

August 1, 2017

The Monroe County Board of Supervisors met pursuant to adjournment on August 1, 2017, with Board of Supervisor members Dennis Amoss (Chairman), Michael R. Beary and John Hughes present.

Minutes of July 25, 2017, read and signed for approval by Board of Supervisors.

10-15 Transit representative Jay Allison present to discuss the public transportation service which serves ten counties in Southeast Iowa, including Monroe County. Allison stated there have been several changes to the program in recent years and they are working to spread awareness of their program. They are funded by multiple types of taxpayer money as well as income from their transportation services. Brochures and other information are available in the Auditor's Office. No action taken.

Motion by Hughes and seconded by Beary to approve the resolution as follows:

Resolution Designating and Authorizing Financial Support and Leadership of Albia Industrial Development Corporation as Monroe County's Source for Industrial and Economic Development

BE IT RESOLVED, by the Board of Supervisors of Monroe County, Iowa that:

Monroe County and Albia Industrial Development Corporation have in past years recognized the importance of actively being engaged in industrial and economic development for the welfare of the citizens and businesses in Monroe County and, since developing this partnership in 1984, have created well over 1,000 high paying jobs at 23 new plants that have invested over \$ 1.1 Billion in new plant and equipment;

Without continued emphasis on growing our industrial base, Monroe County's economy is not sufficiently diversified to provide a stable economic base if in large part it once again becomes dependent on agriculture and agribusiness;

While the current economic problems in agriculture, agribusiness industries, and in other industries are serious in other areas of the state, Monroe County's industries have fared much better but are still at risk to suffer the same fate if we do not continue to work to create and retain jobs for our residents;

IT IS THEREFORE, in the best interest of the citizens of Monroe County, Iowa to take steps reasonably calculated to lead to diversified industrial and economic development in the county of Monroe, Iowa;

Monroe County does not have sufficient resources to hire a Director of Economic Development as a county employee and lacks sufficient resources to effectively operate an economic development program on its own;

Other cities and counties in the state of Iowa have found it necessary to engage in industrial and economic development efforts;

THEREFORE, Monroe County, Iowa finds that it is in the best interests of its citizens to cooperate with the cities in Monroe County, Iowa and the Albia Industrial Development Corporation, a non-profit corporation, as well as other organizations which may arise in order to promote diversified industrial and economic development in Monroe County, Iowa;

THEREFORE, BE IT RESOLVED that Monroe County, Iowa has and will continue to support in efforts to enhance industrial and economic development by its financial contribution to Albia Industrial Development Corporation to be approved by the Board of Supervisors of Monroe County, Iowa.

THEREFORE, Monroe County, Iowa authorizes and approves expenditures to Albia Industrial Development Corporation (AIDC) for fiscal year 2017/2018 in the amount not to exceed \$100,000 (\$25,000 to be paid in August 2017, October 2017, January 2018, and April 2018).

Approved this 1st day of August, 2017.

All voting aye. Motion carried.

County Attorney representative Laura Davis stated that there has been no response from the Attorney General's Office concerning the Home Base Iowa inquiry made by our County. No action taken.

Motion by Beary and seconded by Hughes to approve a vacation extension of AFSCME Union employee Jeff DeVore.

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 5, Bluff Creek Township.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve the contract with Robin Haselhuhn, RHIT for HIPAA consulting services for July 1, 2017, through June 30, 2018 at a rate of \$300 per month.

All voting aye. Motion carried.

Meeting adjourned.

(Denny Amoss)
Denny Amoss, Chairman

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