

April 11, 2017

The Monroe County Board of Supervisors met pursuant to adjournment on April 11, 2017, with Board of Supervisor members Dennis Amoss (Chairman), Michael R. Beary and John Hughes present.

Minutes of April 4, 2017, read and signed for approval by Board of Supervisors.

Motion by Beary and seconded by Hughes to accept resignation/retirement letter from Dianne Durian, Veterans Affairs Administrator. Members of the Board expressed gratitude for her years of dedicated service and contribution to Monroe County.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve quarterly reports for the Sheriff, Veteran Affairs, Auditor and Recorder.

All voting aye. Motion carried.

Discussion held concerning the Conservation Board's recent action to allow for cabin usage for Veterans through the Home Base Iowa Program. County Attorney John Pabst feels that this action constitutes improper and illegal use of public funds for a private purpose, and has issued various communications to that effect. Pabst reported that he is seeking an Attorney General's opinion on the matter. The Supervisors stated that they will review this again on May 9, 2017, allowing for enough time for a response from the Attorney General's Office. No action taken

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve the Weed Notice for publication in the Monroe County Newspaper.

All voting aye. Motion carried.

Discussion held concerning a resident inquiry to purchase lots in Guilford Township, former city of Hiteman. The Board would like to sell these lots by auction with a minimum bid of \$500 each. The Board will review Pabst's notice of intent to sell and possible dates at the next meeting. No action taken.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve a one year contract with Cost Advisory Services, Inc. for recovery of DHS LAE Revenues.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve Rathbun Regional Water Association, Inc.'s utility permit application in Sections 22 and 26 of Urbana Township.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve Iowa DOT 5 Year Secondary Road Construction Plan and 17/18 Budget.

All voting aye. Motion carried.

Supervisor Hughes reported that Albia City Councilman Dennis Conley, Jr., offered the County brick/concrete material from the City Hotel when they tear it down in the coming months. Engineer Jeremiah Selby said Secondary Roads would be happy to use the brick/concrete material as riprap for various County projects and would make trucks available for the City to load the brick/concrete, excluding the other waste material, to haul away to store for later use. Selby stated that if he knew a timeline he could better plan to have the trucks available; he also stated that the City would need to permit the use of County trucks on the City streets to access the site. No action taken.

No discussion held concerning the former jail facility removal/demo plans as the Supervisors did not have any updates to share. No action taken.

The Board of Supervisors examined and allowed claims – check numbers 4170 – 4418 included.

Chairman Amoss called a recess until the 1:00 pm agenda item to consider DDVI (Denis Della Vedova, Inc.) recess early retainage payment request for work on the Monroe County Safety Center.

After the recess the Board of Supervisors reconvened. Also present were Lon Wiegand of Septagon, Rich Piper of DDVI, Auditor Amanda R. Harlan, Treasurer Peggy Vandenberg, Sheriff Dan Johnson and County Attorney John Pabst.

DDVI made a request for half of the approximate \$50,000 retainage to be paid out to them prior to completion of the remaining items left on their punch list from General Contractor Septagon and Shive Hattery back in June of 2016. Discussion held concerning the items remaining on the punch list which were made up of approximately five or six items including toilet paper holders, caulking in secured areas of cells and other remaining problems which were decided to be of a warranty nature rather than punch list items. Sheriff Johnson stated that all other contractors had completed their punch lists in August and September of 2016, and that DDVI was the only remaining contractor to have open items left to be completed. After some discussion Piper stated that he would have the work completed in three weeks.

Motion by Beary and seconded by Hughes to pay out \$25,000 of the retainage on the next claims date. Beary also stated that he would not make a motion to pay out the remaining retainage until the work in question was completed.

All voting aye. Motion carried.

Meeting adjourned.

