approved.

Motion by Beary and seconded by Judge to approve Southern Iowa Development and Conservation Authority (SIDCA) project in Section 11 of Monroe Township. Project Name is Kipfer off road structure.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Judge to approve utility permit application to Iowa Telecom in Section 36 of Pleasant Township.

All voted "AYE". - Motion Carried.

Engineer John Goode present to request the Board approve contract with Paul McGrath to assist with motor grader operator training and working with Road Superintendent in regards to road issues that have occurred due to the extreme weather conditions.

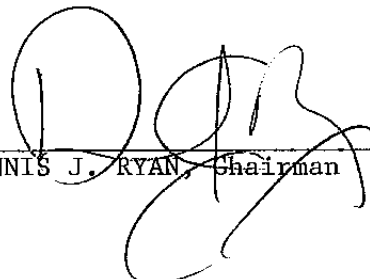
Motion by Beary and seconded by Judge to approve contract for technical assistance for the Secondary Road department with Paul McGrath at \$10.50 per hour not to exceed \$1,000.00.


All voted "AYE". - Motion Carried.

Motion by Judge and seconded by Beary to approve appointment of Rachel Niles, 906 West North Street, Moravia, Iowa, as part-time jailer/dispatcher for Sheriff's Department pending passing of pre-employment physical.

All voted "AYE". - Motion Carried.

Meeting adjourned.

  
DENNIS J. RYAN, Chairman

ATTEST:   
JEANNIE BETTIS, Monroe Co. Auditor

October 8, 2008

The Monroe County Board of Supervisors met pursuant to adjournment on October 8, 2008, with Dennis J. Ryan, Michael R. Beary and W. Dien Judge present.

Minutes of September 30, 2008, read and approved.

Motion by Beary and seconded by Judge to authorize Chairman to sign letter to Area 15 Regional Planning Commission regarding removal of Monroe County from inclusion in Area 15 Economic Development District.

All voted "AYE". - Motion Carried.

Motion by Judge and seconded by Beary to adopt the following resolution:

Resolution to approve the Comprehensive Economic Development Strategy (CEDS) as prepared for the Chariton Valley region including the Iowa counties of and municipalities within Monroe, Appanoose, Lucas, and Wayne counties as the official planning document representing the economic development priorities and strategies for the Chariton Valley region; and to request Economic Development District (EDD) designation from the US Department of Commerce's Economic Development Administration (EDA) in cooperation with the Chariton Valley region.

WHEREAS, the EDA requires a CEDS document for the purpose of requesting or securing designation of a region as an EDD; and

WHEREAS, Monroe County wishes to join the aforementioned Chariton Valley region in submitting a formal request to EDA for recognition and designation as part of an EDD as per Part 304 of EDA regulations; and

WHEREAS, a CEDS document has been prepared with the cooperation of regional stakeholders in accordance with the CEDS development process; and

NOW, THEREFORE, BE IT RESOLVED that Monroe County hereby approves the CEDS document and the request to EDA for recognition as an EDD in cooperation with the aforementioned Chariton Valley region.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Judge to approve utility permit applications to Chariton Valley Electric in Section 26 of Troy Township and in Section 9 of Jackson Township.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Judge to approve supplemental agreement for final design for project No. BROS-C068(57)--8J-68 and BROS-C068(58)--8J-68 (Sec. 15-73-16 & Sec. 8-71-16) with Calhoun-Burns and Associates, Inc.

All voted "AYE". - Motion Carried.

PROCEEDINGS

November 18, 2008

The Monroe County Board of Supervisors met pursuant to adjournment on November 18, 2008, with Dennis J. Ryan, Michael R. Beary and John Hughes present.

Minutes of November 12, 2008, read and approved.

Motion by Hughes and seconded by Beary to approve contract for technical assistance for fulfillment of requirements of Grant Agreement Number PDMC-PL-2008-68-01-010 between Board of Supervisors and the Chariton Valley Planning and Development (CVPD).

