

April 25, 2017

The Monroe County Board of Supervisors met pursuant to adjournment on April 25, 2017, with Board of Supervisor members Dennis Amoss (Chairman), Michael R. Beary and John Hughes present.

Minutes of April 11, 2017, read and signed for approval by Board of Supervisors.

Motion by Hughes and seconded by Beary to allow use of the courthouse lawn for the Farmers' Market during the 2017 season under the same terms they had the previous year.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve the Contract for Supplemental Agreement for Final Design Services with Calhoun Burns and Associates BRS-CO68(36)- -60-68 (Weller Slab).

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to set May 16, 2017, at 10 am to hold a public hearing to consider a sale of County owned property in Guilford. Auditor Amanda Harlan will notify adjoining landowners as well as publish the Notice of Intended Action as follows on May 4, 2017:

Notice of Intended Action

1. Pursuant to the terms of Sec. 331.305 and Sec. 331.361(2) of the Iowa Code the Monroe County Board of Supervisors at its regular meeting on May 16, 2017, will determine if it is in the public interest to sell and the method of sale of the following described real estate:

- A. SD 2 Lot 3 NW NE in Section 11, Township 72, Range 18, Monroe County, Iowa*
- B. Lot 2 of the SW ¼ of the NE ¼ in Section 11, Township 72, Range 18, Monroe County, Iowa*
- C. SD 1 Lot 3 NW NE in Section 11, Township 72, Range 18, Monroe County, Iowa*

2. Any interested person may submit written suggestions or comments upon the proposal in this Notice of Intended Action. Comments conveyed by mail should be sent to the Monroe County Auditor, Monroe County Courthouse, 10 Benton Ave. E., Albia, IA 52531 and must be received by the Monroe County Auditor no later than 10 am May 16, 2017.

3. A public hearing will be held on May 16, 2017 at 10 am in the Board of Supervisors Office, Monroe County Courthouse, 10 Benton Ave. E., Albia, Iowa 52531. Comments presented at the public hearing may be offered either orally or in writing.

4. If the Board determines it is in the public interest to sell the property, the Board will auction the properties in the Boardroom at the close of the public hearing. The minimum bid will

be \$500.00 cash for each parcel. Each parcel will be sold separately. The Board reserves the right to reject all bids. After acceptance of the bid, Monroe County, Iowa will convey by quit claim deed. The County will not provide an abstract of title showing marketable title. Survey if required will be at the buyer's expense. The county expressly does not represent that any access to the properties exists.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to accept the resignation of Bethany Caskey as Bluff Creek Trustee. The Supervisors expressed gratitude for her service and contributions to Monroe County. A replacement will be appointed at a later date.

All voting aye. Motion carried.

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

RESOLUTION FOR INTER-FUND OPERATING TRANSFER

WHEREAS, it is desired to transfer monies from the Rural Services Fund to the Secondary Roads Fund and transfer monies from the General Basic Fund to the Secondary Roads 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 \$247,652 is ordered to be transferred from the Rural Services Fund to the Secondary Roads Fund effective April 25, 2017. The sum of \$17,498 is ordered to be transferred from the General Basic Fund to the Secondary Roads Fund effective April 25, 2017.

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.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve Albia Ford Motor's quote of \$19,990 including a 2011 Chevy trade-in for the purchase of a new vehicle for the Sheriff's Office.

All voting aye. Motion carried.

The Board of Supervisors examined and allowed claims – check numbers 4419-4607 included.

Meeting adjourned.

(Denny Amoss)
Denny Amoss, Chairman

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

General Basic Fund

Absolute Cleaning, Cleaning svcs...175.00
Ahlers & Cooney, Svcs.....162.00
Albia Municipal Waterworks, Water.117.14
Albia Union Republican, AD75.00
Alliant Energy, Gas1789.93
Auditor of State, Audit FY 2016625.00
Bankers Leasing Co, Copier Pymt88.80
Bob Barker Company, Supplies600.24
Bug Pro LLC, Pest Control130.00
Card Services, Tire Repair377.66
Carpenter Uniform Co, Shirts557.70
Carter-Miller Services, Trash.....41.00
Chariton Valley REC, Electric.....1094.29
Clark Electric, Siren Electric Work.1895.00
Creative Product Source, Pens321.94
Diane Durian, Mileage142.68
Goff & Nash, Blades, Belts, Brake...142.80
H Cleaning Services, Auto Detail55.50
Robin Haselhuhn, Services300.00
Hy-Vee Inc, Simms order14.65
IA Dept of Public Safety, Hardware.741.00
Infomax, Copy Machine Lease522.48
McGee Sanitation, Trash.....56.66
Mediacom, Phone Bill PH.....206.67
Monroe Co News, Homemaker Ad..127.50
National Pen Co, Expense342.51
Office Center, Toner, staples, ink....351.64
Owens King Co, Image Conversion 335.69
Pella Reg Health Center, Physical .821.00
Postmaster Albia, Postage196.00
Psychology Services, MMPI375.00
Quill Corporation, Printer Ink69.99
Rainbo Oil Company, Oil242.74
Sanofi Pasteur, Flu Vaccine2978.60
Secretary of State, Notary fees60.00
Solutions, LexMark warranty709.00
The Sidwell Co,Parcel Builder Map.564.00
U.S. Cellular, Cell Phone Bill54.22
Vitko's, Bill for J. Sims gas.....118.65
WINDSTREAM, Phone.....64.28

General Supplemental Fund

Amanda Harlan, SEAT Mileage.....213.44
IA Secretary of State, NCOA Cards ..35.38
Iowa Workforce, Unemployment ...5580.00
Kristin Mick, SEAT Mileage/meals...437.29
SEAT-ISACA, Cont. Ed Harlan.....50.00

MHDS Services Fund

Brees Rest Home, Residential3999.00
Diamond Life Health Care, Resid ..1816.91
IA Community Svc, Mbrship due50.00
Monroe Co Sheriff, Svc162.25
Wapello Co Sheriff, Svc.....35.40

Rural Services Basic Fund

Southern Iowa Oil, Propane18.00

Secondary Roads Fund

Alliant Energy, Utility Expense.....590.13
Aramark Uniform Services, Svcs.....68.50
Bruening Rock Products, Rock.....4066.72
Central Iowa Fasteners, Shop exp ..116.06
CJC-CJ Cooper & Assoc, Services.140.00
Christine Crall, Reimb mileage24.50
Douds Stone LLC, Rock.....14759.15
Equipment Blades, Inc., Blades.....2126.08
Housby Mack, Equipment exp.....2803.06
IA Dept of Ag&Land, Certification.....30.00
Iowa Prison Industries, Signs2186.10
IA State University, Training300.00
L and W Quarries, Rock25341.08
Martin Marietta Aggregate, Rock.20898.77
Mediacom, Shop phone/internet.....297.71
Merchants Bank, Equipment Exp 14783.89
Metal Culverts, Metal Pipe.....24869.26
Quality Ag Services, seeding exp....137.10
Rainbo Oil Company, Oil expense87.11
Rathbun Regional Water, Utility Exp.60.40
Roger Reed, Boot expense150.00
S.C.I.S.W.A., Garbage pickup477.70
Snap on Tools, Shop tools16.45
Van Wall Equipment, Equip exp.....508.08
Ziegler Inc, Equipment expense1670.43

CAPITAL PROJECTS FUND

DDVI, Inc., Retainage25000.00

Co.Conserv.L.Acq.Tr.Fund

IA DNR Licensing, Lake Restor.....2057.50
Treasurer-State of IA, Sales tax70.00

Grand Total.....173677.41