

The Monroe County Board of Supervisors met pursuant to adjournment on April 25, 2018, with Board of Supervisor members John Hughes (Chairman), Dennis Amoss and Michael R. Beary present.

Minutes of April 17, 2018, read and signed for approval by Board of Supervisors.

Motion by Amoss and seconded by Beary to approve the response to UAW Local 71 regarding the discussion of safety in relation to staffing levels at the April 10, 2018, meeting of the Board of Supervisors. The response states that the County appreciates the suggestions presented at the meeting and will consider them during budget considerations in the following cycle.

All voting aye. Motion carried.

Motion by Amoss and seconded by Beary to approve a wage increase for Veterans Affairs Administrator Carrie Gray. The annual wage is set at \$43,891 annually, effective July 1, 2018. This action supersedes action on January 9, 2018, regarding the Veterans Affairs Administrator position.

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to approve Treasurer Peggy Vandenberg's recommendation to abate the following taxes per Iowa Code 445.16: Mobile Home Park, TSC 2017-17178, Albia City, Kimberly Jo Riley, Demolished/Removed, 2017/2018, \$168; 2016/2018, \$168; 2015/2016, \$168.

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to approve the resolution as follows regarding coal and mineral abatement:

WHEREAS:

- 1. Monroe County Iowa has obtained a certificate of purchase pursuant to the provisions of Iowa Code section 446.192 the properties shown on the attached exhibit.*
- 2. These certificates represent certificates of the purchase to: mineral rights which have been separated from the surface interest.*
- 3. Pursuant to 1992 Iowa Opinion of the Atty. Gen. 167, even though the delinquent taxes, special assessments, and rates of charges have been charged off to the varying taxing bodies as a result of the public bidder's sale, they have never actually been paid. The opinion indicates that the Board of Supervisors would have the discretion to approve an abatement of the unpaid taxes, interest, etc.*

4. *The Monroe County Treasurer and Assessor have reported to the Board of Supervisors that the cost of collecting the delinquent taxes, interest, and costs would greatly exceed the amount due*

5. *It has been the policy of the board to only require the payment of the balance of taxes due in similar cases in the past.*

6. *Abating the taxes would reunite the: mineral interests with the surface interest therefore creating a simplification of the records in the Treasurer's and Assessor's office.*

IT IS THEREFORE RESOLVED THAT: the certificates of purchase on the properties attached to this resolution and recorded book 218, page 523, are hereby abated and canceled so that the coal and mineral interests shall combine into the surface fee interest.

PASSED THIS 25th DAY OF APRIL 2018, BY A UNANIMOUS VOTE OF THE BOARD OF SUPERVISORS.

All voting aye. Motion carried.

Motion by Amoss and seconded by Beary to approve VandenBerg's recommendation to take deed to county held tax sale certificates on the following properties: Axel Anderson, 090210026000000; A L Anderson, 090210025000000; Joe Peroni, 060102036000000; H E Grooms, 090414020000000; Rosenbaum/Sons, 070112023000000; James/William Ward, Wm Howard, 170424013000000; Margaret O'Bryan Cummins, 250101028000000; Beverly Gonzales ½ interest, Joanna/Jacqueline Gonzales, 230110012000000; HF 51, 070929010000000; H J Moore, 030102020000000; H J Moore, 030102021000000; Richard Gregory Marquiss, 070507002002000; G Jake Klein, 040423006000000; Joe Haley, 180204001000000.

All voting aye. Motion carried.

Discussion held concerning safety recommendations from the County's insurance company, ICAP, as well as from our Safety and Security Committee regarding the Sports Complex and Hitting and Pitching Facility.

After some discussion, the Supervisors agreed to make and pay for the following updates based on those recommendations due to the emergent nature of the safety concerns:

1. Add fire extinguisher in garage of Sports Complex Area
2. Update fire extinguisher in concession stand and mount it in accessible area of the Sports Complex Area
3. Provide a secondary exit door to the Hitting and Pitching Facility
4. Add exit signs to the Hitting and Pitching Facility

5. Provide for doors to meet egress purposes (doors will swing OUT not IN) at Hitting and Pitching Facility
6. Repair/replace broken window at the Hitting and Pitching Facility
7. Provide fire extinguisher at the Hitting and Pitching Facility
8. Repair/replace nonfunctioning lights at the Hitting and Pitching Facility
9. Provide first aid kit at the Hitting and Pitching Facility

The Supervisors also agreed to attempt to make improvements to the cracks in sidewalks by the bathrooms as a temporary fix until the association(s) can make more permanent improvements.

Motion by Amoss and seconded by Beary to close the Hitting and Pitching Facility until the improvements detailed above are made by the County and until the repair/replacement of Hitting and Pitching Facility's indoor net by the association(s).

Ayes: Amoss, Beary. Nay: Hughes. Motion carried.

