

April 4, 2017

The Monroe County Board of Supervisors met pursuant to adjournment on April 4, 2017, with Board of Supervisor members Dennis Amoss (Chairman), Michael R. Beary and John Hughes present.

Minutes of March 28, 2017, read and signed for approval by Board of Supervisors.

Motion by Hughes and seconded by Beary to amend Monroe County Personnel Policy to reflect the change to run FMLA leave concurrently with paid leave, as recommended by Human Resources attorney Michael Galloway.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to leave the part-time wage maximum at \$12.25 per hour and request the Department Head Committee resubmit their recommendation again in January 2018.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to appoint Amanda Harlan to the HIPAA Committee.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to appoint Pam Freshwater to Security Officer on the HIPAA Committee.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve the audit report from Hunt & Associates for fiscal year ending 6/30/2016.

All voting aye. Motion carried.

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

*CORRECTED MARCH 14, 2017 RESOLUTION*

*WHEREAS, functional classification is the process by which streets and highways are grouped into classes according to the character of service they are intended to provide; and*

*WHEREAS, Monroe County, periodically reviews the system of streets and highways for appropriate changes to classification of the various segments of the system; and*

*WHEREAS, a recent review of the system has revealed the need for a change to the federal functional classification of road segments due to traffic counts and vehicle types.*

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MONROE COUNTY hereby requests the Iowa Department of Transportation to request the Federal Highway Administration to make the following changes in federal functional classification.

CHANGES TO FEDERAL FUNCTIONAL CLASSIFICATION SYSTEM

Revise the Federal Functional Classification from Local to Major Collector.  
160<sup>th</sup> Street, (Route H33) from State Highway 5 to State Highway 137      2.73 miles

Revise the Federal Functional Classification from Minor Collector to Local.  
157<sup>th</sup> Trail from 640<sup>th</sup> Avenue to 655<sup>th</sup> Avenue      1.77 miles  
112<sup>th</sup> Street from 697<sup>th</sup> Avenue to 734<sup>th</sup> Avenue      4.25 miles  
140<sup>th</sup> Street from 695<sup>th</sup> Avenue to 720<sup>th</sup> Avenue      3.35 miles

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve Rathbun Regional Water Association, Inc.'s utility permit application in Section 35, Union Township.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve Treasurer Peggy Vandenberg's request to abate \$1788 in Coal/Mineral taxes per Iowa Code 445.16 as follows: 1989-2017, \$1788, for parcel number 50112018000000.

Discussion held concerning removal/demo plans for the former jail facility. County Attorney John Pabst discussed his recent communication to the Board of Supervisors regarding a possible sale of the facility and grounds. Pabst stated that the current 28E agreement with the City of Albia prevents sale of the ground, and if the Board wants to sell the ground, they would need to come to an agreement with the City of Albia to change the 28E agreement first. Hughes stated that he would discuss the matter with the interested party to gauge his interest level before pursuing it any further with the City of Albia. No action taken.

At 10:00 am Engineer Jeremiah Selby opened the five bids for the farm to market rock letting. Bids were received from Bruening Rock Products, Douds Stone LLC, L & W Quarries, Inc., Martin Marietta Materials and Elder Corp.

Motion by Beary and seconded by Hughes to approve the recommendation of Engineer to accept the apparent low bids contingent upon suppliers providing the necessary documentation. Accepted bids on the 18 items are summarized as follows:

Bruening Rock Products	13,480 tons for \$186,565.05
Douds Stone LLC	17,720 tons for \$261,967.60

All voting aye. Motion carried.

Meeting adjourned.

(Denny Amoss)  
Denny Amoss, Chairman

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