(rescinded  
11/25/08)

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to appoint John Dawson with Chariton Valley Planning and Development (CVPD) as Monroe County's contact person.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to approve agreement for office space between Monroe County and SIEDA substance Abuse services at the Monroe County Community Services Building for the period of December 1, 2008, through June 30, 2010 at \$250.00 per month. Said agreement will renew automatically each fiscal year. Either party may terminate agreement by giving ninety (90) days notice or by mutual agreement.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to approve abatement of taxes on Parcel Number 210-001-012-001-000 in the amount of \$444.00 as requested by David Johnson on behalf of Monroe County Historical Society, a non profit organization. The property is located in the First Survey of Albia City Block six, South 49 feet of North 110 feet of Lot 3.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to approve the following board appointments:

- 8th Judicial District Court - John Hughes
- R C & D Board - John Hughes
- Rathbun Area Recycling - John Hughes
- Southern IA Develop. & Conservation Authority (SIDCA) - John Hughes
- South Iowa Crime Commission - John Hughes
- ADLM Decategorization Executive Council - John Hughes
- ADLM Empowerment Management Board - Dennis J. Ryan

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to accept the resignation of Sherri Selvy from the Monroe County Planning and Zoning Commission with regret and express appreciation for years of service.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to appoint W. Dien Jndge to fill Ms. Selvy's unexpired term ending January 1, 2011, on the Monroe County Planning and Zoning Commission.

All voted "AYE". - Motion Carried.

Chairman opened the public hearing at 10:00 a.m. on the proposed drawings, specifications, form of contract and estimated cost for the construction of proposed grade stabilization Project - Emergency Watershed Protection (EWP) Projects in Monroe County.

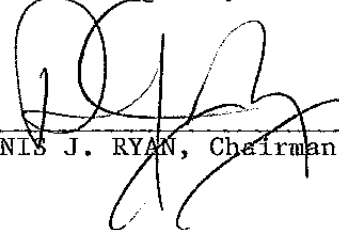
Engineer John Goode stated that he sent out information to fifty (50) bidders and has not received any bids for the projects. Goode stated that he will ask for an extension on the completion date. He will do bidding again in February, 2009 and will keep the Board informed as to the status of the projects.

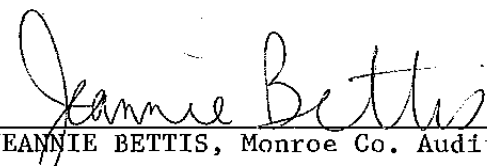
Motion by Beary and seconded by Hughes to close the public hearing at 10:10 a.m.

All voted "AYE". - Motion Carried.

Due to no bids being received for the projects no action taken by the Board.

Meeting adjourned.

  
DENNIS J. RYAN, Chairman

ATTEST:   
JEANNIE BETTIS, Monroe Co. Auditor

PROCEEDINGS

November 25, 2008

The Monroe County Board of Supervisors met pursuant to adjournment on November 25, 2008, with Dennis J. Ryan, Michael R. Beary and John Hughes present.

Minutes of November 18, 2008 were read and approved.

Dien Judge with ADLM/Emergency Management and John Dawson with Chariton Valley Planning and Development present to discuss the Amended Contract for Technical Assistance between Monroe County Board of Supervisors and Chariton Valley Planning and Development. John Dawson stated the contract approved on November 18, 2008, was retroactively in effect from May 1, 2008 through the end of the project as determined by both Iowa Homeland Security Emergency Management Division and FEMA and in an amount not to exceed \$26,000. The amended contract will be retroactively in effect from November 1, 2008 in an amount not to exceed \$30,000. Changes in said agreement were due to timing and filing of the application.

Motion by Beary and seconded by Hughes to rescind the Contract for Technical Assistance for fulfillment of requirements of Grant Agreement Number PDMC-PL-2008-68-01-010 between the Board of Supervisors and Chariton Valley Planning and Development (CVPD) adopted November 18, 2008.

All voted "AYE". Motion Carried.

Motion by Beary and seconded by Hughes to authorize chairman to sign the Contract for Technical Assistance between Monroe County Board of Supervisors and Chariton Valley Planning and Development (CVPD) for fulfillment of requirements of Grant Agreement Nubmer PDMC-PL-2008-68-01-010, retroactively in effect from November 1, 2008 through the end of the project as determined by both the Iowa Homeland Security Emergency Management Division and FEMA, in an amount not to exceed \$30,000.