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

WHEREAS, the City of Lovilia presented a written notice of an application from Cody D. Bachman requesting to annex the territory described below into the corporate limits of Lovilia:

- *Parcel 040-1-11-013-000-000*
- *Property Address: 2005 I Avenue North, Lovilia, Iowa 50150*
- *The Central Part of Lot 1 of the NE ¼ of the SW ¼ being all of Lot 1 EXCEPT the North one and half acres and the South one acre thereof in Section 11, Township 73 North, Range 18 West of the 5th P.M., Monroe County, Iowa*

; and

NOW THEREFORE BE IT RESOLVED the Board of Supervisors hereby appoint Mike Beary as the member representing the Monroe County Board of Supervisors in the annexation of the above named real estate by the City of Lovilia, now by and within Monroe County, Iowa.

Passed this 25th day of April, 2018.

All voting aye. Motion carried.

The Board of Supervisors examined and allowed claims – check numbers 4226-4417 included.

All voting aye. Motion carried.

Meeting adjourned.

(John Hughes)
John Hughes, Chairman

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

General Basic Fund

Access Systems Leasing, Copier	181.56
Albia Union Republican, Ad	820.04
Alliant Energy, Natural Gas	2703.38
Banleaco, Copier Lease Payment	88.80
Bug Pro LLC, Exterminate Svc	160.00
C-D Supply LLC, Supplies	247.32
Card Services, Hotels, Meals	391.67
Carpenter Uniform, Pants/Shirt	145.17
Carter-Miller Services, Trash	41.00
Chariton Valley REC, Electric	2990.63
CR Services, Boot Scrusher	43.07
Jackie DeMoss, Vegetable Oil	12.00
Fifth Dist Auditors Assoc, Mtg	30.00
Galls, LLC, Radio Case/Belt	68.00
Goff & Nash, Misc	239.31
Carrie Gray, Mileage	70.56
Robin Haselhuhn, Services	300.00
Hy-Vee Pharmacy, Inmate Med	1360.30
Hy-Vee Food Store, Groceries	220.01
Hy-Vee Inc Store, Inmate Meals	5098.90
IA State Sheriff & Deputies, School	250.00
Infomax Office Systems, Copier	477.57
John E. Reid & Associates, Svcs	530.00
Nathan Johnson, Mileage/Meals	100.40
Mail Services, Renewal notices	303.03
Penny McDanel, Meal Reimburse	9.53
Mediacom, Phone Bill	207.21
MidAmerican Energy, Electric	138.22
Monroe Co News, Ad	545.48
Netsmart Technologies, Fee	233.40
Royal Portable Toilets, Rentals	351.85
Sanofi Pasteur Inc, Vaccines	915.91
Solutions, Warranty Renewal	129.00
The Sidwell Company, Map View	492.00
WINDSTREAM Iowa, Phone	64.72

General Supplemental Fund

American Home Finding, Shelter	46.65
Sarah J. Dittmer, Depositions	133.00
Fifth Dist Auditors Assoc, Mtg	30.00
IA Secretary of State, NCOA Cards	73.85
Monroe Co Sheriff, Serv Charge	35.00
SEAT – ISACA, Training	150.00
SIACC Juvenile Project, Adm Cost	1210.67

Pioneer Cemetery Fund

Ultra Industries, Signs	351.39
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MHDS Services Fund

Brees Rest Home, Res Mar 2018	2666.00
Office Depot, Coordinator Desk	500.00

Rural Services Basic Fund

Bug Pro LLC, Extermination Svcs	65.00
Des Moines Stamp Mfg, Stamp	42.40

Secondary Roads Fund

Access Systems Leasing, Copier	126.48
Albia Union Republican, Ad	189.75
Alliant Energy, Utility Expense	1019.77
Aramark Uniform Services, Svcs	72.77
Bruening Rock Products Inc, Rock	4718.46
Card Services, Lodging Exp	288.96
Chariton Valley REC, Utility exp	1019.11
CR Services, Shop exp	71.35
DLT Solutions LLC, Computer exp	1131.90
Douds Stone LLC, Rock	7204.34
Dyna Systems, Shop tools	165.60
Falvey Lumber Inc, Misc. Shop Exp	124.26
Forestry Suppliers, Tools/safety exp	351.99
Goff & Nash, Equipment parts	902.74
Housby Mack, Equipment Exp	2404.34
IA Dept of Transportation, Misc Exp	530.27
L and W Quarries Inc, Rock	52456.34
Manatts, Inc., Ice Control Sand	171.46
Martin Marietta Aggregates, Rock	7427.38
McCloud Water Systems, Office exp	49.00
Mediacom, Utility Services	298.11
Metal Culverts, Metal Pipe	6308.56
MidAmerican Energy, Utility Exp	31.18
Monroe Co News, Advertising Exp	97.50
Office Center, Office expense	210.88
Ottumwa Courier, Ad Job Opening	382.50
Rainbo Oil Company, Oil Exp	1267.38
Rathbun Regional Water, Utility Exp	64.00
RMS Road Machinery, Exp	343.93
Star Equipment LTD, Parts	190.57
Titan Machinery, Equipment Exp	557.34
Dave Yarkosky, Reimb. Boots	30.05

Grand Total.....115472.27