

The Monroe County Board of Supervisors met pursuant to adjournment on April 10, 2018, with Board of Supervisor members John Hughes (Chairman), Dennis Amoss and Michael R. Beary present.

Minutes of April 5, 2018, read and signed for approval by Board of Supervisors.

Discussion held concerning tuck-pointing repairs to be done at the Monroe County Courthouse. Hughes would like to discuss this project again after hearing back from multiple tuck-pointing contractors. No action taken.

Motion by Beary and seconded by Amoss to approve a utility permit application for Windstream Iowa Communications LLC., in Section 8 of Wayne Township contingent upon them moving the line to a spot approved by Engineer Jeremiah Selby.

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to approve Rathbun Regional Water Association, Inc.'s utility permit application in Section 32, Bluff Creek Township.

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to approve the resolution as follows:

*Inter-fund Transfer Resolution*

*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 \$276,120 is ordered to be transferred from the Rural Services Fund to the Secondary Road Fund effective April 10, 2018.*

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

*Passed and approved this 10<sup>th</sup> day of April, 2018*

All voting aye. Motion carried.

Motion by Amoss and seconded by Beary to approve the FY 18/19 DOT Budget and 5-year Construction Plan for Secondary Roads Department.

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to open the public hearing at 10 am for consideration and final reading of Proposed Ordinance 41 – Adopting the Monroe County Code of Ordinances 2018.

All voting aye. Motion carried.

Auditor Amanda Harlan reported that no written or oral comments were received regarding the proposed ordinance.

Motion by Beary and seconded by Amoss to close the public hearing at 10:02 am.

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to approve the final reading and adopt Ordinance 41 upon its scheduled publication date of April 12, 2018.

All voting aye. Motion carried.

Discussion held regarding safety concerns at the Sheriff's Office related to under-staffing concerns held by the Sheriff, Deputies and union representatives. Bruce Scheitlin, Int'l. Rep, UAW Sub-Regional Office, addressed the concern of not enough staff to have a backup available for Deputies on calls where safety is a concern. Chris Larson, president of Local 74, stated that Monroe County Sheriff's Office is understaffed compared to other sheriff departments in Iowa with similar populations. Larson also provided statistics to that effect. Sheriff Deputy Mat Scharff and Sheriff Deputy Todd Stewart discussed the increased number of calls involving guns and domestic violence in Monroe County in addition to the higher rate of peace officer deaths statewide. The group requested the Supervisors approve or amend a budget which would allow for the addition of two deputy sheriffs to the department. Supervisor Hughes stated that they would consider the information and get back to them with a response. No action taken.

The Board of Supervisors examined and allowed claims – check numbers 4000-4225 included.

Meeting adjourned.

(John Hughes)  
John Hughes, Chairman

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

Date - 4/11/18 Monroe County  
Claim Publishing List by Fund & Vendor

**General Basic Fund**

Absolute Cleaning, Cleaning .....175.00  
Ahlers & Cooney, Services.....570.00  
Albia Motor Company, Headlight.....117.32  
Albia Municipal Waterworks, Water.297.19  
Albia Police Dept, School Rooms ....120.36  
Albia Union Republican, Ad.....162.50  
Allied 100, AED .....1215.00  
American Legion, Vet day coffee..... 15.00  
Dennis Amoss, Mileage.....136.22  
Baty Electric, Batteries, Labor .....120.90  
Bug Pro LLC, Pest Control .....40.00  
C-D Supply LLC, Supplies.....182.41  
Card Services, Misc.....1415.10  
Chariton Valley REC, Electric.....405.94  
Dana Cockrell, Mileage .....43.12  
Cunningham, Maintenance/filter.....1557.78  
Dollar General, Cleaning supplies.....93.80  
Falvey Lumber Inc, Supplies .....24.05  
First Iowa State Bank, ACH Fees.....45.00  
Galls, LLC, Pant .....74.99  
Goff & Nash, Spray/Belt .....23.06  
Christine Golston, Mileage .....7.84  
Mary P Graham, Mileage.....102.90  
Carrie Gray, Mileage .....112.70  
Jennifer Grinstead, Mileage.....30.38  
Kim Hugen, Mileage .....87.71  
Hunt & Associates, Audit Report ...8450.00  
IA Law Enforcement Acad, Training350.00  
Theresa Jones, Mileage .....23.52  
Julie Kaster, Mileage .....77.91  
KIIC-FM, March tax ads.....102.00  
Lynda Kosman, Mileage .....42.14  
Mediacom, Office Phone Bill .....75.54  
MidAmerican Energy, Electricity.....459.66  
MMIT Business Solutions, Copier .....39.93  
Monroe Co Helping Hands,Approp3000.00  
Monroe Co News, Maint Tech Ad.....75.00  
Monroe Co Sec Roads, Copy paper120.00  
O'Hara True Value, Misc Hardware.248.40  
O'Keefe Elevator, Elevator maint ....297.59  
Office Center, Pens .....389.29  
Pabst Law Offices, Postage .....4915.37  
Pella Reg Health Center, Pre work..139.00  
Peoples State Bank, Principal .....12828.66  
Rathbun Regional Water, Water.....75.20  
R.J. Thomas Mfg, Picnic Tables...14287.70  
S.C.I.S.W.A., Water Heater Disposal ..5.00  
Sirchie Finger Print Lab, Towelette ...98.71  
Solutions, Web Hosting .....1500.00  
U.S. Cellular, Custodian cell.....668.27  
Van Wall Equipment, Mower filter ...132.80  
WAHLTEK, Recording System.....1789.00  
Wash-Éclair, Window washing .....60.00  
Emilie Wendel, Mileage .....84.28  
WEX Bank, Fuel .....265.10  
WINDSTREAM, Phone.....1959.64

