

The Monroe County Board of Supervisors met pursuant to adjournment on December 5, 2017, with Board of Supervisor members Dennis Amoss (Chairman), Michael R. Beary and John Hughes present.

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

Discussion regarding a storage fee policy for property held by the County to be moved to a later date. No action taken.

Discussion regarding LUCA liaison appointment for 2020 Census moved to a later date. No action taken.

Floodplain Administrator Juanita Murphy present to discuss a proposed floodplain ordinance for Monroe County. County Attorney John Pabst recommended a change in language to the penalty section of the ordinance. Motion by Hughes and seconded by Beary to approve Pabst's recommendation subject to DNR approval.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve the bid packet for the demolition of the former Monroe County Jail and to set the date for the bid letting as January 9, 2018. Publication is scheduled for December 28, 2017, and January 2, 2018.

All voting aye. Motion carried.

Chairman Amoss reported that he and Hughes met with Septagon Construction Manager Mark Eilders regarding the Monroe County Public Safety Center's Post-Completion 1-Year Warranty Walk-Through General Observation Report as discussed at the November 21, 2017, Supervisor meeting. Outstanding warranty items in the report such as grading issues, moisture infiltration and complications with a set of doors will be resolved by the respective contractors in the coming weeks. No action taken.

Motion by Hughes and seconded by Beary to approve notice of intended action as follows:

Notice of Intended Action

1. Pursuant to the terms of Sec. 331.305 and Sec. 331.361(2) of the Iowa Code the Monroe County Board of Supervisors at its regular meeting on January 9, 2018, will determine if it is in the public interest to sell and the method of sale of the following described property:

- a. One 5th wheel flatbed trailer, duel axle. Previously used as recycling trailer. Distinguishable by red primer on wheels*
- b. One 5th wheel flatbed trailer, duel axle. Previously used as recycling trailer. Distinguishable by black wheels.*

2. Any interested person may submit written suggestions or comments upon the proposal in this Notice of Intended Action. Comments conveyed by mail should be sent to the Monroe County Auditor, Monroe County Courthouse, 10 Benton Ave. E., Albia, IA 52531 and must be received by the Monroe County Auditor no later than 10:30 am January 9, 2018.

3. A public hearing will be held on January 9, 2018, at 10:30 am in the Board of Supervisors Office, Monroe County Courthouse, 10 Benton Ave. E., Albia, Iowa 52531. Comments presented at the public hearing may be offered either orally or in writing.

4. If the Board determines it is in the public interest to sell the property, the Board will accept sealed bids after the close of the public hearing. Separate bids should be submitted for each item as described in the above Section 1. The minimum bid per trailer will be \$800 cash. The property can be viewed at 1801 South B Street, Albia, IA 52531, on the west side of the building structure. The Board reserves the right to reject all bids. After acceptance of the bid, Monroe County, Iowa will convey the property by title.

Dated this 5th day of December, 2017.

All voting aye. Motion carried.

Meeting adjourned.

(Dennis Amoss)

Dennis Amoss, Chairman

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