

The Monroe County Board of Supervisors met pursuant to adjournment on August 21, 2018, with Board of Supervisor members John Hughes (Chairman), Dennis Amoss, and Michael R. Beary present.

Minutes of August 14, 2018, read and signed for approval by Board of Supervisors.

Motion by Beary and Seconded by Amoss to approve Chariton Valley Planning & Development Council's FY19 regional planning contribution invoice for \$3,500.

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, 2018, through June 30, 2019 at a rate of \$1,800 annually.

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to approve the Treasurer's Monthly Investment Report as recommended by Treasurer Peggy VandenBerg.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve the Treasurer's Investment Policy as recommended by Treasurer Peggy VandenBerg.

All voting aye. Motion carried.

Discussion held concerning the Iowa Department of Transportation project RC-0068(46) -9A-68 regarding the RISE project road vacation settlement requested by IDOT Office of Systems Planning's Craig Markley. The IDOT requested a reimbursement settlement of \$137,469 from the County due to the 2013 vacation of a road (117th Lane) built with RISE grant funds. At the time of the vacation the road was deeded to Cargill, Incorporated via quit claim deed, recorded in book 2013, page 862. The repayment plan proposed an initial payment of \$70,000 to be paid in January 2019, from funds contributed by Cargill, Incorporated to the Secondary Roads fund. The remainder is to be paid in equal installments over a five year period with the first installment due in June of 2019. Funding for the equal installments is anticipated to come from an increased fourth quarter transfer from the Rural Services fund to the Secondary Roads fund.

Motion by Beary and seconded by Amoss to approve the repayment plan detailed above.

All voting aye. Motion carried.

Motion by Amoss and seconded by Beary to approve a utility permit application for Windstream Iowa Communications, LLC in various sites in Monroe County for pole replacement.

All voting aye. Motion carried.

Motion by Amoss and seconded by Beary to deny the waiver of a fence dispute fee for Gerald Knapp of Cedar Township as indigency was not proven at the time of consideration.

All voting aye. Motion carried.

Tod Faris of CVEC present for funding discussion for the proposed courthouse restoration projects. No action taken.

Meeting adjourned.

(John Hughes)
John Hughes, Chairman

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