

The Monroe County Board of Supervisors met pursuant to adjournment April 30, 2019, with Board of Supervisor members John Hughes and Michael R. Beary present. Chairman Dennis Amoss was absent due to illness.

Minutes of April 23, 2019, read and signed for approval by Board of Supervisors.

Motion by Beary and seconded by Hughes to approve Chariton Valley Electric Cooperative, Inc.'s request to install a ChargePoint Express 200 during the electrical transformer upgrade for the upcoming Courthouse HVAC upgrade. ChargePoint Express 200 would provide a self-pay recharging stop on the southwest corner of the square. Hughes stated that electric car owners are expected to be the primary users of the units and that the units will not cost the County anything.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to table discussion of Rise Broadband contract for the following week so Representative Steve Kozak can get more information on the connectivity offered in the contract.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to table conference calls with Ahlers and Cooney until May 14, 2019, when Chairman Amoss is able to attend the discussion.

All voting aye. Motion carried.

Meeting adjourned.

(John Hughes)
John Hughes, Vice-Chairman

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