(Denny Amoss)
Denny Amoss, Chairman

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

Date - 4/12/17 Monroe County
Claim Publishing List by Fund & Vendor

General Basic Fund

Ahlers & Cooney, Svcs.....288.00
Albia Municipal Waterworks, Water.206.90
Albia Union Republican, Taxes Ad. 649.02
Dennis Amoss, Mileage118.09
Bankers Leasing Co, Copier pmt.....108.80
Judith Brown, Mileage22.05
C-D Supply LLC, Supplies.....195.02
Card Services, Meals/motel-ISAC....929.54
Dean Caudill, Water leak at park....175.00
Chariton Valley REC, CTH Lights .2753.44
Dana Cockrell, Mileage47.04
Dollar General Corp, Laundry Soap..16.00
Diane Durian, Mileage16.66
Falvey Lumber Inc, Gravel Mix.....3.62
First Iowa State Bank, ACH Fees.....45.00
Goff & Nash, Oil, towels, gloves.....151.11
Christine Golston, Mileage104.86
Mary P Graham, Mileage.....82.81
Sandra Gray, Mileage.....37.24
Jennifer Grinstead, Mileage.....35.28
Kim Hugen, Mileage9.80
Hunt & Associates, Audit Report...8500.00
Hy-Vee Food Store, Bldg Supplies....60.21
Indian Hills Reg Dev, Mbr Dues1000.00
Infomax Office Systems, Copier....1100.00
John Deere Financial, Feed15.18
Theresa Jones, Mileage52.92
KLIC-FM, Tax ads on Radio93.50
Lynda Kosman, Mileage51.94
Lynn Card Co, Thank You Notes.....135.95
McGee Sanitation, Trash Miami180.00
Mediacom, Office Phone Bill74.95
MidAmerican Energy, Electric425.41
MMIT Business Solutions, Copier36.30
Mon Co Helping Hands, Approp....3000.00
Monroe Co News, Taxes Ad.....628.89
Monroe Co Sec Rds, Copy paper....304.00
O'Hara True Value, Power Tools.....289.81
O'Keefe Elevator Co, Maintenance .291.76
Office Center, Pens/Post It Notes...391.98
Pabst Law Offices, Postage4513.13
Peoples Sta Bank, Honey Creek .12828.66
Quality Ag Services, Seed.....258.83
Rathbun Regional Water, Water.....88.00
SIACC, Edmonds Jail School.....50.00
Solutions, Web hosting contract....1500.00
Tharp Funeral Home, Burial875.00
U.S. Cellular, Cell Phone/Mobile586.74
Van Wall Equipment, Mower Blades.76.05
Virtuosity, Inc, Bio Contract1265.00
WAHLTEK, Recording System.....1737.00
Wash-Éclair, Window Washing80.00
WEX Bank, Fuel123.69
Emilie Whisler, Mileage41.16
WINDSTREAM, Phone/Internet1936.26
Witt Auto Salvage&Trucking, Rock3933.00

General Supplemental Fund

Card Services, Election lights.....176.52
City of Ottumwa SIRG,4thQtr Pmt.1693.63
Mahaska Co Sheriff, Stickrod Svcs ...17.66
Kevin Maughan, Guardianship Svc .366.75
Monroe Co Sheriff, Svc charges.....645.83
Pabst Law Offices, Magazine/Books 125.00

MHDS Services Fund

Decatur Co Auditor, Qtr Pmt.....29191.42
Katie Fisher, Mileage43.12
Mediacom, Phone.....74.95
Monroe Co Prof Mgmt, Day Hab ...6526.84
Ragtime Industries, Work Activity..5868.00

Rural Services Basic Fund

Albia Industrial Dev, 4th pmt.....25000.00
Albia Public Library, 2nd approp..15000.00
McGee Sanitation, Recycle Trash.....50.00
Monroe Co Sec Roads, Copy exp...345.38
Office Center, Office Supplies113.57
Rathbun Area Solid Waste, Recycles13.05

Secondary Roads Fund

Access Systems, Copy expense121.22
Ahlers & Cooney, Services.....192.00
Alliant Energy, Utility Expense.....143.75
Aramark Uniform Services, Exp68.50
Bruening Rock Products, Rock.....1903.06
Calhoun-Burns, Bridge Inspection.3335.80
Cantera Aggregates, Rock602.76
Central Iowa Fasteners, Shop Exp..170.88
Chariton Valley REC, Utility exp.....877.59
Cintas Corporation, Shop expense....60.69

City of Melrose, TJ payment248.98
DMC Wear Parts, Equipment exp...159.10
Douds Stone LLC, Rock.....18173.08
Elliott Bulk Services, Diesel fuel..16413.19
Goff & Nash, Equipment Exp4268.42
Grainger, Shop Expense.....157.25
Haines Auto Supply, Repair/parts.2162.75
Housby Mack, Equipment Exp2615.71
IA Dept of Transportation, Exp.....6572.10
L and W Quarries, Rock.....4493.47
Nathalie Lathrop, Mileage95.55
M & W Welding, Equipment exp103.14
Martin Marietta Aggregates,Rock12242.50
McCall Commun, Radio Maint204.16
McGee Sanitation, Shop Services45.00
Menards, Shop expense149.99
MidAmerican Energy, Utility exp58.18
MMIT Business Solutions, Exp345.38
Monroe Co News, Public Notice15.01
O'Halloran Internat, Mileage.....1448.19
O'Hara True Value, Misc Expense....63.75
Office Center, Office supplies83.32
Praxair Distribution, Welding Exp....313.19
Rainbo Oil Company, Oil Expense2236.76
Stetson Building Products, Exp.....1537.86
Summit Companies, Fire Exp870.75
Titan Machinery, Equipment exp....284.92
Tom's Tree Service, Expense1796.40
U.S. Cellular, Phone Expense.....216.36
Van Wall Equipment, Equipt Parts..398.65
WEX Bank, Gasoline Expense.....964.92
WINDSTREAM, Land Line Exp.....389.83
Ziegler Inc, Equipment expense.....978.47

Debt Service

First Iowa State Bank, Pymt201950.00

Grand Total427304.90