**General Supplemental Fund**

A.D.L.M., 4th Qtr FY 17/18 Pmt....1693.63  
Monroe Co Sheriff, Service fees.....552.25  
Pabst Law Offices, Secretarial Agr..216.09

**MHDS Services Fund**

Decatur County Auditor, Adv Svcs ....96.18  
Diamond Life Health Care, Res.....717.36  
Katie Fisher, Mileage.....111.72  
Mediacom, Phone/fax.....171.49  
Ragtime Industries, Work Activity..5134.50  
Joseph F Starcevic, Svcs .....30.00

**Rural Services Basic Fund**

Adams A/B Company, Tires .....899.96  
Albia Industrial Develop, 4th pmt.25000.00  
Albia Motor Co, Oil chg.....50.27  
Albia Public Library, Approp .....15000.00  
Rathbun Area Solid Waste, Recycles24.75  
WEX Bank, Deputy's Fuel .....1438.32

**Secondary Roads Fund**

Leo G. Adams, Reimbursement .....62.32  
AGRILAND FS INC, Diesel Fuel .16660.97  
Alliant Energy, Utility Expense.....152.57  
Aramark Uniform Services, Svcs.....72.77  
Asphalt Paving, Conf Reg .....295.00  
Bruening Rock Products, Rock.....4650.29  
Calhoun-Burns & Assoc, Inspect...3164.20  
Chariton Valley Planning, Ins .....170.24  
Cintas Corporation, First Aid Exp .....49.44  
City of Melrose, Transfer .....224.98  
Douds Stone LLC, Rock.....13792.80  
Goff & Nash, Equipment exp .....781.99

Housby Mack, Equipment exp .....941.12  
IA Dept of Transportation, Exp.....1918.59  
IA Secretary of State, Notary Seal ....30.00  
ICEOO, Meeting Registration.....20.00  
L and W Quarries Inc, Rock.....11075.81  
Lawson Products, Shop exp .....71.97  
Martin Marietta Aggregates, Rock11964.71  
Menards, Pothole Patch.....370.44  
Merchants Bank, Pymt Excavator14783.89  
Metal Culverts Inc, Culverts .....5740.80  
MidAmerican Energy, Utility Exp.....19.52  
MMIT Business Solutions, Exp .....83.33  
O'Hara True Value, Shop exp .....127.24  
Office Center, Office supplies .....90.10  
Praxair Distribution, Welding exp ....318.73  
Rubber-Inc, Tire Expense .....439.72  
Jeremiah Selby, Reimbursement.....8.00  
U.S. Cellular, Cell phone exp .....245.39  
Van Wall Equipment, Equip exp.....23.38  
WEX Bank, Gasoline.....895.82  
WINDSTREAM, Utility Expense.....400.36  
Winger Service, Services .....806.00  
Ziegler Inc, Equipment parts .....393.23

**Co.Conserv.L.Acq.Tr.Fund**

Monroe Co Treasurer, Sales tax.....178.35  
Treasurer - State of Iowa Sale, Tax 116.00  
**Grand Total .....202012.57**