All voted "AYE". Motion Carried.

CPC Katie Fisher presented Monroe County's Mental Health Annual Report for FY 2007/2008 for review and approval.

Motion by Hughes and seconded by Beary to approve Monroe County's Mental Health Annual Report for FY2007/2008.

All voted "AYE". Motion Carried.

Motion by Beary and seconded by Hughes to adopt the Monroe County Secondary Road Department / IDOT Budget Amendment and 5-Year Construction Plan for FY2009.

All voted "AYE". Motion Carried.

Iowa Communities Assurance Pool representative Russell Sporer and Jason Summers with Johnson Insurance Sales Corporation were present to give an annual update on behalf of ICAP, Monroe County's insurance carrier for property/boiler, liability and crime coverage.

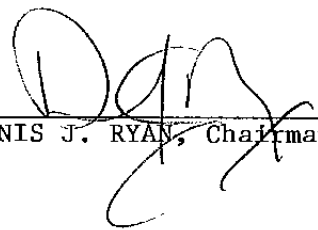
Motion by Beary and seconded by Hughes to approve a utility permit application in Section 36, of Troy Township for Iowa Telecom.

All voted "AYE". Motion Carried.

Motion by Hughes and seconded by Beary to set the date of a public hearing on application of Robert and Shelly Beary to vacate plat of Lots 1,2 & 3 in SW 1/4, SE1/4, 4-T73N-R17W, Monroe County, Iowa for January 6, 2009 at 10:00 a.m.

All voted "AYE". Motion Carried.

Meeting adjourned.

  
DENNIS J. RYAN, Chairman

ATTEST: JEANNER BETTIS, Monroe Co. Auditor

BY: Rhonda J. Kness  
RHONDA J. KNESS, Deputy Auditor

PROCEEDINGS

December 9, 2008

The Monroe County Board of Supervisors met pursuant to adjournment on December 9, 2008, with Dennis J. Ryan, Michael R. Beary and John Hughes present.

Minutes of November 25, 2008, read and approved.

Motion by Beary and seconded by Hughes to approve the Treasurer's investment report for November, 2008.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to approve temporary right of entry (TROE) for EWP Project in Section 15 of Wayne Township. Property owner is Andy Sarver.

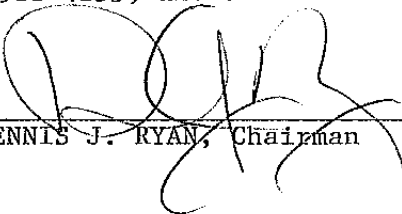
All voted "AYE". - Motion Carried.

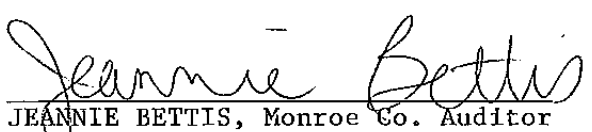
Discussion held with Engineer John Goode concerning the fuel needs for the secondary road department for the upcoming year. Goode stated that he had no figures right now. County currently has a contract with New Alliance Farm Service (n/K/a Agriland FS Inc) for diesel fuel for secondary road department. Goode stated that fuel prices have bottomed out. Supervisor Hughes stated that the county should lock it in now while it is low.

The Board reviewed the County's driving policy for employees while doing County business. Public Health Nurse Kathy Welsh and Sheriff Dan Johnson were present for the meeting. Sheriff Johnson stated that the State Patrol does do defensive driving training for law enforcement.

Board examined and allowed claims. Warrant Nos. 3911-4155, Incl.

Meeting adjourned.

  
DENNIS J. RYAN, Chairman

ATTEST:   
JEANNIE BETTIS, Monroe Co. Auditor

December 16, 2008

The Monroe County Board of Supervisors met pursuant to adjournment on December 16, 2008, with Dennis J. Ryan, Michael R. Beary and John Hughes present.

Minutes of December 9, 2008, read and approved.

Motion by Hughes and seconded by Beary to approve appointment of Anna M. Ross as part-time home health aid for the Public Health Department effective December 1, 2008.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to approve permit application to Iowa Telecom in Section 12 of Pleasant Township.

