

The Monroe County Board of Supervisors met pursuant to adjournment on December 11th 2018, with Board of Supervisor members John Hughes (Chairman), Dennis Amoss, and Michael R. Beary present.

Minutes of December 4th 2018, read and signed for approval by Board of Supervisors.

Compensation Board members Anthony Archibald, Dean Bettis, Doran Haywood and Randy Stafford present for discussion of Fiscal year 19/20 wage recommendation. No action taken.

Motion by Beary and seconded by Amoss to approve the Construction Evaluation Resolution for February 1, 2019 to January 31, 2020.

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2019 and January 31, 2020 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF Monroe County that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to approve annual renewal of the County's insurance coverage through ICAP for 2019 with a fee of \$119,036.21.

All voting aye. Motion carried.

Motion by Amoss and seconded by Beary to remove Brian McKinney as a member of the Planning & Zoning commission due to member moving out of town.

All vote aye. Motion carried.

Motion by Beary and seconded by Amoss to accept Treasurer's Monthly investment report for November 2018.

All voting aye. Motion carried.

Nichole Moore of Chariton Valley Planning and Development Council discussed with the Supervisors Monroe County Hazard Mitigation Plan for FY 2019/2020.

Motion by Amoss and seconded by Beary to accept Monroe County's Development Suitability Factors Model (Comprehensive Plan) presented by Nicole Moore, Interim Zoning Administrator.

All voting aye. Motion carried.

Nichole Moore, Interim Zoning Administrator, presented the Planning and Zoning updates for Fiscal Year 2019/2020.

Board examined and approved claims – check numbers 2451 to 2700 included.

Supervisors recessed until 1:00 p.m. for potential closed session.

Motion by Amoss and seconded by Beary to go into closed session at 1:06 pm according to Iowa Code 21.5(1)(c), to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Also present was Ann Smisek, Attorney with Ahlers & Cooney, to discuss litigation now pending.

The Supervisors recessed from public hearing at 2:30 p.m.

The supervisors reconvened Public Hearing at 2:55 pm.

Motion by Amoss and seconded by Beary to go out of closed session at 3:40 p.m.

Meeting adjourned.

(John Hughes)
John Hughes, Chairman

ATTEST: (Chris Turner)
Amanda R. Harlan, Monroe County Auditor
By: Chris Turner, Deputy

Date - 12/14/18 Monroe County
Claim Publishing List by Fund & Vendor

General Basic Fund

Ahlers & Cooney, Svcs4283.40
Albia Motor, Oil/Filter106.41
Albia Municipal Waterworks, Water 295.75
Albia Union Republican, Claims407.23
American Legion, Hall rental100.00
Dennis Amoss, Mileage22.05
B & W Plumbing & Heating, Svcs259.52
Bug Pro, Pest Control40.00
C-D Supply, Supplies53.39
Card Services, Misc1760.27
Chariton Valley REC, Elec147.00
Dana Cockrell, Mileage9.80
Cunningham Inc., Boiler Repair1422.19
Digital Business Solutions, Svcs195.00
Pam Freshwater, Mileage97.02
Galls, LLC Supplies134.96
Goff & Nash, Tow Strap32.29
Christine Golston, Mileage100.94
Carrie Gray, Mileage28.42
Jennifer Grinstead, Mileage11.27
Mark Hagist, Svcs650.00
Kim Hugen, Mileage52.92
Hy-Vee, HOPES15.20
IA State Sheriff & Deputies, Dues25.00
Julie Kaster, Mileage3.92
Lynda Kosman, Mileage21.56
Lutheran Services in Iowa, Svcs690.00
Mail Services, Renewal notices369.60
MEDIACOM, Phone75.84
Menards, Supplies69.88
Kristin Mick, Mileage64.68
MidAmerican Energy, Electric672.51
Midwest Sanitation, Trash90.45
Monroe Co News, Mtg/Claims449.23
Netsmart Technologies, Svcs233.40
O'Hara True Value, WD40716.12
O'Keefe Elevator, Maint308.97
Office Center, supplies418.64
Pabst Law Office, Secretarial Agr. 4175.87
Debra Peterson, Mileage71.54
Pitney Bowes, Svcs372.06
Racom Corporation, Car Bld23516.45
Rathbun Regional Water, Water96.48
Solutions, Address Labels174.54
U.S. Cellular, Cell Phone617.20
WEX Bank, Fuel149.70
WINDSTREAM, Phone1781.49

