

The Monroe County Board of Supervisors met pursuant to adjournment on December 18th, 2018, with Board of Supervisor members John Hughes (Chairman), Dennis Amoss, and Michael R. Beary present.

Minutes of December 11th, 2018, read and signed for approval by Board of Supervisors.

Motion by Beary and seconded by Amoss to approve Family Farm Tax Credit and Business Property Tax applications.

All voting aye. Motion carried.

Conservation Director Andy Wuebker present to give updates regarding Conservation Department. No action taken.

At 10 am Engineer Jeremiah Selby opened two bids received for the Monroe County Secondary Road Department diesel fuel bid letting for the time period from January 1, 2019 through December 31, 2019. Bids were received from Agriland FS, Inc., and Elliott Oil Co. Also present at the bid letting was Engineer Tech Jess Hutchinson, Deputy Chris Turner, Auditor's Office.

Agriland FS, Inc. bid was 7.9 cents per gallon over rack and Elliott Oil Co., bid was 7.50 cents over rack. Both companies indicated that a firm price per gallon was available upon phone request. Engineer Selby contacted Elliott Oil, Co. and Hutchinson contacted Agriland FS, Inc., simultaneously. Agriland FS, Inc. gave a firm price per gallon of 2.0073 for 70,000 gallons and Elliott Oil Co. gave a firm price per gallon of \$1.9800 for 70,000 gallons.

Motion by Amoss and seconded by Beary to accept the low firm price of \$1.9800 per gallon for 70,000 of fuel from Elliott Oil Co., for diesel fuel for the Monroe County Secondary Road Department for the calendar year 2019.

All voting aye. Motion carried.

Motion by Amoss and seconded by Beary to approve the contract for preliminary design services with Calhoun Burns and Associates for Bridge A-14-01-67-25.

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to appoint John Knowles to fill vacancy on the Monroe County Board of Adjustment for term ending 8/13/2019.

All voting aye. Motion carried.

Sheriff Dan Johnson reported the new federal mileage rate beginning January 1, 2019 of \$.580 per mile for billable services at the Monroe county Public Safety Center. No action taken.

Meeting adjourned.

(John Hughes)
John Hughes, Chairman

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