All voted "AYE". - Motion Carried.

Discussion held with County Engineer John Goode concerning the speed limit on T-61 in Section 12 of Mantua Township. Goode presented an Engineering and Traffic Investigation Report. Monroe and Wapello Counties have contracted to replace a bridge near the Southeast corner of the NE 1/4 NE 1/4 of Section 12 of Mantua Township. Due to weather delays during the construction season, a section of the approach slab at both ends of the bridge (20' +/-) cannot be replaced until spring and will temporarily be replaced with granular surfacing. The permanent flared approach guardrails have not been completed, but temporary approach railing has been provided, acceptable, subject to a reduced approach speed. Due to the amount of traffic that the road carries, it is advisable to reopen the paved roadway rather than have traffic use granular detours during the winter. Goode suggested that the speed limit be reduced thirty-five (35) mph in the area 1500 feet north and 1500 feet south of the bridge (FHWA 331560). Once the project is completed, the original speed limit should be reinstated.

Motion by Beary and seconded by Hughes to approve County Engineer John Goode's request and adopt the following resolution:

RESOLUTION FOR ESTABLISHING SPEED LIMITS

Monroe County Resolution

WHEREAS, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing and may determine and declare a reasonable and proper speed limit, and

WHEREAS, such an investigation has been requested and has been completed by the Monroe County Engineer.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS of Monroe County that the speed limit be established and appropriate signs be erected at the location described as follows:

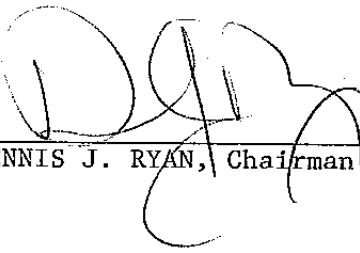
From a bridge (FHWA 331560) on T-61 (Monroe/Wapello Road) near the SE Corner of the NE 1/4 NE 1/4 of Section 12, Mantua Township 12-72-16, 1500 feet north of the bridge to 1500 feet south of the bridge - 35 MPH.

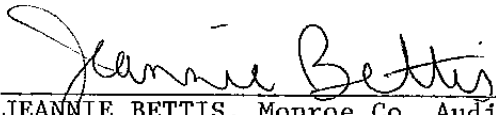
Resolution adopted this 16th day of December, 2008.

All voted "AYE". - Motion Carried.

Goode discussed a potential road vacation in Section 32 of Troy Township with the Board. The Board agreed to put on their next agenda to set the date for a public hearing to vacate said county road.

Meeting adjourned.

  
DENNIS J. RYAN, Chairman

ATTEST:   
JEANNIE BETTIS, Monroe Co. Auditor

December 23, 2008

The Monroe County Board of Supervisors met pursuant to adjournment on December 23, 2008, with Dennis J. Ryan, Michael R. Beary and John Hughes present.

Minutes of December 16, 2008, read and approved.

Albia Industrial Development representative Dan Tometich present to discuss Housing Enterprise Zone Program Agreement between Iowa Department of Economic Development, Monroe County Board of Supervisors and PFC, LLC (Housing Business"). The purpose of the Enterprise Zone Program is to promote new economic development in economically distressed areas. Eligible Housing Businesses with projects located in a certified Enterprise Zone are authorized under this program to receive certain tax incentives and assistance. The Department of Economic Development has found the PFC, LLC 's application to be consistent with the Act's eligibility requirements. Tometich recommend the Board of Supervisors approve the Housing Enterprise Zone Program Agreement.

Motion by Hughes and seconded by Beary to approve and authorize the Chairman to sign the Housing Enterprise Zone Program Agreement between Iowa Department of Economic Development, Monroe County Board of Supervisors and PFC, LLC ("Housing Business").

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to approve utility permit application to Iowa Telecom in Sections 19 and 30 of Urbana Township.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to set the 20th day of January, 2009, at 10:00 a.m. for public hearing regarding a road vacation in Sections 27 and 32 of Troy Township. Notices to be published in both official newspapers.

All voted "AYE". - Motion Carried.