General Supplemental Fund

Albia Union Republican, Ballots 650.25
Card Services, Supplies73.62
Marci Kraber, Mileage64.68
Monroe Co Sheriff, Svcs1153.65

MHDS CROSS Regional Agency

Brees Rest Home, Res3870.00
Christian Opportunity Ctr., Svcs6880.64
Crest Services, SCL 30 Units6642.60
Decatur Co Sheriff, Transport 811.50
Diamond Life Health Care, Res3658.80
Foundation 2, Svcs4869.00
Genesis Development, Crisis Unit. 1440.76
Infomax, Tech Agreement3025.50
Integrated Telehealth, Svcs19560.00
Knoxville Residential, Res7500.00
Lamoni Municipal Utilities, utility97.77
Marion Co Sheriff, Svcs306.00
Monroe Co Sheriff, Svcs61.98
New Venture, 7 Trips 700.20
Partnership for Progress, 30 units. 1830.00
Pleasant Hill Residential, Res 30 ..3600.00
Polk County Health Svcs, Svcs2079.33
Resources Human Dev. Svcs...146498.25
SIACC Juvenile Project, Transport..179.18
Southern Iowa Trolley, Transport 32.50
Treasurer State of Iowa, Inpatient 14627.71

MHDS Services Fund

Katie Fisher, Mileage138.83
MEDIACOM, Phone/Fax182.79

Rural Services Basic Fund

A.D.L.M. Counties, Svcs22500.00
Chariton Valley Planning, Admin ... 1071.50
City of Chariton, Landfill fees1061.25
Goff & Nash, Starter108.85
Midwest Sanitation, trash 50.00
Monroe Co Sec Rds, forklift repair, .108.00
Rathbun Area Solid Waste, recycles. 25.65
WEX Bank, Fuel1689.70

Secondary Roads Fund

Access Systems Leasing, Copier 133.39
AGRILAND FS INC, Fuel9717.75
Albia Motor, Svcs 55.24
Alliant Energy, Utility153.41
Aramark Uniform Services, Svcs 167.44
Bruening Rock, Rock 509.28
Calhoun-Burns, Svcs 1261.90
Caterpillar Financial, grader 65169.01
Central Iowa Fasteners, Supplies ...229.30
Certified Power, Svcs 6424.30
Cintas Corporation, Safety expense . 67.28
CJC-CJ Cooper, Annual Fee 85.00
CMR, Repair Cable 1414.37
Douds Stone, Rock 457.91
Falvey Lumber, Supplies343.41
Frase Company Inc, Bldg Exp 1087.50
Gavilon Grain, Ice Control Material 2006.94
Goff & Nash, parts & supplies 5854.06
Housby Mack, Equipment Parts ...2306.41
IA Dept of Transportation, expense 227.30
IBS of Des Moines, Repair 231.90
Ideal Ready Mix, road repair 5256.00
Johnson Machine Works, repair 96.51
L and W Quarries, Rock 4032.80
Lawson Products, blades for saw ... 103.15
Logan Contractors, Misc 1805.80
Manatts, Inc., Snow Materials633.59
Martin Marietta Aggregates, Rock. 3411.62
McCloud Water, Office expense 35.00
MidAmerican Energy, Utility 55.62
Midwest Wheel, parts370.59
MMIT Business Solutions, Exp 97.65
O'Hara True Value, Supplies 127.96
O'Reilly Automotive, parts 65.42
Praxair, Welding Exp 361.42
Productivity Plus, Equip Exp 28.12
Rainbo Oil, oil 1465.10
Schaeffer Mfg, Equip Exp 314.02
Snap on Tools, tools 216.25
Solutions, Computer Exp 1603.00
Superior Machine, Misc 87.04
Titan Machinery, Equip Exp 517.00
U.S. Cellular, Utility Exp 304.63
Ultra Industries, Svcs 109.50
Valley Environmental, Svcs 40.00
WEX Bank, Fuel 1236.77
WINDSTREAM, Utility 396.90
1st AYD Corporation, Shop Exp ...208.25

Grand Total 423423.46