

August 22, 2017

The Monroe County Board of Supervisors met pursuant to adjournment on August 22, 2017, with Board of Supervisor members Dennis Amoss (Chairman), Michael R. Beary and John Hughes present.

Minutes of August 15, 2017, read and signed for approval by Board of Supervisors.

Motion by Beary and seconded by Hughes to approve Treasurer Peggy Vandenberg's Monthly Investment Report.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve the Treasurer's Investment Policy.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve a utility permit for Robert Heffron and Brent Duey for a water line in Section 29, Guilford Township.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve the final plans for BRS-CO68(36)- -60-68 (Weller Slab Bridge).

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve federal aid project agreement for Federal Aid Project Agreement for STP-S-C068(83)—5E-68 (H33).

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to table review of specs/documents for the demo of the former jail facility until the insurance company could be further consulted.

All voting aye. Motion carried.

Chairman Amoss opened the public hearing at 10 am to determine if it is in the public interest to sell and the method of sale of the following described real estate: Parcel B in the NE ¼, NE ¼ Sec. 29, T 71N, R19W of the 5th PM Monroe County, Iowa (pursuant to a plat recorded in Book 2017_0814_986).

All voting aye. Motion carried.

Other persons present for the public hearing were Rathbun Regional Water Association's Marty Braster and John Glenn, County Attorney John Pabst, Auditor Amanda Harlan, Secondary Roads Engineer Jeremiah Selby, Treasurer Peggy Vanden Berg and Sheriff Dan Johnson. Discussion was held concerning the property up for bid. Pabst posted the Notice of Intended action to the newspaper. No written or oral objections were noted.

Motion by Hughes and seconded by Beary to close the public hearing at 10:05 am.

All voting aye. Motion carried.

Monroe County received one verbal bid for the purchase of the above property from Rathbun Regional Water Association for \$50.

Motion by Beary and seconded by Hughes to accept the \$50 bid from RRWA and to convey the property by warranty deed.

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

Motion by Beary and seconded by Hughes to table consideration for hourly rate change for part-time trained jailers at the Sheriff's Office until review of number of part time staff county wide is reviewed.

All voting aye. Motion carried

Motion by Hughes and seconded by Beary to accept a resignation letter from Library Board Member Marty Ryan with sincere thanks for her years of service to Monroe County.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve appointment of Ron Hohneke to Library Board to finish Marty Ryan's term.

All voting aye. Motion carried.

The Board of Supervisors examined and allowed claims – check numbers 717-901 included.

Meeting adjourned.

(Denny Amoss)
Denny Amoss, Chairman

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

Date - 8/29/17 Monroe County
Claim Publishing List by Fund & Vendor

General Basic Fund

Absolute Cleaning Systems, clean . 175.00
Adams A/B Company, parts..... 473.01
Albia Municipal Waterworks, water ... 58.80
Alliant Energy, gas 228.56
Appanoose Comm. Care, register 82.50
Bankers Leasing Co, Copier lease . 266.40
Bug Pro, Pest Extermination..... 170.00
C-D Supply, supplies 212.99
Card Services, fees..... 188.18
Carter-Miller Services, trash 41.00
Dean Caudill, Water leak work..... 150.00
Chariton Valley REC, electric..... 514.73
Circle B Door, sally port door 160.00
Derby Cemetery, care of graves..... 3.00
Dollar General Corp, HOPES supply 73.75
3E, Generator Service 625.00
Robin Haselhuhn, Services-Aug 17 300.00
Henry Schein, Gloves, supplies 184.99
Hy-Vee Albia, Meal for veteran 9.08
IA Division of Labor, CTH boiler..... 135.00
IA State Sheriff & Deputies, school. 125.00
IACCB, Annual Fall Conference 460.00
Infomax, Copy lease 509.92
Lemaster Cemetery, care of graves.. 15.00
McGee Sanitation, Trash 135.00
Mediacom, phone/internet 206.78
Menards, Gloves, lumber..... 38.80
MMIT, Copier 36.30
National Elevator Inspection, Inspect 60.00
Office Center, supplies..... 584.44
Ottumwa Courier, Subscription 184.08
Pella Regional, physical..... 201.00
Quality Ag, materials..... 60.32
Rathbun Regional Water, water 240.70
Solutions, system/materials 4765.63
Superior Cable & Data, system..... 9845.89
U.S. Cellular, Cell Phone 54.24
Vitko's, Gas 24.86
WEX Bank, Fuel..... 412.39
WINDSTREAM, phone/internet 257.28

General Supplemental Fund

Henry M Adkins, OVI rolls 410.67
IPAC, printers..... 706.14

MHDS Services Fund

Brees Rest Home, residential 3999.00
Decatur Co Auditor, MH Advocate.. 218.59
Diamond Life Health, Residential.. 1733.62
Marion Co Sheriff, Fee 142.21
Mediacom, Phone/internet 75.12
Monroe Co Prof Mgmt, resident.... 4709.92
Ragtime Industries, activity 6088.05

Rural Services Basic Fund

Goff & Nash, truck parts..... 10.27
Monroe Co Sec Rds, truck fuel..... 112.52

Secondary Roads Fund

Alliant Energy, Utility Exp..... 67.78
Aramark, Shop Srvs 78.79
Black's Tire Co, tires 2049.60
Bruening Rock Products, Rock 2962.03

Central Iowa Fasteners, Equipt.....	283.12
Cintas Corp, First Aid Supplies	50.59
Douds Stone, rock	1951.97
Dyna Systems, Shop Tools.....	137.94
Goff & Nash, Equipt/shop exp.....	931.48
Hy-Vee Albia, shop expense.....	19.90
IA Dept of Transportation, shop Exp	368.94
IBS of Des Moines, Equipt exp	111.95
Iowa State University, Conference..	305.00
Jones Boys, Bridge repair.....	26587.00
L and W Quarries, rock.....	40116.12
Mediacom, phone/internet	297.78
Metal Culverts, corrugated pipes	10017.64
O'Hara True Value, shop expense..	141.08
Office Center, office supplies	379.18
Rathbun Regional Water, water.....	64.00
Rockmount Research, welding exp	275.18
Van Wall Equipment, parts	620.09
Ziegler, equipt parts/supply.....	1822.94
Grand Total	130115.83