Engineer John Goode discussed the agreement between the State of Iowa Department of Transportation, Monroe County, Iowa, and BNSF Railway Company for the construction and cost participation covering the installation of safety improvements at the railroad crossing at Milepost 295.62 on 720th Avenue and the Company's tract in Monroe County, Iowa, and for reimbursement under 23 USC Section 130. (Sections 32 and 35 of Pleasant Township) Goode stated that right now the crossing has stop signs and that this will have no cost for the County.

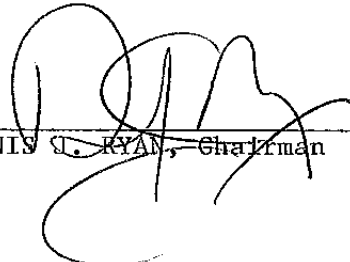
Board discussed disposal of surplus county equipment with Engineer Goode and Sheriff Dan Johnson. Goode stated that his department had tires and an oil heater. Johnson stated that he had light bars and old radios.

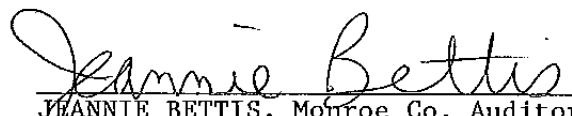
Goode requested that Board approve the hire of Jason Showers as permanent part-time maintenance person for the County Shop.

Motion by Beary and seconded by Hughes to approve Jason Showers as permanent part-time maintenance employee at County Shop at \$10.50 per hour at 24 hours per week.

All voted "AYE". - Motion Carried.

Meeting adjourned.

  
DENNIS J. RYAN, Chairman

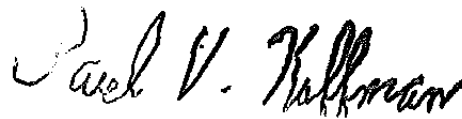
ATTEST:   
JEANNIE BETTIS, Monroe Co. Auditor

NOW THEREFORE LET IT BE RESOLVED: By the Monroe County Board of Supervisors that vehicle and load limits be established and that signs be erected advising the permissible weights thereof on the bridges listed in Exhibit A.

This resolution supercedes all previous resolutions establishing weight limits on bridges in Monroe County.

All voted "AYE". - Motion Carried.

Meeting adjourned.



PAUL V. KOFFMAN, Chairman

ATTEST: Jeannie Bettis  
JEANNIE BETTIS, Monroe Co. Auditor

January 2, 2008

The Monroe County Board of Supervisors met pursuant to adjournment on January 2, 2008, with Paul V. Koffman, Dennis J. Ryan and Michael R. Beary present.

Minutes of December 18, 2007, read and approved.

Motion by Beary and seconded by Ryan to appoint Paul V. Koffman as Chairman of the Monroe County Board of Supervisors for calendar year 2008.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Koffman to appoint Dennis J. Ryan as Vice Chairman of the Monroe County Board of Supervisors for calendar year 2008.

All voted "AYE". - Motion Carried.

Motion by Ryan and seconded by Beary to adopt the following resolution:

BE IT RESOLVED to authorize the County Auditor to issue warrants to make payment without prior approval of the Board of Supervisors as set out in Section 331.506 Subsection 3a and 3d of the 2007 Code of Iowa.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Ryan to designate the two local newspapers as the official newspapers of Monroe County (The Monroe County News and The Albia Union Republican).

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Ryan to set the 2008 County Holidays as follows:

President's Day	February 18th
Good Friday	March 21st
Memorial Day	May 26th
Independence Day	July 4th
Labor Day	September 1st
Veteran's Day	November 11th
Thanksgiving Holidays	November 27th & 28th
Christmas Holidays	December 25th & 26th
New Year Holiday	January 1, 2009.

All voted "AYE". - Motion Carried.

Motion by Ryan and seconded by Beary to authorize the Blanket Bond Coverage Renewal upon presentation of paperwork from Johnson Insurance.

All voted "AYE". - Motion Carried.

Motion by Ryan and seconded by Beary to adopt the Construction Evaluation Resolution for 2008 (Master Matrix):

Construction Evaluation Resolution

WHEREAS, Iowa Code Section 459.304(3) sets out the procedure if a Board of Supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2008, and January 31, 2009, and submit an adopted recommendation regarding that application to the DNR; and